

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, February 5, 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 J.C. Pritchett, Faith Church, St. Petersburg.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. National 211 Day Proclamation:  
- Micki Thompson, President/CEO, 211 Tampa Bay Cares, Inc.
2. Doing Things! Employee Recognition Award:  
- Scott Rintz, Safety Specialist, Risk Management
3. Partner Presentation:  
- Elliott Steele, Founder, Vincent House  
- Bob Dillinger, Board Member, Vincent House

**PUBLIC HEARINGS**

**BOARD OF COUNTY COMMISSIONERS**

4. Resolution supplementing the Fiscal Year (FY) 2019 Budget for unanticipated fund balances in the Surface Water Utility, Capital Projects, Airport Revenue and Operating, and Solid Waste Renewal and Replacement Funds.  
**APPROVED**

**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**

Countywide Planning Authority

5. Case No. CW 19-01 - Pinellas County  
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 2.9 acres more or less, located at 2897 Belcher Road, Dunedin.  
**APPROVED**

**CONSENT AGENDA - Items 6 through 12**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 6. Minutes of the regular meeting held January 8, 2019.
- 7. Vouchers and bills paid from December 30, 2018 through January 19, 2019.

Reports received for filing:

- 8. Juvenile Welfare Board Quarterly Financial Statements for the period ended December 31, 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Planning

- 9. Ranking of firms and Agreement with 11 firms for requirements of Planning Department support services.

Public Works

- 10. Cooperative Funding Agreement with the Southwest Florida Water Management District for construction of the Roosevelt Creek Channel 5 improvements.

Risk Management

- 11. Quarterly report of claim settlements for the period of October 1 through December 31, 2018.

COUNTY ATTORNEY

- 12. Notice of new lawsuit and defense of the same by the County Attorney in the case of Linda Jones v. Pinellas County; Circuit Civil Case No. 18-008205-CI-13 - allegations of negligence resulting in personal injuries.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

13. Ratification of the County Administrator's approval and authorization of the submission of applications authorizing continuation of a \$4.50 Passenger Facility Charge at the St. Pete-Clearwater International Airport.

**APPROVED**

Management and Budget

14. FY19 Board Budget Amendment No. 2 to realign appropriation from Reserves within the General Fund, Emergency Medical Services Fund, Emergency Communications E-911 System Fund, and Sewer Renewal and Replacement Fund to various departments and agencies.

**APPROVED**

Office of Technology and Innovation

15. First Amendment to the purchase authorization with Woolpert, Inc. for the implementation of Cityworks as an Enterprise Asset Management technology solution.

**APPROVED**

Parks and Conservation Resources

16. Air Quality Consent Order A18-037 with Stephen P. Rivera, owner of a 10-unit apartment building located at 306 129th Avenue East, Madeira Beach.

**APPROVED**

Real Estate Management

17. Electric Vehicle Site Host Agreement with Duke Energy Florida, LLC.

**APPROVED**

Utilities

18. Waiver of 30-day notice and decline of arbitration related to the Eldridge-Wilde Wellfield Pumps and Motors replacement project with Tampa Bay Water.

**APPROVED**

- 19. Utility Work by Highway Contractor Agreement and Three Party Escrow Agreement with the Florida Department of Transportation for the State Road 699/Gulf Boulevard project, from Park Boulevard to Walsingham Road.

**APPROVED**

COUNTY ADMINISTRATOR

- 20. County Administrator Miscellaneous.

Mr. Burton introduced Jim Dean, Interim Director of Visit St. Pete/Clearwater.

COUNTY ATTORNEY

- 21. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

- 22. Restated §457 Deferred Compensation Plan administered by the Hartford Life Insurance Company (now MassMutual).

**APPROVED**

COUNTY ADMINISTRATOR REPORTS

- 23. County Administrator Reports:
  - Small Business Enterprise (SBE) Program
  - PLANPinellas Status Update
  - Young-Rainey STAR Center

CITIZENS TO BE HEARD

- 24. Public Comment.

Robert W. Remaley, Palm Harbor, re channeling Vets & 1st Responders into high pay manufacturing positions

Kitty Rawson, St. Petersburg, re affordable housing

Kathy Filippelli, St. Petersburg, re affordable housing - submitted document

Bob Meehan, Clearwater, re affordable housing

Cynthia Melbourne, Largo, re requesting to return home

David Ballard Geddis, Jr., Palm Harbor, re Article 3 Section 3 vs 14th Amendment - submitted documents

Lenore Faulkner, Madeira Beach, re Common Core & charter schools

Greg Pound, Largo, re rights

#### COUNTY COMMISSION

- 25.** Appointment to the Pinellas County Historical Commission (Individual Appointment by Commissioner Long).

Tina Boukouvalas appointed for a term concurrent with that of Commissioner Long.

**APPROVED**

- 26.** County Commission New Business Items - None.

- 27.** 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 - 12:54 P.M.**