

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Thursday, September 12, 2019**

**2:00 P.M.**

**Budget Public Hearings at 6:00 P.M.**

**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 - 2:01 P.M.**

**INVOCATION**

Commissioner Eggers reflected on the Veterans Honor Flight program, September 11 remembrance ceremonies, the aftermath of Hurricane Dorian, and the passing of Board Reporter Michael Schmidt.

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Government Finance Officers Association Distinguished Budget Presentation Award:  
- Bill Berger, Director, Office of Management and Budget
2. National Hispanic Heritage Month Proclamation:  
- Jaclyn Boland, CEO, InterCultural Advocacy Institute
3. Mattie Williams Neighborhood Family Center 25th Anniversary Proclamation:  
- Janet Hooper, Executive Director
4. Doing Things! Employee Recognition Award:  
- Stephen Parker, Code Enforcement Officer, Development Review Services
5. Partner Presentation:  
- Steve Cleveland, Executive Director, Florida Dream Center

**CONSENT AGENDA - Items 6 through 13**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

6. Minutes of the regular meeting held August 6, 2019.

Reports received for filing:

7. Report of Expenses Incurred under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended June 30, 2019.

- 8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-24 dated August 21, 2019 - Follow-Up Audit of Pinellas County Capital Improvement Program and Infrastructure - Utilities.

Miscellaneous items received for filing:

- 9. City of Clearwater Ordinances Nos. 9279-19, 9287-19, and 9290-19 adopted July 18 and August 1, 2019, annexing certain properties.
- 10. City of Dunedin Ordinances Nos. 19-16, 19-17, and 19-18 adopted July 25, 2019, annexing certain property and amending its land use designation and zoning classification.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 11. Resolution supplementing the Fiscal Year 2019 General Fund Budget for unanticipated revenue to the Human Services Department and the Sixth Judicial Circuit Court of Florida.

Public Works

- 12. Ranking of firms and agreement with Geosyntec Consultants, Inc. for engineering, planning and environmental services for the South Creek Watershed Management Plan.

Utilities

- 13. Award of bid to Rowland Inc. for Fiscal Years 2019-2021 annual sanitary sewer repair and extension projects.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 14. Grant Application for Federal Assistance submission to the Federal Aviation Administration for the Fiscal Year 2019 Capital Improvement Program project for the St. Pete-Clearwater International Airport. (Companion to Item No.15)

**DEFERRED**

15. Award of bid to Ajax Paving Industries of Florida, LLC for the St. Pete-Clearwater International Airport Runway 18-36 Rehabilitation project. (Companion to Item No.14)  
**DEFERRED**

#### Human Services

16. Agreement with Gulfcoast Legal Services, Inc. to provide legal aid to eligible Pinellas County residents.  
**APPROVED**
17. Alcohol and Drug Abuse Trust Fund program recommendations and agreement to fund non-profit agencies.  
**APPROVED**
18. First Renewal and First Amendment to the Cooperative Agreements to Benefit Homeless Individuals with Operation Par, Inc., Directions for Living, and Westcare Gulfcoast-Florida, Inc.  
**APPROVED**
19. First Option of Renewal Agreement with BayCare Home Care, Inc. for home healthcare for clients of the Pinellas County Health Program and Health Care for the Homeless program.  
**APPROVED**
20. First Option of Renewal and Fourth Amendment to the agreement with Neighborly Care Network, Inc. for food and nutrition services.  
**APPROVED**
21. Funding Agreement with 2-1-1 Tampa Bay Cares, Inc. for call center operations.  
**APPROVED**
22. Second Option of Renewal Agreement with Personal Enrichment Through Mental Health Services, Inc. for the Crisis Stabilization Unit and Pinellas Integrated Care Alliance.  
**APPROVED**

#### Planning

23. Resolution granting ad valorem tax exemption for a historic property located at 823 10th Avenue South, within the City of St. Petersburg.  
**APPROVED**

Public Works

24. Local Agency Program Agreement with the Florida Department of Transportation and associated authorizing resolution for funding of construction and construction engineering inspection services for Hercules Avenue Sidewalk II from Sherwood Street to Sunset Point Road.

**APPROVED**

25. Resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program Fiscal Year 2020-2021 Long-Range Budget Plan of the Florida Department of Environmental Protection.

**APPROVED**

26. Road Transfer Interlocal Agreement with the City of Tarpon Springs for the transfer of specific roadway segments.

**APPROVED**

Safety and Emergency Services

27. Fiscal Year 2019 Board Budget Amendment No. 4 to realign appropriation from the Fire Districts Fund Reserves Program to the Unincorporated Fire Districts Program within the Clearwater, Largo, and Tierra Verde Fire District budgets.

**APPROVED**

Solid Waste

28. Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

**APPROVED**

Utilities

29. Agreement with Raftelis Financial Consultants, Inc. for the development of a water, sewer and reclaimed water policy manual.

**APPROVED**

30. Change Order No. 1 to the contract with TLC Diversified, Inc. for the Pump Station 018 replacement project.

**APPROVED**

31. Increase to the purchase authorization with Graybar Electric Company for requirements of electrical, lighting, data communications, security products and services.  
**APPROVED**

#### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

##### Emergency Medical Services Authority

32. Appointments to the Emergency Medical Services Medical Control Board.  
**APPROVED**

##### Human Resources

33. Proposed Pinellas County Board of County Commissioners Exempt Pay Plan, covering all exempt positions under the Board of County Commissioners, County Administrator, County Attorney, Business Technology Services, Human Resources, Human Rights, and Forward Pinellas.  
**APPROVED**

#### COUNTY ATTORNEY

34. Proposed initiation of litigation in the case of Marie and James Parker v. Villa Del Mar of Clearwater Condominium Association, Inc.; HUD Case No. 04-19-5671-8; PC Case No. 19-021 - alleged housing discrimination.  
**APPROVED**
35. Proposed initiation of litigation in the case of Francis Dandrea v. Lakeview of Largo Condominium Association, Inc., et al.; HUD Case No. 04-19-6988-8; PC Case No. 19-053 - alleged housing discrimination.  
**APPROVED**

36. County Attorney Reports.

Attorney White reported that Assistant County Attorneys Kelly Vicari and Chelsea Hardy have become certified by the Florida Bar in local government law.

#### COUNTY ADMINISTRATOR REPORTS

37. County Administrator Reports:  
- Hurricane Dorian Update

CITIZENS TO BE HEARD

38. Public Comment.

Todd Watson, Seminole, re disposal fees

Chuck Watson, Seminole, re septic rate fee

C. Kenneth Warrington, Largo, re bus route changes

Aleksander Bame, Clearwater, re liens

David Ballard Geddis, Jr., Palm Harbor, re "sellers of the dream," Lincoln's temperance address

COUNTY COMMISSION

39. Appointment to the Greater Seminole Area Special Recreation District (Board of County Commissioners as a whole).

**APPROVED**

40. Appointment/reappointment to the Pinellas Suncoast Transit Authority (Board of County Commissioners as a whole).

**APPROVED**

41. County Commission New Business Items - None.

42. 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.

**Meeting recessed: 4:34 P.M.**

**Meeting reconvened: 6:02 P.M.**

**PUBLIC HEARINGS**

**All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.**

BOARD OF COUNTY COMMISSIONERS

43. Resolution supplementing the Fiscal Year 2019 Budget for the Contractor Licensing Department within the Construction Licensing Board Fund.

**APPROVED**

44. Resolutions adopting tentative millage rates and budgets for Fiscal Year 2020 (first public hearing).

**APPROVED**

**ADJOURNMENT - 6:34 P.M.**