

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, January 8, 2019

9:30 AM

BCC Assembly Room

Board of County Commissioners

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

ROLL CALL - 9:30 A.M.

INVOCATION by Reverend Bob Scott, Peace Memorial Presbyterian Church, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Martin Luther King, Jr. Day Proclamation:
- Thelma Bruce, President, St. Petersburg Metropolitan Section of the National Council of Negro Women, Inc.

2. National Mentoring Month Proclamation:
- Dr. Valerie Brimm, Director, Office of Strategic Partnerships, Pinellas County Schools
- Keosha Simmons, Lunch Pals Coordinator, Pinellas County Schools

3. Doing Things! Employee Recognition Award:
- Ervin Hillary, Compliance Inspector, Solid Waste

4. Partner Presentation:
- Dr. Valerie Brimm, Director, Office of Strategic Partnerships, Pinellas County Schools

Special Assistant to the County Administrator Canaan McCaslin provided an update on the County's mentoring initiative.

5. Partner Presentation:
- Barbara St.Clair, Executive Director, Creative Pinellas, Inc.

CONSENT AGENDA - Items 6 through 16 (Item 15 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the regular meeting held November 20, 2018.

7. Vouchers and bills paid from November 18 through December 15, 2018.

Reports received for filing:

- 8. Dock Fee Report for the month of December 2018.
- 9. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from October 1 to December 31, 2018.
- 10. Quarterly Donation Listing of \$500 or More for the quarter ended September 30, 2018.

Miscellaneous items received for filing:

- 11. City of Clearwater Ordinances Nos. 9170-18, 9173-18, 9180-18, 9183-18, 9186-18, 9196-18, and 9199-18 adopted November 15, 2018, annexing certain properties.
- 12. City of Seminole Ordinances Nos. 18-2018, 19-2018, and 22-2018 adopted November 13, 2018, annexing certain properties.
- 13. Eastlake Oaks Community Development District minutes of the meeting held August 16, 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 14. Award of bid to AKCA, Inc. for requirements of traffic pavement marking materials and services for the Tampa Bay Area Purchasing Cooperative.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Rights

- 16. Authority to advertise a public hearing amending Article IV of Chapter 70 of the Pinellas County codes relating to wage theft/recovery.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

15. Award of bid to Cone & Graham, Inc. for the intersection improvements project on Betty Lane at Sunset Point Road.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

17. Local Arts Funding Agreement with Creative Pinellas, Inc. for marketing and promoting Pinellas County as an arts community and arts destination during Fiscal Year 2019.

APPROVED

Human Services

18. Funding Agreement with Directions for Mental Health, Inc. for the Assisted Outpatient Treatment Grant program.

APPROVED

Public Works

19. Interlocal Agreement with the Tampa-Hillsborough County Expressway Authority to identify future transportation solutions.

APPROVED

20. Amendment No. 3 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

21. First Amendment to the Agreement with S&ME, Inc. for professional environmental and engineering services.

APPROVED

22. Second Amendment to the Lease Agreement with Mainstream Partners IV, LLC to expand existing warehouse space to support the relocation of the records warehouse storage operations for the State Attorney, Public Defender, Medical Examine, and Court Administration.

APPROVED

23. Interlocal Agreement with the City of Clearwater and the Pinellas Suncoast Transit Authority for a joint-use facility site study.

APPROVED

COUNTY ADMINISTRATOR

24. County Administrator Miscellaneous.

Mr. Burton distributed a document titled *2018 Accomplishment Report*, a copy of which has been made a part of the record, and showed a video highlighting staff efforts over the past year.

COUNTY ATTORNEY

25. County Attorney Miscellaneous.

Attorney White discussed a potential conflict of interest that could involve a Board appointee to the Tourist Development Council, and asked for consensus from the members to request an informal opinion on the matter from the Florida Commission on Ethics. Following brief discussion, Chairman Seel noted that there was support among the members for making the request.

COUNTY ADMINISTRATOR REPORTS

26. County Administrator Reports:
- Recommended updates to the Board of County Commissioners Travel Policy
 - Federal Legislative update from Van Scoyoc Associates
 - Discussion of the 2019 Federal Legislative Priorities

CITIZENS TO BE HEARD

27. Public Comment.

Joshua Tilka, Seminole, re See Click Fix application

Matthew Scott, Palm Harbor, re Innisbrook gate to Bee Pond Road

Cynthia Melbourne, Largo, re return home delayed and private possession concerned

David Ballard Geddis, Jr., Palm Harbor, re due process clause is not Santa Claus

Greg Pound, Largo, re families

COUNTY COMMISSION

28. 2019 State Legislative Program.

APPROVED

29. County Commission New Business Items:

- Child Welfare Fund Proposal (Commissioner Gerard)
- Eckerd Connects Report - Prevention of Child Abuse and Neglect (Commissioner Seel)

The Board reached consensus to add the Commission's support for the Eckerd Connects program and other child welfare funding to the 2019 State Legislative Program as part of Agenda Item No. 28.

30. County Commission Board Reports and Miscellaneous.

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

ADJOURNMENT - 1:00 P.M.