

Pinellas County

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



Follow-up Agenda

Tuesday, November 24, 2015

2:00 PM

BCC Assembly Room

Board of County Commissioners

*John Morroni, Chairman
Charlie Justice, Vice Chairman
Dave Eggers
Pat Gerard
Janet C. Long
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL

2:01 PM

INVOCATION by Pastor Mark McIntyre from St. Paul's Lutheran Church in Clearwater

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

- 1. "Doing Things" Employee Recognition:
Deneta Jones, Public Works Traffic Division
Thomas Breedlove, Parks and Conservation Resources
- 2. Pinellas Trail 25th Anniversary Proclamation
- 3. USF St. Petersburg Presentation and Proclamation

CITIZENS TO BE HEARD

- 4. Public comment.

 - David Ballard Geddis Jr., Palm Harbor, re Water-Case Law: Tyson Bro-United Theatre Ticket Offices vs. Banton - submitted documents
 - James McLynas, Indian Shores, re public records - submitted documents
 - Greg Pound, Largo, re families - submitted document
 - Mark Klutho, Largo, re stupidity, waste
 - Rondale McDowell, St. Petersburg, re constitutional and civil violations
 - JoAn Totty, Palm Harbor, re Palm Harbor ladder factory, closing of roads - submitted document

CONSENT AGENDA - Items 5, 6, 11, and 13 (Items 7, 8, 9, 10, and 12 addressed under the Regular Agenda)

Approval of the Consent Agenda

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

- 5. Florida Development Finance Corporation financial statements for the year ended June 30, 2015 and Report of Independent Auditor.
- 6. Dock Fee Report for the month of October 2015.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 11. Interlocal Agreement with the City of Belleair Beach for the design and construction of mast arm signalization at Gulf Boulevard and Causeway Boulevard.

Safety and Emergency Services

- 13. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support Providers.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - Items 7, 8, 9, 10, and 12

County Administrator

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

APPROVED

Engineering and Technical Support

- 8. Award of bid to TLC Diversified, Inc. for ultraviolet facility modifications at South Cross Bayou Water Reclamation Facility.

APPROVED

- 9. Award of bid to Westra Construction Corp. for the south train anoxic valve installation project at South Cross Bayou Water Reclamation Facility.

APPROVED

- 10. Award of bid to Alspach Construction and Electric Company, Inc. for the exterior lighting system upgrade project at the W.E. Dunn Water Reclamation Facility.

APPROVED

Real Estate Management

- 12. Award of bid to Dynamic Security, Inc. for security guard services - Tampa Bay Area Purchasing Cooperative.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 14. First Amendment to the Concession Services Agreement with Republic Parking System, Inc. for paid public parking & shuttle bus service at the St. Pete-Clearwater International Airport.
APPROVED

Economic Development

- 15. Resolution approving B5081358530 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.
APPROVED

Management and Budget

- 16. Resolution to reallocate Reserve for Future Years in the FY15 Fire Districts Fund for the Clearwater Fire District Budget and the Safety Harbor Fire District Budget.
APPROVED
- 17. Fiscal Year 2015 (FY15) Board Budget Amendment 15-10 to realign appropriation from the General Government (Reserve for Contingencies) cost center to the Communications cost center within the General Fund.
APPROVED

Real Estate Management

- 18. Resolution granting status to the Vincent House for donation of surplus miscellaneous personal property.
APPROVED

COUNTY ADMINISTRATOR

- 19. County Administrator miscellaneous
 - Advertisement of 12/15 TEFRA public hearing on behalf of St. Mark Village, Inc.
 - Advertisement of 12/15 Local Option Fuel Tax public hearing.

COUNTY ATTORNEY

- 20. County Attorney miscellaneous.
None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

- 21. Resolution and interlocal agreement for issuance by the Pinellas County Industrial Development Authority (d/b/a the Pinellas County Economic Development Authority) of its Industrial Development Revenue Bonds, Series 2015, in an aggregate principal amount of

not-to-exceed \$4.5 million on behalf of Volunteers of America of Florida, Inc.

APPROVED

COUNTY ADMINISTRATOR REPORTS

22. Unincorporated Area (Municipal Services Taxing Unit) Paving Program Report.

DEFERRED

COUNTY COMMISSION

23. Appointment of member to the Palm Harbor Community Services Agency, Inc. (individual appointment).

APPROVED

24. Selection of 2015 Chairman and Vice-Chairman.

APPROVED

25. County Commission miscellaneous
• Legislative Items.

The members expressed thanks and wished everyone a happy Thanksgiving holiday.

Commissioner Welch

Discussed House Bill 147/Senate Bill 386 moving through the Florida legislature regarding the expunging of juvenile criminal records for youths who meet certain criteria. Following discussion, Commissioner Welch moved, seconded by Commissioner Gerard and carried unanimously, that the Board adopt Resolution No. 15-123 in support of House Bill 147/Senate Bill 386.

Discussed House Bill 163/Senate Bill 300 moving through the Florida legislature regarding the open carrying of weapons for persons with a concealed weapons permit. Following discussion, Commissioner Welch moved, second by Commissioner Gerard and carried unanimously, that the Board adopt Resolution No. 15-124 in opposition of House Bill 163/Senate Bill 300.

In response to query by Commissioner Long, Mary Scott Hardwick provided a status update on the Tierra Verde bill with regard to a proposed new fire district.

Commissioner Gerard

Noted that Linda Umberger has resigned from the Lealman Community Redevelopment Area Advisory Committee, and nominated Sean Ingber as her replacement; whereupon, she moved, seconded by Commissioner Welch and carried unanimously, that Sean Ingber be appointed to the Committee.

Commissioner Seel

Provided an update on Creative Pinellas relating that the process of hiring a new Executive Director is now in the negotiations stage.

Requested that the Board have a discussion at a future meeting regarding whether the County should remain in the marina business or sell all related assets to the private sector.

Commissioner Long

Encouraged everyone to visit the Florida Botanical Gardens at night to enjoy their annual Holiday Lights presentation.

Requested that the Board receive a future update from Mary Scott Hardwick regarding the recent Florida Association of Counties conference. Chairman Morroni suggested that the update could be part of the upcoming Legislative Delegation meeting in December, and Commissioner Long concurred.

Indicated that the Board should have a conversation regarding its appointment to the RESTORE Act committee; and requested an update from Andy Squires, the Board's alternate on the committee, and discussion ensued.

Expressed her continuing concerns regarding Creative Pinellas. Commissioner Seel noted that Creative Pinellas will provide a full report to the Board in January; and that any nominations or suggestions for new Creative Pinellas Board members should be received by her before December 9.

Commissioner Eggers

Announced a December 8 meeting at Palm Harbor University to discuss the community's proposed roundabout project.

Suggested that staff begin to review the Palm Harbor Master Plan for a possible update in the near future.

Commissioner Justice

Stated that he is looking forward to serving the Board as its new Chairman in 2016.

Chairman Morroni

Congratulated Commissioners Justice and Long for their new assignments as Chairman and Vice-Chairman, and thanked Commissioner Justice for his support as Vice-Chairman over the past year.

Expressed his appreciation for the monthly "Doing Things" presentations which bring recognition to County employees.

6:00 PM

PUBLIC HEARINGS

26. Resolution to close the Marina Operations Fund and transfer remaining funds to the General Fund and to recognize and appropriate unanticipated fund balance within the Mosquito Control State Fund in order to close both funds effective September 30, 2015.

APPROVED

27. Resolution supplementing the Fiscal Year 2016 Sewer Interest and Sinking Fund Budget for unanticipated receipts and realigning funds within the Fiscal Year 2016 Sewer Revenue and Operating Fund Budget.

APPROVED

28. Case No. LU-27-10-15 (PARC, Inc.)

A request for a land use change from Institutional to Commercial General on approximately 2.1 acres located at the northeast corner of the intersection of 66th Street North and 58th Avenue North in the unincorporated area of Pinellas Park.

APPROVED

29. Case No. Q Z-26-10-15 (GGR Ozona, LLP)

A request for a zoning change from R-4, One, Two & Three Family Residential to RPD-5, Residential Planned Development, 5 units per acre and variances for a 23-foot setback from residential porches to the edge of a private street where 35 feet is required, an 8-foot setback from the pool cabana to the edge of a private street where 35 feet is required, and an 18-foot setback from the pool cabana to the edge of a public right-of-way where 25 feet is required on approximately 5.6 acres located on the south side of Tampa Road, 100 feet west of Candy Lane and adjacent to the Pinellas Trail in Ozona.

APPROVED

30. Case No. Q Z/LU-19-9-15 (Alice K. Gast, Trustee of the Nichols Family Trust)

A request for a land use change from Residential Urban to Residential Medium, a zoning change from A-E, Agricultural Estate Residential to RM-12-5, Residential, Multiple Family, 12.5 units per acre, and a special exception to allow a 50% affordable housing density bonus on approximately 4.9 acres located 585 feet south of Ulmerton Road on the east side of Belcher Road South in the unincorporated area of Largo.

APPROVED

31. Ordinance amending the Transportation, Capital Improvements, and Intergovernmental Coordination Elements, and the Concurrency Management Section of the Pinellas County Comprehensive Plan (first hearing).

32. Ordinance amending the Goals, Objectives and Policies, and the Future Land Use Map

category descriptions and rules, of the Future Land Use and Quality Communities Element of the Pinellas County Comprehensive Plan, amending the legend of the Future Land Use Map, and amending the Future Land Use Map (first hearing).

- 33.** Ordinance amending Section 118-32 of the Pinellas County Code relating to the Tourist Development Plan.

APPROVED AS AMENDED

ADJOURNMENT

9:48 PM