

9. APPROVAL OF MINUTES:

Regular meeting held January 28, 2014 and February 11, 2014.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, JANUARY 28, 2014 – 2:04 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Karen Williams Seel, Chairman; Susan Latvala, Vice-Chairman; Norm Roche; Janet C. Long; John Morroni; and Kenneth T. Welch.

Not Present: Charlie Justice.

Others Present: James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Trudy Futch, Board Reporter, Deputy Clerk.

INVOCATION: Commissioner Roche.

PLEDGE OF ALLEGIANCE: Commissioner Morroni.

PRESENTATIONS AND AWARDS:

1. Mike Meidel Proclamation
2. Impact of Boating in Pinellas County

CITIZENS TO BE HEARD

Mark McMenaman, St. Petersburg, Green Conversion Systems, re waste-to-energy plant.

Edward Lurie, Seminole, re sign ordinance.

Mindy Rovillo, Seminole, re sign ordinance.

Mike Lurie, Seminole, re sign ordinance.

➤ Citizens directed to contact the Board of Adjustment regarding sign requirements.

Lenore Faulkner, Madeira Beach, re education excellence.

Greg Pound, Largo, re Largo.

Dave Outlaw, Seminole, re Central Florida Westcoast Manufacturing Community Partnership, Inc. (spoke later in the meeting).

CONSENT AGENDA ITEMS NOS. 1 THROUGH 8 – APPROVED, WITH THE EXCEPTION OF ITEMS NOS. 2a, 5b AND 5c, WHICH WERE CONSIDERED UNDER ITEM NO. 9.

Motion	-	Commissioner Welch
Second	-	Commissioner Roche
Vote	-	6 – 0

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1 Minutes of regular meeting of December 10, 2013 approved.

2 Reports Received for Filing:

- a. See Item No. 9(2a).
- b. Division of Inspector General, Audit Services, Clerk of the Circuit Court and Comptroller, Report No. 2013-45 dated December 19, 2013 – Audit of Justice and Consumer Services' Justice Coordination Programs.
- c. Dock Fee Report for the month of November 2013.

3 Vouchers and Bills Paid:

Period November 17 through November 23, 2013

Payroll

ACH – \$3,400,895.67

Checks – \$60,066.30

Third Party ACH – \$13,243.62

Third Party Check – \$3,094.97

Accounts Payable

Checks – \$7,555,009.29

ACH Transfers – \$1,042,168.91

Wire Transfers – \$2,760,153.90

Period November 24 through November 30, 2013

Payroll – None

Accounts Payable

Checks – \$3,241,484.80

ACH Transfers – \$16,419,806.68

Wire Transfers – \$116,591.46

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Period December 1 through December 7, 2013

Payroll

ACH – \$2,960,758.97

Checks – \$62,067.59

Third Party ACH – \$12,992.62

Third Party Check – \$1,993.40

Accounts Payable

Checks – \$4,255,128.87

ACH Transfers – \$27,720,830.71

Wire Transfers – \$1,213,644.40

Period December 8 through December 14, 2013

Payroll – None

Accounts Payable

Checks – \$10,652,028.26

ACH Transfers – \$1,979,320.15

Wire Transfers – \$561,131.45

Period December 15 through December 21, 2013

Payroll

ACH – \$2,952,118.54

Checks – \$55,801.83

Third Party ACH – \$13,057.62

Third Party Check – \$1,993.39

Accounts Payable

Checks – \$5,361,594.13

ACH Transfers – \$6,219,118.29

Wire Transfers – \$1,945,843.93

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Period December 22 through December 28, 2013

Payroll – None

Accounts Payable

Checks – \$2,451,699.79

ACH Transfers – \$1,596,859.71

Wire Transfers – \$614,975.69

4 Miscellaneous Items Received for Filing:

- a. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 8512-14 through 8515-14 and 8527-14 through 8533-14 to be held February 6, February 20, and March 6, 2014, amending the Annexation, Land Use Plan, and Zoning Atlas.
- b. City of Largo Notices of Public Hearings regarding proposed Ordinances Nos. 2014-17 through 2014-26 to be held February 4, 2014, annexing certain property.
- c. City of Pinellas Park Notice of Public Hearing re proposed Ordinance No. 3870 held January 23, 2014, voluntarily annexing certain property.
- d. City of St. Petersburg Public Notice regarding formula allocations to be received under its Consolidated Plan submission for Fiscal Year 2014; public hearing held January 21, 2014.

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5a **DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR –
RECEIVED FOR FILING (COUNTY ADMINISTRATOR)**

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Airport	Third Amendment to the Lease Agreement with renewal options with Signature Flight Support Corporation for space at the Airport	N/A	12.17.13
Airport	Passenger Facility Charge (PFC) Application, Amendment No. 4 with the Federal Aviation Administration to allow continued collection of BCC authorized PFC charges to fund terminal improvement projects	\$7,657,000 Revenue (Resulting contracts will be brought to BCC for approval)	12.3.13
Airport	(a) Lessor's Agreement with Stonegate Bank for Showboat, LLC and Malco Investments, LLC	(a) N/A	9.25.13
	(b) Assignment and Assumption of Ground Lease and Consent to Assignment with Malco Investments, LLC and Showboat LLC for space at the airport	(b) N/A	
Business Technology Services	Change Order No. 2013-11 with Tyler Technologies, Inc. for the Justice CCMS Project	N/A	12.11.13
Business Technology Services	Second Amendment to the Intergovernmental Services Agreement with the Juvenile Welfare Board for Information Technology services	\$282,500 Annual Revenue	10.7.13
County Attorney	Administrative Law Judge Services Contract with the State of Florida, Division of Administrative Hearings for discrimination cases in employment, housing and public accommodations	\$143.00 hourly rate	11.26.13
Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Shriners Hospitals for Children, Inc. for the 2014 East-West Shrine Game	\$75,000.00	1.7.14
Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Green Savoree St. Petersburg, LLC for the Firestone Grand Prix of St. Petersburg	\$250,000.00 Revenue	12.12.13
Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Copperhead Charities, Inc. for the 2014 PGA Tour Valspar Championship	\$127,500.00	12.6.13

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with ESPN Regional Television, Inc. for the Beef O'Brady's Bowl	\$130,000.00	11.22.13
Emergency Management	State-Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for the Emergency Planning and Right to Know Act for inspection of designated chemical facilities	\$18,676.00 Grant revenue	10.29.13
Environment and Infrastructure	Waiver of Tipping Fee for the Clearwater Aquarium for dolphin disposal	N/A	1.8.14
Environment and Infrastructure	Exemption to Indemnification for the Cooperative Funding Agreement (CFA) with the Southwest Florida Water Management District (SWFWMD) for: (a) Coastal Zone 5 Watershed Area at Antilles and Oakhurst Streets Project (b) Lake Tarpon Water Quality Management Plan	(a and b) N/A	12.30.13
Environment and Infrastructure	Time Only Extension to the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Safe Routes to School Sidewalk Improvement Projects: (a) Sandy Lane Elementary, Sunset Point Road from Douglas Avenue to Kings Highway (b) Dunedin Middle School, Betty Lane to Patricia Street	(a) – (b) N/A	12.18.13
Environment and Infrastructure	Two year renewal extension to the Interlocal Agreement with the City of St. Petersburg for maintenance of regulatory zone signage	N/A	12.16.13
Environment and Infrastructure	Time Only Extension to the Cooperative Agreement with the FDOT for the Silver Lake Water Quality Improvement Project	N/A	12.4.13
Environment and Infrastructure	E-Verify Forms (2) for County Work Associated with the Tampa Bay Regional Planning Council for the 2013-14 Stormwater Education Project	N/A	12.2.13

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Environment and Infrastructure	Jolley Trolley Service Agreement, North County Coastal Route with Pinellas Suncoast Transit Authority, Jolley Trolley Transportation of Clearwater, Inc., Clearwater Downtown Development Board, the Cities of Tarpon Springs, Dunedin and Clearwater	\$32,643.00	11.26.13
Environment and Infrastructure	Donation Agreement with Faye M. Ray for Aesthetics Improvement of Pond 8C as a component of the Keystone Road Project	\$2,140.45 Revenue	11.22.13
Environment and Infrastructure	Waiver of Tipping Fee Disposal for the Clearwater Aquarium for Special Cleanup Event	N/A	11.21.13
Environment and Infrastructure	Agreement to Extend the CFA with SWFWMD for the Water Quality Management Plan	N/A	11.18.13
Environment and Infrastructure	Notice of Liens (20)	N/A	11.14.13
Environment and Infrastructure	(a) Release of Liens (24)	(a) Liens have been paid in full	11.13.13
	(b) Notice of Liens (15)	(b) N/A	
Environment and Infrastructure	Notice of Liens (13)	N/A	11.8.13
Environment and Infrastructure	LAP Agreement with the FDOT for the design activities of the Haines-Bayshore Sidewalk Project	\$265,900.00 FDOT Grant Funding	11.5.13
Environment and Infrastructure	Release of Liens (16)	Liens have been paid in full	10.31.13
Health and Community Services	Amendment No. 4 to the Mobile Medical Unit Mental Health Services Agreement with Directions for Mental Health, Inc., d/b/a Directions for Living for time extension	\$75,000.00	1.9.14
Health and Community Services	Agreement with LexisNexis for the Benefit Assessment Product Pilot Project	N/A	1.7.14

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Health and Community Services	Social Services Agency Funding Agreements with: Community Action Stops Abuse, Inc. Community Law Program, Inc. Daystar Life Center, Inc. Neighborly Care Network, Inc. Operation Hope of Pinellas, Inc. Religious Community Services, Inc. Society of St. Vincent DePaul, Inc. St. Petersburg Free Clinic, Inc. Suncoast Epilepsy Association, Inc. Tarpon Springs Shepherd Center, Inc. The Salvation Army of St. Petersburg, FL Westcare Gulfcoast Florida, Inc. Young Women's Christian Association, Inc.	\$25,000.00 \$13,650.00 \$30,000.00 \$96,000.00 \$30,000.00 \$65,000.00 \$72,000.00 \$55,000.00 \$18,000.00 \$30,000.00 \$55,000.00 \$30,000.00 \$32,000.00	12.18.13
Health and Community Services	Health Program Specialty Provider Agreement with: David W. Malka, M.D., P.A. Body Contouring, Inc.	Resolution 10-209 waived purchasing ordinance allowing HHS authority to negotiate specialty services. \$3,715,000.00 FY 2014 Master Agreement Pool	12.16.13 11.21.13
Health and Community Services	Satisfaction of Mortgages (2)	Liens have been paid in full	11.20.13
Human Resources	Letter of Agreement with Florida State University for 2014 Certified Public Manager Training	\$27,960.00	12.16.13
Justice and Consumer Services	Substance Abuse and Mental Health Services grant application documents for the Joint Adult Drug Court Grant Solicitation to Enhance Services, Coordination and Treatment Program You Can! Project	\$325,000.00 Grant Revenue, no County match	1.7.14
Justice and Consumer Services	Substance Abuse and Mental Health Services Administration grant application documents for the Pinellas Veterans Treatment Court Program	\$325,000.00 Grant Revenue, no County match	1.6.14

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Justice and Consumer Services	(a) Edward Byrne Memorial Justice Assistance Grant Award Acceptance from the Florida Department of Law Enforcement for the Justice Assistance Grant – STREET SMART and a Service Funding Agreement with Boys and Girls Clubs of the Suncoast, Inc.	(a) \$15,000 Grant Revenue, no County match	12.4.13
	(b) First Amendment to the Service Funding Agreement with WestCare Gulfcoast-Florida, Inc. for the Pinellas County Veterans Treatment Court	(b) \$7,000.00	
Justice and Consumer Services	(a) Edward Byrne Memorial Justice Assistance Grant Award Acceptance from the Florida Department of Law Enforcement for the Justice Assistance Grant - Firearm Safety and Injury Protection Program and a Service Funding Agreement with MORE Health, Inc.	(a) \$25,000.00 Grant Revenue, no County match	12.2.13
	(b) Edward Byrne Memorial Justice Assistance Grant Award from the Florida Department of Law Enforcement for Justice Assistance Planning Grant	(b) \$29,626.00 Grant Revenue, no County match	
Justice and Consumer Services	Service Funding Agreement with Pinellas Ex-Offender Re- Entry Coalition, Inc. for the Veterans Treatment Court	\$43,000.00 Grant Revenue, no county match	11.22.13
Parks and Conservation Resources	Lease Agreement with Florida Botanical Gardens Foundation, Inc. for storage space at Florida Botanical Gardens	\$3,725.00 Annual Revenue	1.7.14
Parks and Conservation Resources	Second Amendment to the Agreement with Bodaca Timber, Inc. for Timering Trees at Heritage Village for a time extension	N/A	12.30.13
Parks and Conservation Resources	Grant Agreement with the Florida Forest Service for a Fecon mowing head	\$15,000.00 Grant Revenue, \$5,000.00 County match	12.12.13
Parks and Conservation Resources	Amendment No. 3 –Time Extension to the Grant Agreement with the Florida Communities Trust for the Acquisition of Eldridge-Wilde property	N/A	11.18.13
Parks and Conservation Resources	Interlocal Agreement with Tampa Bay Water for Florida- Friendly Landscaping Program Fiscal Year 2013-2014	\$131,250.00	9.9.13

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Real Estate Management	(a) First Amendment to the Lease Agreement with Kadoura & Company, LLC for office space at the Young-Rainey STAR Center	(a) \$11,240.52 Annual Revenue	1.7.14
	(b) Florida Department of Environmental Protection Owner Affidavits for assessment and remediation of petroleum discharges	(b) N/A	
Real Estate Management	(a) First Amendment to the Lease Agreement with Janus Research Group, Inc. for space at the Young-Rainey STAR Center	(a) \$22,479.60 Annual Revenue	12.20.13
	(b) Second Amendment to the Lease Agreement with The S.M. Stoller Corporation for space at the Young-Rainey STAR Center	(b) \$21,969.80 Annual Revenue	
	(c) First Amendment to the Lease Agreement with The S.M. Stoller Corporation for space at the Young-Rainey STAR Center	(c) \$3,550.12	
Real Estate Management	(a) Florida Department of Environmental Protection Petroleum Restoration Program Low-Scored Site Initiative Contractor Selection Sheets for County-owned facilities	(a) N/A	12.19.13
	(b) First Amendment to the Antenna Tower License Agreement with Verizon Wireless Personal Communications LP	(b) \$7,200.00 Annual Revenue	
	(c) Contract for sale and purchase with American Government Services Corporation for the Lake Seminole Regional Stormwater Treatment Facilities project	(c) \$66,023.75	
Real Estate Management	First Amendment to the Lease Agreement with the City of Dunedin for office space for the Sheriff's Office at 737 Loudon Avenue, Dunedin	\$16,069.63 per month	12.18.13
Real Estate Management	Lease Agreement with the Industrial Development Authority and Kadoura & Co., LLC for office space at the Young-Rainey STAR Center	\$8,930.00 Annual Revenue	11.25.13
Real Estate Management	(a) Consent to Easement from the United States of America, Department of the Army for conduit construction along the Corey Causeway Bridge	(a) N/A	10.30.13
	(b) Corrective Termination of Easement with the Donaldson Family Partnership LLLP	(b) N/A	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Real Estate Management	(a) Correction of Scrivener's error in the legal description of property for Resolution 13-73	(a) N/A	10.21.13
	(b) Termination of Utility Easement with the Donaldson Family Partnership for redevelopment of parcel	(b) \$750.00 Revenue	
Safety and Emergency Services	Renewal of SUNSTAR Service Mark with the Division of Corporations	\$87.50	1.7.14
Safety and Emergency Services	Amendment No. 2 to the Frequency Reconfiguration Agreement with Sprint/Nextel	N/A	9.26.13
# 5b	See Item No. 9.		
# 5c	See Item No. 9.		
# 5d.	Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period October 1, 2013 through December 31, 2013 was filed and made a part of the record (Management and Budget).		
# 5e	Quarterly Report of Claim Settlements for October 1 through December 31, 2013 for claims requiring the mutual consent of the County Attorney and Risk Management in the settlement area of \$25,001.00 to \$50,000.00 received for filing – no claims paid (Risk Management/County Attorney).		
# 6	Resolution No. 14-11 adopted supplementing the Fiscal Year 2014 General Fund Budget to appropriate earmarked receipts (2012 DNA Backlog Reduction Grant Program) for a particular purpose in the Medical Examiner Department.		
# 7	Award of bid to Climate Control Mechanical Services, Inc. for Heating, Ventilation, and Air Conditioning replacement and chilled water conversion services (509 East Avenue South, Second Floor) (Bid No. 134-0039-CP; Project No. 001620A) approved for an estimated total expenditure in the amount of \$434,890.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 170 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest (Real Estate Management/ Purchasing).		

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- # 8a Notice of new lawsuit and defense of the same by the County Attorney in the case of William David Brummitt versus Pinellas County Florida – Circuit Civil Case No. 13-009538-CI – Allegations of Negligence Resulting in Personal Injuries.
- # 8b Notice of new lawsuit and defense of the same by the County Attorney in the case of Joseph Fuchs and Eva Fuchs versus Pinellas County – Circuit Civil Case No. 13-011002-CI-13 – Allegations of Inverse Condemnation and Violation of Constitutional Rights.
- # 9 Items pulled for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court and Comptroller).

2 Reports Received for Filing:

- a. Division of Inspector General, Audit Services, Clerk of the Circuit Court and Comptroller, Report No. 2013-42 dated December 19, 2013 – Follow-Up Audit of Unannounced Limited Audit of the Existing Bank Accounts for the Board of County Commissioners and Clerk of the Circuit Court.

In response to query by Commissioner Roche, Ms. Harris confirmed that she would provide the Board with an update when available.

Motion	-	Commissioner Roche
Second	-	Commissioner Welch
Vote	-	6 – 0

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5b PROCUREMENT ITEMS APPROVED BY COUNTY ADMINISTRATOR (CA) FOR THE QUARTER ENDING DECEMBER 31, 2013 – RECEIVED FOR FILING (CA/PURCHASING)

	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
1.	112-0077-PB (JJ)	Continued Purchase Authorization	Facilities Maintenance Repair & Operation (MRO)	Various	Fastenal Company	405,000.00 2-164	12/30/13	405,000.00 Total
2.	112-0564-B (LN)	Continued Purchase Authorization	Real Time Traffic Control System	DEI	Rhythm Engineering, LLC.	1,600,000.00 2-176	12/30/13	1,600,000.00 Annual
3.	101-0146-M (LN)	First Term Extension	Maintenance & Repair, Pipeline (Poly Pig Cleaning)	DEI	Professional Piping Services, Inc.	160,000.00	12/30/13	160,000.00 Annual
4.	123-0146-B (LN)	Increase in Funds for Blanket Purchase Agreement (Due to Equipment Reaching End of Useful Life – More Failures)	Pumps, Parts and Repairs	DEI	John Mader Enterprises, Inc. Regional Engineering & Services, Inc. Tampa Armature Works, Inc. Xylem Water Solutions USA, Inc.	700,000.00 2-184	12/30/13	1,550,000.00 Total
5.	112-0135-P (DF)	Second Amendment Term Extension)	Roofing Consultant	Various	Architecture Roof Consultant (ARC) Building Technology Associates (BTA) Terracon Consultants, Inc.	240,000.00	12/30/13	720,000.00 Total
6.	134-0118-B (RG)	Award of Bid	Computer Software and Hardware	Business Technology Services (BTS)	Extensys, Inc. Aprisa Technology, LLC.	197,552.17	12/23/13	197,552.17 Total

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	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
7.	112-0108-CP (DF)	Construction Change Order No. 2 (Term Extension)	Bear Creek Channel Improvements (Re-bid) (PID Nos. 2055, 2297 & 922306)	DEI	David Nelson Construction Co.	N/A	12/20/13	8,447,919.94 Total
8.	112-0174-G (PF)	Emergency Purchase Increase in Funds for Blanket Purchase Agreement	Dedicated Enterprise-Wide Internet Access Services (ISP)	Public Safety Services (PSS)	TW Telecom Holdings, Inc.	77,832.00	12/20/13	515,561.57 Total
9.	112-0135-P (DF)	First Amendment (Name Change)	Roofing Consultant	Real Estate Management (REM)	FROM: Stafford Consults, Inc TO: Terracon Consultants, Inc	N/A	12/19/13	N/A
10.	90-0348-CN (RM)	Second Term Extension	Roadways, Drainage, Structural, Civil and Traffic Engineering Consulting Services	Various	Atkins North America, Inc. (FKA Post Buckley, Schuh and Jernigan) Ayres Associates, Inc. Bayside Engineering, Inc. CH2M Hill Engineers, Inc. (FKA Halcrow, Inc.) Cumbey and Fair, Inc. Dyer Riddle, Mills & Precourt, Inc. Environmental Consulting and Technology, Inc. (FKA Engineering & Applied Science, Inc.)	7,600,000.00 2-176	12/19/13	7,600,000.00 Annual

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<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual Total Value</u>
				Faller, Davis & Associates, Inc.			
				Florida Design Consultants, Inc.			
				George F. Young, Inc.			
				H.W. Lochner, Inc.			
				Hamilton Engineering & Surveying, Inc.			
				HDR Engineering, Inc.			
				HNTB Corporation			
				Icon Consultant Group, Inc.			
				Jones Edmunds & Associates, Inc.			
				KCI Technologies, Inc.			
				King Engineering Associates, Inc.			
				Kissinger Campo and Associates Corporation			
				Lockwood, Andrews and Newnam, Inc.			
				Reynolds, Smith, and Hills, Inc.			
				TBE Group, Inc. D/B/A Cardno TBE			

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				The Heimburg Group, Inc.			
				URS Corporation Southern			
				Volkert, Inc.			
				Wade Trim, Inc.			
11. 089-0069-P (RG)	First Amendment (First Term Extension)	Support & Maintenance Services of Hewlett-Packard (HP) & IBM Equipment	BTS	Systems Maintenance Services, Inc. (SMS)	120,000.00	12/17/13	600,000.00 Total
12. 112-0027-B (BL)	First Term Extension	Repairs Electrical – Light Commercial	Various	Tamco Electric Inc.	200,000.00	12/17/13	200,000.00 Annual
13. 123-0436-B (SS)	Second Amendment (Addition of Baggage Greet for Client)	Limo, Bus and Taxi Services	Convention & Visitors Bureau (CVB)	Ambassador Limousine & Sedan, Inc.	N/A	12/12/13	240,972.00 Total
14. 123-0500-B (KF)	Award of Bid	Herbicides, Insecticides, Adjuvants and Rodenticides	DEI	Crop Production Services	241,713.10	12/12/13	241,713.10 Annual
				Helena Chemical Company			
				John Deere Landscapes			
				Red River Specialties, Inc.			
				Winfield Solutions, LLC.			
15. 123-0409-E (JJ)	Emergency Purchase Change Order No. 2	South Cross Bayou Sewer Main Collapse	DEI	Rowland Inc.	500,000.00 2-181	12/12/13	1,750,000.00 Total
16. 123-0319-B (KF)	Second Amendment (Additional Locations)	Fire Protection Systems – Safety Testing, Inspection & Certification	Various	Piper Fire Protection, Inc.	21,180.00	12/12/13	382,242.00 Total

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<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
17. 123-0424-B (LN)	Award of Bid	Traffic Sign Posts, Blanks, Delineators/ Separators & Preformed Markings (Co-op)	DEI	Universal Signs & Accessories, Inc. Lightle Enterprises of Ohio, LLC. Cloverleaf Corporation	255,462.54 2-176	12/11/13	255,462.54 County 91,825.00 Co-op 347,287.54 Total
18. 123-0252-CP (DF)	Construction Change Order No. 1 (FINAL)	Exploratory Excavation – North Booster Pump Station (PID No. 001044A/2110)	DEI	QRC, Inc.	1,364.00	12/11/13	134,064.00 Total
19. 123-0037-CP (DF)	Construction Change Order No. 1 (FINAL)	Gooden Crossing Sidewalk & Drainage Improvements (PID No. 000145A)	DEI	Suncoast Development of Pinellas County, Inc.	(40,825.55)	12/11/13	525,016.55 Total
20. 123-0484-P (KF)	Approval of Final Negotiated Contract	Human Resources – Employee Assistance and Managed Behavioral Health Benefits Programs	Human Resources (HR)	Compsych Employee Assistance Programs Inc. D/B/A Compsych Corporation	165,000.00	12/6/13	495,000.00 Total
21. 123-0262-B (SS)	First Amendment and Increase	Carpet Maintenance Cleaning Services – Various Buildings	Various	Geyen Group South, Inc.	35,000.00	12/6/13	439,190.00 Total
22. 101-0131-NC(RM)	Second Amendment – Time Extension	Beckett Bridge Project Development and Environment (PD & E) Study (PID No. 2161)	DEI	URS Corporation Southern, Inc.	N/A	12/6/13	750,000.00 Total
23. 134-0100-E (JJ)	Emergency Purchase	Emergency Repair of 48" Effluent Discharge Line, South Cross	DEI	QRC, Inc.	150,000.00	12/2/13	150,000.00 Total

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24.	090-0360-B (LN)	Increase in Funds for Blanket Purchase Agreement	Planting Services: Exterior and Infrastructure, Countywide	Various	L & T Brothers, Inc. D/B/A Lowes Painting	20,000.00	12/2/13	518,750.00 Total
25.	090-0154-B (BL)	Second and Final Term Extension	Boiler Maintenance and Repair	Various	Thermal Tech, Inc.	125,000.00	12/2/13	125,000.00 Total
26.	134-0028-M (PF)	Sole Source Purchase	Software Maintenance/ Support: Accela	BTS	Accela Inc.	151,312.16	12/2/13	151,312.16 Total
27.	134-0078-N (SS)	Corrective Contract (Travel Reimbursement Costs)	Marketing Representation – Midwest Region	CVB	Wildcat Enterprises, Inc.	98,000.00	11/26/13	200,000.00 Total
28.	134-0087-N (SS)	Non-Competitive Purchase	State Governmental Representation	County Administrator	Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.	200,000.00	11/26/13	200,000.00 Total
29.	134-0070-S (CM)	Purchase Authorization	Cisco Routers with Related Supplies, Licenses & Support	REM	Presidio Networked Solutions, Inc.	394,284.83 2-185	11/26/13	394,284.83 Total
30.	112-0388-CP (DF)	Construction Change Order No. 1 (FINAL)	South Cross Bayou Water Reclamation Facility (WRF) Bar Screen Upgrades (PID No. 2078)	DEI	Beach Construction Company, Inc.	(80,886.45)	11/22/13	1,326,113.55 Total
31.	090-0320-P (AM)	Suspension of Contract (Pending Final BCC Cancellation)	Behavioral Health Care for Pinellas County HCS	Health and Human Services (HHS)	Directions for Mental Health	N/A	11/21/13	N/A
32.	112-0027-B (KF)	Increase in Funds for Master Purchase Order (Entire DEI Now Uses Contract)	Repairs, Electrical – Light Commercial	DEI	Tamco Electric, Inc.	75,000.00	11/18/13	325,000.00 Total

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	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
33.	123-0250-S (CM)	Purchase Authorization	Floor Coverings with Related Supplies, Equipment & Services	Various	Interfaced Americas, Inc.	700,000.00 2-185	11/14/13	940,000.00 Total
34.	134-0078-N (SS)	Purchase	Marketing Representation – Midwest Region	CVB	Wildcat Enterprises, Inc.	102,000.00	11/12/13	102,000.00 Annual
35.	101-0146-M (LN)	Increase in Funds for Blanket Purchase Agreement (Additional Service Requirements)	Maintenance & Repair, Pipeline (Poly Pig Cleaning)	DEI	Professional Piping Services, Inc.	100,000.00	11/8/13	475,000.00 Total
36.	090-0222-B (LN)	Increase in Funds for Blanket Purchase Agreement (Addition of Filtration Building to Contract)	Sodium Hypochlorite- Liquid (12.2 Trade Percent)	DEI	Allied Universal Corp.	260,000.00 2-184	11/8/13	1,561,396.00 Total
37.	123-0001-S (PF)	Name Change – Purchase Authorization	Telephone Equipment Maintenance and Switch Maintenance	BTS	From: Siemens Enterprise Communications Inc. To: Unify, Inc	N/A	11/8/13	714,627.61 Total
38.	112-0218-CP (DF)	Construction Change Order No. 1 (FINAL)	Curlew Creek Channel “M” Drainage Improvements (PID No. 921321, 1740 & 000742A)	DEI	Sunshine Pipe Corporation	(741.45)	11/6/13	1,292,258.55 Total
39.	112-0365-S (PF)	Increase in Funds for Blanket Purchase Agreement – 405927 (Additional Departments Now Using Contract)	Laboratory & Safety Supplies and Equipment	Various	Fisher Scientific Company LLC	108,000.00	11/6/13	433,000.00 Total

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40.	123-0484-P (CLM)	Approval of Ranking Firms – Human Resources	Employee Assistance and Managed Behavioral Health Benefits Programs	HR	Compsych Employee Assistance Programs Inc. d/b/a Compsych Corporation	N/A	11/5/13	N/A
41.	123-0436-B (SS)	Award of Bid and First Amendment (Correct Insurance Requirements)	Limo, Bus and Taxi Services	CVB	Limosouth, Inc. d/b/a Carey Limousine of Tampa Bay for Group I – A through D (car service) First Class Coach Company, Inc. d/b/a Martz Group for Group I – E through F (bus service) Ambassador Limousine & Sedan, Inc. for Group II	120,486.00	11/4/13	240,972.00 Total
42.	112-0570-CP (DF)	Construction Change Order No. 1 (FINAL)	Roof Overlayment (Project 1) STAR Center (PID No. 001244A)	REM	Anderson & Shah Roofing, Inc of Florida	N/A	11/4/13	119,000.00 Total
43.	089-0535-B (KF)	Name Change	Garbage and Trash Collection Services	Various	From: Waste Services of Florida, Inc. To: Progressive Waste Solutions of Florida, Inc	N/A	11/4/13	669,836.04 Annual
44.	123-0446-E (JJ)	Emergency Purchase Change Order No. 1 (Prevent Pipe Failure Downstream)	Pipe Failure at Pump Station 016	DEI	QRC, Inc.	250,000.00 2-181	11/1/13	1,100,724.00 Total
45.	123-0372-P (KR)	Approval of Final Negotiated Contract	Consulting Services: FEMA and FHWA Reimbursement Documentation Management	Office of Management and Budget (OMB)	Thompson Consulting	170,000.00	10/30/13	170,000.00 Annual

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	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
46.	090-0441-CP (DF)	Construction Change Order No. 2 (FINAL)	2011 – 2012 Countywide General Bridge Repair (PID No. 2114)	DEI	Pneumatic Concrete Co., Inc.	(545,661.54)	10/30/13	1,241,405.46 Total
47.	134-0054-S (RG)	Purchase Authorization	Cisco Networking Equipment	BTS	Presidio Network Solutions	727,156.78 2-185	10/30/13	727,156.78 Total
48.	123-0210-P (RG)	Approval of Ranking Firms	Active Receivables Management Services	Emergency Medical Services (EMS)	Customer Service Center, Inc. DBA United Financial Management Services, Inc.	187,200.00	10/29/13	187,200.00 Total
49.	123-0409-E (JJ)	Emergency Purchase Change Order No. 1	South Cross Bayou Sewer Main Collapse	DEI	Rowland, Inc.	1,100,000.00 2-181	10/25/13	1,250,000.00 Total
50.	112-0003-N (RG)	Second Amendment (Term Extension)	Radio Communication Equipment and Accessories	Various	Motorola Solutions, Inc.	N/A	10/24/13	225,000.00 Annual
51.	123-0401-CP (DF)	Construction Change Order No. 1 (FINAL)	Roof Replacement – STAR Center Building 200 (Re- Bid) (PID No. 000905A 704)	REM	Roof USA, LLC	N/A	10/21/13	179,557.00 Total
52.	112-0047-N (PF)	Second Amendment (Addition to Scope of Work)	Maintenance & Support and the Migration of STARS Enterprise System (Risk Management Software System)	BTS	CS Stars LLC	N/A	10/21/13	219,595.00 Annual
53.	123-0091-PB (LN)	Continued Purchase Authorization	Hydrofluorosilic Acid (Fluoride)	DEI	The Dumont Company, Inc.	130,000.00	10/16/13	130,000.00
54.	101-0096-S (SS)	Continued Purchase Authorization	Office Supplies, Annual Requirements	Various	Office Depot, Inc. Staples Contract & Commercial, Inc.	475,000.00 2-185	10/16/13	475,000.00 Annual

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55.	090-0431-P (RG)	Second Amendment (Term Extension)	Motorola Radio/ Pager Repair and Ancillary Maintenance Services	Various	Suncoast Communications and Electronics, Inc.	190,000.00	10/16/13	190,000.00 Annual
56.	078-0185-B (KF)	Time Extension	Automotive Repair Parts and Supplies, After Market, Heavy and Light Duty Truck and Cars (Co-op)	Various	Flash Equipment, Inc. Fleet Pride, Inc. Fleet Acquisitions, LLC D/B/A Fleet Products, Inc. Genuine Parts, Co. D/B/A Napa Auto Parts Uni-Select USA, Inc. D/B/A Auto Plus Vehicle Maintenance Program, Inc.	55,000.00 (Pinellas County)	10/16/13	280,000.00 Total
57.	123-0496-E (DF)	Change Order No. 1 (Additional Repairs)	42 Inch Sanitary Sewer Lining Repair – South Cross Bayou Waste-water Treatment Plant	DEI	Layne Inliner, LLC	40,000.00	10/10/13	199,313.00 Total
58.	123-0001-S (PF)	Increase in Funds for Contract Purchase Agreement (Annual Maintenance & Upgrades)	Telephone Equipment Maintenance and Switch Maintenance	BTS	Siemens Enterprise Communications Inc.	175,000.00	10/10/13	714,627.61 Total
59.	089-0423-P (RG)	Second and Final Term Extension	Electro- Cardiograph Monitor/ Defibrillators and Services	PSS	Philips Electronics North America Corp	160,000.00	10/10/13	160,000.00 Annual

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60.	112-0337-CP (DF)	Construction Change Order No. 1 (FINAL)	HVAC Controls Replacement – 2173 Criminal Justice Center (PID No. 000876A)	REM	Automated Building Controls Systems, Inc.	(1,389.37)	10/9/13	762,935.63 Total
61.	090-0435-P (RG)	First Amendment (Term Extension)	Workers Compensation Bill Review and Electronic Integration Systems – Medical Billing Services	Risk	Corvel Healthcare Corporation	140,000.00	10/9/13	140,000.00 Annual
62.	123-0132-B (KF)	Award of Bid	Cranes – Inspection, Repair, Testing and Certification Services	Various	National Crane Services, Inc	280,500.00 2-176	10/7/13	280,500.00 Total
63.	123-0091-PB (LN)	Corrective Contract and Increase in Funds for Blanket Purchase Agreement (Underestimated Requirements & Correct Term Dates)	Hydrofluorosilicic Acid (Fluoride)	DEI	The Dumont Company, Inc.	30,000.00	10/7/13	130,000.00 Annual
64.	134-0019-N (PF)	Non- Competitive Purchase	Consulting Services: Leadership and Management	BTS	Workplace Chemistry LLC	10,200.00	10/7/13	10,200.00 Total
65.	134-0021-S (RG)	Purchase Authorization	Supply and Installation of IBM Hardware at the Public Safety Campus	PSS	Corus 360	195,052.67	10/7/13	195,052.67 Total
66.	101-0224-P (CLM)	Term Extension Policy Rider No. 9	Medical Benefits	HR	United Health- care Insurance Company	2,480,000.00 2-176	10/7/13	2,480,000.00 Total
67.	078-0343-P (CLM)	Third Term Extension	Group Term Life Insurance	HR	Hartford Life and Accident Insurance Company	400,000.00 2-176	10/7/13	400,000.00 Annual

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68.	101-0048-CP (DF)	Construction Change Order No. 1 (FINAL)	Dredging – Pond A Bridgeway Acres Landfill (Re-Bid) (PID No. 1793)	DEI	Great Lakes Dredge & Dock Company, LLC	(43,461.53)	10/1/13	3,919,464.95 Total
69.	101-0051-B (LN)	First and Final Term Extension	Electric Motor Rewinding and Repair Services	DEI	Gemini Enterprises of South Florida, Inc. D/B/A Electro Mechanical South of Sarasota, Inc. John Mader Enterprises, Inc. D/B/A Mader Electric Motors, Inc.	320,000.00 2-176	9/30/13	320,000.00 Total
70.	134-0018-G (PF)	Purchase Authorization	Oracle Products	BTS	Mythics, Inc.	\$245,952.00	9/30/13	\$245,952.00 Annual
71.	123-0540-PB (JJ)	Purchase Authorization	Blue Toad Cellular Base System in Nema Enclosure	DEI	Control Technologies Inc.	185,800.00	9/24/13	185,800.00 Total
72.	123-0081-PB (JJ)	Time Extension and Increase in Funds for Blanket Purchase Agreement – Purchase Authorization	Purchase Authorization – City Wide Street Sweeping Services	DEI	USA Services of Florida	240,000.00	9/24/13	356,000.00 Total
73.	112-0461-CP (DF)	Construction Change Order No 1 (FINAL)	Bridgeway Acres Wide Area Network (Re-bid) (PID No. 1778A)	DEI	Precision Contracting Services, Inc.	(129,108.99)	9/20/13	1,285,855.76 Total
74.	112-0174-G (PF)	Increase in Funds for Blanket Purchase Agreement (Provide for Additional Locations)	Dedicated Enterprise-Wide Internet Access Services (ISP)	PSS	TW Telecom Holdings, Inc	12,504.00	9/19/13	437,729.57 Total
TOTAL						\$ 22,481,497.37		

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In response to queries by Chairman Seel, Purchasing Director Joseph Lauro related that Item No. 28 is the same rate contract renewal for the lobbyists that recently transferred to the firm of Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

Responding to query by Commissioner Roche, Engineering and Technical Support Division Director Jorge Quintas indicated that the South Cross Bayou sewer main collapse was extensive, and there are two separate change orders for emergency purchases; that the repairs have been finalized; and that the County is negotiating with the contractors for the final amount.

Motion	-	Commissioner Roche
Second	-	Commissioner Welch
Vote	-	6 – 0

- # 5c Quarterly Report on Administrative Budget Amendments for the period October 1, 2013 through December 31, 2013 was filed and made a part of the record (Management and Budget).

In response to query by Chairman Seel, Executive Director of Health and Community Services Gwendolyn Warren stated that Administrative Budget Amendment No. A9 is an adjustment to the Services budget due to a decrease in staff costs of \$170,000.00; that the Healthcare program incurred increased outpatient and pharmacy costs and, to continue the program, \$2.5 million was transferred from the County's Homeless Assistance program under Administrative Budget Amendment No. A11; that, with the transfer, \$8 million was generated in the Trust leaving a \$2 million deficit, which could be cured by extra funds in the Healthcare Delivery System budget; and that no subcontractors or grants were affected.

Motion	-	Chairman Welch
Second	-	Commissioner Morroni
Vote	-	6 – 0

- #10 Amendment No. 1 to the Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Honeymoon Island Beach Restoration Project (PID No. 922279/000150A; FDEP Agreement No. 13PI1) approved revising the Work Plan to add items to be performed by the County's consultant, Humiston & Moore Engineers, P.A., including additional design, survey and construction costs, and to clarify the financial and administrative obligations of FDEP; total estimated project cost, \$6,433,278.00 (State: \$6,314,162.00; Pinellas County: \$119,116.00); Chairman authorized to sign the agreement and the Clerk to attest (Companion Item No. 11).

Motion - Commissioner Welch
Second - Commissioner Morroni
Vote - 6 – 0

- #11 Amendment No. 6 to the Agreement with the Florida Department of Environmental Protection (FDEP) and Humiston & Moore Engineers, P.A. for the Honeymoon Island Beach Restoration Project (PID No. 922279/000150A; FDEP Agreement No. DC839) approved; Chairman authorized to sign the agreement and the Clerk to attest (Companion Item No. 10).

Motion - Commissioner Long
Second - Commissioner Welch
Vote - 6 – 0

- #12a Resolution No. 14-12 adopted establishing a financial commitment of \$240,000.00 to Project B3102357477, a defense contractor that wishes to expand in Pinellas County, for economic development activities.

and

- #12b Resolution No. 14-13 adopted establishing a financial commitment of \$400,000.00 to Project B3102357611, a defense/Homeland Security contractor who wishes to expand in Pinellas County, for economic development activities.

Motion - Commissioner Long
Second - Commissioner Roche

In response to queries by Chairman Seel and Commissioner Welch, Economic Development Director Mike Meidel indicated that a Quick Action Closing Fund was created by the Governor to attract new business to Florida, and is similar to a Qualified Target Industry (QTI) Tax Refund Program, and described the program.

Vote - 6 – 0

- #13 Extension of the deadline for the interlocal agreement with the City of St. Petersburg for the Southside St. Petersburg Community Redevelopment Area (Delegation Deadline Extension) from January 31, 2014 to June 6, 2014, approved as outlined in the agenda memorandum dated January 28, 2014, a copy of which has been filed and made a part of the record.

Motion - Commissioner Welch
Second - Commissioner Roche
Vote - 6 – 0

- #14 Interlocal Agreement with the City of St. Petersburg approved related to Ordinance 11-42, properties of Countywide importance located in the municipality, as set forth in the agenda memorandum dated January 28, 2014, a copy of which has been filed and made a part of the record (County Administrator/County Attorney).

Motion - Commissioner Roche
Second - Commissioner Latvala

In response to query by Commissioner Welch, Administrator LaSala related that it would be premature to discuss the landfill issue; and that the City and the County have agreed to temporarily defer the issue.

Vote - 6 – 0

- #15 Pinellas County Health Care Program Interlocal Agreement between Pinellas County and the Florida Department of Health in Pinellas County retroactive to January 1, 2014 approved, as outlined in the agenda memorandum dated January 28, 2014, a copy of which has been filed and made a part of the record; Chairman authorized to execute the agreement and the Clerk to attest (Health and Community Services).

Motion - Commissioner Welch
Second - Commissioner Roche

In response to queries by Commissioner Welch, Executive Director of Health and Community Services Gwendolyn Warren indicated that there is some location overlap between the two medical home providers; that the transition for pharmacy, enrollment, and transportation has been handled; that the County will begin with the five clinics located in St. Petersburg, Pinellas Park, Largo, Clearwater, and Tarpon Springs; that, based on population, there may be a need to cover Dunedin, and the County will either expand or negotiate a deal, although expanding would not be cost efficient; and that the various clinics are all on bus routes. Discussion ensued regarding the savings to the County and its impact on healthcare, with Ms. Warren stating that the savings indicated

would come from a reduction in patient encounters and in pharmacy costs; whereupon, she noted that one health campus including job assistance, dental, the Juvenile Welfare Board, and other services is more economical than ten small clinics.

Responding to queries by Commissioner Roche, Ms. Warren indicated that the amount of savings Pinellas County would realize from the Affordable Health Care Act would depend on whether the Board chooses quality of the indigent health care or the quantity insured so as to keep down the County's cost; that the County currently pays for the indigent residents who will be insured under the Affordable Health Care Act and will fall under the County's 330 E. She related that the savings realized by consolidation would be a one-time savings; and that it would be a Board decision as to whether that savings would go back into the General Fund, be reallocated to assist the homeless, or to fund a new program, such as providing eye glasses.

Vote - 6 – 0

- #16 Authorization granted to advertise a public hearing to be held on February 11, 2014, regarding proposed ordinances amending sections of the Pinellas County Code relating to the Purchasing and Contracting process (Purchasing/County Attorney).

Motion - Commissioner Latvala
Second - Commissioner Morroni

Noting that the electronic contract repository and the agenda automation system have not yet been implemented, Chief Assistant County Attorney Dennis Long, with input by Administrator LaSala, confirmed that the proposed amendments remove the requirement that all agreements (delegated authority) not signed by the Board Chairman are to be filed with the Clerk; that this was done so that the ordinance would not need to be amended again upon the implementation of the agenda automation system; that the agenda automation system will have an electronic contract repository; and that there will be no change to the current process and the agreements will still need to be filed with the Clerk until the electronic repository and automated agenda system are fully coordinated and implemented.

In response to queries by the members, Administrator LaSala explained that the automated agenda is a paperless process that would incorporate all documents and transactional records associated with Board approval electronically in conjunction with Board Records, Finance, etc.; that each Board member could choose to receive a hard-copy agenda and agenda packet; and that the Board would receive a presentation and training on the system once a vendor is selected; whereupon, Commissioner Latvala

related that the contract review portion pertains mostly to staff, with contracts sent concurrently and electronically for departmental reviews and approvals.

Vote - 6 – 0

- #17 Resolution No. 14-14 adopted declaring County-owned property surplus and authorizing conveyance of County land to the East Lake Woodlands Community Association, Inc. at nominal cost, as authorized in Florida Statutes, Section 125.38(2013) (property address: 720 Brooker Creek Boulevard, Oldsmar); Chairman authorized to execute the legal instruments necessary for the conveyance including the County Deed; Clerk authorized to record the resolution and the County Deed.

Motion - Commissioner Latvala

Second - Commissioner Welch

Chief Assistant County Attorney Dennis Long, stated that the Resolution should be amended to reflect that the last “whereas” clause refers to the “subject property;” whereupon, Commissioner Latvala moved to amend the motion on the floor to accept Attorney Long’s recommendation, seconded by Commissioner Morroni.

In response to query by Commissioner Roche, County Administrator LaSala confirmed that this section of the roadway right-of-way would be solely owned by the Association; and that there is no growth potential beyond that road according to the Future Transportation Plan; whereupon, Chairman Seel indicated that the road backs up to Brooker Creek.

Vote - 6 – 0

- #18 Final negotiated agreement with Intrado, Inc. for Networking Services, Next Generation 9-1-1 IP Network (Nena Standard i3) for the Public Safety Complex (Contract No. 123-0283-P) approved in an amount not to exceed \$5,550,000.00 (estimated annual expenditure, \$1,068,000.00; estimated 60-month expenditure, \$5,340,000.00; emergency deployment of THOR for catastrophic events, \$210,000.00). Chairman authorized to sign the agreement and the Clerk to attest (Safety and Emergency Services/Purchasing).

Motion - Commissioner Welch

Second - Commissioner Latvala

Vote - 6 – 0

- #19 Other Administrative Matters – None.

- #20 Consideration of Proposal for Settlement approved in the case of Shannon Baker, as Personal Representative of the Estate of Andrew James Cavanaugh, Deceased, versus Board of County Commissioners, Pinellas County, Florida, State of Florida, Department of Transportation, and Depositors Insurance Company – Circuit Civil Case No. 10-16223-CI-15 (confidential memorandum from County Attorney James L. Bennett dated January 28, 2014).

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	6 – 0

Following brief discussion regarding the meaning of the vote, Commissioner Roche, acknowledging the confidential nature of the item, indicated that he would support settlement of the case; whereupon, Attorney Long related that because the case is in its early stages, there will be future opportunities to consider alternatives.

- #21 Consideration of Offer of Pre-Suit Settlement tendered by Reliable Septic & Sewer, Inc. and M & D Grease Disposal approved (confidential memorandum from County Attorney James L. Bennett dated January 28, 2014).

Motion	-	Commissioner Long
Second	-	Commissioner Roche

In response to queries by Commissioner Roche regarding the meaning of the vote, Attorney Long indicated that, essentially, the recommendation is to consider the recommended action within the confidential memorandum.

In response to the Chairman's call for individuals wishing to speak on the agenda item, Ted Legakis, Pinellas Park, appeared and expressed his concerns regarding odors at the facility; whereupon, Chairman Seel indicated that Mr. Legakis will likely be pleased with the action to be taken.

Vote	-	6 – 0
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- #22 County Attorney Miscellaneous – None.

- #23 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved Amendment No. 5 to the Ambulance Service Agreement with Paramedics Plus L.L.C. (Contract No. 034-0283-P) (estimated Fiscal Year 2015 expenditures without Amendment, \$44,255,370.94; estimated Fiscal Year 2015 expenditures with Amendment, \$41,620,366.78; savings Fiscal Year 2015, \$2,635,004.16 [estimated expenditures include all medical supplies and forecasted transports]); funding will be budgeted in the Fiscal Year 2015 EMS Budget.

Administrator LaSala related that in keeping with the County's effort to streamline the EMS program and contain costs, the benefits from this final one-year negotiated extension will allow adequate time to work the savings into the transition plans with the requests for proposals for ambulance services, which will be put out to bid a year from now, and will help to contain costs when negotiating with the 18 First Responders, noting that there will be further discussions relating to ambulance services, First Responders, cost containment, and other issues at the February 4, 2014 work session.

Motion - Commissioner Latvala
Second - Commissioner Welch

In response to query by Commissioner Welch, Public Safety Services Director Bruce Moeller explained that the County buys 9,450 "transports"; that transports exceeding that number are an additional charge, but at a lower average cost; and that the term "stop-loss payment" refers to the additional transports, which are billed for and create revenue.

In response to the concerns of Commissioner Long that the amendment might affect the ongoing negotiations with the Fire Districts and the municipalities relating to the sustainability of the Fire and EMS system, Administrator LaSala indicated that the amendment will not impact the service delivery model and is distinct and separate from the negotiations.

Commissioner Roche referred to the Agenda Memorandum, Page 2, second bullet point, which has been filed and made a part of the record, and in response to his queries, Mr. Moeller indicated that the contract would allow Paramedics Plus to include a cost allocation of up to \$250,000.00 in corporate overhead expenses for both Fiscal Year 2014 and 2015; and that it is an accounting procedure that has no fiscal impact to the County.

In response to comments and queries by Chairman Seel, Assistant County Attorney Donald Crowell explained why the total expenditures and compensation figures on Appendix A differ from the fiscal summary, relating that it partly relates to the

amortization of the EKG monitors and machines should Paramedics Plus not be the successful vendor when the service goes out to bid.

No one appeared in response to the Chairman's call for persons wishing to be heard.

Vote - 6 – 0

#24 County Administrator Report

Feasibility Study re Financial Assistance for Utility Bills

Administrator LaSala indicated that in response to a previous Board request, his office has been exploring ways to provide help to utility customers who need assistance to pay their bills. He related that with the exception of the Cities of Oldsmar and Pinellas Park, most cities for which the County bills have indicated they have no funding to help customers; and that even if the County were able to provide assistance through an enterprise fund, the ability to manage such a fund would be a major undertaking for the County; whereupon, Administrator LaSala indicated that his office has assembled a list of private, not-for-profit agencies that would provide utility assistance to customers in need; and that agency contact information could be listed on utility bills and the County website.

Chairman Seel indicated that while she is glad that something is being offered, she is disappointed that Pinellas County cannot offer something similar to Clearwater's "We Care Fund." Administrator LaSala related that while such a fund could be established, there would be a cost to manage the fund; and that the dollars collected from one city would not necessarily benefit its own citizens; whereupon, Chairman Seel indicated that she had been thinking more along the lines of a countywide support fund.

During discussion and in response to queries by the members, Chairman Seel indicated that the members had previously discussed how to assist residents with stormwater, water, and sewer costs. Department of Environment and Infrastructure (DEI) Executive Director David Scott, with input by Administrator LaSala, discussed how utility customers can obtain assistance, and reiterated that local not-for-profit agencies have adequate resources to meet the need. He indicated that DEI is working in concert with Health and Community Services to review their respective agency lists; and that he would provide the members with a list of agencies where residents can turn for help; whereupon, Mr. Scott indicated that Utilities has a process to assist those individuals who may have received a sizeable bill due to an issue such as a major plumbing leak that allows the customer to establish a payment plan.

#25 County Commission Miscellaneous:

- a. Commissioner Long invited the commissioners to attend the inaugural Distinguished Public Service Award Dinner honoring Senator Dennis L. Jones on February 21 at 6:00 P.M. at the St. Petersburg College Conference Center – Seminole Campus.
- b. Commissioner Latvala related that she has decided not to seek re-election; and stated that it has been an honor to serve the community.
- c. Commissioner Morroni thanked the community for supporting his 19th Annual Law Enforcement Appreciation Luncheon, noting that the event raised \$35,000.00 to benefit hospice and disabled veterans.
- d. Commissioner Welch congratulated Commissioner Morroni on the success of the Law Enforcement Luncheon.

recognized local law enforcement efforts in curtailing sexual predator activity and human trafficking; whereupon, Chairman Seel suggested that discussion take place at a future time re increasing the distance sexual predators can be to a school.
- e. Chairman Seel Commissioner Welch moved, seconded by Commissioner Roche and carried, that Virginia Rowell be reappointed to the Pinellas Community Foundation; whereupon, Chairman Seel explained that the appointment process for an independent board differs from that of a County board.

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that Cynthia Tarapani be reappointed to the Historic Preservation Board.

January 28, 2014

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At this time, 4:01 P.M., the meeting was recessed and reconvened at 5:03 P.M. with all members present.

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PRESENTATION:

Cross Bar/Al Bar Ranch Presentation by Pasco County

Pasco County Commissioner Ted Schrader and County Administrator Michele Baker conducted a PowerPoint Presentation titled *Cross Bar and Al Bar – Opportunities for Regional Collaboration, January 28, 2014*, a copy of which has been filed and made a part of the record, and provided historical and background information, noting that the property is located approximately 60 miles northeast of the Pinellas County Courthouse.

Commissioner Schrader stated that Cross Bar Ranch was purchased by Pinellas County in 1976 for \$4.8 million dollars and Al Bar in 1989 for \$8.1 million. He related that Pinellas, Pasco, and Hillsborough Counties created the West Coast Water Regional Supply Authority around 1989, which evolved into Tampa Bay Water (TBW) in 1998, at which time, due to consolidation, Pinellas County received \$140 million dollars for the facilities, including the wellheads, at the Cross Bar and Eldridge-Wilde wellfields; and that the counties have worked cooperatively since then to provide water for the region.

Commissioner Schrader discussed why Pasco County wishes to purchase the property, relating that in 2001, the County was sued by local environmental activists for its lack of a conservation strategy within its Comprehensive Plan; and that, subsequently, a settlement agreement was reached and the County made a commitment to the Environmental Lands Acquisition and Management Program and developed the Pasco County Regional Conservation Strategy. He indicated that voters approved a Penny for Pasco tax in 2004, which was recently renewed, and discussed the funds the Penny made available to spend on the conservation program, noting that the Cross Bar/Al Bar properties are a central piece of the conservation strategy; whereupon, he stated that Pasco County is a willing and able buyer for the property.

County Administrator Baker discussed two options for purchasing the property: (1) fee simple and (2) a conservation easement. She related that although Pasco County would prefer to purchase the property through fee simple ownership, it would be willing to consider a conservation easement as a way to protect the property in perpetuity.

Fee Simple

County Administrator Baker indicated that a fee simple sale would protect the property in perpetuity and would allow Pasco County to engage in resource management activities and offer and expand recreational activities on the property.

Conservation Easement

County Administrator Baker discussed a conservation easement, and indicated that:

- Tampa Bay Water would continue to own the wellfields. Pinellas County would maintain ownership and existing agricultural operations and the revenue stream would continue; management responsibility and costs would remain with Pinellas County, with oversight by Pasco County.
- Pasco County would acquire conservation easement, based on fair market value, extinguishing development rights. A habitat management plan would be required to protect the natural resources, including water, in perpetuity.
- A critical piece in Pasco County's conservation strategy would be preserved, benefitting the entire Tampa Bay Region.

In response to a request by Commissioner Latvala, County Administrator Baker indicated that both the Pinellas County and the Pasco County Boards of County Commissioners adopted resolutions around 2007 recommending that the Cross Bar/Al Bar Ranch property be added to the Florida Forever Acquisition Program, which would allow it to receive funding; that the property received a high ranking; and that the property remains on the list, although no state funds are currently available.

Commissioner Schrader indicated that Penny for Pasco funds are available now, but there are competing priorities, and the County cannot earmark funding for the project much longer. He stated that the Environmental Lands Acquisition and Management Program has been tasked with acquiring land in seven critical linkages, and staff is currently working on 11 active projects in addition to Cross Bar/Al Bar Ranch.

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Commissioner Schrader indicated that Pasco County is willing to purchase the property if Pinellas County is willing to sell; and that Pinellas would need to determine whether it prefers a fee simple sale or a conservation easement and whether the purchase would include the entire Cross Bar/Al Bar Ranch or merely the Al Bar parcel. He discussed how funds received from the sale could benefit Pinellas County; whereupon, he suggested that the Boards direct their respective County Administrators to discuss the issue and proceed with getting appraisals.

Chairman Seel thanked the Pasco County officials and staff for attending the meeting. Noting that the Board has had earlier discussions on the issue, she indicated that she continues to oppose selling the property; that the availability of water in the future is uncertain; that she takes a long-term view when making decisions in order to protect future Commissions and future generations of Pinellas County citizens; and that the land is already appropriately zoned and designated to protect it from development, which should reassure Pasco County; whereupon, noting that there are no wells located on the Al Bar parcel, Commissioner Schrader related that Pasco County would be amenable to purchasing only that parcel.

County Administrator LaSala related that a work session on the proposed sale is scheduled in early February, which will include a staff presentation and provide an opportunity for discussion; and in response to direction by Chairman Seel, agreed to provide information regarding all factors associated with a conservation easement and what exactly it would entail.

In response to queries by Commissioner Roche, Commissioner Schrader indicated that while he is not aware of any immediate threats to the property that would require additional protection, he wants to be sure that it will be kept in public ownership for future generations; and conveyed his concerns that because the land was purchased with the Pinellas County Utilities enterprise funds, a future County Commission may see an opportunity to fund infrastructure improvements.

Commissioner Roche indicated that he is opposed to selling the Cross Bar/Al Bar Ranch; and that his primary objective relates to protecting the drinking water for future generations and not to the future of Tampa Bay Water. He queried whether Pasco would be willing to enter into an interlocal agreement waiving the annual costs and property taxes Pinellas pays in return for Pinellas granting Pasco access so it can carry out its plans for resource management and recreation. Commissioner Schrader indicated that while he would be willing to explore such a proposal, legal issues may exist that would complicate the matter, and it would not satisfy preserving the property in perpetuity for Pasco County citizens; whereupon, County Administrator Baker agreed to provide tax information on the property in time for the workshop in February.

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Commissioner Latvala requested that at the February work session, County Administrator LaSala elaborate on a white paper written by Tampa Bay Water that addresses the topic of wellheads and the ramifications should the entity cease to exist; and relating that she has served on the Tampa Bay Water Board for 14 years, presented information pertaining to the governance agreement and the assets it holds; whereupon, she indicated that she firmly believes the Board should sell the property to Pasco, pointing out that the revenue obtained from the sale would provide needed funds to maintain preservation lands in Pinellas County, and Commissioner Welch concurred.

In response to queries by Commissioner Welch, Commissioner Schrader indicated that while his first choice would be to purchase the property as fee simple, his main goal is to protect the property and be a good steward of Pasco County tax dollars; and reiterated that Tampa Bay Water would retain ownership of the wellheads on the Cross Bar section whether the property is sold fee simple or under a conservation easement scenario.

Commissioner Morroni indicated that he continues to have concerns about selling the land; and that the prospect of separating the Cross Bar/Al Bar Ranch can be explored at the February work session; whereupon, he stated that, at that time, the Board needs to provide direction to staff so that there can be either closure of the issue or a path created to move forward.

In anticipation of the February work session, Chairman Seel related that any further questions would be forwarded to the Pasco County Board members; whereupon, she suggested that the Pinellas and Pasco County Commissions meet once a year in order to keep each other apprised of any changes regarding the property, and no objections were noted.

During discussion and in response to queries by Commissioner Morroni, County Administrator LaSala related that Pinellas County staff will give a presentation at the February work session, but Pasco will not; whereupon, County Administrator Baker, with input by Pasco County Environmental Lands Program Manager Keith Wiley, indicated that while Pasco County wants to continue with habitat management and offer passive recreation amenities, it would be hesitant to invest its residents' tax dollars in land owned by Pinellas County and not available for their use, and discussion ensued regarding how the amenities could be provided.

* * * *

At this time, 5:39 P.M., the meeting was recessed and reconvened at 6:04 P.M. with all members present.

* * * *

- #26 Ordinance No. 14-06 adopted amending the Countywide Rules relating to preservation of Industrial Lands (Second Public Hearing). Staff recommended approval of the proposed ordinance. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	6 – 0

- #27 First public hearing held regarding a proposed ordinance amending Part I of the Future Land Use Map Category Descriptions and Rules of the Future Land Use and Quality Communities Element of the Pinellas County Comprehensive Plan. Staff recommended approval based on the Local Planning Agency Report. Staff authorized to transmit proposed ordinance to the State Land Planning Agency for review and comment. Final Board approval contingent upon comments received from the State Land Planning Agency. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	6 – 0

- #28 Application of Despina and Theodore Demertzis through Spiros Labropoulos, Representative, for a change of zoning from P-1, General Professional Office, to R-4, One, Two, and Three Family Residential (Z-25-12-13) withdrawn, re a parcel of land containing approximately 0.54 acre located on the west side of North Pinellas Avenue (Alternate U.S. Highway 19, 270 feet north of Anclote Road) in the unincorporated area of Tarpon Springs. The Local Planning Agency recommended approval of the application based on the staff report. No correspondence has been received. No citizens appeared to be heard.

In response to query by Chairman Seel, Administrator LaSala reported that the application has been withdrawn at the request of the applicant.

- #29 Ordinance No. 14-07 adopted amending the Pinellas County Animal Services ordinance changing rules applicable to dangerous animals to be consistent with state law, providing clarification of definitions for cruelty and neglect, adjusting reclaim hold times for strays, requiring mandatory sterilization at owner's expense for any animal impounded at large a second time in a 24-month period, and making other changes for housekeeping purposes. No correspondence has been received.

Following introduction of the item by Administrator LaSala, Commissioner Roche asked that the item be separated into two actions, separating the state requirements from the staff proposals; and Attorney Long related that while the discussion can be separated, if changes are made to the ordinance, an amendment would be needed.

Chairman Seel requested that the speakers limit their comments to the Animal Services Ordinance; whereupon, responding to the Chairman's call for persons wishing to be heard, the following individuals presented their comments and concerns:

David Ballard Geddis, Jr., Palm Harbor – Undecided
P. K. Lichtenberger, St. Petersburg (submitted document) – Oppose
Paul Salon, Seminole – Oppose
Melanie Dodson, St. Petersburg – Oppose
Andrea Wells, Clearwater – Oppose
Trisha Kirby, Clearwater (submitted document) – Undecided
Andrea Barlow, Seminole – Oppose *
Mary Crouch, Largo (submitted document) – Oppose *
Patti Nagel, St. Petersburg (submitted document) – Oppose *
Tina Koufas-Eisbacher, Largo – Oppose *

** Spoke on behalf of others in attendance*

In response to queries and comments made during the public comment portion of the item, Chief Deputy Clerk Harris indicated that any correspondence regarding the item has been distributed to the members and filed in the Board Records Department; whereupon, Maureen Freaney, Director, Animal Services, discussed the limited relationship between her department and the SPCA, and Administrator LaSala reported that previous allegations regarding missing prescription medications at Animal Services had been investigated; that the issue had resulted from a misinterpretation of policy; and that nothing unethical, immoral, or illegal had transpired.

Chairman Seel closed the public hearing; whereupon, Commissioner Latvala moved, seconded by Commissioner Welch, that the item be approved.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch

In response to queries and comments by Commissioner Welch, Administrator LaSala agreed to provide updated documentation regarding the Animal Services' investigation. Attorney Long indicated that the dog-fighting provision under the Dangerous Animals section of the ordinance is being removed since a County Ordinance cannot be more restrictive than state law, and Senior Assistant County Attorney Joseph Morrissey

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discussed the ramifications of a dog attack on another animal or a human being and fines allowed for ordinance violations.

Commissioner Roche related that citizens have been expressing their concerns regarding the Animal Services Ordinance and Trap/Neuter/Release (TNR) for several years; that it is an emotional issue for many Pinellas County residents; that a cost analysis has yet to be performed regarding instituting a TNR program versus other methods to contend with the feral animal problem; and that he wants to have the “promised” in-depth discussion regarding the overall issue; whereupon, following brief discussion, Commissioner Roche offered a substitute motion that the ordinance language which comports with state law be retained and the rest of the verbiage be tabled, and Commissioner Long seconded the motion for discussion purposes.

Motion	-	Commissioner Roche
Second	-	Commissioner Long

Administrator LaSala presented further information with regard to Trap/Neuter/Release, stating that TNR only applies to feral cats since stray dogs are not released into the community. Commissioner Roche related that even though Pinellas County essentially has a feral cat problem, with the majority of euthanized animals being cats, the overall issue of how stray animals are cared for by Animal Services includes dogs; whereupon, he restated his desire for a thorough discussion on the topic prior to voting on any policy changes, and discussion ensued.

Chairman Seel stated that she would support a financial analysis; and confirmed with Ms. Freaney that staff is working on a program that would include low-cost spay and neuter and vouchers. She related that previous discussion regarding the issue had taken place and direction given to staff, and provided a summary of those directives, including the state changes, discontinuance of the rabies tag, and the increased license fee for intact animals; and that staff will report back by the second quarter of this year; whereupon, following brief discussion and upon call for the vote, the substitute motion failed by a vote of 5 to 1, with Commissioners Latvala, Long, Morroni, Seel, and Welch casting the dissenting votes.

Thereupon, upon call for the vote to approve the item, the motion carried by a vote of 5 to 1, with Commissioner Roche casting the dissenting vote.

Vote	-	5 – 1 (Commissioner Roche dissenting)
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Following the vote, Chairman Seel related that the members and staff will continue to work toward resolving issues brought forward by the speakers.

#30 Meeting adjourned at 7:28 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, FEBRUARY 11, 2014 – 9:33 A.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Karen Williams Seel, Chairman; Norm Roche; Charlie Justice; Janet C. Long; John Morroni; and Kenneth T. Welch.

Not Present: Susan Latvala, Vice-Chairman.

Others Present: James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Arlene L. Smitke and Laura M. Todd, Board Reporters, Deputy Clerks.

INVOCATION: County Attorney Bennett.

PLEDGE OF ALLEGIANCE: Commissioner Morroni.

PRESENTATIONS AND AWARDS:

Holiday Lights in the Gardens Presentation.

Chairman Seel provided information regarding the 2013 Holiday Lights in the Gardens event held at the Florida Botanical Gardens, thanked event volunteers and sponsors, and recognized Florida Botanical Gardens Foundation President Terry Berube and other Foundation members in attendance.

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

SCHEDULED PUBLIC HEARINGS – COUNTYWIDE PLANNING AUTHORITY (CPA)

- # 1a Ordinance No. 14-08 adopted approving Case No. CW 14-01, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential/Office/Retail, Residential Low, Preservation, and Water/Drainage Feature Overlay to Residential/Office/Retail and Residential Low, re 1.9 acres m.o.l., located at 29703 U.S. Highway 19, Palm Harbor (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received.

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Michael Gaylor, Lutz, appeared on behalf of the applicant. No citizens appeared to be heard.

Motion	-	Commissioner Roche
Second	-	Commissioner Welch
Vote	-	6 – 0

- # 1b Ordinance No. 14-08 adopted approving Case No. CW 14-02, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Commercial General, Residential Suburban, Preservation, Water/Drainage Feature, and Water/Drainage Feature Overlay to Residential Low Medium, Preservation, and Water/Drainage Feature Overlay, re 55.6 acres m.o.l., located at 1800 Alternate U.S. Highway 19 (South Pinellas Avenue) (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment subject to the accompanying Development Agreement, and staff concurred. A petition of no objection with 70 signatures has been received. No citizens appeared to be heard.

Motion	-	Commissioner Welch
Second	-	Commissioner Morroni
Vote	-	5 – 1 (Commissioner Roche dissenting)

- # 1c Case No. CW 14-03, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Low to Commercial Recreation, re 3.3 acres m.o.l., located at 343 Bayshore Drive, Ozona (regular amendment), deferred to the March 18, 2014 meeting at the request of the applicant. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Morroni
Second	-	Commissioner Roche
Vote	-	6 – 0

- # 1d Ordinance No. 14-09 adopted approving Case No. CW 14-04, the proposal by the City of Largo to amend the Countywide Future Land Use Plan from Recreation/Open Space and Water/Drainage Feature Overlay to Commercial General, re 2.4 acres m.o.l., located at 1201 East Bay Drive (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Morroni
Second	-	Commissioner Welch

Responding to query by Commissioner Roche, Katherine E. Cole, Esquire, Clearwater, indicated that the Land Use Plan amendment relates to a portion of a parcel; that there may be a subdivision of the land, depending on the City of Largo's site plan review requirements; that there is a common owner; and that the front two acres of the parcel are being leased to a different user.

Vote - 6 – 0

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS

- # 2 Resolution No. 14-15 adopted granting the petition of REM Properties I, LLC, to vacate a portion of right-of-way known as Old Keystone Road between Keystone Road and George Street, adjacent to Government Lot 4, reserving a 25-foot drainage easement and a utility easement over the entire vacated property (Legislative Hearing). Authority granted for the Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Welch
Second - Commissioner Morroni
Vote - 6 – 0

- # 3 Resolution No. 14-16 adopted granting the petition of James Payne, Phonephavanh Xayalinh, and Sareouth Chhoeung to vacate a portion of a 16-foot alley lying north of lots 10-12, Block F, of revised plat of Norton's Subdivision No. 3, reserving a utility easement over the entire vacated area (Legislative Hearing). Authority granted for the Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Welch
Second - Commissioner Long
Vote - 6 – 0

- # 4a Ordinance No. 14-10 adopted amending Section 2-62 of the Pinellas County Code relating to delegated approval authority. No correspondence has been received. No citizens appeared to be heard.

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Commissioner Roche pointed out that the Board would be releasing some of its authority to the County Administrator and inquired whether there is a way for the members to track the process to ensure it is working as intended, and Mr. LaSala indicated that the information could be included in the Quarterly Report on Administrative Budget Amendments.

Chairman Seel stated that she would be voting against the item, noting that, while she understands the desire to streamline the process, she is sensitive to the issue after having participated in a series of meetings with business owners regarding time-only extensions that had delayed the U.S. Highway 19 project for periods from six months to a year-and-a-half; that there have been time extensions for Keystone Road and other projects; and that there are some things the Board needs to know about; whereupon, she noted that U.S. Highway 19 is not a County project.

Commissioner Welch inquired as to the process for reviewing time extension requests, and Mr. LaSala indicated that approval would be coordinated among Purchasing, the Department of Environment and Infrastructure, the County Attorney's Office, and himself, depending on the severity of the issue and the impact on the community and County Government; whereupon, Attorney Long related that an ad-hoc process has been in place since the purchasing ordinance was adopted in 2002; and that the process will continue in place unless the Board directs otherwise.

Responding to concerns expressed by Commissioner Long, Mr. LaSala indicated that staff will keep the Board apprised of any extensions that would have an adverse affect on the public, as well as the justification for the extension.

Motion	-	Commissioner Welch
Second	-	Commissioner Morroni
Vote	-	5 – 1 (Chairman Seel dissenting)

- # 4b Ordinance No. 14-11 adopted amending Chapter 2, Article V of the Pinellas County Code relating to competitive purchases. No correspondence has been received. No citizens appeared to be heard.

Referring to Section 2-161 of the proposed ordinance, Chairman Seel inquired whether the suspension provisions address her ongoing concerns regarding vendors doing business with the County and engaging in Code violations. Chief Assistant County Attorney Dennis Long indicated that they do; and that, in accordance with Board discussions, the language was crafted to address more serious Code violations and to define such violations by referencing the time period and relation to the business activity.

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Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	6 – 0

Noting that this is Attorney Long's last official County Commission meeting before his retirement, Chairman Seel thanked him for his service to the County and extended best wishes for the future; whereupon, in response to query by Commissioner Morroni, Attorney Bennett related that Managing Assistant County Attorney Jewel White will be moving up to the Chief Assistant position.

- # 4c Elimination of Board of County Commissioners approval process for ranking vendors in competitive procurements approved, in accordance with the recommendations of the Contract Administration Review Team as set forth in the agenda memorandum dated February 11, 2014 (procedural change).

Motion	-	Commissioner Roche
Second	-	Commissioner Welch
Vote	-	6 – 0

Responding to queries by the members, Administrator LaSala indicated that the Agenda Automation initiative is targeted for completion and implementation in 2015; that the Administrator's Office is working *hand in glove* through Business Technology Services with all parties that are involved in the agenda process; that the Commissioners will receive appropriate training; and that the review team will be disbanded, but could be recalled in the future to review the progress of its recommendations and evaluate additional opportunities for improvement.

Administrator LaSala thanked Attorney Long and Purchasing Director Joe Lauro, who served as Team Sponsors; Attorney Bennett and Assistant County Administrator Mark Woodard, who served as Executive Sponsors; and other review team members from throughout the organization who contributed their time and efforts to the initiative. He thanked the Board members for their confidence, noting that the changes approved today would not have been possible without their support; whereupon, Chairman Seel joined him in acknowledging the efforts of the team, indicating that the result will be a streamlining of the procurement process.

CITIZENS TO BE HEARD

Edward Sambriski, Palm Harbor, re Parcel F, Innisbrook/Bee Pond Road (for group of five).

- ▶ Provided update re meeting with County, developer, and community representatives; discussed subsequent letter to County from West Bee Pond Road residents stating concerns and requests for consideration; and proposed alternative traffic routes to share construction traffic burden with East Bee Pond Road community.
- ▶ Administrator LaSala related that public safety and ingress/egress issues will be addressed as part of the right-of-way permit process; noted constraints regarding use of the eastern end of the roadway; and indicated that western access, with conditions and improvements to address safety concerns, is the alternative with the least impact.

Ed Armstrong, Clearwater, re Bee Pond Road.

- ▶ Speaking on behalf of the developer, discussed previous litigation pertaining to Parcel F and efforts by the County and developer to address concerns of the community; noted concerns related to safety of school children and existing eagle's nest; and stated that the developer will follow conditions imposed by the use permit.
- ▶ Responding to query by Commissioner Roche, Executive Director David Scott, Department of Environment and Infrastructure (DEI), noted that staff is reviewing each of the compromise requests submitted by the residents; that alternative site access would require negotiation with the developer; and that state regulations regarding the eagle's nest will be a complicating factor. Attorney Bennett indicated that authority to negotiate compromise conditions is delegated to DEI as part of the permitting process; and Mr. Scott reiterated that staff is continuing to work with the parties.

Greg Pound, Largo, re justice.

CONSENT AGENDA ITEMS NOS. 5 THROUGH 10 – APPROVED.

Motion	-	Commissioner Morroni
Second	-	Commissioner Welch
Vote	-	6 – 0

5 Approval of Minutes – None.

6 Reports received for filing:

- a. Division of Inspector General, Audit Services, Clerk of the Circuit Court and Comptroller, 2014 Annual Audit Plan.
- b. Division of Inspector General, Audit Services, Clerk of the Circuit Court and Comptroller, Report No. 2014-01, January 16, 2014 – Follow-Up Audit of Enterprise Information Security Oversight and Administration.
- c. Division of Inspector General, Audit Services, Clerk of the Circuit Court and Comptroller, Report No. 2014-02, January 16, 2014 – Follow-Up Audit of the Management of Cross Bar and AL-Bar Ranches.

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- d. Dock Fee Report for the month of December 2013.
- e. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from October 1, 2013 to December 31, 2013.

7 Vouchers and Bills Paid

Period December 29 through January 4, 2014

Payroll

ACH – \$2,934,087.62

Checks – \$45,079.82

Third Party ACH – \$13,168.61

Third Party Check – \$2,294.50

Accounts Payable

Checks – \$3,567,462.39

ACH Transfers – \$54,760,364.25

Wire Transfers – \$489,209.74

Period January 5 through January 11, 2014

Payroll – None

Accounts Payable

Checks – \$8,516,952.04

ACH Transfers – \$3,248,700.86

Wire Transfers – \$674,575.69

Period January 12 through January 18, 2014

Payroll

ACH – \$2,926,502.77

Checks – \$82,733.99

Third Party ACH – \$12,999.82

Third Party Check – \$2,292.68

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Accounts Payable

Checks – \$6,407,576.26

ACH Transfers – \$2,395,253.26

Wire Transfers – \$1,852,701.28

8 Miscellaneous Items Received for Filing:

Juvenile Welfare Board Monthly Financial and Investment Report dated December 31, 2013.

- # 9a Award of bid to VacVision Environmental, LLC for sanitary sewer manhole rehabilitation 2014 – 2015 (Bid No. 134-0020-CP; Project No. 001814A) approved for an estimated total expenditure in the amount of \$574,792.50 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 730 consecutive calendar days; agreement may be extended for one period of 365 consecutive calendar days beyond the primary agreement period provided all terms and conditions remain the same with County Administrator approval; Chairman authorized to sign and the Clerk to attest (Department of Environment and Infrastructure).
- # 9b Award of bid to R.J.P. Enterprises, Inc. for Fiscal Year 2014 – Fiscal Year 2015 sidewalk repair and Americans with Disabilities Act (ADA) ramp upgrades – second contract (Bid No. 134-0051-CP; Project No. 001885A) approved for an estimated total expenditure in the amount of \$4,392,180.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 540 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest after execution by the contractor (Department of Environment and Infrastructure).
- #10 Award of Quote for advertising the Delinquent Real Estate Tax and Tangible Personal Property Tax Lists for 2013 and 2014 to Gulf Coast Review, Inc., d/b/a Business Observer (Contract No. 134-0088-Q) approved on the basis of being the only responsive, responsible quote received meeting specifications (estimated 24-month expenditure not to exceed \$41,000.00) (24-month contract effective March 16, 2014).
- #11 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court) – None.

Other Administrative Matters:

- #12a Authorization to advertise a public hearing for the unanticipated carry-forward of capital funds from Fiscal Year 2013 to Fiscal Year 2014 to the Water Renewal and Replacement Fund and to the Sewer Renewal and Replacement Fund – Pulled from the agenda at the request of the County Administrator.
- #12b Item addressed later in the meeting.
- #13 County Attorney Miscellaneous – None.
- #14 Sitting as the Countywide Planning Authority, the Board received and accepted a Minor Plan Change to the City of Largo’s West Bay Drive Community Redevelopment Special Area Plan (Case CW 97-62; SAP Change No. 2-2014), as recommended by the Pinellas Planning Council in its memorandum dated January 8, 2014, a copy of which has been filed and made a part of the record.

Responding to query by Commissioner Welch, City of Largo Assistant Community Development Director Robert Klute indicated that the City is not interested in using the County’s portion of the Tax Increment Financing Fund (TIFF) for incentives and economic development.

Motion	-	Commissioner Roche
Second	-	Commissioner Morroni
Vote	-	6 – 0

- #15 County Administrator Reports – None.
- #16 County Commission Miscellaneous:
 - a. Commissioner Roche re Public Safety Coordinating Council discussion of potential impacts of medical marijuana initiative.
 - b. Commissioner Justice re Historic Preservation Board/Largo Area Historical Society Preservation Summit to be held February 19.
 - c. Commissioner Morroni re Tampa Bay Watch “Bay Grasses in Classes” program rollout in Tierra Verde and Scotts Miracle-Gro \$25,000.00 sponsorship grant.

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- e. Commissioner Welch re condolences to families of USF students killed on I-275; and potential impact of impaired driving as a result of passage of medical marijuana initiative.
- d. Chairman Seel re Tampa Bay Transportation Management Area (Tampa Bay TMA) collaboration of Pinellas, Hillsborough, and Pasco County Metropolitan Planning Organizations.

* * * *

At this time, 10:47 A.M., the meeting was recessed and reconvened at 11:00 A.M., in the County Commission Conference Room with all members present, except Commissioner Latvala.

* * * *

#17 Boards, Councils, and Committee Appointments:

Executive Assistants Cyndi Meinck and Mary Scott Hardwick distributed a document titled *Section IV – Board, Council and Committee Listings*, a copy of which has been filed and made a part of the record, and gave a brief presentation and overview of the current process for filling vacancies on the boards, councils, and committee appointments made by, and under the purview of, the Board of County Commissioners (BCC), including individual commissioner appointments, BCC appointments, and commissioner-nominated appointments, and responded to questions and comments from the members throughout the presentation.

Referring to a News Release template for board vacancies, a copy of which has been filed and made a part of the record, Ms. Hardwick stated that the form would be placed in the shared files so that all the Commissioner's assistants have access to the template; and that there is a section in the template to fill in additional requirements for a particular board.

Chief Assistant County Attorney Dennis Long referred to a chart, copies of which have been filed and made a part of the record, and indicated that it pertained to boards, councils, and committees that are independent of the County and may have elected officials, government staff, or others, who need to meet specified qualifications to serve and may require confirmation by the BCC; whereupon, he gave a brief presentation and overview of the process of filling vacancies, discussed the Sunshine Law and the ethics

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code, and responded to questions and comments by the members throughout the presentation.

Concluding his presentation, Attorney Long recommended that once the list of boards and councils are edited, the online policy be modified to reflect the changes; and that the Board allow the County Administrator, if he agrees, to approve the changes as a corrective instrument under the delegated authority and report to the Board on the receipt and file report.

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At this time, 11:45 A.M., the meeting was recessed and reconvened at 1:06 P.M., with all members present, except Commissioner Latvala. Commissioner Long left the meeting at 1:07 P.M.

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- #12b Authorization granted to advertise a public hearing to be held on March 18, 2014 for a Board Resolution to appropriate unanticipated funds in the Business Technology Services fund to provide a sufficient budget for the estimated Fiscal Year 2014 Justice Consolidated Case Management System and Retire Mainframe projects; whereupon, following discussion, Administrator LaSala confirmed that the public hearing would be held on March 18, 2014.

Later in the meeting and following discussion, it was determined that a vote would be required.

Motion	-	Commissioner Morroni
Second	-	Commissioner Roche
Vote	-	5 – 0

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At this time, 1:08 P.M., Commissioner Long entered the meeting.

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#18 Vision Tourism 2025

Chairman Seel referred to a document titled *2013 County Commission/Tourist Development Council Visioning Interview Top Line Findings*, a copy of which has been filed and made a part of the record, and indicated that the Commissioners, using the chart on Page 3, had been asked to identify what they considered the strengths, weaknesses, opportunities, and threats relating to tourism in Pinellas County; and that the Strengths category would be discussed first.

Strengths

Each Commissioner discussed what he considered the strong points of tourism in Pinellas, noting that they had subcategorized some of the items on the list. Most selected the beaches first, followed by arts and entertainment. Commissioner Morroni pointed out that the St. Petersburg-Clearwater International Airport was not on the list, yet he considered it to be one of the top assets, and the others agreed. Commissioner Welch indicated that he included visionary local leadership; and Commissioner Roche said that he chose affordability and the good road system that allows people to enjoy unique places like Safety Harbor, Dunedin, Oldsmar, and Palm Harbor.

Commissioner Justice remarked that he included un-crowded beaches, the relaxed lifestyle, and the niche markets as strengths; and Commissioner Long indicated that she selected the area's natural beauty; whereupon, Commissioner Seel related that there seems to be agreement that the beaches, the diverse variety of the arts, entertainment, and restaurants, and the St. Petersburg-Clearwater International Airport are the County's top strengths, noting that she had included the Board's focus on the quality of life.

Discussion ensued regarding the "Old Florida" lifestyle wherein Convention and Visitor's Bureau (CVB) Director D.T. Minich indicated that unique areas like Gulfport and Tarpon Springs, with no Wal-Marts and hardly any chain restaurants, are huge marketing assets, and agreed that Tampa Bay is not considered a shopping destination.

Weaknesses

Mr. Minich indicated that rather than a convention center, Pinellas needs some brand-name 5-star hotels situated throughout the County, especially in downtown St. Petersburg and along the beaches, with substantial meeting space, noting that there is a demand from local clubs and organizations to hold fundraisers and social galas. During discussion, he indicated that Tampa Bay would be considered a second-tier tourist area, behind New York, Las Vegas, Chicago, and Atlanta.

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There was general consensus that the County's three major weaknesses relating to tourism are local and regional transportation, lack of space for large meetings, and a lack of clear priorities. Commissioner Roche stated that there is a need for an evaluation tool to measure the return on investments, rather than relying on anecdotal information. Commissioner Long cited aging and declining properties, and suggested that there be only one authority over the beaches to regulate such things as building, transportation, the environment, and beach access; whereupon, Commissioner Seel indicated that the Barrier Islands Government Council (BIG C) had been tasked with that responsibility; and that she would ask it to update the Board about the progress of the beach Penny projects and how the money is being spent. Commissioners Roche and Long noted a need for the Chambers of Commerce and the welcome centers to be more active, and Mr. Minich and Chairman Seel provided input about the funding and the required match for the Chamber Welcome Center and Chamber Co-op.

Opportunities

There was general consensus among the members that opportunities to improve tourism include efficient transportation service such as trolleys, ferries, and the Greenlight Pinellas plan; the development of year-round sports tourism; and the continued growth of arts and eco-tourism. Commissioner Long cited the boating, fishing, and marina industries, and indicated that some docks or boat ramps need upgrading.

Mr. Minich stated that Pinellas has gotten the message out that it has world class art museums. Commissioners Welch and Roche suggested that an accounting of the arts funding would be in order; and Chairman Seel indicated that she would schedule a progress update by Create Pinellas. Mr. Minich reported that a sports venue would help to fill the hotels on the weekends; and that the Florida Sports Foundation will do an inventory analysis of the sports facilities this spring. He agreed to provide a report showing sports events the County lost out on due to a lack of facilities; whereupon, Commissioner Long remarked that whether the Rays decide to stay in St. Petersburg or go elsewhere will play a large role in making tourism decisions.

Commissioner Morroni mentioned that the state has been considering turning Gulf Boulevard over to the County, and discussion ensued regarding how or if the designated \$35 million in funding was spent; whereupon, Commissioner Long suggested that the Chairman send a letter to the beach communities asking them to update the Board, and no objections were noted.

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Threats

The Board discussed possible threats to the tourist industry, including beach erosion, the rise of the sea level, environmental issues, the future of MacDill Air Force Base, and economic stability so people can afford to travel.

Return on Investment

During discussion regarding the return on investment of events sponsored and the need to use the available funding wisely, Mr. Minich related that staff would be updating the guideline requirements to request paid attendance figures, rather than just overall numbers attending, noting that when the TDC and the BCC invest bed tax dollars, concrete evidence should be provided that the event actually provides an economic impact, puts heads in beds, leads to repeat visits, or affords national television exposure.

Mr. Minich pointed out that elite events garner both national television exposure and heads in beds, noting that data showing ticket sales with zip codes would assist in determining the value of the exposure. He stated that one of the largest pushes in targeting demographics currently is Latin America, adding that one international traveler spends the equivalent of two to three domestic travelers.

County Administrator LaSala indicated that staff, along with the CVB and outside experts in specialized areas, could provide credible feed-back to evaluate funding requests and a set of return on investment criteria; whereupon, Commissioner Seel stated that she would present the suggested criteria for measuring the return on investment to the Tourist Development Council at Thursday's meeting, report back to the Board, and set a joint meeting of the BCC and the TDC for further discussion and to set priorities.

#19 Meeting adjourned at 3:25 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk