

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, August 7, 2018

9:30 AM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 9:34 A.M.

INVOCATION by Chairman Welch.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Purple Heart Day Proclamation:
Military Order of the Purple Heart Chapter JFK-1963:
 - Rich Weltz, Senior Vice Commander
 - Dale Burmesiter, Junior Vice Commander
 - Marc Brill, Adjutant
 - Reynaldo Valdes, Member
 - Stan Beach, Chaplain
 - Reverend Father Bob Swick, Member
 - Frank Chicollo, Sergeant-At-Arms

2. National Water Quality Month Proclamation:
 - Royce Rarick, Plant Operations Chief, Utilities
 - Matt Wotowiec, Water Quality Monitoring Manager, Utilities
 - Melanie Weed, Environmental Program Coordinator, Public Works
 - Josie Benwell, Project Coordinator, Public Works
 - David Downing, Director, Convention and Visitors Bureau

3. Doing Things! Employee Recognition Award:
 - David Hansen, Water Quality, Utilities

4. Florida Water Environment Association (FWEA) Awards:
 - FWEA Public Education Award, Organization Category
 - FWEA Biosolids/Residuals Program Excellence, Large Operating Facility

5. Public Works Accreditation Award:
 - Doug Layton, American Public Works Association, Region IV Director

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

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

DEFERRED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

7. Case No. CW 18-16 - City of Clearwater
Countywide Plan Map amendment from activity center and recreation/open space to activity center, regarding 172.5 acres more or less, generally located south of Drew Street, east of Prospect Avenue, north of Court Street, and west of Highland Avenue (regular amendment).
(Companion to Item No. 8)
APPROVED

8. Case No. CW 18-17 - City of Clearwater
Countywide Plan Map amendment from activity center to activity center, regarding 10.9 acres more or less, generally located north of Nicholson Street, west of the Pinellas Trail, east of Clearwater Harbor, and within 285 feet of Cedar Street (regular amendment). (Companion to Item No. 7)
APPROVED

9. Case No. CW 18-18 - City of Dunedin
Countywide Plan Map amendment from residential low medium to residential medium, regarding 0.3 acre more or less, located at 1722 Curlew Road (regular amendment).
APPROVED

CONSENT AGENDA - Items 10 through 25**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held July 17, 2018.

Reports received for filing:

11. Dock Fee Report for the month of June 2018.

12. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from April 1 to June 30, 2018.

13. Juvenile Welfare Board Quarterly Financial Statements for the period ended June 30, 2018.

Miscellaneous items received for filing:

14. City of St. Petersburg Notice of Public Hearing held August 2, 2018, regarding proposed amendments to the Intown Redevelopment Plan.
15. Intergovernmental Cooperative Agreement for the Town of Indian Shores for the purpose of providing insurance through Public Risk Management of Florida Health Trust, together with an Affidavit of Authenticity.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

16. Service Area Competition grant application for the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.

Public Works

17. Ranking of firms and agreement with H.W. Lochner, Inc., for the 126th Avenue North improvement project from U.S. Highway 19 to 34th Street North Project Development and Environmental study.
18. Ratification of the County Administrator's approval of the ranking of firms and agreements with various firms for emergency debris monitoring.
19. Award of bid to Florida Safety Contractors, Inc. for Northeast Coachman at Old Coachman Road intersection improvement project.
20. Award of bid to Kamminga & Roodvoets, Inc. for the Highland Avenue drainage improvement project.

Utilities

21. Award of bid to TLC Diversified, Inc. for sanitary sewer pump station repair, rehabilitation and improvement projects for FY 2018-2021.
22. Award of bid to KAT Construction & Materials, Inc. for the McKay Creek reclaimed water pump station valve improvement project.

COUNTY ATTORNEY

- 23. Notice of new lawsuit and defense of the same by the County Attorney in the case of Lori Condie and Jeffrey Condie v. Eniswood Homeowners' Association, Inc. and Pinellas County Board of County Commissioners; Circuit Civil Case No. 16-006910-CI-20 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

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

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 26. First Amendment to the Concession Agreement for food and beverages with First Class Concessions, Inc. for the airport terminal building concession at the St. Pete-Clearwater International Airport.
APPROVED
- 27. Eighth and Ninth Amendments to the agreement with Stellar Partners, Inc. for airport duty free services and gift shop concessions.
APPROVED

Convention and Visitors Bureau

- 28. Revisions to the Capital Projects Funding Program Guidelines from the Tourist Development Council.
APPROVED

Economic Development

- 29. Resolution approving B7032039894 as a qualified applicant for the Qualified Target Industry Tax Refund program.
APPROVED

Meeting Recessed: 1:04 P.M.

Meeting Reconvened: 1:35 P.M.

Emergency Management

- 30. Statewide Mutual Aid Agreement with the State of Florida, Division of Emergency Management.
APPROVED

Parks and Conservation Resources

- 31. Air Pollution Control Specific Operating Agreement between the State of Florida Department of Environmental Protection and Pinellas County.
APPROVED

Public Works

- 32. Road Transfer Interlocal Agreement with the Town of Belleair for the transfer of specific roadway segments.
APPROVED
- 33. Construction Agreement with CSX Transportation, Inc. for the crossing surface replacement on McMullen Booth Road.
APPROVED
- 34. Resolution dedicating a portion of County-owned property on Oak Street as public right-of-way.
APPROVED

Purchasing

- 35. Ranking of firms and agreement with Crowe LLP for auditing services.
APPROVED

Real Estate Management

36. Resolution and Lease Agreement with Star-Tec Enterprises, Inc., dba TEC-Garage, for office space.

APPROVED

37. First Amendment to the Lease Agreement with Mainstream Partners IV, LLC to expand existing warehouse space to support the relocation of the Sheriff's Dive Team and Major Accident Investigation divisions.

APPROVED

COUNTY ADMINISTRATOR

38. County Administrator Miscellaneous.

Environmental Management Division Director Kelli Levy provided an update regarding the red tide algal bloom along the Gulf Coast.

COUNTY ATTORNEY

39. County Attorney Miscellaneous.

Attorney White recognized Managing Assistant County Attorney Amanda Coffey on attaining Florida Bar Board Certification as a specialist in local government law.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

40. Increase to purchase authorization with Insight Public Sector Inc. for requirements of technology products, solutions, and related products and services.

APPROVED

COUNTY ADMINISTRATOR REPORTS

41. County Administrator Reports:
Small Business Enterprise (SBE) Consultant Report
- Bob Morrison, President, Morrison & Associates, Inc.

CITIZENS TO BE HEARD

42. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re "long-standing" puzzle - submitted document

Mack Johnson, Largo

Lenore Faulkner, Madeira Beach, re Repeal HB 7069

Greg Pound, Largo, re Pinellas County

Edward Lewis, Seminole, re Purple Heart Park

Dot Miller, Seminole, re Purple Heart Park - submitted petitions

43. Appointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Commissioner Long nominated Michael Bauer to fulfill an existing term expiring December 31, 2018.

APPROVED

John Gray and Manitia Moultrie reappointed for one year terms following a ballot vote.

44. County Commission New Business Items:

- PSTA Commissioners Appointments (Commissioner Welch)
- Stand Your Ground Resolution (Commissioner Welch)

Commissioners Appointments

Chairman Welch reappointed the following members:

Forward Pinellas: Commissioners Eggers, Justice, and Welch.

Pinellas Suncoast Transit Authority: Commissioners Eggers, Gerard, Justice, and Long.

APPROVEDStand Your Ground Resolution**APPROVED****45. County Commission Board Reports and Miscellaneous Items.**

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

ADJOURNMENT - 2:35 P.M.