

AGENDA ITEM # 1
May 20, 2014

1. APPROVAL OF MINUTES:

Regular meeting held April 15, 2014.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, APRIL 15, 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 (late arrival); Charlie Justice; Janet C. Long; John Morroni; and Kenneth T. Welch.

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

INVOCATION: Reverend Bernard Smith, St. James AME Church, Clearwater.

PLEDGE OF ALLEGIANCE: Commissioner Latvala.

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Deviating from the agenda, Chairman Seel indicated that Item No. 26a would be addressed at this time; whereupon, she requested a motion to terminate County Administrator Robert S. LaSala's contract without cause, noting a request and a preference that there be no comments by the members. She indicated that the County will comply with the terms of the contract, which contains a 90-day notice provision; that Mr. LaSala will report to her or her designee; that she will assign a designee; and that Mr. LaSala will be assigned duties by the designee.

Motion	-	Commissioner Welch
Second	-	Commissioner Long

Commissioner Welch thanked Mr. LaSala for his work in leading Pinellas County and thanked Chairman Seel and Mr. LaSala for working together to come to an agreement.

Vote	-	6 – 0
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Mr. LaSala provided comments, as delineated in his letter to the Commissioners dated April 15, 2014, a copy of which has been filed and made a part of the record; whereupon, he left the meeting at 2:12 P.M. Later in the meeting and at the request of Chairman Seel, Assistant County Administrator Mark S. Woodard assumed Mr. LaSala's place at the dais.

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Following the meeting, Mr. LaSala submitted a signed Memorandum titled "Designation of Authority" dated April 16, 2014, that reads, in part: "Following the direction provided by the Board of County Commissioners at Tuesday's meeting, I am designating Mark Woodard, Assistant County Administrator/Chief of Staff, to be in charge and to have all signing authority."

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PRESENTATIONS AND AWARDS:

Drinking Water Week Proclamation

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Commissioner Roche entered the meeting at 2:12 P.M.

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Healthy Kids Day Proclamation

External Auditor Audit Results for year ended September 30, 2013

Clerk of the Circuit Court and Comptroller Ken Burke reported that the County has received an *unmodified opinion* on its financial statements, which is the highest opinion that can be received. He acknowledged financial staff of the various Constitutional Officers and departments for their cooperation and thanked Chief Deputy Director Claretha Harris and Finance Division staff for their work in preparation of the financial statements, noting that the County's Comprehensive Annual Financial Report (CAFR) has received the Government Finance Officers Association Certificate of Excellence for 32 consecutive years.

Mr. Burke related that this is the first year of a five-year contract with the auditor, Crowe Horwath; that the audit fee was reduced by over \$80,000.00 as compared to last year; and that there was a smooth transition to the new auditor; whereupon, he thanked Chairman Seel for participating in the auditor's exit conference, along with Messrs. LaSala and Woodard.

Mr. Burke indicated that Governmental Accounting Standards Board (GASB) Statement No. 68 will be implemented in Fiscal Year 2014-2015; that it will require all governments to report the unfunded portion of their state retirement system on their financial statements; that the Florida Government Finance Officers Association is lobbying to have it deferred due to the cost of

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implementation; that many state pension plans are tremendously underfunded; and that Florida governments will do well, as the Florida Retirement System is close to 90 percent funded.

Referring to a PowerPoint presentation, a copy of which has been filed and made a part of the record, John Weber, Crowe Horwath, provided an overview of the various audit reports and findings, noting that unmodified opinions were issued; that no material weaknesses or significant deficiencies were found; that there were no instances of noncompliance; and that all agreed-upon procedures had been followed.

Mr. Weber provided a brief review of the County's General Fund for Fiscal Year 2013, noting the following:

- Revenues and transfers in were \$439 million, down two percent from the prior year.
- Expenditures and transfers out were \$456 million, up three percent from the prior year.
- Tax revenue increased by \$4 million.
- Intergovernmental revenues (grants) were down by \$3.4 million, or five percent.
- Charges for services were up by \$4.2 million.
- Transfers in from Constitutional Officers were down by \$4 million.
- Miscellaneous Revenues were down by \$3.9 million.

Referring to GASB Statement No. 68 discussed by Mr. Burke, Mr. Weber stated that according to the latest information, implementation will not be delayed; and that, although the County has no control over the Florida Retirement System or its investments, it will be required to show a liability on its financial statements with regard to the unfunded portion of the system.

Mr. Weber presented a series of charts comparing 2013 and 2012 Pinellas County financial and statistical data with available 2012 data from Palm Beach, Hillsborough, Lee, Orange, and Polk Counties; whereupon, he indicated that he was surprised to find that Pinellas County's outstanding debt is only \$174 million, which is related to the Sewer Utility; that there is no general obligation debt, which is very rare; and that the debt per capita of \$191.00 is lower than he has ever seen. Chairman Seel noted that the County Commission has a longstanding policy not to incur general obligation debt; and that it is proud to have continued the policy through the Great Recession and of the clean audit results the County receives.

Responding to query by Commissioner Roche as to the projected impact of GASB 68, Mr. Burke related that the unfunded pension amount for Pinellas should be fairly modest, as the system is almost 90 percent funded; and that the County will be looked upon favorably by the national rating agencies, and Mr. Weber concurred, noting that there are states with four or five billion

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dollars of unfunded liabilities that will be passed down to the local governments and reflected in their financial statements.

Mr. Woodard echoed Mr. Burke's comments acknowledging the efforts of all the employees throughout County Government who contributed to the achievement of a clean financial audit.

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Following the meeting, Mr. Weber provided an updated PowerPoint presentation, removing the Pinellas 2013 Income Per Capita figure on Slide 8 and indicating that the information is not available.

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CITIZENS TO BE HEARD

Marc McMenamin, St. Petersburg, re waste to energy.

Roberta Hosken, Clearwater, re Kent Place Road flooding.

- *Staff has met with City of Largo representatives, and Attorney Bennett has spoken with City Attorney Alan Zimmet; a status report will be provided to the Board at an upcoming meeting.*

Mark Klutho, Largo, re stupidity, waste.

Dennis Adair, Tierra Verde, re Fort De Soto maintenance.

- *Commissioner Morroni met with Mr. Adair prior to the meeting and will provide additional information to the Board.*

Edward A. Sambriski, Palm Harbor, re Bee Pond Road and Parcel "F" (on behalf of others).

- *Department of Environment and Infrastructure (DEI) staff has been working with the community and the developer to address the concerns. Certain conditions will be included in the right-of-way use permit. DEI Director David Scott will provide an update to the Board after all issues have been resolved.*

Lenore Faulkner, Madeira Beach, re education excellence (submitted documents).*

Greg Pound, Largo, re truth.*

**Spoke after Agenda Item No. 26.*

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Commissioner Roche left the meeting at 3:12 P.M.

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CONSENT AGENDA ITEMS NOS. 1 THROUGH 9 – APPROVED.

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

1 Minutes of regular meeting of March 18, 2014 approved.

2 Reports received for filing:

- a. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2013.
- b. City of Largo West Bay Drive Community Redevelopment District Annual Report for Fiscal Year 2013.

3 Vouchers and Bills – None.

4 Miscellaneous items received for filing:

- a. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 8547-14 through 8549-14 and 8552-14 through 8563-14 amending the Annexation, Land Use Plan, and the Zoning Atlas; public hearings to be held May 1, 2014.
- b. City of Clearwater Notice of Intent to Consider an Amendment to the Existing Development Agreement with Clearwater Grande LLC for property located at 655 Gulfview Boulevard; public hearing held April 3, 2014.
- c. Correspondence from the City of Pinellas Park regarding two proposed ordinances voluntarily annexing certain property; public hearings to be held April 24, 2014.
- d. City of Safety Harbor Ordinance No. 2014-02 adopted March 17, 2014, annexing certain property.

5a Bid of C. M. Freeman Co. rejected as being non-responsive for not meeting bid specifications. Award of bid to Eveland Brothers, Inc. for Passenger Exit Lane Breach Control Portals (Bid No. 134-0040-B) approved for an estimated total expenditure in the amount of \$417,417.00 on the basis of being the lowest responsive, responsible bid

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received meeting specifications; all work is expected to be fully completed within 120 consecutive calendar days.

5b Award of bid to Rowland, Inc. for Underdrain System Improvements – Toytown Closed Class 1 Landfill (Project No. 1759/0277A, Bid No. 134-0009-CP) approved for an estimated total expenditure in the amount of \$7,875,840.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 548 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest after proper execution by the contractor.

5c Award of bid for Traffic Equipment – Intelligent Transportation Systems (Bid No. 134-0158-B) approved on the basis of being the lowest responsive, responsible bids received meeting specifications; total estimated 36-month expenditure not to exceed \$3,002,690.00, as follows:

- Econolite Control Products, Inc. in the amount of \$800,500.00 for Group 1, Video Vehicle Detection System Components.
- Transportation Control Systems, Inc. in the amount of \$2,102,190.00 for Group 2, Vehicle Detection System Components (\$2,061,600.00) and Group 6, Wireless Radio Assembly and Components (\$40,590.00).

Contract has a 36-month term with provision for one 24-month term extension, to be exercised only if all terms and conditions remain the same and the County Administrator grants approval; unit prices may be adjusted after 12 months from the date of award, as set forth in the agenda memorandum.

Group 3, Traffic Controller Assembly and Components, was deleted from the bid process due to advancement in technology and will be re-bid at a later date. No bids were received for Group 4, Arterial Dynamic Message Signs Assemblies, and Group 5, High Definition Closed Circuit Television Camera, and they will be re-bid at a later date.

5d Bid of Ric-Man Construction Florida, Inc. rejected for being non-responsive for not meeting prequalification requirements. Award of bid to Lanzo Lining Services, Inc. Florida (primary contractor, \$2,484,750.05) and Insituform Technologies, LLC (secondary contractor, \$450,000.00) for Sanitary Sewer Rehabilitation – Cured In Place Pipelining (Project No. 2133/001933A, Bid No. 134-0137-CP) approved for an estimated total expenditure in the amount of \$2,934,750.05 on the basis of being the lowest responsive, responsible bids received meeting specifications. All work is expected to be

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fully completed in 730 consecutive calendar days. Contract has provision for one 365 consecutive calendar day extension to be exercised only if all prices, terms, and conditions remain the same and approval is granted by the County Administrator. Chairman authorized to sign the agreements and the Clerk to attest after proper execution by the contractors.

- # 6 Joint Participation Agreement with the Florida Department of Transportation (FDOT) for the construction of Advanced Traffic Management System/Intelligent Transportation System operational improvements on U.S. Highway 19 (SR 55) from 49th Street North to 126th Avenue North (County PID No. 000404A; FDOT Financial Project No. 406255 5 58 01) approved; estimated construction cost, \$766,700.00 (no County funding required); Chairman authorized to sign the agreement and the Clerk to attest.

7a 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>
1.	Airport	Operating Permit with Olympus Limo, Inc. for commercial ground transportation	\$600.00 annual revenue	03.06.14
2.	Convention & Visitors Bureau	Event Contract with Bright Business Media, LLC for smart meeting events including indemnification provisions	\$8,600.00	02.27.14
3.	County Attorney	Contract for Legal Services with Morris, Manning & Martin, LLP for waste to energy contractual matters	\$250,000.00	03.12.14
4.	Environment & Infrastructure	(a) Temporary Alcohol Waiver for the Sixth Annual Palm Harbor Citrus Festival	(a) N/A	03.25.14
		(b) Cooperative Funding Agreement with Southwest Florida Water Management District (SWFWMD) for Joe's Creek watershed improvement plan and indemnification exemption	(b) \$250,000.00 SWFWMD funds: equal County match	
5.	Environment & Infrastructure	Joint Funding Agreement with U.S. Department of the Interior U.S. Geological Survey for the water discipline data collection program	\$195,190.00	03.19.14
6.	Environment & Infrastructure	Notice of Liens (19)	N/A	02.25.14
7.	Environment & Infrastructure	Notice of Liens (4)	N/A	02.21.14

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
8.	Environment & Infrastructure	Notice of Liens (20)	N/A	02.19.14
9.	Environment & Infrastructure	Notice of Liens (11)	N/A	02.10.14
10.	Environment & Infrastructure	Release of Liens (27)	Liens have been paid in full	02.05.14
11.	Environment & Infrastructure	Release of Liens (29)	Liens have been paid in full	02.03.14
12.	Environment & Infrastructure	Release of Liens (12)	Liens have been paid in full	01.27.14
13.	Health & Community Services	Specific Performance Agreement with the City of Largo for HOME Investment Partnership (HOME) eligible affordable housing activities	\$208,378.00 HOME funds	03.14.14
14.	Health & Community Services	(a) Release of Lien (1) (b) Satisfaction of Mortgage (1)	(a – b) Liens have been paid in full	03.03.14
15.	Justice & Consumer Services	Amendment #1 to contract with Jon R. Thogmartin, M.D., P.A. for medical examiner and forensic laboratory services	\$121,244.16	03.17.14
16.	Real Estate Management	Temporary Construction Easement with the City of Largo for pipe installation at Taylor Lake Park	N/A	03.27.14
17.	Real Estate Management	(a) License Agreement with Deputy Russell Klar for residence in Sawgrass Lake Park (b) Second Amendment to Lease Agreement with Norrie 14605 49 th Street LLC for five one-year renewal options for forensics testing garage space	(a) \$3,828.84 annual revenue (b) \$11,000.00 annual revenue	03.25.14
18.	Real Estate Management	Third Amendment to Lease Agreement with Cabot II – FL4W01, LLC for fencing at 5300 Ulmerton warehouse	\$15,800.00	03.13.14
19.	Real Estate Management	Consent to Easement from ACE Crescent Oaks, Inc. for sanitary sewer installation and maintenance	N/A	03.12.14
20.	Real Estate Management	Agreement with SWFWMD for Feather Sound Tidal Wetland Restoration Project extension	N/A	03.03.14

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
21.	Safety & Emergency Services	Federally-Funded Subgrant Agreement with the State of Florida Division of Emergency Management for Hazmat training and equipment	\$13,071.00 grant revenue, no County match	02.11.14

7b PROCUREMENT ITEMS APPROVED BY COUNTY ADMINISTRATOR (CA) FOR THE QUARTER ENDING MARCH 31, 2014 – 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.	134-0255-G (RG)	Purchase Authorization (Support growth & backup Infrastructure for BTS' main data center & Emergency Responders Building)	ExaGrid Data Storage Units	Business Technology Services (BTS)	Extensys, Inc.	116,157.50	3-12-14	116,157.50 Total
2.	123-0006-B (SS)	First Term Extension	Uniforms, Industrial – Purchase and Rental	Various	Designlab, Inc. Unifirst Corporation	6,149.51	3-10-14	407,638.81 Annual
3.	123-0105-Q (JJ)	Increase in Funds for Blanket Purchase Agreement - 409491 (Allows DEI to continue to purchase the product until a new contract is in place and to pay for three outstanding invoices)	Rocide IS2 Non-Oxidizing (Isothiazolin 1.5% Mix)	Department of Environment and Infrastructure (DEI)	Ham R/O Systems, Inc.	143,320.00	3-10-14	329,409.16 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>
4.	089-0589-P (KF)	Increase in Funds for Contract Purchase Agreement (Add additional hours to the services provided from 32 to 40 hours per week to address current demands)	Homeless Street Outreach Program	Health and Human Services	Directions for Mental Health, Inc.	14,711.48	3/10/14	460,149.48 24-Month Expenditure
5.	090-0032- CP (DF)	Time Extension Amendment (180 day extension while specs revised for replacement contract)	Pipe Lining Services	DEI	Layne Inliner, LLC	200,000.00	3/10/14	1,202,325.14 Total
6.	134-0067- CP (DF)	Award of Bid	Roof Overlayment – STAR Center Roof Areas 2 & 26	Real Estate Management (REM)	Allied Roofing, Inc.	214,260.00	3/3/14	214,260.00 Total
7.	134-0006-B (LN)	Award of Bid	Recycling and Demanufacturing Electronics Services	DEI	Creative Recycling Systems, LLC	245,000.00	2/27/14	735,000.00 36-Month Expenditure
8.	123-0319-B (PF)	Third Amendment (Add inspection services for locations and testing equipment that was not part of the original invitation to bid)	Fire Protection Systems – Safety Testing, Inspection & Certification	Various	Piper Fire Protection, Inc.	1,902.00	2/27/14	384,144.00 36-Month Expenditure
9.	123-0150- CP (DF)	Construction Change Order No. 1 (FINAL) (Due to unused contingency funding and the difference between preliminary estimated and final used quantities)	Air Handler(s) and Controls Replacement – 400 S Ft Harrison Avenue (PID No. 000866A)	REM	Kenyon & Partners, Inc.	(9,712.28)	2/25/14	234,287.72 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>
10.	112-0256-B (DF)	Time Extension (Due to a work delay from the contractor (PCL) on building and mechanical work)	Ultraviolet (UV) Equipment – Design, Manufacture & Related Services	DEI	Ozonias North America, LLC	1,438,528.00 2-62(a)(2)	2/25/14	1,438,528.00 Total
11.	112-0057-S (CM)	Continued Purchase Authorization	Facilities Maintenance Industrial Supplies	Various	W.W. Grainger, Inc.	800,000.00 2-185	2/25/14	800,000.00 Annual
12.	134-0226-E (JJ)	Emergency Purchase	Emergency Repair, 36 Inch Force Main Leak – South Cross	DEI	Rowland, Inc.	400,000.00 2-181	2/24/14	400,000.00 Total
13.	123-0165-B (LN)	Name Change	Asphalt Materials (Co-op)	Various	FROM: Oldcastle Southern Group, Inc. d/b/a APAC Southeast, Inc. TO: Preferred Materials, Inc.	N A	2/24/14	192,159.40 Annual
14.	089-0432-B (LN)	Name Change	Recycling and De-manufacturing Electronics Services	DEI	FROM: Creative Recycling Systems, Inc. TO: Creative Recycling Systems, LLC	N A	2/24/14	133,334.99 Annual
15.	134-0056-E (KF)	Increase in Funds (Additional five months)	Grounds and Landscape Services (Parks)	Parks and Conservation Resources	Natural Designs Landscape, LLC	105,970.00	2/14/14	180,970.00 Total
16.	090-0446-CN (RM) 101-0029-CN (RM) 112-0143-CN (RM)	Amendment - Name Change Resulting from a Corporate Merger	Professional Materials Testing Services, Professional Limerock Bearing Ratio/ Geotechnical Testing Services and Professional Engineering and Geotechnical Services	DEI	FROM: Rare Earth Sciences, Inc. D/B/A HSA Engineers and Scientists, Inc. TO: Conestoga-Rovers & Associates, Inc.	N A	2/3/14	2,900,000.00 Total – 3 Contracts

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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.	067-0490-P (KF)	Approval of Fourth Amendment (Contract expired 12/31/13 – Claims run-out agreement for period (retro- active) January 1, 2014 – April 1, 2014)	Managed Behavioral Health Services	Human Resources (HR)	MHNet Specialty Services, LLC	7,600.00	2/3/14	157,600.30 Total
18.	123-0110- CP (DF)	Construction Change Order No. 1 (FINAL)	Air Handler Replacement – 324 Ft Harrison Ave (Re-bid) (PID No. 000877A)	REM	Air Mechanical & Supply Corp.	(5,044.25)	2/3/14	418,483.75 Total
19.	101-0142-B (LN)	First and Final Term Extension	Laboratory Testing Services	DEI	Southern Analytical Laboratories, Inc.	400,000.00 2-176	2/3/14	400,000.00 24-Month Expenditure
20.	090-0314-P (KF)	Second Amendment for Time Extension (Time extension being exercised from October 1, 2013 – June 30, 2014 to coincide with approved grant funded portion of contract)	Services, Adult Drug Court Treatment Services	Department of Justice and Consumer Services	Westcare Gulfcoast- Florida, Inc.	344,667.87 2-176	2/3/14	344,667.87 Annual
21.	089-0514-P (KF)	Third Amendment for Time Extension (Time extension being exercised from October 1, 2013 – June 30, 2014 to coincide with approved grant funding)	Services, Adult Drug Court Treatment Pilot Program	Department of Justice and Consumer Services	Westcare Gulfcoast- Florida, Inc. Goodwill Industries- Suncoast, Inc.	Westcare 125,574.00 Goodwill 70,000.00	2/3/14	195,574.00 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>
22.	101-0224-P (KF)	Approval of Re- stated Financial Terms and Performance Guarantees for Diabetes Prevention Program Medical Benefits (UHC requires annually)	Re-stated Financial Terms and Performance Guarantees for Diabetes Prevention Program Medical Benefits	HR	United Healthcare Services, Inc.	N A	1/28/14	N/A
23.	112-0140- CP (DF)	Construction Change Order No. 1 (FINAL)	Bee Branch Drainage Improvements Phase II (PID No. 922333)	DEI	Keystone Excavators, Inc.	(13,321.54)	1/28/14	2,865,678.46 Total
24.	090-0347- CN (RM)	First Amendment as a First and Final Term Extension	Ongoing Land Survey and Mapping Services	Various	Cumbey and Fair, Inc. Florida Design Consultants, Inc. George F. Young, Inc. King Engineering Associates, Inc. McKim & Creed, Inc. TBE Group, Inc. D/B/A Cardno TBE	3,000,000.00 2-176	1/28/14	3,000,000.00 Total
25.	090-0345- CN (RM)	Second Amendment as a First and Final Term Extension	Subsurface Utility Locating Services	Various	Cumbey and Fair, Inc. George F. Young, Inc. TBE Group Inc. D/B/A Cardno TBE The Ash Group, Inc. f/k/a Ash Engineering, Inc.	2,000,000.00 2-176	1/28/14	2,000,000.00 Total

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26.	123-0125-G (PF)	Time Extension – Purchase Authorization (To complete the security assess- ment and allow Securance to make a presenta- tion to the BTS Board).	Information Technology (IT) Professional Services – Security Assessment	BTS	Securance LLC	N/A	1/24/14	187,136.00
27.	123-0425-P (LN)	Approval of Ranking of Firms and Award of Contract	Consulting Services – Water and Sewer Business Case Study & Rate Analysis	DEI	Raftelis Financial Consultants, Inc.	281,632.00 2-176	1/23/14	281,632.00 24-Month Expenditure
28.	123-0068-E (JJ)	Construction Change Order No. 2 (FINAL)	Emergency Relocation of Water Main Transmission and Utility Bypass Work at City of Treasure Island	DEI	Johnson Brothers	(12,330.15)	1/23/14	183,750.60
29.	134-0163-S (CM)	Purchase Authorization (Relocation of OMB to 14 S Ft Harrison Ave)	Workstations for Management & Budget	REM	Corporate Interiors, Inc.	106,998.86	1/23/14	106,998.86
30.	112-0235- CP (DF)	Construction Change Order No. 1 (FINAL)	Belleair Road at Keene Road Intersection Improvements (PID No. 000343A)	DEI	Pepper Contracting Services, Inc.	(138,551.92)	1/22/14	941,401.02 Total
31.	123-0118- CP (DF)	Construction Change Order No. 1 (FINAL)	Elevator Modernization – Criminal Justice Center (PID No. 001186A)	REM	Thyssenkrupp Elevator Corporation	(10,000.00)	1/22/14	142,400.00 Total

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32.	123-0215-B (BL)	First Term Extension	Road and Landscape Materials (Co-op)	Various	All About Hauling, Inc. Angelo's Aggregate Materials, Ltd. DBA Angelo's Recycled Materials Davis Concrete, Inc. Florida Dirt Source, LLC	Pinellas County 158,000.00 Cooperative Agencies 87,500.00	1/22/14	245,500.00 Annual
33.	112-0321-S (PF)	Revision to Purchase Authorization (Award amount equally divided by three carriers. County uses Verizon Wireless significantly more – revised to reflect this change in usage)	Mobile Communications Services (MCS)	Various	Verizon Wireless Personal Communications LP D/B/A Verizon Wireless and Verizon Wireless of the East LP D/B/A Verizon Wireless by Celco Partnership AT&T Mobility National Accounts LLC DBA AT&T Mobility Sprint Solutions, Inc.	200,000.00	1/22/14	200,000.00 Annual
34.	123-0322-B (BL)	Change Order One (1) (BDRS requested Joe Payne be added to contract as secondary provider)	Inspection Services, Construction – Building Code Enforcement	Building Department Review Services (BDRS)	Joe Payne D/B/A Joe Payne, Inc.	N A	1/15/14	249,600.00 Annual
35.	112-0163-B (LN)	First and Final Term Extension	Instrumentation, Control & Monitoring Systems, Repair, Maintenance and Training Services	DEI	DCR Engineering Services, Inc.	220,000.00	1/10/14	220,000.00 Total
36.	123-0210-P (RG)	Approval of Final Negotiated Contract	Management Services of Active Receivables	Emergency Medical Services (EMS)	Customer Service Center, Inc. D/B/A United Financial Management Services, Inc.	250,000.00 2-177(f)	1-7-14	250,000.00 Annual

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37.	101-0187-B (LN)	Increase in Funds for Blanket Purchase Agreement	Preventative Maintenance and Repair of Odor Control Units	DEI	U.S. Peroxide, LLC.	30,000.00	1/7/14	397,209.00 Total
		(Increase is for projected repair expenditures through contract expiration date 4/25/14)						
Total						\$10,779,011.08		

- # 7c Quarterly Report on Administrative Budget Amendments for the period January 1, 2014 through March 31, 2014 was filed and made a part of the record (Management and Budget).
- # 7d Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period January 1, 2014 through March 31, 2014 was filed and made a part of the record (Management and Budget).
- # 8 Resolution No. 14-30 adopted supplementing the Fiscal Year 2014 General Fund Budget to appropriate earmarked receipts for a particular purpose (grant revenues in the amount of \$82,000.00 to the Pinellas County Sheriff's Office) (Management and Budget).
- # 9 Notice of new lawsuit and defense of the same by the County Attorney in the case of John Reyner and Monika Reyner versus Pinellas County – Circuit Civil Case No. 14-001865-CI-19 – Allegations of Permitting Prohibited Discharge or Polluted Conditions.
- #10 Items pulled for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court and Comptroller) – None.
- #11 Utility Work by Highway Contractor Agreement (at Utility Expense) with the Florida Department of Transportation (FDOT); the Memorandum of Agreement between FDOT, the State of Florida, Department of Financial Services, Division of Treasury, and Pinellas County; and the FDOT Resolution Utility Agreement for utility relocation for State Road 688 (Ulmerton Road) from east of 49th Street North to west of 38th Street North (County PID No. 001443A/2104, FDOT PID No. 256995-3-56-02) approved (estimated Pinellas

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County expenditure, \$1,808,361.56); Chairman authorized to sign the agreements and resolution and the Clerk to attest.

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

- #12 Transportation Regional Incentive Program Agreement with the Florida Department of Transportation (FDOT) for construction activities for the State Road 693 (66th Street/Pasadena) from U.S. Highway 19 (State Road 55) to State Road 699 (Gulf Boulevard) Advanced Traffic Management System/Intelligent Transportation System project (County PID No. 000326A [2295], FDOT Financial Project Number 424011 1 58 01) approved (County Funding, \$2,920,350.00; estimated construction cost, \$5,840,700.00); Resolution No. 14-31 adopted authorizing the Chairman to execute the Agreement and the Clerk to attest; Clerk authorized to record the resolution.

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

* * * *

Commissioner Roche returned to the meeting at 3:14 P.M.

* * * *

- #13 First amendment to the Interlocal Agreement with the City of Tarpon Springs for the design and construction of the Whitcomb and Kreamer Bayous Hurricane and Storm Damage Reduction Project (County PID No. 000071A [1069]) approved authorizing an additional not-to-exceed amount of \$200,000.00 and extending the agreement duration to project completion; Chairman authorized to sign the agreement and the Clerk to attest.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morroni
Vote	-	7 – 0

- #14 Amendment to the Elite Event Funding Guidelines, as adopted by the Tourist Development Council, approved (Convention and Visitors Bureau).

Assistant County Administrator Mark S. Woodard indicated that the amendment requires an event organizer to provide documentation showing event attendance; that all events

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using County-owned property must adhere to the provisions of the *Special Events and Facilities Use Guide*; and that annual events may qualify for semiannual funding under certain circumstances.

Motion	-	Commissioner Welch
Second	-	Commissioner Latvala

Chairman Seel commented that through the collection of attendance data, Pinellas County will acquire good information regarding hotel room stays.

Vote	-	7 – 0
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- #15 Pinellas County Health Program Provider Agreement between the Pinellas County Board of County Commissioners and Baycare Health Systems, Inc., Bayfront HMA Medical Center, LLC, and Florida Hospital North Pinellas, approved for execution; agreement effective October 1, 2013 through September 30, 2014; total amount of funding not to exceed \$3,390,000.00 during the term of the agreement; Chairman authorized to sign and the Clerk to attest; County Administrator delegated the authority to execute future amendments to the Fiscal Year 2013-2014 contracts between the Board and participating hospitals (Health and Community Services).

Assistant County Administrator Mark S. Woodard related that funding level adjustments were made based on previous Board discussion for an overall increase of \$390,000.00; and that all of the hospitals have executed their respective agreements.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch

Chairman Seel requested that the three participating hospital systems work with Health and Community Services and provide patient data to be compared and reviewed for accuracy as Pinellas County proceeds with the funding.

Vote	-	7 – 0
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- #16 Board action on the Interlocal Agreement for the creation of the Metropolitan Planning Organization (MPO) and the appointment of three members to serve on the reestablished MPO Policy board temporarily deferred to the May 6, 2014 BCC meeting (Planning and Development Services).

Assistant County Administrator Mark S. Woodard requested that the item be temporarily deferred to allow sufficient time for staff to respond to editorial comments and questions by the City of St. Petersburg.

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Motion	-	Commissioner Latvala
Second	-	Commissioner Morroni
Vote	-	7 – 0

- #17 Lease Agreement with EJB Fairways, LLC for Convention and Visitors Bureau Base Office Space approved (five-year lease commencing upon completion of the tenant improvements; County may renew for one additional five-year term as outlined in the agenda memorandum); Chairman authorized to execute and the Clerk to attest (Real Estate Management).

In response to queries by Chairman Seel, Real Estate Management Director Paul S. Sacco presented information relating to the lease agreement and the domino effect expected to occur as County departments move in succession from their present locations. Mr. Sacco related that the Convention and Visitors Bureau will move from its EpiCenter location to leased office space on Bryan Dairy Road; that Justice and Consumer Services will then move from its County-owned Chestnut Street location to the EpiCenter; and that Health and Community Services will then likely move from its present leased office space to the Chestnut Street location; whereupon, Chairman Seel indicated that an overall savings to the General Fund will be achieved; and that fewer public dollars will be spent on rented office space.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morroni
Vote	-	7 – 0

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Deviating from the agenda, Chairman Seel announced that Agenda Item No. 21 would be heard at this time.

* * * *

- #21 County Administrator Report

Gulf Boulevard Beautification Project

City of Clearwater Mayor George N. Cretekos and City of Redington Beach Mayor Nick Simons presented an overview of the Gulf Boulevard Beautification Project.

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Mayor Cretekos indicated that Pinellas County entered into an interlocal agreement with the Barrier Islands Government Council (BIG-C) on July 10, 2012 for Penny for Pinellas funding to pay for the undergrounding of existing utilities, streetscape enhancements, and pedestrian safety improvements; and that the project objectives include the unification of eleven beach communities through common amenities and streetscape improvements, elimination of visual blight caused by overhead utilities, development of an attractive roadway experience to stimulate tourism and economic development, and improvements for pedestrian safety; whereupon, he indicated that the original project plans were approved in 2000; that the full project scope was deemed economically unfeasible in 2007; and that the program was delayed due to a challenging economy and diminished Penny revenue.

Mayor Cretekos indicated that an interlocal agreement was developed and approved in 2012 addressing the distribution of funding between the cities and the County; that all parties agreed to a new funding formula that divided a \$35 million allocation among the municipalities over several years; that funding is allocated to the individual cities based on their frontage along Gulf Boulevard; that the funding will be dispersed at a rate of \$3.5 million a year during Fiscal Years 2013 through 2016; that additional funding will be allocated at a rate of \$7.0 million a year during Fiscal Years 2017 through 2019; and that the program allows for the reimbursement of eligible work completed after March 13, 2007; whereupon, he indicated that the BIG-C will be responsible for determining the eligibility of projects; and that the cities will be responsible for project design, implementation, and ongoing maintenance.

During discussion and in response to queries by Commissioner Welch, Mayor Cretekos discussed the challenges for cities with minimal budgets, indicating that some of the smaller cities are waiting to begin projects until the amount of their share grows to a larger sum. Referring to several photographs, he discussed project undertakings in the Cities of Clearwater, Indian Shores, and Redington Beach, indicating that Clearwater received approximately \$6.7 million for work done on Beach Walk; that Indian Shores received approximately \$4.0 million to help pay for bicycle lanes, a bus shelter, and utility undergrounding; and that Redington Beach used its allocation to bury utility lines; whereupon, Mayor Simons related that the \$35 million will be spent according to approved project plans; and that “substantial projects” will likely begin in year four of the allocations; and Chairman Seel pointed out that a legible copy of the spreadsheet is included as the final page of the agenda item.

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During further discussion, Mayors Cretekos and Simons discussed the process by which cities can accumulate dollars for future years, relating the cities can request that the County hold their dollars; whereupon, they requested that future funding allocations be released sooner than scheduled, if possible.

Commissioner Morroni discussed the recent pedestrian deaths on Gulf Boulevard and a meeting he attended with Sheriff Robert Gualtieri, North Redington Beach Mayor Bill Queen, and several beach community representatives regarding the issue of pedestrian safety. Commissioner Morroni related that in addition to reminding tourists and residents to exercise caution when crossing Gulf Boulevard, increased enforcement of traffic laws will also take place; and that he does not want the County and its beach communities to get a bad reputation stemming from pedestrian fatalities.

Thereupon, Mr. Woodard discussed the partnerships between Pinellas County and the municipalities which benefit local residents and tourists, and Chairman Seel thanked Mayors Cretekos and Simons for their efforts on behalf of the BIG-C.

- #18 Five-year extension of the Fire Protection Services Agreement with the Lealman Special Fire Control District, on behalf of the Tierra Verde Fire Control District, approved (term expires September 30, 2019); Chairman authorized to execute and the Clerk to attest (Safety and Emergency Services).

Assistant County Administrator Mark S. Woodard presented background information regarding the item, indicating that the term of the existing Fire Protection Service Agreement is five years with one additional five-year option to extend through mutual agreement of the parties; and that while the District has expressed its desire to extend the agreement for an additional five years, staff does not recommend a five-year renewal for reasons set forth in the Agenda Memorandum, as follows:

- The details of a long-term financial sustainability plan for Emergency Medical Services (EMS) have not yet been finalized. Staff plans to bring forward the final agreements on the issue over the summer.
- Fire District Funding remains a strategic priority still to be addressed. Staff anticipates bringing forward recommendations on the issue sometime in the next 12 to 18 months.
- Over the past two years, the Board has approved new fire protection agreements for the South Pasadena and Highpoint fire districts. Both agreements provided

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significant cost savings for taxpayers and are structured differently than the existing fire service agreement with Lealman for Tierra Verde. Staff is evaluating the potential for cost savings in Tierra Verde utilizing the same framework as those two most recent agreements.

Mr. Woodard indicated that the staff recommendation is for a two-year extension; whereupon, he suggested the option of a five-year extension with a two-year "reopener," which would allow the Board time to evaluate the impact of upcoming EMS decisions and to make an informed decision whether to move forward with the remaining three years or to seek proposals from other providers based on the competitive environment at the time.

Discussion ensued, and responding to queries by the members, Mr. Woodard clarified the Board's options, indicating that the members could execute a two-year extension of the agreement, as proposed; that they could decline the extension and immediately place the fire services agreement out for competitive bid; or that they could pursue his suggestion of a five-year extension and reopen it for discussion after two years.

In response to queries by Commissioners Roche and Justice, Mr. Woodard confirmed that staff will bring forward additional data so the Board can make an informed decision about the extensions; whereupon, he confirmed that there is a 90-day exit clause.

In response to the Chairman's call for persons wishing to be heard, the following individuals offered comments and expressed their concerns:

Ben Liner, Tierra Verde
Paul Murray, Tierra Verde
Dr. Michael N. Wetzel, Tierra Verde
Carol O'Bryon Rogich, Tierra Verde
Dorothy Hair, Tierra Verde
Darla J. Cavender, Tierra Verde
Maureen Holden, Tierra Verde
Tom Holden, Tierra Verde
Haskell Borden, Tierra Verde
Brooks Cavender, Tierra Verde
P. J. Murray, Tierra Verde
Jerry Frulio, Tierra Verde
Laurie Laurenty, Tierra Verde
Fire Chief Richard E. Graham, Lealman Fire District

Following public comment, Commissioner Justice moved, seconded by Commissioner Welch, that the proposed extension be amended from two years to five years.

Motion	-	Commissioner Justice
Second	-	Commissioner Welch

Commissioner Long expressed concerns regarding a five-year timeframe, and related that because soon there will be changes to the CARES 2 plan and the EMS contracts, she would prefer reviewing the agreement in two years in order to be a responsible steward of taxpayer dollars, and in response to her concerns and queries, Public Safety Services Director Bruce Moeller presented additional background information regarding the item, indicating that staff recommended a two-year renewal because of the fiduciary responsibility placed on the County Commission sitting as the Fire Control District, and because it would allow staff an opportunity to evaluate information regarding millage rates, two recent bids for fire protection, EMS issues, and similar topics in an effort to achieve fiscal savings for local taxpayers; whereupon, he indicated that because Lealman has done a fine job of providing fire protection and EMS, quality of service did not enter into staff's recommendation against a five-year extension to the agreement.

Commissioner Morroni reported that he had recently attended a Tierra Verde Community Association meeting where the local residents and business owners expressed support for a five-year agreement; and that the citizens are pleased with the service they receive and the cost to provide that service; whereupon, he expressed support for the motion.

In response to query by Commissioner Roche, Commissioner Justice confirmed that his motion is to adhere to the original terms and grant the full five-year extension; whereupon, Commissioner Roche expressed support for the motion, noting that the 90-day exit clause allows the Board to terminate the agreement if desired.

Referring to the original agreement, Chairman Seel read the following paragraph titled *Termination by Board*:

The Board may terminate this Agreement by serving upon Contractor a 90 calendar day written notice of Board's intention to terminate this agreement; however, shorter notice may be given if the Board determines an emergency situation exists requiring such action.

Chairman Seel opined that the phrase "emergency situation" could be interpreted to include a financial emergency situation, and in response to her comments and queries,

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Senior Assistant County Attorney Don S. Crowell indicated that the Board has the authority to terminate the agreement with 90 days written notice; whereupon, he discussed emergency situations which might allow the members to provide shorter notice, indicating that the members would need to interpret and define an emergency, and Commissioner Justice provided input.

During discussion and in response to queries by Commissioner Long regarding oversight and review of the contract, Mr. Moeller related that should the agreement be renewed for the full five years, the fire district would still attest to financial data, audit reports, and contract performance information; whereupon, Commissioner Welch briefly discussed the South Pasadena and Highpoint agreements versus the Tierra Verde agreement, indicating that Tierra Verde does not have a problem; that a two-year review of the agreement is unnecessary; and that he is in support of the motion.

Upon call for the vote, the motion passed unanimously.

Vote - 7 – 0

- #19 Other Administrative Matters – None.
- #20 County Attorney Miscellaneous – None.
- #21 *Addressed earlier in the meeting after Item No. 17.*
- #22 County Administrator Report

Tampa Bay Advanced Manufacturing Skills Initiative

German American Chamber of Commerce Acting Chapter Director Bryan Kamm discussed the Tampa Bay Advanced Manufacturing Skills Initiative, a Tampa Bay Regional Alliance using the Advanced Manufacturing German Apprenticeship Model to establish Regional Industry Certification Training Centers.

Mr. Kamm related that a \$1.2 million appropriation has been placed in both the Senate and House budget proposals to provide seed money for the program; that Senator Wilton Simpson and Representative Kathleen Peters are sponsoring the plan; and that while the state is poised to provide start-up funding, Pasco, Pinellas, and Hernando counties would each be required to contribute \$200,000.00 per year during years two and three of the initiative.

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Mr. Kamm indicated that the purpose of the Manufacturing Skills Initiative is to establish industry-driven Advanced Manufacturing Training Centers in Pasco, Pinellas, and Hernando counties, to fill a void in workforce skills using the German Apprenticeship Model, and to strengthen the local economy in advanced manufacturing and engineering. Mr. Kamm indicated that the program is endorsed by the German Embassy and the United States Department of Commerce, can be modified to meet nationwide needs, and complements secondary and post-secondary education; whereupon, referring to a chart, he provided general and statistical information with respect to the youth unemployment crisis.

Mr. Kamm discussed program success stories, indicating that Mercedes, Volkswagen, BMW, and other manufacturers operate in participating cities in Alabama, Kentucky, Tennessee, and South Carolina, and have provided a significant financial investment; and that the State of Minnesota recently enacted legislation so that minors can take advantage of apprenticeship training; whereupon, he discussed the Apprenticeship 2000 Partnership Model, indicating that it has generated apprenticeship partners across many different states, and Commissioner Latvala conveyed the importance of expanding local manufacturing opportunities and filling those positions with highly-trained individuals.

During discussion and in response to queries by Commissioners Latvala and Welch, Mr. Kamm discussed program deliverables and student investment, indicating that 180 high school students will participate in the four-year apprenticeship program; that 590 adult students, including veterans, will participate in adult ad-hoc training; that a total of 890 students will participate over a three-year period; and that while the total investment is \$2,697.00 per student, in-kind donations and other revenues could reduce that dollar amount; whereupon, he related that he wants to determine if Pinellas County is interested in the concept of the Manufacturing Skills Initiative, reiterated that the request is for a County contribution of \$200,000.00 a year in the second and third years of the program, and discussed program transparency regarding how the money is cared for and distributed.

Responding to the Chairman's call for persons wishing to be heard, Jerry Custin, Oldsmar, expressed support for the initiative.

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* * * *

At this time, 4:32 P.M., Commissioner Justice left the meeting.

* * * *

In response to queries by Chairman Seel regarding financial oversight of the agreement, Assistant County Administrator Mark S. Woodard related that if the Board were to move forward with a financial commitment, his office would work with the parties and the County Attorney's Office and draft the appropriate documents; that it would likely be patterned similar to the Qualified Target Industry Tax Refund Program and include performance safeguards; and that he would obtain input from Economic Development Director Mike Meidel. Commissioner Latvala indicated that Mr. Meidel is well-versed regarding the initiative; that the Board is only being asked to approve the concept today; that the County can back out at any time; that Pinellas County School Superintendant Michael A. Grego and St. Petersburg College President William D. Law will work together to determine how the program will work in Pinellas County; that the Legislature is excited and has included a line item for funding manufacturing business initiatives; and that the Legislature wants to know prior to final negotiations if Pasco, Pinellas, and Hernando counties are willing to financially commit to the initiative.

Chairman Seel indicated that she had recently attended a meeting where a Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis had been conducted; that the manufacturing issue is larger than just the German Initiative; that manufacturers have differing opinions regarding their needs; that the County should find a way to apply the SWOT Analysis in addressing those needs; and that subsequent to approval of the concept, she would request that the matter be addressed in a more comprehensive manner, and Commissioner Latvala provided input, indicating that the program can grow according to community demands and the vision of President Law and Superintendent Grego.

Mr. Kamm indicated that Pasco County School Superintendant Kurt Browning, President Grego, and he had recently traveled to Germany to witness the process; that training in the United States would be slightly different than in Germany, as instruction would be provided by training centers adhering to the German process, rather than by actual manufacturers; and that there are three local German companies that are familiar with the system.

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Commissioner Long related that she considers the initiative a great opportunity; that now is the time to reevaluate the commitment of Pinellas County to economic development; that she sits on the Board of CareerSource Pinellas, formerly WorkNet Pinellas, and has spoken with Ed Peachey, Dick Peck, and others affiliated with CareerSource regarding the initiative; and that those individuals should be included in the conversation due to their knowledge of local needs. Commissioner Roche expressed his support for the initiative, noting that the program could be expanded to many different levels, and in response to his queries, Mr. Kamm restated that a combination of state and county funding will provide seed money to begin the program.

Central Florida Westcoast Manufacturing Community Partnership President David Outlaw indicated that his organization was formed in December 2013 to serve the community by assisting Pinellas County in bringing back local manufacturing jobs; and that the partnership seeks nothing in return for its assistance. Mr. Outlaw discussed the loss of manufacturing jobs in Pinellas County and across the country, the value of the Manufacturing Skills Initiative, the importance of creating jobs and increasing the local tax base, and the consequences associated with dwindling manufacturing opportunities; whereupon, in response to queries by Commissioner Morroni, Mr. Woodard briefly discussed the Sister City Program, indicating that although it is more about cultural exchange than economic prospects, he would explore the opportunities to coordinate the programs, and Chairman Seel provided input.

Thereupon, Commissioner Latvala related that the members will be in full control of how the concept is managed; and that St. Petersburg College and Pinellas County Schools are eager to work with Mr. Meidel on the initiative; whereupon, she moved, seconded by Commissioner Roche and carried, that the Tampa Bay Advanced Manufacturing Skills Initiative concept be approved.

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

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At this time, 4:46 P.M., Commissioner Justice returned to the meeting.

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#23 County Administrator Report - Legislation Update

Flood Insurance

Intergovernmental Relations Manager Wendy Nero referred to her memorandum dated April 15, 2014, a copy of which has been filed and made a part of the record, and provided a summary of the Homeowner Flood Insurance Affordability Act of 2014, indicating that it has been adopted by the House and the Senate and signed by the President; whereupon, she discussed features of the new law and presented the following highlights:

- Caps Annual Rate Increases for Pre-FIRM (Flood Insurance Rate Maps) Primary Homes
- Reinstates Grandfathering
- Develops Surcharges to Help Achieve Solvency
- Focuses on Future Mitigation and Affordability
- Creates a Flood Insurance Advocate.

Ms. Nero discussed two items of concern to Pinellas County regarding what the law does not do, indicating that:

- The law does not offer relief for second homes and businesses, which will be subject to continued 25 percent annual increases until actuarial rates are reached.
- Rates can increase more than 28 percent each year if the policy lapses, the Community Rating System (CRS) rating is downgraded, or there is a decrease in deductible or increase in coverage.

Ms. Nero referred to a map and pointed out various types of commercial properties in pre-FIRM high-risk areas, and reported that the Flood Coalition, the Property Appraiser, and she will meet during the ensuing weeks to focus on what is happening with respect to those properties; whereupon, she agreed to email the members a copy of the map.

Ms. Nero discussed the next steps to consider as the law is implemented, indicating that the primary intent is to ensure that the intended benefits of the legislation are realized. She indicated that the Flood Coalition will play an active role in implementing the next

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steps, helping to ensure that the intended benefits are realized; and that staff will meet with the Coalition within the next few weeks.

State Housing Initiatives Partnership (SHIP) Funding

In response to queries by Commissioner Welch, Ms. Nero discussed SHIP funding for affordable housing, indicating that while the House and Senate budgets differ in the amount they plan to dedicate toward SHIP, the matter will likely be resolved in budget negotiations between the two chambers.

Department of Juvenile Justice Funding

Ms. Nero discussed Department of Juvenile Justice funding, relating that the issue has been contentious over the past couple of weeks; and that the House bill is more favorable than the Senate bill, provides for reimbursement of past overpayments, and includes a 50/50 cost share; whereupon, she related that the House bill has passed; that the Senate bill is in final committee; and that, hopefully, positive reconciliation of the differences in the two bills will occur prior to the end of session.

State Infrastructure Sales Tax

Ms. Nero indicated that a State Infrastructure Sales Tax bill has been introduced by Senator Jack Latvala and provides for “flexibility”; that a complimentary bill has been introduced by House Representative Patrick Rooney, Jr.; and that while the bill has challenges and is not entirely popular, Pinellas County will work to obtain benefit from the bill.

- #24 Follow-Up Audit of Fleet Allocations (Continuation of Discussion from April 1, 2014 BCC meeting, Agenda Item No. 4a).

Assistant County Administrator Mark S. Woodard indicated that Paul S. Sacco, Director, Real Estate Management, submitted a report to the members to address questions that were raised at the April 1 meeting. Commissioner Welch expressed appreciation for the report, related that it had answered all his questions, and requested an electronic copy; whereupon, Mr. Woodard agreed to provide an Excel spreadsheet for his review, and indicated that Fleet Management maintains the data.

#25 Appointment of Eric Waltz to the Tourist Development Council approved.

Ballots were distributed, each member was asked to vote for one candidate, and the ballots were presented to the Chief Deputy Clerk for tabulation.

Later in the meeting, Chairman Seel announced that Eric Waltz has been appointed by majority vote to the Tourist Development Council Board.

#26 County Commission Miscellaneous:

a. County Administrator annual performance review - *Addressed at beginning of meeting.*

b. Commissioner Roche requested that the Board direct staff to pay the overdue taxes on the Al Bar/Cross Bar Ranches and secure the tax deed certificate. Following discussion, he moved, seconded by Commissioner Welch, and carried unanimously, that the back taxes be paid and the tax certificate secured; and that the County Attorney continue to discuss with Pasco County whether Pinellas County should pay taxes on the property.

Commissioner Roche distributed a document prepared by the Office of the County Attorney regarding an addendum to Section 90 of the Code, Protected Lands, to provide extra protection for the Al Bar/Cross Bar Ranches and to give the citizens a chance to provide input should the issue of selling the Ranches be raised in the future.

During discussion, County Attorney Bennett clarified that Commissioner Roche had asked that a way be found, short of a referendum and a Charter Amendment, to provide protection for the Ranches in terms of selling the land. He related that research had shown that the land is not a regional park as provided for in the Code, and staff has some concerns about a ten-year limitation. He advised that, if the Board wishes to provide extra protection as proposed by

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Commissioner Roche, there be a standalone provision, a new Section 90-71, to reflect the kinds of protections provided for regional park properties without some of the exemptions; and that an ordinance amendment be wrapped around the standalone provision that would provide protection against the sale of the property and also accommodate the concerns of staff. He added that the provision would not prohibit a sale, but it would require that if a sale is contemplated, it must be approved by a Super Majority vote of the Board.

Discussion ensued, and following a show of hands to determine support for Commissioner Roche's proposal, Chairman Seel indicated that the item would not be included on a future agenda.

- c. Commissioner Justice re next steps and chain of command with respect to the departure of Administrator LaSala; Chairman Seel indicated that she would be working on the matter.
- d. Commissioner Long re appointment of a designee for the Interim County Administrator; Chairman Seel indicated that the members would have input but the matter does not require a vote.
- e. Commissioner Morroni wished the public a Happy Easter and Sacred Passover.
- f. Commissioner Welch echoed the comments of Commissioner Morroni.
- g. Chairman Seel asked that the members decide whether they want to move forward with building the proposed Bayside Health Clinic, noting that some of the partners have indicated they no longer plan to fund or support it; whereupon, she requested that Assistant County Administrator Mark S. Woodard and Health and Community Services Deputy Director Lynda Leedy

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provide the timelines and deliverables of the associated 330E Public Health Service Act grant. She indicated that the success Public Defender and homeless advocate Bob Dillinger has had with the mobile medical and dental vans demonstrates that a brick and mortar facility may not be needed.

Chairman Seel requested that she be allowed to convene a workgroup to review long-term programs for homeless individuals and families, and include Dr. Jonathan Ellen, All Children's Hospital, and Juvenile Welfare Board Executive Director Marcie Biddleman, and the members expressed their support; whereupon, Commissioner Long requested that a member from the Homeless Leadership Board be invited to attend, and discussion ensued.

Mr. Woodard and Ms. Leedy provided information regarding the design-build contract, the cancellation clause, and grant requirements and timelines; whereupon, Mr. Woodard related that the project can be placed on hold until the next BCC meeting, and Ms. Leedy expressed her concerns regarding the May 2015 grant expiration date.

Commissioner Latvala remarked that her support is based on having community partners; whereupon, Ms. Leedy related that it could prove beneficial to have conversations with the partners in the interim, and Commissioner Long agreed.

Chairman Seel related that Ms. Leedy will arrange and chair a meeting, and requested that Commissioner Long and she be allowed to attend, and no objections were noted. Responding to queries by Commissioner Long regarding the outcome of a recent meeting with Hospital Corporation of America (HCA), Ms. Leedy related that while HCA expressed support for an internship/fellowship program and is open to future ideas, it does not want to take part in the indigent

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healthcare program, and discussion ensued; whereupon, Ms. Leedy indicated that the partners will likely want to see the Bayside Health Clinic pro forma, which should be available in mid-May, prior to making any decisions.

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At this time, 5:29 P.M., the meeting was recessed and reconvened at 6:08 P.M. with all members present.

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#27 Preferred Alternative of Replacement with a New Movable Bridge for the Beckett Bridge Project Development and Environmental (PD&E) Study (PID No. 000109A/2161) ratified and confirmed, and authorization granted for submittal to the Federal Highway Administration for location and design concept acceptance (Federal Funding, \$398,000.00; County Funding, \$352,000.00; Total Funding, \$750,000.00).

Ivan Fernandez, Department of Environment and Infrastructure, indicated that a National Environmental Policy Act Public Hearing was held at the Tarpon Springs Yacht Club on February 26, 2014, to present the Alternatives considered during the Beckett Bridge PD&E Study; and that it provided local residents an opportunity to express their views; whereupon, he related that ratification and confirmation of the project will allow Pinellas County to remain eligible for future construction grant funding; and that the Recommended Alternative would then become the Preferred Alternative.

In the interest of time, URS Corporation Consultants Ann Venables and Jim Phillips offered to review only the portion of the presentation regarding the public hearing and not other information previously brought before the members, and no objections were noted; whereupon, Ms. Venables conducted a PowerPoint Presentation titled Beckett Bridge PD&E Study, a copy of which has been filed and made a part of the record, summarized the results of the public hearing, and presented the following highlights:

- Recommended Alternative Cost Estimate
 - Total Cost: \$15.8 million (includes design, post design, construction engineering inspection and contingency).
 - Includes \$800,000.00 for aesthetic enhancements.

- Community input during design to determine the “look” of the bridge and aesthetic enhancements.
- Project Schedule
 - Final design to begin early 2015; construction to begin in 2019 depending on funding availability.
- Public Hearing – Summary (February 26, 2014)
 - More than 1,200 invitation letters mailed to property owners and other stakeholders, including Public Hearing Notice, Fact Sheet, and Comment Form.
 - 100 persons signed-in at hearing; 30-minute video presentation.
 - Opportunity to speak privately to Court Reporter; handout and comment forms available.
- Official Public Hearing Comment Period – 21 Days Prior To and 10 Days After Public Hearing
 - 21 comment forms; one email, Mr. Faison; one letter, Ms. Tarapani.
 - Six oral statements at Public Hearing.
 - 19 attendees supported Recommended Alternative.
 - One request for a new low-level fixed bridge; one request for preservation of existing bridge; one request for fixed bridge, or repair of existing bridge, with elimination of the drawbridge functionality.
- Concerns/Comments
 - Roadway drainage; roadway repairs on detour routes.
 - Potential for speeding on new bridge; funding for construction.
 - Protection of boats docking at Yacht Club; length (time) of detour.
 - Need for temporary bridge or pedestrian bridge during construction.
 - Supported incorporation of parts of existing bridge into new bridge as mitigation.
 - Concerns about speed bumps causing safety problems for two-wheeled vehicles.
 - Boaters should be able to open bridge remotely without bridge tender.
 - Design of new bridge should be similar to existing bridge.

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In response to queries by Commissioner Morroni regarding the few people offering comments at the Public Hearing, Ms. Venables indicated that it can be difficult to obtain feedback, especially when people are generally in favor of a project; and that her firm will work toward obtaining immediate feedback during future projects.

Referring to a comment heard at the Public Hearing, Commissioner Roche indicated that it would make good sense to re-pave the approaching roadway and to mitigate for drainage issues during replacement of the Bridge, and responding to his comments and queries, Ms. Venables indicated that the Federal Highway Administration defines the project limits; that changing those limits is not a simple task; and that while roadway improvements are being completed within the project confines, she would advise against proposing things outside of those confines; whereupon, Mr. Phillips discussed the process for extending the project limits, and related that any additional project to be considered could be listed separately as a "goes with" project, and Mr. Fernandez and Ms. Venables provided input.

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At this time, 6:17 P.M., Commissioner Justice left the meeting.

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Ms. Venables indicated that, if confirmed, Section 106 Coordination will be completed and project documents finalized; that the project team will meet with the Cultural Resources Committee on April 24, 2014, to discuss mitigation for removal of the historic bridge; that a Memorandum of Agreement (MOA) will be prepared which outlines the required mitigation; and that the MOA will require signatures from the following agencies: Federal Highway Administration, State Historic Preservation Officer, Florida Department of Transportation, U.S. Coast Guard, Pinellas County Government, and the City of Tarpon Springs; whereupon, she indicated that the Preferred Alternative will be forwarded with the Public Hearing Transcript, Memorandum of Agreement, and final documents to the Federal Highway Administration for approval.

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

April 15, 2014

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At this time, 6:19 P.M., Commissioner Justice returned to the meeting.

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- #28 Petition of Daniel Riese II and Nancy Ann Riese to vacate a portion of a right-of-way known as St. Louis Avenue, W. V. Futrell's Subdivision (drainage and utility easement retained) (deferred from March 18, 2014 BCC meeting) (Legislative Hearing) withdrawn.

In response to query by Chairman Seel, Mr. Woodard confirmed that the item requires no Board action.

- #29 Ordinance No. 14-20 adopted 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 by amending the Institutional category, and by amending the Additional Standards section (Second Public Hearing). No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Latvala
Second	-	Commissioner Long
Vote	-	7 – 0

- #30 Resolution No. 14-32 adopted approving the application of Taylor Morrison of Florida, Inc. through Alexis Crespo, AICP, Representative, for a change of zoning from R-R, Rural Residential, to R-1, Single Family Residential, on approximately 20 acres located on the southeast corner of County Road 39 and Fisher Road, Palm Harbor (Z-26-12-13). No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Long
Second	-	Commissioner Latvala
Vote	-	7 – 0