

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, December 13, 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 - 2:07 P.M.**

**INVOCATION by Rabbi Daniel Treiser with Temple B'nai Israel in Clearwater**

Given by Commissioner Welch.

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Presentations and awards:

Employee Choir Presentation

Doing Things Employee Recognition - Ova Moore, Real Estate Management

Thank You for Doing Business - SCI Distribution, LLC

Supervisor of Elections Proclamation

OPUS Five Year Anniversary Presentation

Johns Hopkins All Childrens Hospital Presentation - Dr. Jonathan Ellen, President

**CITIZENS TO BE HEARD**

2. Public comment.

Gail Conroy, Redington Shores, re beekeeping, pesticides

Greg Pound, Largo, re truth

Lenore Faulkner, Madiera Beach, re middle school educational excellence

David Ballard Geddis, Jr., Palm Harbor, re Danbury Baptist Association, 1801

Mark Klutho, Largo, stupidity and more waste

Kathy Filippelli, St. Petersburg, re Penny for Pinellas

Reverend Kathleen Walter, Dunedin, re Penny for Pinellas

Rosie Jensing, Tampa, re Prodigy Cultural Arts Program (later in the meeting)

**CONSENT AGENDA - Items 3 through 22 (Items 9, 10, 13, 14, 16 and 20 heard under Regular Agenda)**

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid from September 4 through November 5, 2016.

Reports received for filing:

4. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended March 31, 2016.
5. Quarterly Donation Listing of \$500 or more for the quarter ended September 30, 2016.
6. Juvenile Welfare Board of Pinellas County Fiscal Year (FY) 2017 Budget.

Miscellaneous items received for filing:

7. Tampa Bay Water 2017 Board Meeting Schedule.
8. Eastlake Oaks Community Development District minutes of the meeting held August 11, 2016 and Letter of Engagement for audit services.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Public Works

11. Award of bid to Weeks Marine, Inc. for geotextile tube removal and rock groin construction at Upham Beach (companion to item no. 12).
12. Grant agreement with the Florida Department of Environmental Protection for the beach erosion control project known as Long Key/Upham Beach Groin Replacement (companion to item no. 11).
15. Plat of Belleair Grande, private street sign installation guarantee, and sidewalk guarantee for recording.

##### Real Estate Management

17. Conveyance of three escheated properties to a municipality.

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

18. Declare surplus and authorize the sale of miscellaneous County-owned equipment.

COUNTY ATTORNEY

- 19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Leonard A. McCue v. Christine Monahan, Sunstar Paramedics d/b/a Sunstar Emergency Medical Services, Bayfront Medical Center, et al. - Circuit Civil Case No. 16-007237-CO-39.

Countywide Planning Authority

- 21. Countywide Plan Map - 2016 Annual Update.

Sheriff's Office

- 22. Resolution supplementing the FY 2017 Sheriff's General Fund Budget for the upgrade of license plate readers used in the Intelligence Led Policing program.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

- 9. Receipt and file report of non-procurement items delegated to the County Administrator.  
**APPROVED**

Public Works

- 10. Award of bid to David Nelson Construction Co. for construction of the Americans with Disabilities Act ramp for the Wall Springs Park Observation Tower.  
**APPROVED**
  
- 13. County Incentive Grant Program agreement with the Florida Department of Transportation for the construction of an Advanced Traffic Management System/Intelligent Transportation System along CR 1 (Keene Road/Omaha Street), from SR 60 to Alderman Road.  
**APPROVED**
  
- 14. Ranking of firms and agreement with Jones, Edmunds and Associates, Inc. for professional engineering and biological, planning, and environmental services for the Curlew Creek and Smith Bayou Watershed Evaluation and Management Plan.  
**APPROVED**

- 16. Plat of Sutherland Sound Estates, private street sign installation guarantee, and sidewalk guarantee for recording.  
**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 20. Ranking of firms and agreements with the 13 highest-ranked firms for requirements of Information Technology staff augmentation services.  
**DEFERRED**

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 23. Ranking of firms and agreement with Miles Partnership, LLLP for requirements of Digital Marketing Services for the Convention and Visitors Bureau.  
**APPROVED**

Human Services

- 24. Authority to advertise a public hearing to be held on January 10, 2017, regarding a proposed ordinance declaring zoning in progress and imposing a moratorium on the establishment of marijuana dispensing facilities and treatment centers for a period of 180 days.  
**APPROVED**

Management and Budget

- 25. Establishment of projects to be funded from British Petroleum (BP) Economic Settlement Funds and funding amounts per project, establishment of process for executing agreements with partners, and realignment of appropriation within the FY 2017 budget to enable disbursement of funds to partners.  
**APPROVED AS AMENDED**

Public Works

- 26. Amendment No. 1 to the construction agreement with CSX Transportation, Inc. for the Hercules Avenue railroad reconstruction project.  
**APPROVED**

Solid Waste

- 27. Ranking of firms and agreements with three firms for requirements of waste-to-energy consulting services.  
**APPROVED**

Utilities

- 28. Increase in funds to the Blanket Purchase Agreement with Polydyne, Inc. for requirements of polymers used to treat wastewater.  
**APPROVED**

COUNTY ADMINISTRATOR

- 29. County Administrator miscellaneous:
  - Health Benefits Agreements - Delegation to the County Administrator and Board Ratification  
**APPROVED**
  - Introduction of Canaan McCaslin, Special Assistant to the County Administrator.

COUNTY ATTORNEY

- 30. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 31. Appointments to the Emergency Medical Services Advisory Council.  
**APPROVED**
- 32. Reappointments to the Emergency Medical Services Medical Control Board.  
**APPROVED**

Human Resources

- 33. Ranking of firms and contract with Cigna Dental Health of Florida, Inc. for requirements of group dental fully insured benefits.  
**APPROVED**

COUNTY ADMINISTRATOR REPORTS

- 34. County Administrator reports: None.

At the request of Commissioner Eggers, Mr. Woodard provided updates concerning the Tarpon Woods Golf Course and the Dunedin Causeway Bridge, and discussion ensued.

**Meeting Recessed: 5:29 P.M.**

**Meeting Reconvened: 6:02 P.M.**

COUNTY COMMISSION

- 35. Appointment to the Unified Personnel Board.  
James Dates reappointed for a two-year term following a ballot vote.
- 36. Appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.  
**APPROVED**
- 37. Appointments to the Board of Adjustment.  
**APPROVED**
- 38. Appointments to the Feather Sound Community Services District, Inc.  
**APPROVED**
- 39. Appointments to the Local Planning Agency.  
**APPROVED**
- 40. Appointments to the Parks and Conservation Resources Advisory Board.  
**APPROVED**

**41. Appointments to the Historical Commission.****APPROVED****42. Appointments to 2017 Committees and Boards by the Chairman-Elect.****APPROVED****43. County Commission miscellaneous.**

Earlier in the meeting, the members presented Chairman Justice with an appreciation gift and plaque for his dedication, goodwill, and steady leadership over the past year, and presented a donation of \$200 in his name to Steve Cleveland of the Florida Dream Center to benefit children in Lealman.

The members wished everyone a Merry Christmas, Happy Hanukkah, and a Blessed New Year.

Commissioner Gerard

- Reported that Tampa Bay Water continues to monitor the area's well water and has reported no issues.
- Inquired as to the status of a citizen's request to add a Hall of Fame at the Gulf Coast Museum; whereupon, Mr. Woodard noted an increased interest in the property and indicated that a Request for Proposal could be issued next year.

Commissioner Eggers

- Thanked the Cities of Tarpon Springs and Dunedin for providing successful holiday parades over the past weekend and noted upcoming parades in Safety Harbor and Palm Harbor.
- Discussed his attendance at last Friday's Active Live Shooter training exercise for first responders and thanked those involved with the event.

Commissioner Long

- Related that Pinellas Suncoast Transit Authority and Hillsborough Area Regional Transit Authority have agreed to an Interlocal Agreement to work together on six common issues which could lead to a more formal consolidation in the future.
- Provided information on the upcoming Tampa Bay Regional Planning Council workshop.
- Referred to an article about the Armed Forces Museum closure and asked for ideas on potential homes for the Museum's remaining inventory.



Chairman Justice

- Thanked Pinellas employees for the purchase of 77 bicycles for children in need.
- Requested approval for \$37,000 from the MSTU Grant Fund to support the Seminole Youth Athletic Association's need for lightning detection, fence repair, and safety nets, and discussion ensued. Commissioner Gerard moved, seconded by Commissioner Long, that the funds be allocated.

**APPROVED**

- Noted that appointments made to the Tourist Development Council are the responsibility of the Board by Florida Statute: that the Board has delegated the appointments to other agencies in the recent past; and that it should accept the responsibility and make the appointments going forward.

Following discussion, Chairman Justice noted a consensus for the Board to appoint the Mayor of the largest city and the Mayor of the city which provides the most bed tax, and to receive a list of two or more nominees from the Mayors' Council and the Barrier Islands Government Council (BIG C) for the remaining appointments. Commissioner Seel moved, seconded by Commissioner Gerard, that the appointment process be adopted. Following the vote, Chairman Justice noted that there is a consensus among the Board to implement the process immediately.

**APPROVED**

- Stated his appreciation for County staff and highlighted various accomplishments of the Board during 2016.

**PRESENTATIONS AND AWARDS**

44. Presentation:  
Youth Advisory Committee Mid-Year Update - Dayita Wable, Chairman

**PUBLIC HEARINGS****BOARD OF COUNTY COMMISSIONERS**

45. Q Z-23-10-16 (Duke Energy Florida)  
A request for a zoning change from A-E, Agricultural Estate Residential (75.4 acres) and A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay (74.3 acres) to M-1-CO, Light Manufacturing and Industry-Conditional Overlay (75.4 acres), M-1-W-CO, Light Manufacturing and Industry-Wellhead Protection Overlay-Conditional Overlay (47.9 acres), and PC-W, Preservation Conservation-Wellhead Protection Overlay (26.4 acres), with the Conditional Overlay limiting the uses to a utility substation, telecommunication regenerator, cell tower, and microwave tower on approximately 149.7 acres located 135 feet west of the northwest corner of the intersection of Race Track Road and Forest Lakes Boulevard in the

unincorporated area of Oldsmar.

**APPROVED**

46. Q Z-25-11-16 (Bright Community Trust - Habitat for Humanity of Pinellas County)  
A request for a zoning change from RM-7.5, Residential Multiple Family, 7.5 units per acre to R-5, Urban Residential, on approximately 0.74 acre located at the southeast corner of the intersection of 38th Street North and 43rd Avenue North in Lealman.

**APPROVED**

47. Ordinance amending the Ten Year Water Supply Facilities Plan (Appendix A) of the Potable Water Supply, Wastewater, and Reuse Element of the Comprehensive Plan (first hearing).

48. Resolution establishing a fee for the Foreclosed Property Registry.

**APPROVED**

**ADJOURNMENT - 6:49 P.M.**