

Pinellas County

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



Follow-up Agenda

Tuesday, March 21, 2017

2:00 PM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 2:00 P.M.

INVOCATION by Rabbi Jacob Luski with Congregation B’Nai Israel in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things! Employee Recognition - LJ Wood, Public Works.
2. Water Conservation Month Proclamation - Edgar Lopez, Water Conservation Compliance Officer, Utilities Department.

CONSENT AGENDA - Items 3 through 11

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held February 21, 2017.
4. Vouchers and bills paid from February 5 through February 18, 2017.

Miscellaneous items received for filing:

5. Town of Belleair Notice of Public Hearing for preliminary site plan review; public hearing to be held April 4, 2017.
6. Eastlake Oaks Community Development District minutes of the meeting held December 8, 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

7. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 28, 2017.

Economic Development

- 8. Resolution supplementing the FY 2017 General Fund budget for unanticipated revenues to the Economic Development department.

Parks and Conservation Resources

- 9. Air Quality Consent Order A17-005 with GS 377 8th Street N, LLC.

Real Estate Management

- 10. Declare surplus and authorize the sale of miscellaneous County-owned equipment to include an incinerator chamber.
- 11. Declare surplus and authorize the sale of miscellaneous County-owned cooling system equipment currently located in downtown Clearwater.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA: None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 12. Airport Service Contract with the United States Coast Guard at St. Pete-Clearwater International Airport for airfield operating expenses, Aircraft Rescue Firefighting services and unarmed security guard services for Coast Guard Air Station Clearwater.
APPROVED

- 13. Acceptance of grant funds and Joint Participation Agreement with the Florida Department of Transportation for a new airport maintenance building.
APPROVED

County Administrator

- 14. Subsequent Designation of Local Workforce Area and Continued Charter of Worknet Pinellas Inc., d/b/a CareerSource Pinellas, under the Workforce Innovation and Opportunity Act.
APPROVED

Public Works

15. Award of bid to various firms for annual requirements of mosquito abatement products. (Tied Bids)

Award of tie bid for Product Nos. 20, 22, and 23: Clarke Mosquito Control Products, Inc.

Award of tie bid for Product No. 21: ADAPCO, LLC.

APPROVED

Safety and Emergency Services

16. Second Amendment to the agreement with EMS Management & Consultants, Inc. for billing services.

APPROVED

Solid Waste

17. First Amendment to the agreement with Covanta Projects, LLC for Waste to Energy Facility operator technical recovery plan projects.

APPROVED

COUNTY ADMINISTRATOR

18. County Administrator miscellaneous.

Discussed active shooter incident in Lealman and first responder protective equipment and training.

Introduced the new Director of Safety and Emergency Services, James Fogarty.

COUNTY ATTORNEY

19. Authority to advertise a public hearing to be held on April 11, 2017, regarding the adoption of a proposed ordinance relating to requirements and guidelines for Property Assessed Clean Energy programs in unincorporated Pinellas County.

DEFERRED

20. Report on the matter United States ex rel. Dean v. Paramedics Plus, LLC, Pinellas County Emergency Medical Services Authority, et al., 4:14-cv-203 (E.D. TX).

21. County Attorney miscellaneous: None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

22. Ranking of firms and agreements with the 13 highest-ranked firms for requirements of information technology staff augmentation services.

APPROVED

COUNTY ADMINISTRATOR REPORTS

23. County Administrator reports:
- 2017 Citizen Values Survey - Sarah Lindemuth, HCP Associates

CITIZENS TO BE HEARD

24. Public comment.

Major Scott "Mack" Macksam, St. Petersburg, re Veterans Art Center Tampa Bay
Lenore Faulkner, Madeira Beach, re education excellence
David Ballard Geddis, Jr., Palm Harbor, re a state of crisis?
Greg Pound, Largo, re truth

COUNTY COMMISSION

25. Appointments to the Suncoast Health Council (Board of County Commissioners).
APPROVED
26. Appointments to the Economic Development Council (Board of County Commissioners).
APPROVED
27. County Commission Board Reports.
The Commissioners reported on the activities of their assigned Boards and Committees.
28. County Commission miscellaneous.
The Commissioners discussed various issues and approved a request to expend

\$25,000 from the Municipal Services Taxing Unit Grant Program for the Lealman Fire District sign.

APPROVED

Meeting Recessed: 5:09 P.M.

Meeting Reconvened: 6:03 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 29.** Ordinance amending Chapter 166, Article VI of the County Land Development Code, relating to the administration of surface water assessments and fees.

APPROVED AS AMENDED

ADJOURNMENT - 6:17 P.M.