

6. APPROVAL OF MINUTES:

Regular meetings held September 23 and October 7, 2014.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 23, 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; Charlie Justice; Janet C. Long; John Morroni; and Kenneth T. Welch.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Fred Dean, Director, Finance; Jenny Masinovsky, Board Reporter; and Laura M. Todd, Board Reporter, Deputy Clerk.

INVOCATION: Reverend Eric Eichinger, Bethel Lutheran Church, Clearwater.

PLEDGE OF ALLEGIANCE: Commissioner Long.

PRESENTATIONS AND AWARDS:

1. Certificate of Appreciation presented to Helen Groves, Senior Board Reporter, Deputy Clerk, Office of Ken Burke, Clerk of the Circuit Court and Comptroller.
2. National Day of Remembrance for Murder Victims Proclamation presented to Yolanda Cowart, Founder, and Donna Evans, Director of Spring Time Club of Clearwater.
3. Manufacturing Day Proclamation presented to Becky Burton, Association Executive, and Steve Meitzen, past president of Bay Area Manufacturers Association.
4. Fire Prevention Week Proclamation presented to Bruce Moeller, Director, Public Safety Services Department.
5. Mr. Moeller introduced a video highlighting the award winners and presented Fire Professional Awards of the Year:
 - a. Emergency Fire Dispatcher award to Patrick Lavender, Regional 9-1-1 Center.
 - b. Fire Professional award to District Chief Keith Michael Daliendo, Largo Fire Rescue.

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- c. Special Operations Team award to Palm Harbor Fire Extrication Team: Lt. William A. Fisher, Jr., Joshua Lovetere, Ryan Fisher, Matthew Quinn, Andrew Bittner, and Kyle Drozdowski.

Mr. Moeller introduced and thanked Gina Signor, Pinellas County Federal Credit Union representative, for sponsorship of this year's Fire Professional Awards of the Year, as well as the 25 years of sponsorship of the Emergency Medical Services awards.

CITIZENS TO BE HEARD

Ron Russell, St. Petersburg, re mediation.

John Hood, Belleair, re 1st Amendment.

Mark Klutho, Largo, re stupidity, waste.

Greg Pound, Largo, re Pinellas County Government.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 11 – APPROVED, WITH THE EXCEPTION OF ITEM NO. 2a, WHICH WAS CONSIDERED UNDER ITEM NO. 12.

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

1 Minutes of regular meeting of August 19, 2014 approved.

2 Reports Received for Filing:

a. See Item No. 12.

b. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2014-29 dated August 28, 2014 – Audit of Building & Development Permit Revenue, Collection & Allocation.

c. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2014-30 dated August 28, 2014 – Follow-Up Audit of Pinellas County Mosquito Control.

d. Dock Fee Report for the month of August 2014.

3 Vouchers and Bills Paid:

Period August 10 through August 16, 2014

Payroll

ACH – \$3,003,003.60

Checks – \$60,237.71

Third Party ACH – \$12,318.78

Third Party Check – \$2,979.81

Accounts Payable

Checks – \$4,436,556.94

ACH Transfers – \$2,537,658.21

Wire Transfers – \$581,527.59

Period August 17 through August 23, 2014

Payroll – None

Accounts Payable

Checks – \$8,531,139.03

ACH Transfers – \$1,867,014.11

Wire Transfers – \$1,686,261.95

4 Miscellaneous items received for filing:

- a. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 8581-14 through 8583-14 and 8588-14 through 8590-14 amending the Annexation, Land Use Plan, and Zoning Atlas; and Notices of Intent to Consider Development Agreements (2) re Resolutions Nos. 14-25 and 14-29; public hearings held September 4 and to be held October 2, 2014.
- b. City of Dunedin Notice of Public Hearing regarding proposed Ordinance No. 14-23 to be held November 20, 2014, annexing certain property.
- c. City of Pinellas Park Notices of Public Hearings to be held September 25, 2014, regarding proposed Ordinances Nos. 3902 through 3905 voluntarily annexing certain property.

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- d. Safety Harbor Ordinance No. 2014-13 adopted September 3, 2014, annexing certain property.
 - e. Southwest Florida Water Management District Fiscal Year 2015 Schedules of Meetings and a map depicting the District's boundaries.
 - f. Tampa Bay Water Board meeting calendar and budget schedule for the year 2015.
- # 5 Award of bid to David Nelson Construction Co. for Tier 2 Stormwater Improvements – Airport (Project No. 1205; Bid No. 134-0336-CP) approved on the basis of being the lowest, responsive, responsible bid received meeting specifications (estimated total expenditure, \$946,605.00); all work is expected to be completed within 210 consecutive calendar days; Chairman authorized to sign and the Clerk to attest.
- # 6 Amendment No. 2 to the Grant Agreement with the Florida Department of Environmental Protection (FDEP) for Sand Key Beach Nourishment Project (PID No. 000194A/2063; FDEP Agreement No. 11PI1) approved; total cost, \$41,914,364.19 (County portion, \$8,130,332.19); Chairman authorized to sign and the Clerk to attest.
- # 7 Grant Application with the Southwest Florida Water Management District for the Lake Seminole Sediment Removal Phase II Project (PID No. 000157A/922025); Fiscal Year 2016 anticipated grant funding amount, \$3,078,000.00 with an anticipated County match of \$3,078,000.00, approved.
- # 8 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	(a) Lessor's Recognition Agreement with Pinellas Airport, BC, LLC for tenant mortgage financing	(a) N/A	8.27.14
	(b) Consent to Assignment and Assumption of Lease Agreement between Corporate Eagle Management Services, Inc. and Brookline Development Company, LLC for leased space at the Airport	(b) N/A	

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
2.	Communications	Interlocal Agreement with the City of Clearwater for meeting support services	\$36.68 per hour per person per meeting when requested	9.2.14
3.	Economic Development	Sponsorship Agreement with the University of South Florida to support and cultivate entrepreneurial development	\$10,000.00 revenue	7.14.14
4.	Environment and Infrastructure	(a) Exemption to indemnification provisions with the Southwest Florida Water Management District (SWFWMD) for the Old Tampa Bay tidal tributaries project	(a) N/A	8.28.14
		(b) Joint Project Agreement with City of Treasure Island for relocation of water mains and service connections for the Bayshore Drive road and drainage improvements	(b) \$4,970.50	
5.	Environment and Infrastructure	Amendment No. 1 to the Local Agency Program Agreement with the Florida Department of Transportation for the Nursery Road Safe Route to Schools sidewalk improvement project	\$69,698.00	8.17.14
6.	Environment and Infrastructure	Waiver of tipping fee at solid waste facility in anticipation of red tide beach cleanup	N/A	8.15.14
7.	Environment and Infrastructure	Grant applications to Florida Department of Transportation for the following design, construction and advanced traffic management systems (ATMS)/intelligent transportation systems (ITS):	\$12,619,300.00 total grant revenue; ratification on 9.11.14 agenda	8.13.14
		(a) Design and Construction of the 49 th Street North (County Road 611) ATMS/ITS	(a) \$1,681,800.00	
		(b) Forest Lake Boulevard between Pine Avenue North and Race Track Road	(b) \$3,267,500.00	
		(c) NE Coachman Road and Old Coachman Road Intersection Improvement	(c) \$570,000.00	
		(d) Phase 3 ATMS Expansion	(d) \$1,500,000.00	
		(e) Starkey Road from 82 nd Avenue North to Bryan Dairy Road -- Road Improvements	(e) \$5,350,000.00	
		(f) Alternate U.S. 19 (State Road 595) at Nebraska Avenue -- Signalization and Trail Connector Project	(f) \$250,000.00	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
8. Environment and Infrastructure	Notice of Liens (6)	N/A	7.23.14
9. Environment and Infrastructure	Amendment No. 4 to Cooperative Funding Agreement with SWFWMD and exemption to indemnification provisions to extend the contract term for the Curlew Creek Channel A Improvements	N/A	7.22.14
10. Environment and Infrastructure	Notice of Lien (1)	N/A	7.18.14
11. Environment and Infrastructure	(a) Notice of Liens (1)	(a) N/A	7.17.14
	(b) Release of Liens (15)	(b) Liens have been paid in full	
12. Environment and Infrastructure	(a) Notice of Liens (27)	(a) N/A	7.16.14
	(b) Cooperative Funding Agreement with SWFWMD for the integrated water management plan	(b) \$150,000.00 revenue, \$150,000.00 County match	
13. Environment and Infrastructure	Release of Liens (15)	Liens have been paid in full	7.15.14
14. Environment and Infrastructure	Release of Liens (15)	Liens have been paid in full	7.7.14
15. Environment and Infrastructure	Release of Liens (9)	Liens have been paid in full	6.30.14
16. Environment and Infrastructure	Notice of Liens (15)	N/A	6.27.14
17. Environment and Infrastructure	Release of Liens (11)	Liens have been paid in full	6.24.14
18. Environment and Infrastructure	Notice of Liens (3)	N/A	6.16.14
19. Environment and Infrastructure	Local Operation Agreement with the U.S. Army Corps of Engineers pursuant to the Programmatic General Permit SAJ-96	N/A	5.19.14

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
20. Health and Community Services	Service Funding Agreements for support services to victims of domestic violence with:		8.28.14
	(a) Religious Community Services, Inc.	(a) \$54,210.00	
	(b) Community Action Stops Abuse, Inc.	(b) \$84,790.00	
	(c) First Amendment to Specific Performance Agreement with Homeless Emergency Project, Inc. for additional funding for the homeless assistance program	(c) \$141,262.00 FY14 grant funding	
21. Health and Community Services	Cooperation Agreements for the Community Development Block Program for Federal Fiscal Years 2015 - 2019 with the municipalities of:	N/A	
	Belleair		
	Redington Beach		8.6.14
	Belleair Beach		
	Oldsmar		
	Seminole		
	Indian Shores		
	North Redington Beach		8.4.14
	South Pasadena		
	St. Pete Beach		
	Belleair Bluffs		
	Gulfport		8.3.14
	Madeira Beach		
	Safety Harbor		
	Tarpon Springs		
	Treasure Island		
	Redington Shores		
	Pinellas Park		
	Indian Rocks Beach		8.1.14
	Dunedin		
	Kenneth City		
22. Health and Community Services	Partial Release of Mortgage (1)	N/A	8.1.14
23. Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	7.28.14
24. Health and Community Services	Release of Lien (1)	Lien has been paid in full	7.23.14

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
25. Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	7.21.14
26. Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	7.17.14
27. Health and Community Services	(a) Satisfaction of Mortgages (4)	(a) Liens have been paid in full	7.15.14
	(b) Release of Lien (1)	(b) Lien has been paid in full	
28. Health and Community Services	Satisfaction of Mortgages (5)	Liens have been paid in full	7.10.14
29. Health and Community Services	Release of Lien (1)	Lien has been paid in full	7.1.14
30. Justice and Consumer Services	Designation of Authority to Director of Justice and Consumer Services to submit online grant application to U.S. Department of Justice for reentry collaborative programs	\$100,000.00 grant revenue, no County match	8.20.14
31. Justice and Consumer Services	Renewal of Interlocal Agreement with the Statewide Guardian Ad Litem Office for funding of operational functions	\$35,000.00	8.6.14
32. Justice and Consumer Services	Service Funding Agreements for year two of the Substance Abuse and Mental Health Services Administration (SAMHSA) for Year Two Veterans Treatment Court with:		8.3.14
	(a) Wayne A. Grosnick and Associates, P.A. d/b/a Solutions Behavioral Healthcare Consultants	(a) \$73,000.00 grant revenue, no County match	
	(b) Pinellas Ex-Offender Re-Entry Coalition, Inc.	(b) \$43,000.00 grant revenue, no County match	
	(c) WestCare Gulfcoast-Florida, Inc.	(c) \$170,324.00 grant revenue, no County match	
	(d) Catholic Charities, Diocese of St. Petersburg, Inc.	(d) \$26,929.00 grant revenue, no County match	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
33. Justice and Consumer Services	Funding Agreements with Suncoast Center, Inc. d/b/a Help a Child for:		8.1.14
	(a) Medical assessments of victims of abuse or neglect	(a) \$100,000.00	
	(b) Sexual Assault Victim Examination Program	(b) \$164,000.00	
34. Parks and Conservation Services	Interlocal Agreement with Tampa Bay Water for Florida-Friendly Landscaping™ Program	\$135,188.00 grant revenue, no County match	8.22.14
35. Parks and Conservation Services	Exemption to Indemnification with SWFWMD for the Fort De Soto Ecological Enhancement/Recirculation Phase 2 Agreement	N/A	8.14.14
36. Parks and Conservation Services	Application for EPA Section 105 Grant for the County's air pollution control program	\$210,000.00 grant funding	8.11.14
37. Parks and Conservation Services	Acceptance of donation of an electric utility cart from Pinellas Trails, Inc. to be used by park volunteers	N/A	8.7.14
38. Parks and Conservation Services	Second Amendment to Agreement with Friends of Weedon Island Inc. for maintenance of artwork at the Weedon Island Preserve Cultural and Natural History Center	N/A	8.1.14
39. Planning and Development Services	(a) Agreement for an economic development and research study with Policom Corporation	(a) \$ 28,500.00	8.7.14
	(b) Interlocal Agreement with the University of Florida for an assessment of the status and needs of the municipalities related to sea level rise	(b) \$15,000.00	
40. Real Estate Management	License Agreement with Gulfcoast Legal Services, Inc. for office space at 501 Building in St. Petersburg	\$49,831.34 annual revenue	8.11.14
41. Real Estate Management	Short form Lease Agreement with Karen H. Murphy for property adjacent to the Martin Borrow Pit	N/A	8.6.14
42. Real Estate Management	Second Amendment to the Lease Agreement with Brixmor Skyway Plaza, LLC for two year extension of the agreement and rent increase for the Tax Collector in St. Petersburg	\$61,360.00	8.1.14

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- # 9 Resolution No. 14-79 adopted appropriating unanticipated grant and other revenues received for a particular purpose in the total amount of \$656,890.00, supplementing the Fiscal Year 2014 General Fund Budget for the Pinellas County Sheriff's Office.
- #10 Cooperative Agreement with the Southwest Florida Water Management District (SWFWMD) for Mobbly Bayou Habitat Restoration Project (D052) (Original Agreement W329) (Agreement No. 13CS0000005) approved (total estimated cost, \$1,100,000.00; SWFWMD to reimburse up to \$1,100,000.00 and the County to provide any funds necessary beyond the agreed amount); Chairman authorized to execute the agreement and the Clerk to attest.
- #11 Declaration of miscellaneous County-owned equipment as surplus as set forth in the Agenda Memorandum dated September 23, 2014, approved; authorization granted for sale of same through public auctions conducted by GovDeals.com.
- #12 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court and Comptroller).
- # 2a. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2014-23 dated July 11, 2014 – Audit of Public Safety Facilities and Centralized Communications Center.

Chairman Seel pointed out that the audit did not identify any findings or opportunities for improvement, noting that the Public Safety Complex construction project stayed within budget and was completed on time; whereupon, Mr. Woodard commented on the excellent work of the Real Estate Management department and its director Paul Sacco, and Commissioner Long complimented the Clerk of the Court's staff on their work in preparing the audit.

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

- #13 Interlocal Agreement with Bob Gualtieri as the Sheriff of Pinellas County for law enforcement services at St. Peter-Clearwater International Airport for the period October 1, 2014 through September 30, 2015 in the amount of \$628,964.31, approved; Chairman authorized to execute the agreement and the Clerk to attest.

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

- #14 U.S. Government Lease for Real Property (Lease No. GS-04P-LFL62086) between Pinellas County and the Transportation Security Administration (TSA) for the Airport Terminal Building approved; lease term effective September 1, 2014 and continuing for a ten-year period. The TSA reserves the right to terminate lease at any time after three years from effective date; Chairman authorized to sign and the Clerk to attest.

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

- #15 Final negotiated agreement with Michael Baker Jr., Inc. for consultant services for airport improvement projects for the St. Pete-Clearwater International Airport (Contract No. 112-0413-CN) approved for a lump sum amount not to exceed \$878,691.50; agreement will remain in effect for 800 consecutive calendar days from the commencement date on the Notice to Proceed; Chairman authorized to sign and the Clerk to attest.

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

- #16 Community Home Care Medical Services Agreement with Baycare Home Care, Inc., approved; agreement effective October 1, 2014 through September 30, 2015; total amount of funding is not to exceed \$550,000.00 during the term of the agreement; Chairman authorized to sign and the Clerk to attest.

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

- #17 Pinellas County Health Plan Hospital Provider agreements with Baycare Health Systems, Inc., Bayfront HMA Medical Center, LLC, and Tarpon Springs Hospital Foundation, Inc. d/b/a Florida Hospital North Pinellas, approved for execution; agreements effective October 1, 2014 through September 30, 2015; total amount of funding not to exceed \$3,000,000.00 during the term of agreement; Chairman authorized to sign and the Clerk to attest.

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

In response to earlier queries by Commissioner Long, Ms. Leedy indicated that staff met with providers and came to an agreement on the data basis to be used; whereupon, the members commended Mr. Woodard and Ms. Leedy for their efforts in bringing the health communities together.

- #18 Pinellas County Health Care Program Interlocal Agreement with the Florida Department of Health in Pinellas County approved; agreement effective October 1, 2014 through September 30, 2015 (funding amount, \$6,139,336.00); Chairman authorized to execute and the Clerk to attest.

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

Dr. Dharamraj indicated that she has been working closely with Health and Community Services and intends to bring forward an amendment to the contract in the near future.

- #19 Authorization granted for County Administrator to approve and execute agreements for the Medicaid Low Income Pool Program between Pinellas County and the State of Florida, Agency for Health Care Administration (AHCA) and participating local hospitals for the state Fiscal Year 2014-2015 budget year.

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

- #20 Final Agreement for administration of housing programs in Pinellas County (Contract No. 134-0289-P) approved with the following firms:

Clearwater Neighborhood Housing Services, Inc.
Tampa Bay Community Development Corporation

Estimated annual expenditure in the amount of \$800,000.00, including administrative fees and loans distributed. Contract has a term of 24 months effective October 1, 2014

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and may be extended for a 24-month term subject to the same terms, conditions, and pricing set forth in the agreement.

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

- #21 Final agreements for Adult Drug Court Treatment Programs, Division N substance abuse treatment services (Contract No. 134-0267-P), approved with the following three top ranked firms:

1. Curaparr Corporation, d/b/a Center for Rational Living (Groups 1 and 2)
2. Westcare Gulfcoast-Florida, Inc. (Groups 1, 2, and 3)
3. Wayne A. Grosnick & Associates, P.A., d/b/a Solutions Behavioral Healthcare Consultants (Group 4)

It was determined that on-location drug testing services (Group 5), included in the Request for Proposal, were not feasible to include in the program; and as a result, they were not scored by the evaluation committee and no award is recommended.

Agreements are for a period of 36 months and may be extended for one 24-month term with price adjustments as set forth in the Agenda Memorandum dated September 23, 2014. Contracts for Groups 1, 2, and 3 services are effective October 1, 2014 (total estimated annual expenditure, \$540,000.00). Contract for Group 4 services is effective October 1, 2015 (estimated annual expenditure, \$15,000.00). Chairman authorized to sign the agreements and the Clerk to attest.

Motion	-	Commissioner Roche
Second	-	Commissioner Long

Responding to query by Chairman Seel, Mr. Woodard, with input by Adult Drug Court Program Manager Nick Bridenback, stated that drug testing currently occurs through contract providers; and that if the court deems it appropriate, individuals will be tested at the Sheriff's Department.

Vote	-	7 – 0
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- #22 Recommendation of the Substance Abuse Advisory Board for distribution of \$292,985.00 in Edward Byrne Memorial Justice Assistance Grant funds for Fiscal Year 2014-2015 approved providing for distribution among nine applicants, as outlined in the attachment

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to the Agenda Memorandum dated September 23, 2014; County Administrator authorized to execute all subsequent agreements and documents related to the funding.

Motion - Commissioner Long
Second - Commissioner Latvala

Commissioner Welch stated for the record that he may have a conflict of interest relating to property he recently inherited; whereupon, Attorney Bennett advised that Commissioner Welch could vote on the item.

Vote - 7 – 0

- #23 Fiscal Year 2014 Board Budget Amendment No. 17 approved realigning funds from the General Government Non-Program cost center to the Board of County Commissioners cost centers within the General Fund.

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

- #24 Authorization granted to advertise a public hearing to be held on October 21, 2014 regarding a proposed ordinance adopting an Interlocal Service Boundary Agreement with several municipalities regarding Type A enclaves.

Motion - Commissioner Roche
Second - Commissioner Welch

In response to query by Chairman Seel, Mr. Woodard, with input by Planning Division Director Gordon Beardslee, confirmed that the City of Oldsmar declined to participate.

Vote - 7 – 0

- #25 Lease Agreement between Pinellas County and Palm Harbor Historical Society, Inc. for the County-owned Palm Harbor Historical Museum located at 2043 Curlew Road, Palm Harbor, approved in the amount of \$1.00 per year for a term of ten years; contract shall automatically renew for three additional five-year terms, unless either party notifies the other in writing not less than 180 days prior to its intent to terminate; Chairman authorized to sign and the Clerk to attest.

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

- #26 Other Administrative Matters – None.

- #27 Offer of settlement rejected in the case of Thomas Lee Craft versus Pinellas County. Circuit Civil Case No. 13-011619-CI, in accordance with the confidential memorandum from County Attorney James L. Bennett dated September 23, 2014.

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

- #28 County Attorney Miscellaneous – None.

- #29 Sitting as the Fire Protection Authority, the Board approved a Master Fire Protection Services Agreement between Pinellas County and the Cities of Clearwater, Dunedin, Largo, Pinellas Park, Safety Harbor, Seminole, St. Petersburg, and Tarpon Springs. Chairman authorized to sign and the Clerk to attest after proper execution of the agreements by the cities.

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

- #30 Follow up regarding Surface Water Assessments and Fees.

County Administrator Mark S. Woodard, with input by Director of Environment and Infrastructure (DEI) David Scott, related that this update on the Surface Water Assessment discussion is in response to public comment received in the Board meeting of September 11, 2014 and subsequent direction from the Board; that staff has made revisions to the method used to calculate assessments for mobile home parks; that private roads and walkways have been removed from the impervious surface calculation; and that staff is working with several stakeholders on stormwater mitigation credits.

Kelli H. Levy, Section Manager, Watershed Management, DEI, referred to a PowerPoint presentation titled *Surface Water Assessment Update, September 23, 2014*, a copy of which has been filed and made a part of the record, and related that she would be focusing on the methodology, the residential tier, and the non-residential assessment.

Ms. Levy stated that staff developed a tiered system based on impervious information obtained from the Property Appraiser's Office: that single family detached residential properties were placed under small, medium, or large home tiers, depending on total square footage, resulting in a more equitable assessment; and that for non-residential

properties, the total impervious area was utilized, which is the most widely recognized method and has been upheld by the Florida Supreme Court. Referring to commercial mobile home parks, she provided examples showing the effects of the proposed adjustments, noting that the units would be assessed less than one Equivalent Residential Unit (ERU) per month; and that the six cities queried all assess one ERU per unit per month; whereupon, in response to query by Commissioner Welch, she clarified that one ERU in the County is equivalent to \$9.67 per month.

Ms. Levy reviewed the methodology used by the County and cities for commercial assessments and discussed the current mitigation credit policy, noting that there are two sections, an impervious area adjustment process and mitigation credits for a functioning stormwater management system on the property or other unique features that reduce stormwater impact on the County's system. She stated that staff proposes that the credit application period be reopened from October 1, 2014 through December 31, 2014, noting that the new applications would be retroactive; that the 2015 period extend from January 1 through April 1; and that it be expanded to run from October 1 through April 1 in subsequent years, with the provision that written determinations be sent within 60 days.

Ms. Levy discussed the annual surface water program and operating budget, level of service, and projected maintenance requirements due to failing infrastructure, the backlog of work requests, and the decline of the County's lakes, streams, and bays; whereupon, in response to queries by Commissioner Roche, she stated that none of the revenue collected goes for capital improvements, noting that it is used for daily operation and maintenance of the 24 miles of pipe throughout the county.

Responding to further queries by Commissioner Roche, Ms. Levy stated that the pre-assessment program dollars of \$11 million came from the General Fund and gas tax revenue; and that the County is not using gas taxes to operate and maintain stormwater infrastructure in the unincorporated areas, noting that the County does use gas tax to maintain stormwater facilities on County roads and arterials, as residents cannot be assessed for roads; whereupon, Chairman Seel noted that the General Fund is funded by property taxes received countywide, and Mr. Woodard provided input.

In response to comments and queries by Chairman Seel, Ms. Levy confirmed that the County is using countywide real estate taxes to fund the unincorporated area stormwater system; whereupon, the Chairman added that the assessment program more appropriately places the burden; that stricter regulations are being imposed by the federal government

as to discharge; and that water quality is very important to the future of the County, especially in the bay and estuary areas.

Responding to queries by Commissioner Long, Ms. Levy stated that the County not only complies with the State of Florida water quality standards, but the standards are approved by the United States Environmental Protection Agency; that there have been about \$100,000.00 in mitigation credits issued so far; that the assessment is based on how many ERUs the property is assessed multiplied by \$116.00; and that property owners can apply to the County and get additional credits; whereupon, in response to queries by Commissioner Justice, she stated that common areas of mobile home parks such as shuffleboard courts or community rooms were left in the assessment, just as accessory buildings, decks, and other features are included in the single family home calculations; and confirmed that an average size, 1,500-square-foot home would be charged for 0.6 ERU, or \$69.00 per year.

During discussion and in response to queries by Commissioner Roche, Mr. Woodard discussed current and allowable uses of the Transportation Trust Fund, or gas tax, and Penny for Pinellas revenue, and related that 100 percent of the surface water assessment is being used for operation and maintenance of the stormwater system; whereupon, referring to email received regarding the use of Penny for Pinellas dollars, Chairman Seel clarified that the Penny funds may be used for capital improvements, which allows the County to build infrastructure within the stormwater system, but that under state law, those funds cannot be used for operation and maintenance, and Ms. Levy provided input.

Responding to queries by Commissioner Welch, Ms. Levy discussed the operating budget and projected revenue, and Mr. Woodard added that \$17.9 million represents the operating and maintenance budget, which is fully funded by the surface water assessment; that the data was not complete last year and there was a \$3 million gap; that the impervious areas have been digitized and added into the database and the gap will be filled; and that the majority of the revenue increase is due to inclusion of the impervious areas rather than new construction.

In response to the Chairman's call for public comment, the following individuals presented their comments and concerns and responded to queries by the members:

Todd Pressman, Palm Harbor – Oppose (representing multiple clients).

John Bielefelot, Pinellas Park – Oppose (representing Huntley Properties).

Frank Torres, Largo – Oppose.

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David Eastman, Largo – Oppose (read letter by John C. Landon, Palm Harbor – undecided).

In response to queries by Commissioners Long and Roche with regard to comments by Mr. Pressman, Ms. Levy discussed the process to receive a credit for ponds certified by the Southwest Florida Water Management District (SWFWMD), and responding to query by Commissioner Welch, indicated that staff inspected the permeable area beneath mobile homes; and that the soil is compacted and graded in such a way that water will not accumulate under a home or roof drain, and discussion ensued; whereupon, Ms. Levy related that owners who mitigate rainwater runoff can obtain a credit.

Responding to further queries by the members, Ms. Levy related that digitizing of impervious land is based on aerial photographs provided by the Property Appraiser; that regulatory control for permitting of ponds is under the authority of SWFWMD; that the County is the owner and operator of over 700 permitted stormwater ponds; that it must recertify every two years with SWFWMD to ensure the ponds are in the same condition as they were when constructed; and that property owners requesting a pond credit must go through the same process as the County.

Responding to queries by the members, Mr. Bielefelot related that the term “triple net” is a leasing term where all expenses are passed to a tenant, such as the electric bill and taxes; that the City of Pinellas Park charges \$8 per month as its stormwater fee, even for a 100-acre parcel; and that Huntley Properties has five detention ponds around the Wagon Wheel property, a bayou in the rear of the property, and a creek on the side, and discussion ensued.

Mr. Scott addressed concerns raised by Mr. Bielefelot and the members regarding the assessment methodology, and Ms. Levy stated that the County based its level of service on meeting regulatory requirements and maintenance needs in accordance with direction by the Board to provide a C-plus to B-minus level of service, and discussion ensued.

Ms. Levy related that staff met with the cities last year with regard to their fees; that Pinellas Park indicated that its rate was not adequate to meet the regulatory requirements; and that only three communities had fees adequate to meet their needs.

Responding to comments by Chairman Seel and Commissioners Roche and Latvala concerning making changes to the surface water assessment ordinance, Attorney Bennett stated that as the tax bills have already been prepared and sent out to taxpayers, the Board

cannot change the program in mid-course without consequences; whereupon, Chairman Seel opined that changing the assessment could result in a lawsuit by a taxpayer who is being taxed appropriately.

Chairman Seel requested that the Board reconsider a previous suggestion to create a “we care” fund to assist those in need in paying their assessment.

During discussion and in response to queries by Commissioner Justice as to the ERU calculation, Ms. Levy stated that the formula is an analysis of the square footage of a single family detached home in the unincorporated service area; that 10 percent of the homes are in the small range, 10 percent are in the large range, and 80 percent are in the middle; and that, at the request of a resident, she has agreed to evaluate adding a fourth tier to reduce the medium home category; whereupon, responding to query by Chairman Seel as to why the assessment was not placed on utility bills, Ms. Levy indicated that the surface water customer base is not the same as the water and sewer customer base.

Commissioner Welch echoed a suggestion by Commissioner Latvala regarding phasing-in payments over a period of years, and inquired whether staff can reconsider the permeable area beneath mobile home structures; whereupon, Ms. Levy, noting that the permeable area would fall under “unique features,” reiterated the process by which a property owner can apply for the credit.

Responding to query by Ms. Levy as to how to proceed, Attorney Bennett related that staff could bring an amended credit policy back to the Board for approval; and that residents who are renters in mobile home parks will need to request that the property owner take steps to apply for the mitigation credits, and discussion ensued.

Chairman Seel thanked the citizens for sharing their thoughts and concerns, noting that it is the desire of the Board to move expeditiously on the mitigation credit policy.

#31 County Administrator Reports:

Board Appointment Process

Mr. Woodard stated that he and Attorney Bennett found several self-reporting type questions that could be included as part of the application process to collect the kind of information that would allow the Board to make more informed decisions on appointments without creating an administrative burden; and that he and Attorney

Bennett will continue to work to bring something back to the Board at a future meeting; whereupon, Chairman Seel suggested that the Board could mimic some of the gubernatorial appointment questions for BCC appointments. Alluding to concerns mentioned during the last discussion, Commissioner Roche suggested that the application also include prerequisites that must be met to qualify as an applicant, and Chairman Seel concurred, adding that a disclaimer could be included upfront to make applicants aware of the questions that will be asked.

- #32 Appointment of Dev Pathik and Kyle J. Barr to the Pinellas County Economic Development Council for two-year terms ending in September 2016 approved.

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

- #33 Selection of the 2014 Vice-Chairman and the 2015 Chairman and Vice Chairman

Acknowledging that the election of the Vice-Chairman and Chairman is usually held in November, and noting that Commissioner Latvala's last day on the Commission is November 4, Chairman Seel indicated her preference that the Board elect a new Vice-Chairman to serve from November 5 to December 31, 2014. Commissioner Latvala pointed out that she will not be leaving office until November 18; whereupon, Commissioner Welch moved that Commissioner Morroni be elected Vice-Chairman from November 18 through December 31, 2014, and Chairman for 2015.

Commissioner Latvala commented that election of the Chairman before the newly elected Commissioners are seated on the Board would be disingenuous, and Commissioner Morroni agreed, noting that the new members should be included in the election, and discussion ensued.

Commissioner Long indicated that she was amenable to voting on the Vice-Chairman today, concurring that the new Commissioners should have the ability to vote for the Chairman, and noted that she will not be at the November 18 meeting to cast a vote.

Commissioner Roche opined that, since the Board was informed months ago that Commissioner Latvala was leaving the Commission, the election of a replacement for Vice-Chairman should have been done at that time; whereupon, he concurred with Commissioner Latvala that the new Commissioners should be given the opportunity to vote for the Chairman, and stated that he would be abstaining from the vote.

Responding to query by Commissioner Welch, Chairman Seel related that if no vote is taken on November 18 for Chairman, the vote would be taken by the end of the year; and that the lack of a Vice-Chairman could be problematic if the Chairman is not available to conduct County business; whereupon, Commissioner Welch withdrew his original motion and moved, seconded by Commissioner Long, that Commissioner Morroni be elected Vice-Chairman from November 18 through December 31, 2014. Commissioner Roche reiterated his previous comments, and Commissioner Long requested that the Chairman call the question.

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	6 – 0 (Commissioner Roche abstaining)

#34 County Commission Miscellaneous:

- a. Commissioner Welch expressed condolences to the family of Robert Creal.
- b. Commissioner Morroni expressed condolences to the family of Pat Bell.
- c. Commissioner Long extended sympathy and prayers to the Brian Battaglia family.

announced that she will discuss the Florida Association of Counties conference at the next meeting.
- d. Commissioner Justice moved, seconded by Commissioner Long and carried unanimously, that Madison Blake be appointed as the Youth Advisory Committee representative for Parks and Conservation Resources.

announced that Pinellas County is a Certified Local Government for Historic Preservation.
- e. Commissioner Roche discussed possible candidates to sit on boards he will be vacating in November.

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f. Chairman Seel attended the Historic Preservation Summit last week.

announced that the salary of Administrator Mark S. Woodard has been negotiated retroactive to August 5, 2014, noting that he will receive an annual salary of \$235,000.00 with no car allowance and no deferred compensation. Commissioner Roche moved approval, seconded by Commissioner Long and carried unanimously.

* * * *

At this time, 5:34 P.M., the meeting was recessed and reconvened at 6:03 P.M., with all members present, except Commissioners Latvala and Long.

* * * *

SCHEDULED PUBLIC HEARINGS

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

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS

#35 Resolution No. 14-80 adopted granting the petition of Gregory and Linda Mazzei to vacate a portion of a 7.5-foot-wide drainage and utility easement lying within Lot 6, Block G, Leona Heights, First Addition Subdivision (Legislative Hearing). Authority granted for the Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

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

In response to comments by Commissioner Roche, Chairman Seel related that the County uses more sophisticated survey equipment and technology for accurate measurements of

easements than in the past; and that, perhaps, the County could look into changing the process going forward.

* * * *

At this time, 6:09 P.M., Commissioners Latvala and Long entered the meeting.

* * * *

- #36 Ordinance No. 14-37 adopted amending Article V of Chapter 86 of the Pinellas County Code by amending Sections 86-128, 86-133, 86-135, and 86-139; amending the definition of high prescribing health clinic; amending application process; amending the moratorium as to the filing and/or receiving of any application for the establishment of a high prescribing clinic; and amending operations requirements. Staff recommended adoption of the ordinance. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Latvala
Second - Commissioner Welch

Noting that the ordinance is only extending the moratorium for one year, Commissioner Justice stated that he will support the ordinance this year, but is requesting there be a policy discussion next year; whereupon, alluding to the medical marijuana amendment on the November 4 ballot, Commissioner Latvala related that the Board is waiting until after the election to weigh in; and that if the Board so chooses, the Florida Association of Counties' (FAC) task force would start lobbying on the issues. Commissioner Long added that the FAC legislative conference is after the November election; and that it would be appropriate for the Board to have a policy discussion between the election and the FAC conference; whereupon, Administrator Woodard related that he has talked with Intergovernmental Liaison Mary Scott Hardwick regarding the timetable laid out for the Board concerning the legislative program for next year; and that the changes with FAC will fit nicely, noting that the Board is on schedule.

Vote - 7 – 0

Commissioner Welch thanked Commissioner Latvala for her leadership on the issue, and Chairman Seel concurred.

- #37 Second Public hearing was held regarding the proposed Fiscal Year 2014-2015 final millage rates and budgets for Pinellas County; resolutions adopted approving final millage rates and budgets for Pinellas County General Fund and Pinellas County Health Department (Nos. 14-81 and 14-82); resolutions adopted approving final millage rates and budgets for Emergency Medical Services Authority, Pinellas County Planning Council, Unincorporated Area Municipal Service Taxing Unit (MSTU), Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, Belleair Bluffs Fire Protection District, Clearwater Fire Protection District, Dunedin Fire Protection District, Gandy Fire Protection District, Largo Fire Protection District, Pinellas Park Fire Protection District, Safety Harbor Fire Protection District, Tarpon Springs Fire Protection District, Seminole Fire Protection District, High Point Fire Protection District, Tierra Verde Fire Protection District, and South Pasadena Fire Protection District (Nos. 14-83 and 14-84); and Resolution No. 14-85 adopted approving the total final Fiscal Year 2014-2015 County Budget.

Frederick L. Dean, Finance Director, Deputy Clerk, reported that no correspondence has been received regarding the final millages and budgets.

Chairman Seel indicated that representatives of the Property Appraiser's Office are available to respond to anyone having questions or concerns about the assessed value of their property; and that Department of Environment and Infrastructure Watershed Division Manager Kelli H. Levy is available to answer questions regarding the proposed Surface Water Service Assessment that appears on the Truth in Millage Notice.

At this time, Chairman Seel reviewed the sequence of events for tonight's proceedings, relating that even though Florida Statutes provide that a taxing authority may adopt tax levies and budgets of all its dependent special taxing districts and municipal service taxing units by a single unanimous vote, members of the general public can request that the Board discuss and adopt any of those items separately; whereupon, in response to her queries, no citizen requested that any item be separately adopted.

Thereupon, Chairman Seel opened the second public hearing on the final millage rates and budgets proposed for Fiscal Year 2014-2015. Deputy Clerk Dean related that the public hearing is required by Chapters 129 and 200 of the Florida Statutes; that notice has been provided by advertisement in the September 20, 2014 edition of the *Tampa Bay Times*; and that affidavits stating proof of publication are to be received for filing.

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Chairman Seel announced that the Board of County Commissioners (BCC), as taxing authority for the BCC Countywide, including the Pinellas County General Fund and Health Department, and as taxing authority for the Dependent Special Districts and Municipal Service Taxing Units, including Emergency Medical Services, Pinellas County Planning Council, Unincorporated Area MSTU, Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, and the Special Fire Protection Districts, will now proceed with the public hearings.

In response to Chairman Seel's call for public comment, the following individuals presented their comments and concerns:

Reverend Father Robert B. Swick, Dunedin, re Veteran Services Office Budget.
Donna Davis, Clearwater, re affordable dental care.

Administrator Woodard thanked Father Swick for his comments and introduced the new Veteran Services Director Michael Hill; whereupon, he related that the percentage increase in the millage rate for all budgets, over the rolled-back rate, based on the maximum rates on the TRIM Notice, to fund the Fiscal Year 2015 Final Budget is a 5.27-percent increase over the aggregate rolled-back rate; and that the primary purposes for increases in ad valorem tax revenues are due to the following:

- In the General Fund, Emergency Medical Services Fund, and the Pinellas County Planning Council, revenue increases are required to support personnel and operating expenditure levels that are driven by inflationary factors.
- In the Public Library Cooperative MSTU, the Palm Harbor MSTU, the Feather Sound MSTU, the East Lake Library Services MSTU, and the Special Fire Protection Districts, revenue increases are needed to support increased expenditures by the agencies providing services for those districts.
- As part of the ongoing evaluation of the unincorporated area and the East Lake community's request for a dedicated funding source, on June 24, 2014, the Board approved Ordinance No. 14-30 establishing the East Lake Recreation Services MSTU District; an initial tax levy of 0.2500 mill is proposed for the district.

Chairman Seel announced that the Board of County Commissioners will continue the hearing as the taxing authority for the Countywide levies, including the Pinellas County

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General Fund and Health Department, and as taxing authority for the Dependent Special Districts and Municipal Service Taxing Units, including Emergency Medical Services, Pinellas County Planning Council, Unincorporated Area MSTU, Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, and the Special Fire Protection Districts, by taking public comment from citizens who wish to be heard regarding the Fiscal Year 2015 Budget.

Thereupon, noting that no other citizens wished to be heard, Chairman Seel closed the public hearing and asked whether the members wished to recommend any changes to the proposed millage rates or budgets. Hearing none, she announced that resolutions will now be considered to set the final millage rates and budgets; whereupon, Administrator Woodard announced each of the resolutions separately, which have been filed and made a part of the record.

Resolution No. 14-81 adopting the final millage rates for Fiscal Year 2014-2015 for Pinellas County General Fund and Health Department adopted.

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

Resolution No. 14-82 adopting the final budgets for Fiscal Year 2014-2015 for Pinellas County General Fund and Health Department adopted.

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

Resolution No. 14-83 adopting the final millage rates for Fiscal Year 2014-2015 for Emergency Medical Services Authority, Pinellas County Planning Council, Unincorporated Area MSTU, Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, Belleair Bluffs Fire Protection District, Clearwater Fire Protection District, Dunedin Fire Protection District, Gandy Fire Protection District, Largo Fire Protection District, Pinellas Park Fire Protection District, Safety Harbor Fire Protection District, Tarpon Springs Fire Protection District, Seminole Fire Protection District, High Point Fire Protection District, Tierra Verde Fire Protection District, and South Pasadena Fire Protection District adopted.

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

Resolution No. 14-84 adopting the final budgets for Fiscal Year 2014-2015 for Emergency Medical Services Authority, Pinellas County Planning Council, Unincorporated Area MSTU, Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, Belleair Bluffs Fire Protection District, Clearwater Fire Protection District, Dunedin Fire Protection District, Gandy Fire Protection District, Largo Fire Protection District, Pinellas Park Fire Protection District, Safety Harbor Fire Protection District, Tarpon Springs Fire Protection District, Seminole Fire Protection District, High Point Fire Protection District, Tierra Verde Fire Protection District, and South Pasadena Fire Protection District adopted.

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

Resolution No. 14-85 adopting the total final 2014-2015 County Budget adopted.

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

At this time, Chairman Seel closed the public hearing on the final millage rates and budgets for Fiscal Year 2014-2015; whereupon, she thanked the members for their unanimous votes and staff for their hard work in preparing the budget.

#38 Meeting adjourned at 6:39 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, OCTOBER 7, 2014 – 9:31 A.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, County Administrator; Frederick L. Dean, Director, Finance Division; and Trudy Futch, Board Reporter, Deputy Clerk.

INVOCATION: Pastor Jerry Busby, Starkey Road Baptist Church, Seminole.

PLEDGE OF ALLEGIANCE: Commissioner Roche.

PRESENTATIONS AND AWARDS:

1. Duke Energy 2014 Energy Projects Rebate Presentation.
2. World Sight Day Proclamation.
3. Government Finance Officers Association Fiscal Year 2014 Distinguished Budget Presentation Award.

SCHEDULED PUBLIC HEARINGS

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

SCHEDULED PUBLIC HEARINGS – COUNTYWIDE PLANNING AUTHORITY (CPA)

- # 1 Sitting as the Countywide Planning Authority, the Board adopted Ordinance No. 14-38 approving Case No. CW 14-20, the proposal by the City of Seminole to amend the Countywide Future Land Use Plan from Commercial General to Residential Urban, re 2.3 acres m.o.l., located at 5800 Seminole Boulevard (subthreshold amendment). Pinellas Planning Council recommended approval of the proposal and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

- # 2 Sitting as the Countywide Planning Authority, the Board adopted Ordinance No. 14-39 approving Case No. CW 09-16 (SAP Change No. 1-2014) a Substantive Plan Change to the Madeira Beach Town Center Special Area Plan submitted by the City of Madeira Beach. Pinellas Planning Council recommended approval of the proposal and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS

- # 3 Resolution No. 14-86 adopted granting the petition of Norman W. Bond and Chimayo, LLC to vacate a portion of San Merino Boulevard right-of-way lying adjacent to Lot 16, Block 2, Section “A” Florida Riviera Plat No. 5 and Block 7, Section “D” Florida Riviera Plat No. 5 (Legislative Hearing). Authority granted for the Clerk to record the resolution. Letters of no objection have been received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

Noting that Google Maps and Google Earth have been integrated into today’s presentation, Mr. Woodard stated that the technology will be featured in future meetings as it provides the most up-to-date view of the subject property and allows street views and the opportunity to zoom in and out; whereupon, Real Estate Management Director Paul S. Sacco pointed out the location of the subject property, indicating that it is an unimproved right-of-way.

Motion	-	Commissioner Morroni
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In response to query by Commissioner Roche, Mr. Sacco confirmed that the unimproved roadway shown on the plat map would be vacated.

Second	-	Commissioner Welch
Vote	-	7 – 0

- # 4 Resolution No. 14-87 adopted granting the petition of Champagne Family Trust and Lance and Kathleen Ritchie to vacate a portion of Park Street and a portion of Cherokee Avenue in the Lohmeyer Heights Subdivision, lying north of Main Street and lying southerly of and westerly of Fernbrooke Subdivision (Legislative Hearing). Authority granted for the Clerk to record the resolution. Letters of no objection have been received from all appropriate parties. Interested property owners were notified as to the date of the

public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Long

At the request of Commissioner Roche, Mr. Sacco described the location of the property.

Second - Commissioner Welch

Vote - 7 – 0

- # 5 Resolution No. 14-88 adopted granting the petition of the Estate of Peter Lenas to vacate a portion of a 15-foot drainage and utility easement located in Lot 14, Coachlight Ridge Subdivision (Quasi-Judicial Hearing). Authority granted for the Clerk to record the resolution. Letters of no objection have been received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Morroni

Second - Commissioner Welch

Vote - 7 – 0

CITIZENS TO BE HEARD

Arthur Hébert, Unincorporated Largo, re parking hazards for students.

David Ballard Geddis, Jr., Palm Harbor, re the value of a non-ad valorem, ad valorem.

Greg Pound, Largo, re truth in Pinellas.

Lenore Faulkner, Madeira Beach, re Pinellas middle school excellence.

CONSENT AGENDA ITEMS NOS. 6 THROUGH 11 – APPROVED.

Motion - Commissioner Latvala

Second - Commissioner Welch

Vote - 7 – 0

- # 6 Approval of Minutes – None.

- # 7 Reports Received for Filing – None.

- # 8 Vouchers and Bills Paid – None.

9 Miscellaneous Items Received for Filing:

- a. Correspondence from the Florida Department of Revenue regarding the Summary of the Fiscal Year 2014-15 Budget by Appropriation Category for the Tax Collector dated September 12, 2014.
- b. Eastlake Oaks Community Development District public meeting schedule for Fiscal Year 2015.
- c. City of Gulfport Resolution No. 2014-53 adopted September 2, 2014, supporting marriage equality for same-sex couples.
- d. City of Largo Notices of Public Hearings held October 5, 2014, re proposed Ordinances Nos. 2014-151 through 2014-156, 2014-158 through 2014-163, and 2014-165 through 2014-166 annexing certain property.
- e. City of Safety Harbor Ordinance No. 2014-15 adopted September 15, 2014, adopting Interlocal Service Boundary Agreement with Pinellas County, et al., pursuant to Chapter 171, Part II, Florida Statutes, and signed original agreement.
- f. City of Seminole Ordinances Nos. 12-2014, 13-2014, and 14-2014 adopted August 12, 2014, voluntarily annexing certain property.

#10a Award of bid to Florida Safety Contractors, Inc. for Fiscal Year 2014 – Fiscal Year 2016 Countywide Traffic Signalization Installation (Rebid) (Bid No. 134-0443-CP) approved for an estimated total expenditure in the amount of \$3,974,236.70 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 720 consecutive calendar days; Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor.

#10b Award of bid to Tappouni Mechanical Services, Inc. for Air Handlers 66 and 72 Replacement – STAR Center (Bid No. 134-0313-CP; PID No. 1060/001628A) approved for an estimated total expenditure in the amount of \$408,500.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 150 consecutive calendar days; Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor.

- #11 Sitting as the Countywide Planning Authority, the Board received and accepted a Minor Plan Change to the City of Treasure Island Downtown Special Area Plan (Case CW 11-06; SAP Change No. 1-2014), as recommended by the Pinellas Planning Council in its memorandum dated October 7, 2014, a copy of which has been filed and made a part of the record.
- #12 Items pulled for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court and Comptroller) – None.
- #13 Resolution No. 14-89 adopted authorizing the conveyance of personal property from the estate of Geraldine Turner to the Pinellas County Historical Society pursuant to Section 125.38, Florida Statutes.

Mr. Woodard provided information regarding the Geraldine Turner estate and showed a brief video; whereupon, he noted that all proceeds from the upcoming Heritage Village Country Jubilee will be used to continue the restoration of the Turner Homestead.

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

- #14 Resolution No. 14-90 adopted waiving parking fees at all County parks and park facilities on the annual Federal Veterans Day holiday.

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

Chairman Seel recognized Commissioner Roche for bringing forth the idea to honor veterans for their service.

- #15 Lump sum price amendment to the agreement with Caladesi Construction Company for professional design build services for the Belleair Causeway Bait House (Contract No. 123-0328-NC) approved in the amount of \$708,339.77, including \$40,000.00 for owners controlled contingency, and \$10,000.00 for construction contingency (estimated overall project expenditure, \$795,299.77). Construction is anticipated to be substantially complete within 310 consecutive calendar days from the date of commencement. Chairman authorized to sign and the Clerk to attest.

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

Director of Real Estate Management Paul Sacco displayed an aerial photograph of the area and architectural renderings of the bait house, noting that costs are slightly higher than originally anticipated as materials have been specified to withstand the saltwater environment.

- #16 Resolution No. 14-91 adopted declaring a portion of County-owned land surplus, granting authorization for private sale, and establishing a sale price of \$30,187.50; Chairman authorized to execute and the Clerk to attest the Contract for Sale and Purchase and the County Deed, reserving a utility easement; Clerk authorized to record the resolution.

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

In response to query by Chairman Seel, Mr. Woodard indicated that there is no relationship between the County and the purchaser.

- #17 Authorization granted for submittal of an application to the City of Clearwater requesting designation of the Old Pinellas County Courthouse as a local historic resource.

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

Mr. Woodard noted that the County is now a Certified Local Government for historic preservation and can grant similar designation to properties in the unincorporated area.

Discussion ensued regarding the *History of the Old Pinellas County Courthouse* flyer, a copy of which has been filed and made part of the record, and Mr. Woodard related that it is an example of the County's increased efforts to provide documentation of its historic facilities.

- #18 First Amendment to the contract with Homeless Emergency Project, Inc. and Westcare Gulfcoast-Florida, Inc. for homeless shelter beds for adults (Contract No. 089-00588-P) approved extending the existing contract from October 1, 2014 through September 30, 2015 at the same prices, terms, and conditions (estimated annual expenditure not to exceed \$371,220.00); Chairman authorized to sign and the Clerk to attest.

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

In response to query by Chairman Seel, Mr. Woodard indicated that the Westcare contract pertains to its Turning Point facility.

- #19 Resolution No. 14-92 adopted certifying that the Community Action Stops Abuse (CASA) project to construct, furnish, and equip a 100-bed shelter for survivors of domestic violence is consistent with County regulations and the Pinellas County Comprehensive Plan.

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

- #20 Resolution No. 14-93 adopted amending the Fiscal Year 2015 Annual Surface Water Rate Resolution with a revised mitigation credit policy.

Kelli Levy, Environmental Division Manager, Public Works Department, distributed a revised resolution and *Surface Water Utility Adjustments and Mitigation Credits Policies and Procedures Manual*, a copy of which has been filed and made part of the record, and reviewed the proposed amendments, including changes resulting from a meeting yesterday with the stakeholder group.

Responding to query by Commissioner Latvala, Mr. Woodard indicated that staff will continue to engage stakeholders in a review of the policies and will bring any identified changes to the Board for consideration; whereupon, Ms. Levy related that various individuals have agreed to assist in the review, including the Assistant Director of Public Works for the City of Dunedin and others from the engineering and development community; that proposed changes to the policy are substantial, and several individuals have indicated that they will reapply to receive additional credit; and that any future revisions must be balanced with the burden placed on applicants for repeated submittals.

At the request of Commissioner Roche, Ms. Levy provided information pertaining to design criteria for open and closed basins, noting that changes have been included in the manual at the recommendation of the stakeholders.

Responding to the Chairman's call for citizens wishing to be heard, Todd Pressman, Palm Harbor, and John Landon, Palm Harbor, commended Ms. Levy and Mr. Woodard for their efforts and expressed their support for the proposed changes.

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

- #21 Authorization granted to advertise a public hearing to be held on October 21, 2014, regarding proposed amendments to Chapter 14 of the Pinellas County Code relating to animals, adding Section 14-37 regarding Trap-Neuter-Vaccinate-Return activities and programs.

Motion - Commissioner Latvala
Second - Commissioner Long

At the request of Chairman Seel, Managing and Ending Overpopulation Wisely (MEOW) Now Board Member Dan Hester provided an update, noting that MEOW Now proposes to provide proper care to feral cats by spaying or neutering, vaccinating against rabies, and tipping their ears; whereupon, he expressed his appreciation to the Commissioners, Mr. Woodard, and Director of Animal Services Maureen Freaney and her staff for their collaborative efforts in crafting the proposed ordinance.

In response to query by Commissioner Latvala, Mr. Hester explained that the left ear of the feral cat is tipped about three-eighths of an inch and a dot is tattooed inside of the ear as a universal way to identify fixed and vaccinated "Community Cats" in the wild.

Vote - 7 – 0

- #22 Other Administrative Matters – None.

- #23 Resolution No. 14-94 adopted amending the Youth Advisory Committee to provide for the appointment of up to 25 members.

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

- #24 Authorization granted to advertise a public hearing to be held on October 21, 2014, regarding a proposed ordinance relating to conflicts of interest for appointed advisory board members.

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

- #25 County Attorney Miscellaneous – None.

- #26 Ranking of firms and authorization for staff to negotiate an agreement with the number one ranked firm, Timmons Group, Inc., for the implementation of an Enterprise Asset Management (EAM) system (Contract No. 134-0001-P) approved. Estimated total project implementation costs not to exceed \$7,852,430.00.

Motion - Commissioner Latvala
Second - Commissioner Welch

In response to queries by Commissioner Welch, Mr. Woodard explained that a specific funding plan will be in place after staff has negotiated the contract; that a portion of the funds will come from the Water, Sewer, and Solid Waste Enterprise Fund; and that the majority of the financial impact will occur in Fiscal Year 2016.

Discussion ensued, and in response to queries by Commissioner Welch, Business Technology Services Chief Information Officer Martin Rose indicated that the timeframe for development and implementation of the project is estimated at eighteen months to two years; that the Timmons City Works system is based on Graphic Information System (GIS) technology and has more capabilities than Agile Assets and Maximo, the two products currently in use; and that Oracle does not provide a GIS component; whereupon, Mr. Woodard related that the business case shows that the County will have a positive return on the investment during years five through ten in the amount of \$20 million.

Pointing out that technology is moving at light speed, Commissioner Long expressed concern regarding the large financial expenditure and how the County would know whether it received the best technology for the money, and suggested that staff conduct a presentation of the business case for the product so that the Board is in a better position to make a decision; whereupon, Mr. Woodard related that the County has to operate within the current technological environment while keeping an eye on emerging trends and technologies, a balance that has been accomplished successfully in the past, and discussion ensued.

Responding to queries by Commissioners Welch and Roche, Mr. Woodard, with input by Mr. Rose, indicated that the proposed system will replace the Maximo system, which was highly customized and has not been supported by the vendor for several years; that it has out-of-the-box functionality and will not need customization; that it will be linked to the County's GIS system; and that it will be used throughout the entire enterprise.

October 7, 2014

Following discussion and in response to queries by Commissioner Welch, Mr. Rose stated that the proposed system is scalable and can be used for any size of government; and that Timmons City Works is less expensive than the Oracle products; whereupon, Commissioner Long noted that there might be a way to collaborate with the municipalities to share the expense of the system.

Pointing out that the County has large investments in infrastructures above and below the ground, Mr. Woodard related that EAM systems are a cost of doing business in the 21st Century; and that the data in the old Maximo system will be ported into the new system. Responding to his query, Mr. Rose related that although the proposed system can “sit on top of” the Oracle database or the Microsoft Sequel product, the County is beginning to shift its focus away from the Oracle platform; whereupon, Mr. Woodard related that more information will be brought before the Board in February 2015.

Vote - 7 – 0

#27 County Administrator Reports – None.

#28 County Commission Miscellaneous:

- a. Commissioner Justice discussed his attendance at a Hunger Summit in Bradenton and information available in the *Florida's Roadmap to Living Healthy* flyer and at FreshFromFlorida.com.
- b. Commissioner Long suggested that a Commissioner participate in the Florida College Access Networks Mission meeting to be held in Tampa on October 15, 2014.
- c. Commissioner Welch reminded everyone to vote.

reminded members of the importance of access to dental care; and Chairman Seel discussed the upcoming Dental Roundtable presentation.

October 7, 2014

d. Chairman Seel will provide an update on October 21 regarding Board appointees to replace exiting Commissioners.

requested that a Citizens to Be Heard discussion be placed on the October 21 agenda.

related that the Board Chair and Vice-Chair selection will be held on November 18.

commended Gina Harvey, Public Works, on her role re the Tiger Grant application, noting that Pinellas County was considered in the Highly Recommended category.

noted that October is Breast Cancer Awareness month and recognized long-time County employee and cancer survivor Sharon Biach on celebrating her 75th birthday.

#29 Meeting adjourned at 11:11 A.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk