

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, July 17, 2018**

**2:00 PM**

**Public Hearings at 6:00 PM**

**BCC Assembly Room**

## **Board of County Commissioners**

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

**ROLL CALL - 2:17 P.M.**

**INVOCATION by Pam Dubov, Minister of Outreach and Missions, St. Paul United Methodist Church, Largo.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. National Recreation and Parks Month Proclamation:
  - Paul Cozzie, Director, Parks and Conservation Resources
  - Matthew Eberius, Chairman, Parks and Conservation Resources Advisory Board
2. Doing Things! Employee Recognition Award:
  - Kathy Barile, Chief Park Ranger, Parks and Conservation Resources
3. Government Finance Officers Association of the United States and Canada Distinguished Budget Presentation Award:
  - Bill Berger, Director, Office of Management & Budget

**Mark Woodard, County Administrator, 30-Year Service Award**

4. Partner Presentation:
  - John Thomas, Board President, Florida Botanical Gardens Foundation
  - Vernon Bryant, Executive Director, Florida Botanical Gardens Foundation

**CONSENT AGENDA - Items 5 through 22 (Items 15, 18, and 19 addressed under Regular Agenda)  
APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. Minutes of the regular meetings held June 5 and June 19, 2018.
6. Vouchers and bills paid from May 20 through June 30, 2018.

Miscellaneous items received for filing:

7. City of Clearwater Ordinance No. 9152-18 adopted on June 7, 2018, annexing certain properties.

8. City of Dunedin Notice of Public Hearing to be held August 23, 2018, regarding proposed Ordinance No. 18-21 annexing certain property.
9. City of Seminole Ordinances Nos. 10-2018 through 12-2018 adopted May 22, 2018, annexing certain properties.
10. Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2019, pursuant to Chapter 190.008(2)(b), Florida Statutes.

## COUNTY ADMINISTRATOR DEPARTMENTS

### County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2018.
12. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2018.

### Development Review Services

13. Plat of Creekview Estates, private street sign installation guarantee, and sidewalk guarantee for recording.
14. Plat of Enclave of Palm Harbor.

### Public Works

16. Award of bid to Florida Safety Contractors, Inc. for the Pine Street sidewalk upgrade project from Wilcox Road to 134th Avenue North.
17. Federal Emergency Management Agency Region IV Hazard Mitigation Grant Program application with the Florida Division of Emergency Management for replacement of span wire supported traffic signals with mast arm traffic signals.

### Utilities

20. Award of bid to Odyssey Manufacturing Company for requirements of sodium hypochlorite.

## COUNTY ATTORNEY

21. Notice of new lawsuit and defense of the same by the County Attorney in the case of Lisa C. Carter v. Pinellas County; Circuit Civil Case No. 18-002600-CI-11 - allegations of discrimination.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

22. Fiscal Year 2018 Board Budget Amendment No. 1 supplementing the Sheriff's General Fund Budget for increased Florida Retirement System costs.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Economic Development

15. Application for federal assistance to the U.S. Economic Development Administration for the Tampa Bay Innovation Center Incubator.  
**APPROVED**

Purchasing

18. Award of bid to L&T Brothers, Inc. d/b/a Lowes Commercial Painting for exterior and infrastructure painting services.  
**APPROVED**
19. Authority to advertise a public hearing regarding proposed modifications to the Pinellas County Code related to purchasing.  
**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

23. Second Amendment to the contract with Miles Partnership, LLLP for requirements of digital marketing services for the Convention and Visitors Bureau.  
**APPROVED**

24. Fiscal Year 2019 Elite Event funding recommendations from the Tourist Development Council.  
**APPROVED**

Human Services

25. First Option of Renewal and Amendment 3 to the Agreement with Catholic Charities Diocese of St. Petersburg, Inc. for Pinellas Hope Emergency Shelter.  
**APPROVED**
26. First Option of Renewal and Amendment 1 to the Agreement with Boley Centers, Inc. for supportive housing.  
**APPROVED**
27. First Option of Renewal of the funding agreement with 2-1-1 Tampa Bay Cares, Inc. for call center operations.  
**APPROVED**

Planning

28. Contract for sale and purchase with Habitat for Humanity of Pinellas County for the sale of six parcels.  
**APPROVED**
29. Agreement between Pinellas County and Lealman Community District Services, Inc. authorizing the County to be the agent to receive State funding appropriated pursuant to Appropriations Project Request #0917 and committing the County to complete identified projects in the Lealman community. (Companion to Item No. 30)  
**APPROVED**
30. Agreement between Pinellas County and Florida Department of Equal Opportunity to receive funds awarded by Appropriations Project Request #0917 to be applied toward the purchase price of the Lealman Community Campus. (Companion to Item No. 29)  
**APPROVED**

Public Works

31. Road transfer interlocal agreement with the City of Belleair Bluffs for the transfer of specific roadway segments.  
**APPROVED**

32. Facility Encroachment Agreement with CSX Transportation, Inc. for installation of fiber optic cable for the Alternate U.S. Highway 19 South Advanced Traffic Management System project from U.S. Highway 19 (34th Street) to S.R. 60 (Gulf to Bay Boulevard).

**APPROVED**

#### Real Estate Management

33. Declare County-owned property surplus and authorize transfer of the parcel to the City of Tarpon Springs.

**APPROVED**

34. Declare escheated property surplus and authorize transfer of the property by donation to Habitat for Humanity of Pinellas County, Inc.

**APPROVED**

35. Response to the Request for Proposal for the Development of City of St. Petersburg-owned Property within the Innovation District.

**APPROVED**

#### Utilities

36. Sewer Service Area and Supply Agreement for the treatment of the County's wastewater and purchase of reclaimed water from the City of Oldsmar.

**APPROVED**

#### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

#### CareerSource Pinellas

37. Revised 2018 two-year modification to the 2016-2020 Local Workforce Services Plan.

**APPROVED**

#### Housing Finance Authority

38. Resolution approving the issuance by the Housing Finance Authority of Pinellas County of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

**APPROVED**

Industrial Development Authority

39. Resolution to amend the financing agreement relating to the Authority's Industrial Development Refunding Revenue Bonds, Series 2012, which were issued on behalf of the Young Men's Christian Association of the Suncoast, Inc.

**APPROVED**

## COUNTY ADMINISTRATOR

40. County Administrator Miscellaneous.  
- Overview of new Contractor Licensing Board.

## COUNTY ATTORNEY

41. Proposed initiation of litigation in the case of Jerome Lascko v. Sun Country Properties, Inc.; HUD Case No. 04-18-1577-8; PC Case No. 18-030 - alleged housing discrimination.

**APPROVED**

42. County Attorney Miscellaneous.

Approval of public official bond for Commissioner Jay J. Beyrouti, as required by Section 137.01, Florida Statutes.

**APPROVED**

## COUNTY ADMINISTRATOR REPORTS

43. County Administrator Reports:  
- House Bill 631 Possession of Real Property (Public Beach Access)  
- Doing Things! TV - "Preserving Our Coastal Environment"  
- Proposed Fiscal Year 2019 Budget Presentation

## CITIZENS TO BE HEARD

44. Public Comment.

Susan Myers, St. Petersburg, re budget

David Ballard Geddis, Jr., Palm Harbor, re First Amendment, Home Rule 2.02(E) reclaimed "variance" application (submitted documents)

Mike Williams, Palm Harbor, re traffic light installation (submitted petition)

Bill Perkins, Palm Harbor, re traffic lights - Belcher and Innisbrook

Norm Lupo, Clearwater, re inquiry

Greg Pound, Largo, re Pinellas County government

## COUNTY COMMISSION

45. County Commission New Business Items:
- Cross Bay Ferry Project (Commissioner Welch)
  - Canvassing Board Appointments (Commissioner Welch)
  - Tampa Bay Resiliency Coalition/Compact Signing (Commissioner Long)

Canvassing Board Appointments

Herb Polson appointed as substitute Canvassing Board member for the County Commission for the November 6, 2018 general election.

**APPROVED**

Chairman Welch appointed Herb Polson and Calvin Harris as alternate Canvassing Board members for the County Commission for the August 28, 2018 primary election and the November 6, 2018 general election, respectively.

Tampa Bay Resiliency Coalition/Compact Signing

Memorandum of Understanding Creating the Tampa Bay Regional Resiliency Coalition.

**APPROVED**

46. 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.

**Meeting Recessed: 6:14 P.M.**

**Meeting Reconvened: 6:28 P.M.**

**PUBLIC HEARINGS**

## BOARD OF COUNTY COMMISSIONERS

47. Petition of Michael D. Mastry of Haines Road Holdings, and Mike's Haines Road Holdings to vacate a portion of a three-foot-wide public utility easement within Lots 11 through 15 Block 1, Grove Park Vista Subdivision, Plat Book 12, Pages 8 through 10, Public Records of Pinellas County, Florida, lying in Section 2/31/16.  
(Quasi-Judicial Hearing)

**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 48.** Case No. CW 18-15 - City of Clearwater  
Countywide Plan Map amendment from Office to Retail & Services, regarding 2.8 acres more or less, located at 300 South Duncan Avenue (subthreshold amendment).

**APPROVED**

**ADJOURNMENT - 7:36 P.M.**