

Pinellas County

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



Follow-up Agenda

Tuesday, March 15, 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

9:31 AM

INVOCATION by Becky Robbins-Penniman, Pastor of the Church of the Good Shepherd in Dunedin

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and Awards:

Thanks for Doing Business Recognition - NDH Medical, Inc.

Surveyors and Mappers Week Proclamation

Partner Presentation:

Creative Pinellas - Barbara St. Clair, Executive Director

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

2. Case No. CW 16-5 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Retail & Services, regarding 0.3 acre more or less, located at 72 20th Terrace Southwest (subthreshold amendment).
APPROVED

3. Case No. CW 16-6 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Office, regarding 0.2 acre more or less, located 160 feet west of the intersection of Tampa Road & County Road 1 (regular amendment).
APPROVED

4. Case No. CW 16-7 - Pinellas County
Countywide Plan Map amendment from Residential Very Low to Public/Semi-Public, regarding 4.2 acres more or less, located on the northeast corner of East Lake Road & Foxwood Lane (regular amendment).
APPROVED

CITIZENS TO BE HEARD

- 5. Public comment.

David Ballard Geddis, Jr., Palm Harbor, re two Constitutions; the first Constitution is an inversion

Greg Pound, Largo, re families in Florida

Megan Sorbo, Orlando, re bear hunt

Jana Wiggins, Clearwater Beach, re bear resolution

Aymee Laurain, Valrico, re bear hunt

CONSENT AGENDA - Items 6 through 15 (Item 11 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 6. Minutes of the regular meeting held February 9, 2016.

Reports received for filing:

- 7. Dock Fee Report for the month of February 2016.

Miscellaneous items received for filing:

- 8. Eastlake Oaks Community Development District minutes of the meeting held October 8, 2015.

- 9. City of Dunedin Notices of Public Hearings regarding proposed Ordinances Nos. 15-45, 16-05, and 16-08, voluntarily annexing certain properties. Public hearings held March 3, 2016 and to be held May 19, 2016.

- 10. City of Seminole Ordinances Nos. 01-2016 and 02-2016 adopted February 9, 2016, voluntarily annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 12. Traffic calming plan requiring the installation of a multi-way stop condition at 47th Avenue

North and 47th Way North from 49th Street North to 46th Street North.

COUNTY ATTORNEY

13. Notice of new lawsuit and defense of the same by the County Attorney in the case of John C. Crapper v. Pinellas County and David Nelson Construction Co. - Circuit Civil Case No. 16-000419-CI-15.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

14. Purchase authorization for requirements of Voice over Internet Protocol telephone system equipment and maintenance services from Unify, Inc.

Housing Finance Authority

15. Receipt and file of the 2015 Annual Report for the Housing Finance Authority of Pinellas County.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

11. Award of bid to Traffic Control Devices, Inc. for Advanced Traffic Management System/Intelligent Transportation System improvements on Bryan Dairy Road from Seminole Boulevard to U.S. Highway 19.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

16. Award of bid to the Artec Group, Inc. for the Terminal Improvements - Phase 3 Project (gates 7-10 addition) at the St. Pete-Clearwater International Airport.

APPROVED

17. Agreement with American Infrastructure Development, Inc. for consultant services for the Terminal Improvements - Phase 3 Project at the St. Pete-Clearwater International Airport.

APPROVED

18. Agreement with Michael Baker International Inc. for consultant services for the Terminal Improvements - Phase 3 Project at the St. Pete-Clearwater International Airport.

APPROVED

Economic Development

19. Resolution approving A1050849631 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

APPROVED

20. Resolution approving B4100252787 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

APPROVED

21. Resolution expressing support for Prestige Machine & Tool as a Qualified Applicant for an Economic Development Ad Valorem Tax Exemption.

APPROVED

Management and Budget

22. Fiscal Year 16 Board Budget Amendment No. 2 to use General Fund Reserves for site work at the 126th Avenue Landfill for the Real Estate Management Department.

APPROVED

Planning

23. Authority to advertise a public hearing to be held on May 10, 2016, regarding a proposed Interlocal Agreement for the Largo Planning Area.

APPROVED

Public Works

24. Amendment No. 7 to the agreement with the Florida Department of Environmental Protection and Humiston & Moore Engineers, P.A., for the Honeymoon Island Beach Restoration project.

APPROVED

COUNTY ADMINISTRATOR

25. County Administrator miscellaneous - None.

COUNTY ATTORNEY

26. County Attorney miscellaneous.

Attorney Bennett provided an update regarding Agenda Item No. 13.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

27. Authority to advertise public hearings to be held on May 10 and May 24, 2016, regarding proposed amendments to the Countywide Rules concerning Target Employment Centers, Transferable Development Rights, and Temporary Lodging Intensity Standards.

APPROVED

COUNTY ADMINISTRATOR REPORTS

28. County Administrator reports - None.

COUNTY COMMISSION

29. Appointment of one applicant to the Solid Waste Technical Management Committee.

APPROVED

30. Appointment to the Local Planning Agency (individual appointment).

APPROVED

31. Appointment to the Parks and Conservation Resources Advisory Board (individual appointment).

WITHDRAWN

32. County Commission miscellaneous.

The members reminded everyone to get out and vote in today's Presidential Preference Primary and municipal elections.

Commissioner Eggers

Announced the spring 2016 session of the Pinellas Citizens' University from March 24, through May 26, 2016, noting that there are seven openings left.

Expressed concern that the public alternatives workshop for the Dunedin Causeway Bridge was scheduled during a Commission meeting, and requested that future meetings be scheduled on days the Board does not meet.

Related that the recent East Lake Town Hall meeting was well attended, good questions were asked, and staff will respond.

Thanked Deputy Corella and Joanna Cheshire for a tour of Brooker Creek Preserve.

Discussed Teacher Appreciation breakfasts held in Dunedin and Palm Harbor.

Watched the nationally televised Valspar Golf Tournament and heard mention of St. Petersburg, Palm Harbor, and Pinellas County.

Indicated that he is planning a Town Hall meeting at the library in Palm Harbor, adding that the Board needs to reach out to the Pinellas Community.

Commissioner Welch

Extended condolences to the Hillsborough County Sheriff's Office on the loss of Deputy John Kotfila, who died after using his vehicle as a shield to protect a citizen from a wrong-way driver.

Related that he attended the Grand Prix of St. Petersburg on Saturday, and he believes the attendance was approximately 100,000.

Acknowledged the great job done by Supervisor of Elections Deborah Clark, noting that Pinellas far surpasses other urban counties in early and mail voting.

Commissioner Morroni

Expressed condolences on the loss of former Largo City Commissioner Jean Halvorsen and former Clearwater City Council Member J.B. Johnson.

Announced that he and Treasure Island Mayor Bob Minning met with Congressman David Jolly and Colonel Jason Kirk in Jacksonville regarding funding for beach

nourishment projects.

Commissioner Long

Requested that the Board or individual members write letters in support of flights from Tampa International Airport to Cuba, and agreed to provide a draft copy of her letter to assist in preparation of individual letters.

Attended a Tampa Bay Area Regional Transit Authority meeting wherein Joe Wagner and Sue Chrzan conducted a presentation on autonomous vehicles. Requested that they be invited to make same presentation to the Board.

Attended the American Public Transportation Association Legislative Conference in Washington, D.C. Related that the Pinellas Suncoast Transit Authority (PSTA) received national recognition for its "first mile, last mile" partnership with Uber.

Met with the Federal Transportation Authority regarding the joint TIGER grant application with the Hillsborough Area Transit Authority. Thanked Representatives David Jolly, Gus Bilirakis, and Dennis Ross, Senator Bill Nelson, and Secretary of Transportation Anthony Fox for their assistance.

Reminded residents of the "Parade of Corpses" exhibit sponsored by the North County Cultural Alliance and the Clearwater Arts Alliance located in the Clearwater Arts Building through the end of this week.

Requested the status of conducting a County Commission meeting in Tierra Verde and suggested a Town Hall meeting in Palm Harbor to discuss community issues. Chairman Justice indicated that the meeting calendar is being reviewed.

Chairman Justice

Discussed his attendance at the ITB International Trade Show with Visit St. Petersburg/Clearwater Director David Downing.

Related that he attended an airport update presented to the downtown St. Petersburg Partnership by St. Pete-Clearwater Airport Director Tom Jewsbury and Economic Development Director Mike Meidel.

ADJOURNMENT

11:22 AM