

Pinellas County

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



Follow-up Agenda

Tuesday, April 25, 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 Morroni
Karen Williams Seel*

ROLL CALL - 2:03 P.M.

INVOCATION - Reverend Clarence Williams with Greater Mt. Zion A.M.E. Church in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things! Employee Recognition - Yuan-Chen Kung, Human Services.
2. Age Friendly Community Presentation.
3. Partner Presentation:
U.S. Coast Guard Air Station Clearwater - Capt. Edward W. Sandlin, Commanding Officer.
CANCELLED

CONSENT AGENDA - Items 4 through 27 (Items 17, 21, and 22 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held March 21, 2017.
5. Vouchers and bills paid from March 5 through March 18, 2017.

Reports received for filing:

6. City of Dunedin Community Redevelopment Agency Annual Report for Fiscal Year (FY) 2015-2016.
7. City of Largo Community Redevelopment Agency Annual Report for FY 2015-2016.
8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the year ending December 31, 2016.
9. Palm Harbor Community Services Agency, Inc. Financial Statements for FY ended September 30, 2016, with Independent Auditor's Report thereon.

10. Dock Fee Report for the month of March 2017.
11. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from January 1 to March 31, 2017.

Miscellaneous items received for filing:

12. City of Clearwater Ordinance No. 8997-17 adopted March 2, 2017, annexing certain property.
13. City of Safety Harbor Ordinance No. 2017-10 adopted April 3, 2017, annexing certain property.
14. City of Tarpon Springs Ordinance No. 2016-15 adopted March 21, 2017, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

15. Revised License and Rabies Vaccination Certificate.

County Administrator

16. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2017.

Economic Development

18. Submission of an Application for Federal Assistance to the U.S. Economic Development Administration for the Tampa Bay Innovation Center Incubator.
19. Authority to advertise a public hearing to be held on June 20, 2017 regarding a proposed ordinance approving an exemption from certain ad valorem taxation for Power Design, Inc. pursuant to the County's economic development ad valorem taxation program.

Public Works

20. Ranking of firms and agreement with Atkins North America, Inc. for professional engineering, planning, and environmental services for the Anclote River Watershed Management Plan.

23. Local Agency Program agreement with the Florida Department of Transportation for the CR 752/Tampa Road median modification project.

Real Estate Management

24. Ranking of firms and agreement with Accurate Controls Inc. of Wisconsin for design-build services for the County Justice Center security system replacement project.
25. Declare surplus and authorize the sale of miscellaneous County-owned equipment and vehicles.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

26. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending March 31, 2017.
27. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2017.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

County Administrator

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

APPROVED

Public Works

21. Award of bid to Suncoast Development of Pinellas County, Inc. for the intersection improvement project on 102nd Avenue North at 113th Street.
APPROVED
22. Award of bid to Hubbard Construction Company for FY 2017-2018 countywide pavement resurfacing projects.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Building Services

28. Purchase authorizations with Carahsoft Technology Corporation for the Accela Civic Platform Land Management Technology Upgrade project and Selectron Technologies, Inc. for the Selectron Relay Platform.

APPROVED

Emergency Management

29. Memorandum of Understanding with the Pinellas County School Board for enhancements and retrofits to increase shelter capacity and capability of Largo High School.

APPROVED

30. Resolution adopting the County's Comprehensive Emergency Management Plan.

APPROVED

Public Works

31. Florida Shared-Use Nonmotorized Trail Network agreement and maintenance memorandum of agreement with the Florida Department of Transportation for funding to complete the north end of the Pinellas Trail Loop.

APPROVED

32. Change Order No. 3 to increase the contract with Layne Inliner, LLC for requirements of stormwater pipeline repair utilizing cured in place pipelining.

APPROVED

COUNTY ADMINISTRATOR

33. County Administrator miscellaneous: None.

COUNTY ATTORNEY

34. Proposed settlement in the case of GCS Energy Recovery of Pinellas, Inc., a Delaware Corporation, v. Pinellas County, a Political Subdivision of the State of Florida - Circuit Civil Case No. 2014-005220-CI-13.

APPROVED

35. Proposed settlement in the case of Charles Allen v. Pinellas County; Workers' Compensation, Office of the Judges of Compensation Claims Case Number 16-021126SLR.
APPROVED

36. County Attorney miscellaneous: None.

COUNTY ADMINISTRATOR REPORTS

37. County Administrator reports: None.

CITIZENS TO BE HEARD

38. Public comment.

Doug Bevis, City of Oldsmar Mayor, re Mayors' Council
David Ballard Geddis, Jr., Palm Harbor, re dry toilets - recycle everything
Lenore Faulkner, Madeira Beach, re education excellence for all students
Greg Pound, Largo, re families

COUNTY COMMISSION

39. County Commission Board Reports
- Capital Projects Funding Recommendations from the Tourist Development Council.

The Commissioners directed staff to begin negotiations for the following projects: City of Dunedin and Toronto Blue Jays; Clearwater Marine Aquarium; Ruth Eckerd Hall; Countryside Sports Complex; and Eddie C. Moore Complex. The Board will reconsider the American Craftsman Museum project at another time.

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

40. County Commission miscellaneous.

The Commissioners discussed various issues. No votes were taken.

Meeting Recessed: 5:32 P.M.

Meeting Reconvened: 6:02 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

41. Resolution supplementing the FY 2017 Sewer Interest and Sinking Fund Budget for unanticipated receipts and realigning funds within the FY 2017 Sewer Revenue and Operating Fund Budget.
APPROVED
42. Q Z-4-3-17 (Country Day World School, LLC)
A request for a zoning change from C-1, Neighborhood Commercial to C-2, General Retail Commercial and Limited Services on approximately 0.5 acre located 185 feet east of the southeast corner of the Walsingham Road and 131st Street North intersection in the unincorporated area of Largo (a portion of parcel 17/30/15/70632/100/0802).
APPROVED
43. Q Z/LU-5-3-17 (Anclote Road Industrial Park, Inc.)
A request for a zoning change from M-1, Light Manufacturing and Industry to R-5, Urban Residential (11.23 acres) and a land use change from Employment to Residential Low (11.23 acres), and a development agreement limiting the use of the industrial portion (24.86 acres) of the subject property (parcel 02/27/15/90810/000/0010) (36.09 acres) to those uses permitted by the Employment Future Land Use Map category, requiring a minimum 20-foot separation between industrial and residential principal use structures, and limiting building intensities and height to those permitted by the property's zoning and land use designations on approximately 36.09 acres located at 500 Anclote Road in the unincorporated area of Tarpon Springs.
RESOLUTION AND DEVELOPMENT AGREEMENT APPROVED CONTINGENT UPON APPROVAL OF THE LAND USE ORDINANCE AT A SECOND HEARING; AND AUTHORIZATION GRANTED TO TRANSMIT ORDINANCE TO THE STATE LAND PLANNING AGENCY.
44. Ordinance amending County Code providing for locations, zoning, operating conditions, and number of medical marijuana dispensing facilities and treatment centers (final hearing).
DEFERRED

ADJOURNMENT - 7:51 P.M.