

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, October 23, 2018

2:00 PM

Public Hearings at 6:00PM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 2:04 P.M.

INVOCATION by Commissioner Welch.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Pinellas County Employee Choir Performance:
Singing "God Bless America"
 - Rebecca Fiesbeck
 - Lisa Freeman
 - Willie Roundtree
 - Dan Glaser
 - Valerie Fuzz
 - Sherrill Culliver
 - Ova Moore
 - Michael Liadis

2. Veterans Day Proclamation:
Community Veterans Engagement Board
 - Milton White, Co-Chair
 - Julie Boor
 - Eugenia Simmons
 - Stacey-Rae Simcox
 - Zeffrey Mims
 - Frank Chicollo
 - Matthew Shankweiler
 - Rick Chesler

3. Partner Presentation:
Recognition to the County Administrator
 - Matthew Campbell
Recognition of Commissioner Jay J. Beyrouti

CONSENT AGENDA - Items 4 through 22

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the County Administrator recruitment meeting held August 29, 2018 and the regular meeting held September 25, 2018.

Reports received for filing:

5. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from July 1 to September 30, 2018.
6. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2018-2019.

Miscellaneous items received for filing:

7. City of Clearwater Ordinances Nos. 9155-18 and 9158-18 adopted September 6, 2018, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

8. Award of bid to Lema Construction & Developers, Inc. for the new maintenance facility project at the St. Pete-Clearwater International Airport.

County Administrator

9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending September 30, 2018.
10. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2018.

Public Works

11. Award of bid to Florida Safety Contractors, Inc. for the Advanced Traffic Management System project at Alternate U.S. Highway 19 South from State Road 60 to 34th Street North.
12. Award of bid to Keystone Excavators, Inc. for the Bee Branch Creek Phase 1 erosion protection project.
13. Joint Project Agreement with the City of Clearwater for utility work associated with the Hercules Avenue Sidewalk Phase 2 project from Sherwood Street to Sunset Point Road.

Real Estate Management

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

Solid Waste

- 15. Award of bid to A1 Assets, Inc. for requirements of recycling and demanufacturing of electronics.

Utilities

- 16. Award of bid to TLC Diversified, Inc. for the Pump Station 018 replacement project.

COUNTY ATTORNEY

- 17. Transfer case of Arthur Basner v. Heritage Village & Inn, LLC; HUD Case No. 04-17-6733-8; PC Case No. 17-011 to another legal services provider.
- 18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Yashica Clemmons, Ciara Butler, and Natasha Winkler v. Pinellas County, et al.; United States District Court for the Middle District of Florida; Case No. 8:18-cv-1497-EAK-AEP - constitutional violations arising from alleged wrongful deaths.
- 19. Notice of new lawsuit and defense of same by the County Attorney in the case of Crevello Properties, LLC v. Pinellas County; Circuit Civil Case No. 18-006039-CI-11 - action for declaratory judgment and injunctive relief.
- 20. Notice of new lawsuit and defense of the same by the County Attorney in the case of Lisa Eutize v. Jermaine Bennett and Pinellas County; Circuit Civil Case No. 18-005998-CI-20 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 21. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2018.
- 22. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending September 30, 2018.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

23. Authorization to apply for the Federal Aviation Administration Airport Improvement program discretionary funding for Federal Fiscal Year 2019 at St. Pete-Clearwater International Airport.
APPROVED
24. Change Order No. 1 with Pepper Contracting Services, Inc. for the St. Pete-Clearwater International Airport landside and parking lot improvement project.
APPROVED

Economic Development

25. Resolution approving B8080654075 as a qualified applicant for the Qualified Target Industry Tax Refund program.
APPROVED
26. Resolution expressing support of B8080654075 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.
APPROVED
27. Resolution approving A7010327720 as a qualified applicant for the Qualified Target Industry Tax Refund program.
APPROVED
28. Resolution expressing support of A7010327720 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.
APPROVED
29. Alcohol and Drug Abuse Trust Fund grant recommendations and agreement to fund seven non-profit agencies.
APPROVED

Human Services

- 30. Grant award from the U.S. Department of Justice for the enhancement and expansion of the Pinellas County Family Drug Treatment Court.
APPROVED

- 31. Grant award from the U.S. Department of Health and Human Services for the Fiscal Year 2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services Grant for the Health Care for the Homeless program.
APPROVED

- 32. Grant award from the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance for the Comprehensive Opioid Abuse site-based program, category 6.
APPROVED

- 33. Grant award from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for Assisted Outpatient Treatment services for individuals with serious mental illness.
APPROVED

Real Estate Management

- 34. Resolution authorizing the lease of the Lealman Community Campus and Lease Agreements with the Children’s Educational Services, Inc. dba The Broach School St. Petersburg and Excelerated Teaching Center, Inc. for the use of space at the Lealman Community Campus.
APPROVED

- 35. Lease Agreement with The Young Men’s Christian Association of Greater St. Petersburg, Florida, Inc. for the use of space within the Lealman Community Campus.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

COUNTY ADMINISTRATOR

- 36. County Administrator Miscellaneous.

- Announcement of a TEFRA public hearing to be held on November 20, 2018.

COUNTY ATTORNEY

37. County Attorney Miscellaneous.

- Attorney White congratulated Mr. Woodard on his long and respected career with the County and wished him the best in his future endeavors.

COUNTY ADMINISTRATOR REPORTS

38. County Administrator Reports:

- Tampa Hillsborough Expressway Authority (THEA) - Partnership Opportunity
- Code Enforcement Liens, Foreclosures and Demolition - Proposed Approach

CITIZENS TO BE HEARD

39. Public Comment.

Carl Folkman, Crystal Beach, re Crystal Beach

Lindsay Ball, Crystal Beach, re Crystal Beach

Greg Pound, Largo, re right to speak

David Ballard Geddis, Jr., Palm Harbor, re red tide/fish kill simultaneously!

Lenore Faulkner, Madeira Beach re repeal HB7069

COUNTY COMMISSION

40. Resolution re-naming the former Windsor Charter School.

Motion to rename the school to Lealman Exchange.

APPROVED

41. Resolution clarifying the delegated authority of the Human Resources Director to act as Plan Administrator of the Board of County Commissioners sponsored employee benefit plans.

APPROVED

42. Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

Jason A. Holloway, William Palmer, and Jim Ford appointed for four-year terms following a ballot vote.

43. Re-appointments to the Board of Adjustment (Commissioners Eggers & Gerard).

Alan Bomstein and Deborah White reappointed by Commissioners Eggers and Gerard, respectively. The terms shall be up to four years and run concurrently with the appointing Commissioners' terms.

APPROVED

44. Re-appointments to the Local Planning Agency Board (Commissioners Eggers & Gerard).

Jerry Figurski and Paul Wikle reappointed by Commissioners Eggers and Gerard, respectively. The terms shall run concurrently with the appointing Commissioners' terms.

APPROVED

45. County Commission New Business Items:

- Ready for 100 (Commissioner Long)

46. County Commission Board Reports and Miscellaneous Items.

The members thanked Commissioner Beyrouiti and Mr. Woodard for their service, accomplishments, and support; whereupon, they reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

Meeting Recessed: 5:49 P.M.

Meeting Reconvened: 6:05 P.M.

PUBLIC HEARINGS

Educational Facilities Authority

47. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds in an aggregate principal amount of not to exceed \$18,350,000.00 on behalf of Advantage Academy of Pinellas, Inc.

APPROVED

BOARD OF COUNTY COMMISSIONERS

48. Proposed modifications to the Pinellas County Code related to purchasing.

APPROVED

49. Petition of Boulevard Park Properties to vacate that portion of a 45-foot-right-of-way known as 20th Terrace Southwest (Dieffenwierth Avenue) lying adjacent to Lots 11 through 13 and Lots 14 through 16, and also that portion of the 6-foot alley lying north of and adjacent to Lots 11 through 13, Conrade's Addition to Largo, Plat Book 10, Page 66, lying in Section 3-30-15. (Legislative Hearing)

APPROVED

50. Ordinance amending the Pinellas County Code, Chapter 122-Traffic and Vehicles, by revising Sections 122-32 and 122-35, repealing references to backing into parking spaces.

APPROVED

51. Ordinance amending the Pinellas County Land Development Code, Chapter 134-General and Administrative Provisions, Chapter 138-Zoning, Chapter 142-Airport Zoning, Chapter 154-Site Development, Right-Of-Way Improvements, Subdivisions, and Platting, and Chapter 166-Environmental and Natural Resource Protection; deleting Chapter 162-Signs and Chapter-170 Miscellaneous Provisions in their entirety (second hearing); and providing for amendment of the Pinellas County official zoning atlas and geographic information system to reflect changes in zoning district names. (Companion to Items No. 52 and 53)

APPROVED

52. Ordinance amending the Pinellas County Land Development Code, Chapter 158-Floodplain Management, adding Appendix E to incorporate certain local administrative and technical amendments to the Florida Building Code relating to floodplain management. (Companion to Items No. 51 and 53)

APPROVED

53. Ordinance relocating Article V-Water and Navigation Regulations, Article II, Division 3-Mangrove Trimming and Preservation, and Article VI-Surface Water Management of Chapter 166-Environmental and Natural Resource Protection of the Pinellas County Land Development Code to Chapter 58-Environment of the Pinellas County Code; and amending Chapter 110-Special Assessments of the Pinellas County Code. (Companion to Items No. 51 and 52)

APPROVED

54. (Q) Z/LU-21-09-18 (Clearwater Community Church, Inc.)
A request for a zoning change from RPD-10, Residential Planned Development - 10 units per acre and A-E, Agricultural Estate Residential to IL, Institutional Limited and a land use change from Institutional and Residential Low Medium to Institutional on approximately 9.59 acres located at 2897 Belcher Road in unincorporated Dunedin.

APPROVED

55. (Q) DA-23-09-18 (Huntley Properties, LLC)
Request for termination of a previously-approved Development Agreement regarding approximately 19.73 acres located at 7950 Park Boulevard in Pinellas Park.

APPROVED

56. (Q) Z-24-09-18 (Olympia Management, LLC)

A request for a zoning change from R-R, Rural Residential to R-3, Single Family Residential on approximately 2.05 acres located at 2333 Tampa Road in Palm Harbor.

APPROVED

57. (Q) Z/LU-11-06-18 (Pinellas Auto Sales)

A request for a zoning change from R-3, Single Family Residential to C-2, General Retail Commercial and Limited Services (0.32 acre) and C-2-CO, General Retail Commercial and Limited Services-Conditional Overlay (0.38 acre) with the Conditional Overlay limiting the use of the northern 220-foot portion of the property to the parking of vehicle inventory only, and a land use change from Residential Urban to Commercial General on approximately 0.70 acre located at 6789 Ulmerton Road in unincorporated Largo (a portion of parcel 06-30-16-70938-400-1302).

DENIED

ADJOURNMENT - 7:17 P.M.