

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, January 28, 2020

2:00 P.M.

Public Hearings at 6:00 P.M.

BCC Assembly Room

Board of County Commissioners

*Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL - 2:00 P.M.**INVOCATION by Reverend J.C. Pritchett, Faith Church, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Human Trafficking Prevention Month Proclamation:
 - Paul Valenti, Director, Office of Human Rights
 - Jeffrey Lorick, Compliance Manager, Office of Human Rights
 - Daisy Rodriguez, Director, Human Services
 - Doug Templeton, Operations Manager, Consumer Protection
 - Jason Ohman, Senior Investigator, Consumer Protection
 - Jim Clark, Investigator, Consumer Protection
 - Celeste Fernandez, Community Development Administrator, Department of Children and Families
2. Lincolnshire Cooperation Proclamation:
 - Colin Davie, Executive Councillor of Economy and Place
3. Marketing and Communications Local and State Awards:
 - Florida Public Relations Association
 - Judges Award and Award of Distinction for Pinellas County's Red Tide Crisis Communication Response
 - Award of Distinction for a Life Saved: Kayaker Rescue Media Event
 - Public Relations Society of America
 - Award of Excellence for Pinellas County's Red Tide Crisis Communications Response
4. Partner Presentation:
 - Mike Sutton, President and CEO, Habitat for Humanity of Pinellas and West Pasco Counties
5. Partner Presentation:
 - #PurePinellas by Commissioner Justice

CITIZENS TO BE HEARD

6. Public Comment.

Tom Cuba, St. Petersburg, re staff performance

Stacey Pitts, Seminole, re Baypointe Golf Course

William Toner, Seminole, re Tamarac Historic District
Ben Wam, Palm Harbor, re South Cross utilities
Jerry Tetro, Seminole, re my home
David Ballard Geddis, Jr., Palm Harbor, re water jurisdictions, legislative laundering

CONSENT AGENDA - Items 7 through 19 (Item 15 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 7. Vouchers and bills paid from November 17 through December 28, 2019.

Reports received for filing:

- 8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, 2020 Inspector General's Annual Audit Plan.
- 9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-01 dated January 8, 2020 - Follow-Up Investigation of Misappropriation of County Laptop.
- 10. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for quarter ended September 30, 2019.
- 11. Juvenile Welfare Board Quarterly Financial Statements for the period ended September 30, 2019.

Miscellaneous items received for filing:

- 12. City of Clearwater Ordinances Nos. 9328-19, 9331-19, and 9334-19 adopted December 5, 2019, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 13. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 31, 2019.
- 14. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2019.

Public Works

- 16. Award of bid to Suncoast Development of Pinellas County, Inc. for the Fiscal Year 2020-2022 Countywide ADA, sidewalk, drainage, and roadway improvements.

Utilities

- 17. Ranking of firms and agreement with Ardurra Group, Inc. for professional engineering services pertaining to South Cross Bayou Dewatering Enhancement project.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 18. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2019.
- 19. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending December 31, 2019.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Convention and Visitors Bureau

- 15. Ranking of firms and agreement with Birdsall, Voss and Associates, Inc. for advertising and promotional services pertaining to the Convention and Visitors Bureau.

DEFERRED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 20. Updated Allegiant Air, LLC Operating and Use Agreement with St. Pete-Clearwater International Airport.

APPROVED

Human Services

- 21. Six-month Social Action Funding Awards under the Fiscal Year 2020 Decision Package for community programs.
APPROVED

Public Works

- 22. Agreement with the Gulf Consortium for partial grant funding of the Lake Seminole Sediment Removal and Restoration project.
APPROVED
- 23. Resolution dedicating a portion of County-owned property being a portion of Taylor Park on 16th Avenue Southwest in Section 4, Township 30 South, Range 15 East, as public right-of-way.
APPROVED

Safety and Emergency Services

- 24. Updated Medicaid Public Emergency Medical Transportation Letter of Agreement between Pinellas County Emergency Medical Services d/b/a Sunstar and the Agency for Health Care Administration allowing Pinellas County to participate in the State Fiscal Year 2019-2020 Medicaid Public Emergency Medical Transportation Intergovernmental Transfer program.
APPROVED

Utilities

- 25. Change Order No. 3 with Polydyne, Inc. for requirements of polymers for wastewater treatment.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 26. Revisions to the Emergency Medical Services Rules and Regulations.
APPROVED

COUNTY ATTORNEY

27. Proposed settlement in the case of Glenn Fiore v. Pinellas County; Circuit Civil Case No. 19-004344-CI-13.

APPROVED

28. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

29. County Administrator Reports:
- CareerSource Pinellas Update

Mr. Burton congratulated Kelli Levy on her promotion to Director of Public Works.

COUNTY COMMISSION

30. Appointment to the Local Planning Agency (Individual Appointment by Commissioner Justice).

APPROVED

31. County Commission New Business Items.

The Commissioners expressed their condolences to Commissioner Welch on the passing of his sister and discussed various issues as follows, no votes were taken.

- Human trafficking
- Resignation of Assistant County Administrator Rahim Harji
- Recycling tips

Meeting Recessed: 4:18 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

32. Proposed ordinance amending Article IV of Chapter 70 of the Pinellas County Code Relating to Wage Theft/Recovery.

APPROVED

33. Resolution supplementing the Fiscal Year 2020 Budget for unanticipated fund balances in the Surface Water Utility, Capital Projects, Solid Waste Renewal and Replacement, Water Renewal and Replacement, and Sewer Renewal and Replacement Funds.

APPROVED

34. Case No. LU-30-12-19 (K G G K Venture, LLC)
A request for a land use change from Residential/Office/Retail to Commercial General on approximately 3.23 acres located at 28795 US Highway 19 North in unincorporated Clearwater.

APPROVED

35. Case No. Q Z/LU-15-09-19 (McMullen Booth 2AC 3 2019 Trust, Martin J. Rosato, Trustee)
A request for a land use change from Recreation/Open Space to Institutional (Legislative) and a zoning change from R-A, Residential Agriculture to LI, Limited Institutional (Quasi-Judicial) with a Development Agreement limiting the use on the property to a one-story medical office having a maximum size of 18,000 square feet and requiring additional development parameters involving site access, roadway improvements, buffering, and building design, on approximately 2.0 acres located on the east side of McMullen Booth Road, approximately 900 feet north of Curlew Road in Palm Harbor.

APPROVED

ADJOURNMENT - 7:07 P.M.