

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, June 19, 2018**

**2:00 PM**

**Public Hearings at 6:00 PM**

**BCC Assembly Room**

## **Board of County Commissioners**

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

**ROLL CALL - 2:02 P.M.**

**INVOCATION by Chairman Welch.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Mosquito Control Awareness Week Proclamation:
  - Brian Lawton, Manager, Public Works
  - Glen-Paul Edson, Assistant Operations Manager, Public Works
  - Kevin Schnorr, Lead Spray Technician, Public Works
  - Diana Novich, Entomology Assistant, Public Works
  
2. Clearwater Bar Association's Law Day Poster Exhibition and Contest:
  - David R. Ellis, P.A.
  
3. Partner Presentation:
  - Pinellas County Prepares - 2018 Hurricane Season
  - David Halstead, Interim Director, Emergency Management
  - Rahim Harji, Assistant County Administrator
  - Bryan Zumwalt, Director, Office of Technology and Innovation
  - Barbra Hernandez, Director, Marketing and Communications

**CONSENT AGENDA - Items 4 through 26 (Items 5, 19, and 25 addressed under Regular Agenda)**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

4. Vouchers and bills paid from May 13 through May 19, 2018.

Reports received for filing:

6. Quarterly Investment Report for the period ended March 31, 2018.
  
7. Dock Fee Report for the month of May 2018.

Miscellaneous items received for filing:

8. Intergovernmental Cooperative Agreement for the Towns of Belleair and Kenneth City and the Cities of Gulfport, Safety Harbor, South Pasadena, Indian Rocks Beach, St. Pete Beach, and Treasure Island for the purpose of providing insurance through Public Risk Management of Florida Health Trust, together with an Affidavit of Authenticity.
9. City of Clearwater Ordinances Nos. 9105-18, 9108-18, 9111-18, 9117-18, 9120-18, and 9126-18 and Ordinances Nos. 9134-18, 9137-18, and 9140-18 adopted April 4 and May 3, 2018, respectively, annexing certain properties.
10. City of Oldsmar Ordinance No. 2018-05 adopted May 15, 2018, annexing certain property.
11. City of Safety Harbor Ordinance No. 2018-09 adopted May 23, 2018, annexing certain property.
12. City of Tarpon Springs Ordinance No. 2018-11 adopted May 8, 2018, annexing certain property.
13. Eastlake Oaks Community Development District minutes of the meeting held February 8, 2018.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Airport

14. Joint Participation Agreement with the Florida Department of Transportation for security system upgrades at the St. Pete-Clearwater International Airport.
15. Joint Participation Agreement with the Florida Department of Transportation for Customs and Border Protection improvements at St. Pete-Clearwater International Airport.

##### County Administrator

16. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2018.

##### Public Works

17. Grant application to the U.S. Department of Transportation, Advanced Transportation and Congestion Management Technologies Deployment pilot program for funding in the amount of \$7 million.

Purchasing

18. Award of bid to Smith Industries, Inc. d/b/a Smith Fence Company for a fencing materials and installation contract for the Tampa Bay Area Purchasing Cooperative.

Real Estate Management

20. Ranking of firms and agreement with Manhattan Construction (Florida) Inc., for professional design-build services pertaining to the St. Petersburg Justice Center Courts Consolidation Project.
21. Award of bid to Clocktower Tax Credits, LLC for brokerage services pertaining to the sale of tax credits.

Solid Waste

22. Ranking of firms and agreement with Advanced Disposal Services Solid Waste Southeast, Inc. pertaining to the landfill operations of Bridgeway Acres.
23. Award of bid to Kamminga & Roodvoets, Inc for the Roadway, Sidewalk and Drainage Improvement project at the Waste-to-Energy Facility.

Utilities

24. Award of bid to Miller Pipeline, LLC for Pump Station #119 - Sanitary Sewer Rehabilitation with Cured in Place Pipe Lining, Polyvinyl Chloride, and Chemical Joint Grouting project.

## COUNTY ATTORNEY

26. Notice of new lawsuit and defense of the same by the County Attorney in the case of Brian Pawlik v. Pinellas County; Circuit Civil Case No. 18-002893-CI-8 - allegations of negligence resulting in personal injuries.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-11 dated May 24, 2018 - Audit of Pinellas County Capital Improvement Program and Infrastructure - Utilities.  
**APPROVED**

Purchasing

- 19. Award of bid to Keystone Excavators Inc. for the Wall Springs Park Coastal Additions project.  
**APPROVED**

Utilities

- 25. Award of bid to QRC, Inc. for Fiscal Year (FY) 2018-2019 potable water and reclaimed water repair services.  
**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 27. Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Division Z program.  
**APPROVED**

Planning

- 28. Resolutions granting ad valorem tax exemptions for four historic properties located within the cities of St. Petersburg and Tarpon Springs.  
**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

- 29. Program Year 2018-2019 Planning Budget for WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.  
**APPROVED**

## COUNTY ADMINISTRATOR

30. County Administrator Miscellaneous - None.

## COUNTY ATTORNEY

31. County Attorney Miscellaneous - None.

## COUNTY ADMINISTRATOR REPORTS

32. County Administrator Reports:
- Inlet Management Study for Bunces Pass and Pass-A-Grille Inlets
  - Florida Amendment #1 (Additional Homestead Exemption) - Impact on Pinellas County
  - Doing Things! TV - Emergency Management Plan/Hurricane Safety Plan

## CITIZENS TO BE HEARD

33. Public Comment.

Greg Pound, Largo, re Truth

David Ballard Geddis, Jr., Palm Harbor, re Home Rule Charter interlocal "Nuclear" Agreement

Lenore Faulkner, Madeira Beach, re Please Repeal HB7069

## COUNTY COMMISSION

34. Agreement with Southern Strategy Group of Tampa, LLC for State Governmental Relations Services.

**APPROVED**

35. Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).  
David Olivieri, Michael Rodde, Justin R. Zinzow, Daniel J. Melker, Alan Holderith, Laurance P. Dickie, Ernest N. Lashlee, S. Douglas Erwin, Marina P. Kron, James I. Housh, and Michael E. Kelly appointed for 4-year terms following a ballot vote.

36. Appointment to the Greater Seminole Area Special Recreation District (Board of County Commissioners as a whole).  
Mark Strickland appointed to complete the current term expiring on November 2, 2020 following a ballot vote.

37. Appointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

Lynne E. Faimalie appointed to fulfill an existing term expiring September 30, 2019.

38. Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Celeste Fernandez, Rebecca Sarlo, Greg "Jack" Jarrell, Russell Leggette, Ronald Morgan, Kenneth Williams, David Fetkenher, Vivian Amadeo, Justin Bean, James England, Kay McKenzie, Scott Wagman, and Glenn Willocks appointed following ballot votes.

39. County Commission New Business Items:

- Municipal Services Taxing Unit (MSTU) Funding Request - Tierra Verde Community Association (Commissioner Justice) **APPROVED**
- Tampa Bay Regional Resiliency Coalition/Compact Signing (Commissioner Long)
- CareerSource Pinellas Update (Commissioner Gerard)

40. 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: 6:00 P.M.**

**Meeting Reconvened: 6:10 P.M.**

## **PUBLIC HEARINGS**

### **BOARD OF COUNTY COMMISSIONERS**

41. Resolution approving the FY 2018-2019 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.

**APPROVED**

42. Petition of Michael D. Mastry and Haines Road Holdings, and Mike's Haines Road Holdings to vacate a portion of a three-foot-wide public utility easement within Lots 1 through 10 and Lots 59 through 63, Block 1, Grove Park Vista Subdivision, Plat Book 12, Pages 8 through 10, Public Records of Pinellas County, Florida, lying in Section 2/31/16 and a portion of an alley lying and

being within Lots 1 through 15 and Lots 60 through 63, Block 1, Grove Park Vista Subdivision, Plat Book 12, Pages 8 through 10, Public Records of Pinellas County, Florida, in Section 2/31/16. (Quasi-Judicial Hearing)

**APPROVED**

**43.** Q Z/LU-07-05-18 (Tin Danh)

A request for a zoning change from R-4, One Two and Three Family Residential to C-2, General Retail Commercial and Limited Services and a land use change from Residential Urban to Commercial General on approximately 0.10 acre located on the west side of 40th Street North, approximately 90 feet south of 54th Avenue North in Lealman (a portion of 03/31/16/51048/041/0130).

**APPROVED**

**44.** LU-08-05-18 (BDG 39th Ave., LLC and BDG SR64, LLC)

A request for a land use change from Residential/Office/Retail to Commercial General on approximately 3.93 acres located at 10125 Ulmerton Road in unincorporated Largo.

**APPROVED**

**45.** Q Z-09-05-18 (Susan Carol Watson and Mary Lou Tillman)

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 2.11 acres located at 2840 Summerdale Drive in unincorporated Clearwater.

**APPROVED**

**ADJOURNMENT - 6:34 P.M.**