

Pinellas County

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



Follow-up Agenda

Tuesday, May 10, 2016

9:30 AM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 9:34 A.M.**INVOCATION by Father Tom Anastasia with St. Matthew Catholic Church in Largo****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. Presentations and Awards:**

Thank You for Doing Business - Working Cow Homemade Ice Cream

Civility Month Proclamation

Emergency Medical Services Week Proclamation

Emergency Medical Services Awards Recognition

Partner Presentation:

Emergency Medical Services Advisory Council -
Madeira Beach Mayor Travis Palladeno, Chairman

Chairman Justice congratulated Commissioner Morroni for receiving the 2016 Frank T. Hurley Tourism Person of the Year Award as chosen by the Tampa Bay Beaches Chamber of Commerce at their annual Tourism Lunch last week.

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

- 2.** Ordinance amending Chapter 110 (Article VI) of the County Code involving special assessments for improvements to storm sewers and streets, including bike paths and sidewalks, by changing the repayment process from an assessment lien method of collection to the uniform method of non-ad valorem assessment collection (companion to item no. 3).

APPROVED

- 3.** Resolution waiving interest and late charges incurred since the last billing date on paving, sewer and street lighting special assessment liens, and directing the Clerk of the Circuit Court and Comptroller to cease all billing efforts on these liens (companion to item no. 2) (regular agenda item).

APPROVED

4. Interlocal Agreement to reestablish the Largo Planning Area.
APPROVED

COUNTYWIDE PLANNING AUTHORITY

5. Case No. CW 16-11 - City of St. Petersburg
Countywide Plan Map amendment from Public/Semi-Public to Multimodal Corridor, regarding 3.1 acres more or less, located at 2331 9th Avenue North (subthreshold amendment).
APPROVED
6. Case No. CW 16-13 - City of St. Petersburg
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 1.4 acres more or less, located immediately south of 3651 71st Street North (subthreshold amendment).
APPROVED
7. Case No. CW 16-12 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Office, regarding 0.3 acres more or less, located on the south side of 77th Avenue, 140 feet east of Dr. Martin Luther King Jr. Street North (regular amendment).
APPROVED
8. Case No. CW 16-9 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 2.5 acres more or less, located at 2159, 2167, and 2175 McMullen Booth Road (regular amendment).
APPROVED
9. Case No. CW 16-10 - Pinellas County
Countywide Plan Map amendment from Residential Very Low to Public/Semi-Public, regarding 9.4 acres more or less, located on the north side of Keystone Road, 100 feet east of Ranch Road (regular amendment).
APPROVED
10. Ordinance amending the Countywide Rules regarding Target Employment Centers, Transferable Development Rights, and Temporary Lodging Intensity Standards (first hearing).

CITIZENS TO BE HEARD

11. Public comment.

Greg Pound, Largo, re Truth

David Ballard Geddis, Jr., Palm Harbor, re Drove the Lien to a Levy
Lenore Faulkner, Madeira Beach, re Roots and Wings (submitted document)
Tom Rask, Seminole, re County Administrator
Elin Gottschalk, Palm Harbor, re Citizens Regarding Buses and Transportation
Estelle Loewenstein, Clearwater, re Appointment to Historic Preservation Board

CONSENT AGENDA - Items 12 through 24 (Items 17, 20 and 21 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

12. Minutes of the regular meeting held April 12, 2016.

Miscellaneous items received for filing:

13. City of Clearwater Ordinances Nos. 8828-16, 8839-16, and 8842-16 adopted April 7, 2016, annexing certain properties.
14. Pinellas Suncoast Fire and Rescue District Resolution No. 2016-01 adopted February 16, 2016, fixing the rate of non-ad valorem assessments in compliance with the Charter of the District.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

15. Substance Abuse Service Expansion Grant Award from the U.S. Department of Health & Human Services, Health Resources Services Administration.

Public Works

16. Award of bid to Olympus Painting Contractors, Inc. for the Bayside Bridge rehabilitation project.

Utilities

18. Award of bid to TLC Diversified, Inc. for the emergency scrubber replacement project at the South Cross Bayou Water Reclamation Facility.
19. Award of rebid to Star Controls, Inc. for phase one of the trunking system cellular upgrade

project.

COUNTY ATTORNEY

22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Johanna Gabler v. Pinellas County - Circuit Civil Case No. 16-001942-CI-11.
23. Notice of new lawsuit and defense of the same by the County Attorney in the case of Paul A. Palmer and Amy Palmer v. Pinellas County Florida and First American Title Insurance Company - Circuit Civil Case No. 15-006423-CI-11.
24. Notice of new lawsuit and defense of the same by the County Attorney in the case of James R. Yoes v. Pinellas County Board of County Commissioners - Circuit Civil Case No. 16-000784-CI-7.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

17. Ranking of firms and execution of agreement with King Engineering Associates, Inc. for professional consulting services for the Cross Bayou Canal flood control improvement project.
APPROVED
20. Award of bid to Rowland, Inc. for the annual sanitary sewer repair and extension program.
APPROVED
21. Award of bid to T B Landmark Construction, Inc. for the subaqueous force main crossing replacement project in Madeira Beach.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

25. Agreement with Suncoast Center, Inc. for administration of the Human Services Behavioral Health High Utilizer Pilot Program.
APPROVED

Parks and Conservation Resources

26. Resolution supporting the continued service of the Historical Commission, clarifying the purpose and mission of the Commission, and providing for an effective date.

APPROVED

27. Air Quality Consent Order A16-012 with Randazzo Builders, Inc.

APPROVED

Planning

28. Resolutions granting ad valorem tax exemptions for five historic properties located within the City of St. Petersburg.

APPROVED

COUNTY ADMINISTRATOR

29. County Administrator miscellaneous.

Mr. Woodard provided an update on the County's externship program.

COUNTY ATTORNEY

30. Authority for the County Attorney to initiate litigation in the case of Pinellas County v. Codey Jacob Harper.

APPROVED

31. County Attorney miscellaneous.

Attorney Bennett discussed the County Attorney's internship program.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services

32. Renewal of Certificates of Public Convenience and Necessity for Non-Medical Wheelchair Transport Providers.

APPROVED

33. Reappointments to the Emergency Medical Services Advisory Council.

APPROVED

Lealman Community Redevelopment Agency

34. Authority to advertise public hearings to be held on June 7, 2016, for a resolution to approve the Lealman Community Redevelopment Area Plan, an ordinance establishing a Redevelopment Trust Fund for the Lealman Community Redevelopment Area, and an ordinance amending Ordinance No.15-29 to rename the Lealman Community Redevelopment Agency.

APPROVED

35. Transmittal of the Proposed Lealman Community Redevelopment Area Plan to the Local Planning Agency for review and recommendations.

APPROVED

COUNTY ADMINISTRATOR REPORTS

36. County Administrator reports: Community Engagement update.

COUNTY COMMISSION

37. Appointment of alternate member to the Historic Preservation Board.

Estelle Loewenstein appointed.

38. Extension of appointments to the Historic Preservation Board.

APPROVED

39. County Commission miscellaneous.

The members discussed a recent newspaper article regarding Tampa Bay transit, and referring to comments attributed to Mr. Woodard, clarified his role with regard to bringing forward solutions to challenging County issues and the Board's role as the policymaker.

Commissioner Long

Requested a workshop focused on reducing government agency duplication by collaborating and partnering to utilize tax resources in a more efficient and productive manner to address transportation issues.

Extended condolences to Board Reporter Laura Todd and her family.

Commissioner Morroni

Expressed appreciation for the chance to represent the Board at the Tampa Bay Beaches Chamber of Commerce luncheon.

Commissioner Gerard

Agreed with comments by Commissioner Long, noting that a different approach is needed to find a solution to transportation issues.

Commented on last week's Community Conversation and invited the public to provide input at upcoming meetings in various communities.

Commissioner Eggers

Encouraged Board leadership and increased public participation with regard to transportation issues, noting the many upcoming meeting opportunities.

Thanked Mr. Woodard, Assistant County Administrator John Bennett, and staff for assistance in reaching out and engaging in a flood discussion with the Tarpon Woods community.

Encouraged public discussion regarding the Palm Harbor Historic Master Plan Update and the changes to be implemented early next year.

Congratulated today's EMS winners, thanked the Emergency Medical community for its hard work, and expressed gratitude to the EMS personnel who responded to his emergency.

Noted the importance of John Bennett's water safety plan for Pinellas County.

Commissioner Seel

Cheered the stellar Emergency Medical system for saving lives.

Discussed the progress being made by the Tampa Bay Transportation Management Area Leadership Group, comprised of representatives from the Pasco, Pinellas, and Hillsborough County Metropolitan Planning Organizations.

Related that the Metropolitan Planning Organization has merged with the Pinellas Planning Council and is now known as Forward Pinellas; and that three County Commissioners serve on its board.

Briefly discussed Penny for Pinellas transportation accomplishments, including the Gateway Express and ITS/ATMS projects, and noted that there are numerous public requests for an alternate east-west route.

Chairman Justice

Attended the Intercultural Institute for Alliances' luncheon last week with Commissioner Gerard and Mr. Woodard.

Attended the Tampa Bay Export Alliance International Town Hall last Friday.

Congratulated FOX 13's Steve Nichols on his retirement.

ADJOURNMENT- 11:54 A.M.