

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, August 20, 2019**

**2:00 P.M.**

**Public Hearings at 6:00 P.M.**

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

**INVOCATION by Pastor William Sherman, Mt. Carmel Baptist Church, Clearwater.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. National Senior Citizens Day Proclamation:  
- Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas, Inc.
2. Partner Presentation:  
- Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas, Inc.
3. Partner Presentation:  
- #PurePinellas by Commissioner Justice
4. Partner Presentation:  
- Bob Gualtieri, Sheriff, Pinellas County

**CONSENT AGENDA - Items 5 through 16**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. Minutes of the regular meeting held July 23, 2019.
6. Vouchers and bills paid from July 7 through July 20, 2019.

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-21 dated July 23, 2019 - Investigation of Housing Finance Authority Board Application Process.
8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-22 dated July 26, 2019 - Observation of the Facility Operations Division's Annual Physical Inventory of Fixed Assets.

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-23 dated July 26, 2019 - Unannounced Audit of the Contractor Licensing Department Petty Cash and Change Funds.
10. Dock Fee Report for the month of July 2019.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending July 31, 2019.

##### Planning

12. Annual updates to Pinellas County's Community Rating System Program for Public Information and Pinellas County's Local Mitigation Strategy.

##### Solid Waste

13. Ranking of firms and agreements with CDM Smith, Inc. and Stearns, Conrad, and Schmidt Consulting Engineers, Inc. for requirements of Solid Waste landfill and ancillary facilities consulting services.

#### COUNTY ATTORNEY

14. Notice of new lawsuit and defense of the same by the County Attorney in the case of Glenn Fiore v. Pinellas County; Circuit Civil Case No. 19-004344-CI-13 - allegations of negligence resulting in personal injuries.
15. Notice of new lawsuit and defense of the same by the County Attorney in the case of Pepper Contracting Services, Inc. v. Pinellas County; Circuit Civil Case No. 19-004558-CI-8 - allegations of breach of contract.
16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Pepper Contracting Services, Inc. v. Pinellas County; Circuit Civil Case No. 19-004542-CI-8 - allegations of breach of contract.

#### REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

17. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport.  
**APPROVED**

Convention and Visitors Bureau

18. Fiscal Year 2020 Elite Event funding recommendations from the Tourist Development Council.  
**APPROVED**
19. Fifth Amendment to the Agreement with Birdsell, Voss & Associates, Inc. for tourism marketing services.  
**APPROVED**

Economic Development

20. Grant award from the U.S. Economic Development Administration for the construction of the Tampa Bay Innovation Center Incubator.  
**APPROVED**

Human Services

21. Funding Agreement with Boley Centers, Inc. for permanent supportive housing resources.  
**APPROVED**

**Meeting Recessed at: 3:58 P.M.**

**Meeting Reconvened at: 4:06 P.M.**

Public Works

22. Interlocal Agreement with the City of St. Petersburg for the Cross Bay Ferry service.  
**APPROVED**

23. Resolution authorizing late payment of the Local Government Infrastructure Sales Surtax to the beach communities to complete individual portions of the Gulf Boulevard Improvement program pursuant to the substantive terms of the original Interlocal Agreement.

**APPROVED**

24. Ratification of staff's electronic submission of a grant application to the U.S. Department of Transportation for the National Infrastructure Investments under the Consolidated Appropriations Act, 2019 - Better Utilizing Investments to Leverage Development program.

**APPROVED**

Real Estate Management

25. State of Florida Standard Lease Agreement with the Department of Administrative Hearings for Suite 300, 501 1st Avenue North, Saint Petersburg.

**APPROVED**

Utilities

26. Change Order No.1 to the Agreement with QRC, Inc. for Fiscal Year 2018-2019 potable water and reclaimed water repair services.

**APPROVED**

27. First Amendments to the Agreements with fourteen firms for requirements of Utilities Engineering consulting services.

**APPROVED**

COUNTY ADMINISTRATOR

28. County Administrator Miscellaneous - None.

COUNTY ATTORNEY

29. Proposed settlement in the case of James Berry Arthur v. Pinellas County; Circuit Civil Case No. 17-002794-CI-20 - allegations of negligence resulting in personal injuries.

**APPROVED**

30. Proposed initiation of litigation in the case of Pinellas County v. Jayne Sidwell, as Trustee of the Jayne Sidwell Trust, and Canine Estates, Inc. - action for injunctive relief.

**APPROVED**

31. County Attorney Miscellaneous - None.

#### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

##### CareerSource Pinellas

32. Appointment to the WorkNet Pinellas, Inc. dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

**APPROVED**

33. WorkNet Pinellas, Inc. dba CareerSource Pinellas Board of Directors recommendation regarding continuation of Jennifer Brackney as Chief Executive Official of CareerSource Pinellas.

**APPROVED**

##### Emergency Medical Services Authority

34. Appointment to the Emergency Medical Services Advisory Council.

**APPROVED**

#### COUNTY ADMINISTRATOR REPORTS

35. County Administrator Reports:  
- Purple Heart Memorial Unveiling

#### CITIZENS TO BE HEARD

36. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re "Sellers of the Dream"

Lenore Faulkner, Madeira Beach, re education excellence

Mack R. Johnson, II, Largo, re freedom

Greg Pound, Largo, re truth

#### COUNTY COMMISSION

37. Appointments and reappointment to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole and Individual Appointment by Commissioner Seal).

Lindsay M. Cross, Manitia Moultrie, and Brian Scott appointed to serve one-year terms.

**APPROVED**

38. County Commission New Business Items - None.
39. 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 at: 5:11 P.M.**

**Meeting Reconvened at: 6:01 P.M.**

## **PUBLIC HEARINGS**

### BOARD OF COUNTY COMMISSIONERS

40. Petition of Travis H. Duvall and Christina N. Duvall to vacate a portion of a fifteen-foot drainage and utility easement lying in Lot 70, Rolling Oaks Subdivision, Plat Book 102, pages 57 and 58, lying in section 23-27-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

**APPROVED**

41. Petition of Aprola, LLC/Richard Orr to vacate that portion of the 60-foot right-of-way known as 37th Street North, lying between Warehouse Site B, Replat of Mohawk Park Subdivision, Plat Book 19, Page 78, and Lots 1 and 2, Block C, Revised Plat of Norton's Subdivision No. 3, Plat Book 19, Page 57, lying in Section 3-31-16, Pinellas County, Florida. (Legislative Hearing)

**DEFERRED UNTIL SEPTEMBER 24, 2019 MEETING**

42. Petition of Brien Bourbeau and Mary Bourbeau to vacate a portion of right-of-way known as New York Avenue, Town of Sutherland, Plat Book H-1, Page 1, lying adjacent to the northerly boundary of Lot 3, Oyster Bay Subdivision, Plat Book 84, Page 61, lying within Section 2-28-15 (Legislative Hearing); and the ten foot utility easement lying in the north 10-feet of Lot 3, Oyster Bay Subdivision, Plat Book 84, Page 61, lying within Section 2-28-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

**APPROVED**

43. Case No. Q Z/LU-12-07-19 (Paradise Multiplex, LLC)  
A request for a zoning change from E-2, Employment-2 to C-2, General Commercial and Services and a land use change from Commercial Neighborhood to Commercial General on approximately 0.84 acre located at 6280 150th Avenue North in unincorporated Largo.

**APPROVED**

44. Case No. Q Z/LU-13-07-19 (Richard K. and Monica R. Schneider)  
A request for a zoning change from R-4, One, Two and Three Family Residential to GO, General Office and a land use change from Residential Urban to Residential/Office General on approximately 0.39 acre located at 8095 46th Avenue North in Lealman.

**APPROVED**

**ADJOURNMENT - 6:10 P.M.**