

Pinellas County

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



Follow-up Agenda

Tuesday, March 7, 2017

9:30 AM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 9:35 A.M.**INVOCATION by Attorney Bennett****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Consumer Protection Week Proclamation.
2. Florida Surveyors and Mappers Week Proclamation.
3. Partner Presentation:
Alliance for Weedon Island Archaeological Research and Education, Inc. - John Arthur, Ph. D., President.

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

4. Case No. CW 17-1 - City of Largo
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 1.35 acres more or less, located at 1685 Belcher Road (regular amendment).
APPROVED

BOARD OF COUNTY COMMISSIONERS

5. Petition of Wainscott Properties, LLC to vacate a portion of a drainage easement on Lot 14, Block F, Coral Heights Subdivision in Plat Book 31, Pages 71 through 73 in section 1-30-15, Pinellas County, Florida (quasi-judicial hearing).
APPROVED
6. Ordinance amending Section 6-29 of the County Code relating to the closing hours of business establishments dealing in alcoholic beverages.
APPROVED
7. Ordinance amending Chapter 70 of the County Code relating to Human Relations to create an advisory board for persons with disabilities.
APPROVED

CONSENT AGENDA - Items 8 through 19 (Item 14 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Minutes of the regular meeting held February 7, 2017.
9. Vouchers and bills paid from January 29 through February 4, 2017.

Miscellaneous items received for filing:

10. City of Clearwater Ordinance No. 8982-17 adopted January 19, 2017, annexing certain property.
11. City of Oldsmar Ordinance No. 2017-03 adopted February 7, 2017, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

12. Plat of Martins Glen Subdivision for approval and recording.

Management and Budget

13. Grant Funding Agreement with the State of Florida Division of Emergency Management regarding a Federal Emergency Management Agency Public Assistance Grant for disaster relief funding associated with Hurricane Hermine.

Public Works

15. Authority to advertise a public hearing to be held on April 11, 2017 regarding a proposed ordinance amending the County Land Development Code by revising Section 170-266 relating to placement of vertical structures for the mounting of antennae, revising Section 170-267 relating to utility work definitions, and creating Section 170-277 relating to wireless communication facilities.

COUNTY ATTORNEY

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Timothy Gazica and Francine Gazica v. Green Conversion Systems, Inc. and Pinellas County Board of Commissioners - Circuit Civil Case No. 16-007751-CI - allegations of negligence resulting in personal injuries.
17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Brannick v. City of Largo and Pinellas County - Circuit Civil Case No. 16-000760-CI - allegations of negligence resulting in personal injuries.
18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Annette Stafford v. Pinellas County Emergency Medical Services, d/b/a Sunstar Paramedics, d/b/a Sunstar EMS a/k/a Sunstar Ambulance, a municipal entity, and Customer Service Center, Inc., a Florida for-profit corporation - Circuit Civil Case No. 17-000357-CO - allegations of negligence resulting in damages.
19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jonathan Goulis v. Pinellas County Board of Commissioners - Circuit Civil Case No. 16-008161-CI - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

14. Local agency program agreement with the Florida Department of Transportation for the Keystone Road shoulder and resurfacing project.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Real Estate Management

20. Award of bid to Southern Roofing Company, Inc. for the roof replacement project at 315 Court Street in Clearwater.

APPROVED

Public Works

21. Authority to advertise a public hearing to be held on March 21, 2017 amending Chapter 166, Article VI of the County Land Development Code, relating to the administration of surface water assessments and fees.

APPROVED

22. Recommended projects for submittal to the Gulf Consortium for inclusion in the State Expenditure Plan.

APPROVED

COUNTY ADMINISTRATOR

23. County Administrator miscellaneous: None.

COUNTY ATTORNEY

24. Proposed settlement in 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).

APPROVED

25. County Attorney miscellaneous: None.

COUNTY ADMINISTRATOR REPORTS

26. County Administrator reports: None.

CITIZENS TO BE HEARD

27. Public comment.

Charles Destro, Clearwater, re code enforcement (staff to follow up)

Lenore Faulkner, Madeira Beach, re education excellence

David Ballard Geddis, Jr., Palm Harbor, re evil's divine and providence

Greg Pound, Largo, re truth

COUNTY COMMISSION

28. Appointment to the Historical Commission (Commissioner Long) and adjustment of Historical Commission members' terms.

APPROVED

29. Appointment to the Board of Adjustment (Commissioner Welch).

APPROVED

30. County Commission Board Reports.

The Commissioners reported on the activities of their assigned Boards and Committees.

31. County Commission miscellaneous:

- Business Technology Services Update - Budget Support
- County Attorney Oversight Committee
- Mayors' Council - Associate Membership.

The Commissioners discussed various issues and approved an agreement with Vose Law Firm, LLP to provide legal services to the County Attorney Oversight Committee.

APPROVED

ADJOURNMENT - 11:34 A.M.