

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, October 9, 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 - 9:32 A.M.**

**INVOCATION by Reverend Andy Oliver, Senior Pastor, Allendale United Methodist Church, St. Petersburg.**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Community Planning Month Proclamation:
  - Renea Vincent, Director, Planning
  - Michael Schoderbock, Principal Planner, Land Use & Zoning Coordinator
  - Allie Keen, Planner IV, Long Range Planning Section
  - Joe Riddle, Planning Section Manager, CDBG Projects, Community Development Division
  - Thomas Scofield, Planner IV, Historic Preservation
  - Alan Shelhorn, GIS Application Specialist
  - Cyndi Watkins, Administrative Support Specialist 2
2. Achievement of Excellence in Procurement Award:
  - Joe Lauro, Director, Purchasing
3. Doing Things! Employee Recognition Award:
  - Michael Schoderbock, Principal Planner, Planning
4. Partner Presentation:
  - Dr. Tonjua Williams, President, St. Petersburg College
  - Dr. Martin Tadlock, Regional Vice Chancellor for Academic Affairs, University of South Florida - St. Petersburg

**PUBLIC HEARINGS****BOARD OF COUNTY COMMISSIONERS**

5. Tax Equity and Fiscal Responsibility Act of 1982 hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, relating to the issuance by the Capital Trust Agency of its Senior Living Revenue Bonds (Grand Villa portfolio project), Series 2018 Bonds and adoption of a Resolution of the Board approving the Series 2018 Bonds for the purposes of Section 147(f) of the Code and Section 159.29, Florida Statutes.

**APPROVED**

6. Proposed amendments to the Clearwater Downtown Redevelopment Plan for the Clearwater Downtown Community Redevelopment Area.

**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

7. Case No. CW 18-19 - City of St. Petersburg  
(Deferred to the November 20, 2018 BCC Meeting)  
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 1.5 acres more or less, located at 5908 4th Street North (regular amendment).

**DEFERRED**

8. Case No. CW 18-21 - City of Clearwater  
(Deferred to the November 20, 2018 BCC Meeting)  
Countywide Plan Map amendment from Public/Semi-Public and Preservation to Residential Low Medium and Public/Semi-Public, regarding 9.2 acres more or less, located at 3474 Aspen Trail, 3490 Lake Shore Lane and 3492 Lake Shore Lane (regular amendment).

**DEFERRED**

9. Case No. CW 18-20 - City of Clearwater  
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 0.4 acre more or less, located at 1000 Court Street (regular amendment).

**APPROVED**

**CONSENT AGENDA - Items 10 through 21 (Item 18 addressed under Regular Agenda)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held September 13, 2018.
11. Vouchers and bills paid from August 19 through September 15, 2018.

Reports received for filing:

12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-22 dated September 20, 2018 - Follow-Up Audit of Consumer Protection's Internal Controls over DAVID Information.
13. Dock Fee Report for the month of September 2018.

Miscellaneous items received for filing:

14. City of Oldsmar Ordinance No. 2018-09 adopted September 18, 2018, annexing certain property.
15. Southwest Florida Water Management District Fiscal Year 2019 schedule of meetings and map depicting the District's boundaries.
16. Juvenile Welfare Board of Pinellas County Fiscal Year 2019 Budget.
17. Eastlake Oaks Community Development District minutes of the meeting held June 14, 2018.

## COUNTY ADMINISTRATOR DEPARTMENTS

### Public Works

19. Award of Bid to David Nelson Construction, Inc. for the South Lake Avenue culvert replacement project.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

### Countywide Planning Authority

20. Official acceptance of the Countywide Plan Map adjustment submitted by the City of Clearwater.

### Sheriff's Office

21. Resolution supplementing the Sheriff's Fiscal Year 2018 General Fund Budget for unanticipated revenue related to the U.S. Marshal, U.S. Immigration and Customs Enforcement, and Florida Department of Juvenile Justice contracts.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 18. Award of bid to Pepper Contracting Services, Inc. for the Forest Lakes Boulevard Phase II project.  
**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 22. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at St. Pete-Clearwater International Airport.  
**APPROVED**

Human Services

- 23. Contract with the State of Florida Department of Health for operation of the Florida Department of Health in Pinellas County.  
**APPROVED**
- 24. Grant award from the U.S. Department of Justice for the Pinellas Criminal Domestic Battery Response Improvement project.  
**APPROVED**

Planning

- 25. Resolution renaming Joe's Creek Greenway Park to Raymond H. Neri Community Park.  
**APPROVED**

Public Works

- 26. Resolution dedicating a portion of County-owned property as public road right-of-way for the Whitney Road at Wolford Road intersection improvement project.  
**APPROVED**
- 27. Amendment No. 1 to the Emergency Grant Funding Agreement with the Florida Department of Environmental Protection for red tide management for and within Pinellas County.  
**APPROVED**

Real Estate Management

28. Resolution granting status to Keep Pinellas Beautiful for donation of surplus personal property.  
**APPROVED**

Safety and Emergency Services

29. Change Order No. 2 to the contract with Frontier Communications of America, Inc. for 9-1-1 network services. (Companion to Item No. 30)  
**APPROVED**
30. Change Order No. 2 to the contract with Carousel Industries of North America, Inc. for the purchase, installation, maintenance and repair of 9-1-1 phone equipment. (Companion to Item No. 29)  
**APPROVED**

## COUNTY ADMINISTRATOR

31. County Administrator Miscellaneous.
- Announcement of a TEFRA public hearing to be held on October 23, 2018.
  - Hurricane Michael status update.

## COUNTY ATTORNEY

32. Proposed settlement in the case of Melinda Lamm and Bobby Lee Lamm, Jr. v. Pinellas County; Circuit Civil Case No. 17-004649-CI-7.
- Motion to reject proposed settlement and to delegate authority to the County Administrator to reject any future proposed settlements.  
**APPROVED**
33. County Attorney Miscellaneous - None.

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**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Business Technology Services

34. Change Order No. 1 to add to the contract with Ticomix, Inc. dba Aprtris, as requested by Business Technology Services, for the ServiceNow IT service support management subscription, access to as-needed and on-going Service Now Training offerings using Learning Credits.

**APPROVED**

**COUNTY ADMINISTRATOR REPORTS**

35. County Administrator Reports:
- Redington Multi-Use Facility
  - Gulf Boulevard Undergrounding - Penny IV
  - Code Enforcement Liens, Foreclosures and Demolitions

**CITIZENS TO BE HEARD**

36. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re shapeshifting of government

Connor Donovan, Tarpon Springs, re Anclote river dredging

Kim Beaty, Dunedin, re sailing center

Rod Collman, Dunedin, re sailing center

Fairlie Brinkley, Dunedin, re sailing center

Ronald Ronz, Seminole, re save the Tides

Ed Methfessel, Seminole, re green space

Greg Pound, Largo, re families in Pinellas

**Meeting Recessed: 1:11 P.M.**

**Meeting Reconvened: 1:47 P.M.**

**COUNTY COMMISSION**

37. Appointments to the Tourist Development Council (Board of County Commissioners as a whole).

Russ Kimball and Phil Henderson reappointed to four-year terms ending in 2022.

**APPROVED**

Keith Overton and Charles Prather appointed to serve partial terms ending in 2020, and Doreen Moore and City of Dunedin Mayor Julie Ward-Bujalski appointed to serve four-year terms ending in 2022, following ballot votes.

38. Annual performance review of the County Administrator.  
County Administrator salary increased by three percent of mid-point effective October 1 through December 31, 2018.

**APPROVED**

**39.** County Commission New Business Items.

Item addressed under Item No. 40.

**40.** 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 - 3:34 P.M.**