

# **Pinellas County**

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



## **Follow-up Agenda**

**Wednesday, September 14, 2016**

**2:00 PM**

**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 - 2:03 P.M.**

**INVOCATION by Father Tom Morgan with St. Jerome Catholic Church in Largo**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Presentations and awards:

Doing Things Employee Recognition - Roberto Quijada, Real Estate Management

Patriot Day Proclamation

Oldsmar Centennial Proclamation

Hispanic Heritage Month Proclamation

**CITIZENS TO BE HEARD**

2. Public comment.

Greg Pound, Largo, re Pinellas corruption

James McLynas, Indian Shores, re Sheriff's lawsuit

**CONSENT AGENDA ( Items 1 through 17)**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. Minutes of the regular meeting held August 9, 2016.

4. Vouchers and bills paid from July 3 through August 13, 2016.

Reports received for filing:

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-17 dated August 18, 2016 - Follow-Up Audit of Real Estate Management Warehouse Inventory

Controls.

6. Quarterly Donation Listings of \$500 or more for the quarters ended March 31 and June 30, 2016.
7. City of Dunedin Community Redevelopment Agency Annual Report for Fiscal Year (FY) 2014-2015.

Miscellaneous items received for filing:

8. Correspondence from the Association of Inspectors General dated August 15, 2016, regarding results of the Peer Review of the Clerk of the Circuit Court and Comptroller, Division of Inspector General.
9. City of Safety Harbor Ordinance No. 2016-21 adopted August 15, 2016, annexing certain property.
10. Eastlake Oaks Community Development District minutes of the meeting held April 14, 2016.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Airport

11. Award of bid for rental car concession services at St. Pete-Clearwater International Airport.

##### Public Works

12. Award of bid to All American Concrete, Inc. for the Belleair Causeway Dock Facility Reconstruction Project.
13. Plat of Villas at Date Palm, private street sign installation guarantee, and sidewalk guarantee for recording.
14. Plat of Highwood Estates, private street sign installation guarantee, and sidewalk guarantee for recording.

##### Utilities

15. Award of bid to Polydyne, Inc. for reclaimed methanol and Florida Chemical Supply, Inc. for virgin methanol annual requirements related to wastewater treatment - a Tampa Bay Area Purchasing Cooperative contract.

COUNTY ATTORNEY

- 16. Notice of new lawsuit and defense of the same by the County Attorney in the case of James McCarthy v. Pinellas County - Circuit Civil Case No. 16-002497-CI-13 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

- 17. Acceptance of donation and transfer of ownership of fitness equipment from Phenomenal Services, Inc.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 18. Ranking of firms and execution of agreement with Michael Baker International, Inc., for professional consulting services for design and construction administration of a new In-Line Checked Baggage Inspection System in the Ticketing-A area at the St. Pete-Clearwater International Airport (companion to item no. 19).

**APPROVED**

- 19. Other Transaction Agreement with the U.S. Department of Homeland Security, Transportation Security Administration regarding the new In-line Checked Baggage Inspection System at St. Pete-Clearwater International Airport (companion to item no. 18).

**APPROVED**

Emergency Management

- 20. Memorandum of Understanding with the Pinellas County School Board for East Lake Middle School enhancements and retrofits to increase shelter capacity and capability.

**APPROVED**

21. Memorandum of Understanding with Palm Harbor University High School for enhancements and retrofits to increase shelter capacity and capability.

**APPROVED**

Human Services

22. First Option of Renewal of the Hospital Provider Agreement with BayCare Health System, Inc. for services provided to clients of the County Health Program.

**APPROVED**

23. First Option of Renewal and Amendment No. 2 to the Community Home Care Medical Services Agreement with BayCare Home Care, Inc.

**APPROVED**

24. First Option of Renewal of the Interlocal Agreement with the Florida Department of Health for the County Health Program.

**APPROVED**

25. Interlocal agreements with the Public Defender for the Jail Diversion Programs, SOAR Program, and Information Technology Position.

**APPROVED**

26. Funding Recommendations for the Edward Byrne Memorial Justice Assistance Grant - Countywide.

**APPROVED**

27. Program recommendation for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant submission.

**APPROVED**

Management and Budget

28. FY 2016 Board Budget Amendment No. 8 realigning appropriation within the Feather Sound Community Services District Budget.

**APPROVED**

29. FY 2016 Board Budget Amendment No. 9 realigning appropriation from the General Government (Reserve for Contingencies) cost center to the County Attorney's cost center within the General Fund.

**APPROVED**

Planning

- 30. Authority to advertise a public hearing to be held on October 11, 2016, regarding a proposed Foreclosed/Abandoned Property Registration ordinance.  
**APPROVED**

Public Works

- 31. Ranking of firms and agreement with Hardesty & Hanover, LLC for professional engineering services for the Beckett Bridge Replacement Project.  
**APPROVED**

COUNTY ADMINISTRATOR

- 32. County Administrator miscellaneous.  
Mr. Woodard commented on the quality of the new sound system in the Assembly Room.

COUNTY ATTORNEY

- 33. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 34. Appointments to the Emergency Medical Services Advisory Council.  
**APPROVED**
- 35. Appointments to the Emergency Medical Services Medical Control Board.  
**APPROVED**

Tax Collector

- 36. Resolution deferring the processing of 2016 tax deed applications on 2014 County-held tax certificates in conformance with Section 197.502(3), Florida Statutes.  
**APPROVED**

37. Resolution approving early extension of tax roll.

**APPROVED**

#### COUNTY ADMINISTRATOR REPORTS

38. County Administrator reports:

Tropical Storm Hermine After-Action Report.

Following the report, Chairman Justice discussed his proposal to create a Countywide Sewer Task Force, and discussion ensued.

#### COUNTY COMMISSION

39. Appointments to the Youth Advisory Committee.

**APPROVED**

40. Appointments to the Pinellas Public Library Cooperative, Inc.

Jim Parent appointed and Karen Roth reappointed following a ballot vote.

41. Appointments to the Parks and Conservation Resources Advisory Board.

John Gray and Manita Moultrie appointed following a ballot vote.

42. County Commission miscellaneous.

##### Commissioner Gerard

- Attended the Dunedin Fire Rescue September 11 Memorial Dedication Ceremony with Commissioner Eggers and Chairman Justice.
- Announced that a Habitat for Humanity home dedication will be held next week; that the local chapter contributed to a groundbreaking in Danville, Illinois; and that she will attend a Habitat for Humanity fundraising breakfast on September 29.
- Related that the Johns Hopkins All Children's Hospital Cure Walk will be held on September 16, and Chairman Justice related that he will participate in the walk and present a BCC proclamation on the same day.

##### Commissioner Eggers

- Expressed appreciation to the Canvassing Board and the Supervisor of Elections and her staff for their hard work, and Commissioners Gerard and Welch concurred.
- Thanked his assistant and BCC office staff for their support in keeping the office afloat during his absence last week.

- Commended Julie Peluso, Keenan Knopke, and others for their participation in the Curlew Hills September 11 ceremony.
- Recognized Tripp Barrs, Joe Kokolakis, Bill Coleman, and community members involved in fundraising for the Dunedin 9/11 memorial structure.
- Attended a ceremony recognizing Palm Harbor Senior Linebacker Jordon Litochak for saving the life of Daniel Vinovich and presented a proclamation on behalf of the BCC.

#### Commissioner Welch

- Related that Sheriff Gaultieri gave a presentation regarding the Adult Pre-Arrest Diversion Program at the St. Petersburg City Council meeting and thanked the Sheriff for his leadership. Briefly discussed the protections that the program will provide and noted that the City of St. Petersburg is on board and will not draft its own ordinance.
- Reminded Chairman Justice that he has reached his term limit on the Pinellas Suncoast Transit Authority Board, noting that his last meeting is September 30, and discussion ensued. Later in the meeting, Chairman Justice related that he is appointing himself to serve in the position for the remainder of the calendar year.

#### Commissioner Long

- Related that Enterprise Florida funding issues were discussed at yesterday's Clearwater Regional Chamber of Commerce Government Affairs Meeting.
- Indicated that the Chamber would like the Commission to consider a countywide policy related to the medical marijuana issue, and Chairman Justice provided input.
- Reported that the Pinellas County Legislative Delegation is convening on September 20 at the University of South Florida in St. Petersburg to discuss sewer and storm water issues.

#### Chairman Justice

- Commended Commissioner Eggers and his wife for their leadership in the September 11 ceremony in Dunedin.
- Announced that a Zika roundtable discussion will be held on September 20 at the Tarpon Springs Campus of St. Petersburg College and that Marketing and Communications staff will record the proceedings for rebroadcasting purposes. Discussion ensued, and Commissioner Welch requested that the Chairman compose a letter to the federal delegation requesting expediency on the Zika funding issue.
- Discussed his memorandum regarding the Seminole Junior Warhawks Athletic Association request for Municipal Services Taxing Unit grant funding and requested an expenditure of up to \$10,000 each for lightning detection, soccer field safety nets, and baseball field fence repair. Related that the Seminole Youth and Cross Bayou Athletic Associations are preparing to submit urgent needs requests.

**APPROVED**



Meeting Recessed: 4:24 P.M.

Meeting Reconvened: 6:03 P.M.

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

- 43. Annual Surface Water Rate Resolution for the FY 2017 Surface Water Service Assessment.  
**APPROVED**
- 44. Resolutions adopting tentative millage rates and budgets for FY 2017 (first public hearing).  
**APPROVED**
- 45. Authority to advertise the tentative millage rates and budgets, and the date, time, and place of the second public hearing, to be held on September 27, 2016, regarding the FY 2017 Budget (regular agenda item).  
**APPROVED**

**ADJOURNMENT - 7:26 P.M.**