

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, December 10, 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 Dieter Randolph, Water and Stone Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Pinellas County Employee Choir Performance
2. National Committee for Quality Assurance: Patient-Centered Medical Home Recognition:
- Daisy Rodriguez, Director, Human Services
3. Doing Things! Employee Recognition Award:
- Larry Markunas, Facility Operations Manager, Real Estate Management
4. Partner Presentation:
- #PurePinellas by Commissioner Justice
5. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re Largo, reclaimed water is not safe
Lenore Faulkner, Madeira Beach, re education excellence

CONSENT AGENDA - Items 6 through 29

APPROVED

6. Minutes of the regular meetings held October 22 and November 12, 2019.
7. Vouchers and bills paid from October 13 through October 26, 2019.

Reports received for filing:

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-33 dated October 30, 2019 - Follow-Up Investigation of Real Estate Management Deed Recording.
9. Dock Fee Reports for the months of October and November 2019.

10. State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.
11. State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.
12. State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Sheriff's Office, pursuant to Section 218.36, Florida Statutes.
13. State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.
14. State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.

Miscellaneous items received for filing:

15. City of Clearwater Ordinance No. 9301-19 adopted October 3, 2019, annexing certain properties.
16. City of Pinellas Park proposed Ordinance No. 4094 annexing certain property; public hearing held November 26, 2019.
17. Correspondence from the Southwest Florida Water Management District regarding the District's Proposed 2020 Five-Year Water Resource Development Work Program.
18. Interlocal Agreement by and among the Pinellas County Sheriff's Office; Pinellas County, Florida; and the Police Departments for the Cities of Clearwater, Largo, Pinellas Park, St. Petersburg, and Tarpon Springs, Florida, and the Pinellas County Schools Police Department and USF - St. Petersburg Police Department.
19. Town of Kenneth City Notice of Public Hearing to be held December 11, 2019, regarding proposed Ordinances Nos. 2019-650 through 2019-652 annexing certain property and amending the Land Use Plan and Zoning Atlas.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

20. Purchase authorization for requirements of heavy and light duty vehicles and equipment.

Airport

21. Ranking of firms and agreement with AECOM Technical Services, Inc. for professional engineering services pertaining to Construction Management Services for Runway 18-36 Rehabilitation at the St. Pete-Clearwater International Airport.

County Administrator

22. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 30, 2019.

Public Works

23. Award of bid to Bayshore Construction, Inc. for the Fort De Soto Park dune walkover project.
24. Cancelation of contract and award of bid to various firms for requirements of road and landscape materials - a Tampa Bay Area Purchasing Cooperative contract.
25. Joint Project Agreement with the City of Clearwater for utility work associated with the Lakeview Road sidewalk and drainage improvements from South Lincoln Avenue to Stevenson Creek.

Utilities

26. Award of bid to Granite Inliner, LLC for the Sewer Interceptor Rehabilitation - 94th Avenue to 86th Avenue and 86th Avenue to Pump Station 069 project.

COUNTY ATTORNEY

27. Notice of new lawsuit and defense of the same by the County Attorney in the case of Dawn Ricketts v. Pinellas County; U.S. District Court, Middle District Case No. 8:19-cv-02493-CEH-SP - allegations of discrimination.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

28. Countywide Plan Map - 2019 Annual Update.

Human Rights

29. Authority to advertise a public hearing to be held on January 14, 2020, regarding a proposed ordinance amending Article IV of Chapter 70 of the Pinellas County Code Relating to Wage Theft/Recovery.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

30. Resolution and Lease Agreement with Gulfcoast Legal Services, Inc. for office space located at 501 First Avenue North, St. Petersburg.

APPROVED

31. Resolution and Lease Agreement with the State of Florida, Department of Corrections for space at 14250 49th Street North, Clearwater.

APPROVED

Construction Licensing Board

32. Resolution supplementing Resolution 10-198, designating certain Pinellas County Code Enforcement personnel supporting the Construction Licensing Board to enforce Chapter 75-489 Laws of Florida (Special Act), as amended, and County codes and regulations pursuant to Chapters 125, 162, and 705 of the Florida Statutes, providing for public records exemptions for current and former Code Enforcement Officers.

APPROVED

Economic Development

33. Resolution adopting Penny IV Affordable Housing and Economic Development Program Guidelines and sunset of the Joint Review Committee.

APPROVED

Human Services

34. Behavioral Health Consulting Services Agreement with KPMG LLP for an innovative project design to elevate the Adult Behavioral Health System.

APPROVED

35. Subrecipient Funding Agreement with the Pinellas County School Board for the STOP School Violence Prevention and Mental Health training program.

APPROVED

Office of Technology and Innovation

36. Amendment No. 4 to the purchase authorization with Carahsoft Technology Corporation for the Accela Civic Platform software system.

APPROVED

Parks and Conservation Resources

37. Agreement with the Pinellas County Sheriff's Office for law enforcement services provided by Environmental Lands Unit Deputies.

APPROVED

Planning

38. Interlocal Agreement between Pinellas County and the City of Dunedin to establish the Dunedin Planning Area.

APPROVED

39. Authority to advertise a public hearing to be held on January 14, 2020, regarding a single-family private Dock Permit Application P49848-19 for Patel, 224 Driftwood Lane, located in unincorporated Largo.

DENIED

Safety and Emergency Services

40. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.

APPROVED

41. Resolution implementing the Yellow Dot Critical Motorist Medical Information program within Pinellas County.

APPROVED

42. Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

43. Increase to the agreement with Oracle America, Inc. for requirements of software licenses and maintenance support.

APPROVED

Emergency Medical Services Authority

44. Emergency Medical Services Advanced Life Support First Responder Growth Management Agreement with the Pinellas Suncoast Fire & Rescue District.

APPROVED

45. Issuance of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

APPROVED

46. Reappointment to the Emergency Medical Services Medical Control Board.

APPROVED

COUNTY ATTORNEY

47. Proposed settlement in the case of Mia Sindt v. Pinellas County; Circuit Civil Case No. 19-001021-CI-8.

Attorney White noted that the matter has been settled in accordance with staff's delegated authority.

48. Proposed initiation of litigation in the case of Pinellas County v. Natalie E. Harland - action for injunctive relief.

APPROVED

49. County Attorney Reports.

Attorney White announced that Assistant County Attorney Brendan Mackesey is now Board Certified, and the members offered their congratulations.

COUNTY ADMINISTRATOR REPORTS

50. County Administrator Reports - None.

COUNTY COMMISSION

51. 2020 State Legislative Program.
APPROVED AS AMENDED

52. Appointments to the Parks and Conservation Resources Advisory Board (Individual Appointment by Commissioner Justice and Pinellas County Youth Advisory Committee nominee)
APPROVED

53. Appointment to the Housing Finance Authority (Board of County Commissioners as a whole).
Mary Kim Wagner appointed following a ballot vote.

54. Appointment to the Unified Personnel Board (Board of County Commissioners as a whole).
APPROVED

55. Appointment to the Value Adjustment Board (Board of County Commissioners as a whole).
Frank Mokowski reappointed for a term to expire on December 31, 2021, following a ballot vote.

56. Appointment/reappointment to the Historic Preservation Board (Board of County Commissioners as a whole).
Estelle Lowenstein reappointed for a three-year term to begin January 1, 2020, following a ballot vote.

57. Appointments/reappointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).
Brian Ellis and Gary Grooms reappointed for three-year terms following a ballot vote.

Viet Nguyen, Teresa Van Alstine, and Tammy Williams-Hussain appointed for three-year terms following a ballot vote.

58. Appointments/reappointments to the Feather Sound Community Services District, Inc. Board (Individual appointments).
APPROVED

59. Assignments to the 2020 Committees and Boards by the Chair-Elect.
APPROVED

60. County Commission New Business Items:
- Palm Harbor Community Services Agency Appointment (Commissioner Long)
APPROVED

61. 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: 5:36 P.M.

Meeting Reconvened: 6:02 P.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

62. Case No. CW 19-21 - City of Largo
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium,
regarding 0.39 acre more or less, located at 3093 Meadow View Avenue and 380 Fulton Drive
Southeast, Largo.
APPROVED

63. Case No. CW 19-22 - City of Largo
Countywide Plan Map amendment from Office, Retail and Services, and Target Employment
Center Overlay to Retail and Services and Target Employment Center Overlay, regarding 3.3
acres more or less, located at 5555 Roosevelt Boulevard, Largo.
APPROVED

64. Case No. CW 19-23 - City of Largo
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public,
regarding 2.16 acres more or less, located at 1651 McMullen Road, Largo.
APPROVED

BOARD OF COUNTY COMMISSIONERS

65. Ordinance amending County Code Sections 122-38, 122-42, and 122-45, related to the County towing ordinance.

APPROVED

66. (Deferred to a future BCC Meeting)
Resolution accepting the City of Largo's 15-year review of the West Bay Drive Community Redevelopment Area Plan.

67. Case No. LU-23-11-19 (4700 46th Avenue North Land Trust, Florida Property Trustee Co, as Trustee)
A request for a Land Use change from Residential Urban to Residential Medium on approximately 1.69 acres located at 4700 46th Avenue North in Lealman.

APPROVED

68. Case No. Q Z-24-11-19 (Yorkshire Real Estate, LLC)
A request for a zoning change from R-A, Residential Agriculture to R-5, Urban Residential on approximately 1.97 acres located at 2871 Summerdale Drive in unincorporated Clearwater.

APPROVED

69. Case No. Q Z/LU-21-10-19 (Hickory Point Land, LLC)
A request for a zoning change from R-E, Residential Estate, R-A, Residential Agriculture and R-4, One, Two and Three Family Residential to CR, Commercial Recreation and a land use change from Residential Low to Commercial Recreation on approximately 4.55 acres located on the south side of Anclote Road, approximately 200 feet southeast of Wacassassa Street in unincorporated Tarpon Springs.

DENIED WITHOUT PREJUDICE

70. Petition of John T. Smith and Cecelia M. Smith to vacate a portion of the West 25 feet of the 50-foot drainage, utility and/or road easement lying in the south one-half of Lot 6, Keystone Ranchettes - Unit One, Plat Book 67, Page 92, lying in Section 14-27-16, Pinellas County, Florida. (Quasi-Judicial Hearing)

APPROVED

71. (Deferred to a future BCC Meeting)
Petition of Pinellas County to vacate a portion of 118th Avenue North right-of-way lying east of Starkey Road and west of the Seaboard Coastline Railroad, lying in Sections 12-30-15 and 13-30-15, Pinellas County, Florida. (Legislative Hearing)

ADJOURNMENT - 7:26 P.M.