

Pinellas County

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



Follow-up Agenda

Tuesday, February 9, 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

9:33 AM

INVOCATION by Kim Wells, Pastor of Lakewood United Church of Christ in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and Awards:

RESTORE Act - Susan Latvala, Pinellas County Director, Gulf Consortium

Engineers Week Proclamation

American Water Works Association Florida Section Water System Award Presentation

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

2. Case No. CW 16-2 - Pinellas County
Countywide Plan Map amendment from Public/Semi-Public to Retail & Service, regarding 2.1 acres more or less, located at 5825 66th Street North (subthreshold amendment).

APPROVED

3. Case No. CW 16-3 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to Office, regarding 0.2 acre more or less, located at 2727 Daniel Street (subthreshold amendment).

APPROVED

4. Case No. CW 16-1 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 4.9 acres more or less, located at 13101 South Belcher Road (regular amendment).

APPROVED

5. Case No. CW 16-4 - City of Largo
Countywide Plan Map amendment from Employment and Target Employment Center

Overlay to Public/Semi-Public and Target Employment Center Overlay, regarding 9.2 acres more or less, located at 1551 Starkey Road (regular amendment).

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 6. Petition of Louie and Kathy Kokkinakos, R. H. Wurz, Adirondack Services, Inc., Lisa Cunningham and Nathan Lilly to vacate two 15-foot platted alleys and two six-foot platted alleys in Conrade's Addition to Largo, Plat Book 10, Page 66.

APPROVED

- 7. Appeal of Site Plan No. 1858.11 (regular agenda item) (quasi-judicial item).

DENIED

Meeting Recessed - 1:10 PM

Meeting Reconvened - 1:31 PM

CITIZENS TO BE HEARD

- 8. Public comment - None.

CONSENT AGENDA - Items 9 through 15 (Item 16 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 9. Minutes of the regular meeting held January 12, 2016.

Miscellaneous items received for filing:

- 10. Tampa Bay Water 2016 Board Meeting Schedule.

COUNTY ADMINISTRATOR DEPARTMENTS

Engineering and Technical Support

- 11. Award of bid to Pepper Contracting Services, Inc. for Fiscal Years (FY) 2016 - 2018

countywide Americans with Disabilities Act sidewalk, drainage, and roadway improvements.

- 12. Award of bid to Walbridge Aldinger, LLC for construction of the new Keller Water Treatment Facility Operations Center.
- 13. Ranking of firms and execution of negotiated agreements with 22 firms for roadway, drainage, structural, civil and traffic engineering services.
- 14. Ranking of firms and agreement with Greeley and Hansen LLC for professional engineering consulting services for the redundant new force main project from Pump Station No. 016 to the South Cross Bayou Water Reclamation Facility.

Risk Management

- 15. Quarterly report of claim settlements from October 1 through December 31, 2015.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Business Technology Services

- 16. Amendment No. 4 to the Enterprise License Agreement with Environmental Systems Research Institute.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Management and Budget

- 17. FY 2015 Board Budget Amendment to realign appropriation from the General Government (Reserve for Contingencies) cost center to the Supervisor of Elections cost center within the General Fund.
APPROVED

COUNTY ADMINISTRATOR

- 18. County Administrator miscellaneous:
Advertisement of 2/23 TEFRA public hearing on behalf of Baycare Health System, Inc.

COUNTY ATTORNEY

- 19. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

- 20. Appointments to the Emergency Medical Services Advisory Council.

APPROVED

COUNTY ADMINISTRATOR REPORTS

- 21. County Administrator reports - None.

COUNTY COMMISSION

- 22. County Commission miscellaneous.

The members congratulated Commissioner Welch on his receipt of an award last Saturday.

Commissioner Morrone

Congratulated Commissioner Long's son, Logan Long, who was designated one of three *Officers of the Year* by the Clearwater Fraternal Order of Police for bravery.

Commissioner Eggers

Thanked Mary Scott Hardwick and the Florida Association of Counties for monitoring bills moving through the legislature.

Is looking forward to conversations with the federal legislators next Tuesday morning and discussions regarding the St. Pete Beach Community Redevelopment Area and spring training in the afternoon.

Commissioner Welch

Thanked the Tampa Bay Black Heritage Festival, Suncoast Hospice, and Empath Health for bestowing the Legacy Award upon him.

Commissioner Long

Distributed a report regarding activities of the Charter Review Commission and invited members to attend the next meeting, noting that the primary topic of discussion will be term limits.

Commented on a presentation by the Tampa Hillsborough Expressway Authority at a recent Tampa Bay Regional Planning Council meeting and discussed the rapid pace of emerging technologies with regard to transportation, and Commissioner Seel provided input regarding the distribution of toll revenue.

Commissioner Justice

Following concurrence by the members, appointed Commissioners Morroni and Gerard as County Commission representative and alternate representative, respectively, to the Gulf Coast Consortium; and Commissioner Morroni requested that a letter be sent to former Commissioner Susan Latvala in appreciation of her service on the Consortium.

ADJOURNMENT

1:50 PM