

Pinellas County

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



Follow-up Agenda

Tuesday, April 11, 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 - 9:33 A.M.

INVOCATION by Commissioner Charlie Justice

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Gopher Tortoise Day Proclamation - Troop 60720 of the Beautiful Waters Girl Scout Service Unit.
2. Partner Presentation:
Port Tampa Bay - Paul Anderson, President/CEO.
3. Partner Presentation:
Adult Pre-Arrest Diversion Update - Pinellas County Sheriff Robert Gualtieri.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. Petition of Ruben and Zoraida Sanchez to vacate a portion of a drainage easement on Lot 110, Unit 2, Allen's Ridge Subdivision (quasi-judicial hearing).
APPROVED
5. 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.
APPROVED AS AMENDED
6. Ordinance amending County Code providing for locations, zoning, operating conditions, and number of medical marijuana dispensing facilities and treatment centers (first hearing).

CONSENT AGENDA (Items 7 Through 15)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

7. Minutes of the regular meeting held March 7, 2017.
8. Vouchers and bills paid from February 19 through March 4, 2017.

Reports received for filing:

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-03 dated March 9, 2017 - Audit of Risk Management's Internal Controls Over DAVID Information.
10. Dock Fee Report for the month of February 2017.
11. City of Safety Harbor Community Redevelopment Agency Annual Report for Fiscal Year (FY) 2015-2016.

Miscellaneous items received for filing:

12. City of Clearwater Ordinances Nos. 8989-17 and 8992-17 adopted February 2, 2017, voluntarily annexing certain properties.
13. City of Seminole Ordinances Nos. 07-2017 through 09-2017 adopted February 28, 2017, voluntarily annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

14. Resolution supplementing the FY 2017 General Fund Budget for unanticipated revenue to the Human Services Department and the Public Defender of the Sixth Judicial Circuit.

COUNTY ATTORNEY

15. Notice of new lawsuit and defense of the same by the County Attorney in the case of Julie H. Haagsma v. Pinellas County, et al. - Circuit Civil Case No. 14-004502-CI - allegations of negligence resulting in personal injuries.

Meeting Recessed: 12:13 P.M.

Meeting Reconvened: 12:50 P.M.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Planning

- 16. Resolutions granting ad valorem tax exemptions for five historic properties located within the City of St. Petersburg.

APPROVED

Real Estate Management

- 17. Resolution and lease agreement with Creative Pinellas Inc., for the property located at 12211 Walsingham Road, Largo.

APPROVED

Utilities

- 18. Utility Work by Highway Contractor Agreement, Three Party Escrow Agreement, and Resolution Utility Agreement for the Gateway Expressway Project.

APPROVED

COUNTY ADMINISTRATOR

- 19. County Administrator miscellaneous: None.

COUNTY ATTORNEY

- 20. Proposed initiation of litigation in the case of Bryan Collins and Kathleen Collins v. Golf Terrace Investment Company, LP, et al., HUD Case No. 04-16-5015-8; PC Case No. 16-074 - alleged housing discrimination.

APPROVED

21. Proposed settlement in the case of Bright House Networks, LLC v. Pinellas County, et al. - Circuit Civil Case No. 10-005384-CI-07.

APPROVED

22. County Attorney miscellaneous: None.

COUNTY ADMINISTRATOR REPORTS

23. County Administrator reports:
- Doing Things! TV
 - Beach Nourishment
 - Farm Share
 - Legislative Updates - State.

CITIZENS TO BE HEARD

24. Public comment.

Alice Morris, St. Petersburg, re property at 6901 U.S. Highway 19 North, Pinellas Park
Donald E. Morris, St. Petersburg, re property at 6901 U.S. Highway 19 North, Pinellas Park
Joan Beck, Tarpon Springs, re kNine2Five Kennel
Ronald Beck, Tarpon Springs, re request Commission intervention
Diane Solebrino, Tarpon Springs, re request Commission intervention
Greg Pound, Largo, re Pinellas Business
David Ballard Geddis, Jr., Palm Harbor, re taxation without representation

COUNTY COMMISSION

25. Appointment to the Housing Finance Authority (Board of County Commissioners).
Dennis Long appointed following a ballot vote.
26. Appointment to the Pinellas Community Foundation (Board of County Commissioners).
Virginia Rowell appointed following a ballot vote.
27. County Commission Board Reports.
The Commissioners reported on the activities of their assigned Boards and Committees.
28. County Commission miscellaneous:
- MSTU funding request - Palm Harbor Community Services Agency
- Construction Licensing Board - Appointment of South County Building Director.

The Commissioners discussed various issues and approved a request to expend \$94,500 from the Municipal Services Taxing Unit Grant Program for the Palm Harbor Community Services Agency.

APPROVED

ADJOURNMENT - 2:29 P.M.