

Pinellas County

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



Follow-up Agenda

Tuesday, May 9, 2017

9:30 AM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 9:31 A.M.

INVOCATION by Reverend D. Dean Young with the Pinellas Chaplains Association

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. American Public Works Association Awards:
 - Fort De Soto Bridge
 - Curlew Creek Channel A
 - Public Works Stormwater Operations
 - Scholarship Awards.
2. Emergency Medical Services (EMS) Week Proclamation.
3. EMS Professionals of the Year.
4. Partner Presentation:
EMS Advisory Council: Dr. David Weiland, Chairman.

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

5. Case No. CW 17-2 - City of Pinellas Park
Countywide Plan Map Amendment from Retail & Services and Target Employment Center to Employment and Target Employment Center, regarding 1.9 acres more or less, located at 11425 66th Street North (regular amendment).
APPROVED
6. Case No. CW 91-13 (SAP Change No. 5-2017) - City of Pinellas Park
Countywide Plan Map amendment of an existing Activity Center (governed by the Pinellas Park Community Redevelopment Plan) for a 1.7 acres more or less parcel located at 7651 U.S. Highway 19, increasing the permitted density from 12.5 to 24 units per acre, decreasing the permitted floor area ratio from 0.65 to 0.55, and changing permitted uses to allow for predominantly commercial uses (regular amendment).
APPROVED

BOARD OF COUNTY COMMISSIONERS

7. Petition of A.D. Morris Properties, Inc. to vacate portions of Haines Road North and 34th Street rights-of-way adjacent to 6901 U.S. Highway 19 North, Pinellas Farms, in Section 34/30/16, Pinellas County, Florida (legislative hearing).

APPROVED petition to vacate portions of 34th Street right-of-way and the accompanying resolution.

DENIED petition to vacate portions of Haines Road North right-of-way, with letter to be sent by the BCC Chairman to the Florida Department of Transportation requesting that in the planning of U.S. Highway 19 improvements, great consideration be given to providing access onto U.S. Highway 19 for the petitioner's as well as adjoining properties.

CONSENT AGENDA - Items 8 through 19 (Item 16 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Minutes of the regular meeting held April 11, 2017.
9. Vouchers and bills paid from March 19 through April 8, 2017.

Reports received for filing:

10. City of Dunedin Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2016.
11. City of Tarpon Springs Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2016.
12. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ending September 30, 2016.
13. Juvenile Welfare Board Quarterly Financial Statements for the period ending March 31, 2017.
14. Quarterly Investment Report for the period ending December 31, 2016.

Miscellaneous items received for filing:

15. City of Oldsmar Ordinance No. 2017-04 adopted April 4, 2017, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Parks and Conservation Resources

Public Works

- 17. Joint Project Agreement with the City of St. Petersburg for utility work associated with the Haines Road improvement project from 60th Avenue North to U.S. Highway 19.
- 18. County Incentive Grant Program Agreement with the Florida Department of Transportation for the Northeast Coachman Road and Old Coachman Road intersection improvement project.

Utilities

- 19. Ranking of firms and agreement with Gresham, Smith and Partners for professional engineering services for the South Cross Bayou Water Reclamation Facility bio-solids dewatering system improvement project.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

- 16. Award of bid to Rick Richards, Inc. for a contract pertaining to the restoration of flatwoods in Brooker Creek Preserve.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 20. Joint Funding Agreement with the United States Geological Survey for the Water Discipline Data Collection Program.
APPROVED

Solid Waste

- 21. Purchase authorization with Humdinger Equipment, Ltd. to acquire a bulk waste shredder.

APPROVED

COUNTY ADMINISTRATOR

- 22. County Administrator miscellaneous - Introduction of the Solid Waste Department Section Manager, Robert Mills, to the BCC.

COUNTY ATTORNEY

- 23. Proposed initiation of litigation in the case of Pinellas County, on behalf of Pinellas County Animal Services, v. Devonte Harvey; County Civil Case No. 17-00XXXX-CO; Pinellas County Animal Services Case No. C04300674.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 24. Amendments to the Bylaws of the EMS Advisory Council (companion to item no. 25).

APPROVED

- 25. Appointments to the EMS Advisory Council (EMS Authority) (companion to item no. 24).

APPROVED

Housing Finance Authority

- 26. Resolution of the Housing Finance Authority for the issuance of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

APPROVED

COUNTY ADMINISTRATOR REPORTS

- 27. County Administrator reports: None.

CITIZENS TO BE HEARD

- 28. Public comment.

C. Kenneth Warrington, Largo, re pedestrian and bicycle safety
David Ballard Geddis, Jr., Palm Harbor, re Constitutional Convention
Otto Fox, Seminole, re save the water tower
Kristen Oliphant, Largo, re save the water tower
Sue Etter, Seminole, re water tower
Sandy Holloway, Seminole, re save the water tower
Jeffrey Etter, Seminole, re Seminole Water Tower
W. Fred Petty, Seminole, re Seminole Water Tower
Bob Matthews, Seminole, re Seminole Water Tower
Mary Hoegstrom, Seminole, re Seminole Water Tower Preservation

COUNTY COMMISSION

29. County Commissioner Board Reports.

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

30. County Commission miscellaneous.

The Commissioners discussed various issues. No votes were taken.

ADJOURNMENT - 1:09 P.M.