

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, January 24, 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 Morrone  
Karen Williams Seel*

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

**INVOCATION by Reverend Andy Oliver, Senior Pastor at Allendale United Methodist Church in St. Petersburg**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

**1. Presentations and awards:**

Doing Things! Employee Recognition: Barbara Soderlund, Solid Waste

Thank You For Doing Business: AAR Aerostructures

Community Water Wise Award

Partner Presentation:

Tampa International Airport - Joseph Lopano, Chief Executive Officer

**CONSENT AGENDA (Items 2 through 17)**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

**2. Minutes of the regular meeting held December 13, 2016.**

**3. Vouchers and bills paid from December 11 through December 31, 2016.**

Reports received for filing:

**4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-40 dated December 30, 2016 - Audit of Agreements with Parks & Conservation Resources Nonprofit Organizations.**

**5. Dock Fee Report for the month of December 2016.**

**6. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from October 1 to December 31, 2016.**

Miscellaneous items received for filing:

- 7. City of Clearwater Ordinances Nos. 8836-16, 8957-16, 8962-16, 8965-16, 8968-16, 8971-16, and 8974-16 adopted December 1, 2016, annexing certain properties.
- 8. City of Safety Harbor Ordinance No. 2016-26 adopted December 19, 2016, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 31, 2016.
- 10. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2016.

Human Services

- 11. Resolution supplementing the Fiscal Year (FY) 2017 General Fund Budget for unanticipated revenue to the Judiciary and the Human Services department.
- 12. Award acceptance through grant agreement with the Florida Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant.

Public Works

- 13. Cooperative funding agreement with the Southwest Florida Water Management District for the Pinellas Trail at 54th Avenue stormwater improvements project.

Utilities

- 14. Award of bid to T.L.C. Diversified, Inc. for headworks modifications at the W.E. Dunn Water Reclamation Facility.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 15. Increase to the agreement with Oracle America, Inc. for requirements of software licenses and maintenance support.

Sheriff's Office

- 16. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending December 31, 2016.
- 17. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2016.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 18. Application for American Association of Retired People (AARP) Age Friendly Designation for the Pinellas County Age Friendly Initiative.  
**APPROVED**

Management and Budget

- 19. FY 2017 Budget Amendment No. 17-02 to use General Fund Reserves for site work at the 126th Avenue Landfill.  
**APPROVED**

Safety and Emergency Services

- 20. Purchase Authorization with Ten-8 Fire Equipment, Inc. to acquire a medium duty rescue squad truck.  
**APPROVED**

COUNTY ADMINISTRATOR

- 21. County Administrator miscellaneous - None.

## COUNTY ATTORNEY

22. Public Official Bonds for Public Officers.  
**APPROVED**
23. County Attorney miscellaneous - None.

## COUNTY ADMINISTRATOR REPORTS

24. County Administrator reports:  
Dunedin Causeway Bridge - Update  
Doing Things! Television.  
Direction provided to staff regarding the Dunedin Causeway Bridge study.

## CITIZENS TO BE HEARD

## REGULAR AGENDA

25. Public comment.  
David Ballard Geddis, Jr., Palm Harbor, re today's civil war / Abraham Lincoln's Gettysburg Address  
Antonia Gross, Oldsmar, re expression of gratitude  
Lenore Faulkner, Madeira Beach, re common core / critical thinking  
Mark Klutho, Largo, re stupidity, waste
26. Reappointments to the Lealman Community Redevelopment Area Citizen Advisory Committee.  
**APPROVED**
27. Appointments to the Historic Preservation Board (individual appointments).  
**APPROVED**
28. Appointment to the Feather Sound Community Services District, Inc. (individual appointment).  
**APPROVED**
29. County Commission miscellaneous.  
The Commissioners discussed various issues. No votes were taken.

**30. County Commission Board Reports.**

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

**Meeting Recessed: 5:03 P.M.**

**Meeting Reconvened: 6:01 P.M.**

**PUBLIC HEARINGS**

**BOARD OF COUNTY COMMISSIONERS**

- 31. Ordinance declaring zoning in progress and imposing a moratorium on the establishment of medical marijuana dispensing facilities and treatment centers for a period of 180 days (final hearing).**

**APPROVED**

**ADJOURNMENT - 7:24 P.M.**