

Pinellas County

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



Follow-up Agenda

Tuesday, September 27, 2016

2:00 PM

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 - 2:04 P.M

INVOCATION by Pam Dubov, Pinellas County Property Appraiser

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:
 - FEMA Community Rating System Plaque Presentation
 - Thank You for Doing Business: Triad Retail Media
 - Florida Native Plant Month Proclamation
 - Fire Prevention Week Proclamation
 - Fire Professional of the Year Awards
 - Fire Administration Partner Presentation

CITIZENS TO BE HEARD

2. Public comment.
 - Greg Pound, Largo, re government
 - James McLynas, Indian Shores, re Sheriff Gualtieri
 - Lenore Faulkner, Madeira Beach, re education excellence
 - Gerald Goen, Tarpon Springs, re climate change - submitted documents

CONSENT AGENDA (Items 3 through 18)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held August 23, 2016.
4. Vouchers and bills paid from July 17 through July 23, 2016 (revised) and August 21 through August 27, 2016.

Reports received for filing:

- 5. Quarterly Investment Report for the period ended June 30, 2016.
- 6. Dock Fee Report for the month of August 2016.

Miscellaneous items received for filing:

- 7. City of Clearwater Ordinances Nos. 8901-16, 8904-16, 8907-16, and 8910-16 adopted August 4, 2016, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 8. Receipt and file report of non-procurement items delegated to the County Administrator.

Human Services

- 9. Grant Award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the Cooperative Agreement to Benefit Homeless Individuals.

Management and Budget

- 10. Agreement with the Florida Department of State, Division of Library and Information Services for a State Fiscal Year (FY) 2016-2017 budget appropriation for the East Lake Community Library Expansion Project.

Parks and Conservation Resources

- 11. Resolution supplementing the FY 2016 Air Quality Tag Fee Fund Budget for unanticipated state-shared revenue.

Planning

- 12. Annual updates regarding the County's Local Mitigation Strategy and Program for Public Information.

Public Works

- 13. Traffic Calming Plan requiring the installation of a multi-way stop condition at Ridgemoor Drive and Bridgeton Court.

Real Estate Management

- 14. Ranking of firms and agreement with GovDeals, Inc. for online auction services of miscellaneous surplus items for the Tampa Bay Area Purchasing Cooperative and other assorted participants.
- 15. Declare surplus and authorize the sale of miscellaneous County-owned equipment.

Safety and Emergency Services

- 16. Resolution supplementing the FY 2016 Emergency Medical Services Fund budget for unanticipated Ambulance Service Fees revenue.

COUNTY ATTORNEY

- 17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Cristina Dye, individually and as parent and natural guardian of Alysa Saiu, a minor - Circuit Civil Case No. 16-005298-CI-15 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 18. Authority to advertise a public hearing to be held on October 11, 2016, regarding a proposed ordinance amending Chapter 54 of the County Code relating to emergency services.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 19. Agreement for Medical Examiner and Forensic Laboratory Services.
APPROVED

- 20. Legal Aid Services Agreement with Gulfcoast Legal Services, Inc.
APPROVED

- 21. Second and Final Option of Renewal with Bayfront HMA Medical Center, LLC., a Florida Corporation, d/b/a Bayfront Medical Center, to provide partial reimbursements for ambulatory and inpatient hospital care.
APPROVED

- 22. Contract with the State of Florida Department of Health for the operation of the Pinellas County Health Department for FY 2017.
APPROVED

Planning

- 23. Contract for Sale and Purchase to acquire a 1.19 acre parcel of land located at 5000 Main Street North, St. Petersburg, located within the Lealman Community Redevelopment Area.
APPROVED

Safety and Emergency Services

- 24. Technical Rescue Team Agreement with the Cities of Clearwater, Largo, Pinellas Park, and St. Petersburg.
APPROVED

COUNTY ADMINISTRATOR

- 25. County Administrator miscellaneous - None.

COUNTY ATTORNEY

- 26. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 27. Increase to the purchase authorization with Unify, Inc., for requirements of Voiceover Internet Protocol telephone system equipment and maintenance services.
APPROVED

Economic Development Authority

- 28. Purchase and Sale Agreement with Industrial Realty Group, LLC for the Young-Rainey Science Technology and Research Center property.
APPROVED

Emergency Medical Services Authority

- 29. Resolution establishing a Water Rescue Grant Program.
APPROVED

Sheriff's Office

- 30. FY 2016 Board Budget Amendment No. 10 supplementing the Sheriff's General Fund Budget for increased Florida Retirement System costs.
APPROVED

COUNTY ADMINISTRATOR REPORTS

- 31. County Administrator reports:
Aging Friendly update.

COUNTY COMMISSION

- 32. County Commission miscellaneous.

Commissioner Eggers

- Thanked Joe Lopano and his staff for a recent tour of the airport.
- Related that last week's Partners in Zika Prevention Roundtable Discussion had been fascinating and informative.

- Indicated that the Oldsmar Chamber of Commerce had invited him to tour three local businesses that are on the move and doing well.
- Thanked Teri Gross of Gold Star Mothers for her leadership role in the organization.
- Stated that a Blue Jays Workshop had taken place in Dunedin last night; and that another meeting will take place this evening.
- Reported that a Forward Pinellas Waterborne Transportation Forum will take place on October 7 at 9:30 A.M. in Madeira Beach.

Commissioner Welch

- Noting that the County Commission is ultimately responsible for the governance of CareerSource (WorkNet) Pinellas, and referring to his memorandum dated September 20, 2016, expressed his concerns regarding termination of the contract with the organization's financial audit firm. Following discussion, Commissioner Eggers moved, seconded by Commissioner Seel, that Commissioner Welch be authorized to move forward with the full support of the Board.

APPROVED

Commissioner Gerard

- Related that the first meeting of the Youth Advisory Committee had taken place last week; and that the students are enthusiastic to learn about Pinellas County Government.
- Attended a Habitat for Humanity groundbreaking in the Dansville community.
- Indicated that she had spoken with Pinellas County Housing Authority Executive Director Debra Johnson regarding the prospect of creating senior housing for grandparents raising grandchildren.
- Stated that she had received a memorandum from Tampa Bay Water indicating that it is taking precautions regarding the water supply following the recent Mosaic sinkhole.
- Thanked Assistant County Administrator John Bennett, the Human Services Department, and County staff for their hard work in getting transportation for clients, and Commissioner Long expressed her appreciation as well.

Commissioner Long

- Congratulated Commissioner Justice on receiving the Commissioner of the Year Award from the Pinellas County Osteopathic Physicians.

Chairman Justice

- Related that for his Chairman Appointment, he has reappointed Commissioner Gerard to the Pinellas Suncoast Transit Authority Board.
- Indicated that the Lealman Farm Share Event will take place at the Police Athletic League facility at 39th Street and 54th Avenue on October 1 beginning at 7:00 A.M.; and that volunteers are needed for the event.
- Stated that this is National Diaper Awareness Week; and that he participated in a recent event that raised over \$300 for a local charity that provides diapers and baby supplies.

Meeting Recessed: 5:09 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 33.** Resolutions to adopt final millage rates and budgets for FY 2017 (second public hearing).

APPROVED

ADJOURNMENT - 6:18 P.M.