

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, August 6, 2019**

**9:30 A.M.**

**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 - 9:31 A.M.****INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Purple Heart Day Proclamation:  
Military Order of the Purple Heart - Dunedin Chapter JFK 1963  
- Mal Clingan, Commander  
- Father Bob Swick, Immediate Past Commander
2. Doing Things! Employee Recognition Award:  
- Jill Maxwell, Veterans Service Officer, Human Services
3. Partner Presentation:  
- Mayor Rick Kriseman, St. Petersburg

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. Case No. CW 19-11 - City of Clearwater  
Countywide Plan Map amendment from Retail and Services to Activity Center, regarding 0.52 acre more or less, located at the southwest corner of U.S. Highway 19 North and Nursery Road.  
**APPROVED**
5. Case No. CW 19-12 - City of St. Petersburg  
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium (1.4 acres), and from Residential Low Medium to Public/Semi-Public (0.2 acre), regarding 1.63 acres more or less, located at 111 Pinellas Way North.  
**APPROVED**
6. Case No. CW 19-13 - City of Tarpon Springs  
Countywide Plan Map amendment from Retail and Services to Industrial, regarding 2.28 acres more or less, located 427 feet north of River Watch Boulevard on the east side of U.S. Highway 19 North (adjacent to 44091 U.S. Highway 19 North).  
**APPROVED**

BOARD OF COUNTY COMMISSIONERS

- 7. Petition of Travis H. Duvall and Christina N. Duvall to vacate a fifteen foot drainage and utility easement lying in Lot 70, Rolling Oaks Subdivision, Plat Book 102, pages 57 and 58, lying in section 23-27-15, Pinellas County, Florida. (Quasi-Judicial Hearing)  
**CONTINUED TO AUGUST 20, 2019**

**CONSENT AGENDA - Items 8 through 14 (Item No. 13 addressed under Regular Agenda)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Vouchers and bills paid from June 16 through July 6, 2019.

Reports received for filing:

- 9. Juvenile Welfare Board Quarterly Financial Statements for the period ended June 30, 2019.

Miscellaneous items received for filing:

- 10. Affidavit of Publication of Legal Notice published in La Gaceta regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Criminal, Civil, and Finance Divisions).

COUNTY ADMINISTRATOR DEPARTMENTS

Real Estate Management

- 11. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment, materials and vehicles.

Risk Management

- 12. Quarterly report of claim settlements for the period of April 1, 2019 through June 30, 2019.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 14. Setting of public hearing dates to consider proposed amendments to the Countywide Plan Strategies and Rules.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Utilities

- 13. Ranking of firms and agreement with PCL Construction, Inc. for professional design build services pertaining to the Dunn Water Reclamation Facility Filtration and Disinfection Improvements project.  
**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 15. Resolution approving B9053053005 as a qualified applicant for the Qualified Target Industry Tax Refund program.  
**APPROVED**

Emergency Management

- 16. Ratification of the County Administrator's approval of the award of bid to Port A Pit, Inc. for emergency food services.  
**APPROVED**

Human Services

- 17. Second option of Renewal and Amendment No. 4 to the Agreement with Catholic Charities Diocese of St. Petersburg, Inc. for Pinellas Hope emergency shelter.  
**APPROVED**

- 18. Funding Agreements with Pinellas County Homeless Leadership Board, Inc. for a diversion program and bridge housing.

**APPROVED**

Planning

- 19. Resolution adopting a "Health in All Policies" approach to County decision making, policy development, and implementation.

**APPROVED**

Public Works

- 20. Grant Agreement with the Florida Department of Environmental Protection for the Long Key/Upham Beach Groin Replacement project.

**APPROVED**

Utilities

- 21. Resolution amending the allowable Industrial Pretreatment Program local limits for the presence of pollutants by industrial sewer customers, pursuant to Article IV, Chapter 126, Section 126-329, Pinellas County Code, for the County Sewer System.

**APPROVED**

COUNTY ADMINISTRATOR

- 22. County Administrator Miscellaneous.

Mr. Burton provided updates on the Small Business Enterprise program and the County's permitting process.

COUNTY ATTORNEY

- 23. County Attorney Miscellaneous - None.

COUNTY ADMINISTRATOR REPORTS

- 24. County Administrator Reports - None.

CITIZENS TO BE HEARD

25. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re spangled banner of shame (submitted document)

Lenore Faulkner, Madeira Beach, re Pinellas education charters

Greg Pound, Largo, re truth

COUNTY COMMISSION

26. Appointments to the Greater Seminole Area Special Recreation District (Board of County Commissioners as a whole).

Amy Hartman appointed for a four-year term ending October 31, 2022.

**APPROVED**

27. County Commission New Business Items - None.

28. 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.

**ADJOURNMENT - 12:02 P.M.**