

Pinellas County Board of County Commissioners

*315 Court Street
Clearwater, Florida 33756
www.pinellascounty.org*



Regular Meeting Agenda

Tuesday, August 6, 2019
9:30 A.M.

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

Barry A. Burton, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL**INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [19-1034A](#) Purple Heart Day Proclamation:
 Military Order of the Purple Heart - Dunedin Chapter JFK 1963
 - Mal Clingan, Commander
 - Father Bob Swick, Immediate Past Commander
2. [19-1035A](#) Doing Things! Employee Recognition Award:
 - Jill Maxwell, Veterans Service Officer, Human Services
3. [19-1036A](#) Partner Presentation:
 - Mayor Rick Kriseman, St. Petersburg

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

4. [19-1113A](#) Case No. CW 19-11 - City of Clearwater
 Countywide Plan Map amendment from Retail and Services to Activity
 Center, regarding 0.52 acre more or less, located at the southwest corner of
 U.S. Highway 19 North and Nursery Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-11, a proposal by the City of Clearwater to amend the Countywide Plan Map from Retail and Services to Activity Center, regarding 0.52 acre more or less, located at the southwest corner of U.S. Highway 19 North and Nursery Road.

* The subject property is currently vacant and part of a voluntary annexation into the City of Clearwater.

* The purpose of the annexation is to help spur development on an otherwise vacant parcel currently zoned for commercial uses.

* The annexation will eliminate an enclave of retail/commercial that exists within this portion of Clearwater's designated Activity Center.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

5. [19-1116A](#) Case No. CW 19-12 - City of St. Petersburg
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium (1.4 acres), and from Residential Low Medium to Public/Semi-Public (0.2 acre), regarding 1.63 acres more or less, located at 111 Pinellas Way North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-12, a proposal from the City of St. Petersburg to amend Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium (1.4 acres), and from Residential Low Medium to Public/Semi-Public (0.2 acre), regarding 1.63 acres more or less, located at 111 Pinellas Way North.

* The subject properties are owned by Pasadena Presbyterian Church who is seeking to create six single family lots on property currently used for Institutional purposes associated with the church.

* While at the countywide level the Public/Semi-Public category does allow for residential uses, the local Institutional category that falls under the Public/Semi-Public Countywide Plan Map category does not.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

6. [19-1117A](#) Case No. CW 19-13 - City of Tarpon Springs
Countywide Plan Map amendment from Retail and Services to Industrial, regarding 2.28 acres more or less, located 427 feet north of River Watch Boulevard on the east side of U.S. Highway 19 North (adjacent to 44091 U.S. Highway 19 North).

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-13, a proposal by the City of Tarpon Springs to amend the Countywide Plan Map from Retail and Services to Industrial, regarding 2.28 acres more or less, located 427 feet north of River Watch Boulevard on the east side of U.S. Highway 19 North (adjacent to 44091 U.S. Highway 19 North)

* The proposed amendment area is currently vacant and this action is required in order to construct a new 16,900 square foot automobile repair facility.

* The 2.3-acre parcel is part of a larger 9+ acre parcel that will be subdivided from the parent tract during the site development process.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

BOARD OF COUNTY COMMISSIONERS

7. [19-964A](#) Petition of Travis H. Duvall and Christina N. Duvall to vacate a fifteen foot drainage and utility easement lying in Lot 70, Rolling Oaks Subdivision, Plat Book 102, pages 57 and 58, lying in section 23-27-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

Recommendation: Denial of the petition to vacate, based on County staff objections. If granted, adopt the attached Resolution pursuant to §177, Florida Statutes.

* The vacation request area is part of a larger easement platted by the Developer of the Rolling Oaks Subdivision.

* The easement was platted to allow for the rear yard stormwater drainage.

* The easement is used for drainage runoff discharge into the right-of-way.

* Development Review Services objects to the petition to vacate request, and the Planning Department concurs with this objection.

CONSENT AGENDA - Items 8 through 14

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. [19-1261A](#) Vouchers and bills paid from June 16 through July 6, 2019.

Reports received for filing:

9. [19-1263A](#) Juvenile Welfare Board Quarterly Financial Statements for the period ended June 30, 2019.

Miscellaneous items received for filing:

10. [19-1262A](#) Affidavit of Publication of Legal Notice published in La Gaceta regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Criminal, Civil, and Finance Divisions).

COUNTY ADMINISTRATOR DEPARTMENTS

Real Estate Management

11. [19-939A](#) Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment, materials and vehicles.

Recommendation: Declare surplus and authorize the sale or donation of items on the attached lists of miscellaneous equipment, materials and vehicles.

Approval of the distribution of the proceeds from the sale of miscellaneous equipment to the General Fund; from vehicles sold from governmental funds to the Fleet Management Fund to offset the replacement cost of future vehicles; for residual materials associated with a Utilities project, to Utilities; for surplus laboratory equipment to Utilities; and for residual materials associated with an Airport project, to the Airport.

* This action declares the listed items as surplus and authorizes their donation to partner agencies or sale to the highest bidder.

* The usefulness of the identified surplus items (miscellaneous equipment and vehicles) has been exhausted.

* The surplus items include equipment, materials and components remaining from completed Utilities projects.

* The surplus material also includes mortar from an uncompleted Airport construction project to be sold to partially set off claims against the contractor's surety.[PAW1]

* The Public Defender has requested the donation of its surplus tablet computers to the Vincent House, one of the County's social action partners.

Risk Management

12. [19-1211A](#) Quarterly report of claim settlements for the period of April 1, 2019 through June 30, 2019.

Recommendation: Acceptance of the receipt and file of the quarterly report of claim settlements for the period of April 1, 2019 through June 30, 2019.

Utilities

13. [18-931A](#) Ranking of firms and agreement with PCL Construction, Inc. for professional design build services pertaining to the Dunn Water Reclamation Facility Filtration and Disinfection Improvements project.

Recommendation: Approval of the ranking of firms and Agreement with PCL Construction, Inc. (PCL) for professional design build services pertaining to the Dunn Water Reclamation Facility Filtration and Disinfection Improvements project.

* This contract is a turnkey design build approach to improve filtration and disinfection systems at the W.E. Dunn Water Reclamation Facility by incorporating a new cloth media filter and sodium hypochlorite disinfection system.

* Award recommendation is to PCL Construction, Inc. per the Consultant Competitive Negotiation Act (CCNA) in the amount of \$1,270,796.00.

* Phase 1 - design services are expected to be completed no later than three hundred and fifty consecutive calendar days from Notice to Proceed.

Contract No. 178-0407-NC (SS), Phase 1 in the amount of \$1,270,796.00 from the notice to proceed date for three hundred and fifty consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

14. [19-1191A](#) Setting of public hearing dates to consider proposed amendments to the Countywide Plan Strategies and Rules.

Recommendation: Sitting as the Countywide Planning Authority, authorize public hearings to be held on October 8, 2019 at 9:30 A.M. and October 22, 2019 at 6:00 P.M.

Proposed Amendments

The amendments to the Countywide Plan Strategies include:

* Replacing the Transit-Oriented Land Use Vision Map with the new Land Use Strategy Map.

* Reclassifying existing Special Centers and Special Corridors.

The amendments to the Countywide Rules include:

* Modifying standards, requirements, and tiered amendment process for the Activity Center and Multimodal Corridor categories.

* Creating the Planned Redevelopment District category.

* Providing for new local density and intensity bonuses.

* Adding and modifying definitions.

In addition to the proposed amendments to the Countywide Plan Strategies and Countywide Rules, the package includes an unadopted appendix as a support document.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

15. [19-1175A](#) Resolution approving B9053053005 as a qualified applicant for the Qualified Target Industry Tax Refund program.

Recommendation: Adopt a resolution approving B9053053005 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identify sources of local County financial support of Project B9053053005 as local participation in the Qualified Target Industry Tax Refund program.

* The company is a multi-state, business enterprise that is considering expanding within Pinellas County.

* The project represents an expansion of their national corporate headquarters, with both job creation and capital investment components.

* An estimated 85 employees are projected to be hired with annual pay scales of at least 150% of the average annual wage for Pinellas County.

Emergency Management

16. [19-1184A](#) Ratification of the County Administrator's approval of the award of bid to Port A Pit, Inc. for emergency food services.

Recommendation: Ratify, confirm and enter into the minutes, the award of bid for requirements of emergency food services with Port A Pit, Inc. (Port A Pit).

* This contract is for food services required during emergency activations

* Award is recommended to the lowest, responsive, responsible bidder, Port A Pit, in the estimated amount of \$300,000.00 for a sixty-month term. The estimated expenditure is based on food expenses incurred during the last emergency activation. As this contract has a sixty-month term, expenditure adjustments may be necessary during the contract term.

* The contract will provide hot meals at the County Emergency Operations Center, the Public Works Emergency Facility and the Utilities Department South Building. Employees working off site will be provided box breakfasts, lunches and dinners.

Contract No. 178-0447-B(JA) in the amount of \$300,000.00 for a term of sixty months, on the basis of being the lowest responsive, responsible bid meeting specifications.

Human Services

17. [19-975A](#) Second option of Renewal and Amendment No. 4 to the Agreement with Catholic Charities Diocese of St. Petersburg, Inc. for Pinellas Hope emergency shelter.

Recommendation: Approval of the Funding Agreement with Catholic Charities Diocese of St. Petersburg, Inc. (Catholic Charities) for Pinellas Hope emergency shelter.

* This Renewal and Amendment No. 4 provides funding for Pinellas Hope, an emergency shelter which provides safe, temporary housing and support services to individuals and couples (not families) as they work toward self-sufficiency.

* Funding in an amount not to exceed \$500,000.00 has been identified in the Human Services' Fiscal Year 2020 General Fund Budget Request.

* On August 18, 2015, the Board of County Commissioners approved the original agreement with Catholic Charities to provide emergency shelter, food, transportation, employment assistance and social services to citizens facing homelessness.

18. [19-1002A](#) Funding Agreements with Pinellas County Homeless Leadership Board, Inc. for a diversion program and bridge housing.

Recommendation: Approval of the Funding Agreements with the Pinellas County Homeless Leadership Board, Inc. for a diversion program and bridge housing.

* These Agreements provide funding for a diversion program for homeless individuals and families and bridge housing for families. The diversion program provides two Master's-level Diversion Case Managers and flexible funding for related client assistance. The bridge housing funding provides flexible bridge housing, emergency shelter beds, and one full-time equivalent case manager or case management resources to work with households to ensure connection to resources.

* Funding in an amount not to exceed \$434,000.00 has been included in the Human Services' General Fund appropriation request for Fiscal Year (FY) 2020. The funding is distributed as follows:

(A.) Diversion Program: \$134,000.00

(B.) Bridge Housing: \$300,000.00

* The total Board decision package for homeless service expansion in FY19 was \$500,000.00. In addition to the two programs above totaling \$434,000.00, a separate amendment was executed for \$66,000.00 with Boley Centers to implement the expanded permanent supportive housing resources.

Planning

19. [19-1032A](#) Resolution adopting a "Health in All Policies" approach to County decision making, policy development, and implementation.

Recommendation: Adopt a Resolution recognizing the importance that local government decisions have upon the health and equity of citizens and instituting a "Health in All Policies" approach to County decision making, policy development, and implementation, to ensure that projects and programs are evaluated based on health and equity implications in addition to traditional metrics.

* Acknowledges that all County Departments have a role to play in promoting community well-being.

* Establishes a collaborative approach and reinforces the consideration of health, equity and social determinants of health in County decision-making in the development and implementation of policies, projects, plans, and delivery of services.

Public Works

20. [19-1103A](#) Grant Agreement with the Florida Department of Environmental Protection for the Long Key/Upham Beach Groin Replacement project.

Recommendation: Approval of the Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Long Key/Upham Beach Groin Replacement project.

* This Agreement includes funding for remaining construction costs of four permanent T-head groins on Long Key/Upham Beach, and for the 2019 federal nourishment project at Upham Beach.

* The Agreement represents FDEP funding for an amount up to \$1,080,000.00, and County funding for an amount up to \$1,080,000.00.

* The Agreement expiration date is August 30, 2022.

PID No. 000219A and 001514A.

Utilities

21. [19-1104A](#) Resolution amending the allowable Industrial Pretreatment Program local limits for the presence of pollutants by industrial sewer customers, pursuant to Article IV, Chapter 126, Section 126-329, Pinellas County Code, for the County Sewer System.

Recommendation: Adopt the resolution amending the allowable Industrial Pretreatment Program (IPP) local limits for the presence of pollutants by industrial sewer customers, pursuant to Article IV, Chapter 126, Section 126-329, Pinellas County Code, for the County Sewer System.

* Revisions to the IPP local limits allows the County to stay in compliance with the Florida Department of Environmental Protection (FDEP).

* Present and future operational compliance of County Wastewater Treatment Facilities with federal and state regulatory requirements is dependent upon controlled pollutants in the industrial sewer waste stream.

* The Director of Utilities, through the Pinellas County Sewer Use Ordinance 12-4, Chapter 126, Section 126-329 is authorized to regulate the discharge of waste into the treatment facility of Pinellas County.

COUNTY ADMINISTRATOR

22. [19-1040A](#) County Administrator Miscellaneous.

COUNTY ATTORNEY

23. [19-1041A](#) County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

24. [19-1043A](#) County Administrator Reports.

CITIZENS TO BE HEARD

25. [19-1039A](#) Public Comment.

COUNTY COMMISSION

26. [19-868A](#) Appointments to the Greater Seminole Area Special Recreation District (Board of County Commissioners as a whole).

Recommendation: Approve two appointments to the Greater Seminole Area Special Recreation District to fill current vacancies for four year terms set to expire on October 31, 2022.

27. [19-1037A](#) County Commission New Business Items.

28. [19-1038A](#) County Commission Board Reports and Miscellaneous.

ADJOURNMENT

Special Accommodations

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida, 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

Public Participation Procedures

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding a specific agenda item must complete a Citizen Comment Card. Cards should be given to staff at the table located at the front of the Assembly Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call each individual, one by one, to the lectern to be heard. Each individual may speak for up to three minutes.

Public Hearing Procedures

The procedure used by the Board in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents followed by comments from the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter.

Public Hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each after completing a Public Hearing Comment Card and submitting it to staff at the table located at the front of the Assembly Room.
3. Representatives of groups consisting of five or more individuals who are present during the Public Hearing may speak on behalf of the group for up to 10 minutes at the Chairman's discretion. To do so, the other individuals in the group must have waived their time to the representative by providing their information on the Group Speaker List, located on the back of the Public Hearing Comment Card.

Appeals

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceeding, and, for such purposes, they may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based.

If a Board meeting beginning at 9:30 A.M. has not concluded by noon, a recess will be taken from noon to 12:30 P.M., and the remainder of the meeting will continue at 12:30 P.M.

If a Board meeting beginning at 2:00 P.M. has not concluded by 5:30 P.M., a recess will be taken from 5:30 to 6:00 P.M. The remainder of the afternoon agenda will resume at 6:00 P.M., followed by Public Hearings.