

Pinellas County

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



Follow-up Agenda

Tuesday, April 12, 2016

9:30 AM

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

9:34 A.M.

INVOCATION by Pastor Craig Nelson with First United Methodist Church of St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and Awards:

Thanks for Doing Business Recognition - PODS

Autism Awareness Month Proclamation

National Crime Victims Rights Week Proclamation

Partner Presentation:

Department of Homeland Security Protective Security Advisors Program

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

2. Case No. CW 16-8 - Pinellas County

Countywide Plan Map amendment from Employment and Target Employment Center Overlay to Residential Low Medium, regarding 1.1 acres more or less, located at the southwest corner of 135th Place North and Palm Way (regular amendment).

APPROVED

CITIZENS TO BE HEARD

3. Public comment.

Greg Pound, Largo, re Family

CONSENT AGENDA - Items 4 through 10.

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 4. Minutes of the regular meeting held March 15, 2016.
- 5. Vouchers and bills paid from February 21 through March 19, 2016.

Reports received for filing:

- 6. City of Largo Community Redevelopment Agency Annual Report for Fiscal Year 2014-2015.
- 7. City of Safety Harbor Community Redevelopment Agency Annual Report for Fiscal Year 2014-2015.
- 8. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended September 30, 2015.

Miscellaneous items received for filing:

- 9. Public Official Bond, Oath, and Power of Attorney for Pinellas Suncoast Fire & Rescue District Commissioner Louis R. Snelling IV.

COUNTY ATTORNEY

- 10. Notice of new lawsuit and defense of the same by the County Attorney in the case of Parker K. Godwin v. Pinellas County - Circuit Civil Case No. 16-001119-CI.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 11. Resolution expressing support of Power Design as a Qualified Applicant for an Economic Development Ad Valorem Tax Exemption.

APPROVED

12. Resolution approving B6030335555 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.
APPROVED

Planning

13. Authority to advertise a public hearing to be held on April 26, 2016, regarding a resolution to approve the City of St. Pete Beach Community Redevelopment Area Plan.
APPROVED

Public Works

14. Authority to advertise a public hearing to be held on May 10, 2016, regarding a proposed ordinance amending County Code Chapter 110 (Article VI), involving special assessments for improvements to storm sewers and streets, including bike paths and sidewalks, by changing the repayment process from an assessment lien method of collection to the uniform method of non-ad valorem assessment collection.
APPROVED

COUNTY ADMINISTRATOR

15. County Administrator miscellaneous - None.

COUNTY ATTORNEY

16. Authority for the County Attorney to initiate litigation in the case of Pinellas County v. Craig Zurman and ZD Integrated Circuits, Incorporated.
APPROVED
17. Authority for the County Attorney to initiate litigation in the case of Pinellas County v. Theresa Norma Dodd and Rosemarie Perez.
APPROVED
18. Authority for the County Attorney to initiate litigation in the case of Rachael Berthold and Brian Russo v. Thomas Guy, Empire Realty of Pinellas, Inc. and Judy Fisch - HUD Case No. 04-14-0917-8; PC Case No. 14-041.
APPROVED
19. Offer of settlement in the case of Linda Holbrook v. Pinellas County - Sixth Judicial Circuit Case No. 15-003952-CI-21.
APPROVED

20. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services

21. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of Clearwater.
APPROVED
22. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of Pinellas Park.
APPROVED
23. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the Lealman Special Fire Control District.
APPROVED
24. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of Largo.
APPROVED

COUNTY ADMINISTRATOR REPORTS

25. County Administrator report: 2016 Citizen Values Survey.

COUNTY COMMISSION

26. County Commission miscellaneous.

The members collectively thanked Commissioner Morrone for successfully hosting his 21st Appreciation Luncheon for law enforcement, firefighters, and E.M.S. personnel.

Chairman Morrone

Expressed gratitude for the community's and Board's support of his Appreciation Luncheon, noting that \$60,000 was raised and was donated to Catholic Charities' Project Hope and Pinellas County Sheriff's Safe Harbor who each received \$30,000 for their programs.

Asked the Board to schedule a future work session and consider issues relating to the taxicab, limousine, and paratransit industry; and at the Chairman's request, Bay Area Metro CEO Nick Cambis briefly discussed various issues related to the industry, and discussion ensued.

Commissioner Gerard

Indicated that she was absent from the Appreciation Luncheon so that she could travel to Los Angeles in support of her daughter, Sarah Gerard, who has been named a 2015 Los Angeles Times Book Prize Finalist.

Commissioner Seel

Related that Creative Pinellas has announced its *Best Ever Hands-On Workshop*, to be held on May 14 at the EpiCenter in Clearwater.

Offered sympathies to the families of Dan Carlisle and Dick Jacobson, long-time local business leaders who recently passed away, and expressed gratitude for all that they accomplished for the community and various charitable organizations.

Commended Commissioner Long on her son's recent award and banquet.

Commissioner Eggers

Congratulated Chairman Justice for his efforts regarding the Farm Share event in Lealman.

Thanked Congressman Jolly for hosting and moderating the second annual New Ideas Conference held on April 8.

Referring to the Dunedin Causeway Bridge project, noted that a recent presentation to the community produced surprising results; and that an update will be shared with the Board at a future meeting.

Announced that East Lake Fire Rescue held its open house on April 9 and included a water safety demonstration; whereupon, he thanked Assistant County Administrator John Bennett for his continued efforts to bring water safety equipment to all fire departments.

Congratulated the City of Tarpon Springs for breaking ground on a new community pool

in partnership with the school board.

Wished a happy 100th birthday to the City of Oldsmar.

Commissioner Welch

Thanked Mr. Woodard and Assistant County Administrator John Bennett for their recent work regarding adult arrest diversion, and indicated that the Board has the county moving progressively forward through collaborations and successful partnerships.

Commissioner Long

Announced that USF's Future of the Region Awards will be held April 22 at the Student Center in St. Petersburg.

Announced that Suncoast Tiger Bay Club's Night with the Tigers banquet will be held on April 21 with featured speaker Carl Bernstein.

Requested that County staff prepare a new East Lake Corridor traffic study to explore the possible effects relating to nearly 5,000 new homes at Starkey Ranch.

Related that the Council of North County Neighborhoods reports lingering issues with sidewalk and road repairs near Lansbrook.

Commissioner Justice

Stated that many great things are happening in Pinellas County, noting his and other's attendance at the following events:

- East Lake Fire Rescue open house.
- City of Oldsmar's birthday celebration.
- Grand opening of Duval Park in Lealman, a community for veterans with disabilities and their families.
- Habitat for Humanity dedications in Clearwater and St. Petersburg.
- Opening of Clearwater Business SPARK, a network of resources to support businesses and entrepreneurs.

ADJOURNMENT

11:55 A.M.