

Pinellas County

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



Follow-up Agenda

Tuesday, January 26, 2016

2:00 PM

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

2:03 PM

INVOCATION by Reverend Jon Roberts from Calvary Episcopal Church in Indian Rocks Beach

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations:

Doing Things Employee Recognition - Sandy Wilson, Project Management Specialist with Parks and Conservation Resources

Partner Presentation:

Habitat for Humanity - Mike Sutton, CEO of Habitat for Humanity of Pinellas County

Partner Presentation:

National 2-1-1 Awareness Day Proclamation

2-1-1 Tampa Bay Cares, Inc. - Micki Thompson, Executive Director

CITIZENS TO BE HEARD

2. Public comment.

David Ballard Geddis, Jr., Palm Harbor, re water (public and private) carnival

Lenore Faulkner, Madeira Beach, re gratitude: Lourdes, Judy, Gulf Coast Legal; Pinellas schools, failure factories; middle school negligence

Toni Gross, Oldsmar, re gratitude to PCBCC: son, Frank Gross, 2011 Afghanistan

CONSENT AGENDA - Items 4, 5, 6, 8, 9, and 10 (Items 3 and 7 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Miscellaneous items received for filing:

4. City of Clearwater Ordinances Nos. 8777-15, 8780-15, and 8783-15 adopted December 3, 2015, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

Economic Development

6. Resolution supplementing the Fiscal Year 2016 General Fund budget for unanticipated revenues to Economic Development.

Management and Budget

8. Receipt and file report on the Law Enforcement Trust Fund from October 1 to December 31, 2015.
9. Receipt and file report on Sheriff's Office grants received and service contracts from October 1 to December 31, 2015.

Purchasing

10. Receipt and file of procurement items approved by the County Administrator for the quarter ending December 31, 2015.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Reports received for filing:

3. Dock Fee Report for the month of December 2015.

APPROVEDEngineering and Technical Support

7. Award of bid to Caladesi Construction Co., PCL Construction, Inc., TLC Diversified, Inc., and WPC Industrial Contractors, LLC for job order contracting for wastewater treatment and water plant maintenance, repair, minor construction and underground utilities.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Planning

11. Authority to advertise a public hearing to be held on March 29, 2016, regarding a proposed ordinance amending portions of Chapter 134, Article VI (Concurrency System), of the Pinellas County Land Development Code.

APPROVED

12. Authority to advertise a public hearing to be held on March 29, 2016, regarding a proposed ordinance amending portions of Chapter 150, Impact Fees, of the Pinellas County Land Development Code.

APPROVED

COUNTY ADMINISTRATOR

- 13. County Administrator miscellaneous.

Mr. Woodard, with input by Attorney Bennett, discussed recently filed Senate Bill 1322 and how it might affect the County's ongoing litigation to resolve the Department of Juvenile Justice issue with the State of Florida.

Mary Scott Hardwick, Intergovernmental Liaison, provided updates on the progress of Senate Bill 1322 and the Tierra Verde Fire District bill through the legislative committees.

COUNTY ATTORNEY

- 14. County Attorney miscellaneous - None.

COUNTY ADMINISTRATOR REPORTS

- 15. County Administrator reports - None.

COUNTY COMMISSION

- 16. Resolution regarding the high speed ferry pilot program.

APPROVED

- 17. County Commission miscellaneous.

Commissioner Morrone

Announced that his Law Enforcement Luncheon for emergency personnel will be held in April.

Commissioner Seel

Offered sympathies to Bob and Susan Churuti and the Hamilton family on the passing of Dr. Hamilton, a civil and medical leader in St. Petersburg.

Commissioner Eggers

Thanked the Administrator and his staff for their presentations to the Board during the productive work sessions last week.

Congratulated small business Juan's Mexican Grill on the opening of its new location in Palm Harbor.

Congratulated food bank Dunedin Cares on its recent ribbon cutting and noted that plans are to provide food on Tuesdays, Thursdays, and on the weekend.

Noted that Tim Lima was recently elected President of the Council of North County Neighborhoods.

Expressed concern over the large number of rape cases that are backlogged and remain unsolved at the State level, and suggested that the Board discuss the topic in the future and draft a resolution to send to Tallahassee.

Commissioner Welch

Recognized Dr. Jon Thogmartin and the work being done locally to ensure that Pinellas County does not experience a backlog in the processing of rape cases.

Commissioner Long

Related that the Pinellas Suncoast Transit Authority, Metropolitan Planning Organization, and Pinellas Planning Council held a joint meeting last week regarding transportation solutions for Pinellas County and the region.

Chairman Justice

Thanked the Dunedin Rotary Club for inviting him to speak at their event last night.

Meeting Recessed - 3:11 P.M

Meeting Reconvened - 6:02 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

18. Q Z/LU-25-10-15 (Ralph M. Wescott)
A request for a land use change from Industrial Limited to Residential Low Medium and a zoning change from C-3, Commercial, Wholesale, Warehousing & Industrial to R-4-CO, One, Two & Three Family Residential-Conditional Overlay, with the Conditional Overlay limiting the use to a single family home and related accessory uses on approximately 1.1 acres located

at the southwest corner of the intersection of 135th Place N. and Palm Way in the unincorporated area of Largo (a portion of parcel 01/30/15/70416/400/1101).

APPROVED

19. Case No. Q Z-32-12-15 (Stewart Wittel)

A request for a zoning change from R-3, Single Family Residential to M-1, Light Manufacturing & Industry on approximately 0.6 acre located on the east side of Faxton Street, 500 feet south of Ulmerton Road in the unincorporated area of Largo.

APPROVED

20. Case No. Q Z-33-12-15 (Pinellas County General Services/North County Office)

A request for a zoning change from A-E, Agricultural Estate Residential to PSP, Public/Semi-Public on approximately 10.3 acres located at 29582 U.S. Highway 19 N. in the unincorporated area of Dunedin (first hearing).

Second public hearing for final adoption to be held February 23, 2016.

21. Case No. Q Z/LU-18-9-15 (Pinellas County, C1 Bank and Pinellas County Surplus Land Trust-Bayside, Pinellas Community Housing FDTN Inc., TRE) (Final Adoption)

A request for a land use change from Residential Low Medium to Residential Low on approximately 11.8 acres located at the northern terminus of 49th Street North, being west of the western terminus of 164th Avenue North in the unincorporated area of Largo.

APPROVED

ADJOURNMENT

7:41 PM