

AGENDA ITEM # 1
August 19, 2014

1. APPROVAL OF MINUTES:

Regular meeting held July 15, 2014.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, JULY 15, 2014 – 2:02 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

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

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, Interim County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Laura M. Todd and Trudy Futch, Board Reporters, Deputy Clerks.

INVOCATION: Pastor Anthony McDaniels, Abundant Life Ministries, Largo.

PLEDGE OF ALLEGIANCE: Commissioner Justice.

PRESENTATIONS AND AWARDS:

1. Airport Council International-North America Excellence in Marketing and Communications Awards presented to St. Pete-Clearwater International Airport Director Noah Lagos and Airport staff members Michele Routh and Jeff Clauss.
2. Post Legislative Report

Peter M. Dunbar and Martha J. Edenfield, Dean Mead Law Firm, provided a post-session report, with Mr. Dunbar indicating that a lengthy written report was provided to the members covering various bills and their final outcome; and that it was his goal to highlight a few of the items beginning with the legislative program that the Commission adopted, which included full funding of affordable housing in the State Housing Initiatives Partnership (SHIP) and State Apartment Incentive Loan (SAIL) programs, noting that they were funded at \$100 million and \$167 million, respectively.

Mr. Dunbar briefly discussed several bills of interest, relating that a moratorium on collection of the E911 fee from the sale of prepaid phone cards was lifted; that the creation of a new flood insurance measure which allows surplus lines carriers that write policies in Florida in a private capacity to offer flood insurance; and that a homeless initiative was passed which provides a new program and funding for the homeless; whereupon, he indicated that the Uniform Chart of Accounts, which the Clerk opposed, and the repeal of certain portions of the fireworks law, as well as efforts to preempt the County's fertilizer ordinance failed to pass. He indicated that an issue that has been monitored for a number of years regarding sales tax on online travel bookings did not

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surface this year because it is pending before the Florida Supreme Court, noting that oral arguments were held in April; that the Court recessed on Monday of this week, and an opinion should be released sometime in August; and that depending on the outcome, it may be brought up in the 2015 legislative session.

Noting that he has met with County staff to begin work for next session and will begin to meet with individual department heads later in the fall, Mr. Dunbar indicated that several items of interest to the County did not pass, including funding for Upham Beach; and that a mid-session change in direction from the County to broaden the use of the Penny for Pinellas infrastructure sales tax caused the legislature to refuse to act on it. He related that the Department of Juvenile Justice funding remains unresolved, as hearings have been postponed until September; that a service of process bill set uniform sheriffs fees and included provisions for serving employees at their place of work; and that legislation was also passed pertaining to uploading and searchability of electronic publications.

Alluding to the security breach at Target Corporation last year, Mr. Dunbar indicated that a bill referred to as the "Information Protection Act" was enacted, which provides for protection and disposal of consumer data and notification of parties should a breach occur, noting that failure to comply could result in fines of up to \$500,000. He related that a potential funding opportunity of about \$300 million a year could be available if the Florida Water and Land Conservation ballot initiative passes in November, noting that the legislature would have to enact implementing language if the referendum passes.

Responding to queries by Commissioners Latvala and Morroni, Mr. Dunbar clarified that the funding for the homeless program came from state general revenue; that the federal flood insurance fix is temporary; that the state flood insurance bill sponsored by Senator Jeff Brandes and Representative Ed Hooper allows a private, admitted carrier to set its rates based on experience and the market area being served, which would be a potential benefit to Florida; and that it is an opportunity to provide answers to what otherwise could be a fairly aggressive impact on the real estate market, noting that it remains to be seen what policies will become available.

In response to queries by Commissioner Welch regarding the proposed Penny sales tax legislation, Mr. Dunbar indicated that the County's intent would be to take the currently available source of money and allow it to be used for maintaining structures as opposed to simply building new ones; and that the instructions received mid-session were to broaden the use of the penny even more and make it subject to a future referendum, noting that the amendment was filed with the legislature, but once it become broader, the

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legislature opposed it; whereupon, responding to comments by Commissioner Long, Mr. Dunbar, with input by Attorney Bennett, clarified that the legislation was a general bill that would apply only to Pinellas County based on certain criteria being met; and that because it is already developed and built out, Pinellas is unique to all of the other 66 counties in the state.

Responding to comments by Commissioner Justice regarding local funding requests, Mr. Dunbar related that the report presented to the Board earlier contains a list of approximately 75 itemized projects that received funding in Pinellas County; whereupon, Commissioner Justice opined that, comparatively speaking, of the amount of funds received statewide, Pinellas County did not receive its fair share.

Responding to questions and comments by Commissioner Roche, Mr. Woodard stated that he would propose a very robust discussion concerning the County's legislative priorities, both for state and federal programs; that any changes to the program be authorized by the Board; and that in addition to the robust discussion at a more intense level, staff become engaged once again in the legislative program, not just in the context of identifying proposed changes to state law, but also in looking for opportunities within the appropriations bill to fund items, which Commissioner Justice alluded to, that would otherwise fall to the County to provide without state or federal aid, noting that he will prepare a proposal for approval by the Board before staff proceeds along that path.

In response to queries by Chairman Seel, Mr. Dunbar clarified that when a new facility qualifies under the professional sports facility legislation, the County would be entitled to a direct rebate from the state for money collected at the facility; and that it would not come out of the County's pot, noting that Tropicana Field was domed using this method.

Responding to further query by Chairman Seel regarding legislation prohibiting local governments from regulating vacation rentals, Mr. Dunbar related that the bill relates to frequency of rentals and does not preempt local zoning and land use regulations; and that any new county ordinance can only address rentals of less than seven days; whereupon, Commissioner Latvala commented that short-term rentals of homes are becoming a problem in North County. Attorney Bennett related that the County will have problems trying to regulate the rentals, and Chairman Seel concurred, noting that the Board needs to have a discussion concerning the issue.

Commissioner Welch inquired as to the status of the redistricting issue, noting that the legislative leaders decided not to appeal to the Supreme Court; whereupon, Mr. Dunbar

indicated that oral argument by the Court was broadcast live in Tallahassee; that the Court could take the matter out of the legislature's hands, but most likely would allow the legislature to fix the issue first, noting that candidate qualifying has already occurred; and that the legislature will get a chance to redo the redistricting under the directions of the judge's order, but possibly not until 2016.

CITIZENS TO BE HEARD

Heriberto Troche, Safety Harbor, re senior capstone project/Toytown Landfill Redevelopment

- Requested that the Commission take seriously the proposal by Duke Energy to lease 15-20 acres of Toytown Landfill for 20-30 years to build and maintain a three megawatt solar installation.
- Commissioner Welch requested an electronic copy of Mr. Troche's research; whereupon, Commissioner Roche commented that he submitted an initiative this year for consideration not only on the use of Toytown for recyclable products manufacturing, but for development of the remaining land as a solar plant in connection with the waste-to-energy plant by tying it to the current Duke Energy contract. Chairman Seel indicated that more research is needed, and Mr. Woodard agreed to research the issue and bring any proposal back to the Board for consideration.

James Byers, Clearwater, re Safe Harbor

- Expressed concern regarding the lack of funding by the cities for Safe Harbor, noting that the increase in calls for law enforcement and Largo Fire Department first responders is causing a lack of availability of fire services needed elsewhere; and that aggressive panhandling is occurring at most of the stores in the Highpoint area, thereby discouraging patrons from shopping.
- Mr. Woodard stated that staff has had discussions with the Largo City Manager and the Fire Chief with regard to re-coding Safe Harbor as a skilled medical facility, noting that when a call comes in, an ambulance would respond but a fire truck would not. Commissioner Latvala related that she read in the newspaper that the City of St. Petersburg is budgeting \$150,000 for Safe Harbor this year, and Mr. Woodard added that he met with city managers at their consortium meeting last Friday; and that some of the cities that previously made contributions to Safe Harbor will continue to do so going forward. Chairman Seel stated that the Board should encourage the Sheriff to discourage panhandling and loitering in the Safe Harbor neighborhood, and Commissioner Roche provided input.

Andrea Barlow, Seminole, re anti-tethering ordinance/dog ordinance

Dusty Showers, Oldsmar, re dog chaining

Marilyn Weaver, Tarpon Springs, re dog chaining

Renee Rivard, League of Humane Voters, Tampa, re dog chaining

- Provided information regarding dog chaining.
- Responding to queries by Commissioner Welch, Ms. Rivard related that the Hillsborough County ordinance is countywide, which would include all of the cities within the County; and that the ordinance was passed three years ago. Responding to comment by Commissioner Roche, Chairman Seel, with input by Mr. Woodard, related that Safety and Emergency Services Director Bruce Moeller and Animal Services staff have been working with various advocacy groups and

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believe some changes to the ordinance would be appropriate; and that staff will bring the issue back to the Board in the next 60 days.

Lenore Faulkner, Madeira Beach, re middle school excellence*

Mark Klutho, Largo, re stupidity, waste*

Greg Pound, Largo, re truth*

*Heard following Agenda Item No. 21

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At this time, 3:06 P.M., Commissioner Latvala left the meeting.

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CONSENT AGENDA ITEMS NOS. 1 THROUGH 10 – APPROVED, WITH THE EXCEPTION OF ITEM NO. 4, WHICH WAS CONSIDERED UNDER ITEM NO. 11.

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

1 Minutes of regular meeting of June 3, 2014 approved.

2 Reports Received for Filing:

- a. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2014-18 dated June 25, 2014 – Follow-Up Audit of Convention & Visitors Bureau – Operations/Controls.
- b. City of Dunedin Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2013 (CD).
- c. Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2015, pursuant to Chapter 190.008(2)(b), Florida Statutes.
- d. Dock Fee Report for the month of May 2014.

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3 Vouchers and Bills Paid:

Period May 18 through May 24, 2014

Payroll

ACH – \$2,976,071.50

Checks – \$49,893.01

Third Party ACH – \$12,693.83

Third Party Checks – \$2,770.81

Accounts Payable

Checks – \$10,227,055.81

ACH Transfers – \$3,418,596.73

Wire Transfers – \$2,422,981.12

Period May 25 through May 31, 2014

Payroll – None.

Accounts Payable

Checks – \$9,528,425.57

ACH Transfers – \$34,918,526.86

Wire Transfers – \$462,518.64

4 See Item No. 11(4).

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

	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
1.	Airport	Airline Operating Permit with MN Airlines, LLC d/b/a Sun Country Airlines for use of Airport facilities	\$180,000.00 annual revenue	6.25.14
2.	Airport	Operating Permit for Non-Exclusive Commercial Ground Transportation with Jamvesco, Inc. d/b/a Longboat Limousine	\$600.00 annual revenue	6.13.14
3.	Convention and Visitors Bureau	Sponsorship Agreement with Amateur Softball Association of America for the 2014 World Cup of Softball	\$25,000.00	

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
4.	Environment and Infrastructure	Release of Maintenance Surety to Upper Pinellas Association of Retarded Citizens for completion of UPARC – Curlew Avenue sanitary sewer connection project	N/A	
5.	Environment and Infrastructure	Florida Department of Transportation Grant Applications for Transportation Alternative Program funding for Park Street/Starkey Road Corridor Sidewalk Phases 1 and 2, 42 nd Avenue N. Sidewalk, 62 nd Avenue N. Sidewalk, Pinellas Bayway Trail from East Shore Blvd. to Tierra Verde Bridge and West Bay Crosswalk projects	\$7,596,850 grant revenue over multiple years, no County match	
6.	Environment and Infrastructure	2014 National Pollutant Discharge Elimination System Annual Report	N/A	6.23.14
7.	Environment and Infrastructure	Notice of Liens (3)	N/A	5.27.14
8.	Environment and Infrastructure	Release of Liens (23)	Liens are paid in full	5.23.14
9.	Environment and Infrastructure	Notice of Liens (16) Release of Liens (33)	N/A Liens are paid in full	5.15.14
10.	Environment and Infrastructure	Notice of Liens (20)	N/A	5.9.14
11.	Environment and Infrastructure	Notice of Liens (3)	N/A	5.6.14
12.	Environment and Infrastructure	Release of Liens (40)	Liens are paid in full	5.2.14
13.	Environment and Infrastructure	Notice of Liens (10)	N/A	4.29.14
14.	Environment and Infrastructure	Notice of Lien (1)	N/A	4.28.14

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
15.	Environment and Infrastructure	Release of Liens (12)	Liens are paid in full	4.23.14
16.	Health and Community Services	Hospitalist Provider Agreement with IPC Hospitalist Company, Inc.	Master Hospitalist Provider Agreement approved 9.11.12 for an amount not to exceed \$200,000.00 per fiscal year for multiple providers	6.25.14
17.	Health and Community Services	Amendment No. 2 to Grant Agreement with Pinellas County Homeless Leadership Board, Inc. for additional funding	\$10,000.00	6.12.14
18.	Health and Community Services	Satisfaction of Mortgages (2)	Liens are paid in full	6.5.14
19.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	5.21.14
20.	Health and Community Services	Release of Lien	Lien is paid in full	4.29.14
21.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.22.14
22.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.18.14
23.	Health and Community Services	Satisfaction of Mortgages (3) Release of Lien	Liens are paid in full Lien is paid in full	4.16.14
24.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.14.14
25.	Health and Community Services	Release of Lien	Lien is paid in full	4.11.14

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
26.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.10.14
27.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.2.14
28.	Human Resources	Memorandum of Understanding with Florida Department of Education Division of Blind Services for placement of individuals in the volunteer program	N/A	6.17.14
29.	Justice and Consumer Services	Correction of scrivener's error in Contractual Services Agreement for adult post-adjudicatory drug court expansion	N/A	6.25.14
30.	Justice and Consumer Services	Service Funding Agreement with Pinellas Ex- Offender Re-Entry Coalition, Inc. for adult post- adjudicatory drug court expansion	\$20,000.00 Florida Office of the State Court Administrator funding	6.20.14
31.	Justice and Consumer Services	Grant application with Attorney General for Florida Crime Stoppers Trust Fund for FY 2014- 15	\$226,790.01 grant revenue, no County match	6.9.14
32.	Parks and Conservation Resources	Interim Award Agreements with U.S. Environmental Protection Agency for air pollution control programs	\$220,366.00 grant revenue; \$965,000.00 County match	6.24.14
33.	Parks and Conservation Resources	Grant Agreement with State of Florida Department of Environmental Protection for air pollution control program	\$71,822.62 grant revenue, no County match	6.13.14
34.	Real Estate Management	Lease Agreement with ICOT 14100, LLC for Justice and Consumer Services' Guardian Ad Litem program	\$68,150.00	6.27.14
35.	Real Estate Management	Utility Easement with the City of Largo at Logan Pump Station	N/A	6.12.14
36.	Real Estate Management	Third Amendment to Lease with Star-Tec Enterprises, Inc. for reduction in leased space at STAR Center	N/A	6.10.14
37.	Safety and Emergency Services	Lease Agreement with St. Petersburg College for fire apparatus	N/A	6.9.14

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5b PROCUREMENT ITEMS APPROVED BY COUNTY ADMINISTRATOR FOR THE
QUARTER ENDING JUNE 30, 2014 – RECEIVED FOR FILING

	<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.	123-0376-CP (DF)	Construction Change Order No. 1 (FINAL)	Emergency Generator Installation – Pinellas County EMS (Re-Bid) (PID No. 000898A)	Real Estate Management (REM)	Chinchor Electric, Inc.	(0.53)	6/12/14	870,281.47 Total
2.	112-0360-CP (DF)	Construction Change Order No. 1 (FINAL)	Nursery Road (CR474) SRTS Sidewalk Improvement Phase 1B (PID No. 000332A/2266)	Department of Environ-ment and Infrastructure (DEI)	Castco Construction, Inc.	(28,968.74)	6/12/14	277,366.36 Total
3.	112-0444-B (PF)	First and Final Term Extension	Landscape and Ground Maintenance: Department of Environment and Infrastructure (DEI) Locations	DEI	Buccaneer Landscape Management Corporation	650,000.00 2-176	6/12/14	650,000.00 24 mos. Expenditure
4.	123-0284-N (DF)	Construction Change Order No. 1 (FINAL)	Potable Water Tank Mixer Installation – Three Locations (PID No. 001442A/2106)	DEI	Utility Service Co., Inc.	(37,000.00)	6/11/14	380,576.00 Total
5.	123-0413-Cp (DF)	Construction Change Order No. 1 (FINAL)	Sunset Point Road SRTS Sidewalk Improvement – Douglas Avenue to Kings Highway (PID No. 000327A/2268)	DEI	MTM Contractors, Inc.	(7,759.05)	6/9/14	381,768.40 Total
6.	123-0045-CP (DF)	Construction Change Order No. 1 (FINAL)	Tarpon Woods Secondary Drainage Outfall System PID No. 000476A/001027 A	DEI	David Nelson Construction Company	(285,422.26)	6/5/14	1,468,694.14 Total
7.	112-0116-PB (CM)	Continued Purchase Authorization	Maintenance, Repair, & Operating Supplies – Industrial	Various	Home Depot USA, Inc. HD Supply Facilities Maintenance	250,000.00 2-164	6/5/14	250,000.00 Annual

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8.	134-0376-S (RG)	Purchase Authorization	Cisco Hardware for Oracle Infrastructure Replacement	Business Technology Services (BTS)	Presidio Networked Solutions, Inc.	137,916.38	5/28/14	137,916.38 Total
9.	089-0408-P (RG)	Change Order No. 2014-13	Related to the Justice Consolidated Case Management System (CCMS)	BTS	Tyler Technologies, Inc.	92,000.00	5/27/14	6,981,417.00 Total
10.	112-0233-CP (DF)	Construction Change Order No. 1 (FINAL)	Gradient Control System – Bridgeway Acres Landfill (PID No. 1929)	DEI	Rowland, Inc.	(822,768.59)	5/27/14	5,267,614.34 Total
11.	067-0662-A (RM)	First Amendment Existing project stopped due to budget cuts. County now re-initiating project.	Civil Engineering Services for Wall Springs Coastal Addition	DEI	TBE Group, Inc. D/B/A TBE Cardno	994,001.00 2-62(a)(2)	5/27/14	994,001.00 Total
12.	101-0023-CP (DF)	Construction Change Order No. 1 (FINAL)	Sanitary Sewer Manhole Rehabilitation (Re-bid)	DEI	Rowland, Inc.	(40,560.14)	5/23/14	1,076,622.11 Total
13.	112-0413-CN (RM)	First Amendment	Consultant Services for Airport Improvement Projects – St. Pete-Clearwater International Airport (PIE)	Airport	American Infrastructure Development, Inc.	123,264.00	5/23/14	1,277,835.00 Total
14.	101-0408-B (LN)	First and Final Term Extension	Methanol, Reclaimed and Virgin	DEI	Polydyne, Inc.	1,020,000.00 2-176	5/23/14	1,020,000.00 Total
15.	134-0160-B (DF)	Rejection of Bids DEI determined bidders price estimate does not represent a fair & reasonable cost for work involved.	Grit Removal Teacup System Abrasion Resistant Coatings – South Cross Bayou Water Reclamation Facility (PID No. 2069/000777A)	DEI	N/A	N/A	5/23/14	N/A
16.	101-0151-P (SS)	Second Term Extension	International Marketing Representation – Central Europe	Convention & Visitors Bureau (CVB)	Marion S. Wolf D/B/A MSWOLF Marketing	275,000.00 2-176	5/23/14	275,000.00 Annual

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17.	101-0150-P (SS)	Second Term Extension	International Marketing Representation – UK, Ireland, & Scandinavia	CVB	Global Travel Marketing, LTD. D/B/A Tourism Marketing Partnership	275,000.00 2-176	5/23/14	275,000.00 Annual
18.	123-0022-N (SS)	Second and Final Term Extension	Marketing Representation – Mid-Atlantic Region	CVB	Danetown Meetings, LLC.	229,500.00	5/23/14	229,500.00 Annual
19.	101-0356-P (SS)	Second Term Extension	Public Relations – United Kingdom, Ireland & German Speaking Markets (Re-Bid)	CVB	Rooster Creative Limited	155,000.00	5/23/14	155,000.00 Annual
20.	101-0227-P (SS)	Second Term Extension	Research Services	CVB	Research Data Services, Inc.	200,000.00	5/23/14	200,000.00 Annual
21.	134-0257-M (CM)	Sole Source Purchase	Software Maintenance/ Support: Wonderware & ACP ThinManager	BTS	Insource Software Solutions, Inc.	116,005.70	5/19/14	116,005.70 Annual
22.	134-0121-PB	Purchase Authorization	Software and Services – PetPoint Animal Management System	BTS	PetHealth, Inc.	90,515.00	5/16/14	90,515.00 36 mos. Expenditure
23.	112-0400-CP (DF)	Construction Change Order No. 1 (FINAL)	Pedestrian Bridge Installation and Trailway Improvements – Joe's Creek Greenway Park (PID No. 000066A/881)	DEI	Transportation Structures, Inc.	(15,198.37)	5/15/14	381,762.58 Total
24.	134-0217-B (LN)	Award of Bid	Bridge Tending Services	DEI	ISS C & S Building Maintenance Corporation	247,939.68	5/14/14	743,819.04 36 mos. Expenditure
25.	134-0224-B (SS)	Rejection of Bids Contract required bidders to bid on a complete group. Requirement could not be met. New bid solicitation in near future.	Veterinary Drugs & Supplies	Animal Services	N/A	N/A	5/14/14	N/A

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26. 123-0436-B (SS)	Rescind of Bid and Re-Award of Bid and Name Change and Increase in Funds Ambassador notified County they sold their fleet and Mid-size and large buses, Group II E through F, and could no longer fulfill that portion of the contract award.	Limo, Bus and Taxi Services	CVB	FROM: Ambassador Limousine & Sedan, Inc. TO: Ambassador Group of North America, LLC Re-Award to: Olympus Limo, Inc	18,000.00	5/14/14	258,972.00 Total
27. 101-0057-CN (RM)	First Amendment – First and Final Term Extension	Professional Architectural Consultant Services	Various	Atelier AEC, Inc. ARC3 Architecture, Inc. Collman & Karsky Architects, Inc. Edward C. Hoffman, Jr., Architects, PA. Fleischman and Garcia Architectures and Planners, AIA, PA GLE Associates, Inc. George F. Young, Inc. Harvard Jolly, Inc. Klar and Klar Architects, Inc. Long & Associates Architects/ Engineers, Inc Mason Blau and Associates, Inc. Renker Eich Parks Architects Wannemacher Jensen Architects, Inc. Williamson Dacar Associates, Inc.	3,733,333.33 2-176	5/13/14	3,733,333.33 24 Mo Expenditure

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28. 112-0479-NC (RM)	First Amendment – Time Extension Additional time needed as a result of a minor change in direction from the original design criteria for inmate housing	Professional Services - Upgrade Jail Campus Infrastructure Phase 1 – Design Criteria Package	REM	Dewberry Architects, Inc.	2,798,739.00 2-62(a)(2)	5/13/14	2,798,739.00 Total
29. 123-0081-PB (JJ)	Increase in Funds for Blanket Purchase Agreement The increase in funds is due to an increase in sweeping cycles from eight to ten.	City Wide Street Sweeping Services	DEI	USA Services of Florida	64,000.00	5/12/14	420,000.00 Total
30. 089-0408-P (RG)	Change Order No. 2014-1 Increase in contract amount to cover enhancements to system interfaces in order to comply with project development requirements.	Related to the Justice Consolidated Case Management System (CCMS)	BTS	Tyler Technologies, Inc.	74,400.00	5/4/14	6,889,417.00 Total
31. 123-0001-S (KR)	Increase in Funds for Contract Purchase Agreement Purchase additional annual maintenance and upgrades for Voice Over Internet Protocol (VoIP) telephone system during fiscal year 2014.	Telephone Equipment Maintenance and Switch Maintenance	BTS	Unify, Inc.	50,000.00	5/4/14	764,627.61 2-185

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32.	134-0292-N (JJ)	Non-Competitive Purchase	Wastewater Treatment Chemical – Nalmet 1689	DEI	Nalco Company	175,000.00	5/1/14	350,000.00 24 Mo. Expenditure
33.	090-0258-B (SS)	Third and Final Term Extension	Security Guard Service (Co-op)	Various	Swift Security Inc.	Pinellas County 755,160.00 Co-op 763,250.00 2-176	5/1/14	1,518,410.00 Annual
34.	134-0318-N (CM)	Non-Competitive Purchase	Genetic Analyzer, Forensic Lab	Forensic Laboratory	Life Technologies Corporation	102,709.55	4/28/14	102,709.55 Total
35.	112-0182-B (LN)	Acquisition	Chemicals - Aluminum Sulfate (Liquid) Co-op	DEI	FROM: General Chemical Performance Products, LLC TO: Chemtrade Chemicals Corporation D/B/A Chemtrade Chemicals US LLC	439,050.84 2-62(a)(2)	4/23/14	439,050.84 Annual
36.	112-0375-CP (DF)	Change Order No. 2 – Time Only	2013 – 2014 Countywide Pavement Preservation (PID No. 001055A)	DEI	Hubbard Construction Company D/B/A Tampa Pavement Constructors	N/A	4/23/14	9,838,125.08 Total
37.	123-0004-B (SS)	Name Change	Promotional/ Novelty Items	Various	FROM: Social Merch. LLC TO: Merchline.com Inc.	N/A	4/23/14	260,000.00 24 mo Expenditure
38.	101-0199-B (PF)	Name Change and Third Extension	Reseal & Restripe Parking Lots (CO-OP)	REM	FROM: Pro Way Paving Systems, LLC TO: Pro Way Construction Group, LLC	Pinellas County 120,000.00 Cooperative 5,000.00	4/23/14	125,000.00 Annual
39.	123-0162-CP (DF)	Construction Change Order No. 1 (FINAL)	Roof Replacement Criminal Justice Center (Re-Bid) (PID No. 000002A)	REM	Allied Roofing, Inc.	0.00	4/17/14	1,379,000.00 Total
40.	134-0242-G (PF)	Purchase Authorization	Water Rescue Vessel – St. Pete-Clearwater International Airport Fire Department	Airport	Brunswick Commercial and Government Products	185,118.00	4/17/14	185,118.00 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>
41. 090-0247-CN (RM)	Second Amendment to the Agreement Acknowledges name change.	Mechanical/Electrical Professional Engineering Services	Various	FROM: A.J. Sanchez Consulting Engineers, Inc. TO: Global Sanchez, Inc.	668,865.00 2-62(a)(2)	4/17/14	668,865.00 Total
42. 101-0131-NC (RM)	Third Amendment Additional time and funds needed to allow URS to continue providing professional PD&E study services.	Beckett Bridge Project Development and Environmental (PD&E) Study PID No. 2161	DEI	URS Corporation Southern, Inc.	36,045.47	4/17/14	786,045.47 Total
43. 112-0369-N (DF)	Second Amendment (Term Extension)	Consultant Services; Job Order Contracting (JOC) System	Various	The Gordian Group	200,000.00	4/14/14	200,000.00 Annual
44. 134-0215-B (LN)	Award of Bid	Asphalt Materials \ (Co-op)	DEI	Ajax Paving Industries of Florida, LLC. Associated Asphalt Tampa, LLC. Duval Asphalt Products, Inc.	Pinellas County 143,077.25 Co-op 48,965.00	4/11/14	192,042.25 Total
45. 134-0106-B (LN)	Award of Bid	Odor Control Units – Preventative Maintenance and Repair	DEI	U.S. Peroxide, LLC.	240,000.00	4/11/14	720,000.00 36 mo Expenditure
46. 101-0350-CP (DF)	Construction Change Order No. 1 (FINAL) Decrease due to negotiated settlement of liquidated damages, unused contingency funds and final used quantities.	Lake Seminole Alum Injection Sub-Basin 3 (PID No. 829)	DEI	Tampa Contracting Services, Inc.	(202,465.55)	4/9/14	1,020,669.85 Total
47. 089-0488-S (CM)	Continued Purchase Authorization	Tires	Fleet Management	McGee Tire Stores, Inc.	285,000.00 2-185	4/9/14	285,000.00 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>
48. 123-0268-P (SS)	First Amendment To allow for equal monthly payments over the course of a year	Advertising & Promotional Services – Convention and Visitors Bureau	CVB	Birdsall Voss and Associates, Inc	36,000,000.00 2-62(a)(2)	4/9/14	36,000,000.00 36 mos Expenditure
49. 101-0241-B (RG)	First Amendment (First Term Extension)	Auto Vehicles Rental/Lease (Concession) – St. Pete-Clearwater International Airport	Airport	Enterprise Leasing Company of Florida, LLC. D/B/A Alamo Rent-A-Car; Enterprise Rent-A-Car; National Car Rental Avis Budget Car Rental, LLC.	1,989,000.00 2-62	4/9/14	1,989,000.00 Annual
50. 101-0116-P (DF)	Second Amendment (First and Final Term Extension)	Environmental Support Services	DEI	The Hertz Corporation Atkins North America, Inc. Ecological Services Associates, LLC. Entrix, Inc. D/B/A Cardno Entrix Faller, Davis & Associates, Inc. King Engineering Scheda Ecological	1,200,000.00 2-176	4/9/14	1,200,000.00 24 mo Expenditure
51. 112-0490-CP (DF)	Construction Change Order No. 1 (FINAL)	William E. Dunn Water Reclamation Facility Improvements (PID No. 2063/00774A)	DEI	Beach Construction, Inc.	(14,000.09)	4/8/14	1,272,999.91 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>
52. 990-0909-N (RG)	Change Order No. 8 – Increase New 6GHz microwave link and fiber interfaces necessary for connectivity between New Public Safety Dispatch Center Cassidian equipment and the Emergency Response Building Cassidian equipment.	Radio Console System	Safety & Emergency Services	Motorola Solutions, Inc.	238,000.00	4/8/14	40,256,452.90 Total
53. 123-0002-P (SS)	First Amendment To increase the number of familiarization and media visits from 6 to a min. of 8 per year and increase coverage of articles from 8 to 10 media outlets per year.	Public Relations Services/Media Assistance – Convention and Visitors Bureau	CVB	Paradise Advertising & Marketing Inc.	47,500.00	4/8/14	226,250.03 Total
54. 101-0163-S (JJ)	Increase in Funds for Blanket Purchase Agreement – Increase for one vendor, Econolite, for \$100,000.00 to purchase additional intelligent transportation system related projects.	FDOT Approved Product List Traffic Equipment	DEI	Econolite Control Products Inc.	100,000.00	4/8/14	3,550,000.00 54 mo Expenditure
55. 101-0274-B (PF)	Second Term Extension	Chiller Plant Preventative Maintenance, Repair and Overhaul	REM	Air Mechanical & Service Corp.	174,800.00	4/8/14	174,800.00 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>
56.	112-0313-N (RG)	Change Order No. 1 Increase Requesting additional learning credits & services in preparation of implementation of new Enterprise Asset Management (EAM) System.	Software Maintenance/Support Upgrade - ESRI	BCC	Environment Systems Research Institute, Inc.	70,500.00	3/25/14	2,530,800.00 Total
57.	101-0434-PB (CM)	Continued Purchase Authorization	Computer Peripherals & Equipment	Various	Insight Public Sector, Inc.	200,000.00	3/25/14	400,000.00 24 mo Expenditure
58.	112-0365-S (JJ)	Continued Purchase Authorization	Laboratory & Safety Supplies and Equipment	Various	Fisher Scientific Company, L.L.C.	216,500.00	3/25/14	216,500.00 Annual
59.	101-0217-P (KF)	First and Final Term Extension	Temporary Staffing Services (Re-bid)	Various	Randstad General Partner (US), LLC	5,000,000.00 2-176	3/25/14	5,000,000.00 Annual
60.	112-0314-B (RG)	First Term Extension	Computer, Hardware and Maintenance Support - Cisco	BTS	Presidio Networked Solutions, Inc.	200,000.00	3/25/14	200,000.00 Annual
61.	090-0032-CP (DF)	Increase in Funds for Blanket Purchase Agreement Increase reflects the difference between the incorrect amount entered during Dec. 2011 & what is required through the end of term - September 11, 2014.	Pipe Lining Services	DEI	Layne Inliner, LLC	752,235.14 2-184	3/25/14	1,954,650.28 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>
62.	112-0491-M (CM)	Increase in Funds for Contract Purchase Agreement Will enable EMS to purchase two additional dispatch user licenses, along with the required maintenance fees.	Software Maintenance/ Support: RescueNet	EMS	Zoll Data Systems, Inc.	16,380.00	3/25/14	146,380.00 Annual
63.	090-0402-NC (RM)	Time Extension – Amendment No. 2	Design Professional Services Public Safety Facilities and Centralized Communication Center	REM	Harvard Jolly, Inc.	N/A	3/25/14	4,018,000.00 Total
64.	134-0259-S (CM)	Purchase Authorization	Furnish & Install Workstations for Clerk's Technology Division	REM	Corporate Interiors, Inc.	106,285.71	3/20/14	106,285.71 Total
65.	123-0319-B (PF)	Increase in Funds for Blanket Purchase Agreement Allows for unspecified work due to unexpected conditions or events.	Fire Protection Systems – Safety Testing, Inspection & Certification	Various	Piper Fire Protection, Inc.	100,000.00	3/19/14	484,144.00 36 mo Expenditure
66.	101-0217-P (KF)	Increase in Funds for Blanket Purchase Agreement	Temporary Staffing Services	Various	Randstad General Partner, LLC.	120,000.00	3/19/14	6,138,901.80 36 mo Expenditure
67.	134-0263-PB (CM)	Purchase Authorization	Furnish & Install Playground, Lealman Park	Parks and Conservation Resource Department	Playmore West, Inc. D/B/A Playmore Recreational Products and Services	165,215.02	3/19/14	165,215.02 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>
68. 078-0185-B (PF)	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.	90,000.00 Pinellas County 10,000.00 Co-op	3/19/14	240,000.00 Expenditure thru 10/31/14
69. 067-0295-P (KF)	Seventh Term Extension	Emergency Base Camp Services	Safety & Emergency Services	OK's Cascade, Inc.	N/A	3/14/14	N/A
70. 090-0446-CN (RM)	Fourth Amendment – First and Final Term Extension	Consultant Services for Material Testing	Various	Ardaman & Associates, Inc. Conestoga-Rovers & Associates F/K/A Rare Earth Sciences, Inc. Driggers Engineering Services, Inc. Terracon Consultants, Inc. F/K/A Nodarse & Associates, Inc. Tierra, Inc.	9,000,000.00 2-176	3/14/14	9,000,000.00 Total
71. 123-0241-CP (DF)	Construction Change Order No. 1 (FINAL)	Roof Replacement – 440 Court Street (PID No. 000888A)	REM	Southern Roofing Company, Inc.	(10,575.96)	3/14/14	186,671.04 Total
Totals \$					70,093,640.79		

5c Quarterly Report on Administrative Budget Amendments for the period April 1, 2014 through June 30, 2014 was filed and made a part of the record.

5d Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period April 1, 2014 through June 30, 2014 was filed and made a part of the record.

6 Renewal of Memorandum of Understanding for Fleet Maintenance and Service between Pinellas County and the Pinellas County Sheriff's Office approved.

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7a Award of Bid to Insituform Technologies, Inc. as the primary contractor and Layne Inliner, LLC as the secondary contractor for Storm Sewer Cured-In-Place Pipelining (Project No. 1922A; Bid No. 134-0252-CP) approved on the basis of being the lowest responsive, responsible bids received meeting specifications; estimated total expenditure not to exceed \$3,688,001.00 (estimated expenditures not to exceed \$3,088,001.00 [Insituform] and \$600,000.00 [Layne]); all work is expected to be completed in 36 consecutive months; Chairman authorized to sign and the Clerk to attest after proper execution by the contractors.

7b Award of bid to Leidos, Inc. for Disaster Debris Monitoring Management and Consulting Services (Contract No. 134-0168-B) approved on the basis of being the lowest responsive, responsible bid received meeting specifications; actual expenditure is contingent on usage of contract services based on the emergency event.

Contract is for 42 months with one additional 24-month term extension. Term extension provides for a price adjustment, as set forth in the agenda memorandum dated July 15, 2014, and shall be exercised only if all terms and conditions remain the same and the County Administrator grants approval.

7c Award of Bid to Kamminga & Roodvoets, Inc. for Wilshire Drive Culvert Replacement (Bid No. 134-0298-CP; PID No. 000546A) approved on the basis of being the lowest responsive, responsible bid received meeting specifications; estimated total expenditure, \$576,523.50; all work is expected to be fully completed within 270 consecutive calendar days; Chairman authorized to sign and the Clerk to attest.

8 Resolution No. 14-55 adopted supplementing the Fiscal Year 2014 Tourist Development Council Fund budget to appropriate unanticipated receipts for a particular purpose (Gulf Tourism and Seafood Promotional Fund grant in the amount of \$400,000.00).

9a Notice of new lawsuit and defense of the same by the County Attorney in the case of Shanna Patterson versus Pinellas County – Circuit Civil Case No. 14-004447-CI-07 – Allegations of Negligence Resulting in Personal Injuries.

9b Notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas M. Walsh, Jr. and Patricia Walsh versus Pinellas County – Circuit Civil Case No. 14-004170-CI-21 – Allegations of Negligence Resulting in Personal Injuries.

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- #10 Sitting as the Countywide Planning Authority, the Board officially accepted two Countywide Future Land Use Plan Map boundary adjustments submitted by the City of Largo, as recommended by the Pinellas Planning Council in its memorandum dated July 15, 2014, a copy of which has been filed and made a part of the record.
- #11 Items pulled for discussion from Consent Agenda (County Administrator and Clerk of the Circuit Court and Comptroller):

4 Miscellaneous Items Received for Filing:

- a. City of Clearwater Notice of Public Hearings regarding proposed Ordinances Nos. 8567-14 through 8569-14 amending the Annexation, Land Use Plan, and Zoning Atlas; public hearings to be held July 17, 2014.
- b. City of Clearwater Ordinances Nos. 8547-14, 8552-14, 8555-14, and 8561-14 adopted May 1, 2014, annexing certain properties.
- c. City of Largo Notice of Public Hearings held July 8, 2014, regarding proposed Ordinances Nos. 2014-46 through 2014-62, 2014-64, and 2014-65 annexing certain property.
- d. City of Seminole Ordinances Nos. 02-2014, 04-2014, and 05-2014 adopted May 27, 2014, voluntarily annexing certain property.
- e. City of Tarpon Springs Ordinances Nos. 2014-04 and 2014-07 adopted May 6, 2014 and May 20, 2014, respectively, annexing certain property.

Recognizing that this is only a miscellaneous notification for filing, Commissioner Roche stated that he is hearing from many citizens who are upset at being annexed out of the unincorporated County into the City of Largo, and queried as to whether the Board is interested in "de-annexing" some of the properties, noting that most of the people say they were not notified of the sewer issue; whereupon, he moved, seconded by Commissioner Welch, that Agenda Item No. 4 be approved.

Motion	-	Commissioner Roche
Second	-	Commissioner Welch

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* * * *

At this time, 3:09 P.M., Commissioner Latvala entered the meeting.

* * * *

Commissioner Long queried whether the County has the legal authority to become involved, and Attorney Bennett stated that he would research a tri-party agreement between Largo, Pinellas Park, and the County regarding the indentures, the settlement documents from the litigation of the Charter annexation provisions, and the Chapter 171, Part 2 agreement regarding enclaves, and report back to the Board, noting that today's item does not reference Chapter 171, Part 2; whereupon, Commissioner Seel related that robust personal notices to the property owners was part of the annexation discussion, which is one of the arguments the property owners are using at the City of Largo Commission hearings.

Vote - 7 – 0

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At this time, 3:10 P.M., Commissioner Welch left the meeting.

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- #12 Resolution No. 14-56 adopted requesting inclusion of Pinellas County Beach Erosion Control Projects in the Florida Department of Environmental Protection's Beach Management Funding Assistance Program Fiscal Year 2015-16 Long-Range Budget Plan.

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

- #13 Increase to the Contract with Quorum Services LLC and Joe Payne Inc. pertaining to Construction Inspection Services – Building Code Enforcement (Rebid) (Contract No. 123-0322-B) approved, effective through June 15, 2015 (total estimated increase not to exceed \$442,740.00; total revised estimated 24-month expenditure not to exceed \$941,940.00).

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

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- #14 Fiscal Year 2014 Board Budget Amendments Nos. 9, 10, 11, and 12 approved.

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

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At this time, 3:14 P.M., Commissioner Welch returned to the meeting.

* * * *

- #15 Novation (transfer) Agreement between Pinellas County, St. Petersburg College, and the United States Department of Energy for the congressionally directed award from the U.S. Department of Energy to the St. Petersburg College Seminole Campus approved. Chairman authorized to sign the agreement and the Clerk to attest.

James Oliver, Provost, St. Petersburg College (SPC) Seminole Campus, provided historical information about the Board's transfer of the grant for the "green house" to SPC in 2011; whereupon, Jim Waechter, SPC Associate Vice-President for Facilities Planning and Institutional Services, with input by Jackie Skryd, Executive Director of Grant Services, presented a brief update of the Green Living Demonstration Center and the educational program, indicating that the center would be located on the SPC Seminole Campus; that energy conservation technology would be incorporated into a proposed 2,500-square-foot building, with half of the square footage below ground as a basement structure; and that it would be a three-year program; whereupon, Commissioner Roche expressed his interest in the "basement" technology.

In response to queries by Commissioner Long and Chairman Seel, Mr. Waechter stated that the eagle referred to by Commissioner Long has not inhabited the Seminole campus for several years; and that there would be many steps before the facility could open, including an approximate 18-month construction period, as the project is very sophisticated.

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

- #16 Interlocal Agreement between Pinellas, Pasco, and Hernando Counties establishing an Industry Certification Training Centers (ICTC) Governing Board to plan, manage, and administer the Tampa Bay Advance Manufacturing Skills Initiative approved; Chairman

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authorized to sign the agreement and the Clerk to attest; appointment of two representatives to the ICTC Governing Board approved as outlined in the agenda memorandum dated July 15, 2014, a copy of which has been filed and made a part of the record.

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

#17 Other Administrative Matters – None.

#18 Settlement approved in the case of Ronald C. Jacobs and Sharon K. Jacobs, Individually and as Co-Trustees of the Jacobs Family Trust, Hillsborough Circuit Civil Case No. 13-CA-009922, Division H, in accordance with the confidential memorandum from County Attorney James L. Bennett dated July 15, 2014.

Motion	-	Commissioner Roche
Second	-	Commissioner Welch
Vote	-	7 – 0

#19 County Attorney Miscellaneous:

Attorney Bennett referred to a letter dated July 14, 2014 from Grace E. Dunlap, Bryant Miller, Olive, a copy of which has been filed and made a part of the record, and related that the Board approved a limited dual representation waiver in May relating to a bond issue; and that the firm is now seeking a waiver with regard to Attorney Alan Zimmet's representation of the Cities of Largo and Safety Harbor in the Chapter 164 conflict resolution proceedings regarding the Emergency Medical Services (EMS) issue; whereupon, he noted that the letter provides clarification with regard to former County Attorney Susan Churuti's representation of the City of St. Pete Beach.

Responding to query by Commissioner Roche, Attorney Bennett stated that after discussing the issue with Executive Director of Safety and Emergency Services Bruce Moeller and Managing Assistant County Attorney Don S. Crowell, he feels that Mr. Zimmet's participation will not be detrimental to the County's interests; whereupon, he advised that the Board grant the waiver.

Noting his reluctance to vote on the matter at the last minute, Commissioner Justice requested that a discussion be scheduled to clarify the County's relationship with its outside counsel.

Commissioner Welch expressed his support in granting the waiver, and requested clarification regarding the positions of Attorneys Churuti and Zimmet; whereupon, Attorney Bennett advised that the City of St. Pete Beach will seek separate counsel for the Chapter 164 proceedings, and Attorney Churuti will be screened from any involvement in the matter; that neither she nor Attorney Zimmet are involved in bond work for the County; and that Attorney Zimmet, in his role as Counsel to the Pinellas Suncoast Transit Authority (PSTA), is working with the County with regard to PSTA bonding.

Motion	-	Commissioner Welch
Second	-	Commissioner Latvala

Thereupon, Chairman Seel commented that she hopes the waiver will allow the EMS issue to be resolved without it becoming a protracted legal matter.

Vote	-	7 – 0
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#20 County Administrator Report:

Interim County Administrator Fiscal Year 2015 Proposed Budget Presentation

Referring to a PowerPoint presentation titled *FY15 Proposed Budget*, a copy of which has been filed and made a part of the record, Mr. Woodard discussed staff's collaborative efforts in updating the mission, vision, and value statements of Pinellas County Government. He stated that County Government is committed to superior and courteous public service; that the vision of Pinellas County Government is to be the standard for public service in America; and that the County values focus on themes of respect, community partnerships, preservation of the environment, transparency, diversity, and a commitment to staff growth and development; whereupon, he acknowledged the support of the Board, the Constitutional Officers, department directors, municipal partners, not-for-profits, vendors, community stakeholders, and employees.

Mr. Woodard presented the Fiscal Year 2015 proposed budget in the amount of \$1.9 billion, noting that the budget reflects an 8.4 percent increase over the previous year. He stated that the bulk of the increase is associated with non-recurring enterprise capital projects; whereupon, he pointed out that the budget was accomplished without general obligation bonds; and that the County has the lowest per capita debt of all of the urban counties in Florida.

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Reporting that the General Fund, unincorporated area Municipal Services Taxing Unit, and Emergency Medical Services millage rates remain unchanged, Mr. Woodard indicated that the unincorporated Dunedin Fire District will receive a decrease in the millage rate, which is associated with the completion of large capital projects; and that the East Lake Fire District will receive a small increase to help fund the recreation program in that community; whereupon, in response to comment by Commissioner Roche, Mr. Woodard reiterated that there are no proposed increases in millage rates.

Referring to the departments under the BCC, Mr. Woodard noted that the \$128 million increase to the budget is primarily a result of “pay-as-you-go” capital projects within the Airport and the Solid Waste, Water and Sewer departments and represents about 65 percent of the total Fiscal Year 2015 budget.

Indicating that 16 percent of the proposed budget is apportioned to the Constitutional Officers, Mr. Woodard stated that 87 percent of that amount is allocated to the Sheriff; and that the Board was able to fund a large portion of the Sheriff’s request for enhanced public safety within the community, as well as various requests made by other Constitutional Officers.

Pointing out that 19 percent of the proposed budget is allocated to other County agencies, Mr. Woodard indicated that there is a decrease in the budget of 3.4 percent due to non-recurring capital expenditures and a slight increase associated with the shift of the Sheriff’s 9-1-1 operators to the County budget with the creation of a consolidated 9-1-1 dispatch; whereupon, he noted that staffing levels are the same as they were in Fiscal Year 1987.

Mr. Woodard explained that the improvement in the local economy helped to shape the Fiscal Year 2015 budget with increased (1) property values, (2) Bed Tax collections, (3) passenger loads at the St. Pete-Clearwater International Airport, (4) sales tax collections, (5) building inspections and permits, and (6) Development Review Site Plan fees.

Referring to the budget timeline, Mr. Woodard noted that work sessions will take place throughout July and August, as needed; that the Property Appraiser will be notified of proposed millage rates on August 4, and the Truth in Millage Notices will be mailed on August 22; that public hearings will be held on September 11 and 23; and that the budget will be implemented on October 1, the beginning of Fiscal Year 2015; whereupon, he commented that staff has worked hard to make the budget less cumbersome and easily accessible to the Board and the public by posting it online.

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Following the presentation and in response to query by Commissioner Morroni, Mr. Woodard confirmed that if the enterprise capital projects were not included in the Fiscal Year 2015 budget, the operating budget would only increase by 3.9 percent and the General Fund budget by 2.5 percent; whereupon, he explained the capital projects process.

Responding to a status request by Commissioner Long, Mr. Woodard provided a brief report regarding the Veteran Services Department, noting that the reclassification of the Veteran Services manager to a director level position has been completed; that the new director will report directly to Executive Director of Health and Community Services Lynda Leedy; that the position has been re-advertised, the interview process has been initiated, and an interview panel is being assembled; and that an administrative position has been restored and is reassigned; whereupon, he related that the additional appropriation granted by the Board allocates a total of \$663,000.00 to Veteran Services, which is the highest the program has ever been funded; and that if the funding is inadequate, he will request additional funding from the Board.

In response to query by Commissioner Latvala regarding confusion with the veteran hospitals in Washington and its influence on the local administration, Mr. Woodard stated that the veterans' concerns have driven additional traffic to the local Veteran Services offices; that the roles of federal and county government are very different; and that a discussion has been held with the County's state lobbyist regarding possible legislation that could result in additional state funding.

Thereupon, the members commended Mr. Woodard and staff on the preparation of the proposed Fiscal Year 2015 budget.

- #21 Appointments and reappointments to the Pinellas County Economic Development Council, as outlined in the agenda memorandum dated July 15, 2014, which has been filed and made a part of the record, approved.

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

#22 County Commission Miscellaneous:

The members discussed the County Administrator position. It was the consensus of the Board to close out the application process on July 31, 2014 and to bring the matter before the Board for a general discussion.

- a. Commissioner Roche congratulated Brad Anderson, Utilities, on his retirement after 35 years of work for the County.
- b. Commissioner Justice congratulated Hillsborough County for considering expanding human rights laws.
- c. Commissioner Long congratulated her assistant, Mary Scott Hardwick, on her new position.
- d. Commissioner Latvala announced that Bryan Desloge, Leon County, was elected as Vice-President of the National Association of Counties.

announced that Odyssey, the Justice Consolidated Case Management System, went live yesterday, making access by the public and the press easier.
- e. Commissioner Morroni echoed congratulations to Bryan Desloge.

congratulated Dave DelMonte, Real Estate, on his retirement.
- f. Commissioner Welch echoed congratulations to Bryan Desloge.

noted major information technology project accomplishments of the County.

suggested that the Commissioners tour the new Public Safety Campus as a group; Bruce Moeller indicated the building will be fully operational on July 23.

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g. Chairman Seel congratulated Bob and Becky Griffen on the 50th anniversary of the Indian Rocks Beach Neighborhood Newsletter.

congratulated Chief Assistant County Attorney Jewel White for being named to Florida Trend's Legal Elite.

re protocol for putting items on BCC and work session agendas.

* * * *

At this time, 4:30 P.M., the meeting was recessed and reconvened at 6:01 P.M. with all Commissioners in attendance, with the exception of Commissioner Long.

* * * *

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 HEARING – COUNTYWIDE PLANNING AUTHORITY (CPA)

#23 Sitting as the Countywide Planning Authority, the Board adopted Ordinance No. 14-31 amending the Countywide Rules regarding the 60-day review period, legal advertising, and public notice requirements (Second Public Hearing). No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Welch
Second - Commissioner Morroni

Commissioner Roche clarified for the record that, although the announcement stated a 60-day review period, the Countywide Rules will be amended to a 90-day review period.

Vote - 6 – 0

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- #24a Ordinance No. 14-32 adopted approving Case No. CW 14-17, the proposal by the City of Largo to amend the Countywide Future Land Use Plan from Residential Low to Residential/Office/Retail, re 5.6 acres m.o.l., located at 18200 U.S. Highway 19 North (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received.

and

- #24b Ordinance No. 14-33 adopted approving Case No. CW 14-18, the proposal by the City of Largo to amend the Countywide Future Land Use Plan from Industrial Limited to Transportation/Utility, re 12.5 acres m.o.l., located at 1260 Donegan Road (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received.

No one appeared in response to the Chairman's call for objectors to the items.

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

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS

* * * *

At this time, 6:04 P.M., Commissioner Long entered the meeting.

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- #25 First public hearing held regarding a proposed ordinance amending the Coastal Management 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. No correspondence has been received. No citizens appeared to be heard.

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

- #26 Resolution No. 14-57 adopted approving the application of Global Family Fellowship, Inc., in care of Nick Panico, for a change of zoning from A-E, Agricultural Estate Residential, to P/SP, Public-Semi-Public (Z-11-6-14), re approximately 4.8 acres located

July 15, 2014

on the east side of Hercules Avenue, 135 feet north of Pinehurst Drive, in the unincorporated area of Clearwater (street address: 2289 North Hercules Avenue). The Local Planning Agency recommended approval of the application based on the staff report. Five letters and a petition with nine signatures in opposition were received in connection with the Local Planning Agency hearing.

In response to the Chairman's call for persons wishing to be heard, Brian Smith, Palmetto, appeared and being duly sworn, presented a brief overview, noting that the applicant is requesting a change of use in the property from an existing church to a charter school; and that the proposed school is consistent with the Comprehensive Plan.

Responding to queries by Commissioner Justice, Mr. Smith indicated that the facility is designed for a maximum enrollment of 600 students; and that, in order to accommodate the concerns of the neighbors, (1) the children's recess area has been situated behind buildings to screen the noise from the retirement community to the north, (2) the dumpster enclosure will be relocated further away from the retirement community, and (3) a screened area will be created between the properties.

Commissioner Roche noted that there is a long list of citizens in opposition to the application, although no one has appeared; whereupon, he requested the status of a traffic study or road rating. Mr. Smith, with input by Department of Environment and Infrastructure Traffic Engineer Section Manager Kenneth Jacobs, indicated that a preliminary traffic study has been initiated; and that the current level of service on Hercules Avenue is a level of service "C." with a projected long-range level of service "D" in 2035.

In response to queries by Chairman Seel regarding emails about the project and a previous query by Commissioner Roche, Mr. Smith, with input by Mr. Jacobs, confirmed that the applicant plans to build a K-8 school with no football field, noting that the area will be more pedestrian friendly, with sidewalks and pedestrian features around the intersection as part of the Safe Routes to School project.

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

July 15, 2014

#27 Meeting adjourned at 6:16 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk