

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, September 25, 2018

2:00 PM

Public Hearings at 6:00 PM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 2:04 P.M.

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 - Items 5 through 15 (Item 6 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

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

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

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.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

APPROVED

Human Services

- 17. Funding Agreement with BayCare Health System, Inc. for the Pinellas County Health Program.

APPROVED

- 18. Agreement with the District Six Medical Examiner for professional services related to the Medical Examiner's Office and Pinellas County Forensic Laboratory.

APPROVED

- 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.

APPROVED

20. Interlocal Agreements with the Public Defender's Office for Jail Diversion Recovery programs, information technology, and juvenile case managers.

APPROVED

Parks and Conservation Resources

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

APPROVED

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.

APPROVED

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.

APPROVED

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.

APPROVED

Tax Collector

25. Resolution approving the early extension of the 2018 tax rolls.

APPROVED

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.

APPROVED

COUNTY ADMINISTRATOR

27. County Administrator Miscellaneous.

Announcement of a Tax Equity and Fiscal Responsibility Act public hearing to be held on October 9 regarding the proposed issuance of Senior Living Revenue Bonds by the Capital Trust Agency.

Pinellas County Contractor Licensing Department Update by Department Director Glenn Wardell.

COUNTY ATTORNEY

28. Proposed initiation of litigation in the case of Pinellas County v. Stephen Marcinek and Kathryn Marcinek - action for injunctive relief.

APPROVED

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.

APPROVED

30. Proposed settlement in the case Alfonsa Riley v. Pinellas County; U.S. District Court, Middle District, Tampa; Case No. 8:17-cv-1438-T-26JSS - allegations of discrimination.

APPROVED

31. County Attorney Miscellaneous.

Motion to authorize the waiver of a conflict of interest for an outside counsel handling litigation on behalf of the County.

APPROVED

COUNTY ADMINISTRATOR REPORTS

32. County Administrator Reports:

- CareerSource Pinellas - Organizational Structure, Governance Model Findings and Recommendations, Dennis R. Long
- Red Tide Update

Motion to accept the recommendations, forward the report and summaries to the CareerSource Pinellas Board, and continue to work on the Interlocal Agreement.

APPROVED

CITIZENS TO BE HEARD

33. Public Comment.

Linda McDowell, Seminole, re Baypointe Golf Course Property
Greg Zajdel, Seminole, re Baypointe Golf Club drainage
Jeff Allen, Seminole, re Baypointe Golf Course
Lenore Faulkner, Madeira Beach, re Please repeal HB7069
Greg Pound, Largo, re Pinellas County Government
David Ballard Geddis, Jr., Palm Harbor, re Medium

COUNTY COMMISSION

34. Appointment to the Pinellas Suncoast Transit Authority Board (Board of County Commissioners as a whole).

Vince Cocks appointed by a ballot vote.

35. Appointments to the Suncoast Health Council (Board of County Commissioners as a whole).

Trenae Gayle, Melissa Johnson, and Brittany Peters appointed by a ballot vote.

36. Appointments to the Economic Development Council (Board of County Commissioners as a whole).

APPROVED

**37. County Commission New Business Items:
- Lealman CRA (Commissioner Justice)**

38. 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.

Meeting Recessed: 5:41 P.M.

Meeting Reconvened: 6:02 P.M.

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.

WITHDRAWN

40. Resolutions to adopt final millage rates and budgets for Fiscal Year 2019 (second public hearing).

APPROVED

ADJOURNMENT - 6:23 P.M.