

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, March 12, 2019**

**2:00 PM**

**Public Hearings at 6:00 PM**

**BCC Assembly Room**

## **Board of County Commissioners**

*Karen Williams Seel, Chair*

*Pat Gerard, Vice-Chair*

*Dave Eggers*

*Charlie Justice*

*Janet C. Long*

*Kathleen Peters*

*Kenneth T. Welch*

**ROLL CALL - 2:01 P.M.**

**INVOCATION by Pastor Steve Nicholson, Faith Family Outreach Church, Clearwater.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Developmental Disabilities Awareness Month Proclamation:
  - Karen Higgins, President/CEO, PARC
  - Doug Gates, Board Chair, PARC
  - Shannon Fernandez, Director of Marketing & Communications, PARC
  
2. St. Pete-Clearwater International Airport (PIE) Day Proclamation:
  - Tom Jewsbury, Director, PIE

**Meeting Recessed: 2:14 P.M.**

**Meeting Reconvened: 2:18 P.M.**

3. Partner Presentation:
  - #PurePinellas by Commissioner Justice

**CONSENT AGENDA - Items 4 through 12**

**APPROVED**

4. Minutes of the regular meeting held February 5, 2019.
  
5. Vouchers and bills paid from February 3 through February 9, 2019.

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

Reports received for filing:

6. Dock Fee Report for the month of February 2019.

Miscellaneous items received for filing:

7. City of Seminole Ordinance No. 01-2019 adopted February 12, 2019, 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 February 28, 2019.
9. Resolution designating the Deputy County Administrator/Chief of Staff position within the Senior Management Service Class of the Florida Retirement System.

Development Review Services

10. Plat of Cohen Courts.

Public Works

11. Award of bid to Kamminga & Roodvoets, Inc. for the McKay Creek Water Quality Improvement project.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Community Redevelopment Agency

12. Pinellas County Community Redevelopment Agency Annual Report.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

13. Standard Ground Lease and Consolidation Agreement with Brookline PIE Ulmerton, LLC for property located at the St. Pete-Clearwater International Airport.

**APPROVED**

Convention and Visitors Bureau

14. Fourth Amendment to the Agreement with Birdsall, Voss & Associates, Inc. for requirements of tourism marketing services.

**APPROVED**

Economic Development

15. Increased matching share commitment and execution of documents to comply with the U.S. Economic Development Administration request for additional information on the County's grant application for construction of the Tampa Bay Innovation Center Incubator.

**APPROVED**

Public Works

16. Increase to the contract with R.J.P. Enterprises, Inc. for requirements of guardrail materials and services.

**APPROVED**

Utilities

17. Change Order No.1 with Chemtrade Chemicals US, LLC for annual requirements of liquid aluminum sulfate - a Tampa Bay Area Purchasing Cooperative contract.

**APPROVED**

COUNTY ADMINISTRATOR

18. County Administrator Miscellaneous.

Mr. Burton outlined his ongoing efforts with regard to regional and local partnerships.

## COUNTY ATTORNEY

19. Proposed initiation of litigation in the case of Michael and Marinela Velasquez v. Highland Glen of Clearwater Homeowners Association, Inc.; HUD Case No. 04-18-2707-8; Pinellas County Case No.18-044 - alleged housing discrimination.

**APPROVED**

20. Proposed initiation of litigation in the case of Pinellas County v. Ernest P. Letourneau - action for injunctive relief.

**APPROVED**

21. County Attorney Miscellaneous - None.

#### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

##### CareerSource Pinellas

22. Agreement between Pinellas County Government and WorkNet Pinellas, Inc. dba CareerSource Pinellas.

Interlocal Agreement.

**APPROVED**

Authorization for the County Attorney to make changes to the bylaws pertaining to the Legal Counsel and Executive Director.

**APPROVED**

23. Subsequent designation of local workforce area and continued charter of WorkNet Pinellas, Inc. dba CareerSource Pinellas under the Workforce Innovation and Opportunity Act.

**APPROVED**

##### Community Redevelopment Agency

24. Resolution authorizing amendments to the Lealman Community Redevelopment Area Plan updating tax increment revenue projections and providing various text edits, including amendments to Appendix C: Strategic Action Plan and Spending Budget.

Authorization by the Community Redevelopment Agency to transmit the proposed resolution to the Board of County Commissioners with a recommendation to approve.

**APPROVED**

25. Resolution delegating certain approval authority of the Pinellas County Community Redevelopment Agency to the County Administrator (or his designee) in furtherance of implementing the Redevelopment Plan for the Lealman Community Redevelopment Area.

**APPROVED**

#### COUNTY ADMINISTRATOR REPORTS

26. County Administrator Reports - None.

## CITIZENS TO BE HEARD

## 27. Public Comment.

David Lomaka, re Neighborly

Bruce Rumble, Clearwater, re Pinellas Trail North Loop placement - submitted document

Scott Bressler, Clearwater, re expansion of Pinellas Trail

Aleksander Bame, Clearwater, re home and property liens - staff to follow up

David Ballard Geddis, Jr., Palm Harbor, re Americana! Canada America Mexico

Lenore Faulkner, Madeira Beach, re education excellence

Greg Pound, Largo

## COUNTY COMMISSION

## 28. Funding Agreement with St. Petersburg College - Seminole Campus to support the new Civic Building.

**APPROVED**

## 29. Appointments to the Pinellas County Health Facilities Authority (Board of County Commissioners as a whole).

Kevin Donoghue, Elizabeth Fountain, Denise M. Mineo, and Nancy Ridenour appointed for four-year terms following a ballot vote.

## 30. Appointment to the Board of Adjustment (Individual Appointment by Commissioner Peters).

Jose Bello appointed for a term concurrent with that of Commissioner Peters.

**APPROVED**

## 31. County Commission New Business Items:

- Sports Tourism Complex and Events Center (Commissioner Long)

- Request for letter in support of House Bill 1369 regarding development of a Resiliency Plan for the State of Florida.

## 32. County Commission Board Reports and Miscellaneous.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

**Meeting Recessed: 4:56 P.M.**

**Meeting Reconvened: 6:00 P.M.**

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

33. Case No. CW 19-02 - City of St. Petersburg  
Countywide Plan Map amendment from Recreation/Open Space to Residential Low Medium, regarding 4.1 acres more or less, located generally north of Catalonia Way S. & Fairway Avenue S.; north and west of Caesar Way S. & Alcazar Way S.; and northeast of Fairway Avenue S. & Caesar Way S.

**APPROVED**

34. Case No. CW 19-03 - City of Largo  
Countywide Plan Map amendment from Residential Low Medium and Retail and Services to Retail and Services, regarding 2.45 acres more or less, located at 2550 Roosevelt Boulevard.

**APPROVED**

35. Case No. CW 19-04 - City of Largo  
Countywide Plan Map amendment from Resort, Recreation/Open Space and No Designation to Resort, regarding 4.6 acres more or less, located at 1300 Cove Cay Drive.

**DEFERRED**

## BOARD OF COUNTY COMMISSIONERS

36. Resolution authorizing amendments to the Lealman Community Redevelopment Area Plan updating tax increment revenue projections and providing various text edits, including amendments to Appendix C: Strategic Action Plan and Spending Budget.

**APPROVED**

37. Case No. (Q) Z-02-02-19 (John Roberts)  
Request for a zoning change from R-A, Residential Agriculture to C-2, General Retail Commercial & Limited Services on approximately 0.40 acre consisting of the south 120 feet of the property located at 6700 Ulmerton Road in unincorporated Largo (a portion of parcel 07/30/16/70956/100/0201).

**APPROVED**

38. Case No. (Q) Z-03-02-19 (Pinellas Affordable Living, Inc.)  
Request for a zoning change from R-4, One, Two and Three Family Residential to RM, Multi-Family Residential on approximately 2.4 acres located at 6641 and 6661 62nd Avenue North in unincorporated Pinellas Park.

**APPROVED**

39. Resolution revising Solid Waste Tipping Fees.

**APPROVED**

- 40.** CP-04-02-19: Proposed Ordinance amending the Pinellas County Comprehensive Plan Future Land Use and Quality Communities Element policies regarding the AIRCO site, amending the Commercial General and Residential Office Retail future land use map (FLUM) categories and rules to promote economic development and increased housing opportunities, removing the 12.5 unit per acre residential density restriction in the Residential Medium and Residential High categories, and amending the Capital Improvements Element.

(First Public Hearing) Motion to transmit to the Countywide Planning Authority and Florida Department of Economic Opportunity.

**APPROVED**

**ADJOURNMENT - 7:02 P.M.**