

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, November 20, 2018**

**9:30 AM**

**BCC Assembly Room**

## **Board of County Commissioners**

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

**ROLL CALL - 9.42 A.M.****INVOCATION by Reverend J.C. Pritchett, II, Faith Church, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Doing Things! Employee Recognition Award:  
- Angela Greene, Senior Office Specialist, Human Services
2. Partner Presentation:  
- Michael J. Raposa, Chief Executive Officer, Society of Saint Vincent de Paul CARES

**PUBLIC HEARINGS****BOARD OF COUNTY COMMISSIONERS**

3. Tax Equity Fiscal Responsibility Act resolution for the issuance by the Pinellas County Industrial Development Authority (dba the Pinellas County Economic Development Authority) of its Industrial Development Revenue Bonds in an aggregate principal amount of not-to-exceed \$100,000,000.00 on behalf of Drs. Kiran & Pallavi Patel 2017 Foundation for Global Understanding, Inc.

**APPROVED**

4. (Deferred to a Future BCC Meeting)  
Petition of Tommy G. Mathison to vacate that portion of 74th Street North lying west of Lots 11 through 14, Block D, Bon Creek Park, Plat Book 24, Page 81, lying in Section 6/31/16, Pinellas County, Florida. (Legislative Hearing)

**DEFERRED****AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

5. Case No. CW 18-22 - Pinellas County  
(Deferred to December 11, 2018 BCC Meeting)

Countywide Plan Map amendment from Office to Retail & Services, regarding 0.67 acre more or less, located at 1003 Virginia Avenue, Palm Harbor (regular amendment).

**DEFERRED**

- 6. Case No. CW 18-19 - City of St. Petersburg  
(Deferred to December 11, 2018 BCC Meeting)  
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 1.5 acres more or less, located at 5908 4th Street North (regular amendment).

**DEFERRED**

- 7. Case No. CW 18-21 - City of Clearwater  
(Deferred to December 11, 2018 BCC Meeting)  
Countywide Plan Map amendment from Public/Semi-Public and Preservation to Residential Low Medium, regarding 9.2 acres more or less, located at 3474 Aspen Trail, and 3490 and 3492 Lake Shore Lane (regular amendment).

**DEFERRED**

- 8. Case No. CW 18-23 - City of St. Petersburg  
(Deferred to December 11, 2018 BCC Meeting)  
Countywide Plan Map Amendment from Activity Center to Activity Center, regarding 82 acres more or less, generally bounded by 5th Avenue South to the north, 10th Street South to the west, Booker Creek and Roser Park Drive South to the south, and following the Coastal High Hazard boundary line to east (regular amendment).

**DEFERRED**

- 9. Case No. CW 18-24 - City of Belleair Bluffs  
(Deferred to December 11, 2018 BCC Meeting)  
Countywide Plan Map amendment from Residential Low Medium to Retail & Services, regarding 0.30 acre more or less, located at 2726 Bayway Avenue (subthreshold amendment).

**DEFERRED**

**CONSENT AGENDA - Items 10 through 33 (Items 20, 24, and 27 addressed under Regular Agenda)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 10. Minutes of the regular meeting held October 9, 2018.
- 11. Vouchers and bills paid from September 16 through October 13, 2018.

Reports received for filing:

12. Dock Fee Report for the month of October 2018.
13. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-30 dated October 25, 2018 - Follow-Up Audit of Risk Management's Internal Controls over DAVID Information.

Miscellaneous items received for filing:

14. Correspondence from the Southwest Florida Water Management District regarding the District's Proposed 2019 Five-Year Water Resource Development Work Program.
15. Tampa Bay Water 2019 Board Meeting Schedule.
16. City of Clearwater Notice of Public Hearing held November 1, 2018, regarding the vacation of a 50-foot right-of-way.
17. City of Oldsmar Ordinances Nos. 2018-11 through 2018-13 adopted October 16, 2018, annexing certain properties.
18. City of Seminole Notice of Ordinance Enactment and Public Hearings held November 13, 2018, re proposed Ordinances Nos. 18-2018, 19-2018, and 22-2018 annexing certain properties.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Airport

19. Public Transportation Grant Agreement with the Florida Department of Transportation for the Rehabilitation of Runway 18/36 at the St. Pete-Clearwater International Airport.

##### Management and Budget

21. Amendment No. 2 to Hurricane Irma Grant Funding Agreement No. Z0141 with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance Grant.

Public Works

22. Authority to advertise a public hearing regarding a proposed ordinance amending the County Code by enacting Section 98-5; re-enacting the criteria for construction and maintenance of paver driveways; maintaining a private right of action against property owners who install or previously installed paver driveways within the County right-of-way for failure to construct or maintain a paver driveway; and amending Section 154-151 of the County Land Development Code, as amended pursuant to ordinance 18-36, to require paver driveways extending across sidewalks to comply with Section 98-5.
23. Award of bid to Kamminga & Roodvoets, Inc. for the sidewalk and Americans with Disabilities Act improvements - Phase 2A project on Indian Rocks Road.
25. Cooperative Funding Agreement between the Southwest Florida Water Management District, the City of Clearwater, and the County for Lower Spring Branch Conveyance improvements.

Safety and Emergency Services

26. 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.
28. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.

Utilities

29. Award of bid to Southern Underground Industries, Inc. for the McMullen Booth Road and State Road 580 water main improvement project.
30. Ranking of firms and Agreement with Garney Companies, Inc. dba Garney Construction for professional design-build services pertaining to the new Headworks and Grit Removal facility.

COUNTY ATTORNEY

31. Notice of new lawsuit and defense of the same by the County Attorney in the case of Tampa Bay Systems Sales, Inc. dba Tampa Bay Trane v. Pinellas County; Circuit Civil Case No. 18-005980-CI-21 - allegations of breach of contract.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 32. Issuance of a Certificate of Public Convenience and Necessity for a non-medical wheelchair van transport provider.

Sheriff's Office

- 33. Resolution supplementing the Sheriff's Fiscal Year (FY) 2018 General Fund Budget for unanticipated revenue related to Sexual Predator and Offender Tracking grant funding.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 20. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2018.

**APPROVED**

Public Works

- 24. Award of bid to Morelli Landscaping, Inc. for the Tierra Verde State Road 679 South median landscape project.

**APPROVED**

Real Estate Management

- 27. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.

**APPROVED**

Airport

- 34. First Amendment to the Agreement with Avcon, Inc. for Professional Engineering Services, specific to Construction Administration Services, for the Airport Security System Improvement project at the St. Pete-Clearwater International Airport.

**APPROVED**

Economic Development

35. Resolution approving B7121437441 as a qualified applicant for the Qualified Target Industry Tax Refund program.  
**APPROVED**
36. Resolution approving B8061851294 as a qualified applicant for the Qualified Target Industry Tax Refund program.  
**APPROVED**

Human Services

37. Funding Agreement with Pinellas County Urban League, Inc. for the Urban Youth Empowerment Program.  
**APPROVED**
38. Funding Agreements with Pinellas County Homeless Leadership Board, Inc. for a diversion program and bridge housing.  
**APPROVED**
39. Grant Award from the Department of Justice's Community Oriented Policing Services for the 2018 STOP School Violence: School Violence Prevention program on behalf of the Pinellas County School Board.  
**APPROVED**
40. Second Amendment to the Funding Agreement with Neighborly Care Network, Inc. for food and nutrition services.  
**APPROVED**

Public Works

41. Road Transfer Interlocal Agreement with the City of Gulfport for the transfer of specific roadway segments and a drainage easement.  
**APPROVED**
42. Amendment No. 2 to the Emergency Grant Funding Agreement with the Florida Department of Environmental Protection for red tide management for and within Pinellas County. (Companion to Item No. 43)  
**APPROVED**

- 43. Ratification of the First Amendment and approval of the Second Amendment to the disaster debris collection and removal services agreement with DRC Emergency Services, LLC for biological hazard services related to red tide remediation. (Companion to Item No. 42)  
**APPROVED**

Safety and Emergency Services

- 44. Extension of the East Highpoint Fire Protection Services Agreement with the City of St. Petersburg.  
**APPROVED**
- 45. Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.  
**APPROVED**

Utilities

- 46. FY 2018 Board Budget Amendment No. 3 to appropriate Pinellas County Utilities Water Renewal & Replacement Fund reserve for contingencies due to accelerated activities related to the relocation of utilities for the Gateway Expressway project.  
**APPROVED**

COUNTY ADMINISTRATOR

- 47. County Administrator Miscellaneous.

Mr. Burton introduced Director of Emergency Management Catherine Perkins.

COUNTY ATTORNEY

- 48. Authority to advertise a public hearing on a proposed ordinance amending the Property Assessed Clean Energy program.  
Motion to address the matter and other energy efficiency programs in a work session.  
**APPROVED**
- 49. County Attorney Miscellaneous.  
Attorney White introduced Assistant County Attorney Jared Kahn; whereupon, she provided an update regarding recent office renovations.



Motion to ratify the Chairman's acceptance of a Conflict of Interest Advisory Letter pertaining to employment discrimination litigation involving the Property Appraiser.

**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 50. Extension of the Agreement with Oracle America, Inc. for requirements of software licenses and maintenance support.

**APPROVED**

Emergency Medical Services Authority

- 51. Reappointments to the Emergency Medical Services Medical Control Board (Board of County Commissioners as a whole).

**APPROVED**

COUNTY ADMINISTRATOR REPORTS

- 52. County Administrator Reports:
  - Hurricane Michael Response Update

CITIZENS TO BE HEARD

- 53. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re appropriation of legislated dissent  
Andrea Brown, Palm Harbor, re Canine Estates  
Brian Falls, Palm Harbor, re Canine Estates (submitted letters)  
Richard Angelillis, Palm Harbor, re home converted to business  
Katherine Angelillis, Palm Harbor, re Canine Estates  
Judith Gellady, Palm Harbor, re Canine Estates

COUNTY COMMISSION

- 54. Discussion of the 2019 State Legislative Program & Priorities.

**Meeting Recessed: 12:31 P.M.**

**Meeting Reconvened: 1:08 P.M.**

55. Appointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

**Michael Logan and Amy Van Ness appointed following a ballot vote.**

56. Appointment to the Pinellas Opportunity Council, Inc. (Board of County Commissioners as a whole).

**Darryl Henderson appointed following a ballot vote.**

57. Appointments to the Unified Personnel Board (Board of County Commissioners as a whole).

**Jeffery Kronschnabl appointed following a ballot vote.**

58. Selection of 2019 Chairman and Vice-Chairman.

Commissioner Karen Williams Seel elected to serve as Chairman.

**APPROVED**

Commissioner Pat Gerard elected to serve as Vice-Chairman.

**APPROVED**

59. County Commission New Business Items:

- University of South Florida St. Petersburg (USFSP) Letter (Commissioner Welch)
- I-275/SR 60 Interchange Letter of Support (Commissioner Long)

Motion to send letters to USF on behalf of the County Commissioners.

**APPROVED**

Motion to send letter to FDOT on behalf of the County Commissioners.

**APPROVED**

60. County Commission Board Reports and Miscellaneous.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

**ADJOURNMENT - 2:11 P.M.**