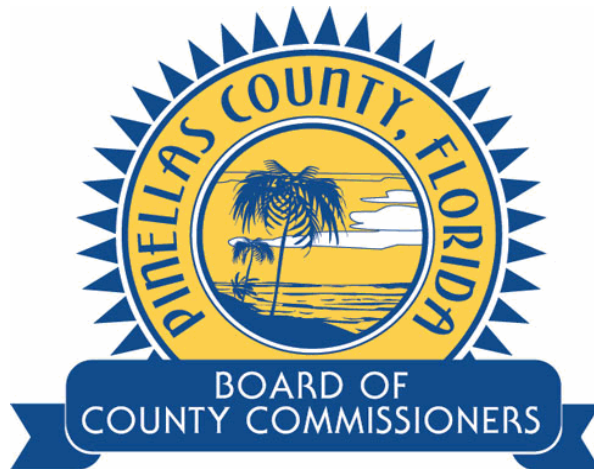


## **Pinellas County Board of County Commissioners**

*315 Court Street, 5th Floor Assembly Room  
Clearwater, Florida 33756  
www.pinellascounty.org*



### **Regular Meeting Agenda**

Tuesday, July 19, 2016  
2:00 PM

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

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

**ROLL CALL****INVOCATION by Pastor J.C. Pritchett II with Faith Church St. Petersburg****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. Presentations and Awards:**

Doing Things Employee Recognition:

Alex Campbell, Office Specialist, Parks and Conservation Resources

Park and Recreation Month Proclamation

Distinguished Budget Presentation Award

Thank You for Doing Business Recognition: Book Zurman, Inc.

Small Business Development Center Presentation - Dr. Cynthia Johnson, Director

Partner Presentation:

Tampa Bay Estuary Program - Holly Greening, Executive Director

**CITIZENS TO BE HEARD****2. Public comment.****CONSENT AGENDA****CLERK OF THE CIRCUIT COURT AND COMPTROLLER****3. Minutes of the regular meetings held June 7 and June 21, 2016.**

Reports received for filing:

- 4. City of Tarpon Springs Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2015.**
- 5. Juvenile Welfare Board of Pinellas County Financial Statements and Compliance Reports for the year ended September 30, 2015, along with Certified Annual Financial Report dated June 20, 2016.**
- 6. Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2017, pursuant to Chapter 190.008(2)(b), Florida Statutes.**

7. Dock Fee Report for the month of May 2016.

Miscellaneous items received for filing:

8. City of Clearwater Ordinances Nos. 8847-16, 8850-16, 8853-16, 8856-16, 8859-16, 8862-16, 8865-16, 8868-16, 8871-16, 8874-16, and 8897-16, adopted May 5 and June 16, 2016, annexing certain properties.
9. City of Oldsmar Ordinance No 2016-05 adopted June 7, 2016, annexing certain property.

## COUNTY ADMINISTRATOR DEPARTMENTS

### County Administrator

10. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2016.
11. Receipt and file report of non-procurement items delegated to the County Administrator.

### Public Works

12. Ranking of firms and execution of agreements with the top five ranked firms for requirements of continuing land surveying and mapping, subsurface utility locating, and geographic information system services.

### Real Estate Management

13. Award of bid to Tappouni Mechanical Services, Inc. for the Air Handler Replacement Project at the Young-Rainey Science Technology and Research (STAR) Center.
14. Resolution authorizing the submittal of a construction grant application to Florida Department of State, Division of Library and Information Services to receive a State 2016-2017 Budget Appropriation for the East Lake Community Library Expansion Project.

### Solid Waste

15. Award of bid to Eau Gallie Electric, Inc. for the Uninterruptible Power Source Project at the Solid Waste Industrial Water Treatment Facility.

### Utilities

16. Award of bid to FCS, Inc. for requirements of grit removal services.

## COUNTY ATTORNEY

17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Teneshia Seymore, as Personal Representative of the Estate of Lola Lewis v. City of St. Petersburg; County of Pinellas; Pinellas Suncoast Transit Authority and Florida Department of Transportation - Circuit Civil Case No. 14-007466-CI-19 - allegations of negligence resulting in personal injuries.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Construction Licensing Board

18. Authority to advertise a public hearing to be held on August 9, 2016, regarding a proposed ordinance amending County Code Chapter 22 (Buildings and Building Regulations), Article I (Countywide Building Construction Industry Regulations and Construction Codes), Division II (Enforcement of Countywide Standards) by revising Section 22-13 (Penalties for Violations).

Emergency Medical Services Authority

19. Certificate of Public Convenience and Necessity to Johns Hopkins All Children's Hospital - LIFELINE/Med Trans West.
20. Certificate of Public Convenience and Necessity for Americhair Transport Service, Inc., a Non-Medical Wheelchair Transport Provider.

Sheriff's Office

21. Receipt and file report on the Law Enforcement Trust Fund from April 1 to June 30, 2016.
22. Receipt and file report of Sheriff's Office grants received and service contracts from April 1 to June 30, 2016.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

23. Fiscal Year (FY) 2016 Board Budget Amendment No. 4 supplementing the Medical Examiner and Real Estate Management General Fund Budgets for the DNA Laboratory.

Parks and Conservation Resources

24. Contract with the Sheriff's Office for law enforcement services by the Environmental Lands Unit.

Public Works

25. Resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program for FY 2017-2018 long-range budget plan with the Florida Department of Environmental Protection.

Solid Waste

26. Award of bid to County Recycling, Inc. for Lealman residential waste collection and disposal services.

## COUNTY ADMINISTRATOR

27. County Administrator miscellaneous.

## COUNTY ATTORNEY

28. Proposed settlement in the case of James E. Parks v. Pinellas County; Circuit Civil Case No. 15-003435-CI-15 - allegations of negligence resulting in personal injuries and property damages.
29. Proposed settlement in the case of Frank Brinson v. Pinellas County; Workers' Compensation, Office of the Judges of Compensation Claims Case Number 16-010037SLR.
30. Resolution placing Charter Review Commission referendum questions on the November 8, 2016 General Election ballot.
31. County Attorney miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services

32. Appointments to the Emergency Medical Services Advisory Council.

Sheriff's Office

33. FY16 Board Budget Amendment No. 5 realigning appropriation from the General Government (Reserve for Contingencies) cost center to the Sheriff's cost center within the General Fund.

COUNTY ADMINISTRATOR REPORTS

- 34. County Administrator reports:  
Candidate Stadium Sites  
FY 2017 Proposed Budget

COUNTY COMMISSION

- 35. Appointments to the Economic Development Council.
- 36. Interlocal agreement regarding the high speed ferry pilot program.
- 37. County Commission miscellaneous:  
CareerSource Pinellas Budget follow-up.

6:00 PM

## **PUBLIC HEARINGS**

### COUNTYWIDE PLANNING AUTHORITY

- 38.** Case No. CW 16-17 - City of St. Petersburg  
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 2.1 acres more or less, located at 2500 34th Street North (subthreshold amendment).

### BOARD OF COUNTY COMMISSIONERS

- 39.** Case No. Q Z-14-6-16 (Palm Harbor United Methodist Church)  
A request for a zoning change from A-E, Agricultural Estate Residential, R-R, Rural Residential and R-3, Single Family Residential to IL, Institutional Limited on approximately 9 acres located at 1551 Belcher Road in Palm Harbor.
- 40.** Ordinance amending the County Code to add Section 2-147 relating to Surplus Lands.
- 41.** Ordinance amending provisions of Chapter 90 of the County Code relating to Parks and Conservation Resources.

## **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 12:30 p.m., a recess will be taken from 12:30 to 1:00 p.m., and the remainder of the meeting will continue at 1:00 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.*

*At the Chairman's discretion, agenda items may be considered in a different order.*