

AGENDA ITEM # 1
December 16, 2014

1. APPROVAL OF MINUTES:

Regular meeting held November 18, 2014.

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At this time, 8:36 A.M., in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, the following individuals were sworn in for their new terms as Pinellas County Commissioners: Commissioner Pat Gerard by Judge Myra Scott McNary; Commissioner Dave Eggers by Pastor John Fullerton; and Commissioner John Morroni by Judge Pamela A. M. Campbell.

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**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, NOVEMBER 18, 2014 – 8:36 A.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Karen Williams Seel, Chairman; John Morroni, Vice-Chairman; Charlie Justice; Kenneth T. Welch; Pat Gerard; and Dave Eggers.

Not Present: Janet C. Long.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; and Jenny Masinovsky, Board Reporter.

INVOCATION: Kathi Trautwein, Trinity Presbyterian Church, Clearwater.

PLEDGE OF ALLEGIANCE: Commissioner Gerard.

PRESENTATIONS AND AWARDS:

Flagler Award for the St. Pete-Clearwater International Airport presented to Noah Lagos, Airport Director; Jeff Clauss, Director of Airport Service Development and Marketing; Michele Routh, Public Relations Director; and Lisa Faller, President of FKQ Marketing.

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

- # 1 Resolution No. 14-100 adopted appropriating unanticipated fund balances for a particular purpose in the Fiscal Year 2015 General Fund, Emergency Medical Services Fund, Solid Waste Renewal and Replacement Fund, Water Renewal and Replacement Fund, Sewer Revenue and Operating Fund, and Fleet Management Fund. No correspondence has been received. No citizens appeared to be heard.

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

- # 2 Ordinance No. 14-46 amending Chapter 34 of the Pinellas County Code relating to regulation of temporary emergency housing following a disaster, adopted in accordance with the staff recommendation (second public hearing). No correspondence has been received. No citizens appeared to be heard.

Chairman Seel indicated that the Local Planning Agency recommendation included changes to the original draft ordinance (1) allowing certain temporary housing units (recreational vehicles) in the public right-of-way on a case-by-case basis and (2) allowing after-the-fact permitting of temporary housing units following a disaster; and that staff concurs with recommendation No. 1, but is opposed to delaying permitting requirements.

Responding to queries by Commissioners Welch and Seel, Building and Development Review Services Bureau Director Larry Goldman, with input by Planning Division Director Gordon Beardslee, clarified that the staff's second recommendation applies to all temporary housing units; that permitting requirements are mandated by the state; and that staff is able to provide permits remotely, if necessary, immediately following a disaster.

Discussion ensued, and Chairman Seel indicated that the cities would be allowed to opt out of the ordinance requirements, although the hope is that the County and the cities work together to coordinate emergency housing efforts; whereupon, Mr. Woodard reported that staff has coordinated with city and Pinellas Planning Council staff with respect to the ordinance; and that plans are to formalize a system of notifying the cities about countywide ordinances and the "opt in" and "opt out" choices.

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

- # 3a Ordinance No. 14-47 adopted approving Case No. LU-9-5-14, the proposal by Gateway Hospitality, LLC, to amend the Countywide Future Land Use Plan from Residential Medium, Commercial General, and Resort Facilities Overlay-Permanent to Commercial General with a Development Agreement restricting the use of the site to a hotel/motel with a restaurant not to exceed 50 feet in height, re two separate parcels: "Lot A" which contains 3.15 acres located at 2595 54th Avenue North, and "Lot B" which contains 2.25 acres located on the north side of 54th Avenue North and at the northwest corner of 55th Avenue North and 26th Street North in unincorporated Lealman. The Local Planning Agency recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

- # 3b Resolution No. 14-101 adopted approving the application of Rowland W. Milam through Brian Barker, Deuel & Associates, Representative, for a Conditional Use permit to allow general agricultural activities, such as farming of vegetables and keeping and raising of livestock, on property zoned A-E, Agricultural Estate Residential, re approximately 5.6 acres located on the east terminus of Woodring Drive, 260 feet south of Sunset Point Road, Clearwater (CU-17-9-14). One letter in opposition has been received. The Local Planning Agency recommended approval subject to the following conditions, as recommended by staff:

1. Full site plan review. This shall include a plan for managing animal wastes.
2. Farming activity shall be allowed as proposed on the concept plan.
3. The following livestock shall be allowed on site: five goats, five sheep, and five pigs, and shall not be allowed in areas that drain to the creek.
4. The following number of fowl shall be allowed on site: 50 chickens and one rooster.
5. No slaughtering of any animals shall occur on this site.
6. The keeping of a beehive shall be permitted and its location shall be as shown on the concept plan.
7. Small tours and classes for education shall be permitted.
8. Non-wood agricultural plants may occur in the environmental buffer area and may be harvested from these areas.
9. Aquaculture shall be permitted.
10. The farm shall not be open to the general public.
11. Accessory buildings shall be allowed as shown on the concept plan.

12. No structures shall be allowed in the 100-year floodway.
13. Buffers shall be graded so they drain internal to the subject property and away from the Alligator Creek channel.
14. In the event the above conditions are not met and/or nuisance issues arise, the Board may rescind the Conditional Use permit.

Referring to an aerial photograph and the zoning and land use map, Planning Department Zoning Manager John F. Cueva pointed out the location of the subject property, described surrounding land uses, and provided background information regarding the application. Noting that the subject property is zoned Agricultural Estate, Mr. Cueva indicated that the conditions recommended by staff will impose limitations on the number, variety, and location of animals otherwise permissible in an Agricultural Estate zone; and described the measures, such as enhanced environmental buffers between the animals and property lines, that the applicant plans to take to ensure that the farm will not affect the surrounding neighbors.

In response to the Chairman's call for the applicant, Tom Cuba, St. Petersburg, and Brian Barker, Clearwater, indicated that they are available to answer questions; whereupon, responding to query by Commissioner Welch, Mr. Cuba related that the limitation of one rooster will prevent noise generated by the interaction of several.

Responding to the Chairman's call for objectors to the application, J'aime Sanders, Clearwater, related that her property is adjacent to the applicant's and expressed concerns pertaining to air and noise pollution, waste removal, and loss of value for surrounding properties due to their proximity to a farm.

Addressing Ms. Sanders' concerns, Mr. Cuba indicated that animal waste removal will be handled by drainage engineering professionals; and that property values should not be affected, as the use is permitted under the existing agricultural zoning designation.

Responding to queries by the members regarding the location of the animals on the subject property and possible adverse effects on surrounding neighbors, Messrs. Cuba and Barker, referring to a map, related that there will be environmental buffer zones between the animals and the subject property lines; that Ms. Sanders' property is located 200 yards to the north, and the closest neighbors, from whom no objections were received, are located 130 yards to the west of the animals; that the small number of animals requested in the application should not create an odor problem; and that the proposed waste containment system will reduce the buildup of gases; whereupon, Attorney Bennett, with input by Mr. Cueva, reminded the members that should the farm

become a nuisance to the surrounding property owners, the Board has the authority to rescind the Conditional Use permit or modify the conditions.

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

- # 3c Resolution No. 14-102 adopted approving the application of Andy Badaro through Hugh Palmer, Representative, for a change of zoning from C-2, General Retail Commercial and Limited Services, and M-1, Light Manufacturing and Industry, to C-3, Commercial, Wholesale, Warehousing, and Industrial (Z-19-10-14), re approximately 3.35 acres located on the east side of 62nd Street North, 320 feet south of Ulmerton Road in the unincorporated area of Pinellas Park (street address: 13285 62nd Street North). The Local Planning Agency recommended approval of the application based on the staff report. No correspondence has been received. No citizens appeared to be heard.

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

SCHEDULED PUBLIC HEARINGS – COUNTYWIDE PLANNING AUTHORITY (CPA)

- # 4a Sitting as the Countywide Planning Authority, the Board adopted Ordinance No. 14-48 approving Case No. CW 14-21, the proposal by the City of St. Petersburg to amend the Countywide Future Land Use Plan from Industrial Limited and Preservation with Activity Center Overlay to Planned Redevelopment – Commercial and Preservation with Activity Center Overlay, re 5.1 acres m.o.l., located at 10901 Roosevelt Boulevard North, St. Petersburg (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

- # 4b Sitting as the Countywide Planning Authority, the Board adopted Ordinance No. 14-49 approving Case No. CW 14-22, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Urban to Institutional, re 2.2 acres m.o.l., located at 7179 40th Avenue North (regular amendment). Pinellas Planning Council (PPC) recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

Steve Williamson, Clearwater, indicated that he represents the applicant property owner, and responding to query by Commissioner Justice, indicated that the zoning change to Institutional Limited was approved in August, and the land use change was approved for review by the PPC and is now back before the Authority for the Countywide Future Land Use Plan designation of Institutional. Commissioner Welch noted a PPC recommendation with respect to the buffering and landscaping guidelines of the Scenic/Noncommercial Corridor Master Plan, and Chairman Seel clarified that the recommendation relates to any future site improvements; whereupon, Mr. Williamson indicated that his client is in agreement with the recommendation.

- # 4c Sitting as the Countywide Planning Authority, the Board adopted Ordinance No. 14-50 approving Case No. CW 14-23, the proposal by the City of Clearwater to amend the Countywide Future Land Use Plan from Residential Urban to Institutional, re 0.6 acre m.o.l., located at 3049 and 3053 Cleveland Street and 3048 and 3054 Cherry Lane, Clearwater (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

- # 5 Sitting as the Countywide Planning Authority, the Board adopted Ordinance No. 14-51 approving Case No. CW 07-10 (SAP Change No. 6-2014), a Substantive Plan Change to the City of St. Petersburg's Vision 2020 Special Area Plan to allow greater Planned Redevelopment-Commercial category maximum development standards in an area designated as an Activity Center (regular amendment). Pinellas Planning Council (PPC) recommended approval of the proposal subject to an amendment to the Special Area Plan limiting the provisions to parcels designated Planned Redevelopment-Commercial located within the Gateway Activity Center, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

Responding to queries by Chairman Seel, PPC Interim Executive Director Michael C. Crawford indicated that traffic conditions for the Gateway area can be handled without implementation of the Greenlight Pinellas plan; and that the PPC is working with the Pinellas Suncoast Transit Authority (PSTA) and the Metropolitan Planning Organization on an alternative bus system within the Gateway area; whereupon, Commissioner Welch informed the members of an upcoming PSTA workshop to discuss ways of implementing the community bus plan that was introduced as part of Greenlight Pinellas, and brief discussion ensued.

CITIZENS TO BE HEARD (New Board-Related Business):

David Ballard Geddis, Jr., Palm Harbor, re water jurisdiction levy.

Dave Kovar, Safety Harbor, re traffic.

Erik L. Thompson, Palm Harbor, re veterans.

Greg Pound, Largo, re Pinellas families.

Guy Hancock, Largo, re endorsement of Environmental Protection Agency (EPA) proposed regulation on emissions.

- At the request of Commissioner Welch, Mr. Woodard presented a brief update with regard to the climate change issue and indicated that the Board will be kept apprised as more information becomes available.

CONSENT AGENDA ITEMS NOS. 6 THROUGH 18 – APPROVED, WITH THE EXCEPTION OF ITEM NO. 11, WHICH WAS CONSIDERED UNDER ITEM NO. 19.

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

6 Minutes of regular meetings of September 23 and October 7, 2014 approved.

7 Reports received for filing:

- a. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2014-2015.
- b. Juvenile Welfare Board Monthly Financial and Investment Report dated September 30, 2014.
- c. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from July 1, 2014 to September 30, 2014.

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8 Vouchers and Bills Paid:

Period September 28 through October 4, 2014

Payroll – None.

Accounts Payable

Checks – \$11,602,686.32

ACH Transfers – \$41,937,925.18

Wire Transfers – \$11,172,789.50

Period October 5 through October 11, 2014

Payroll

ACH – \$3,014,447.90

Checks – \$50,475.74

Third Party ACH – \$13,117.88

Third Party Checks – \$3,211.18

Accounts Payable

Checks – \$5,687,032.71

ACH Transfers – \$2,370,856.49

Wire Transfers – \$2,773,201.02

Period October 12 through October 18, 2014

Payroll – None.

Accounts Payable

Checks – \$5,804,946.40

ACH Transfers – \$5,215,434.02

Wire Transfers – \$2,456,497.31

9 Miscellaneous Items Received for Filing:

- a. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 8593-14 through 8598-14, 8603-14 through 8606-14, 8608-14 through 8610-14, and 8613-14 through 8618-14 amending the Annexation, Land Use Plan, and Zoning Atlas; and Notices of Intent to Consider Development Agreements (3) re Resolutions Nos. 14-32, 14-35, and 14-36; public hearings held October 15 and November 6 and to be held November 20 and December 4, 2014.

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- b. City of Pinellas Park Notices of Public Hearings to be held November 18, 2014, regarding proposed Ordinances Nos. 3911 through 3916 voluntarily annexing certain property.
- c. Eastlake Oaks Community Development District minutes of the meeting held June 12, 2014.
- d. Southwest Florida Water Management District revision to Fiscal Year 2015 Schedules of Meetings.

- #10 Renewal Certificates of Public Convenience and Necessity issued to the following providers, in accordance with Pinellas County Code Section 54 and Section 401.25, Florida Statutes; Chairman authorized to sign the certificates.

ALS First Responders

Cities of Clearwater, Dunedin, Gulfport, Largo, Madeira Beach, Oldsmar, Pinellas Park, Safety Harbor, Seminole, South Pasadena, St. Pete Beach, St. Petersburg, Tarpon Springs, and Treasure Island; East Lake Tarpon Special Fire Control District; Lealman Special Fire Control District; Palm Harbor Special Fire Control District; and Pinellas Suncoast Special Fire & Rescue District

ALS Helicopter Ambulances

HMA Bayflite Services, LLC d/b/a Bayflite

Florida Health Sciences Center, Inc. d/b/a Tampa General Hospital – Aeromed

Hospital

All Children’s Hospital

Sunstar Ambulance Service

Pinellas County Emergency Medical Services Authority d/b/a Sunstar

- #11 See Item No. 19.

- #12 Substance Abuse and Mental Health Services Administration grant award in the amount of \$325,000.00 from the United States Department of Health and Human Services (year three) for the Pinellas County You Can! Program for Fiscal Year 2014 – 2015, approved and accepted.

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#13 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.	Air Quality	Lobbying and Litigation Certification for Grants and Cooperative Agreements for closeout for Environmental Protection Agency (EPA) Section 105 Grants, Air Pollution Control Program	N/A	10.21.14
2.	Airport	Third Amendment to Lease Agreement with United Parcel Service, Inc. for space at airport	\$22,800.00 annual revenue	10.17.14
3.	Airport	Sales Agreement with Tampa Bay Mitigation, LLC for wetland mitigation credits for the Airport's Tier 2 Stormwater Improvements	\$10,500.00	10.15.14
4.	Airport	Operating Permit with J & M Limo Service, Inc. for Non-Exclusive Commercial Ground Transportation	\$600.00 annual revenue	10.13.14
5.	Airport	Lessor's Agreement with Branch Banking & Trust Company for Zeus Properties Three, LLC	N/A	7.16.14
6.	Animal Services	Clinical Affiliation Agreement with the University of Missouri for assistance of externs at the animal shelter	N/A	10.29.14
7.	Building Services	Interlocal Agreement with the City of Largo for permitting, plan review and inspections at Logan Station	N/A	8.13.14
8.	Convention and Visitors Bureau	Event Contract with Sweetwater Branch Inn with indemnification provisions for a client event with meeting planners	\$3,000.00	10.20.14
9.	Convention and Visitors Bureau	Event Contract with Northstar Travel Media LLC with indemnification provisions for M&C Interact	\$5,000.00	10.15.14
10.	Convention and Visitors Bureau	Grant Agreement with Florida Sports Foundation for the 2014 Bright House Clearwater Super Boat National Championship	\$16,000.00 grant revenue; no County match	9.30.14
11.	Convention and Visitors Bureau	(a) Stadium Suite License Agreement with Buccaneers Limited Partnership with indemnification provisions in support of a pilot program to host tourism activities with potential destination promoters	\$163,457.94	8.1.14

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
	(b) Letter of termination of years two and three of the Stadium Suite License Agreement with the Buccaneers Limited Partnership	N/A	10.7.14
12. Health and Community Services	(a) Specific Performance Agreement with the City of Largo for affordable housing activities	(a) \$193,137.00 HOME Investment Partnership funds	10.28.14
	(b) Pinellas County Health Program Specialty Provider Agreements with: Morton Plant Mease Diagnostic Cardiology, LLC David W. Malka, M.D., P.A. Ameripath Florida, LLC Ameripath Hospital Services-Florida, LLC Bay Area Medical Center, P.A. Coastal Pulmonary & Critical Care, P.L.C. Laboratory Physicians, P.A. Pathology Associates, P.A. Rose Radiology Centers, Inc. West Florida Cardiovascular Center, Inc.	(b) Resolution 14-63 waived Purchasing ordinance allowing Health and Community Services (HCS) authority to negotiate specialty health care services. \$3,715,000.00 FY 2015 Master Agreement Pool	10.28.14 10.24.14 10.14.14
13. Health and Community Services	Memorandum of Understanding with the Pinellas County Department of Health for the dental sealant program	\$70,000.00	10.21.14
14. Health and Community Services	Grant Application with Health Resources and Services Administration for continuation funding for mobile medical unit operations	\$526,107.00 Estimated grant funding: \$423,920.00 estimated County match	10.9.14
15. Health and Community Services	Specific Performance Agreement and Land Use Restriction Agreement Amendment with Gulf Coast Jewish Family and Community Services, Inc. for hurricane mitigation improvements at the Icot Center facility	\$39,000.00 Community Development Block Grant funds	10.8.14
16. Health and Community Services	Administrative Amendment No. 3 to the Contract with the State of Florida, Department of Health for the operation of the Pinellas County Health Department	N/A	9.29.14

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
17.	Health and Community Services	Medicaid Low Income Pool Letter of Agreement with the Florida Agency for Health Care Administration for provision of medical services by: Pinellas County Mobile Medical Unit (\$22,930)	Authorization granted by the BCC to the County Administrator on 9.23.14 to approve and execute	9.28.14
		Bayfront Hospital (\$2,263,066)	agreements for the Medicaid Low Income Pool Program; maximum amount of \$10.1 million	9.25.14
18.	Health and Community Services	Release of Lien (1)	Lien has been paid in full	9.8.14
19.	Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	8.29.14
20.	Health and Community Services	Partial Release of Mortgage (1)	N/A	8.28.14
21.	Justice and Consumer Services	Legal Aid Services Agreement with Gulfcoast Legal Services, Inc. for low-cost legal assistance	\$346,467.47 Authorization granted by the BCC to the County Administrator on 9.27.11 to approve and execute three one-year renewals. This is the third year renewal.	10.29.14
22.	Justice and Consumer Services	Grant award from the U.S. Department of Justice, Office on Violence Against Women, Justice for Families Program Grant Solicitation to Prevent Domestic Violence for the Pinellas County Collaboration to Prevent Domestic Violence Program	\$400,000.00 grant revenue for two years; no County match	10.23.14

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
23.	Justice and Consumer Services	(a) Edward Byrne Memorial Justice Assistance Countywide Grant Service Funding Agreement with: Alpha House of Pinellas County, Inc. Family Resources, Inc. Pace Center for Girls, Inc. Westcare Gulfcoast-Florida, Inc. Suncoast Center, Inc. More Health, Inc.	(a) \$164,112.00 grant funds; no County match	10.21.14
		(b) Grant Award from the U.S. Department of Justice for the Truancy Collaboration Program	(b) \$600,000.00 grant revenue for three years; no County match	
24.	Justice and Consumer Services	Grant Award from the U.S. Department of Justice for the DNA Capacity Enhancement and Backlog Reduction Program for Fiscal Years 2015 and 2016	\$298,095.00 two year grant revenue; no County match	10.12.14
25.	Justice and Consumer Services	Interlocal Agreement with the Sheriff's Office for the operation of Pinellas Safe Harbor	\$210,000.00	10.9.14
26.	Parks and Conservation Resources	Grant Application with the Florida Department of Environmental Protection (FDEP) for reconstruction of the Belleair segment of the Pinellas Trail	\$200,000.00 grant revenue; \$200,000.00 County match	10.29.14
27.	Parks and Conservation Resources	Temporary Alcohol Waiver for Men's Senior Baseball League Kickoff Social at Sand Key Park	N/A	10.20.14
28.	Parks and Conservation Resources	Acceptance of services from the Florida Fish and Wildlife Conservation Commission for invasive plant control at War Veterans Memorial Park and Weedon Island Preserve	\$50,274.75 in services; no County match	10.7.14
29.	Public Works	(a) Time Extension Amendment No. 1 to the Interlocal Agreement with the City of Tarpon Springs for resolution of flooding issues at Earl Street and the Pinellas Trail	N/A	10.29.14
		(b) Time Extension Amendment No. 1 to the Interlocal Agreement with Tampa Bay Estuary Program for the Channel 5 and Feather Sound Restoration Project	N/A	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
30. Public Works	Joint Participation Agreement with the Florida Department of Transportation (FDOT) for the McKay Creek Water Quality Improvement Project	\$200,000.00 revenue	9.30.14
31. Real Estate Management	(a) Lease Agreement with WildBright Technologies, Inc. for space rental at the STAR Center	(a) \$148.33 monthly revenue	10.29.14
	(b) Property Access Agreement with Environmental Risk Management, Inc. to conduct groundwater assessments on County property for FDEP	(b) N/A	
32. Real Estate Management	(a) Perpetual Utility Easement in favor of the City of St. Petersburg for maintenance of underground water mains on McMullen Booth Road	(a) N/A	10.9.14
	(b) Lease Agreements for space rental at the STAR Center with:	(b) Monthly revenue:	
	(i) Store2Office, LLC	(i) \$148.33	
	(ii) Tattle-Trail, LLC	(ii) \$445.39	
	(iii) Mikros Systems Corporation	(iii) \$2,447.39	
	(iv) Nancy Howe d/b/a KnowHowe	(iv) \$161.18	
	(v) Altorr Corporation	(v) \$572.51	
	(c) License Agreement with Palm Harbor Community Services Agency, Inc. for management and operation of the recreation fields of the East Lake Youth Sports Association, Inc.	(c) N/A	
	(d) Lease Agreement with Belcher Commons Office, LLC for office space for Veterans Services	(d) \$44,744.28 annual rent expense	
33. Real Estate Management	Fifth Amendment to Lease Agreement with Homeland Intelligence Technologies, Inc. for space rental at the STAR Center	\$7,835.59 monthly revenue	10.7.14
34. Utilities	Time Extension Amendment No. 2 to the Florida Department of Environmental Protection Consent Order for South Cross Bayou Water Reclamation Facility	N/A	9.24.14
35. Utilities	Notice of Liens (29)	N/A	9.12.14
36. Utilities	Release of Liens (9)	Liens have been paid in full	9.8.14

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
37.	Utilities	(a) Release of Liens (7)	(a) Liens have been paid in full	9.2.14
		(b) Notice of Liens (3)	(b) N/A	
38.	Utilities	Notice of Liens (2)	N/A	8.27.14
39.	Utilities	(a) Release of Liens (14)	(a) Liens have been paid in full	8.26.14
		(b) Notice of Liens (5)	(b) N/A	

- #14a Award of bid to RTD Construction, Inc. for Process Pump 90 Modifications – Waste to Energy Facility (Bid No. 134-0449-CP) approved for an estimated total expenditure in the amount of \$462,120.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be completed within 240 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest.
- #14b Award of bid to Kenyon & Partners, Inc. for Ventilation Improvements – Household Electronics and Chemical Collection Center (Bid No. 134-0450-CP) approved for an estimated total expenditure in the amount of \$287,130.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be completed within 270 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest.
- #15 Grant award in the amount of \$581,256.00 from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the Pinellas County Mobile Medical Unit (MMU), accepted and approved. County Administrator authorized to approve additional grant funding from HRSA for the MMU that may occur during the November 1, 2014 through October 31, 2015 grant year.
- #16 Fiscal Year 2014 Board Budget Amendment No. 22 was filed and made a part of the record. Amendment realigns appropriation from the General Government cost center to the Human Resources, County Attorney, Outside Legal Counsel, and County Administrator costs centers within the General Fund.

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#17 Resolution No. 14-103 adopted authorizing the private sale of surplus personal property, for a nominal amount, to the Palm Harbor Community Services Agency, Inc., a Florida not-for-profit corporation, pursuant to Section 125.38, Florida Statutes.

#18a Notice of new lawsuits and defense of the same by the County Attorney approved in the cases of:

- a. Corey Gourdine versus Pinellas County Board of County Commissioners – Circuit Civil Case No. 14-006708-CI-13 – Allegations of Negligence Resulting in Personal Injuries.
- b. Sakria Gourdine versus Pinellas County Board of County Commissioners – Circuit Civil Case No. 14-007499-CI-08 – Allegations of Negligence Resulting in Personal Injuries.
- c. Brian Morris versus Pinellas County – Small Claims Civil Case No. 14-007680-SC – Allegations of Negligence Resulting in Damages.
- d. Charlene Serjeant versus Pinellas County Animal Services and Bernie McCabe, State Attorney – County Case No. 14-007821-SC North – Allegations of Wrongful Possession.

#19 Items pulled for discussion from Consent Agenda:

#11 Service Funding Agreement between Pinellas County and Pinellas Ex-Offender Re-Entry Coalition, Inc. in the amount of \$350,000.00, approved; all payments under the agreement to be reimbursed by Supplemental Second Chance Act Grant funds; agreement is retroactive to October 1, 2014 and ends September 30, 2015; Chairman authorized to sign and the Clerk to attest.

Commissioner Welch stated that he would be abstaining from the discussion and vote due to a pending transaction involving his family, and in accordance with the provisions of the Standards of Conduct Law, submitted a Memorandum of Voting Conflict, which has been filed and made a part of the record.

Motion	-	Commissioner Morroni
Second	-	Commissioner Gerard
Vote	-	5 – 0 (Commissioner Welch abstaining)

- #20 Resolution No. 14-104 adopted amending Resolution No. 14-64, the Fiscal Year 2015 Adopted Schedule of User Fees to be Rendered by Non-Proprietary Departments and the Department of Environment and Infrastructure – Airport and Utility Divisions, retroactive to October 13, 2014, by deleting the Biennial Contractor Information Registration Update Fee.

Mr. Woodard indicated that the request is based on input received from the customers; and that related business costs can be covered through other fees within the Building Department.

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

- #21 Fiscal Year 2014 Board Budget Amendment No. 21 was filed and made a part of the record. Amendment realigns funds from Reserves for Contingencies to Debt Service within the Palm Harbor Community Services District Fund, the East Lake Library District Fund, and the Surface Water Utility Fund.

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

- #22 Award of bid to Ceres Environmental Services, Inc. (primary contractor), DRC Emergency Services, LLC (secondary contractor) and T.R.F., Inc. of Texas, d/b/a T.R.F. Enterprises, Inc. (secondary contractor) for Disaster Debris Collection and Removal (Contract No. 134-0058-B) approved on the basis of being the lowest responsive, responsible bids received meeting specifications; contract is for 31 months with one additional 24-month term extension; term extension provides for a price adjustment, as set forth in the agenda memorandum dated November 18, 2014, and shall be exercised only if all terms and conditions remain the same and the County Administrator grants approval.

Noting that the matter was deferred at the October 21 meeting to clarify the bid amount calculation as it related to tipping fees, Mr. Woodard stated that the fees are a pass-through cost to the County and do not affect the calculation; and that he is comfortable that the bid tabulation sheet provided is accurate.

Commissioner Welch referred to correspondence from State Representative Jared Moskowitz, a copy of which has been filed and made part of the record, and Mr. Woodard provided background information, noting that an allegation regarding a proposed secondary contractor has been addressed and deemed inaccurate; whereupon, Attorney Bennett indicated that the letter requests a continuance based on Florida Statutes and attempts to lobby the Board during the procurement process; that, as a result, the provisions of the statute have been violated, terminating the client's bid; and that, as it is no longer a party to the provisions, the Board may proceed with the award of bid.

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

- #23 Second Amendment to the contract with EQ Florida, Inc. for Waste Collection Services – Household Chemical (Contract No. 123-0139-B) approved adding recycling and de-manufacturing of electronics and increasing the contract amount by \$300,000.00 (total revised 36-month expenditure, \$2,260,383.00).

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

- #24 Final negotiated agreement with AVCON, 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 \$456,000.00 (inclusive of Owner Contingency in the amount of \$40,000.00, Geo-Technical Testing, Land Surveying, Subsurface Utility Exploration, Pipe Video Services, and Bidding Phase Services); agreement to remain in effect for one year from the date of execution; an additional one-year term extension may be exercised, subject to written notice by the County Administrator and Consultant, only if all terms and conditions remain the same; Chairman authorized to sign the agreement and the Clerk to attest.

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

- #25 Ranking of firms and final negotiated agreement with the number one ranked firm, URS Corporation Southern, Inc. for Professional Engineering Consulting Services for Dunedin Causeway Bridge Project Development and Environment (PD&E) Study (Contract No. 134-0092-NC; PID No. 000423A) approved; Chairman authorized to sign the agreement and the Clerk to attest.

Chairman Seel pointed out that additional funding has been integrated into the contract to allow for ample public participation, and requested that after completion, staff bring the PD&E Study before the Board so that the members may decide whether an independent engineer should be hired to design the bridge, as it would prevent the bridge from being designed and built at the same time; and Commissioner Eggers concurred.

Motion - Commissioner Eggers
Second - Commissioner Welch

In response to queries by Commissioner Welch, Mr. Woodard indicated that the study will be funded by the Penny for Pinellas; that the PD&E study allows the County to qualify for Federal Highway Administration funds; that the current estimate for the bridge is about \$100 million; and that the County will seek federal and state funding to minimize the amount of local funding; whereupon, Chairman Seel related that the study process was used for the Belleair Causeway Bridge project and the County received approximately 50 percent of the additional funding required.

Discussion ensued, and responding to query by Chairman Seel as to the type of bridge to be constructed, Mr. Woodard indicated that staff is wide open to all feasible alternatives; and that URS would provide the Board with an update after the first of the year; whereupon, Chairman Seel advised the members to anticipate that there will be rigorous public participation.

Vote - 6 – 0

- #26 Resolution No. 14-105 adopted approving Project B4060636763 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support as local participation in the Qualified Target Industry (QTI) Tax Refund Program (total local contribution amount, \$72,000.00, 50 percent of which will be paid by Pinellas County, not to exceed \$36,000.00, to be paid over a series of fiscal years as determined by the State).

Mr. Woodard presented a brief overview of the proposal, noting that the applicant will make an investment of \$6.4 million in capital and will seek to create 60 new jobs at 150 percent of the median income in Pinellas County or higher; that the incentive payments will be made only after the capital has been invested and the jobs created; and that there are “claw-back” provisions should the jobs or capital investment disappear.

Motion - Commissioner Welch
Second - Commissioner Morroni

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In response to queries by Commissioners Justice and Eggers, Economic Development Director Mike Meidel related that the business is office oriented; and that the company will make a decision whether it will reside in Pinellas County within a few of months.

Vote - 6 – 0

Later in the meeting and in response to queries by Commissioner Eggers, Chairman Seel indicated that the Economic Development Department and the Economic Development Council, which consists of about 75 businesses, work with the companies; and that usually the prospective company tries to remain anonymous for various reasons; whereupon, she discussed setting up a steering committee, and Mr. Woodard provided input.

- #27 Purchase authorization for a Vehicle and Equipment Parts Management System from Genuine Parts Company d/b/a/ National Automotive Parts Association (NAPA) (Contract No. 134-0296-PB) approved for an estimated total expenditure not to exceed \$1,300,000.00; pricing, terms, and conditions are per National Joint Powers Alliance Contract No. 010511-GBC; contract term is 24 months, with provision for three 12-month renewals; Chairman authorized to sign the agreement and the Clerk to attest.

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

- #28 Interlocal Agreement between Pinellas County and the Pinellas County Sheriff's Office for Misdemeanant Offender Supervision Services, pursuant to Section 948.15, Florida Statutes, for the period October 1, 2014 through September 30, 2015, approved; Chairman authorized to sign the agreement and the Clerk to attest.

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

- #29 Other Administrative Matters – None.

- #30 Settlement approved in the case of Pinellas County versus Parsons Water and Infrastructure, Inc. and Parsons Engineering Services, Inc. – Circuit Civil Case No. 14-005624-CI-15, in accordance with the confidential memorandum from County Attorney James L. Bennett dated November 18, 2014; County Administrator authorized to execute necessary releases.

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

#31 County Attorney Miscellaneous – None.

#32 County Administrator Reports:

The Pinellas County “Doing Things For You” Smartphone Application

Mr. Woodard introduced a video highlighting Pinellas County’s new mobile application based on its SeeClickFix platform that allows citizens to use Smartphone technology to photograph and report issues that need repair in the community, including potholes, traffic signals, and street lamps; and related that the application provides the County with the GPS coordinates of the location of the problem.

Mr. Woodard and Director of Communications Timothy Closterman recognized Communications and Business Technology Services staff involved in production of the video; whereupon, responding to query by Commissioner Morroni, Mr. Closterman discussed how the information is coordinated with the appropriate municipality.

Business Technology Services Program Manager Michael Roiland referred to a PowerPoint presentation titled *Pinellas County Mobile App Doing Things for You!*, a copy of which has been filed and made a part of the record, and discussed the following:

- Increased partnerships and collaboration, citizen engagement, and service in a transparent venue.
- Operation and the many functions of the application.
- Administrative dashboard to compile data for reports, including volume and quality control.
- Searchable keywords to answer questions quickly.
- Ability to evolve through add-ons.
- Analytic tools to visualize category volumes and geographic activity.

Responding to queries by Commissioner Welch, Mr. Roiland stated that the issues are color-coded to indicate whether they have been recorded but not yet acknowledged, acknowledged and open, or closed; and that staff is testing the application for a possible 3-1-1 type database and considering where else the project could lead with the evolution of technology; whereupon, Mr. Woodard pointed out that it is an effort to consolidate all of the information that is important to the public into a mobile application that is accessible through one portal.

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In response to queries by Commissioner Welch, Mr. Roiland, with input by Mr. Woodard, related that the County maintains control over the data, but it is hosted by SeeClickFix in a cloud environment; that every city in the county has access to the data; and that the data is primarily unincorporated county data, closely followed by municipal St. Petersburg data, and then Clearwater data, which is not surprising as the application tracks population.

Responding to query by Commissioner Eggers, Mr. Roiland discussed ways that residents throughout the county will be made aware of the application, and Mr. Woodard provided input, noting that efforts will focus on developing the program through municipal and other community partners, and discussion ensued.

CITIZENS TO BE HEARD (Continued) (General Business) – None.

- #33 Nancy Ridenour and Elizabeth Fountain appointed to the Health Facilities Authority to serve four-year terms.

Chairman Seel related that Ms. Ridenour has expressed an interest in continuing to serve; and that a vacancy was advertised and two new applications were received.

Following brief discussion, ballots were distributed, each member was asked to vote for two candidates, and the ballots were presented to the Chief Deputy Clerk for tabulation; whereupon, Chairman Seel noted that the Health Facilities Authority is a conduit financing authority that issues revenue bonds for not-for-profit health facilities.

Later in the meeting, Chairman Seel announced that Nancy Ridenour and Elizabeth Fountain have been appointed by majority vote.

- #34 Volunteer Opportunities

Chairman Seel related that one of her goals as Chairman has been to offer volunteer opportunities where the Commissioners could work together to serve the community, as they have done in the past. She noted holiday events in which she will be participating and suggested that the members consider volunteering for these events as well as the 2015 Homeless Count and Survey; whereupon, Commissioner Morroni remarked that all seven Commissioners served food at the Pinellas Hope homeless shelter before Thanksgiving several years ago, and brief discussion ensued.

- #35 Chairman Seel indicated that nominations were in order for the election of a Chairman and Vice-Chairman of the Board of County Commissioners for Calendar Year 2015.

Commissioner Welch moved that Commissioner John Morroni be elected Chairman, which was seconded by Commissioner Eggers. Upon call for the vote, the motion carried unanimously.

Commissioner Welch moved that Commissioner Charlie Justice be elected Vice-Chairman, which was seconded by Commissioner Gerard. Upon call for the vote, the motion carried unanimously.

- #36 County Commission Miscellaneous:

The members thanked Commissioners Latvala and Roche for their service to Pinellas County and Chairman Seel for her leadership, welcomed Commissioners Eggers and Gerard, and congratulated Commissioner Morroni on his re-election; whereupon, Commissioners Eggers, Gerard, and Morroni expressed their enthusiasm and readiness to serve the citizens of Pinellas County.

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|-------------------------|---|
| a. Commissioner Welch | extended condolences to Chief Deputy Clerk Claretha N. Harris on the passing of her sister.

discussed recent Economic Innovation and Leadership Symposium.

discussed the Greenlight Pinellas referendum and the need for continued efforts to improve transportation in the county. |
| b. Commissioner Gerard | concurred with Commissioner Welch regarding the need to improve transportation. |
| c. Commissioner Morroni | thanked the community for its support on his re-election.

explained the appointment process for Commissioners' service on committees, and related that the Assistants will be emailed the details. |

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- d. Commissioner Justice reminded the members of the annual Thanksgiving dinner at the Lealman Family Center.
- e. Commissioner Eggers discussed the need for continued efforts to improve public engagement.
- wished everyone a Happy Thanksgiving.
- f. Chairman Seel noted Mayors' Council appointment of Indian Rocks Beach Mayor R. B. Johnson to the Tourist Development Council.
- invited the members to the Convention and Visitors Bureau marketing campaign kickoff later today.
- announced current vacancies on various boards and committees and reminded the members of upcoming individual Commission appointments, noting that additional information will be forwarded to the members.

#37 Meeting adjourned at 11:52 A.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk