

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, January 9, 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  
John Morrone*

**ROLL CALL - 9:34 A.M.**

**INVOCATION by Reverend Louis M. Murphy, Sr., Mt. Zion Progressive Missionary Baptist Church, St. Petersburg.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Martin Luther King, Jr. Day Proclamation:  
Bridging the Achievement Gap (BTAG), Largo  
- James & Gwen Feazell Sr., Co-Founders

The 2020 Plan Taskforce:

- Gypsy C. Gallardo, CEO, The 2020 Plan
- Harvey Landress, Co-Chair, 2020 Plan Taskforce
- Deborah Figgs-Sanders, Co-Chair, 2020 Plan Taskforce
- Pastor Louis M. Murphy, Sr., 2020 Plan Core Team
- Lounell Britt, 2020 Plan Core Team
- Karl Nurse, 2020 Plan Core Team
- Michael Jalazo, 2020 Plan Core Team
- Watson Haynes, II, 2020 Plan Core Team
- Charlotte Anderson, 2020 Plan Core Team
- Cory Adler, 2020 Taskforce Executive Director 2016 & 2017
- City of St. Petersburg leaders Mayor Rick Kriseman, Deputy Mayor Dr. Kanika Tomalin and Nikki Gaskin-Capehart
- Funding pioneers Allegany Franciscan Ministries, Bon Secours Health System, Florida Blue Foundation, United Way Suncoast, and Power Broker Giving

2. Doing Things! Employee Recognition:  
- Billy Washington, Utilities South Cross Bayou Water Reclamation Facility.

3. National Mentoring Month Proclamation and Presentation:  
Office of Strategic Partnerships, Pinellas County Schools  
- Dr. Valerie Brimm, Director

Big Brothers Big Sisters of Tampa Bay, Inc.

- Jennifer Libby, Senior Vice President of Programs

Junior Achievement of Tampa Bay

- Kym McGee, Regional Director
- Carol Williams, Education Director

**PUBLIC HEARINGS**

## BOARD OF COUNTY COMMISSIONERS

4. Ordinance amending the County Code by revising Sections 170-269 related to insurance and sureties, and 170-270 related to construction and restoration to address undergrounding of utilities.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

5. Case No. CW 17-11 - City of St. Pete Beach  
Countywide Plan Map amendment from Retail & Services to Activity Center, regarding 0.3 acre more or less, located at 702 Pass-a-Grille Way (regular amendment).  
**APPROVED**
6. Case No. CW 17-12 - City of Clearwater  
Countywide Plan Map amendment from Office to Residential Low Medium, regarding 0.4 acre more or less, located at 3108 Downing Street (regular amendment).  
**APPROVED**
7. Case No. CW 17-13 - City of Dunedin  
Countywide Plan Map amendment from Public/Semi-Public to Retail & Services, regarding 1.0 acre, more or less, located at 1251 San Christopher Drive (subthreshold amendment).  
**APPROVED**
8. Case No. CW 17-14 - City of Clearwater  
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 3.1 acres more or less, located at 1895 Virginia Avenue (regular amendment).  
**APPROVED**
9. Case No. CW 17-15 - City of Tarpon Springs  
Countywide Plan Map amendment from Residential Low Medium to Employment, regarding 9.3 acres more or less, located at the northwest corner of Rainville Road and North Pinellas Avenue.  
**DEFERRED**

**CONSENT AGENDA - Items 10 through 19**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 10. Minutes of the regular meetings held November 28 and December 12, 2017.
- 11. Vouchers and bills paid from November 12 through November 25, 2017.

Reports received for filing:

- 12. Dock Fee Report for the month of November 2017.
- 13. Quarterly Investment Report for the period ended June 30, 2017.

Miscellaneous items received for filing:

- 14. City of Clearwater Ordinances Nos. 9055-17 and 9058-17 adopted November 16, 2017, annexing certain properties.
- 15. City of Oldsmar Ordinance No. 2017-12 adopted November 7, 2017, annexing certain property.
- 16. Tampa Bay Water 2018 Board Meeting Schedule.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 17. Interlocal agreement with the City of St. Petersburg for Oak Street Drainage Improvements.

Real Estate Management

- 18. Award of bid to five (5) contractors for requirements of Job Order Contracting Facility Maintenance, Repair and Minor Construction.

COUNTY ATTORNEY

- 19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Rask v. Pinellas County; Circuit Civil Case No. 17-006964-CI - declaratory judgment.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 20. Program recommendation for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant submission.  
**APPROVED**

COUNTY ADMINISTRATOR

- 21. County Administrator Miscellaneous: None.

COUNTY ATTORNEY

- 22. Proposed settlement in the case of Corey Gourdine and Sakria Gourdine v. Pinellas County; Circuit Civil Case No. 14-006708-CI-13.  
**RECOMMENDATION TO REJECT PROPOSAL APPROVED**
- 23. County Attorney Miscellaneous: None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 24. Appointments to the Emergency Medical Services Advisory Council.  
  
Dr. David Weiland Jr., Anissa Raiford, Dr. Kenneth Webster, and William Holmes reappointed. Jeri Reed, Dillard Jones, and Jason Dorr appointed.  
**APPROVED**

## COUNTY ADMINISTRATOR REPORTS

25. County Administrator Reports:  
Doing Things! TV  
- Great American Teach-In  
Opioid Task Force Activities  
- Dr. Ulyee Choe, Director, Department of Health in Pinellas County  
- Dianne Clarke, CEO, Operation PAR, Inc.

## CITIZENS TO BE HEARD

26. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re Conflagrated Counterfeit Operation

## COUNTY COMMISSION

27. Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.  
(Board of County Commissioners as a whole)  
**DEFERRED**

28. Appointments to the Historic Preservation Board.  
(Individual Appointments by Commissioners Pat Gerard and John Morroni)  
David MacNamee reappointed and Christopher Furlong appointed.  
**APPROVED**

29. County Commission New Business Items:  
- BCC Legislative Priorities - State Governmental Relations Services  
- BCC Legislative Priorities - National Outer Continental Shelf Oil and Gas Leasing  
Program

30. County Commission Board Reports and Miscellaneous Items.

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

**ADJOURNMENT - 12:44 P.M.**