

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Thursday, September 13, 2018

2:00 PM

Budget Public Hearing at 6:00PM

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 - 2:03 P.M.

INVOCATION by Pastor Craig Nelson, First United Methodist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Hispanic Heritage Month Proclamation:
 - Jaclyn Boland, CEO, InterCultural Advocacy Institute/Hispanic Outreach Center
 - Rolando Lopez, Board President, InterCultural Advocacy Institute
 - Andrea Vendetti, Senior Coordinator, Hispanic Outreach Center
 - Judge Miriam Irizarry, Sixth Judicial Circuit

2. Marketing and Communications State and National Awards:
 - National Association of County Information Officers
 - Best in Class for Penny for Pinellas Public Education Campaign
 - Superior Award for Penny for Pinellas Public Education Campaign
 - Florida Public Relations Association
 - Golden Image Award in Public Service for Penny for Pinellas Public Education Campaign
 - Judges' Award for Penny for Pinellas Public Education Campaign
 - Tampa Bay Chapter Award of Distinction for Penny for Pinellas Public Education Campaign
 - Tampa Bay Regional Planning Council
 - Certificate of Regional Excellence, Hurricane Irma Communications

3. Doing Things! Employee Recognition Award:
 - Bruno Rivera, Video Specialist, Marketing and Communications

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. Resolution approving proposed amendments to the St. Petersburg Intown Redevelopment Plan and approval of associated amendments to the Interlocal Agreement between Pinellas County and the City of St. Petersburg regarding same.

APPROVED

- 5. Ordinance amending the Pinellas County Land Development Code, Chapter 134-General and Administrative Provisions, Chapter 138-Zoning, Chapter 142-Airport Zoning, Chapter 154-Site Development, Right-Of-Way Improvements, Subdivisions, and Platting, and Chapter 166-Environmental and Natural Resource Protection; deleting Chapter 162-Signs and Chapter-170 Miscellaneous Provisions in their entirety (first hearing); and providing for amendment of the Pinellas County official zoning atlas and geographic information system to reflect changes in zoning district names. (Companion to Items No. 6 and 7)

FIRST PUBLIC HEARING

- 6. Ordinance amending the Pinellas County Land Development Code, Chapter 158-Floodplain Management, adding Appendix E to incorporate certain local administrative and technical amendments to the Florida Building Code relating to floodplain management. (Companion to Items No. 5 and 7)

FIRST PUBLIC HEARING

- 7. Ordinance relocating Article V-Water and Navigation Regulations, Article II, Division 3-Mangrove Trimming and Preservation, and Article VI-Surface Water Management of Chapter 166-Environmental and Natural Resource Protection of the Pinellas County Land Development Code to Chapter 58-Environment of the Pinellas County Code; and amending Chapter 110-Special Assessments of the Pinellas County Code. (Companion to Items No. 5 and 6)

FIRST PUBLIC HEARING

CONSENT AGENDA - Items 8 through 18

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Minutes of the regular meeting held August 7, 2018.
- 9. Vouchers and bills paid from July 22 through August 18, 2018.

Reports received for filing:

- 10. Dock Fee Report for the month of August 2018.

Miscellaneous items received for filing:

- 11. City of Tarpon Springs Ordinance No. 2018-13 adopted August 7, 2018, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Planning

12. Annual updates to Pinellas County's Community Rating System Program for Public Information and Pinellas County's Local Mitigation Strategy.

Public Works

13. Authority to advertise a proposed ordinance amending the Pinellas County Land Development Code, Chapter 122-Traffic and Vehicles, by revising Sections 122-32 and 122-35, repealing references to backing into parking spaces.
14. Award of bid to JPR Universal Construction, LLC for Lakeshore Estates roadway and drainage improvements.
15. Grant Agreement with the Florida Department of Environmental Protection for the Lake Seminole Sediment Removal and Restoration project. (Companion Item No. 16)
16. First Amendment to the Agreement with Waterfront Property Services, LLC dba Gator Dredging for Construction Services (Phase II) for the Lake Seminole Sediment Removal and Restoration Project. (Companion to Item No. 15)

Utilities

17. Award of bid to VacVision Environmental, LLC for sanitary sewer manhole rehabilitation projects for Fiscal Year (FY) 2017-2019.

COUNTY ATTORNEY

18. Notice of new lawsuit and defense of the same by the County Attorney in the case of David Ballard Geddis, Jr. v. Pinellas County; Circuit Court Case No. 18-002893-CI-8 - allegations of constitutional violations.

County Attorney White noted that the case number should be 18-5373-SC.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Building Services

19. Amendment No.1 to the purchase authorization with Carahsoft Technology Corporation for the Accela Civic Platform Land Management Technology Upgrade project.
APPROVED

Convention and Visitors Bureau

20. Third Amendment to the Agreement with Birdsell, Voss & Associates, Inc. for requirements of tourism marketing services.
APPROVED

Economic Development

21. Resolution approving B8060653161 as a qualified applicant for the Qualified Target Industry Tax Refund program.
APPROVED
22. Resolution approving B7081632099 as a qualified applicant for the Qualified Target Industry Tax Refund program.
APPROVED
23. Resolution approving B8080654187 as a qualified applicant for the Qualified Target Industry Tax Refund program.
APPROVED

Human Services

24. Agreement with Gulfcoast Legal Services, Inc. to provide legal aid services to Pinellas County residents.
APPROVED
25. Funding Agreement with BayCare Home Care, Inc. for home healthcare services for clients of the Pinellas County Health Program and Health Care for the Homeless program.
APPROVED

Management and Budget

26. FY 2018 Board Budget Amendment No. 2 to use Tourist Development Tax Fund Reserves for reimbursements to the City of Dunedin for eligible expenditures related to the renovation of Major League Baseball Spring Training Facilities.
APPROVED

Parks and Conservation Resources

- 27. 2018 Shell Key Preserve Management Plan Update as required by the Lease Agreement with the State of Florida Board of Trustees of the Internal Improvement Trust Fund.

APPROVED

Public Works

- 28. Road Transfer Interlocal Agreement with the City of Dunedin for the transfer of specific roadway segments and easements.

APPROVED

- 29. Emergency Grant Funding Agreement with the Florida Department of Environmental Protection for Red Tide Management for and within Pinellas County.

APPROVED

Real Estate Management

- 30. Change Order No. 1 to the contract with American Facility Services, Inc. for requirements of janitorial services at various County buildings.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

- 31. Resolution approving the form and authorizing the execution of a First Amendment to the Loan Agreement relating to the Authority's Industrial Development Revenue Bond, Series 2011, which was issued on behalf of Nautical Structures Industries, Inc. and providing for a new form of the Series 2011 Bond.

APPROVED

Emergency Medical Services Authority

- 32. Amendment No.1 to the Advanced Life Support First Responder Agreement with four municipalities and independent fire districts.

APPROVED

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

APPROVED

COUNTY ADMINISTRATOR

34. County Administrator Miscellaneous.

Environmental Management Director Kelli Levy and Visit St. Petersburg/Clearwater President and CEO David Downing discussed the County's efforts to mitigate the effects of red tide in Pinellas County.

COUNTY ATTORNEY

35. Proposed initiation of litigation in the case of Pinellas County v. Bayou Corporation and Martin Rubino - action for injunctive relief.

APPROVED

36. Proposed initiation of litigation in the case of Pinellas County v. JERMC Ltd. - action for injunctive relief.

APPROVED

37. County Attorney Miscellaneous - None.

COUNTY ADMINISTRATOR REPORTS

38. County Administrator Reports:

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

CITIZENS TO BE HEARD

39. Public Comment.

Randy Runnels, Terra Ceia, re upcoming management plan meeting announcement

Tom Christopher, Clearwater, re Sarnago and Sons

Anne Tozser, Clearwater, re Sarnago and Sons

Adam Tozser, Clearwater, re Sarnago and Sons

David Ballard Geddis, Jr., Palm Harbor, re the right to bear - second and fourteenth amendments (submitted documents)

Gary Grooms, Lealman, re Joe's Creek Industrial Park zoning (speaking on behalf of five others)

COUNTY COMMISSION

- 42. County Commission New Business Items:
 - Honoring Ray Neri (Commissioner Justice)

Motion to direct staff to bring back an action to rename Joe’s Creek Greenway Park in honor of Ray Neri.

APPROVED

Meeting Recessed: 6:07 P.M.

Meeting Reconvened: 6:22 P.M.

COUNTY COMMISSION

- 40. Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).

APPROVED

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

APPROVED

- 42. County Commission New Business Items:
 - Lurie Civic Building Partnership/Funding Request (Commissioner Long)
 - MSTU Funding Proposal - Tierra Verde Community Association (Commissioner Justice)
 - Community Center Naming (Commissioner Justice)
 - Lealman CRA (Commissioner Justice)

Motion to support Tierra Verde Community Association funding request for up to \$15,000 to resurface two tennis courts at the TVCA Complex.

APPROVED

- 43. 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.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

44. Resolutions adopting tentative millage rates and budgets for FY 2019 (first public hearing).
APPROVED

ADJOURNMENT - 7:23 P.M.