

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, May 24, 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 - 2:02 P.M.**

**INVOCATION by Reverend Kathleen Walter with St. John's Episcopal Church in Clearwater**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

**1. Presentations and awards:**

Doing Things Employee Recognition: Monique Savas, Administrative Support Supervisor with St. Pete-Clearwater International Airport

Memorial Day Proclamation

Partner Presentation:  
Honor Flight of West Central Florida

**CITIZENS TO BE HEARD**

**2. Public comment.**

Lenore Faulkner, Madeira Beach, re education excellence for all students

Greg Pound, Largo, re families

Rondale McDowell, St. Petersburg - spoke on behalf of others in attendance

**CONSENT AGENDA - Items 3 through 10 (Items 6, 8, 9, and 10 addressed under Regular Agenda.)**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

**3. Minutes of the regular meeting held April 26, 2016.**

Reports received for filing:

**4. Dock Fee Report for the month of April 2016.**

Miscellaneous items received for filing:

- 5. City of Dunedin Notice of Public Hearing regarding proposed Ordinance No. 16-17, voluntarily annexing certain property. Public hearing to be held July 28, 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Airport

- 6. Joint Participation Agreement with the Florida Department of Transportation for airport main terminal circulation road, airside roadway improvements, technology and parking lot improvements at St. Pete-Clearwater International Airport.

**APPROVED**

Economic Development

- 8. Rescindment of approval of ranking, termination of negotiations with Ygrene Energy Fund Florida LLC, and rejection of proposals related to a contract for a Property Assessment Clean Energy Program.

**APPROVED**

Utilities

- 9. Award of bid to HD Supply Waterworks, Ltd. for requirements of water and sewer materials.

**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 10. Award of bid to CDW Government, LLC for requirements of Cisco computer hardware and

maintenance support services.

**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

### Economic Development

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

**APPROVED**

### Human Services

12. Authority for the County Administrator to approve and execute agreements for the Medicaid Low Income Pool Program.

**APPROVED**

13. Extension of the Interlocal Agreement with the Sixth Judicial Circuit Court of Florida for County-funded court employees.

**APPROVED**

### Planning

14. Authority to advertise a public hearing to be held on June 21, 2016, regarding the Fiscal Year 2016-2017 Annual Action Plan for federal funding.

**APPROVED**

### Real Estate Management

15. Resolution granting status to the Florida Dream Center for donation of surplus personal property and declaring surplus and authorizing donation of County-owned equipment.

**APPROVED**

### Utilities

16. Change Order No. 2 to the contract with Layne Inliner, LLC, for stormwater pipeline repair utilizing cured in place pipelining.

**APPROVED**

17. Change Order No. 1 to the contract with Insituform Technologies, LLC, for sanitary sewer

rehabilitation cured-in-place pipelining services.

**APPROVED**

COUNTY ADMINISTRATOR

- 18. County Administrator miscellaneous - None.

COUNTY ATTORNEY

- 19. Ranking of firms and negotiated agreement with Bryant Miller Olive P.A. for bond counsel services.

**APPROVED**

- 20. Offer of settlement in the case of Paul Hanson v. Pinellas County - Circuit Civil Case No. 15-006299-CI-21 - Allegations of negligence resulting in personal injuries.

**APPROVED**

- 21. Authority to advertise a public hearing to be held on June 7, 2016, regarding a proposed ordinance amending County Code Chapter 58 (Environment) by adding Article XIV (Oil and Gas Well Stimulation), which provides for a countywide ban on oil and gas well stimulation, including but not limited to acid fracturing, hydraulic fracturing, and matrix acidizing.

**APPROVED**

- 22. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Lealman Community Redevelopment Agency

- 23. Review and transmittal of the Lealman Community Redevelopment Area Plan to the Board of County Commissioners and applicable taxing authorities.

**APPROVED**

COUNTY ADMINISTRATOR REPORTS

- 24. County Administrator reports: 2016 State Legislative Session Report.

COUNTY COMMISSION

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

Mathew Eberius appointed by Commissioner Eggers.

26. County Commission miscellaneous.

The Commissioners wished the Tampa Bay Lightning good luck in tonight's game.

Commissioner Eggers

Related that he attended the Clearwater Downtown Partnership Momentum Awards and discussed Outstanding New Business winner Clearwater Ferry.

Thanked the Commissioners, Mr. Woodard, and staff for assistance and attendance at the Council of North County Neighborhoods annual town hall meeting.

Commended Pinellas Suncoast Transit Authority (PSTA) Chief Executive Officer Brad Miller on his good work and successful approach regarding sustainability issues with the bus purchase.

Announced that Memorial Day services will be held at Crest Lake on Sunday and Curlew Hills and Oldsmar's Veterans Park on Monday.

Related that he received an invitation from a Toronto Blue Jays representative for a July event and requested that one of the members attend.

Commissioner Welch

Commented that the PSTA meeting to be held May 25 will include discussion on the bus purchase.

Attended the Hands Across the Sand event last Saturday in Treasure Island.

Thanked Mr. Woodard and staff for assistance with setting up the recent Collaborative Lab workshop and requested a link to the St. Petersburg College website to view the record of the meeting.

Commissioner Gerard

Attended a Habitat for Humanity home dedication last week in Clearwater and noted upcoming Habitat events.

Announced a meet-and-greet for the Youth Advisory Committee at 5:15 P.M.

Commissioner Morroni

Wished everyone a safe Memorial Day weekend.

Commissioner Long

Extended condolences to City of St. Petersburg Deputy Mayor Kanika Tomalin and her family.

Discussed the Charter Review Commission's six ballot proposals, and urged member attendance at the public hearings to be held on June 1 and June 15 at 6:00 P.M. in the St. Petersburg City Council Chambers and the County Commission Assembly Room, respectively.

Chairman Justice

Announced the opening of the Lealman Fitness Zone at Lealman Park and thanked Department of Health Director Dr. Ulyee Choe, Parks and Conservation Resources Director Paul Cozzie, and other partners for their work on the park.

Announced that the Veterans Services Department is holding an information session on May 25 from 9:00 A.M. to noon.

**Meeting Recessed: 4:43 PM**

**Meeting Reconvened: 6:01 PM**

**PRESENTATIONS**

27. Youth Advisory Committee Presentation.

**PUBLIC HEARINGS**

## BOARD OF COUNTY COMMISSIONERS

28. Case No. Z/LU-7-3-16 (Property Management Enterprises, LLC)  
A request for a land use change from Residential Low to Commercial General and a zoning change from R-4, One, Two & Three Family Residential to C-2, General Retail Commercial & Limited Services on approximately 0.6 acre located at the northwest intersection of 54th Avenue North and Interstate 275 in Lealman.

**APPROVED**

## COUNTYWIDE PLANNING AUTHORITY

29. Ordinance amending the Countywide Rules regarding Target Employment Centers, Transferable Development Rights, and Temporary Lodging Intensity Standards (second

hearing).

**APPROVED**

**ADJOURNMENT - 6:22 P.M.**