

Pinellas County

*315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, June 20, 2017

2:00 PM

BCC Assembly Room

Board of County Commissioners

*Janet C. Long, Chairman
Kenneth T. Welch, Vice-Chairman
Dave Eggers
Pat Gerard
Charlie Justice
John Morrone
Karen Williams Seel*

ROLL CALL - 2:01 P.M.

INVOCATION by Pastor Peyton Johnson with Lakeview Community Church in Tarpon Springs.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things! Employee Recognition: Clayton Parrott, Emergency Management.
2. Pride Month Proclamation:
 - St. Pete Pride
 - Metro Wellness and Community Centers
 - Equality Florida.
3. Partner Presentation:
Florida Department of Health in Pinellas County - Dr. Ulyee Choe, Medical Director.

CONSENT AGENDA - Items 4 through 15 (Item 12 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held May 23, 2017.
5. Vouchers and bills paid from May 7 through May 27, 2017.

Reports received for filing:

6. Dock Fee Report for the month of May 2017.

Miscellaneous items received for filing:

7. City of Oldsmar Ordinances Nos. 2017-16 and 2017-17 adopted May 16, 2017, annexing certain property.

- 8. City of Tarpon Springs Ordinance No. 2017-15 correcting the legal description in Ordinance No. 2016-11 annexing certain property; and Ordinance No. 2017-16 annexing certain property. Ordinances adopted May 16, 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2017.

Public Works

- 10. Ranking of firms and agreements with 10 firms for requirements of continuing traffic engineering consultant services for Advanced Traffic Management and Intelligent Transportation Systems.
- 11. Ranking of firms and agreements with 10 firms for requirements of continuing construction engineering and inspection consultant services.

Real Estate Management

- 13. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.

Utilities

- 14. Award of bid to Interconn Resources, LLC for requirements of natural gas supply and management - a Tampa Bay Area Purchasing Cooperative contract.
- 15. Award of bid to five vendors for requirements of new pumps, pump parts, and pump repair services for County water and wastewater system operations.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

12. Award of bid to Lane Construction Corporation for the Road Shoulder and Resurfacing Project on Keystone Road from East Lake Road to the Pinellas/Hillsborough County Line.
APPROVED

COUNTY ADMINISTRATOR

16. County Administrator miscellaneous:
- Advertisement of a Public Hearing on 7/18/17 related to the Tax Equity and Fiscal Responsibility Act on behalf of Admiral Farragut Academy, Inc. as recommended by the Educational Facilities Authority.

 - Armed Forces Families Foundation's application to the Florida Department of Transportation and the Florida Highway Patrol for closure of the Sunshine Skyway Bridge on March 4, 2018.

COUNTY ATTORNEY

17. County Attorney miscellaneous:

Interim County Attorney Jewel White introduced the new Intern for the County Attorney's Office, Rinaldi White.

COUNTY ADMINISTRATOR REPORTS

18. County Administrator reports:
- Doing Things! TV - Mosquito Control
 - Medical Marijuana Update.

CITIZENS TO BE HEARD

19. Public comment.

Mike Harting, St. Petersburg, re TPP

David Ballard Geddis, Jr., Palm Harbor, re lack of political efficiency is the sufficiency of Article 7

Greg Pound, Largo, re Pinellas families

Lenore Faulkner, Madeira Beach, re education excellence

COUNTY COMMISSION

20. Appointments and one reappointment to the Pinellas County Economic Development Council (Board of County Commissioners).
APPROVED

21. Appointments, ratification of appointment, and reappointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners).

APPROVED

22. County Commission Board Reports.

The Commissioners reported on the activities of their assigned Boards and Committees.

23. County Commission miscellaneous
- Purchasing Card Program Guidelines.

The Commissioners discussed various issues. No votes were taken.

Meeting Recessed: 4:16 P.M.

Meeting Reconvened: 6:03 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

24. Q Z/LU-08-05-17 (Heather Haven III, Inc.)

A request for zoning change from A-E, Agricultural Estate Residential to IL-CO, Institutional Limited-Conditional Overlay, and a land use change from Residential Suburban to Institutional with a Conditional Overlay limiting the use of the property to an assisted living facility, and a variance to allow for the expansion of the existing assisted living facility to within a minimum distance of 635 feet from another assisted living facility, where 1,000 feet of separation is required on approximately 1.75 acres located at 10476 131st Street North in the unincorporated area of Seminole.

APPROVED

25. Q Z/LU-09-05-17 (Synchronous Media Group, Inc.)

A request for a zoning change from RPD-7.5, Residential Planned Development, 7.5 units per acre to CP-1-CO, Commercial Parkway 1-Conditional Overlay, and a land use change from Residential Urban to Residential/Office/Retail with the Conditional Overlay limiting the use of the north 100 feet of the property to buffers, wetland protection and/or drainage retention and the remaining portion of the property to vehicle inventory parking for standard vehicles and related accessory uses on approximately 4.05 acres located at 2625 County Road 95 in Palm Harbor.

DENIED

26. Resolution approving amendments to the Lealman Community Redevelopment Area Plan

adding Appendix C: Strategic Action Plan and Spending Budget, updating tax increment revenue projections, and updating the Table of Contents.

APPROVED

27. Resolution approving the Fiscal Year 2017-2018 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs.

APPROVED

28. Ordinance amending the Ten Year Water Supply Facilities Plan (Appendix A) of the Potable Water Supply, Wastewater, and Reuse Element of the Comprehensive Plan (final hearing).

APPROVED

ADJOURNMENT - 6:52 P.M.