

Pinellas County

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



Minutes - Draft

Tuesday, October 20, 2015

2:00 PM

BCC Assembly Room

Board of County Commissioners

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

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, OCTOBER 20, 2015 – 2:02 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: John Morroni, Chairman; Janet C. Long; Kenneth T. Welch; Dave Eggers; and Pat Gerard.

Not Present: Charlie Justice, Vice-Chairman; and Karen Williams Seel.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; and Lynn M. Abbott and Jenny Masinovsky, Board Reporters, Deputy Clerks.

INVOCATION: Commissioner Welch.

PLEDGE OF ALLEGIANCE: Commissioner Eggers.

PRESENTATIONS AND AWARDS:

1 “Doing Things” Employee Recognition presented to David Lyle, Trades Field Services Supervisor, St. Petersburg-Clearwater International Airport, and Otha Armstrong, Jr., Crew Chief 2, Public Works.

2 Florida Water & Pollution Control Operators Association 2014 Safety Commendation to the William E. Dunn Northwest Water Reclamation Facility presented to Christina Goodrich, Wastewater Treatment Manager, and Jackie Waller, Senior Wastewater Plant Operator.

Chairman Morroni recognized retiring Director of Utilities Robert Powell.

3 Florida Manufacturing Day Proclamation presented to Becky Jo Burton, Associate Director, Bay Area Manufacturers Association; and Ann M. Paxton, PDR Certified Public Accountants, and Treasurer, Bay Area Manufacturers Association.

CITIZENS TO BE HEARD

Dan Harvey, Jr., St. Petersburg, re bed tax allocation, Rays, Toytown/sod farm deal.

Deane Paul Higgs, Seminole, re Sunstar paramedic billing process.

Discussed bill received from Sunstar Paramedics and expressed concerns regarding exclusive rights contract and acceptance of all insurance as in-network. Assistant County Administrator John Bennett discussed Sunstar’s Ambulance Membership Plan, described Pinellas County’s public utility model, and agreed to follow up with Mr. Higgs regarding his case, and the Chairman provided input.

David Ballard Geddis, Jr., Palm Harbor, re is reclaimed water USDA approved? (submitted document)

Greg Pound, Largo, re Pinellas families.
Rondale McDowell, St. Petersburg, re civil and constitutional right violations.

CONSENT AGENDA ITEMS NOS. 4 THROUGH 20 – APPROVED.

Motion - Commissioner Welch
Second - Commissioner Gerard
Vote - 5 – 0

4 Minutes of regular meeting held September 24, 2015 approved.

5 Vouchers and bills paid:

Period August 30 through September 5, 2015

Payroll – None

Accounts Payable
Checks – \$5,149,014.52
ACH Transfers – \$11,120,049.83
Wire Transfers – \$638,780.91

Period September 6 through September 12, 2015

Payroll
ACH – \$3,137,375.80
Checks – \$50,088.73
Third Party ACH – \$14,011.57
Third Party Checks – \$2,784.88

Accounts Payable
Checks – \$4,199,196.70
ACH Transfers – \$4,020,483.75
Wire Transfers – \$544,987.71

Period September 13 through September 19, 2015

Payroll – None

Accounts Payable
Checks – \$3,391,196.72
ACH Transfers – \$5,609,234.08
Wire Transfers – \$1,974,417.03

REPORTS RECEIVED FOR FILING:

6 Pinellas County Sheriff’s Office Adopted Budget for Fiscal Year 2016.

MISCELLANEOUS ITEMS RECEIVED FOR FILING:

7 City of Clearwater Ordinances Nos. 8750-15 and 8753-15 adopted September 3, 2015, annexing certain properties.

8 City of Oldsmar Ordinance No 2015-14 adopted September 15, 2015, annexing certain property.

9 Eastlake Oaks Community Development District minutes of the meetings held April 9 and June 11, 2015, and public meeting schedule for Fiscal Year 2016.

#10 DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR – RECEIVED FOR FILING

| | <u>Department</u> | <u>Item</u> | <u>Dollar Value</u> | <u>Date Approved</u> |
|----|--------------------------------|--|----------------------|----------------------|
| 1. | Airport | Agreement with Allegiant Air, LLC for airport terminal ticket counter area office space allocation at St. Pete-Clearwater International Airport | \$20,200.00 revenue | 10.1.15 |
| 2. | Business Technology Services | Fourth Amendment to the Intergovernmental Services Agreement with Juvenile Welfare Board for Information Technology Services | \$282,500.00 revenue | 8.3.15 |
| 3. | Convention and Visitors Bureau | Tourism Promotion Agreement with Clearwater Jazz Holiday Foundation, Inc. for the 2015 Clearwater Jazz Holiday | \$100,000.00 | 10.5.15 |
| 4. | Convention and Visitors Bureau | Agreement with Gotham Artists for Freddie Wong’s Appearance in a destination video and participation in a question and answer session to promote tourism | \$23,600.00 | 10.5.15 |
| 5. | Convention and Visitors Bureau | Production Agreement with Smarter Every Day, LLC for creation of video and social media content to promote tourism | \$60,000.00 | 9.28.15 |
| 6. | Convention and Visitors Bureau | Group Sales Agreement with The Vinoy Renaissance St. Petersburg Resort and Golf Club for a guest room commitment | \$19,875.00 | 9.14.15 |

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| | <u>Department</u> | <u>Item</u> | <u>Dollar Value</u> | <u>Date Approved</u> |
|-----|--|---|--|----------------------|
| 7. | Convention and Visitors Bureau | Sponsorship Agreement with Amateur Softball Association of America to promote and market tourism as it relates to the 2015 World Baseball Softball Confederation Junior Women's Softball World Championship event | \$25,000.00 | 9.10.15 |
| 8. | Convention and Visitors Bureau | Production Agreement with Fox US Productions 35, Inc. for "Miss Peregrine's Home for Peculiar Children" Film Production | \$100,000.00 | 9.4.15 |
| 9. | Convention and Visitors Bureau | Sixth and Seventh Amendments to the Agreements with Touristikdienst and BH&P Direct Mail, Ltd., respectively, for international mail fulfillment services | \$25,000.00 | 9.4.15 |
| 10. | Convention and Visitors Bureau | Interlocal Agreement with Tampa Bay Regional Planning Council for a Regional Medical Tourism and Opportunities Study | \$75,000.00 | 9.4.15 |
| 11. | Convention and Visitors Bureau | Grant Award with Deepwater Horizon Economic Claims Administration for a third distribution from the Gulf Tourism and Seafood Promotional Fund | \$74,980.00, grant revenue | 8.31.15 |
| 12. | Economic Development | Cost Reimbursable Agreement with the University of South Florida for funding in the Small Business Development Center | \$66,600.00 | 8.19.15 |
| 13. | Economic Development Legistar File: 15-293 | Data Sharing Agreement with the Florida Department of Economic Opportunity for the quarterly census of employment wage data | N/A | 8.6.15 |
| 14. | Engineering and Technical Support Legistar File: 15-235 | Cooperative funding correspondence with the Water Management District (SWFWMD) for prioritization of Fiscal Year 2017 Capital Improvement Projects | N/A | 9.24.15 |
| 15. | Engineering and Technical Support Legistar File: 15-205 | Grant Application with SWFWMD for the Pinellas Trail – 54 th Avenue Drainage Improvements Project | \$825,000.00 requested funds; equal County match | 9.24.15 |
| 16. | Human Services | Funding Agreement with Suncoast Center, Inc. (Suncoast) for the Sexual Assault Victim Examination program | \$164,000.00 | 10.1.15 |

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|-----|-------------------------------|--|---|----------------------|
| 17. | Human Services | Funding Agreement with Suncoast for specialized medical assessments through the Child Protection Team | \$100,000.00 | 10.1.15 |
| 18. | Human Services | Grant Application with the U.S. Department of Health and Human Services (HHS) for the Health Care for the Homeless (HCH) program | \$743,319.00 revenue | 9.28.15 |
| 19. | Human Services | Grant Application with HHS for HCH program | \$325,000.00 requested funds | 9.28.15 |
| 20. | Human Services | Funding Agreement with WestCare Gulfcoast-Florida, Inc. (WestCare) for the Turning Point Shelter and Inebriate Receiving Facility | \$147,330.00 | 9.21.15 |
| 21. | Human Services | Service Funding Agreement renewal and Amendment No. 1 with the Pinellas County Homeless Leadership Board, Inc. for direct services and administrative costs | \$100,000.00 | 8.21.15 |
| 22. | Justice and Consumer Services | Second Amendment to the Service Funding Agreement with WestCare for the Pinellas County You Can! Grant program | \$6,500.00 | 9.28.15 |
| 23. | Justice and Consumer Services | Grant Award with the Pinellas County Sheriff's Office (PCSO) and the Bureau of Justice Assistance for the Edward Byrne Memorial Justice Assistance Grant program | \$231,400.00 | 9.21.15 |
| 24. | Justice and Consumer Services | Interlocal Agreement with PSCO for the Fiscal Year 2016 Day Reporting Program | N/A | 9.21.15 |
| 25. | Justice and Consumer Services | Interlocal Agreements with the Pinellas County Public Defender for the Incompetent to Proceed (ITP) Program and the Information Technology (IT) Position | ITP Program: \$165,440.00 IT Position: \$47,000.00 | 9.14.15 |
| 26. | Justice and Consumer Services | Service Funding Agreement with WestCare for year three (3) of the Substance Abuse and Mental Health Services Administration Veterans Treatment Court | \$197,253.00 | 9.4.15 |
| 27. | Justice and Consumer Services | Amendment One to the Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Program | N/A | 8.18.15 |

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|-----|---|---|--|----------------------|
| 28. | Office of Management and Budget Legistar File: 15-291 | Letter with Florida Department of Transportation indicating interest in receipt of grant funding for landscaping State Road 679 (Pinellas Bayway South/Tierra Verde Causeway) | N/A | 10.1.15 |
| 29. | Parks and Conservation Resources Legistar File: 15-181 | Continued Purchase Authorization with Playcore Wisconsin, Inc., DBA Gametime, for playground equipment, surfacing, site furnishings and related products and services | \$245,000.00 | 9.26.15 |
| 30. | Parks and Conservation Resources | Award Agreement with the U.S. Environmental Protection Agency (EPA) for the EPA National Air Toxics Trends Site | \$101,411.00 revenue | 9.23.15 |
| 31. | Parks and Conservation Resources | Temporary Alcohol Waivers with WaterCross International, Inc. in partnership with the Starfish Support Foundation, Inc. for the Ft. De Soto Distance Classic, the Florida Halloween Halfathon and the Florida Holiday Halfathon | N/A | 9.17.15 |
| 32. | Parks and Conservation Resources | Interlocal Agreement with Tampa Bay Water for funding for the Pinellas County Extension Florida-Friendly Landscaping program | \$138,706.00 revenue | 9.10.15 |
| 33. | Planning | Second Amendment to the Specific Performance Agreement with Pinellas County Housing Authority for funding sources and a term extension | \$2,950.00 | 9.14.15 |
| 34. | Planning | Second Amendment to the Specific Performance Agreement with Catholic Charities, Diocese of St. Petersburg, Inc. for funding sources and a term extension | \$15,972.00 | 9.4.15 |
| 35. | Public Works Legistar File: 15-187 | Grant Application with SWFWMD for the Anclote River watershed management plan | \$150,000.00 requested funds; equal County match | 9.26.15 |
| 36. | Public Works Legistar File: 15-198 | Grant Application with SWFWMD for construction of McKay Creek water quality improvements | \$162,500.00 requested funds; equal County match | 9.26.15 |
| 37. | Public Works Legistar File: 15-203 | Grant Application with SWFWMD for the Bee Branch Phase I Project | \$440,000.00 requested funds; equal County match | 9.24.15 |

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| 38. | Public Works Legistar File: 15-196 | Grant Application with SWFWMD for the County's stormwater facility improvements | \$250,000.00 requested funds; equal County match | 9.24.15 |
| 39. | Public Works Legistar File: 15-197 | Grant Application with SWFWMD for the Curlew Creek and Smith Bayou watershed management plan | \$150,000.00 requested funds; equal County match | 9.24.15 |
| 40. | Public Works | Release of Cash Surety with Van A-19, LLC for work within the Wisconsin Avenue right-of-way (ROW) | N/A | 9.10.15 |
| 41. | Public Works | Partial Release of Cash Surety with 3090 Sunset Point, LLC for construction work within the Sunset Point Road ROW | N/A | 9.10.15 |
| 42. | Public Works | Amendment No. 1 to the Transportation Regional Incentive Program Agreement with FDOT for the design services of the South Belcher Road Advanced Traffic Management System/ Intelligent Transportation System (ATMS/ITS) project from Park Boulevard to Druid Road | \$137,500.00; equal County match | 8.20.15 |
| 43. | Real Estate Management | Lease Agreement with Belcher Commons, LLC for Human Services' office space | \$106,193.52 | 9.28.15 |
| 44. | Real Estate Management | Temporary Construction Easement Agreement and Force Main Easement Agreement with the Pinellas County School Board for the Madeira Beach subaqueous force main crossing project | N/A | 9.23.15 |
| 45. | Real Estate Management | Second Amendment to the Lease Agreement with Banker Lopez Gassler for the 501 Building – 1 st Avenue North, St. Petersburg | \$36,208.29 monthly revenue | 9.15.15 |
| 46. | Real Estate Management | Declaration of Restrictive Covenant with the Florida Department of Environmental Protection for the Dansville Central Brownfield Site | N/A | 8.20.15 |
| 47. | Real Estate Management | Restrictive Covenant with the Florida Department of State for the Palm Harbor Historical Museum | N/A | 6.25.15 |
| 48. | Real Estate Management | Amendment No. 1 to the Contractual Services Agreement with the Florida Department of Transportation (FDOT) for vehicle and equipment repair and maintenance | N/A | 6.2.15 |

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|-----|---|---|------------------------------|----------------------|
| 49. | Safety and Emergency Services | Grant Agreement with Emergency Management Preparedness and Assistance for funding to maintain emergency plans and programs | \$105,806.00 revenue | 8.21.15 |
| 50. | Safety and Emergency Services | Grant Agreement with the State of Florida Division of Emergency Management for emergency management resources | \$216,703.00 revenue | 7.29.15 |
| 51. | Safety and Emergency Services | Grant Agreement with the State of Florida Division of Emergency Management for funding for inspection of designated chemical facilities | \$19,488.00 revenue | 7.26.15 |
| 52. | Utilities | Release of Lien (1) | Liens have been paid in full | 8.20.15 |
| 53. | Utilities | Release of Liens (20) | Liens have been paid in full | 8.19.15 |
| 54. | Utilities | Notice of Lien (1) | N/A | 8.14.15 |
| 55. | Utilities | Notice of Lien (1) | N/A | 8.13.15 |
| 56. | Utilities | Release of Lien (11) | Liens have been paid in full | 8.12.15 |
| 57. | Utilities | Notice of Liens (14) | N/A | 8.6.15 |
| 58. | Utilities | Release of Liens (33) | Liens have been paid in full | 8.4.15 |
| 59. | Utilities | Notice of Liens (7) | N/A | 8.4.15 |
| #11 | Award of bid to Keystone Excavators, Inc. for Drainage Improvements at Antilles Drive and Oakhurst Road (Bid No. 145-0089-CP; Project No. 000105A) approved for a total expenditure in the amount of \$2,468,294.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be completed within 365 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest. | | | |
| #12 | Grant award from the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services, for Cooperative Agreement to Support Navigators in Federally Facilitated and State Partnership Marketplaces, approved and accepted (grant | | | |

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amount, \$580,000.00 per year for three years; project period, September 2, 2015 through September 1, 2018, subject to Congressional appropriation).

- #13 Notice of Grant Award from the Substance Abuse and Mental Health Services Administration for the Elevate: Raising Problem Solving to Another Level project, accepted and approved (project period, September 30, 2015 to September 29, 2018; funding for Fiscal Year 2016, \$324,858.00).
- #14 Report of Administrative Budget Amendments from July 1 through September 30, 2015 received for filing.
- #15 Report of Law Enforcement Trust Fund Payments to the Sheriff from July 1 to September 30, 2015 received for filing.
- #16 Report of Sheriff's Office grants received and amended service contracts from July 1 through September 30, 2015 received for filing.
- #17 Resolution No. 15-102 adopted supplementing the Fiscal Year 2016 General Fund Budget for Parks and Conservation Resources to appropriate earmarked receipts for a particular purpose (unanticipated U.S. Department of Health and Human Services Partnerships to Improve Community Health grant revenue in the amount of \$26,500.00).
- #18 Resolution No. 15-103 adopted supplementing the Fiscal Year 2015 Air Quality Tag Fee Fund budget for Parks and Conservation Resources, Air Quality Division, to appropriate earmarked receipts for a particular purpose (unanticipated revenue in the amount of \$216,780.00).
- #19 Cooperative Funding Agreement (No. 15C00000093) with Southwest Florida Water Management District (SWFWMD) for Brooker Creek Preserve Hydrologic Restoration (W307) approved; agreement amount, \$350,000.00, with \$350,000.00 County match; Chairman authorized to sign and the Clerk to attest. Request for exemption from Pinellas County Resolution No. 06-70 relating to contractual indemnification by the County, approved.

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#20 PROCUREMENT ITEMS APPROVED BY THE COUNTY ADMINISTRATOR FOR THE QUARTER ENDING SEPTEMBER 30, 2015 – RECEIVED FOR FILING

| <u>No.</u> | <u>Contract No.</u> | <u>Action</u> | <u>Commodity</u> | <u>Department</u> | <u>Vendor</u> | <u>CA Approval Dollar Value County Code</u> | <u>Award Date</u> | <u>Contract Annual/Total Value</u> |
|------------|---------------------|---|--|-----------------------------------|---|---|-------------------|-------------------------------------|
| 1. | 145-0141-P (SS) | Ranking of Firms and Negotiated Agreement | Charter Review Facilitator Service | Office of County Administrator | Diane Meiller and Associates, Inc. | 49,975.00 | 9/29/15 | 49,975.00 Total |
| 2. | 090-0325-P (LN) | Increase in Funds – Blanket Purchase Agreement | Water and Sewer Materials and Accessories – Strategic Partnership | Utilities | Ferguson Enterprises d/b/a Ferguson Waterworks | 1,500,000.00 2-184(b) | 9/24/15 | 9,000,000.00 Exp through 5/23/16 |
| 3. | 134-0310-NC (SS) | Ranking of Firms and Negotiated Agreement | Forest Lakes Boulevard Reconstruction and Widening Improvements Professional Engineering Consulting Services | Engineering and Technical Support | HNTB Corporation | 240,938.67 | 9/24/15 | 722,816.00 3 Yrs |
| 4. | 145-0140-P (SS) | Ranking of Firms and Negotiated Agreement | Charter Review Commission Legal Services | Office of the County Attorney | Vose Law Firm, LLP | 50,000.00 | 9/24/15 | 50,000.00 Total |
| 5. | 123-0341-PB (SP) | Continued Purchase Authorization | Playground Equipment, Surfacing, Site Furnishings and Related Products and Services | Parks and Conservation Resources | Playcore Wisconsin, Inc. d/b/a Gametime | 245,000.00 | 9/26/15 | 245,000.00 Annual |
| 6. | 090-0348-CN (RW) | Eighth Amendment to the Agreement | Roadways, Drainage, Structural, Civil, and Traffic Engineering Consulting Services | Engineering and Technical Support | RS & H, Inc. | 27,918.24 | 9/24/15 | 527,918.24 Exp through 1/10/2016 |
| 7. | 112-0491-M (AA) | Third Term Extension | Software Maintenance/Support | Public Safety Services (PSS) | Zoll Data Systems, Inc. | 135,000.00 | 9/23/15 | 135,000.00 |
| 8. | 145-0495-E (DF) | Change Order No. 1 Requested to add Steve's Excavating and Paving, Inc. to this emergency 135,000.00 repair contract as an additional source to assist with repairs. | Corrugated Metal Pipe Replacement (Emergency Repairs) – Various Locations | Utilities | Castco Construction Inc. Steve's Excavating and Paving, Inc. | 159,967.22 | 9/10/15 | 159,967.22 Total |

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|------------|---------------------|---|--|---|---|---|-------------------|------------------------------------|
| 9. | 134-0147-CP (DF) | Change Order No. 1 Requests an additional 90 days to accommodate Florida Department of Environmental Protection (FDEP) grant funding requirements for this project. | Honeymoon Island Beach Restoration Project, Phase II (PID No. 000150A) | Public Works | Florida Dredge & Dock, LLC | 0.00 | 9/10/15 | 4,613,479.33 Total |
| 10. | 145-0510-E (DF) | Emergency Purchase | Bypass Pumping System Rental – South Cross Bayou Water Reclamation Facility MLS-016 | Utilities | Rowland, Inc. | 150,000.00 | 9/10/15 | 150,000.00 Total |
| 11. | 145-0519-E (SP) | Emergency Purchase | Grit Removal from Holding Tank – South Cross Bayou Water Reclamation Facility | Utilities | EQ- The Environmental Quality Company DBA – US Ecology | 195,000.00 | 9/10/15 | 195,000.00 Total |
| 12. | 112-0524-B (LN) | Final Term Extension | HVAC/AC Systems Preventative Maintenance and Repairs | Utilities | ConServ Building Services, Inc. | 150,000.00 | 9/10/15 | 300,000.00 24 Mo. |
| 13. | 145-0245-P (JJ) | Approval of Ranking and Negotiated Contract | Public Relations Services – Domestic U.S. and Canada | Convention and Visitors Bureau (CVB) | Nancy J. Friedman Public Relations, Inc. | 150,000.00 | 9/4/15 | 750,000.00 60 Mo. |
| 14. | 145-0341-B (LN) | Award of Bid | Painting Services – Exterior and Infrastructure | Department of Real Estate Management (REM) and Utilities, Various | L & T Brothers, Inc. d/b/a Lowes Commercial Painting | 100,800.00 | 9/4/15 | 504,000.00 5 Yrs. |
| 15. | 145-0241-B (LN) | Rejection of Bids Aspects of the specifications were open to interpretation. Staff is revising specifications for clarity and will re-release the bid in the future. | Traffic Control Services (Co-op) | Public Works (PW) | N/A | 0.00 | 9/4/15 | 0.00 |

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| No. | Contract No. | Action | Commodity | Department | Vendor | CA Approval Dollar Value County Code | Award Date | Contract Annual/Total Value |
|-----|------------------|--|--|-------------------------|--|---|------------|-----------------------------|
| 16. | 090-0258-B (JJ) | Time Extension/ Increase to Contract Purchase Agreement (3 months) | Security Guard Services (Co-op) | Various | Swift Security, Inc. | Co-op 40,000.00 Pinellas County 160,000.00 | 9/4/15 | 200,000.00 |
| 17. | 145-0303-CP (PF) | Award of Bid | Fire Alarm System Upgrade – 324 South Fort Harrison Avenue, Clearwater (PID No. 002511A) | REM | VSC Fire and Security, Inc. | 115,000.00 | 8/25/15 | 115,000.00 Total |
| 18. | 134-0089-B (PF) | First Amendment To add VectoPrime FG Biological Larvicide to the annual mosquito abatement contract. | Mosquito Abatement Products | PW | Valent Biosciences Corporation | 37,440.00 | 8/25/15 | 2,529,813.15 Total |
| 19. | 101-0217-P (JA) | First Amendment Due to passage of the Affordable Care Act (ACA) effective January 1, 2015, Randstad is required to offer insurance benefits to certain staff. | Temporary Staffing Services | Human Resources (HR) | Randstad General Partner (U.S.) LLC | 33,500.00 | 8/25/15 | 1,203,842.00 Annual |
| 20. | 090-0247-CN (RW) | Fourth Amendment (Time Extension) | Mechanical/ Electrical Professional Engineering Services | REM | Engineering Matrix, Inc. d/b/a Matrix Global Sanchez, Inc. f/k/a A.J. Sanchez Consulting Engineers, Inc. Hahn Engineering, Inc. Long & Associates Architects/ Engineers, Inc. | 0.00 | 8/25/15 | 13,750,000.00 Total |

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|------------|---------------------|---|--|------------------------------------|--|---|-------------------|------------------------------------|
| 21. | 145-0329-CP (DF) | Award of Bid | Elevator Modernization - South Cross Bayou Water Reclamation Facility (PID No. 000847A/2624A) | Utilities | Oracle Elevator Company | 119,999.00 | 8/17/15 | 119,999.00 Total |
| 22. | 123-0482-CP (DF) | Change Order No. 1 Increase in the amount of \$200,000.00 necessary in order to substantially complete various road paving improvements budgeted in FY 2015 prior to September 30, 2015. | Fiscal Year (FY) 2014 – FY 2016 Countywide A.D.A., Sidewalk, Drainage and Roadway Improvements | PW | QRC, Inc. | 200,000.00 | 8/17/15 | 7,300,000.00 Total |
| 23. | 134-0298-CP (DF) | Change Order No. 2 (Final) | Wilshire Drive Culvert Replacement (PID No. 000546A) | Utilities | Kammaing and Roodvoets, Inc. | (24,503.60) | 8/17/15 | 632,313.40 Total |
| 24. | 134-0317-S (AA) | Increase in Funds for Purchase Authorization | Maintenance and Support Services CA Products | Business Technology Services (BTS) | CA, Inc. | 69,093.00 | 8/17/15 | 345,904.62 30 Mo. |
| 25. | 112-0143-CN (RW) | Third Amendment-Final Term Extension and Name Change | Consultant Professional Engineering for Environmental and Geotechnical Services | PW | Amec Foster Wheeler Environmental and Infrastructure, Inc., f/k/a AMEC Environment & Infrastructure, Inc. Cardno, Inc. Environmental Consulting and Technology, Inc. Gannett Fleming, Inc. GHD Services, Inc. f/k/a Conestoga-Rovers and Associates, Inc. d/b/a ECT GLE Associates, Inc. | 3,400,000.00 2-176(f) | 8/17/15 | 3,400,000.00 24 Mo. |

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|------------|---------------------|--|--|--|--|---|-------------------|------------------------------------|
| | | | | | MC Squared, Inc. Professional Services Industries, Inc. S&ME, Inc. URS Corporation Southern | | | |
| 26. | 090-0271-NC (SS) | Third Amendment Acknowledges a name change to the agreement for AMEC Environment and Infrastructure, Inc. to Amec Foster Wheeler Environmental and Infrastructure, Inc. | The Lake Seminole Sediment Removal Project | PW | Amec Foster Wheeler Environmental and Infrastructure, Inc. f/k/a AMEC Environment and Infrastructure, Inc. | 0.00 | 8/17/15 | 1,127,160.00 6 Yr. Term |
| 27. | 145-0216-B (PF) | Final Term Extension and First Amendment | Restoration of Flatwoods in Brooker Creek Preserve | Parks and Conservation Resources (PCR) | Rick Richards, Inc. | 315,000.00 2-176(f) 2-62(a)(2) | 8/17/15 | 315,000.00 12 Mo. |
| 28. | 145-0267-B (JJ) | Award of Bid | Printing/Direct Mail Services for Ambulance Billing and Financial Services | Safety and Emergency Services | Southwest Direct, Inc. | 140,384.45 | 8/14/15 | 701,922.25 5 Yr. Exp. |
| 29. | N/A | Construction Vendor Pre-Qualification | Pre-Qualification Committee Recommendations | Purchasing | N/A | N/A | 8/12/15 | N/A |
| 30. | 145-0495-E (DF) | Emergency Purchase Authorizes replacement of collapsed corrugated metal pipe, concrete pipe, and inlets that have fractures or joint failure. | Corrugated Metal Pipe Replacement - Various Locations | Utilities | Castco Construction, Inc. | 159,967.22 | 8/12/15 | 159,967.22 Total |

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| No. | Contract No. | Action | Commodity | Department | Vendor | CA Approval Dollar Value County Code | Award Date | Contract Annual/Total Value |
|-----|------------------|--|--|-------------------------------------|---------------------------|--------------------------------------|------------|-----------------------------|
| 31. | 145-0492-E (DF) | Emergency Purchase To repair a gravity sewer collapse. The extent of this repair is outside the current annual services contract. | 27" Sewer Main Pipe Repair – 49 th Avenue N at 37 th Street N | Utilities | QRC, Inc. | 450,000.00 2-181(b)(1) | 8/12/15 | 450,000.00 Total |
| 32. | 134-0078-N (JJ) | Second Amendment – Final Term Extension | Marketing Representation – Midwest Region | CVB | Wildcat Enterprises, Inc. | 224,500.00 | 8/12/15 | 224,500.00 12 Mo. |
| 33. | 145-0200-E (DF) | Change Order No. 1- Emergency Purchase An increase to the contract to replace flexible piping with PVC pipe at the same time the new scum box is installed and to replace the existing thirty (30) year old deteriorating fiberglass grating. | Clarifiers (4) Retrofit – W.E. Dunn Water Reclamation Facility (PID No. 002479A) | Utilities | Ovivo USA, LLC | 61,100.00 | 8/3/15 | 443,718.00 Total |
| 34. | 112-0503-CP (DF) | Change Order No. 1 (Final) | Ultraviolet Disinfection System – South Cross Bayou Water Reclamation Facility (PID No. 000768A/q2156) | Utilities | PCL Construction, Inc. | (219,610.15) | 7/29/15 | 4,611,958.10 Total |
| 35. | 990-0909-N (RG) | Change Order No. 10 (15-001/15-002) (15-001) to supply and install a new Proteus MX 6 GHz microwave link to support communications between the Northside Hospital and the | Radio Console System | Emergency Management Administration | Motorola Solutions, Inc. | 0.00 | 7/29/15 | 40,256,452.90 Total |

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|------------|---------------------|---|--|-------------------|--------------------------------|---|-------------------|------------------------------------|
| | | St. Petersburg Radio Site. (15-002) to include engineering program management and services required to convert the North Zone radio subsystem infrastructure into a single site subsystem in order to improve aircraft radio communications between medical helicopters and the Pinellas County Sheriff's Office. No increase - adequate funds available. | | | | | | |
| 36. | 101-0131-NC (SS) | Fifth Amendment To provide for additional coordination required in order to complete the location and design concept acceptance process with the U.S. Fish and Wildlife Service, Florida Department of Transportation, and Federal Highway Administration. | Beckett Bridge Project Development and Environment (PD&E) Study PID No. 2161 | PW | URS Corporation Southern, Inc. | 17,260.13 | 7/29/15 | 803,305.60 Total |
| 37. | 123-0262-B (JJ) | First Term Extension | Carpet Maintenance Cleaning Services | Various | Geyen Group South, Inc. | 365,000.00 2-176 (f) | 7/29/15 | 365,000.00 24 Mo. |
| 38. | 123-0250-S (CM) | Increase Funds – Purchase Authorization and Contract Purchase Agreement | Floor Coverings, Related Supplies, Equipment, and Services | Various | Interface Americas, Inc. | 700,000.00 2-185(a) | 7/29/15 | 1,640,000.00 3 Yrs. |

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|------------|---------------------|---|---|-------------------|--|---|-------------------|------------------------------------|
| 39. | 123-0353-B (PF) | Increase in Funds – Blanket Purchase Agreement | Demolition and Abatement | REM | Cross Construction Services, Inc. | 135,000.00 | 7/29/15 | 742,357.40 36 Mo. |
| 40. | 101-0151-P (JJ) | Fourth Amendment – Final Term Extension | International Marketing Representation Central Europe | CVB | Marion S. Wolf, d/b/a MSWolf Marketing | 288,750.00 2-176(f) | 7/24/15 | 288,750.00 12 Mo. |
| 41. | 101-0356-P (JJ) | Third Amendment – Final Term Extension | Public Relations- United Kingdom, Ireland, and German Speaking Markets | CVB | Rooster Creative Limited | 165,000.00 | 7/24/15 | 165,000.00 12 Mo. |
| 42. | 101-0227-P (JJ) | Third Amendment – Final Term Extension | Research Services – Convention and Visitors Bureau | CVB | Research Data Services, Inc. | 200,000.00 | 7/24/15 | 200,000.00 12 Mo. |
| 43. | 145-0345-B (LN) | Award of Bid | Bridge Preventative Maintenance and Emergency Response Services | PW | Florida Drawbridges, Inc. | 192,900.00 | 7/23/15 | 964,500.00 5 Yrs. |
| 44. | 134-0298-CP (DF) | Approval of Change Order Amendment – Change Order No. 1 (Scriveners error) | Wilshire Drive Culvert Replacement | PW | Kammaing & Roodvoets, Inc. | (25,000.00) | 7/21/15 | 656,817.00 Total |
| | | Incorrect amount on agreement, amount originally approved was \$105,293.50; the correct amount is \$80,293.50. | | | | | | |
| 45. | 101-0186-NC (SS) | Second Amendment- Time Extension 365 day extension will enable further improvements to the facility that was not inclusive of the original design. The additional design improvements are being implemented to | Architectural/ Engineering Services for South Cross Bayou Water Reclamation Facility Ultra Violet (UV) Disinfection System and Related Improvements | Utilities | Parsons Water and Infrastructure, Inc. | 0.00 | 7/21/15 | 3,033,794.00 Total |

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| | | increase productivity and lower operational costs. | | | | | | |
| 46. | 145-0192-B (LN) | Award of Bid | Flow Meters- Including – Parts, Repairs, and Recalibration Services | Utilities and Solid Waste | G-Tec Equipment Services, LLC Gossamer Bay, Inc. d/b/a Universal Controls Instrument Service Co. Instrument Specialties, Inc. | 133,525.60 | 7/13/15 | 667,628.00 5 Yrs. |
| 47. | 134-0253-CP (DF) | Change Order No. 1 Due to site environment concerns during shop drawing review, the FAA requested revisions be made to the communication infrastructure layout and the type of control cable. | Taxiway Rehabilitation Phase 1 Project | Airport | Ajax Paving Industries of Florida, LLC | 0.00 No change to award amount. | 7/13/15 | 15,356,888.00 Total |
| 48. | 978-0274-S (RM) | Continued Purchase Authorization | State of Florida Purchasing Card Services | Purchasing Department | Bank of America, N.A. | 0.00 | 7/13/15 | 0.00 |
| 49. | 123-0436-B (JJ) | Final Term Extension – | Limo, Bus and Taxi Services | CVB | Limosouth, Inc. d/b/a Carey Limousine of Tampa Bay First Class Coach Company, Inc. d/b/a Martz Group Olympus Limo, Inc. | 185,000.00 | 7/13/15 | 370,000.00 24 Mo. |
| 50. | 112-0264-P (RM) | First Amendment – Corporate Acquisition and Name Change Acknowledgement of corporate acquisition and name change | Services Auto Dialer Notification System | Various | From: First Call Network, Inc. To: Emergency Communications Network, LLC | 0.00 | 7/13/15 | 123,100.00 Annual |

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|------------|---------------------|---|---|-------------------|---|---|-------------------|------------------------------------|
| | | resulting in an acquisition of First Call's stock by ECN with ECN becoming the parent company. | | | | | | |
| 51. | 101-0150-P (JJ) | Fourth Amendment - Final Term Extension | International Marketing Representation – UK, Ireland, and Scandinavia | CVB | Global Travel Marketing LTD d/b/a Tourism Marketing Partnership | 288,750.00 2-176(f) | 7/13/15 | 288,750.00 12 Mo. |
| 52. | 123-0006-B (JJ) | Second Term Extension | Uniforms, Industrial – Purchase and Rental | Various | Designlab, Inc. UniFirst Corporation | 407,638.81 2-176(f) | 7/13/15 | 407,638.81 12 Mo. |
| 53. | 145-0288-SS (DF) | Sole Source Purchase | Job Order Contract (JOC) – Consultant Services | Various | The Gordian Group, Inc. | 120,000.00 | 7/13/15 | 120,000.00 Annual |
| 54. | 123-0394-B (LN) | Increase in Funds to Blanket Purchase Agreement | Traffic Marking Materials and Services | PW | AKCA, Inc. | 600,000.00 2-184(b) | 6/25/15 | 1,870,450.90 Total |
| | | To replace worn-out roadway markings that require priority handling, increase will allow the County to be responsive to heightened citizen complaints and greatly improve roadway conditions. | | | | | | |
| 55. | 145-0370-B (RG) | Award of Bid | Maintenance and Support of IBM Passport Advantage (Re-bid) | BTS | Dataskill, Inc. | 151,758.16 | 6/24/15 | 151,758.16 Total |
| 56. | 134-0106-B (LN) | Acknowledgement of Name Change | Odor Control Units – Preventative Maintenance and Repair | Utilities | From: U.S. Peroxide, LLC To: U.S. Peroxide, LLC d/b/a USP Technologies | 0.00 | 6/22/15 | 720,000.00 36 Mo. |

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| 57. | 078-0393-P (JA) | Time Extension | Group Long Term Disability (LTD), Short Term Disability (STD), and Family Medical Leave Act Administration (FMLA) Program Services | HR | Standard Insurance Company | 0.00 | 6/18/15 | 0.00 |
| 58. | 145-0081-B (PF) | Second Amendment Requesting Trash pickup at Philippe Park. | Trash Collection Services | Various | Waste Management Inc. d/b/a Waste Management of Pinellas County | 21,420.00 | 6/17/15 | 1,303,716.00 Total |
| 59. | 145-0073-S (AA) | Increase in Funds to the Purchase Authorization and Contract Purchase Agreement Increase will be used by the Pinellas County Safety and Emergency Services Department to install radios in Sunstar ambulances, being placed into service per the new ambulance services agreement. | Land Mobile Communications Equipment | Safety and Emergency Services | Motorola Solutions, Inc. | 50,000.00 | 6/15/15 | 250,000.00 Total |
| 60. | 112-0375-CP (DF) | Change Order No. 3 (Final) | 2013 – 2014 Countywide Pavement Preservation (PID No. 001055A) | PW | Hubbard Construction Company, d/b/a Tampa Pavement Constructors | (1,636,783.20) | 6/10/15 | 8,201,341.88 Total |
| 61. | 112-0444-B (PF) 145-0376-E (PF) | Suspension of Services and Approval of Emergency Contract Buccaneer has multiple code violations related to environmental concerns and decided to stop | Landscape and Ground Maintenance Services – Utilities Department | Utilities | Suspended: Buccaneer Landscape Management Approved: NDL, LLC | 80,000.00 | 6/10/15 | 80,000.00 |

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| | | providing service. Staff is requesting the County Administrator also approve an emergency contract with NDL for the same services. | | | | | | |
| Total | | | | | | 10,876,688.55 | | 134,061,502.18 |

#21 Resolution No. 15-104 adopted approving Project B5022462378 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support as local participation in the Qualified Target Industry (QTI) Tax Refund Program (total local contribution amount, \$32,000.00, 50 percent of which will be paid by Pinellas County, not to exceed \$16,000.00, to be paid over a series of fiscal years as determined by the State).

Mr. Woodard related that the company is a financial services firm presently located in St. Petersburg; and that it would like to expand the regional operations center, creating 40 new jobs at 150 percent of the State of Florida average annual wage.

- Motion - Commissioner Welch
- Second - Commissioner Gerard
- Vote - 5 – 0

#22 Brownfield Site Rehabilitation Agreement with the Florida Department of Environmental Protection for the 126th Avenue North Landfill approved; Chairman authorized to sign and the Clerk to attest. Real Estate Management Department Director authorized to sign and file reports, plans, and other administrative documents.

- Motion - Commissioner Welch
- Second - Commissioner Gerard
- Vote - 5 – 0

#23 Mr. Woodard recommended that the Board authorize a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing to be held at the Board of County Commissioners meeting on November 10, 2015, on behalf of Volunteers of America of Florida, Inc. for issuance by the Pinellas County Industrial Development Authority, d/b/a the Pinellas County Economic Development Authority, of its revenue bonds in an aggregate principal amount not to exceed \$4,500,000.00.

Motion - Commissioner Gerard
Second - Commissioner Long
Vote - 5 – 0

- #24 Mr. Woodard recommended that the Board authorize a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing to be held at the Board of County Commissioners meeting on November 10, 2015, on behalf of Eckerd College for issuance of Pinellas County Educational Facilities Authority Revenue and Revenue Refunding Bonds, Series 2015, in an amount not to exceed \$50,000,000.00.

Motion - Commissioner Gerard
Second - Commissioner Welch
Vote - 5 – 0

- #25 County Administrator miscellaneous - None.

- #26 Settlement demand accepted in the case of Kristopher Kugler versus Pinellas County, Florida – Workers’ Compensation Case No. 13-001052SLR, in accordance with the confidential memorandum from County Attorney James L. Bennett dated October 20, 2015.

Motion - Commissioner Welch
Second - Commissioner Long
Vote - 5 – 0

- #27 Offer of settlement accepted in the case of Vanessa Vidal-Nieves, individually and as personal representative of the Estate of Lorenzo Nieves, Jr., versus Pinellas County, in accordance with the confidential memorandum from County Attorney James L. Bennett dated October 20, 2015.

Motion - Commissioner Long
Second - Commissioner Gerard
Vote - 5 – 0

- #28 Proposal for settlement rejected in the case of Linda Holbrook versus County of Pinellas, Circuit Civil Case No. 15-003952-CI-21, in accordance with the confidential memorandum from County Attorney James L. Bennett dated October 20, 2015.

Motion - Commissioner Long
Second - Commissioner Welch
Vote - 5 – 0

- #29 County Attorney miscellaneous - None.

#30 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the appointments of six alternate members to the EMS Medical Control Board for a two-year term ending in October 2017.

Motion - Commissioner Welch
Second - Commissioner Eggers
Vote - 5 – 0

#31 Authorization granted to advertise a public hearing to be held on November 10, 2015 regarding a proposed ordinance prohibiting wage theft under Chapter 70 of the Pinellas County Code relating to human relations and to establish an enforcement process for the same.

Motion - Commissioner Welch
Second - Commissioner Eggers

Human Rights Director Paul Valenti presented an update regarding the proposed ordinance, noting that it substantially follows the Miami-Dade and St. Petersburg models; that a code violation provision has been added allowing injunctive relief with up to a \$500 fine and/or 60 days in jail; and that outreach has been conducted with various Chambers of Commerce, the Intercultural Advocacy Center, and the cities of Largo and Clearwater, and the feedback has been positive.

Commissioner Welch indicated that he had sent an email to the mayors and law enforcement officials outlining the proposed ordinance and clarifying that the Commission still has to weigh in regarding the countywide/opt-out provision; that meetings have been held with Pinellas Park, Largo, and Clearwater; and that he and Mr. Valenti will speak to the Mayors Council next week. Noting that the feedback has been supportive, he relayed concerns pertaining to a provision excluding Pinellas County and with regard to enforceability of the ordinance, and Mr. Valenti confirmed that the aforementioned code violation provision addresses the enforcement issue. Commissioner Welch thanked Senior Assistant County Attorneys Michelle Wallace and Carl Brody for their work on the ordinance and expressed appreciation for assistance provided by St. Petersburg Mayor Rick Kriseman and Councilmember Darden Rice.

Discussion ensued, and responding to query by Chairman Morroni, Mr. Woodard indicated that the City Managers discussed the wage theft issue and noted the preference of a countywide ordinance with an opt-out provision.

Commissioner Eggers expressed concern that the draft ordinance is doing more than “gap filling” as directed by the Board, and about the potential for frivolous claims, and Commissioner Welch indicated that complaints filed at the federal level would be reimbursed at minimum wage, while the County ordinance would provide reimbursement at the wage promised. Mr. Valenti clarified that the County ordinance would also cover smaller employers, and related that Miami-Dade suggested that it has not experienced many frivolous claims, as there is a provision allowing the prevailing party to recover fees; and that the people the ordinance would benefit most are not in a position to invest the time to pursue a complaint unless it is valid.

In response to queries by the members and Administrator, Attorney Brody indicated that the State of Florida and Pinellas County have been excluded because provisions are already in place to prevent wage theft; that the same logic was passed on to the municipalities; and that all governmental entities under County jurisdiction could be included without bringing any potential liability or harm to the County. He indicated that the Miami-Dade ordinance excludes the State, County, and other entities but not the cities; and that Alachua County followed the Miami-Dade process.

Following further discussion, Chairman Morroni noted a consensus among the members that Pinellas County and its municipalities be included under the ordinance, and Attorney Brody agreed to amend the draft accordingly.

In response to queries by the members, Mr. Valenti confirmed that he will check with Chambers of Commerce in Miami-Dade County with regard to frivolous claims, and provided the definition of *independent contractors* and the reasons for their exclusion.

Vote - 5 – 0

#32 County Commission miscellaneous:

a. Commissioner Long requested that the Chairman provide information on medical tourism opportunities, and Mr. Woodard provided an update regarding the upcoming study.

announced that hiring of the new executive director of Tampa Bay Regional Planning Council has been finalized.

b. Commissioner Eggers thanked the Sheriff and his staff for professionalism in protecting residents.

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congratulated Oldsmar on the new BMX Supercross Track and noted that it is a great way to bring more visitors to the area.

thanked Assistant County Administrator John Bennett for speaking on public safety at Council of North County Neighborhoods meeting.

related that a water boat will be christened in Dunedin next Thursday and discussed water protection.

c. Commissioner Welch attended homegoing service for Cameron Bullard, thanked Sheriff Gualtieri for going above and beyond in supporting the family, and requested that staff evaluate signage on beach fronts.

d. Chairman Morroni requested that the at-large Commissioners and the District 4 Commissioner provide their individual appointments to the Palm Harbor Community Service Agency at the November 10 meeting.

announced cancellation of the October 27 work session and noted that Chief Assistant County Attorney Jewel White will conduct ethics training during that time.

attended a retirement party for Seminole City Manager Frank Edmonds, thanked him for 20 years of service to the County, and wished him and his wife a joyful retirement.

* * * *

At this time, 3:27 P.M., the meeting was recessed and reconvened at 6:03 P.M. with all members present except Commissioners Justice and Seel.

* * * *

PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

#33 Resolution No. 15-105 adopted approving the application of Mary Elizabeth McCraney and Robert and Bonnie Shell through C. Reed Haydon, Representative, for a change of zoning from A-E, Agricultural Estate Residential, to RPD-2.5, Residential Planned Development, 2.5 units per acre (Z-17-7-15) on approximately 8.32 acres located on the south side of Virginia Street, 450 feet west of Keene Road in the unincorporated area of Dunedin. The Local Planning Agency recommended approval of the application. No correspondence has been received.

In response to the Chairman’s call for persons wishing to be heard, Robert Shell and C. Reed Haydon appeared, indicated that they represent the applicants, and expressed their support for the recommendation of approval.

Motion - Commissioner Long
Second - Commissioner Gerard
Vote - 5 – 0

* * * *

Deviating from the agenda, Chairman Morrone indicated that Item No. 35 would be heard at this time, and no objections were noted.

* * * *

#35 Resolution No. 15-107 adopted approving the application of Indian Springs Marina, Inc. through Housh Ghovae and Mitch Riley, P.E., Representatives, for a change in zoning from CR, Commercial Recreation, to C-3, Commercial, Wholesale, Warehousing and Industrial Support, and a variance to allow a maximum building height of 50 feet within 50 feet of residentially zoned land; and Ordinance No. 15-36 adopted amending the Future Land Use Map of Pinellas County by changing the land use designation from Commercial Recreation to Commercial General (Z/LU-20-9-15) on approximately 5.7 acres located at the western terminus of 113th Avenue North in the unincorporated area of Largo (street address: 15151 113th Avenue North). The Local Planning Agency recommended approval of all components of the request. Two letters in objection to the application have been received. No citizens appeared to be heard.

Responding to queries by Commissioner Eggers, Planning Department Zoning Manager Glenn Bailey indicated that the case was advertised in a newspaper and by posting a sign on the property; and that all surrounding property owners within at least a 200-foot radius were notified. He related that in the event the proposed development does not occur, possible uses of the property would include warehousing and auto repair services; and that staff would review any additional site plans and provide zoning clearance.

| | | |
|--------|---|---------------------|
| Motion | - | Commissioner Welch |
| Second | - | Commissioner Gerard |
| Vote | - | 5 – 0 |

- #34 Resolution No. 15-106 adopted approving the application of Pinellas County, C1 Bank, and Pinellas County Surplus Land Trust-Bayside, Pinellas Community Housing Foundation, Inc., Trustee, through the Pinellas County Planning Director for a change in zoning from RPD-10, Residential Planned Development, 10 units per acre, and RPD-5, Residential Planned Development, 5 units per acre, to A-E, Agricultural Estate Residential (3.8 acres), R-2, Single Family Residential (3.9 acres), R-3, Single Family Residential (2.8 acres), and RPD-5, Residential Planned Development, 5 units per acre (7.2 acres), retaining RPD-5 on 1.5 acres, and repealing Resolution No. 15-47; and authorization granted to transmit a proposed ordinance to the State Land Planning Agency for review and comments, changing the land use designation from Residential Low Medium to Residential Low (11.8 acres) (Z/LU-18-9-15) and repealing Ordinance No. 15-22 re approximately 19.2 acres located at the northern terminus of 49th Street North, west of the western terminus of 164th Avenue North in the unincorporated area of Largo. The Local Planning Agency (LPA) recommended approval of all components of the request. Two letters in support of the application have been received, and eight letters and a petition with 700 signatures have been carried over from case Z/LU-3-3-15.

Referring to aerial photographs and the zoning and land use map, Planning Department Zoning Manager Glenn Bailey pointed out the location of the properties owned by the County and C1 Bank. He provided historical background information, noting that a project previously approved for the property was never built; and that the present matter of reverting the properties to the original 2008 designations was heard by the Board on May 19, 2015, at which time the Board denied the application for changes in zoning and land use by C1 Bank and approved the application for changes in zoning and land use by the County.

Mr. Bailey indicated that due to the size of the property, the County was required to transmit the land use change proposal to the State for review and comment prior to the

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adoption; and that it must be submitted as the next step; whereupon, responding to queries by Commissioner Welch and Chairman Morroni, he explained that the transmittal did not take place due to an error by staff; and that the previously adopted ordinance should be rescinded.

Mr. Bailey indicated that the present requests for zoning and land use changes with regard to the bank-owned and County-owned properties were combined into one case; that at this time staff is requesting approval of the zoning change and authorization to submit the proposed land use change to the State for review; and that the LPA unanimously supported staff's recommendation.

In response to the Chairman's call for citizens wishing to be heard, the following individuals presented their comments and concerns:

George Root, Clearwater (submitted letter from Sierra Club)
David Waddell, Clearwater
Richard Shott, Clearwater (submitted memorandum and a news article)
George Dimoff, Clearwater

Responding to queries by the citizens, Mr. Woodard indicated that the action before the Board tonight pertains to reverting the zoning to the 2008 designations, in accordance with the terms of the Development Agreement, and authorizing the conveyance of land use documents to the State; that while he is not aware of any current application by C1 Bank, any property owner can propose a development project that fits within parameters of the established land use and zoning designations; that the land trust arrangements were made in 2010; that any administrative matters would come before the County Administrator; and that the matter of street lighting would be investigated by the Building Department. Planning Department Director Gordon Beardslee indicated that a property owner can submit an application for rezoning while the land use portion of the case for that property is being reviewed by the State as long as the zoning request is consistent with the land use map, which identifies the maximum allowed density; whereupon, Chairman Morroni requested that Mr. Beardslee discuss the matter with the citizens after the meeting, and Mr. Woodard indicated that additional information clarifying the procedures can be provided to them.

In response to queries by Commissioners Gerard and Eggers, Mr. Bailey pointed out the locations of the C1 Bank-owned properties on a map; whereupon, he explained that land use controls density; and that R-2 and R-3 zoning designations refer to lot sizes and setbacks, and provided information related to building heights.

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|--------|---|--------------------|
| Motion | - | Commissioner Welch |
| Second | - | Commissioner Long |
| Vote | - | 5 - 0 |

#36 Meeting adjourned at 6:36 P.M.

John Mowmi

 Chairman

ATTEST: KEN BURKE, CLERK

By *Ken Burke*

 Deputy Clerk

