

Pinellas County

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



Follow-up Agenda

Tuesday, June 7, 2016

1:30 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 - 1:34 P.M.**INVOCATION by Reverend Bette-Jo Foster with Curlew United Methodist Church in Palm Harbor**

In the absence of Reverend Foster, Commissioner Long provided the Invocation.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS****1. Presentations and Awards:**

Ralph Marsicano Award Presentation

Thank You for Doing Business Recognition: Mercury Medical

Doing Things Employee Recognition:
Jason Stuck, Entomology Technician, Mosquito Control

National Mosquito Control Awareness Week Proclamation

Mosquito Control Presentation

Partner Presentation:
Tampa Hillsborough Expressway Authority - Joseph Waggoner, Executive Director
The Thank You for Doing Business Recognition item was removed from the agenda.

PUBLIC HEARINGS**COUNTYWIDE PLANNING AUTHORITY**

- 2.** Case No. CW 16-14 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium (RLM) to Office (O),
regarding 0.7 acre more or less, located at 1003 Virginia Avenue (subthreshold amendment).

APPROVED

- 3.** Case No. CW 16-15 - City of Safety Harbor
Countywide Plan Map amendment from Residential Low Medium to Recreation/Open Space,
Preservation, regarding 8.4 acres more or less, located south of Dr. Martin Luther King Jr.
Street, east of McMullen Booth Road (subthreshold amendment).

APPROVED

4. Case No. CW 16-16 - City of Safety Harbor
Countywide Plan Map amendment from Public/Semi-Public and Preservation to Recreation/Open Space, Public/Semi-Public, and Preservation, regarding 10 acres more or less, located west of the intersection of Green Springs Drive and Marshall Street (regular amendment).

APPROVED

BOARD OF COUNTY COMMISSIONERS

5. Resolution approving the Lealman Community Redevelopment Area Plan.

APPROVED

6. Ordinance establishing a Redevelopment Trust Fund for the Lealman Community Redevelopment Area.

APPROVED

7. Ordinance amending Ordinance No.15-29 to rename the Lealman Community Redevelopment Agency.

APPROVED

8. Ordinance amending County Code Chapter 58 (Environment) by adding Article IX (Oil and Gas Well Stimulation), which provides for a ban on Oil and Gas Well Stimulation, including, but not limited to Acid Fracturing, Hydraulic Fracturing, and Matrix Acidizing.

APPROVED AS AMENDED

CITIZENS TO BE HEARD

9. Public comment.

Greg Pound, Largo, re truth

David Ballard Geddis, Jr., Palm Harbor, re religion as qualified in Article 6, as requisite in Article 1, Section 2

Gail Conroy, Redington Shores, re beekeepers, Travantine Island, vegetation control

Gerald Goen, Tarpon Springs, re climate change

CONSENT AGENDA - Items 10 through 15 (Item 12 withdrawn by the City of Belleair Beach.)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 10. Minutes of the regular meeting held May 10, 2016.

Reports received for filing:

- 11. Pinellas Planning Council Basic Financial Statements and Regulatory Reports (annual audit) for the Fiscal Year ended September 30, 2015.
- 12. City of Belleair Beach Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2015.
WITHDRAWN

Miscellaneous items received for filing:

- 13. Eastlake Oaks Community Development District minutes of the meeting held February 11, 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

Safety and Emergency Services

- 14. Award of bid to Carousel Industries of North America, Inc. for the maintenance and repair services of 9-1-1 equipment.

COUNTY ATTORNEY

- 15. Notice of new lawsuit and defense of the same by the County Attorney in the case of Kharmarion Brown v. Pinellas County, et al. - Circuit Civil Case No. 16-002770-CI - Allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

None.

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 16. Amendment to the Capital Projects Funding Program Guidelines as recommended by the Tourist Development Council.

DENIED

- 17. Second amendment to the agreement with Birdsall, Voss & Associates, Inc. for requirements of tourism marketing services on behalf of the Convention and Visitors Bureau.

APPROVED

Real Estate Management

- 18. Lease Agreement with Northside Square, LLC for leased space at 29399 U.S. Highway 19 North.

APPROVED

- 19. Resolution authorizing the conveyance of six surplus parcels of vacant County-owned land in the Dansville area to Habitat for Humanity of Pinellas County for the construction of affordable housing.

APPROVED

COUNTY ADMINISTRATOR

- 20. County Administrator miscellaneous.

Mr. Woodard stated that the web page for the public to submit suggestions on how to allocate the BP Oil Spill settlement money is now available and will remain open until the end of the month, and provided statistics relating to the County's efforts during the recent weather emergencies due to Tropical Storm Colin.

COUNTY ATTORNEY

- 21. County Attorney miscellaneous.

None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Rights

22. Authority to advertise a public hearing to be held on June 21, 2016, regarding a proposed ordinance amending Chapter 94, Article III of the County Code relating to an Affirmative Action Plan.

APPROVED

COUNTY ADMINISTRATOR REPORTS

23. County Administrator reports:
Fiscal Year 2017 Budget Development: Priority Needs and Funding Plan.

COUNTY COMMISSION

24. County Commission miscellaneous.

Commissioner Long

Attended a ribbon cutting for the Johns Hopkins All Children's Hospital Great Explorations Exhibit grand opening.

Participated in a Pinellas Suncoast Transit Authority (PSTA) town hall meeting last week at a Countryside Mall bus stop.

Related that Senator Brandes gave an interesting presentation regarding transformational technology for autonomous automobiles at the PSTA Legislative Committee meeting yesterday, and invited members to attend the Autonomous Mobility Summit to be held at the Don Cesar Hotel on St. Pete Beach on July 20.

Related that the final meeting of the Charter Review Commission will be held on June 15 at 6:00 P.M. in the County Commission Chambers.

Commissioner Welch

Thanked County staff for their actions over the weekend during the tropical storm.

Requested a workshop regarding safety during hurricanes and tropical storms, and Mr. Woodard discussed the Alert Pinellas notification tool.

Commissioner Eggers

Attended the Florida Veterans Memorial ribbon cutting in Clearwater, and thanked the Florida veterans' organizations that created the facility.

Reminded everyone that the Honor Flight is arriving tonight at the St. Pete-Clearwater Airport at 8:30 P.M.

Attended the University of South Florida Keel Laying Ceremony at Duckworth Steel Boats in Tarpon Springs.

Congratulated Oldsmar for its commitment to eco-tourism, and announced that there is a new zip line adventure activity in Oldsmar.

Thanked the members for their discussion of the Property Assessed Clean Energy (PACE) Program and Attorney Bennett for arranging a meeting with the organization.

Related that the MyVA organization is holding a Veterans Group Summit on June 10 at the EpiCenter at St. Petersburg College.

Commissioner Seel

Discussed a request by the Homeless Leadership Board to support and adopt the standards of Housing First by adopting a resolution.

Requested that the Board consider providing emergency funding for actively homeless families through 2-1-1 Tampa Bay Cares.

Chairman Justice

Thanked Duke Energy workers for their efforts to restore power during the storm.

Congratulated Attorney Bennett on receiving the Ralph Marsicano Award, and the members concurred.

ADJOURNMENT - 6:20 P.M.