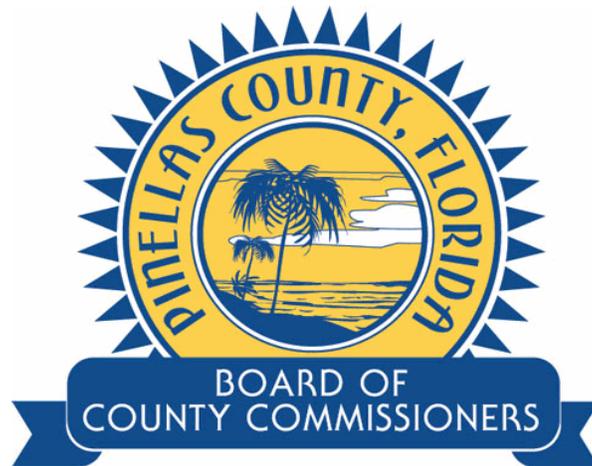


Pinellas County Board of County Commissioners

*315 Court Street
Clearwater, Florida 33756
www.pinellascounty.org*



Regular Meeting Agenda

Tuesday, April 10, 2018
9:30 AM

Kenneth T. Welch, Chairman
Karen Williams Seel, Vice-Chairman
Dave Eggers
Pat Gerard
Charlie Justice
Janet C. Long
John Morroni

Mark S. Woodard, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

A reception for presenters and recipients of the Presentations and Awards portion of the agenda will be held from 9:00 to 9:30 a.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Pastor Jason Knott, Dunedin First United Methodist Church, Dunedin.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Volunteer Week Proclamation:
Parks and Conservation Resources
 - Sandy Wilson, Volunteer Program Project Manager
 - Jonathan Skinner, Volunteer Program Coordinator
 - Richard Berube, Volunteer
 - Dorothy Vitrone, VolunteerAnimal Services
 - Season Groves, Volunteer Program Coordinator
 - Gene Sanita, VolunteerEmergency Management
 - Mary Burrell, Volunteer Program Coordinator
 - Sandra Pittman, Volunteer
2. Water Conservation Month Proclamation:
 - Valerie Hoskavich, Water Conservation Coordinator, Utilities
3. Doing Things! Employee Recognition Award:
 - Jonathan Skinner, Parks and Conservation Resources
4. Partner Presentation:
 - Paul Anderson, President & CEO, Port Tampa Bay

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

5. Petition of JoAnne S. Frank to release a portion of a 30 foot drainage and utility easement lying within Lot 13, Lake Seminole Village Stage 3, Plat Book 89, Pages 15-16, lying in Section 14-30-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the regular meetings held February 27 and March 20, 2018.
7. Vouchers and bills paid from February 25 through March 24, 2018.

Reports received for filing:

8. Quarterly Investment Report for the period ended December 31, 2017.
9. Dock Fee Report for the month of March 2018.
10. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from January 1 to March 31, 2018.
11. City of Belleair Beach Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2017.
12. Pinellas Suncoast Fire & Rescue Public Facilities Annual Notice of Change Report.

Miscellaneous items received for filing:

13. City of Clearwater Notice of Public Hearing regarding proposed Ordinance No. 9126-18 annexing certain property; public hearing to be held April 4, 2018.
14. City of Seminole Ordinances Nos. 01-2018 through 04-2018 adopted February 27, 2018, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

15. Award of bid to Bayshore Construction, Inc. for the boardwalk replacement project at John Chesnut Sr. Park.
16. Grant agreement with the Florida Department of Environmental Protection for the Treasure Island Segment - Pinellas County Shore Protection Project.

Real Estate Management

17. Award of bid to Air Mechanical & Service Corp. for the Air Handler Replacement - Phase 3 Project at the Young-Rainey Science Technology and Research (STAR) Center.
18. Conveyance of escheated properties to the City of Clearwater and the City of St. Petersburg.

Utilities

19. Award of bid to Miller Pipeline, LLC for Sanitary Sewer Rehabilitation Cured-in-Place Pipelining Projects located in Madeira Beach, Gulfport, SE Lake Seminole and Lift Station 075.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

20. Road transfer interlocal agreement with the City of Oldsmar for the transfer of specific roadway segments.

Real Estate Management

21. Extension and increase to the contract with Waste Management Inc. of Florida D/B/A Waste Management of Pinellas County for requirements of trash collection services.

COUNTY ADMINISTRATOR

22. County Administrator Miscellaneous.

COUNTY ATTORNEY

23. Proposed settlement in the case of Michael Weiner v. Pinellas County Sheriff's Office; Workers' Compensation, Office of the Judges of Compensation Claims Case No. 16-024427SLR.
24. Proposed settlement in the case of Natalie Jackson-Fuller v. Pinellas County; U.S. Middle District Case No. 8:16-cv-01590.
25. County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

26. Approval of the 2018 two year modification to the 2016-2020 Local Workforce Services Plan.

Emergency Medical Services Authority

- 27. Appointments to the Emergency Medical Services Advisory Council.

COUNTY ADMINISTRATOR REPORTS

- 28. County Administrator Reports:
 - Lealman Community Center Update

CITIZENS TO BE HEARD

- 29. Public Comment.

COUNTY COMMISSION

- 30. County Commission New Business Items:
 - CareerSource Pinellas Update (Commissioner Gerard)
- 31. County Commission Board Reports and Miscellaneous Items.

ADJOURNMENT

Special Accommodations

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

Public Participation Procedures

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding a specific agenda item must complete a Citizen Comment Card. Cards should be given to staff at the table located at the front of the Assembly Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call each individual, one by one, to the lectern to be heard. Each individual may speak for up to three minutes.

Public Hearing Procedures

The procedure used by the Board in conducting public hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents followed by comments from the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter.

Public hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each after completing a Public Hearing Comment Card and submitting it to staff at the table located at the front of the Assembly Room.
3. Representatives of groups consisting of 5 or more individuals who are present during the Public Hearing may speak on behalf of the group for up to 10 minutes at the Chairman's discretion. To do so, the other individuals in the group must have waived their time to the representative by providing their information on the Group Speaker List, located on the back of the Public Hearing Comment Card.

Appeals

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

If a Board meeting beginning at 9:30 a.m. has not concluded by noon, a recess will be taken from noon to 12:30 p.m., and the remainder of the meeting will continue at 12:30 p.m.

If a Board meeting beginning at 2:00 p.m. has not concluded by 5:30 p.m., a recess will be taken from 5:30 to 6:00 p.m. The remainder of the afternoon agenda will resume at 6:00 p.m., followed by public hearings.