

Pinellas County

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



Follow-up Agenda

Tuesday, August 9, 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 - 9:32 A.M.

INVOCATION by Pastor Dave Baldrige with Palm Harbor United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:

Thank You for Doing Business Recognition: MasterCut Tools Corp.

Senior Citizens Day Proclamation

County Attorney Recognitions

Purple Heart Day Proclamation

Vote in Honor of a Vet Presentation - Deborah Clark, Supervisor of Elections

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

2. Case No. CW 16-18 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Retail and Services, regarding 0.6 acre more or less, located on the NW corner of 54th Avenue North and I-275 (subthreshold amendment).

APPROVED

3. Case No. CW 16-19 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.1 acre more or less, located at 1617 34th Street South (subthreshold amendment).

APPROVED

4. Case No. CW 16-21 - City of Belleair Bluffs
Countywide Plan Map amendment from Public/Semi-Public to Retail and Services, regarding 0.36 acre more or less, located at 682 Indian Rocks Road (subthreshold amendment).

APPROVED

5. Case No. CW 16-22 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 0.5 acre more or less, located at 1325 Springdale Street (subthreshold amendment).
APPROVED

6. Case No. CW 16-20 - City of Largo
Countywide Plan Map amendment from Office to Retail and Services, regarding 2.46 acres more or less, located at 4175 East Bay Drive, southeast of the East Bay Drive and Belcher Road intersection (regular amendment).
APPROVED

7. Case No. CW 01-25 (Change No. 9-2016)
Countywide Plan Map amendment to the Old Bay Character District of the Clearwater Downtown Redevelopment Plan, regarding 100.72 acres more or less, generally bounded by Nicholson Street to the north, North Myrtle Avenue to the east, Drew Street to the south, and Clearwater Harbor to the west (companion to item no. 8).
APPROVED

8. Amendments to the Old Bay District of the Clearwater Downtown Redevelopment Plan for the Downtown Redevelopment Area of the City of Clearwater (regular agenda item) (companion to item no. 7).
APPROVED

BOARD OF COUNTY COMMISSIONERS

9. Ordinance amending the County Code to add Section 2-147 relating to Surplus Lands.
APPROVED

10. Ordinance amending County Code Chapter 22 (Buildings and Building Regulations), Article I (Countywide Building Construction Industry Regulations and Construction Codes), Division II (Enforcement of Countywide Standards) by revising Section 22-13 (Penalties for Violations) to increase the civil penalty amount the Construction Licensing Board may seek to recover for violations related to unlicensed contracting, consistent with state law.
APPROVED

CITIZENS TO BE HEARD

11. Public comment.

Lenore Faulkner, Madeira Beach, re education excellence

David Ballard Geddis, Jr., Palm Harbor, re watershed corrections

Janet Hardy, Palm Harbor, re County Code enforcement

Susan Rybski, Largo, re illegal home addition; County negligence
JoAn Totty, Palm Harbor, re BP money

CONSENT AGENDA - Items 12 through 31 (Item 22 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

12. Vouchers and bills paid from March 20 through July 2, 2016.

Reports received for filing:

13. Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year Ended September 30, 2015.
14. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2015.
15. City of Dunedin Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2015.
16. Dock Fee Report for the month of June 2016.
17. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from April 1 to June 30, 2016.
18. Juvenile Welfare Board Quarterly Financial Statements for the periods ending March 30 and June 30, 2016.

Miscellaneous items received for filing:

19. Town of Belleair Notice of Public Hearing for consideration of sign variances; public hearing held July 19, 2016.
20. Affidavit of Publication of Legal Notice published in the Business Observer regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit - Criminal Division).

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

21. Airport Accounts Receivable write-off.

Management and Budget

23. Resolution supplementing the Fiscal Year 2016 Community Development Grant Fund Budget for unanticipated revenues to the Planning Department, Community Development and Planning Division.

Public Works

24. Ranking of firms and execution of agreements with the top six ranked firms for requirements of continuing engineering and environmental consulting services.

Real Estate Management

25. Ranking of firms and execution of agreements with the top five ranked firms for requirements of continuing environmental engineering consulting services including environmental assessment and remediation activities.
26. Conveyance of four escheated properties, previously retained by the County, to the municipalities in which they reside.

Utilities

27. Ranking of firms and execution of agreements with the top 14 ranked firms for requirements of continuing utilities engineering consulting services.
28. Award of bid to Hydromax USA, LLC for requirements of hydrant and valve inspection, repair, and maintenance services.
29. Award of bid to various firms for annual requirements of water meter and backflow prevention materials and accessories.

COUNTY ATTORNEY

30. Notice of new lawsuit and defense of the same by the County Attorney in the case of Natalie Jackson-Fuller v. Pinellas County - Federal Case No. 8:16-cv-01590-MSS-TBM - allegations of employment discrimination.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 31. Issuance of a Certificate of Public Convenience and Necessity for Owl, Inc., a non-medical wheelchair transport provider.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Human Services

- 22. Authority to advertise a public hearing to be held on August 23, 2016, regarding a proposed ordinance amending County Code sections 122-40, 122-41, 122-42, and 122-44 relating to the County towing ordinance.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 32. Change Order No. 2 to the contract with David Nelson Construction Company for the Remote Parking Lot Expansion Project at St. Pete-Clearwater International Airport.

APPROVED

Human Services

- 33. Resolution endorsing Housing First and the Coordinated Entry System.

APPROVED

Public Works

- 34. Local Funding Agreement with the Florida Department of Transportation for the Gateway Expressway Project.

APPROVED

Meeting Recessed: 12:01 P.M.

Meeting Reconvened: 12:32 P.M.

Real Estate Management

- 35. First Amendment to the agreement with Moss & Associates, LLC, for design-build professional services for the Jail Campus Infrastructure Phase 2 Project.

APPROVED

COUNTY ADMINISTRATOR

- 36. County Administrator miscellaneous.

Mr. Stowers related that the State of Florida has recognized Pinellas County's Local Mitigation Strategies program as a model for other communities.

COUNTY ATTORNEY

- 37. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

- 38. Termination of negotiations with SportsPark Partners, LLC and rejection of all proposals received via the Request for Negotiation process for the sale or lease of property known as the Toytown site in St. Petersburg.

APPROVED

Emergency Medical Services Authority

- 39. Continuing Medical Education Agreement with cities and independent fire districts.

APPROVED

- 40. Revisions to the Emergency Medical Services Rules and Regulations.

APPROVED

COUNTY ADMINISTRATOR REPORTS

41. County Administrator reports - None.

COUNTY COMMISSION

42. Interlocal agreement regarding the high speed ferry pilot program.

APPROVED

43. County Commission miscellaneous.

The members thanked everyone involved in the recent Farm Share event held at Greater Mt. Zion AME Church, which provided an estimated 18,000 pounds of food to the local community.

The members noted that there is potential for flooding due to heavy rains; and that sandbags are now available at Chestnut Park, Taylor Park, and Lealman Park.

Commissioner Seel

Indicated that she has asked the County Attorney's Office to review ordinances concerning the raising of peacocks, geese, and other fowl.

Commissioner Eggers

Thanked Director of Utilities Randi Kim for arranging a tour of a local utilities laboratory and shared his experience.

Thanked Pinellas Suncoast Transit Authority (PSTA) and Forward Pinellas for their joint meeting.

Thanked the City of Dunedin and related that its Purple Heart ceremony was likely the best attended in its history.

Related that the morning paper detailed an account of a young man, Jordon Litowchak, who rescued a man from a car submerged in water; and that he would learn more about the young man's background for a future Commission meeting.

Commissioner Welch

Commended the many outstanding young people in the community for their leadership and actions.

Commissioner Gerard

Announced that an Open House for the Youth Advisory Committee will be held on August 17.

Related that she has received an email from a staff person wanting to know the status of the Employee Health Clinic. Staff to provide an update.

Commissioner Long

Referred to discussions regarding the County's contract with PSTA for distribution of passes through Health and Human Services; and noted that she has provided copies to her colleagues on the PSTA Board.

Chairman Justice

Related that he attended National Night Out events in Pinellas Park, Kenneth City, and Gulfport.

Noted his support of the Supervisor of Election's *Vote in Honor of a Vet* program.

Wished good luck to Clearwater Countryside High School graduate Melanie Margalis, who is competing in the 2016 Rio Olympics.

Indicated that the County Commission will hold a South County workshop on August 16 in Gulfport.

ADJOURNMENT - 2:03 P.M.