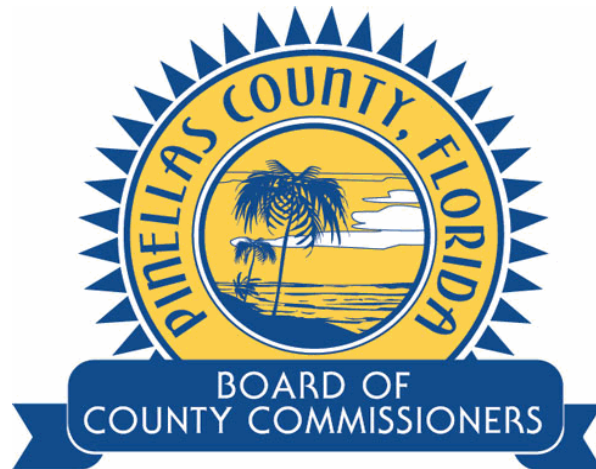


## **Pinellas County Board of County Commissioners**

*315 Court Street  
Clearwater, Florida 33756  
www.pinellascounty.org*



### **Regular Meeting Agenda**

Tuesday, September 25, 2018  
2:00 PM

Kenneth T. Welch, Chairman  
Karen Williams Seel, Vice-Chairman  
Jay J. Beyrouti  
Dave Eggers  
Pat Gerard  
Charlie Justice  
Janet C. Long

Mark S. Woodard, County Administrator  
Jewel White, County Attorney  
Ken Burke, Clerk of the Circuit Court and Comptroller

**ROLL CALL**

**INVOCATION by Reverend Dawn Haeger, Peace Memorial Presbyterian Church, Clearwater.**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. 2018 Pinellas County Fire Professional of the Year Awards:  
Fire Professional
  - District Chief Jeremy Sidlauskas, Pinellas Suncoast Fire RescueEmergency Fire Dispatcher
  - Leslie Perrico, 911 DispatcherSpecial Operations
  - Paul Sudduth, Fire Medic, Clearwater Fire Rescue
  - Andrew Sullivan, Fire Medic, Clearwater Fire RescuePinellas Federal Credit Union
  - Gina Signor, Vice President of Administration
  - Joshua Broker, Business Development Manager
2. National Fire Prevention Week Proclamation:
  - Fire Chief Tom Jamison, President, Fire Chiefs Association
3. Doing Things! Employee Recognition Award:
  - Lori Collins, Database Analyst, Safety and Emergency Services
4. Partner Presentation:
  - Dave Mixson, Fire Chief, South Pasadena Fire Department
  - Ian Womack, Division Chief of Rescue, St. Petersburg Fire Rescue

**CONSENT AGENDA**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held August 21, 2018.

Reports received for filing:

6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-21 dated September 7, 2018 - Audit of Solid Waste Contract for Operation of the Waste-to-Energy Plant.

Miscellaneous items received for filing:

7. City of Oldsmar Ordinance No. 2018-06 adopted August 21, 2018, annexing certain property.

## COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

Management and Budget

9. Hurricane Irma Grant Funding Agreement with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance Grant. (Companion to Item No. 10)
10. Amendment One 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. (Companion to Item No. 9)

Public Works

11. Plat of Harbor Palms.

Real Estate Management

12. Award of bid to Waste Management Inc. of Florida for garbage collection and recycling services.
13. Declare surplus and authorize disposition of miscellaneous County-owned equipment, to include sale of scrap material, disposal of junked material, and removal of stolen, unaccounted, cannibalized, traded-in and donated items from County Fixed Asset Inventory.

Utilities

14. Award of bid to TLC Diversified, Inc. for Pump Station 016 Odor Control System Replacement project.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

15. Housing Finance Authority of Pinellas County Resolution No. 2018-13 adopting and approving Fiscal Year (FY) 2018-19 General Fund and Housing Trust Fund Operating Budgets, as approved by the HFA Board of Directors.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

16. Interlocal Agreement related to the operation and funding of the Pinellas Public Library Cooperative, Inc.

Human Services

17. Funding Agreement with BayCare Health System, Inc. for the Pinellas County Health Program.
18. Agreement with the District Six Medical Examiner for professional services related to the Medical Examiner's Office and Pinellas County Forensic Laboratory.
19. Interlocal Agreement with the Florida Department of Health in Pinellas County for the Pinellas County Health Program and the Health Care for the Homeless program.
20. Interlocal Agreements with the Public Defender's Office for Jail Diversion Recovery programs, information technology, and juvenile case managers.

Parks and Conservation Resources

21. Agreement with Pinellas County Sheriff's Office for law enforcement services by Environmental Lands Unit Deputies.

Public Works

22. Agreement to conduct a feasibility study to investigate 50-year reauthorizations for the Pinellas County Shore Protection project at full federal expense.
23. Local Agency Program Agreement with the Florida Department of Transportation for the County Road 694 (Park Boulevard) sidewalk improvement project from Starkey Road to 66th Street North.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

24. Letter of Agreement and Subcontractor Business Associate Agreement with LogistiCare Solutions, LLC, a non-emergency medical transportation broker, to provide reimbursement to Pinellas County Board of County Commissioners, dba Sunstar, for non-emergency ambulance transportation of Medicaid recipients.

Tax Collector

25. Resolution approving the early extension of the 2018 tax rolls.
26. Resolution deferring the processing of 2018 tax deed applications on 2016 County-held tax certificates in conformance with Section 197.502(3), Florida Statutes.

## COUNTY ADMINISTRATOR

27. County Administrator Miscellaneous.

## COUNTY ATTORNEY

28. Proposed initiation of litigation in the case of Pinellas County v. Stephen Marcinek and Kathryn Marcinek - action for injunctive relief.
29. Initiation of litigation in the case of Pinellas County v. Trivia Reid and John Brown; County Court Case No. 18-007524-CO-41 - animal seizure.
30. Proposed settlement in the case Alfonso Riley v. Pinellas County; U.S. District Court, Middle District, Tampa; Case No. 8:17-cv-1438-T-26JSS - allegations of discrimination.
31. County Attorney Miscellaneous.

## COUNTY ADMINISTRATOR REPORTS

32. County Administrator Reports:
  - CareerSource Pinellas - Organizational Structure, Governance Model Findings and Recommendations, Dennis R. Long
  - Red Tide Update

## CITIZENS TO BE HEARD

33. Public Comment.

## COUNTY COMMISSION

34. Appointment to the Pinellas Suncoast Transit Authority Board (Board of County Commissioners as a whole).
35. Appointments to the Suncoast Health Council (Board of County Commissioners as a whole).
36. Appointments to the Economic Development Council (Board of County Commissioners as a whole).
37. County Commission New Business Items:
  - Lealman CRA (Commissioner Justice)

**38.** County Commission Board Reports and Miscellaneous Items.

**6:00 PM**

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

- 39.** (Withdrawn)  
Resolution amending the FY 2018 Sewer Revenue and Operating Fund and Sewer Interest and Sinking Fund budgets to increase transfers to Sewer Interest and Sinking Fund and to realign reserves for future years to interest expense due to increased interest rates on bonds, as asserted by Bank of America, N.A.
  
- 40.** Resolutions to adopt final millage rates and budgets for Fiscal Year 2019 (second public hearing).

**ADJOURNMENT**

**Special Accommodations**

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

**Public Participation Procedures**

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding a specific agenda item must complete a Citizen Comment Card. Cards should be given to staff at the table located at the front of the Assembly Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call each individual, one by one, to the lectern to be heard. Each individual may speak for up to three minutes.

**Public Hearing Procedures**

The procedure used by the Board in conducting public hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents followed by comments from the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter.

Public hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each after completing a Public Hearing Comment Card and submitting it to staff at the table located at the front of the Assembly Room.
3. Representatives of groups consisting of 5 or more individuals who are present during the Public Hearing may speak on behalf of the group for up to 10 minutes at the Chairman's discretion. To do so, the other individuals in the group must have waived their time to the representative by providing their information on the Group Speaker List, located on the back of the Public Hearing Comment Card.

**Appeals**

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

*If a Board meeting beginning at 9:30 a.m. has not concluded by noon, a recess will be taken from noon to 12:30 p.m., and the remainder of the meeting will continue at 12:30 p.m.*

*If a Board meeting beginning at 2:00 p.m. has not concluded by 5:30 p.m., a recess will be taken from 5:30 to 6:00 p.m. The remainder of the afternoon agenda will resume at 6:00 p.m., followed by public hearings.*