

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, January 14, 2020

9:30 A.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 - 9:30 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Martin Luther King Jr. Day Proclamation:
Clearwater Urban Leadership Coalition
 - Gloria Campbell
 - Jai Hinson
 - Muhammad Abdur-Rahim
 - Madra Bell
 - Marilyn Turman

2. National Mentoring Month Proclamation:
 - Jennifer Libby, Chief Programs Officer/Senior Vice President of Programs, Big Brothers Big Sisters of Tampa Bay (BBBS)
 - Christiana Orr, School-To-Work Coordinator, BBBS
 - Rodney Marion, Director, Workforce Relations
 - Christine Covais, Executive Assistant, Workforce Relations

3. Doing Things! Employee Recognition Award:
 - Shea Dunifon, Education Coordinator, Utilities

4. Partner Presentation:
 - Jennifer Libby, Chief Programs Officer/Senior Vice President of Programs, Big Brothers Big Sisters (BBBS)
 - Christiana Orr, School-To-Work Coordinator, BBBS
 - Rodney Marion, Director, Workforce Relations
 - Christine Covais, Executive Assistant, Workforce Relations

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

5. (Deferred to a future BCC Meeting)
Proposed ordinance amending Article IV of Chapter 70 of the Pinellas County Code Relating to Wage Theft/Recovery.

DEFERRED

- 6. Petition of Pinellas Affordable Living, Inc. to vacate the 45-foot wide right-of-way lying between Lots 1 through 15 of Block B and Lots 16 through 30 of Block A, Central Park Subdivision, Plat Book 12, Page 87, lying in Section 31-30-16. (Legislative Hearing)

APPROVED

- 7. Petition of Joseph McDonald and Alexandria McDonald to vacate the north one-half of the 60-foot right-of-way known as Russell Avenue lying adjacent to Lot 11, Block 5, Munday's Addition to Chesterville, Plat Book 21, Page 22, lying in Section 33-29-16. (Legislative Hearing)

DENIED

CITIZENS TO BE HEARD

- 8. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re "it is prejudicial"
Andy Strickland, Seminole, re Save the Tides

CONSENT AGENDA - Items 9 through 35

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 9. Minutes of the regular meeting held December 10, 2019.
- 10. Vouchers and bills paid from October 27 through November 16, 2019.

Reports received for filing:

- 11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-35 dated November 22, 2019 - Investigation of Misuse of County Equipment.
- 12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-36 dated December 20, 2019 - Follow-Up Investigation of Safety & Emergency Services Misuse of Resources and Retaliation.
- 13. Annual Investment Report and Quarterly Investment Report for the period ended September 30, 2019.

14. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from October 1 to December 31, 2019.

15. Dock Fee Report for the month of December 2019.

Miscellaneous items received for filing:

16. City of Clearwater Ordinances Nos. 9298-19, 9309-19, 9312-19, and 9318-19 adopted November 7, 2019, annexing certain properties.

17. City of Dunedin Notice of Public Hearings to be held February 20, 2020, regarding proposed Ordinances Nos. 20-01 and 20-02, annexing certain properties.

18. City of Oldsmar Notice of Public Hearing held January 7, 2020, regarding proposed Ordinance No. 2019-09, annexing certain property.

19. City of Pinellas Park Notice of Public Hearing held December 12, 2019, regarding proposed Ordinance No. 4101, annexing certain property.

20. City of Safety Harbor Ordinance No. 2019-24 adopted December 16, 2019, annexing certain property.

21. City of Seminole Ordinances Nos. 14-2019 and 16-2019 adopted November 12, 2019, annexing certain properties.

22. City of Tarpon Springs Ordinance No. 2019-23 adopted December 10, 2019, annexing certain property.

23. Town of Kenneth City Ordinances Nos. 2019-650 through 2019-652 adopted December 11, 2019, annexing certain property and changing its land use and zoning designations.

24. Tampa Bay Water 2020 Board Meeting Schedule.

COUNTY ADMINISTRATOR DEPARTMENTS

Management and Budget

25. Ranking of firms and approval of four agreements for comprehensive disaster recovery management consulting services.

Public Works

26. Award of bid to Traffic Control Devices, Inc. for the Gulf Boulevard Advanced Traffic Management System project.
27. Cooperative Funding Agreement with the Southwest Florida Water Management District for the Klosterman Bayou Watershed Management Plan.
28. Ranking of firms and agreements with Bio-Tech Consulting, Inc., Cardno, Inc. and Vanasse Hangen Brustlin, Inc. for environmental planting, monitoring and maintenance services.

COUNTY ATTORNEY

29. Notice of new lawsuit and defense of the same by the County Attorney in the case of Green Energy for North America, LLC v. Pinellas County, et al.; Circuit Civil Case No.19-007658-CI-8 - quiet title action.
30. Notice of new lawsuit and defense of the same by the County Attorney in the case of Alexis Rodriguez v. Pinellas County; Circuit Civil Case No. 19-008075-CI-15 - allegations of negligence resulting in personal injuries.
31. Notice of new lawsuit and defense of the same by the County Attorney in the case of Megan Carson v. Pinellas County, Florida; Circuit Civil Case No. 19-006721-CI-20 - allegations of negligence resulting in personal injuries.
32. Notice of new lawsuit and defense of the same by the County Attorney in the case of Mercedes O'Flaherty and Michael Fier v. Pinellas County Board of County Commissioners, et al.; Circuit Civil Case No. 19-006916-CI-11 - allegations of negligence involving a drainage pipe.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

33. Housing Finance Authority of Pinellas County Resolution No. 2019-15 adopting and approving a Fiscal Year 2018-19 General Fund Budget Amendment, as approved by the HFA Board of Directors.
34. Housing Finance Authority of Pinellas County Resolution No. 2019-16 adopting and approving Fiscal Year 2019-20 General Fund and Housing Trust Fund Operating Budgets, as approved by the HFA Board of Directors.

Tax Collector

- 35. Award of quote to Gulf Coast Review, Inc. d/b/a Business Observer, for the advertisement of delinquent real estate tax lists.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 36. Contract for sale and purchase with Obligation Solution, LLC for the acquisition of the former Baypointe Golf Course located at 9399 Commodore Drive in Seminole.
APPROVED
- 37. Contract for sale and purchase of a parcel of land located along a County-owned creek.
APPROVED
- 38. Lease Agreement with Palm Harbor Community Services Agency for the Palm Harbor Library located at 2330 Nebraska Avenue, Palm Harbor.
APPROVED

Public Works

- 39. Resolution dedicating a portion of County-owned property, being the south 17 feet of Lot 9, Block I, Dixie Park-Unit 1, recorded in Plat Book 15, Page 27 and lying in Section 24, Township 27 South, Range 15 East, as public road right-of-way for Klosterman Road.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 40. Term extension and increase to the agreement with Bright House Networks for Metro-Ethernet/Wide Area Network Services.
APPROVED

Housing Finance Authority

41. Resolution approving the issuance by the Housing Finance Authority of Pinellas County of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.
APPROVED

COUNTY ATTORNEY

42. Proposed settlement in the case of Shira Jones v. Pinellas County; Circuit Civil Case No. 19-006068-CI-21.
APPROVED
43. Proposed settlement in the case of Janet Flanagan v. Pinellas County; Circuit Civil Case No. 19-001967-CI-21.
APPROVED
44. Proposed settlement in the case of Blevins Road Boring, Inc. v. Pinellas County; Circuit Civil Case No. 19-000932-CI-20.
APPROVED
45. Proposed initiation of litigation in the case of Lisa Keys v. Keith Morton and Natalie Fici; HUD Case No. 04-19-7482-8; PC Case No. 19-056 - alleged housing discrimination.
APPROVED
46. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

47. County Administrator Reports.

Mr. Burton recommended that the Board direct the Solid Waste Technical Management Committee to conduct domestic and international market research regarding mixed recycling, assess the current recycling practices of each municipality in Pinellas County, develop a standard list of recyclable items, and conduct a review regarding the need for a regional material recovery facility.

APPROVED

COUNTY COMMISSION

48. Appointment to the Historic Preservation Board (Individual Appointment by Commissioner Long).
APPROVED

49. County Commission New Business Items.

Vice-Chair Eggers appointed to serve as the Chair's designated alternate on the Election Canvassing Board.

APPROVED

City of St. Petersburg Mayor Rick Kriseman appointed to serve as City representative on the Tourist Development Council.

APPROVED

ADJOURNMENT - 11:41 A.M.