

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, February 26, 2019

2:00 PM

Public Hearings at 6:00 PM

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 - 2:00 P.M.**INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Florida Surveyors and Mappers Week Proclamation:
- Susan Scholpp, Division Director, Survey and Mapping Division, Public Works
2. Partner Presentation:
- Mike Sutton, Chief Executive Officer, Habitat for Humanity of Pinellas County
3. Partner Presentation:
- #PurePinellas by Commissioner Justice

CONSENT AGENDA - Items 4 through 21**APPROVED****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

4. Minutes of the regular meeting held January 22, 2019.
5. Vouchers and bills paid from January 20 through February 2, 2019.

Reports received for filing:

6. Dock Fee Report for the month of January 2019.

Miscellaneous items received for filing:

7. Oaths of Office and Public Official Bonds for Pinellas Suncoast Fire & Rescue District Commissioners Joseph V. Bruni, Jr. and David Gardella.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending January 31, 2019.

Development Review Services

9. Plat of Ozona Spring Subdivision.

Real Estate Management

10. Award of bid to ATC Group Services, LLC for the Fuel Tank Replacement project at Lake Seminole Park.
11. Conveyance of escheated properties to the City of Seminole and the City of St. Petersburg.
12. Purchase authorization with CUES, Inc. for a television inspection vehicle for the Utilities Department.

Utilities

13. Award of bid to CROM, LLC dba Crom Coatings and Restorations for the Water Storage Tank Rehabilitation project.
14. Award of bid to Insituform Technologies, LLC for the 102nd Avenue and Bryan Dairy Road Sewer Lining project.
15. Award of bid to KAT Construction & Materials, Inc. for the Biosolids Valve and Piping Modification project at South Cross Bayou Water Reclamation Facility.

COUNTY ATTORNEY

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Direct General Insurance Company v. Christina T. Joyner, et al.; Circuit Civil Case No. 19-000276-CI-20 - declaratory judgment action.
17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Christos Spiridis v. Pinellas County, et al.; Circuit Civil Case No. 19-000289-CI-7- allegations of negligence resulting in personal injuries.

18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Juan Carlos Gil v. Pinellas County, Florida; U.S District Court for the Middle District of Florida Case No. 18:19-cv-00193-VMC-AAS - complaint for injunctive and declaratory relief.
19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Amanda Taylor and Charles Taylor, et al. v. Pinellas County; Circuit Civil Case No. 19-000342-CI-20 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

20. Housing Finance Authority of Pinellas County: 2018 Annual Report.
21. Pinellas County Housing Trust Fund Program: 2018 Annual Report.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

22. Resolution specifying policy goals for 2020-2029 Infrastructure Sales Surtax (Penny IV) dedicated to Economic Development Capital Projects and Housing.

APPROVED

Human Services

23. Subrecipient Funding Agreement with the Pinellas County School Board for the Pinellas School Violence Prevention program.

APPROVED

Planning

24. City of Clearwater's 15-Year review of the Downtown Community Redevelopment Trust Fund.

APPROVED

Utilities

25. Amendment No.1 to the Interlocal Agreement with the City of St. Pete Beach for Pass-A-Grille Way from 1st Avenue to 19th Avenue, Phase 2 utility relocations.

APPROVED

26. Seventh Amendment to the Agreement with Vertex Data Utility Services, LLC for services provided in support of the Utilities Customer Information System.

APPROVED

COUNTY ADMINISTRATOR

27. County Administrator Miscellaneous.

Mr. Burton provided information regarding the recent In-Service Day.

COUNTY ATTORNEY

28. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

29. Appointments to the Emergency Medical Services Medical Control Board.

APPROVED

30. Appointments/reappointments to the Emergency Medical Services Advisory Council.

APPROVED

COUNTY ADMINISTRATOR REPORTS

31. County Administrator Reports:
- FY20-23 Proposed new rates for Water, Sewer, and Reclaimed Water system
 - Budget Forecast: FY20-FY25
 - Doing Things! TV - Linking Lealman

CITIZENS TO BE HEARD

32. Public Comment.

Sarah Rosado, Safety Harbor, re Safety Harbor Connector "being cut"

Judith Schneider, Safety Harbor, re Safety Harbor Connector

Justin Heller, St. Petersburg, re County towing rates

Lenore Faulkner, Madeira Beach, re Black History Month

David Ballard Geddis, Jr., Palm Harbor, re birthing of an "it" - submitted documents

Greg Pound, Largo, re families

COUNTY COMMISSION

33. 2019 Federal Legislative Priorities.

APPROVED

34. Appointment to the County Council for Persons with Disabilities (Individual Appointment by Commissioner Eggers).

APPROVED

35. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Paul Burroughs appointed following a ballot vote.

36. County Commission New Business Items:

- Law Library Board (Commissioner Justice)

Commissioner Justice indicated that he would be amenable to serving on the Law Library Board.

37. 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: 5:28 P.M.

Meeting Reconvened: 6:02 P.M.

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

- 38.** Petition of Tommy G. Mathison to vacate that portion of 74th Street North lying west of Lots 11 through 14, Block D, Bon Creek Park, Plat Book 24, Page 81, lying in Section 6/31/16, Pinellas County, Florida (Legislative Hearing).

APPROVED

- 39.** Case No. Q Z/LU-31-12-18 (Pinellas County and Girl Scouts of West Central Florida) (2nd hearing)
Request for a zoning change from A-E, Agricultural Estate Residential, R-R, Rural Residential, R-2, Single Family Residential, R-3, Single Family Residential, RM-5, Residential Multiple Family - 5 units per acre, RPD-2.5, Residential Planned Development - 2.5 units per acre, RPD-5, Residential Planned Development - 5 units per acre, P-RM, Preservation - Resource Management, and AL, Aquatic Lands to P-RM, Preservation - Resource Management, PC, Preservation/Conservation, RBR, Resource Based Recreation, FBR, Facilities Based Recreation and, AL, Aquatic Lands (245 acres) and a land use change from RL, Residential Low, and P-RM, Preservation - Resource Management to R/OS, Recreation/Open Space (1.61 acres) on approximately 245 acres consisting of Wall Springs Park and the Wai Lani Girl Scout Camp, located west of U.S. Highway Alternate 19 North in Palm Harbor.

APPROVED

ADJOURNMENT - 6:13 P.M.