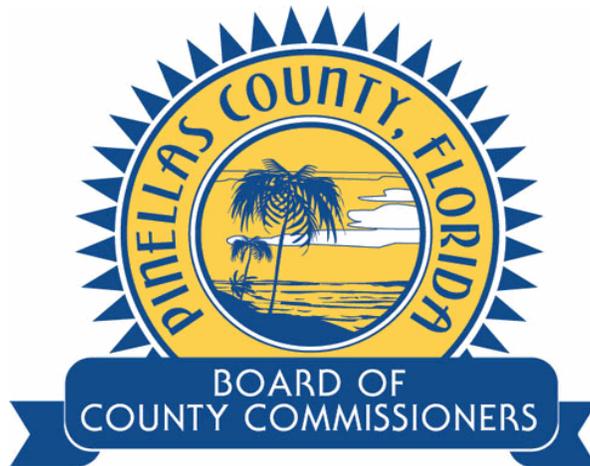


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, April 24, 2018

2:00 PM

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

ROLL CALL

INVOCATION by Reverend Dr. John H. Fullerton, Jr., St. Andrew's Presbyterian Church, Dunedin.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Employee Appreciation Week Proclamation:
 - Clarethia Monroe, Utilities
 - Matt Laverdure, Public Works
 - Anousone Eicher, Human Services
 - Jerry Irizarry, Development Review Services
 - Evelyn Esteva-Stephens, Management and Budget
2. Arbor Day Proclamation:
 - Michael DePappa, Section Manager, Public Works
 - Jamie Frank, Assistant Operations Manager, Public Works
 - Carolyn Cheatham Rhodes, Urban Forester, Public Works
 - Dave Hinrichs, Assistant Operations Manager, Public Works
 - Matt Hill, Public Works
3. Partner Presentation:
 - Patricia DePlasco, Executive Director, Keep Pinellas Beautiful, Inc.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Vouchers and bills paid from March 25 through April 7, 2018.

Reports received for filing:

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-04 dated April 5, 2018 - Follow-Up Audit of Code Enforcement Division Operations and Internal Controls.
6. Pinellas County Community Redevelopment Agency Fiscal Year 2017 Annual Report.
7. Largo Community Redevelopment Agency Fiscal Year 2017 Annual Report.
8. Pinellas Planning Council Annual Financial Report for the Fiscal Year ended September 30, 2017.
9. Juvenile Welfare Board Quarterly Financial Statements for the period ended March 31, 2018.

10. Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year ended September 30, 2017.
11. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

12. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 31, 2018.
13. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2018.

Parks and Conservation Resources

14. Change Order No.1 to the contract with Duval Landscape Maintenance, LLC for requirements of landscape and grounds maintenance. (Companion to Item #15)

Public Works

15. Award of bid to NDL, LLC for requirements of maintenance of roadway medians, right of ways, ponds and outparcels. (Companion to Item #14)
16. Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Water Discipline Data Collection program.

Utilities

17. Award of bid to South Florida Timber Company, Inc. for the sale of surplus pine timber.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

18. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending March 31, 2018.
19. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2018.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

20. Second Amendment to the Agreement with Michael Baker International, Inc. for construction administration services for the Terminal Improvements Phase 3 project at the St. Pete-Clearwater International Airport.
21. Second Amendment to the Agreement with American Infrastructure Development Construction Management Services for the Terminal Improvements Phase 3 project at the St. Pete-Clearwater International Airport.

County Administrator

22. Tri-party Capital Project Funding Agreement to support design, renovations, expansions, and improvements to the Spring Training Facility.

Planning

23. Resolution approving the State Housing Initiatives Partnership Local Housing Assistance Plan for State Fiscal Years 2018-2019, 2019-2020, and 2020-2021 for submittal to the Florida Housing Finance Corporation.
24. Resolution approving technical revisions to the State Housing Initiatives Partnership Local Housing Assistance Plan for Fiscal Years 2015-2016, 2016-2017, and 2017-2018.

Public Works

25. Traffic calming plan requiring the installation of two multi-way stop conditions located on Republic Drive at Kimberly Court, and Marsha Drive between Belcher Road and US Highway 19 North, plus one electronic speed feedback sign on Republic Drive located west of U.S. Highway 19 North.
26. Resolution supporting the honorary roadway designation of bridge numbers 150202 and 150203 on S.R. 580/Main Street as "Gold Star Family Memorial Bridge, dedicated to U.S. Army Corporal Frank R. Gross."

Solid Waste

27. Ranking of firms and agreement with HDR Engineering, Inc., for a Solid Waste Master Plan.

COUNTY ADMINISTRATOR

- 28.** County Administrator Miscellaneous.

COUNTY ATTORNEY

- 29.** County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

- 30.** County Administrator Reports:
- Doing Things! TV - Reaching Out to the Community

CITIZENS TO BE HEARD

- 31.** Public Comment.

COUNTY COMMISSION

- 32.** Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
- 33.** Appointment to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).
- 34.** County Commission New Business Items:
- Federal Government Relations Services Contract (BCC)
- Municipal Services Taxing Unit (MSTU) Funding Requests (Commissioner Long)
- CareerSource Pinellas Update (Commissioner Gerard)
- 35.** County Commission Board Reports and Miscellaneous Items.

6:00 PM

Public Hearings

BOARD OF COUNTY COMMISSIONERS

- 36.** Q Z/LU-01-01-18 (Berati 2, LLC) (*Withdrawn by applicant)
A request for a zoning change from C-2, General Retail Commercial & Limited Services to C-2-CO, General Retail Commercial & Limited Services-Conditional Overlay with the Conditional Overlay limiting the use of the subject property to the outdoor, indoor and/or covered storage of automobiles, recreational vehicles and/or boats, and a land use change from Residential Low Medium to Commercial General on approximately 1.5 acres located approximately 380 feet west of U.S. Highway 19 North and 495 feet south of Central Avenue in unincorporated Largo (a portion of parcel 30/29/16/55044/000/0024).

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.