

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, May 21, 2019

2:00 PM

Public Hearings at 6:00 PM

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 - 2:01 P.M.

INVOCATION by Commissioner Welch

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Public Works Week Proclamation:
Public Works
 - Addie Javed, Director
 - Shea Jackson, Air Quality Division
 - Joe DeMoss, Construction Division
 - Glenn Goss, Construction Division
 - Sean Hannigan, Customer and Technical Services Division
 - Jessica Jones, Customer and Technical Services Division
 - Joseph Thames, Environmental Division
 - Rob Jones, Stormwater and Vegetation Division
 - Nathan Hitt, Survey & Mapping Division
 - Erin Lawson, Transportation Division
 - Nancy McKibben, Transportation Division
 - Casey Morse, Transportation Division
 - Alexis Sergeant, Transportation Division
 - Sean Tipton, Transportation Division

2. Superior Transit Access Recognition (STAR) Award Presentation:
 - Gloria Lepik-Corrigan, past Transit Rider Advisory Committee (TRAC) Chair
 - Bob Lasher, External Affairs Officer, Pinellas Suncoast Transit Authority (PSTA)

3. Partner Presentation:
Kirk Ray Smith, President & CEO, RCS Pinellas, Inc.

**CONSENT AGENDA - Items 4 through 19 (Items 16, 17, and 19 addressed under Regular Agenda)
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held April 23, 2019.

5. Vouchers and bills paid from March 24 through May 4, 2019.

Reports received for filing:

6. Dock Fee Report for the month of April 2019.
7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-08 dated April 3, 2019 - Unannounced Audit of the Heritage Village Petty Cash Fund.
8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-09 dated May 2, 2019 - Unannounced Audit of the Code Enforcement Petty Cash and Change Funds.
9. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarters ended June 30, 2017 through September 30, 2018.
10. Pinellas County Metropolitan Planning Organization Financial Statements, Supplementary Information, and Compliance Section for the year ended September 30, 2018, and Reports of Independent Auditor.
11. Pinellas County Sewer System Enterprise Fund Financial Statements for the years ended September 30, 2018 and 2017.

Miscellaneous items received for filing:

12. City of Clearwater Ordinances Nos. 9237-19, 9240-19, and 9243-19 adopted April 4, 2019, annexing certain properties.
13. Eastlake Oaks Community Development District minutes of the meeting held February 14, 2019.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

14. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2019.

Public Works

15. Ranking of firms and agreement with Cardno, Inc. for professional engineering services pertaining to the Fort DeSoto Bay pier and dock replacement project.

Risk Management

- 18. Quarterly report of claim settlements for the period of January 1, 2019 through March 31, 2019.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 16. Award of bid to Suncoast Development of Pinellas County, Inc. for the Park Boulevard Safe Routes to School sidewalk improvement project.
APPROVED

Real Estate Management

- 17. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.
APPROVED

Human Resources

- 19. Ranking of firms and agreement with Willis Towers Watson US LLC for employee benefits consulting services.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 20. Resolution approving B5121447367 as a qualified applicant for the Qualified Target Industry Tax Refund program.
APPROVED
- 21. Resolution approving B5121447367 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.
APPROVED

Human Services

- 22. Third Amendment to the Agreement with Suncoast Center, Inc. for the Behavioral Health High Utilizer Pilot program.
APPROVED

Management and Budget

- 23. Amendment No. 3 to Hurricane Irma Grant Funding Agreement No. Z0141 with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance Grant.
APPROVED

Public Works

- 24. County Incentive Grant Program agreement with the Florida Department of Transportation for the construction of an Advanced Traffic Management System/Intelligent Transportation System project.
APPROVED

COUNTY ADMINISTRATOR

- 25. COUNTY ADMINISTRATOR MISCELLANEOUS - None.

COUNTY ATTORNEY

- 26. County Attorney Miscellaneous.
- Conflict of interest waiver request from outside counsel.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 27. Appointments to the Emergency Medical Services Medical Control Board.
APPROVED

COUNTY ADMINISTRATOR REPORTS

28. County Administrator Reports - None.

CITIZENS TO BE HEARD

29. Public Comment.

Ron Ogden, Palm Harbor, re transportation

Bruce Rumble, Clearwater, re North Pinellas Trail relocation

Scott Bressler, Clearwater, re route of Pinellas Trail expansion

Lenore Faulkner, re Madeira Beach, re Florida's mathematics and science consultant

David Ballard Geddis, Jr., Palm Harbor, re "Book of Common Rebellion"

Greg Pound, Largo, re Pinellas families

COUNTY COMMISSION

30. Appointment of alternate member to the Board of Adjustment and Appeals (Board of County Commissioners as a whole).

Pamela Kern appointed following a ballot vote.

31. Appointment/reappointment to the Suncoast Health Council (Board of County Commissioners as a whole).

Nadine Spring Nickeson and Brian Ryan appointed as Health Care Consumers, and Mary Ellen Dennis, Grace Levy-Clarke, and Eric Smith appointed as Health Care Providers following a ballot vote.

32. Appointments to the Council for Persons with Disabilities (Individual Appointments by each Commissioner).

APPROVED

33. County Commission New Business Items - None.

34. County Commission Board Reports and Miscellaneous Items.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

Meeting Recessed: 4:47 P.M.

Meeting Reconvened: 6:02 P.M.

PRESENTATIONS AND AWARDS

- 35. Youth Advisory Committee Year-End Presentation.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Educational Facilities Authority

- 36. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue and Refunding Bonds in an aggregate principal amount not to exceed \$10,300,000.00 on behalf of Pinellas Preparatory Academy, Inc.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 37. Petition of Anthony Mendillo and Jenee Mendillo and the Bayou Club Community Association, Inc. to vacate the northerly 5 feet of the 10-foot drainage and utility easement lying adjacent to the southerly boundary of Lot 2, Bayou Club Estates, Tract 5, Phase 1, Plat Book 111, Page 57-59, lying within Section 19-30-16, Pinellas County, Florida. (Quasi-Judicial Hearing)

APPROVED

- 38. Resolution revising retail water, wholesale water, retail sewer, wholesale sewer, retail reclaimed water, and wholesale reclaimed water rates.

APPROVED

ADJOURNMENT - 6:40 P.M.