

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, June 21, 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 Reverend James V. Williams, Pastor of Mt. Olive A.M.E. Church in Clearwater**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. Presentations:**

Independence Day Proclamation

Partner Presentation:

Tampa Bay Regional Planning Council - Sean Sullivan, Executive Director

Fiscal Year (FY) 2015 External Audit Results - Crowe Horwath LLP

**CITIZENS TO BE HEARD****2. Public comment.**

Greg Pound, Largo, re Fourth of July

Lenore Faulkner, Madeira Beach, education excellence for all students

David Ballard Geddis, Jr., Palm Harbor, re political Gay Rights

Barbara Hoffman, Tarpon Springs, re Brooker Creek Preserve

Gail Conroy, Redington Shores, re Travatine Island

Jennifer Diaz, Clearwater, re SPC student baccalaureate

**CONSENT AGENDA - Items 3 through 16 (Items 7 and 10 addressed under Regular Agenda)****APPROVED****CLERK OF THE CIRCUIT COURT AND COMPTROLLER****3. Minutes of the regular meeting held May 24, 2016.**

Reports received for filing:

**4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-09 dated May 26, 2016 - Follow-Up Audit of Fort De Soto Park Operations & Internal Controls.**

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

5. Grant Application for Federal Assistance submission to the Federal Aviation Administration for the Taxiway Rehabilitation Phase 2 Project at the St. Pete-Clearwater International Airport.

County Administrator

6. Receipt and file report of non-procurement items delegated to the County Administrator.

Public Works

8. Grant application with the U.S. Department of Transportation, Advanced Transportation and Congestion Management Technologies Deployment pilot program for funding in the amount of \$9 million.
9. Ranking of firms and execution of agreements with the top five ranked firms for requirements of continuing material testing consulting services.
11. Plat of Harbor Springs, private street sign installation guarantee, and sidewalk guarantee for recording.

Real Estate Management

12. Ranking of firms and execution of agreements with the top seven ranked firms for requirements of continuing architectural consulting services.
13. Declare surplus and authorize the sale of miscellaneous County-owned equipment and vehicles.
14. Authority to advertise a public hearing to be held at 5:30 p.m. on July 13, 2016, at the St. Petersburg College EpiCenter in Clearwater, regarding the designation of the former Zero Corporation site as a Brownfield site.

Solid Waste

15. Award of bid to Waste Management, Inc. of Florida d/b/a WM of Pinellas for requirements of recycling collection and processing services.

COUNTY ATTORNEY

- 16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Pinellas Suncoast Fire & Rescue District v. Pinellas County Emergency Medical Services Authority - Circuit Civil Case No. 16-002888-CI - Civil action claim.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Parks and Conservation Resources

- 7. Authority to advertise a public hearing to be held on July 19, 2016, regarding a proposed ordinance amending provisions of Chapter 90 of the County Code relating to Parks and Conservation Resources.

**APPROVED**

Public Works

- 10. Award of bid to Estep Construction, Inc. for the sidewalk improvement project on Hercules Avenue and Greenbriar Boulevard from Sunset Point Road to Belcher Road.

**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 17. Amendment Two to the Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Program.

**APPROVED**

- 18. FY 2017 Human Services Social Action Grant Funding Recommendations.

**APPROVED**

Parks and Conservation Resources

- 19. Time Extension and Change Order No. 2 to the purchase authorization with NDLC, LLC for requirements of landscape and right of way maintenance services.

**APPROVED**Public Works

20. Ratification of the County Administrator's approval of a Shared-Use Non-motorized Trail grant application to the Florida Department of Transportation for the completion of the Pinellas Trail Loop.

**APPROVED**

21. Preliminary Surface Water Rate Resolution for the FY 2017 Surface Water Service Assessment.

**APPROVED**

## COUNTY ADMINISTRATOR

22. County Administrator miscellaneous.

Mr. Woodard related that prior to the start of the meeting, documents were executed in order to save about \$1.1 million within the sewer system, which has been achieved by refunding outstanding bonds at more competitive rates.

## COUNTY ATTORNEY

23. Authority for the County Attorney to engage Gulfcoast Legal Services, Inc., pursuant to an existing contract, to initiate litigation on behalf of Clive Morgan and Debra Morgan in the case of Clive Morgan and Debra Morgan v. Belleair Forest Garden Condominium Association, et al., HUD Case No. 04-14-0739-8; PC Case No. 14-035 - housing discrimination.

**APPROVED**

24. Resolution regarding the Pinellas County School Board's proposed referendum question to continue an additional one-half mill levy.

**APPROVED**

25. County Attorney Miscellaneous.

Attorney Bennett provided information regarding his office and introduced staff.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 26. Purchase Authorization with Woolpert, Inc. to implement the Cityworks Enterprise Asset Management Solution.  
**APPROVED**

Emergency Medical Services Authority

- 27. Appointments to the Emergency Medical Services Medical Control Board.  
**APPROVED**

COUNTY ADMINISTRATOR REPORTS

- 28. County Administrator reports:  
San Martin Boulevard Project Update  
Dunedin Causeway Bridge Project Update.

**Meeting Recessed: 5:45 P.M.**

**Meeting Reconvened: 6:02 P.M.**

COUNTY COMMISSION

- 29. WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas, Program Year 2016-2017 Budget.  
**APPROVED**
- 30. Appointments to WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas, Board of Directors.  
**APPROVED**
- 31. Resolution regarding approval of the primary business points for the high speed ferry pilot program.  
**APPROVED**

- 32. County Commission miscellaneous.

The members wished everyone a safe and happy Independence Day.

Commissioner Long

Provided a summary of the talking points from the June 13 Tampa Bay Regional Planning Council meeting.

Indicated that a Florida Association of Counties conference will take place next week.

Related that the Pinellas Suncoast Transit Authority will be voting tomorrow on whether to acquire electric, diesel, or hybrid buses; and that a portion of the BP settlement money could be used to construct a charging station, thus reducing the overall cost for electric buses.

Attended a recent Tampa Bay Rays game where the community came together to pay tribute to the victims of the recent Orlando tragedy.

Related that the St. Pete Pride Parade will take place this weekend with various events and festivities beginning tomorrow.

Discussed recent upgrades that have taken place at the Palm Harbor Recreation Center.

#### Commissioner Morrone

Related that the members will be meeting with Tierra Verde residents; and that a meet-and-greet will begin at 2:30 P.M. tomorrow, followed by a meeting from 3:00 to 5:00 P.M.

#### Commissioner Gerard

Attended a Habitat for Humanity house dedication last Saturday in Clearwater.

Related that she enjoyed the recent intercounty meeting with Hillsborough County.

#### Commissioner Eggers

Encouraged local citizens to participate in the welcome back receptions for veterans returning to St. Pete-Clearwater International Airport after their Honor Flights.

Thanked Intergovernmental Liaison Mary Scott Hardwick and Office of Management and Budget Director Bill Berger for meeting with the Council of North County Neighborhoods to discuss the Penny for Pinellas.

Requested that a future presentation take place regarding ongoing changes at the Airport.

Related that a tribute to the victims of the Orlando shooting took place in the City of Dunedin last evening.

Encouraged family members to explain to children what Independence Day really means.

#### Commissioner Welch

Encouraged local residents to register to vote and for everyone to review their updated Voter ID cards when received.

#### Chairman Justice

Related that he enjoyed the recent intercounty meeting with Hillsborough County.

Noted that he worked with Quincy Lopez and Mark Nelson when they were students at the University of South Florida, and enjoyed their participation in today's meeting.

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

- 33.** Ordinance amending Chapter 94, Article III of the County Code relating to an Affirmative Action Plan.

**APPROVED**

- 34.** Resolution approving the FY 2016-2017 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant Programs.

**APPROVED**

**ADJOURNMENT - 6:24 P.M.**