

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, November 22, 2016**

**9:30 AM**

**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 - 9:34 A.M.**

**INVOCATION by Reverend Clarence Williams, Pastor of Greater Mt. Zion A.M.E. Church in St. Petersburg**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Presentations and awards:

Doing Things Employee Recognition - Natasha Suarez, Community Development

Thank You for Doing Business - Sea Sub Systems Offshore

Community Water Wise Awards

Juvenile Welfare Board 70th Anniversary Proclamation

Partner Presentation:

Tampa Bay Area Regional Transportation Authority - Ray Chiaramonte, Executive Director

**PUBLIC HEARINGS**

COUNTYWIDE PLANNING AUTHORITY

2. Case No. CW 16-24 - City of St. Petersburg  
Countywide Plan Map amendment from Industrial (I) and Target Employment Center to Multimodal Corridor (MMC) and Target Employment Center, regarding 3.7 acres more or less, generally bounded by 6th Avenue South, 22nd Street South, 8th Avenue South/I-275, and 23rd Street South (regular amendment).

**APPROVED**

BOARD OF COUNTY COMMISSIONERS

3. Petition of Jon G. Conrad and Jennifer A. Conrad to vacate a ten-foot easement contiguous to Lot 31, Block 9, Windmill Pointe of Tarpon Lake - Unit Three, for the addition of a swimming pool (quasi-judicial hearing).

**APPROVED**

4. Ordinance amending the Future Land Use and Quality Communities Element of the

Comprehensive Plan to establish the Crystal Beach Community Overlay (second hearing).

**APPROVED**

- 5. Case No. Q Z-24-10-16 (Laurens K. & Marianne E. Bradley, Joseph W. Bradley, and Hadir K. Bradley)

A request for a zoning change from A-E, Agricultural Estate Residential, to R-1, Single Family Residential, on approximately 10.2 acres located at 869 Manning Road and 1580 Hermosa Drive in Palm Harbor.

**APPROVED**

- 6. Case No. Q CU-17-7-16 (Renee' Letosky-Smith (Briggs))

A request for a modification of an existing conditional use to allow for the day care, training, grooming, and overnight boarding of up to 100 dogs and to allow for the boarding of three horses on a property without a primary residential use, a variance to allow an existing 6-foot-high fence to remain with a 0-foot front setback where 50 feet is required in an A-E zone, and a variance to allow for the construction of a 36-square-foot sign where a maximum 24-square-foot sign is permitted in a residential district on approximately 1.3 acres located at 2845 Belcher Road in the unincorporated area of Dunedin.

**APPROVED AS AMENDED**

**CITIZENS TO BE HEARD**

- 7. Public comment.

Walter Donnelley, St. Petersburg, re Pinellas sewers  
David Ballard Geddis, Jr., Palm Harbor, re circuitous contraband  
Jay Alexander, Lealman, re addition to 26  
Van Farber, Clearwater, re CCCs

**CONSENT AGENDA - Items 8 through 23 (Item 24 withdrawn)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Minutes of the regular meetings held October 11 and October 25, 2016.
- 9. Vouchers and bills paid from August 28 through September 3, 2016.

Reports received for filing:

- 10. Dock Fee Report for the month of October 2016.

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-23 dated October 27, 2016 - Follow-Up Audit of Animal Services Operations and Internal Controls.
12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-24 dated November 3, 2016 - Follow-Up Audit of Housing Finance Authority Long-Term Obligations.
13. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year (FY) 2016-2017.
14. Juvenile Welfare Board Quarterly Financial Statements for the period ending September 30, 2016.

Miscellaneous items received for filing:

15. City of Clearwater Ordinances Nos. 8933-16, 8936-16, and 8939-16 adopted October 5, 2016, annexing certain properties.
16. City of Dunedin Notice of Public Hearing regarding proposed Ordinance No. 17-02, voluntarily annexing certain property. Public hearing to be held January 26, 2017.
17. City of Tarpon Springs Ordinance No. 2016-11 adopted October 18, 2016, annexing certain property; and Notice of Public Hearing held October 26, 2016 regarding a variance application.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

18. Receipt and file report of non-procurement items delegated to the County Administrator.

##### Human Services

19. Funding Agreement with Operation PAR, Inc. under the Grant Award for the Substance Abuse and Mental Health Services Administration's Cooperative Agreement to Benefit Homeless Individuals.

##### Planning

20. Resolution supplementing the FY 2016 Community Development Grant Fund Budget for

unanticipated revenues to the Planning Department, Community Development and Planning Division.

Utilities

- 21. Ranking of firms and negotiated agreement with ChemWare, LLC for the supply, implementation and maintenance of a Laboratory Information Management System.

COUNTY ATTORNEY

- 22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jan A. Phebus v. Pinellas County - Circuit Civil Case No. 16-006319-CI-08 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 23. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support Providers.

Human Resources

- 24. Award of bid to Dynamic Staffing, Inc. for requirements of temporary staffing services.

**WITHDRAWN**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 25. Third Amendment to the agreement with Dean, Mead, Egerton, Bloodworth, Capouano, Bozarth, P.A. for state governmental relations services.

**APPROVED**

- 26. 2017 State and Federal Legislative Program.

**APPROVED**

Meeting Recessed: 12:06 P.M.

Meeting Reconvened: 12:17 P.M.

Human Services

- 27. Criminal Lab Financial Assistance Agreement with the Florida Department of Law Enforcement on behalf of the Pinellas County Forensic Laboratory.

**APPROVED**

Safety and Emergency Services

- 28. Second Amendment to the agreement with Motorola Solutions, Inc., for professional engineering and construction services pertaining to the Multi-Site Tower Replacement Project.

**APPROVED**

- 29. Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

**APPROVED**

COUNTY ADMINISTRATOR

- 30. County Administrator miscellaneous - None.

COUNTY ATTORNEY

- 31. Proposed initiation of litigation in the case of Bryan Collins and Kathleen Collins v. Golf Terrace Investment Company, LP and Thelma Creech, Property Manager - HUD Case No. 04-16-4202-8; PC Case No. 16-020 - allegations of housing discrimination.

**APPROVED**

- 32. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

33. Professional services with Tyler Technologies, Inc. in support of Odyssey Software.

**APPROVED**

Emergency Medical Services Authority

34. Amendment No. 2 to the Advanced Life Support First Responder Agreement with the City of Clearwater.

**APPROVED**

36. Revisions to the Emergency Medical Services Rules and Regulations.

**APPROVED**

Fire Protection Authority

35. First Amendment to the agreement with Paramedics Plus L.L.C. for requirements of ambulance services.

**APPROVED AS AMENDED**

37. Interlocal Agreement with the City of Belleair Bluffs for partial funding of the construction of Fire Station 43.

**APPROVED**

Human Resources

38. FY 2016 Board Budget Amendment No.12 to realign Employee Health Benefits Fund Reserves for higher than anticipated Medicare Advantage plan expenses.

**APPROVED**

COUNTY ADMINISTRATOR REPORTS

39. County Administrator reports:  
-Great American Teach-In  
-Behavioral Health Pilot Program Update

COUNTY COMMISSION

**40.** Appointment to the Health Facilities Authority.

Karen Mullins appointed following a ballot vote.

**41.** Annual performance review of the County Administrator.

Commissioner Gerard moved, seconded by Commissioner Welch and carried unanimously, that the pay range for the County Administrator position be adjusted in accordance with his current salary.

**APPROVED****42.** Selection of 2017 Chairman and Vice-Chairman.

Commissioner Janet C. Long elected to serve as Chairman, and Commissioner Kenneth T. Welch elected to serve as Vice-Chairman.

**43.** County Commission miscellaneous.

The Commissioners congratulated their colleagues who were re-elected and wished everyone a Happy Thanksgiving.

Commissioner Eggers

- Thanked Supervisor of Elections Deborah Clark, staff, and volunteers for their efforts during the General Election.
- Thanked Attorney Bennett for wearing a ribbon in honor of fallen law enforcement officers and offered prayers for affected officers and their families.
- Provided an update on the process for review of the Downtown Palm Harbor Master Plan, noting that the focus group has met twice and that open public meetings are scheduled for early next year.
- Noted that holiday events will take place in many of the communities and encouraged everyone to volunteer to help those in need.

Commissioner Welch

- Noted the passing of Master Sergeant Willie Rogers at age 101, calling him an American hero and noting that he had been the oldest living member of the original Tuskegee Airmen.
- Thanked his colleagues for electing him Vice-Chairman for next year.
- Complimented Chairman Justice on his letter to the County's Legislative Delegation concerning the Pinellas County Construction Licensing Board's (PCCLB) member appointment issue.



- Provided an update pertaining to WorkNet/CareerSource Pinellas issues discussed at recent meetings.

#### Commissioner Gerard

- Asked how Hillsborough County is able to pay its Chairman more than the amount set by the Legislature and whether the Board should look into raising its Chairman's pay. Mr. Woodard related that he believes Hillsborough County pays its Chairman a stipend, and other members supported investigating the matter further.
- Recommended also looking at the salaries of the Chairman's and Vice-Chairman's assistants to ensure that they are fairly compensated for the additional work they do.
- Mentioning the earlier presentation about the Great American Teach-In, noted that the Youth Advisory Committee is trying to generate ideas on how to attract young people to government jobs.
- Requested that staff investigate whether other counties have restrictions on the number of dogs allowed in a given space.

#### Commissioner Long

- Suggested that the Board consider a policy barring a Commissioner from serving as Chairman in a year during which he or she is running for political office.
- Praised the Holiday Lights event at the Botanical Gardens and suggested that everyone tour the display.
- Discussed her attendance at the World Travel Market and expressed appreciation for the hard work done by Convention and Visitors Bureau Executive Director David Downing.
- Noted that the Tampa Bay Regional Planning Council will hold a transportation summit on February 16, with speakers from the Federal Transit Administration.
- Asked that everyone keep law enforcement members in their prayers.
- Thanked the Board for electing her Chairman for 2017.

#### Chairman Justice

- Related that Pilgrim Congregational Church near Pasadena will continue its tradition of offering a free Thanksgiving Day meal for all interested, noting that the volunteer effort is led by Court Administrator Gay Inskeep and her husband.

- Referring to previous discussion and noting that other municipalities have done so, asked whether the County should consider a moratorium on medical marijuana dispensaries. The members expressed general support, and Mr. Woodard indicated that staff could bring back a proposal in December or January.
- Discussed the statutory procedure for appointments to certain boards and a recent issue involving the PCCLB, indicating that he has asked the Legislative Delegation to review the issue. Solicited support for sending the Licensing Board a letter asking for disciplinary action or removal of its executive director following a *Tampa Bay Times* article. Following discussion with input by Attorney Bennett, Chairman Justice indicated that he would send a letter to the Licensing Board asking for a response to allegations made in the article and copy it to the members.

**ADJOURNMENT - 1:44 P.M.**