

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, March 10, 2020

2:00 P.M.

Public Hearings at 6:00 P.M.

BCC Assembly Room

Board of County Commissioners

*Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL - 2:01 P.M.

INVOCATION by Pastor Dieter Randolph, Water and Stone Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

Supervisor Deborah Clark Day Proclamation.

1. Government Finance Professionals Week Proclamation:
 - Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County
2. Read Across Pinellas County Month Proclamation:
 - Lynne Tucker, Director of Strategic Initiatives, R'Club Child Care, Inc. and Supervisor of the ReadStrong Pinellas Initiative
 - Amy Shore, Director of Development and Marketing, R'Club Child Care, Inc.
 - Dr. Julie D. Mastry, Program Officer, Early Learning Coalition of Pinellas County
 - Ellen Zinzeleta, Director of Educational Strategies, United Way Suncoast
 - Pang Thao, Literacy Chair, Pinellas County Council PTA
 - Michael Feeney, Executive Director of Elementary Education, Pinellas County Schools
 - Danielle Hintz, Community Project Manager, Juvenile Welfare Board of Pinellas County and the Pinellas Campaign for Grade-Level Reading
3. Florida Surveyors and Mappers Week Proclamation:
 - Susan Scholpp, Division Director, Survey and Mapping Division, Public Works
4. Water Matters Month Proclamation:
 - Megan Ross, Director, Utilities
 - Kelli Levy, Director, Public Works
5. "I Am Pinellas" Employee Recognition Award:
 - Michael A. Butts, Chief Plant Operator, Keller Water Treatment Facility, Utilities
6. Partner Presentation:
 - Robin Grantham, Lead Communications Coordinator, Southwest Florida Water Management District
7. Partner Presentation:
 - #PurePinellas by Commissioner Justice

CITIZENS TO BE HEARD

8. Public Comment.

Edie Darling, Tarpon Springs, re proposal for Ambassador of Peace
Loretta Riquetti, Tarpon Springs, re West Klosterman Preserve
Don Richter, Palm Harbor, re purchase of School Board property
Lee Wilkerson, Indian Rocks Beach, re public park maintenance
David Ballard Geddis, Jr., Palm Harbor, re birth is a nautical term
Greg Pound, Largo, re families

CONSENT AGENDA - Items 9 through 18 (Item 12 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

9. Minutes of the regular meeting held February 11, 2020.
10. Vouchers and bills paid from January 19 through February 15, 2020.

Reports received for filing:

11. Dock Fee Report for the month of February 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

13. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 21, 2020.

COUNTY ATTORNEY

14. Notice of new lawsuit and defense of the same by the County Attorney in the case of Carlos Quesada and Sabrina Kremin v. Pinellas County, et al.; Circuit Civil Case No. 17-002734-CI-19 - claim for alleged damages.
15. Notice of new lawsuit and defense of the same by the County Attorney in the case of Alexssandra Lopes Da Silva v. Pinellas County, et al.; Circuit Civil Case No. 20-000355-CI-21 - allegations of negligence resulting in personal injuries.

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Robert Chester v. Pinellas County, et al.; Circuit Civil Case No. 20-000594-CI-11 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

17. Housing Finance Authority of Pinellas County: 2019 Annual Report.
18. Pinellas County Housing Trust Fund Program: 2019 Annual Report.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Reports received for filing:

12. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2019.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

19. Resolution granting status to Seminole Junior Warhawks Athletic Association for donation of surplus personal property and declare surplus and authorize the donation of miscellaneous County-owned materials.
APPROVED

Convention and Visitors Bureau

20. Revisions to the Elite Event Funding Guidelines from the Tourist Development Council.
APPROVED
21. Third Amendment to the contract with Miles Partnership, LLLP for requirements of digital marketing services.
APPROVED

Human Services

22. Public Safety Coordinating Council's program recommendation for the Florida Department of Children and Families' 2020 Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant.

APPROVED

Public Works

23. Supplemental Agreement No. 1 to the Florida Shared-Use Nonmotorized Trail Network Agreement with the Florida Department of Transportation for funding to complete the north end of the Pinellas Trail Loop.

APPROVED

Utilities

24. Purchase authorization with CUES, Inc. for a television inspection vehicle for the Utilities Department.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

25. Reappointments to the Emergency Medical Services Advisory Council.

APPROVED

Housing Finance Authority

26. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the acquisition and rehabilitation of multifamily residential rental housing known as Creekside Manor.

APPROVED

27. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the acquisition and rehabilitation of multifamily residential rental housing known as Clear Bay Terrace.

APPROVED

COUNTY ATTORNEY

28. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

29. County Administrator Reports.

Director of Florida Department of Health in Pinellas County Dr. Ulyee Choe, Emergency Medical Services Medical Director Dr. Angus Jameson, and Emergency Management Director Kathie Perkins provided an update on the Coronavirus Disease (COVID-19).

COUNTY COMMISSION

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

Richard Masi appointed for a four-year term following a ballot vote.

31. County Commission New Business Items.

The Commissioners discussed various matters; no votes were taken.

Meeting Recessed: 4:39 P.M.

Meeting Reconvened: 6:01 P.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

32. Case No. CW 20-04 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Residential Medium,
regarding 1.69 acres more or less, located at 4700 46th Avenue North.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 33.** Resolution supplementing the Fiscal Year 2020 Budget for unanticipated fund balances in the General Fund, Emergency Medical Services Fund, and Fire Districts Fund.

APPROVED

ADJOURNMENT - 6:02 P.M.