

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, January 23, 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  
Dave Eggers  
Pat Gerard  
Charlie Justice  
Janet C. Long  
John Morrone*

**ROLL CALL - 2:02 P.M.**

**INVOCATION by Commissioner Charlie Justice**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Human Trafficking Prevention Month Proclamation:  
- Paul Valenti, Director, Office of Human Rights
  
2. Partner Presentations:  
- Chief Judge Anthony Rondolino, Sixth Judicial Circuit  
- Matthew Jordan, General Manager, Tampa Bay Water

**CONSENT AGENDA - Items 3 through 15 (Items 10, 12, and 13 addressed under Regular Agenda)  
APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. Vouchers and bills paid from November 26 through December 23, 2017.

Reports received for filing:

4. Dock Fee Report for the month of December 2017.
  
5. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from October 1 to December 31, 2017.
  
6. Annual Investment Report for the Fiscal Year ended September 30, 2017.
  
7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-37 dated December 21, 2017 - Audit of the Intergovernmental Radio Communication Program.

Miscellaneous items received for filing:

8. City of Clearwater Ordinances Nos. 9066-17, 9069-17, 9080-17, 9083-17, 9086-17, and 9089-17 adopted December 7, 2017, annexing certain properties.

- 9. City of Dunedin Notice of Public Hearing to be held March 15, 2018, regarding proposed Ordinance No. 18-06 annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 11. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2017.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 14. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2017.
- 15. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending December 31, 2017.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

County Administrator

- 10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 31, 2017.  
**APPROVED**

Public Works

- 12. County incentive grant program agreement with the Florida Department of Transportation for the Forest Lakes Boulevard Phase II project.  
**APPROVED**
- 13. Grant application with the Florida Department of Transportation for the Forest Lakes Boulevard Phase III project between SR 580 and Tampa Road  
**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

Parks and Conservation Resources

16. Air Quality Consent Order A17-053 with Oak Ridge Largo, LLC.  
**APPROVED**

Public Works

17. Resolution dedicating a portion of County-owned property as public road right-of-way for the Sunset Point Road and North Betty Lane Intersection Improvement project.  
**APPROVED**

Real Estate Management

18. Change Order No. 1 to the contract with Anderson & Shah Roofing, Inc. of Florida for the Roof Recoating Project at the Young-Rainey STAR Center.  
**APPROVED**

## COUNTY ADMINISTRATOR

19. County Administrator Miscellaneous.  
- Legislative Session Update  
- Budget Public Hearing Announcement

Commission to send a letter to the Pinellas Legislative Delegation and Representatives Sprowls and Rodriguez requesting that language concerning USF consolidation be removed from HB 423 pending further discussion with the community.

**APPROVED**

Commission to send a letter to the Pinellas Legislative Delegation, Senator Young and Representative Cruz, Tampa Bay Water and its member governments, and all other stakeholders declaring opposition to SB 1710 and HB 1303 and stating its commitment to the existing process.

**APPROVED**

Mr. Woodard announced that a public hearing will be held on February 6, 2018 to discuss a proposed amendment to the Fiscal Year 2018 Budget regarding carryover items from the previous year.

COUNTY ATTORNEY

- 20. County Attorney Miscellaneous - None.

COUNTY ADMINISTRATOR REPORTS

- 21. County Administrator Reports:
  - St. Pete-Clearwater International Airport: Economic Activity Analysis
  - 2017 Doing Things For You! Accomplishments

CITIZENS TO BE HEARD

- 22. Public Comment.

Donna Davis, Clearwater, re affordable housing  
David Ballard Geddis, Jr., Palm Harbor, re both sides now?

COUNTY COMMISSION

- 23. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).  
Dennis Long reappointed for a four-year term following a ballot vote.
- 24. Appointments to the Citizen Advisory Committee for South St. Petersburg Community Redevelopment Area (Board of County Commissioners as a whole).  
Javan Turner and Ramona Hunter appointed, and Arthur O'Hara reappointed for three-year terms following a ballot vote.
- 25. County Commission New Business Items:
  - County Administrator Recruitment & Selection - Executive Search Firm (BOCC)
  - Resolution for HB509 / Direct File - Juvenile Justice (Commissioner Welch)
  - Women and Minority Business Enterprise Program (WMBE) (Commissioner Welch)

Waters & Company selected to facilitate the recruitment and selection of a new County Administrator.

**APPROVED**

- 26. 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: 4:50 P.M.**

**Meeting Reconvened: 6:02 P.M.**

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

**27. Q Z/LU-16-12-17 (Pinellas County)**

A request for a zoning change from PC, Preservation/Conservation to R-3, Single Family Residential and a land use change from Recreation/Open Space to Residential Low on 0.25 acre located approximately 200 feet north of the northeast corner of Pine Street and Wilcox Road in unincorporated Largo.

**APPROVED**

**28. Q Z-17-12-17 (Pinellas County)**

A request for a zoning change from PC, Preservation/Conservation to RBR, Resource-Based Recreation on approximately 12.4 acres located on the north side of Wilcox Road between Jackson Street and Pine Street in unincorporated Largo (first hearing).

**29. Ordinance amending Pinellas County Code Section 38-61 related to the City of St. Petersburg Redevelopment Trust Fund for the Intown Redevelopment Plan.**

**APPROVED**

**30. Ordinance amending the Economic Development Ad Valorem Tax Exemption process by amending Sections 118-181 to 118-191.**

**APPROVED**

**ADJOURNMENT - 6:17 P.M.**