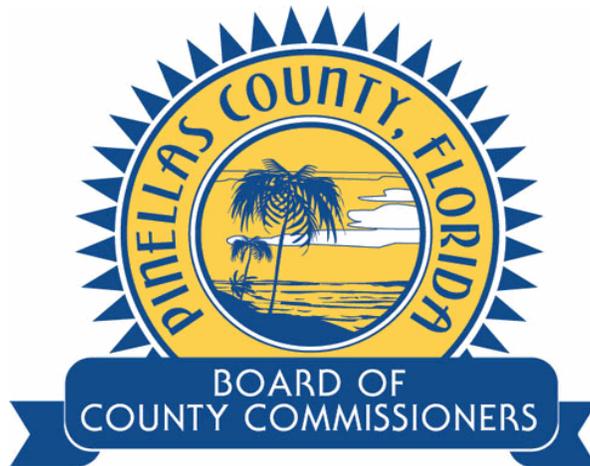


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, December 11, 2018

2:00 PM

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

Barry A. Burton, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL

INVOCATION by Reverend Watson L. Haynes, II, Pinellas County Urban League, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Pinellas County Employee Choir Performance
2. Doing Things! Employee Recognition Award:
- Melissa Perez, Accounting Services Coordinator, Real Estate Management
3. Partner Presentation:
- Bernadine King, Partnership Specialist, Atlanta Regional Census Center

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held October 23, 2018.
5. Vouchers and bills paid from October 14 through November 17, 2018.

Reports received for filing:

6. Dock Fee Report for the month of November 2018.
7. Juvenile Welfare Board Quarterly Financial Statements for the period ended September 30, 2018.

Miscellaneous items received for filing:

8. Clearwater Cay Community Development District proposed Fiscal Year (FY) 2018-2019 Annual Operations and Maintenance Budget.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 30, 2018.

Recommendation: Accept the receipt and file report of non-procurement items delegated to the County Administrator.

Human Services**10.** Grant Agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System Grant.

Recommendation: Approval of the Grant Agreement with the Florida Department of Law Enforcement for FY19 Statewide Criminal Analysis Laboratory System Grant.

* The Lab Grant is recurring supplemental funding of the Pinellas County Forensic Lab's operating costs and reduces reliance on local general revenue support of the Forensic Lab.

* The Lab Grant is financed by criminal fines collected statewide, Pinellas County will receive 12.6% of the fines collected through FY19 in an amount not to exceed \$290,000.00.

* Since 2011, the number of DNA cases submitted to the Forensic Lab has increased by 127%, with the most significant growth coming from sexual assault cases due to legislative changes. In 2017, 1,975 DNA cases were submitted to the Forensic Lab for analysis.

Public Works**11.** Award of bid to R.J.P. Enterprises, Inc. for FY19-21 sidewalk and underdrain replacement projects.

Recommendation: Approval of the award of bid to R.J.P. Enterprises, Inc. for FY19-21 sidewalk and underdrain replacement projects.

* Contract provides for the replacement of sidewalks and underdrains throughout the County.

* Individual projects will be facilitated via a work order process. Projects are generally spread out all over the County.

* A total of four (4) contractors bid on this contract.

Bid No. 178-0582-CP (JJ); PID No. 003865A; in the amount of \$4,215,375.00 on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 1,095 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Court to attest.

12. Cooperative Funding Agreement with the Southwest Florida Water Management District for the South Creek Watershed Management Plan.

Recommendation: Approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for the South Creek Watershed Management Plan (WMP).

* The WMP evaluates the various characteristics of the watershed. These characteristics better define areas that flood (floodplains) and areas whose surface water quality does not meet the adequate standards.

* Once the characteristics of the watershed have been evaluated, best management practices are identified to reduce the impacts of flooding and improve the quality of certain surface waters.

* This WMP is done in partnership with the SWFWMD, who also provides 50% of the funding to complete this plan.

PID No. 003870A; SWFWMD Agreement No. 19CF0001823. Authorize the Chairman to sign and the Clerk of the Court to attest.

13. Cooperative Funding Agreement with the Southwest Florida Management District for the Brooker Creek Watershed Management Plan.

Recommendation: Approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for the Brooker Creek Watershed Management Plan.

* The WMP evaluates the various characteristics of the watershed. These characteristics better define areas that flood (floodplains) and areas whose surface water quality does not meet the adequate standards.

* Once the characteristics of the watershed have been evaluated, best management practices (BMPs) are identified to reduce the impacts of flooding and improve the quality of certain surface waters.

* This Watershed Management Plan is done in partnership with the SWFWMD, who also provides 50% of the funding to complete this plan.

PID No. 003688A; SWFWMD Agreement No. 19CF001824. Authorize the Chairman to sign and the Clerk of the Court to attest.

Real Estate Management

14. Award of bid to Southern Roofing Company, Inc. for the replacement project at the Fleet Management main garage building.

Recommendation: Approval of the award of bid to Southern Roofing Company, Inc. for the roof replacement project at the Fleet Management main garage building.

* Current roof condition is well beyond useful life.

* The cost to repair existing leaks is no longer economical when compared to a roof replacement.

* Work to be completed within 120 days after contract award.

* Project is budgeted and funding derived from Infrastructure Sales Tax (Penny for Pinellas).

Bid no. 178-0453-CP (LN0; PID no. 002945A; in the amount of \$699,630.00 on the basis of being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Court to attest.

Risk Management

15. Annual report of claim settlements for the period of October 1, 2017 through September 30, 2018.

Recommendation: Acceptance of the receipt and file of the annual report of claim settlements for the period of October 1, 2017 through September 30, 2018.

Utilities

16. Award of bid to Kloote Contracting, Inc. for the odor control installation project for Pump Stations 072, 109, and 183.

Recommendation: Approval of the award of bid to Kloote Contracting, Inc. for the odor control installation project for Pump Stations 072, 109, and 183.

* Four (4) responsive bids received.

* Pump Station 072, located in Indian Shores. The present odor system is not large enough, greater capacity is required. A larger capacity unit will be installed to enhance odor control and properly convey and treat wastewater effectively.

* Pump Station 109, located in Seminole. The present odor system is a loaned unit. A permanent, larger capacity unit will be installed to enhance odor control and properly convey and treat wastewater effectively.

* Pump Station 183, located in Madeira Beach. The present odor system is not sufficient. A new odor control system will be installed to enhance odor control and properly convey and treat wastewater effectively.

Bid No. 189-0021-CP (JJ); PID No. 003239A; in the amount of \$374,450.88 on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 250 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Court to attest.

COUNTY ATTORNEY

17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Connie Plate v. Pinellas County; United States District Court for the Middle District of Florida Case No. 8:18-cv-02534-CEH-CPT - allegations of discrimination and retaliation.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Connie Plate v. Pinellas County; United States District Court for the Middle District of Florida Case No. 8:18-cv-02534-CEH-CPT.

18. Public Official Bonds for Public Officers.

Recommendation: Approval of the Public Official Bonds as required by law for Public Officers elected in November 2018.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority**19.** Countywide Plan Map adjustment submitted by Pinellas County.

Recommendation: Sitting as the Countywide Planning Authority, accept the Countywide Plan Map adjustment submitted by Pinellas County.

* Pinellas County is seeking to adjust the boundary lines between the Preservation and Office categories based on a wetland determination and recorded conservation easements.

* The adjustment involves approximately five acres located at 3720 and 3730 Tampa Road, with 2.3 of the five acres changing from Office to Preservation.

* The Countywide Rules allow for these minor adjustments when the adjustment involves Preservation and/or Recreation/Open Space.

* Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of this map adjustment.

20. Countywide Plan Map - 2018 Annual Update.

Recommendation: Sitting as the Countywide Planning Authority:
1. Adopt a resolution accepting the amended Countywide Plan Map.
2. Direct its filing with the clerk as the official record copy.

* This action is taken annually to incorporate all the amendments made to the Countywide Plan Map throughout the year.

* An official record copy of the Countywide Plan Map for FY18 is created.

* Forward Pinellas and the Planners Advisory Committee each unanimously voted to recommend acceptance and filing of the Countywide Plan Map.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 21.** Resolution authorizing continuation of a \$4.50 Passenger Facility Charge at the St. Pete-Clearwater International Airport.

Recommendation: Adopt a resolution authorizing St. Pete-Clearwater International Airport (PIE) to submit Passenger Facility Charge (PFC) Application #4 to the Federal Aviation Administration (FAA) to allow continued collection of the PFC fees to fund FAA approved projects.

* The total PFC revenue to be collected in the new application, through October 1, 2023, is \$13.5M. Funding supports projects such as the Runway 18/36 Rehabilitation, Airco Parallel Taxiway Construction, portions of the Landside Roadway and Parking Improvements, Reconstruction of the Cargo Ramp, the Relocation of the Electrical Vault, and Drainage Improvements outlined in the Airport's Stormwater Master Plan.

* The FAA's PFC program allows the collection of PFC fees up to \$4.50 for every enplaned passenger at commercial service airports to fund FAA approved projects that enhance safety, security, or capacity.

* Submitting a new PFC application will ensure that PIE can continue imposing a \$4.50 PFC on each enplanement and can continue collection to fund FAA eligible improvements to PIE's terminal and airfield.

Convention and Visitors Bureau

- 22.** Revision to the Elite Event Funding Guidelines from the Tourist Development Council.

Recommendation: Approval of the Tourist Development Council's (TDC) recommended revisions to the Elite Event Guidelines.

* The Elite Event program provides funding for eligible major events that generate a large number of attendees and room nights in the County.

* Recommended revisions were unanimously approved by the TDC.

* If approved, program revisions will become effective in the FY20 funding cycle.

* Substantive revisions include:

1. Addition of fourth category cultural heritage events.
2. Elimination of event sunset provision.
3. Provides fast-track option for events to bypass evaluation and scoring, if the event received funding for the previous five (5) years.
4. Addition of 'unique attendees' definition.
5. Rating scale revised to mirror the scale used by the Capital Project Funding program.

Management and Budget

- 23.** FY19 Board Budget Amendment No.1 to realign appropriation from Reserves within the General Fund and Health Department Fund to various departments and agencies.

Recommendation: Approval of the FY19 Board Budget Amendment No.1 realigning appropriation from Reserves to various departments and agencies within the General Fund and Health Department Fund as outlined in the staff report.

* The Board's adopted budget included funding for eight (8) programs contingent upon failure of Amendment 1 in the November 6, 2018 election.

* This amendment realigns \$519,350.00 from General Fund reserves for contingencies and \$315,000.00 from Health Department Fund reserves for fund balance and increases department and agency budgets.

* The programs are:

1. Small Business Navigation Assistance
2. American Manufacturing Skills Initiative (AmSkills)
3. Home Delivered Meals Program for Seniors
4. Success Training and Retention Services (STARS)
5. Truancy Teen Court
6. Public Defender Jail Diversion related to opioid epidemic
7. Ready for Life
8. Additional funding for Clerk of the Circuit Court and Comptroller

Public Works

- 24.** Coastal Route Funding Agreement with the Pinellas Suncoast Transit Authority for the Jolley Trolley coastal route.

Recommendation: Approval to reinstate and ratify the Coastal Route Funding Agreement with Pinellas County Suncoast Transit Authority (PSTA) for the Jolley Trolley coastal route. Authorize the Chairman to sign and the Clerk of the Court to attest.

* Agreement is retroactive to October 1, 2017 for all funding partners and PSTA.

* The City of Clearwater Downtown Development Board and the Cities of Clearwater, Dunedin, and Tarpon Springs remain as funding partners to this agreement.

* This agreement provides funding for the PSTA to supplement trolley fares paid by the public. The County will contribute \$41,352.00 in FY19, which will increase by 5% each year thereafter from the Transportation Trust Fund.

Safety and Emergency Services

- 25.** Resolution granting authority to the County Administrator to approve revisions to the Pinellas County Safety and Emergency Services Compliance Program & Code of Conduct: A supplement to County policies associated with ambulance billing organizational functions for Ambulance Billing & Financial Services and the EMS & Fire Administration Divisions.

Recommendation: Adopt the resolution to grant authority to the County Administrator to approve revisions to the Pinellas County Safety and Emergency Services Compliance Program & Code of Conduct.

* Adopt resolution granting update authority to the County Administrator.

COUNTY ADMINISTRATOR

26. County Administrator Miscellaneous.

COUNTY ATTORNEY

27. Proposed initiation of litigation in the case of Pinellas County v. An Ngoc Nguyen - action for injunctive relief.

Recommendation: Authority for the County Attorney to initiate litigation against An Ngoc Nguyen.

28. County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

29. Increase to the purchase authorization with Insight Public Sector Inc. for requirements of technology products, solutions, and related products and services.

Recommendation: Approval of an increase to the purchase authorization with Insight Public Sector Inc., for requirements of technology products, solutions, and related products and services.

* Provides for the purchase of sixty Panasonic Toughbook's for Emergency Medical Services first responders to replace outdated devices.

* Upgrades pre-installed Windows 10 Pro software to Enterprise edition, battery and extend service plan.

* Completes phase two of replacement project.

Contract 156-0248-PB (SP) increase in the amount of \$250,000.00 for a revised estimated total of \$1,080,000.00 through April 30, 2019.

Emergency Medical Services Authority

- 30.** Pinellas County Safety and Emergency Services Compliance Program & Code of Conduct: A supplement to County policies associated with ambulance billing organizational functions for Ambulance Billing & Financial Services and EMS & Fire Administration Divisions.

Recommendation: Acting as the Emergency Medical Services Authority, approve the 2018 update of the Pinellas County Safety and Emergency Services Compliance Program & Code of Conduct: A supplement to County policies associated with ambulance billing organization functions for Ambulance Billing & Financial Services and EMS & Fire Administration Divisions.

* Recommend approval of administrative updates to the Compliance Manual, a supplement to County Policy regarding ambulance billing operations as summarized below.

* Designates a Compliance Officer, and other appropriate bodies; Education and Training Programs; Internal Monitoring and Review.

* Delineate the roles and responsibilities of the County Compliance Officer, County Compliance Committee, Ambulance Billing & Financial Services, and Emergency Medical Services & Fire Administration staff.

* Strengthen components of potential risks.

- 31.** Reappointments to the Emergency Medical Services Advisory Council.

Recommendation: As the Pinellas County Emergency Medical Services Authority, approve the following reappointments to the Emergency Medical Services Advisory Council for two year terms ending November 2020:

* Reappoint Chief Scott Ehlers as City of Clearwater Fire Chief representative

* Reappoint Chief Anthony Tedesco as City of Clearwater Fire Chief alternate representative

* Reappoint Chief Terry Tokarz as Emergency Medical Services Coordinator representative

* Reappoint Chief Doug Zimmerman as Emergency Medical Services Coordinator alternate representative

Housing Finance Authority

- 32.** Resolution approving the issuance by the Housing Finance Authority of Pinellas County of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

Recommendation: Adopt the proposed resolution allowing the Housing Finance Authority to issue Multifamily Housing Revenue Bonds in a principal amount not to exceed \$18,500,000.00 for the benefit of Lutheran Florida, LP (Owner) and Allied Real Estate Partners, LLC (Developer).

* Acquisition and renovation of a 225 unit senior housing apartment complex located at 550 1st Avenue South in downtown St. Petersburg.

* Preserves and extends affordability restrictions on the housing units for 30 years.

- 33.** Resolution approving the issuance by the Housing Finance Authority of Pinellas County of its Single Family Mortgage Revenue Bonds to finance up to \$250,000,000.00 of Single Family Mortgage Loans in Pinellas County, Pasco County, Polk County and other Counties over a period of up to three years.

Recommendation: Adopt the proposed resolution allowing the Housing Finance Authority to issue Single Family Mortgage Revenue Bonds to finance up to \$250,000,000.00 of Single Family Mortgage Loans in Pinellas County, Pasco County, Polk County and other Counties over a period of up to three years.

- * Provides first and second mortgage loan products to income eligible homebuyers.
- * Revenue bond financing offers lower mortgage interest rates.
- * Includes down payment and closing cost assistance programs.

COUNTY ADMINISTRATOR REPORTS

- 34.** County Administrator Reports:
- In the Know About H2O
 - Pinellas Community Snapshot
 - Doing Things! TV - Red Tide

CITIZENS TO BE HEARD

- 35.** Public Comment.

COUNTY COMMISSION

- 36.** Agreement with Van Scoyoc Associates, Inc. for Federal Government Relations Services.

Recommendation: Approval of the negotiated Agreement with Van Scoyoc Associates, Inc. (Van Scoyoc) for Federal Government Relations Services.

- * The Agreement provides the County with Federal Government Relations Services, including but not limited to: comprehensive legislative and executive branch strategic advice, liaison services, and advocacy for the County's federal priorities.
- * On April 24, 2018, the Board of County Commissioners directed staff to retain Van Scoyoc for Federal Government Relations Services through 2022.
- * Services will be provided at a monthly retainer of \$7,500.00 with an additional annual cap of \$5,000.00 for pre-approved travel.
- * The County utilized the existing contract that Van Scoyoc has with the City of Clearwater to retain these services.

Contract No. 189-0017-PB (SS), in the annual amount of \$95,000.00 for a forty-eight (48) month term total of \$380,000.00. Authorize the Chairman to sign and the Clerk of the Court to attest.

37. Appointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).

Recommendation: Approve the appointment of three applicants to the Lealman Community Redevelopment Area Advisory Committee that will complete vacated terms. These terms will expire on December 31, 2020. Also, approve the appointment of two applicants for a full term which will expire on December 31, 2021 one term of which is currently held by applicant Steve Cleveland.

38. Reappointments to the Pinellas County Historical Commission (Commissioners Gerard and Eggers).

Recommendation: Approve the individual Commissioner's reappointments to the Pinellas County Historical Commission as follows:
Vincent Luisi - Commissioner Gerard
Sandy Bozeman - Commissioner Eggers

These reappointments run concurrent with the appointing Commissioner's term.

39. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Recommendation: Approve one appointment/reappointment to the Pinellas County Housing Finance Authority in the field of construction.

40. Appointment and reappointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Recommendation: Approve appointment and reappointments to the Parks and Conservation Resources Advisory Board (PCR) for 1 year term, November 6, 2018 to November 5, 2019, as follows:
Peg Cummings nominated for appointment by Commissioner Eggers
Deborah J. Chayet nominated for reappointment by Commissioner Gerard
James House nominated for appointment by Commissioner Justice
Michael J. Bauer nominated for reappointment by Commissioner Long
Mary Rogero nominated for reappointment by Commissioner Seel
Dave Kandz nominated for reappointment by Commissioner Welch

41. Reappointments to the Feather Sound Community Services District, Inc. (Commissioners Seel, Long, Welch, Justice, Eggers, Gerard).

Recommendation: Approve the individual Commissioner's reappointments to the Feather Sound Community Services District, Inc. as follows:
Dimitry B. Carlson (Commissioner Seel)
Anne Pollack (Commissioner Long)
Harry Venezia (Commissioner Welch)
Marshall C. Deason (Commissioner Justice)
Susanne Hebert (Commissioner Eggers)
Linda M. O'Rourke (Commissioner Gerard)

Each member serves a one year term beginning January 1, 2019 and ending December 31, 2019.

42. Reappointments to the Historic Preservation Board (Commissioners Seel, Long, Welch & Justice).

Recommendation: Approve the individual commissioner's reappointments to the Historic Preservation Board as follows:

Waldemar Clark (Commissioner Seel)

Gina Clayton (Commissioner Long)

John P. Barie (Commissioner Welch)

Jim Parent (Commissioner Justice)

The term of these appointees is for three years and set to expire on December 31, 2021.

43. Appointments to the 2019 Committees and Boards by the Chairman-Elect.

44. County Commission New Business Items:

- United Nations Convention on Climate Change (Commissioner Long)

45. County Commission Board Reports and Miscellaneous.

6:00 P.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

46. Case No. CW 18-19 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor,
regarding 1.5 acres more or less, located at 5908 4th Street North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 18-19, a proposal by the City of St. Petersburg to amend the Countywide Plan Map from Residential Medium to Multimodal Corridor, regarding 1.5 acres more or less, located at 5908 4th Street North.

* This proposed amendment is submitted by the City of St. Petersburg and seeks to amend a site from Residential Medium to Multimodal Corridor. The subject property includes an existing fitness club with surface parking. The applicant is proposing to replace the existing fitness club with a modernized fitness club and parking structure. The parking structure is not an allowable use on the portion of the subject property that is currently designated Residential Medium.

* This amendment is consistent with the City of St. Petersburg's Comprehensive Plan.

* The Multimodal Corridor category is appropriate for the proposed use of the subject property, and is consistent with the criteria for utilization of this category.

* The proposed amendment either does not involve, or will not significantly impact, the relevant countywide considerations.

* Forward Pinellas voted 10-1 (Mayor Bradbury of Pinellas Park opposed) and the Planners Advisory Committee voted 11-0 to recommend approval of this proposal.

47. Case No. CW 18-21 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-Public and Preservation to Residential Low Medium, regarding 9.2 acres more or less, located at 3474 Aspen Trail, and 3490 and 3492 Lake Shore Lane.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 18-21, a proposal by the City of Clearwater to amend the Countywide Plan Map from Public/Semi-Public and Preservation to Residential Low Medium, regarding 9.2 acres more or less, located at 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane.

* This proposed amendment is submitted by the City of Clearwater and seeks to amend a site totaling approximately 9.2 acres of a 24.46-acre parcel from Public/Semi-Public and Preservation to Residential Low Medium.

* Currently, the subject property is occupied by two single-family homes and surrounds a 4.8-acre pond providing stormwater storage and treatment for the neighborhood to the south through drainage easements. The applicant has annexed the subject property into the City of Clearwater as required in order to connect to city utility service. As part of the annexation submittal, the applicant provided a Habitat Assessment Memo prepared by Earth Resources Consulting Scientists, which concluded that there are no natural wetlands on the property and some areas are incorrectly designated as Preservation. There are no proposed development plans at this time.

* The Residential Low Medium category is appropriate for the proposed use of the subject property, and is consistent with the criteria for utilization of this category.

* This amendment is consistent with the City of Clearwater's Comprehensive Plan.

* Forward Pinellas, in its role as the Pinellas Planning Council, voted 9-2 (Mayor Bujalski of Dunedin and Vice Mayor Smith of Largo opposed) to recommend approval of the proposal. The Planners Advisory Committee recommended approval of this case by a vote of 11-0.

48. Case No. CW 18-22 - Pinellas County
Countywide Plan Map amendment from Office to Retail & Services, regarding 0.67 acre more or less, located at 1003 Virginia Avenue, Palm Harbor.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 18-22, a proposal by Pinellas County to amend the Countywide Plan Map from Office to Retail & Services, regarding 0.67 acre more or less, located at 1003 Virginia Avenue, Palm Harbor.

* The proposed amendment seeks to amend a site from Office to Retail & Services. The current use is a single family home. The proposed use is a compounding pharmacy. The corresponding zoning map amendment by Pinellas County includes a conditional overlay that would limit the utilization of this property to a compounding pharmacy.

* The Retail & Services category is appropriate for the proposed use of the subject property, and is consistent with the criteria for utilization of this category.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

- 49.** Case No. CW 18-23 - City of St. Petersburg
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 82 acres more or less, generally bounded by 5th Avenue South to the north, 10th Street South to the west, Booker Creek and Roser Park Drive South to the south, and following the Coastal High Hazard Area boundary line to the east.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 18-23, a proposal by the City of St. Petersburg to amend the Countywide Plan Map from Activity Center to Activity Center, regarding 82 acres more or less, generally bounded by 5th Avenue South to the north, 10th Street South to the west, Booker Creek and Roser Park Drive South to the south, and following the Coastal High Hazard Area boundary line to the east.

- * This proposed amendment is submitted by the City of St. Petersburg and seeks to modify the development rights for approximately 82 acres in the downtown area.
- * The City of St. Petersburg proposes to adopt amendments to their local Comprehensive Plan and Land Development Regulations for a portion of the properties located in the Innovation District Activity Center.
- * The purpose of this action is to amend the local land use categories, uses, intensities and other development standards and regulations for the subject area in order to attract talent, high-wage jobs, new investment, and integrate supportive uses.
- * The proposed amendments seek to establish a base floor area ratio of 3.0 with a bonus provision of up to 5.0. These proposed changes are consistent with a Major Activity Center.
- * The designation on the Countywide Plan map will remain Activity Center which is used to depict those areas of the county that have been identified and planned for in a special and detailed manner, serve as identifiable centers of business, public, and residential activity that are the focal point of a community, and are served by enhanced transit commensurate with the type, scale, and intensity of use.
- * Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

- 50.** Case No. CW 18-24 - City of Belleair Bluffs
Countywide Plan Map amendment from Residential Low Medium to Retail & Services, regarding 0.30 acre more or less, located at 2726 Bayway Avenue.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 18-24, a proposal by the City of Belleair Bluffs to amend the Countywide Plan Map from Residential Low Medium to Retail & Services, regarding 0.30 acre or less, located at 2726 Bayway Avenue.

- * This proposed amendment is submitted by the City of Belleair Bluffs and seeks to amend a 0.30 acre site from Residential Low Medium to Retail & Services.
- * The subject property is occupied by a single family home.
- * The Retail & Services category is appropriate for the proposed use of the subject property and is consistent with the criteria for utilization of this category.
- * This amendment is consistent with the City of Belleair Bluffs' Comprehensive Plan.
- * Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of this proposal.

- 51.** Case No. CW 18-25 - City of Clearwater
Countywide Plan Map amendment from Retail and Services to Residential Medium, regarding 0.3 acre more or less, located at 1434 and 1446 North Martin Luther King Jr. Avenue.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 18-25, a proposal by the City of Clearwater to amend the Countywide Plan map from Retail and Services to Residential Medium, regarding 0.3 acre more or less, located at 1434 and 1446 North Martin Luther King Jr. Avenue.

* This proposed amendment is submitted by the City of Clearwater and seeks to amend a 0.30 acre site from Retail & Services to Residential Medium.

* This amendment will allow for two affordable housing units if approved.

* The Residential Medium category is appropriate for the proposed use of the subject property, and is consistent with the criteria for utilization of this category.

* This amendment is consistent with the City of Clearwater's Comprehensive Plan.

* Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

BOARD OF COUNTY COMMISSIONERS

- 52.** Petition of Jed and Jill Weber to vacate a portion of a 20-foot-wide maintenance, utility and drainage easement lying within Tract A, north of and adjacent to Lot 34, Seaside Sanctuary, Plat Book 101, Pages 70 and 71, in Section 2, Township 28, Range 15.
Quasi-Judicial Hearing.

Recommendation: Consider granting the petition to vacate, and if granted, adopt the attached resolution.

* This is a quasi-judicial public hearing item.

* Petitioner's request was filed to vacate a portion of an existing twenty foot easement to provide for an expansion of an existing swimming pool and deck.

* Staff supports this request.

* There are no objections by utility providers or the Seaside Sanctuary Residents Association, Inc.

If granted, authorize the Clerk of Court to attest and record the resolution in the public records of Pinellas County.

53. Case No. (Q) Z/LU-25-11-18 (Tellor Affordable Homes, LLC)

A request for a zoning change from R-6, Residential, Mobile Home Parks and Subdivisions to R-5, Urban Residential and a land use change from Residential Low to Residential Low Medium on approximately 4.7 acres located at 6214 and 6215 67th Lane North in unincorporated Pinellas Park.

Recommendation: Adoption of Case No. (Q) Z/LU-25-11-18 approving:

1. An Ordinance approving the application of Tellor Affordable Homes, LLC for a change in land use from Residential Low to Residential Low Medium, and
2. A Resolution approving a change in zoning from R-6, Residential, Mobile Home Parks and Subdivisions to R-5, Urban Residential, regarding approximately 4.7 acres located at 6214 and 6215 67th Lane North.

* Habitat for Humanity is seeking a re-zoning and land use change on 4.7 acres of land previously platted as 4,000 square foot lots. The rezoning will allow for a mix of new single family homes and duplexes to be constructed using the existing platted lots.

* Approximately 51 new homes will be constructed for families meeting income requirements for affordable housing, as designated by Habitat for Humanity.

* The Local Planning Agency unanimously recommended approval of the request (vote 7-0).

54. Ordinance amending the Pinellas County Code by enacting Section 98-5; re-enacting the criteria for construction and maintenance of paver driveways; maintaining a private right of action against property owners who install or previously installed paver driveways within the County right-of-way for failure to construct or maintain a paver driveway; and amending Section 154-151 of the Pinellas County Land Development Code, as amended pursuant to ordinance 18-36, to require paver driveways extending across sidewalks to comply with Section 98-5.

Recommendation: Conduct a public hearing and adopt the proposed ordinance amending the Pinellas County Code by enacting Section 98-5; re-enacting the criteria for construction and maintenance of paver driveways; maintaining a private right of action against property owners who install or previously installed paver driveways within the County right-of-way for failure to construct or maintain a paver driveway; amending Section 154-151 of the Pinellas County Land Development Code, as amended pursuant to ordinance 18-36, to require paver driveways extending across sidewalks to comply with Section 98-5.

* Ratifies the provisions previously adopted under County Ordinance No. 16-53 that were inadvertently repealed.

* Re-enacts the responsibility for construction, maintenance, and liability of paver driveways that extend through the sidewalk portion of the right-of-way to the property owner.

55. Ordinance amending Pinellas County Code Section 38-61 related to the City of St. Petersburg Redevelopment Trust Fund for the Intown Redevelopment Plan.

Recommendation: Conduct a public hearing and approve Ordinance amending Pinellas County Code Section 38-61. 1982 plan and trust fund for the City of St. Petersburg to incorporate recent approved changes to the St. Petersburg Intown Redevelopment Plan and associated Interlocal agreement between the City of St. Petersburg and Pinellas County.

* This ordinance will codify into the Pinellas County Code the following changes to the St. Petersburg Intown Redevelopment Plan and the associated Interlocal Agreement that were approved by the Board of County Commissioners on September 13, 2018.

* Establishing a maximum County TIF contribution to the redevelopment trust fund of \$108,100,000 (inclusive of existing and projected debt).

* Decreasing the City's TIF contribution from 95% to 75% and the County's contribution from 85% to 75%, starting October 1, 2018 (applicable to FY19-FY22 payments).

* Decreasing the City and County TIF contributions from 75% to 50%, starting October 1, 2022 (applicable to FY23 payments).

* Maintaining the existing period of the TIF with a 15 year review due in FY19.

56. (Deferred to a Future BCC Meeting)

Ordinance amending the Pinellas County Land Development Code, Chapter 150, Impact Fees, Article II, Multimodal Impact Fees.

Recommendation: Adopt the ordinance amending the Pinellas County Land Development Code, Chapter 150, Impact Fees, Article II, Multimodal Impact Fees, specifically, Section 150-40 (C), Schedule A. General Fee Schedule, and Schedule B. Downtown Area Fee Schedule, to provide reduced fees for smaller single family homes and for housing units designated to low income households.

* Reduces impact fees for smaller single family homes and housing units designated for low income households

* Proposed amendments were coordinated through the MPO's Technical Coordinating Committee

* Forward Pinellas reviewed and recommended approval of the proposed rate changes on July 11, 2018

* The Local Planning Agency recommended approval by a 7-0 vote.

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.