

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, October 22, 2019

2:00 P.M.

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 by Reverend Dr. Shelly Wilson, Church of the Isles, Indian Rocks Beach.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Domestic Violence Awareness Month Proclamation:
 - Kirk Ray Smith, President and CEO, RCS Pinellas
 - Melinda Perry, COO, RCS Pinellas

2. Manufacturing Day Proclamation:
 - Jerry Custin, President and CEO, Upper Tampa Bay Chamber

3. Veterans Day Proclamation:
 - Randall McNabb, Commander, 16th District American Legion, Department of Florida

4. Partner Presentation:
 - John David White, Circle of Heroes

5. Partner Presentation:
 - Lynda Leedy, Chief Administrative Officer, Juvenile Welfare Board

6. Partner Presentation:
 - #PurePinellas by Commissioner Justice

CITIZENS TO BE HEARD

7. Public Comment.

Lenore Faulkner, Madeira Beach, re Veterans Day and Education Excellence
David Ballard Geddis, Jr., Palm Harbor, re County is Foreclosed?
Greg Pound, Largo, re families

CONSENT AGENDA - Items 8 through 22

APPROVED

8. Minutes of the regular meeting held September 24, 2019.

Reports received for filing:

9. Dock Fee Report for the month of September 2019.
10. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from July 1 to September 30, 2019.
11. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2019-2020.
12. Juvenile Welfare Board of Pinellas County Fiscal Year 2020 Budget.

Miscellaneous items received for filing:

13. Southwest Florida Water Management District Fiscal Year 2020 schedule of meetings and map depicting the District's boundaries.
14. Eastlake Oaks Community Development District minutes of the meeting held June 13, 2019.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

15. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending September 30, 2019.
16. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2019.

Utilities

17. Joint Project Agreement with the City of Largo for construction services for the relocation and replacement of Pinellas County Utilities water lines, maintained by Pinellas County, in conjunction with the proposed City of Largo roadway, sidewalk and drainage construction improvements along Rosery Road from the Pinellas Trail to Missouri Avenue.

COUNTY ATTORNEY

18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Lisa Ferrel v. Pinellas County; Circuit Civil Case No. 19-003731-CI-7 - allegations of negligence resulting in personal injuries.

19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Shira Jones v. Pinellas County; Circuit Civil Case No. 19-006068-CI-21 - allegations of negligence resulting in personal injuries.
20. Notice of new lawsuit and defense of the same by the County Attorney in the case of State Farm a/s/o Alexssandra Martins v. Pinellas County; Circuit Civil Case No. 19-007496-CO-40 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

21. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending September 30, 2019.
22. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2019.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

23. 2019-2020 Florida Job Growth Grant Fund Public Infrastructure Grant Proposal for Taxiway Improvements at the St. Pete-Clearwater International Airport.
APPROVED

Economic Development

24. 2019-2020 Florida Job Growth Grant Fund Public Infrastructure Grant Proposal to fund a portion of the design, construction and equipping of an approximate 45,000-square-foot purpose built, state-of-the-art facility to house the Tampa Bay Innovation Center incubator.
APPROVED
25. Resolution expressing support of Formulated Solutions LLC as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.
APPROVED

Human Services

26. Grant Agreement with the U.S. Department of Justice under the Fiscal Year 2019 Opioid Affected Youth Initiative for the project "Aiding Drug Impacted Children in Out-of-Home Care" in partnership with the Sixth Judicial Circuit Court.
APPROVED
27. Award of bid to Denson Construction, Inc. for the Philippe Park Pedestrian Bridge Replacement project. (Companion to Item No. 28)
APPROVED
28. Amendment No.1 to the Interlocal Agreement with the City of Safety Harbor for replacement of the existing pedestrian boardwalk between North Bayshore Drive and Philippe Park Drive. (Companion to Item No. 27)
APPROVED

Real Estate Management

29. Resolution authorizing the submittal of a Public Library Construction Grant application to the Florida Department of State, Division of Library and Information Services for the East Lake Community Library Renovation project.
APPROVED
30. Resolution authorizing the lease of real property between Pinellas County and the Towns of North Redington Beach and Redington Shores; Interlocal Agreement between Pinellas County and the Towns of Redington Beach, North Redington Beach and Redington Shores; Ground Lease Agreement between the County and the Town of North Redington Beach; and Facility Lease Agreement between the County and the Towns of North Redington Beach and Redington Shores.
APPROVED
31. U.S. Environmental Protection Agency Brownfield Assessment Grant Cooperative Agreement for the Lealman Community Redevelopment Area.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

32. Advanced Life Support First Responder Agreement with the Cities of St. Petersburg and St. Pete Beach
APPROVED

COUNTY ATTORNEY

33. Proposed initiation of litigation in the case of Pinellas County v. Ricky Wallen - action for injunctive relief.

APPROVED

34. Proposed initiation of litigation in the case of Pinellas County v. Silverlakes Property Management LLC - action for injunctive relief.

APPROVED

35. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

36. County Administrator Reports:
- Update on Federal and State reimbursements for Hurricane Irma

COUNTY COMMISSION

37. Appointment and reappointments to the Parks and Conservation Resources Advisory Board (Individual Appointments).

APPROVED

38. County Commission New Business Items.

Chair Seel discussed the following items:

- Possible use of Tourist Development Tax funds to address dredging issues
- Resignation of Housing Finance Authority Chairman Casey Cane
- Update on a Tourist Development Council (TDC) Elite Event Funding Program waiver application

The members voted to approve an Emergency Waiver with regard to the TDC Elite Event Funding Program.

APPROVED

39. 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: 4:14 P.M.

Meeting Reconvened: 5:59 P.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 40. Ordinance amending the Countywide Rules and Countywide Plan Strategies (second public hearing).
APPROVED

BOARD OF COUNTY COMMISSIONERS

- 41. Case No. LU-16-09-19 (Sweet Water at Largo)
A request for a land use change from Residential Urban to Residential Medium on approximately 1.79 acres located at 11290 Walsingham Road in unincorporated Seminole.
APPROVED

- 42. Case No. CP-10-06-19 (Second Hearing)
Proposed Ordinance amending the Future Land Use and Quality Communities Element and the Housing Element of the Pinellas County Comprehensive Plan to delete policies that limit affordable housing densities in certain commercial and mixed-use Future Land Use Map categories.
APPROVED

- 43. Ordinance amending the Pinellas County Code by adding Division 4-Equine Riding and Seagrass Damage to Article X-Aquatic Preserves of Chapter 58-Environment; providing for the prohibition of equine riding within aquatic preserves; and providing for the prohibition of unpermitted seagrass damage within aquatic preserves.
APPROVED

Motion to direct staff to investigate alternative options for beach horse riding.

APPROVED

ADJOURNMENT - 8:17 P.M.