

Pinellas County

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



Follow-up Agenda

Tuesday, February 7, 2017

9:30 AM

BCC Assembly Room

Board of County Commissioners

*Janet C. Long, Chairman
Kenneth T. Welch, Vice-Chairman
Dave Eggers
Pat Gerard
Charlie Justice
John Morroni
Karen Williams Seel*

ROLL CALL - 9:32 A.M.

INVOCATION by Pastor Bob Scott with Peace Memorial Presbyterian Church in Clearwater

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. African American History Month Proclamation - Terri Lipsey-Scott, Chair of the Dr. Carter G. Woodson African American Museum in St. Petersburg.
2. Partner Presentation:
2-1-1 Tampa Bay Cares, Inc. - Micki Thompson, Executive Director.

CONSENT AGENDA - Items 1 through 6

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

3. Division of Inspector General, Clerk of the Circuit Court and Comptroller, 2017 Annual Audit Plan.
4. Palm Harbor Community Services Agency, Inc. 2015-2016 Annual Reports.

COUNTY ADMINISTRATOR DEPARTMENTS

Utilities

5. Award of bid to Insituform Technologies, LLC for requirements of cured-in-place pipelining rehabilitation services for large diameter sanitary sewer pipelines.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 6. Issuance of Certificates of Public Convenience and Necessity for non-medical wheelchair and stretcher van transport providers.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

- 7. Authority to advertise a public hearing to be held on February 21, 2017, regarding a proposed ordinance amending Chapter 14 of the County Code relating to animals.

APPROVED

County Administrator

- 8. WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas, 2016 - 2020 Local Workforce Services Plan Modification.

APPROVED

- 9. Memorandum of Understanding between WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas and the Florida Department of Education Division of Blind Services relating to the 2016 to 2020 Local Workforce Services Plan.

APPROVED

- 10. Memorandum of Understanding between WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas and the Florida Division of Vocational Rehabilitation relating to the 2016 - 2020 Local Workforce Services Plan.

APPROVED

COUNTY ADMINISTRATOR

- 11. County Administrator miscellaneous - None.

COUNTY ATTORNEY

- 12. County Attorney miscellaneous - None.

Deviating from the agenda, Chairman Long indicated that an additional agenda item would be heard at this time.

Allocation of BP Funds related to Happy Workers, R Club.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

- 13. Increase to the contract with Randstad General Partner (US) LLC for requirements of temporary staffing services.

APPROVED

COUNTY ADMINISTRATOR REPORTS

- 14. County Administrator Reports:
 - Wastewater/Stormwater Task Force Update
 - Budget Forecast - Fiscal Years 2018 through 23.

CITIZENS TO BE HEARD

- 15. Public comment.

Veatrice Farrell, Tierra Verde, re request for work session
David Ballard Geddis, Jr., Palm Harbor, re ban the muse within
Greg Pound, Largo, re families

COUNTY COMMISSION

- 16. Appointments to the Economic Development Council.
APPROVED

- 17. Appointments to the Lealman Community Redevelopment Area Citizen Advisory Committee.

Danielle Barber and Brian Ellis appointed following a ballot vote.

- 18. Appointments to the Tourist Development Council.

Joanne Kennedy and Doug Bevis appointed following a ballot vote; appointments of Clearwater Mayor George Cretekos and St. Petersburg Councilman Charlie Gerdes approved.

19. County Commission Board Reports.

The Commissioners reported on the activities of their assigned Boards and Committees.

20. County Commission miscellaneous:

- Discussion of Pinellas County Housing Finance Authority Appointment
- Discussion of Pinellas County Construction Licensing Board Local Bill.

Following discussion, the Board voted to remove Chairman Rodney Fisher from the HFA Board; Chairman Long directed the County Attorney to send letters to Mr. Fisher and HFA Attorney Michael Cronin re Board action.

No action taken re PCCLB Local Bill.

The Commissioners discussed various other issues. No votes were taken.

ADJOURNMENT - 1:12 P.M.