

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, May 7, 2019

9:30 AM

BCC Assembly Room

Board of County Commissioners

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

ROLL CALL - 9:31 A.M.

INVOCATION by Reverend Ryan R. Whitley, St. Thomas' Episcopal Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Partner Presentation:
 - #PurePinellas by Commissioner Justice

2. Emergency Medical Services (EMS) Week Proclamation:
 - Dr. Eric Carver, Chairman, Pinellas County EMS Advisory Council
 - Craig A. Hare, Director, EMS & Fire Administration

3. EMS Professionals of the Year Award:
 - Emergency Medical Dispatcher
 - Kathryn Boucher, 911 Quality Assurance Specialist, Pinellas County Emergency Communications/Regional 911
 - Emergency Medical Technician (EMT)
 - Kyle Turner, EMT, Sunstar Paramedics
 - Paramedic
 - Maya Daniels, Field Training Officer/Paramedic, Sunstar Paramedics
 - Pinellas Federal Credit Union
 - Lauren Weiser, AVP, Branch Operations
 - Monica Lukasik, Marketing Specialist

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

4. Case No. CW19-07 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium,
regarding 4.88 acres more or less, located at 1625 Union Street, Clearwater.
APPROVED

5. Case No. CW 19-08 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium and Preservation to
Recreation/Open Space, regarding 1.61 acres more or less, located at the southwest corner of

Alternate U.S. Highway 19 and Wai Lani Road; approximately 400 ft. west of Alternate U.S. Highway 19 and Harry Street.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 6. Proposed Ordinance amending Chapter 2, Article V of the Pinellas County Code related to Purchasing.

APPROVED AS AMENDED

- 7. Petition of Philip F. Melson and Bonnie J. Melson to vacate a portion of a 15 foot private drainage easement lying within Lot 7, Block 1, Manning Oaks subdivision, Plat Book 124, Page 80, lying in Section 13-28-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

APPROVED

- 8. Petition of Avik K. Ganguly and Paromita C. Ganguly to vacate a portion of a drainage, utility and/or natural area easement lying in Lot 8, Block A, Lake St. George - Unit 1, Plat Book 78, Page 65, lying in Section 8-28-16, Pinellas County, Florida. (Quasi-Judicial Hearing)

APPROVED

CONSENT AGENDA - Items 9 through 12 (Item 11 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 9. Minutes of the regular meeting held April 9, 2019.

Reports received for filing:

- 10. Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year ended September 30, 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 12. Award of bid to Extensys, Inc. for Rubrik appliances and support.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Airport

- 11. Ranking of firms and agreement with SSP-Hudson PIE Concessions, LLC for Airport Concessionaire Services (food, beverage, and retail) at the St. Pete-Clearwater International Airport.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 13. Compliance and eligibility review of current Tourist Development Tax Capital Project Funding Program applications.
American Craftsman Museum
DENIED

St. Petersburg Museum of History
APPROVED

Tampa Bay Watch-Discovery Center
APPROVED WITH CONDITIONS

Human Services

- 14. Resolution approving submission of the Age Friendly Pinellas Action Plan to the American Association of Retired Persons.
APPROVED

Real Estate Management

- 15. First Amendment to the Lease Agreement with EJB Fairways, LLC for office space at 8200 Bryan Dairy Road, Largo.
DEFERRED

16. Resolution and First Amendment to the Lease Agreement with Pinellas Opportunity Council, Inc. for office space at 501 First Avenue North, St. Petersburg.
APPROVED

COUNTY ADMINISTRATOR

17. County Administrator Miscellaneous.
- TEFRA hearing to be conducted on May 21 on behalf of Pinellas Preparatory Academy
 - Appointment of Hank Hodde as the County's Sustainability and Resilience Coordinator
 - Selection of the final candidates for the Visit St. Petersburg/Clearwater President and CEO position; meet-and-greet will be held at 6:30 P.M. on May 15 at the Sheraton Sand Key Resort
 - *Cereal for Summer* food drive taking place through May 17

COUNTY ATTORNEY

18. Proposed settlement in the case of Lisa Eutize v. Pinellas County, et al.; Circuit Court Case No. 18-005998-CI.
APPROVED

19. County Attorney Miscellaneous.

Update regarding the case of Gary Joiner, Pasco County Property Appraiser, vs. Pinellas County, relating to the Cross Bar/Al Bar Ranch

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

20. Emergency Medical Services Advanced Life Support First Responder Growth Management Agreement with four municipalities and one independent fire district. (Companion to Item No. 21)
APPROVED

21. Resolution of the Pinellas County Emergency Medical Services Authority establishing Advanced Life Support First Responder Foundational Units. (Companion to Item No.20)
APPROVED

22. Reappointments to the Emergency Medical Services Advisory Council.
Karen Mullins, Jorge Mercado, and Dr. Eric Carver reappointed to the Emergency Medical Services Advisory Council for two-year terms ending April 2021.
APPROVED

COUNTY ADMINISTRATOR REPORTS

23. County Administrator Reports:
- Hurricane Season 2019 Preparedness

CITIZENS TO BE HEARD

24. Public Comment.

Lawrence Rose, Palm Harbor, re PHCSA (Palm Harbor Community Services Agency)
David Ballard Geddis, Jr., Palm Harbor, re #2 as a Second Amendment Right?
Greg Pound, Largo, re Truth

COUNTY COMMISSION

25. Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

Evelyn Spencer appointed to the Pinellas County Construction Licensing Board as the County Building Official.

APPROVED

26. County Commission New Business Items:
- MSTU Funding Proposal (Commissioner Gerard)
- "Pinellas County Legislative Day"/Joint Tampa-Bay Legislative Day (Commissioner Long)
- Appointment to the Youth Advisory Committee (Commissioner Seel)
- PSTA Grant Application (Commissioner Seel)
- Culinary Proposal (Commissioner Seel)

MSTU Funding Proposal

APPROVED

Commissioner Peters appointed to the Youth Advisory Committee.

APPROVED

PSTA Grant Application

APPROVED

27. County Commission Board Reports and Miscellaneous Items.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

ADJOURNMENT - 12:59 P.M.