

Pinellas County

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



Follow-up Agenda

Tuesday, April 26, 2016

2:00 PM

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

2:04 P.M.

INVOCATION by Reverend Georgene Conner with St. Alban's Church in St. Pete Beach

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and Awards:

Doing Things Employee Recognition - Robert Alexander, Public Works

Employee Appreciation Week Proclamation

Child Abuse Prevention Month Proclamation

Partner Presentation:

Juvenile Welfare Board - Dr. Marcie Biddleman, Executive Director

CITIZENS TO BE HEARD

2. Public comment.

Mary Ann Renfrow, Tierra Verde, re thank you from Tierra Verde Community Association

David Ballard Geddis, Jr., Palm Harbor, re founded on moral and religious departure

Greg Pound, Largo, re truth

Lenore Faulkner, Madeira Beach, re middle school excellence

Bill Pyle, St. Pete Beach, re support for County funding for St. Pete Beach - sewers, parking, library and CRA

CONSENT AGENDA- Items 3 through 18 (Items 12 and 13 addressed under Regular Agenda, and Item 14 withdrawn)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held March 29, 2016.

Reports received for filing:

4. Annual Investment Report for the Fiscal Year ended September 30, 2015.
5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-05 dated March 17, 2016 - Audit of Code Enforcement Division Operations and Internal Controls.
6. Dock Fee Report for the month of March 2016.
7. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from January 1 to March 31, 2016.

Miscellaneous items received for filing:

8. City of Clearwater Ordinances Nos. 8793-16, 8796-16, 8799-16, 8802-16, 8811-16, 8814-16, 8821-16, and 8825-16 adopted January 21, February 4, and March 3, 2016, annexing certain properties.
9. Notification by Homeowners Association of Highland Lakes, Inc. of its 2016 Board of Directors.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

10. Receipt and file report of non-procurement items delegated to the County Administrator.
11. Receipt and file of purchasing items delegated to the County Administrator for the quarter ending March 31, 2016.

Utilities

14. Award of bid to T B Landmark Construction, Inc. for the subaqueous force main crossing replacement project in Madeira Beach.
WITHDRAWN

COUNTY ATTORNEY

- 15. Notice of new lawsuit and defense of the same by the County Attorney in the case of Logan Gebby v. Pinellas County - Circuit Civil Case No. 16-001159-CI-8.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 16. 2015 Pinellas Community Housing Trust Fund Program Annual Report.

Sheriff's Office

- 17. Receipt and file report on the Law Enforcement Trust Fund from January 1 to March 31, 2016.
- 18. Receipt and file report of Sheriff's Office grants received and service contracts from January 1 to March 31, 2016.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 12. Award of bid to Highway Safety Devices, Inc. for Advanced Traffic Management System/Intelligent Transportation System improvements on Park Boulevard (State Road 694) from Gulf Boulevard (State Road 699) to Grand Boulevard.

APPROVED

- 13. Award of bid to Suncoast Development of Pinellas County, Inc. for the Duke Energy Trail extension project - Segment B2, Phase 1.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 19. Fourth amendment to the agreement with Miles Media Group, LLLP for technology marketing requirements for the Convention and Visitors Bureau.

APPROVEDPlanning

20. Resolution authorizing the execution of a Release of Leasehold Use Agreement with the Young Women's Christian Association of Tampa Bay, Inc. for the project known as Family Village in downtown St. Petersburg.

APPROVED

21. Resolution to declare 67 parcels of vacant County-owned land in the areas of Dansville and Greater Ridgecrest as surplus and authorize the sale and conveyance of the parcels.

APPROVED

COUNTY ADMINISTRATOR

22. County Administrator miscellaneous.

Mr. Woodard welcomed and introduced Randi Kim and Barbra Hernandez as the newly-hired Directors of Utilities and Marketing and Communications, respectively.

COUNTY ATTORNEY

23. Authority for the County Attorney to initiate litigation on behalf of Amanda Hebden in the claim of Amanda Hebden v. Ronald Anderson - HUD Case No. 04-15-0716-8; PC Case No. 15-035.

APPROVED

24. Dismissal of lawsuits challenging the Department of Juvenile Justice's Final Orders and Rules in Pinellas County v. Florida Department of Juvenile Justice, Division of Administrative Hearings and First District Court of Appeals cases.

APPROVED

25. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Rights

26. Authority to advertise a public hearing to be held on May 10, 2016, regarding a proposed ordinance amending Chapter 94, Article III of the County Code relating to an Affirmative Action Plan.

WITHDRAWNSupervisor of Elections

27. Proposed precinct lines.

APPROVED

COUNTY ADMINISTRATOR REPORTS

28. County Administrator reports: Housing Finance Authority update.

COUNTY COMMISSION

29. County Commission miscellaneous.

Commissioner Seel

Thanked Juvenile Welfare Board Executive Director Dr. Marcie Biddleman for her presentation earlier in the meeting.

Suggested that the members coordinate their attendance at public events in order that all important events are attended by a Commissioner; Commissioner Justice related that he would look into creating a calendar for that purpose. Later in the meeting, Commissioner Welch indicated that Microsoft Office 365 may have calendaring functionality; and that some cities utilize their websites to inform the public of meetings where government officials will be in attendance, and Commissioner Eggers provided input.

Commissioner Eggers

Reported that on May 2, County staff will be speaking with residents of the Tarpon Woods community regarding flooding preparedness.

Related that he will host a Town Hall Meeting in the Palm Harbor Library on May 9 at 6:30 P.M.

Commissioner Welch

Inquired about the numerous emails that have been received regarding Pasco County water, and Chairman Justice indicated that he has provided a thorough response and will forward copies of it to the members, and Commissioner Gerard provided input.

Commissioner Gerard

Suggested that in order to apprise the Faith and Action for Strength Together (FAST) organization of the County's efforts regarding affordable housing, they should be provided the report titled *Program Update, Housing Finance Authority of Pinellas County, April 26, 2016*.

Announced that the Bayside Health Clinic ribbon cutting took place yesterday, followed by the clinic opening for business.

Reported that the Largo Transit Center ribbon cutting will take place on April 28 at 1:00 P.M.

Indicated that Mr. Woodard has agreed to have staff conduct a presentation regarding mosquito control in order to address the concerns of county residents.

Commissioner Morroni

Related that he had attended a meeting of the Gulf Consortium last Thursday.

Commissioner Long

Provided an update regarding recent and upcoming activities of the Pinellas County Charter Review Commission, and related that she will keep the members apprised of final decisions as they are made.

Attended the *Future of the Region Awards*, an annual event conducted by the Tampa Bay Regional Planning Council, noting those who had received awards.

Discussed a local business that now utilizes solar panels, relating that the company has significantly lowered its electricity costs.

Chairman Justice

Attended Allegiant Air annual conference on St. Pete Beach.

Attended a show this morning put on by Palm Harbor University High School students.

Attended the Area Agency on Aging annual luncheon last week.

Congratulated Commissioners Gerard and Long for a successful annual dinner for the Suncoast Tiger Bay Club.

Congratulated Holly Greening, Director, Tampa Bay Estuary Program, for receiving a Future of the Region Award.

Announced that the Commission's annual Community Conversation will take place on May 3; that a meet-and-greet will commence at 5:30 P.M.; and that the program will

follow at 6:00 P.M.

Related that he and the County Attorney have drafted a Fracking Ordinance; and that he will bring the ordinance before the members soon, and thanked Commissioners Gerard and Long for bringing forward the topic a few months ago.

Meeting Recessed: 4:17 PM

Meeting Reconvened: 6:02 PM

Youth Advisory Committee members provided an update regarding recent activities.

The members congratulated Planning Department Director Gordon R. Beardslee on his upcoming retirement and wished him well in future endeavors.

PUBLIC HEARINGS

- 30.** Case No. Q CU-11-3-16 (Silver Mine Gifts, LLC, c/o Ralph W. Goddard)
A request for a conditional use to allow the dispensing of alcohol by a fraternal organization for on-premises consumption in a P-1 zone on approximately 1.5 acres located at 490 Alternate U.S. 19 in Palm Harbor.
APPROVED
- 31.** Ordinance amending Section 122-68 of the County Code specific to golf carts permitted in Highland Lakes by removing the restriction “to accommodate golf cart play” (companion to item no. 32).
APPROVED
- 32.** Resolution specific to golf carts permitted in Highland Lakes to remove the restriction “to accommodate golf cart play” (regular agenda item) (companion to item no. 31).
APPROVED
- 33.** * Resolution to approve the City of St. Pete Beach Community Redevelopment Area Plan (companion to item no. 34).
WITHDRAWN
- 34.** * Interlocal Agreement with the City of St. Pete Beach for governance and funding of the St. Pete Beach Community Redevelopment Area (regular agenda item) (companion to item no. 33).
WITHDRAWN

ADJOURNMENT

6:38 PM