

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, September 24, 2019

2:00 P.M.

Budget Public Hearings at 6:00 P.M.

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 - 2:01 P.M.**INVOCATION by Associate Pastor Gina Godfrey, Faith Family Outreach Church, Clearwater.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. 2020 Census Proclamation:
 - Reginald Earl, Partnership Specialist-Florida, U.S. Census Bureau

2. National Fire Prevention Week Proclamation:
 - Chief Brett Schlatterer, Fire Chiefs Association Representative, Pinellas Park Fire Department
 - Craig Hare, Division Director, EMS & Fire Administration

3. 2019 Pinellas County Fire Professionals of the Year Awards:
 - Emergency Fire Dispatcher
 - Nicole McKeigue, 9-1-1 Telecommunicator 2, Pinellas County Regional 9-1-1 Center
 - Fire Professional
 - Allen Ahern, Fire Fighter/Paramedic (FF/PM), Treasure Island Fire Rescue
 - Special Operations: Pinellas Park SWAT Team, Pinellas Park Fire Department
 - Lt. Brian Davies, SWAT Medic Team Leader
 - Kenny Huertas, FF/PM and alternate SWAT Medic Team Leader
 - Jared Nestor, FF/PM
 - Chris Huffman, FF/EMT
 - Pinellas Federal Credit Union
 - Monica Lukasik, Marketing Specialist
 - Ken Cameron, VP of Lending and Collections

4. Partner Presentation:
 - #PurePinellas by Commissioner Justice

Opera Singer Rimas Karnavicius sang an excerpt from *Pinocchio*, which will be performed by the St. Petersburg Opera Company in November.

CITIZENS TO BE HEARD

5. Public Comment.

Lenore Faulkner, Madeira Beach, re education excellence for the poor
James Stott, St. Petersburg, re Trap, Neuter, Return
Phil Edwards, Largo, re feral cat policy

CONSENT AGENDA - Items 6 through 23

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 6. Minutes of the regular meeting held August 20, 2019.
- 7. Vouchers and bills paid from July 21 through August 17, 2019.

Reports received for filing:

- 8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-25 dated August 23, 2019 - Investigation of Sunstar Paramedics Conflict of Interest.
- 9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-26 dated August 29, 2019 - Follow-Up Investigation of PCCLB Employees' Misuse of County Time - Respondent #1.
- 10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-27 dated August 29, 2019 - Follow-Up Investigation of PCCLB Employees' Misuse of County Time - Respondent #2.
- 11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-28 dated August 29, 2019 - Unannounced Audit of the Fort De Soto Park Imprest Funds.
- 12. Quarterly Investment Report for the period ended June 30, 2019.
- 13. Dock Fee Report for the month of August 2019.

Miscellaneous items received for filing:

- 14. City of Dunedin Notice of Public Hearing to be held November 21, 2019, regarding proposed Ordinance No. 19-23 annexing certain property.
- 15. City of Oldsmar Ordinance No. 2019-07 adopted August 20, 2019, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

16. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 30, 2019.

Public Works

17. Joint Participation Agreement with the Florida Department of Transportation for utility work located at the north county satellite site.

Utilities

18. Award of bid to Wharton-Smith, Inc. for the Capri Isle Pump Station Upgrade project.
19. Ranking of firms and agreement with Hazen and Sawyer, P.C. for professional engineering services pertaining to the Denitrification Filter Rehab project at the South Cross Bayou Water Reclamation Facility.

COUNTY ATTORNEY

20. Notice of new lawsuit and defense of the same by the County Attorney in the case of David Ballard Geddis, Jr. v. Pinellas County; Small Claims Case No. 19-006257-SC- small claims action.
21. Notice of new lawsuit and defense of the same by the County Attorney in the case of Robert M. Menke and Jan P. Menke v. Pinellas County, et al.; Circuit Civil Case No. 19-005088-CI-15 - action for quiet title and declaratory judgment.
22. Notice of new lawsuit and defense of the same by the County Attorney in the case of RICAPP, LLC v. Pinellas County, et al.; Circuit Civil Case No. 19-005342-CI - action for quiet title.
23. Authority for Pinellas County to participate in a class action settlement concerning the purchase of liquid aluminum sulfate in the Federal Court case Liquid Aluminum Sulfate Antitrust Litigation; Civil Action No. 16-md-2687 (JLL) (JAD).

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

24. Airline Operating and Use Agreement with Allegiant Air, LLC for the operation of scheduled commercial air service at the St. Pete-Clearwater International Airport.
APPROVED
25. Public Transportation Grant Agreement with the Florida Department of Transportation for rehabilitation of the terminal parking apron and conversion of Runway 09/27 to a taxiway at the St. Pete-Clearwater International Airport.
APPROVED
26. Grant Application for Federal Assistance submission to the Federal Aviation Administration for the Fiscal Year 2019 Capital Improvement Program project for the St. Pete-Clearwater International Airport and authority to execute Grant Agreement. (Companion to Item No. 27)
APPROVED
27. Award of bid to Ajax Paving Industries of Florida, LLC for the St. Pete-Clearwater International Airport Runway 18-36 Rehabilitation project. (Companion to Item No. 26)
DEFERRED TO OCTOBER 8

Human Services

28. Agreement with the District Six Medical Examiner for professional services related to the Medical Examiner's Office and Pinellas County Forensic Laboratory.
APPROVED
29. Grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Assisted Outpatient Treatment services for individuals with serious mental illness.
APPROVED
30. Grant award from the U.S. Department of Health and Human Services for the next 12 months of Expanding Access to Quality Substance Use Disorder and Mental Health Services Grant for the Health Care for the Homeless program.
APPROVED
31. Grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for Integrated Behavioral Health Services supplemental funding for the Health Care for the Homeless program.
APPROVED

- 32. Interlocal Agreements with the Public Defender’s Office for jail diversion, juvenile crossover case managers, a therapist for the Ready for Life program, and an information technology position.
APPROVED

Public Works

- 33. Local Agency Program Agreement and associated authorizing resolution with the Florida Department of Transportation for the 62nd Avenue sidewalk improvement project from 62nd Street North to east of 58th Street North.
APPROVED

Real Estate Management

- 34. Lease Agreement with the State of Florida Department of Juvenile Justice for space located at 14500 49th Street North in Clearwater.
APPROVED

Safety and Emergency Services

- 35. Medicaid Public Emergency Medical Transportation Letter of Agreement between Pinellas County Emergency Medical Services dba Sunstar and the Agency for Health Care Administration that allows Pinellas County to participate in the State Fiscal Year 2019-2020 Medicaid Public Emergency Medical Transportation Intergovernmental Transfer program.
APPROVED

Utilities

- 36. Change Order No. 3 to the agreement with Tamco Electric, Inc. for requirements of light duty commercial electrical repairs.
DEFERRED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 37. Advanced Life Support First Responder Agreement with 16 municipalities and independent fire districts.
APPROVED

38. Issuance of Certificate of Public Convenience and Necessity for a non-medical wheelchair transport provider.

APPROVED

39. Tierra Verde Advanced Life Support First Responder Agreement with the Lealman Special Fire Control District for Tierra Verde.

APPROVED AS AMENDED

Fire Protection Authority

40. Tierra Verde Fire Protection Services Agreement with the Lealman Special Fire Control District.

APPROVED AS AMENDED

41. Master Fire Protection Services Agreement with eight municipalities providing fire protection service in ten fire districts.

APPROVED

Tax Collector

42. Resolution approving the early extension of the 2019 tax rolls.

APPROVED

COUNTY ATTORNEY

43. Proposed initiation of litigation in the case of Pinellas County v. Jackie Koury and Roberta Grandshaw - action for injunctive relief and civil penalties for environmental violations.

APPROVED

44. Proposed initiation of litigation in the case of Vincent and Gen Carthane v. Charles Rutenberg Realty, Inc., et al.; HUD Case No. 04-18-3407-8; PC Case No. 18-054 - alleged housing discrimination.

APPROVED

45. Proposed settlement in the case of Linda Jones v. Pinellas County; Circuit Civil Case No. 18-008205-CI-13.

APPROVED

46. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

47. County Administrator Reports:
- County Administrator Compensation Package

APPROVED

Animal Services Director Doug Brightwell provided a status update on the Return to Field Program.

COUNTY COMMISSION

48. Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).

All 32 applicants appointed for terms ending May 31, 2020; maximum Committee size limit waived for the current school year.

APPROVED

49. Appointment/reappointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

Karen L. Roth and Lynne E. Faimalie reappointed to serve 3-year terms ending September 30, 2022 following a ballot vote.

50. County Commission New Business Items:
- Resolution on Equal Rights Amendment (Commissioner Gerard)

APPROVED

Chair Seel referred to a letter sent by Representative Ben Diamond regarding the University of South Florida, and following input by the members, indicated that she will send a similar letter on behalf of the Commission.

51. County Commission Board Reports and Miscellaneous.

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

Meeting Recessed: 4:57 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

52. Petition of Aprola, LLC/Richard Orr to vacate that portion of the 60-foot right-of-way known as 37th Street North, lying between Warehouse Site B, Replat of Mohawk Park Subdivision, Plat Book 19, Page 78, and Lots 1 and 2, Block C, Revised Plat of Norton's Subdivision No. 3, Plat Book 19, Page 57, lying in Section 3-31-16, Pinellas County, Florida. (Legislative Hearing)

APPROVED

53. Petition of Artemis, LLC/George M. Kolitsopoulos to vacate those certain platted five-foot utility easements lying in Lots 3, 4 and 5, Block 1, Frazee Acres Subdivision as recorded in Plat Book 31, Page 67, lying in Section 5-31-16. (Quasi-Judicial Hearing)

APPROVED

54. Resolutions to adopt final millage rates and budgets for Fiscal Year 2020 (second public hearing).

APPROVED

ADJOURNMENT - 6:19 P.M.