

Pinellas County

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



Follow-up Agenda

Tuesday, May 23, 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 Morroni
Karen Williams Seel*

ROLL CALL - 2:01 P.M.

INVOCATION by Pastor John Fullerton with St. Andrews Presbyterian Church in Dunedin.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Employee Appreciation Month Proclamation.
2. Doing Things! Employee Recognition - Clarethia Monroe, Utilities.
3. Memorial Day Proclamation and Video.
4. Partner Presentation:
Tampa Bay Partnership - Barry Shevlin, Member, Council of Governors.

CONSENT AGENDA - Items 5 through 18 (Item 12 addressed under Regular Agenda)**APPROVED****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. Minutes of the regular meeting held April 25, 2017.
6. Vouchers and bills paid from April 9 through April 29, 2017.

Reports received for filing:

7. Juvenile Welfare Board of Pinellas County Financial Statements and Compliance Reports for the year ending September 30, 2016, along with Certified Annual Financial Report dated May 3, 2017.
8. Dock Fee Report for the month of April 2017.

Miscellaneous items received for filing:

9. City of Clearwater Ordinances Nos. 9000-17 and 9001-17 adopted April 6, 2017, annexing certain properties.
10. Eastlake Oaks Community Development District minutes of the meeting held February 9, 2017.
11. Clearwater Cay Community Development District proposed Fiscal Year 2017-2018 Annual Operations and Maintenance Budget.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

13. Program recommendation for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant submission.

Planning

14. Authority to advertise a public hearing to be held on June 20, 2017, regarding the Fiscal Year 2017-2018 Annual Action Plan for federal funding from the U.S. Department of Housing and Urban Development.

Public Works

15. Award of bid to Sunbelt Sod & Grading Co. and Tom's Sod Services for requirements of sod materials and services for the Tampa Bay Area Purchasing Cooperative.

Utilities

16. Award of bid to Chemtrade Chemicals US, LLC for annual requirements of liquid aluminum sulfate - a Tampa Bay Area Purchasing Cooperative contract.

COUNTY ATTORNEY

17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jill Fischer-Peters v. Ameripath Florida, LLC, Sunstar, et al. - Circuit Civil Case No. 17-002251-CI-13.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

18. Renewal and Issuance of Certificates of Public Convenience and Necessity for Non-Medical Wheelchair Transport and Stretcher Van Providers.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

County Administrator

12. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2017.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

19. Program Year 2017-2018 Planning Budget for WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas.

APPROVED

Public Works

20. District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Pinellas Bayway/SR 679 beautification landscape project.

APPROVED

21. Increase to the blanket purchase agreements with Crawford Maintenance Services, LLC and Stan Cisilski, Inc. for requirements of the Surface Water Work Order Contract.

APPROVED

Real Estate Management

22. Resolution and lease agreement with the Florida Dream Center, Inc. for property at 4017 56th Avenue North, in St. Petersburg.

APPROVED

COUNTY ADMINISTRATOR

23. County Administrator miscellaneous: None.

COUNTY ATTORNEY

24. County Attorney miscellaneous.

Attorney White indicated that the County has received final dismissal in the United States ex rel. Dean "Whistleblower" lawsuit and the case has been completely resolved.

COUNTY ADMINISTRATOR REPORTS

25. County Administrator reports:
- Doing Things! TV - Air Quality.

CITIZENS TO BE HEARD

26. Public comment.

Brian Scott, Seminole, Seminole water tower
Rev. Kathleen Walter, Clearwater, re Penny for Pinellas
Johnny Watson, Largo, re Penny for Pinellas
Rev. Paul Gibson, St. Petersburg, re Penny for Pinellas
Rev. Jen Daysa, Seminole, re Penny for Pinellas
Janice Olson, Largo, re Penny for Pinellas
Michael Anderson, homeless, re Penny for Pinellas
Rev. Eugene Watson, Palm Harbor, re Penny for Pinellas
Ralph Madison Jr., St. Petersburg, Penny for Pinellas
Harry Williams, Pinellas Park, Penny for Pinellas
Florette Young, St. Petersburg, re affordable housing
Harry Miller, Pinellas Park, re Penny for Pinellas
Lenore Faulkner, Madeira Beach, re education excellence
David Ballard Geddis Jr., Palm Harbor, re Sodom and Gomorrah "setup"
Greg Pound, Largo, re truth

COUNTY COMMISSION

27. Appointments to the Council for Persons with Disabilities (individual appointments by each Commissioner).

APPROVED

28. Appointment to the Lealman Community Redevelopment Area Citizen Advisory Committee (Commission as a whole).

Enoch Nicholson appointed to fill an unexpired term ending December 31, 2017.

29. County Commission Board Reports:

- Capital Projects Funding Recommendations from the Tourist Development Council - American Craftsman Museum.

Motion to authorize staff to negotiate with the American Craftsman Museum for Tourist Development Tax funding with a ceiling of \$6 million, centering on questions raised during discussion and by the Tourist Development Council.

APPROVED

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

30. County Commission miscellaneous.

The Commissioners discussed various issues. No votes were taken.

Meeting Recessed: 4:42 P.M.

Meeting Reconvened: 6:02 P.M.

PRESENTATIONS AND AWARDS

31. Youth Advisory Committee Year-end Presentation - Dayita Wable, Chairman.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

32. Petition of Eastern Shores Holdings, LLC to vacate a portion of a platted right-of-way on Lots 14 through 16 and on the north of the south line of Lot 17, Riverside Farms, Plat Book 3, Page 16 in Section 2-27-15, Pinellas County, Florida (legislative hearing).

APPROVED

33. Ordinance amending the County Code regarding the redevelopment of mobile home parks; Chapter 38, Article III to add Division 4 - Section 38-100; and modifying Section 138-240(20) (first hearing); and Ordinance amending the Future Land Use and Quality Communities and

the Housing elements of the County Comprehensive Plan to establish policies regarding the redevelopment of non-conforming mobile home parks as affordable housing (first hearing).

First public hearing held and staff authorized to transmit the proposed ordinances to applicable agencies for review and comment.

- 34.** Ordinance amending the County Code providing for locations, zoning, operating conditions, and number of medical marijuana dispensing facilities and treatment centers (final hearing).

Motion authorizing staff to amend the proposed ordinance as discussed for consideration at the July 18, 2017 meeting.

APPROVED

ADJOURNMENT - 7:45 P.M.