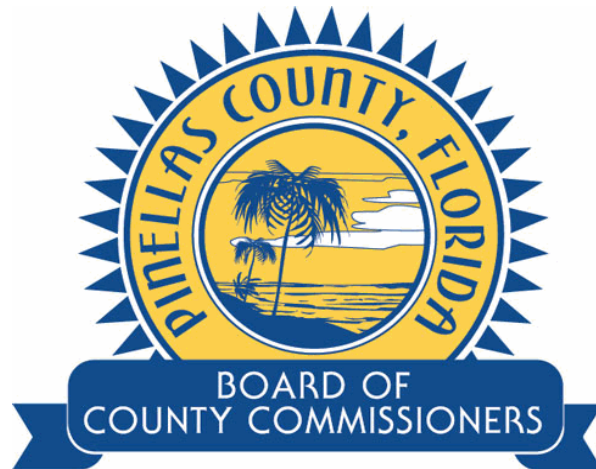


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Thursday, September 14, 2017
2:00 PM

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

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

A reception for the presenters and recipients of the Presentations and Awards portion of the agenda will be held from 1:30 to 2:00p.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Reverend Jason Knott, First United Methodist Church of Dunedin

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Partner Presentation:
 - Hispanic Outreach Center - Sandra Lyth, CEO.
2. Hispanic Heritage Month Proclamation:
 - Hispanic Outreach Center.
3. Doing Things! Employee Recognition:
 - Jerry Irizarry, Environmental Specialist 1, Development Review Services

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held August 15, 2017.

Reports received for filing:

5. Dock Fee Report for the month of August 2017.

Miscellaneous items received for filing:

6. Affidavits of Publication of Legal Notice published in the Tampa Bay Times regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Finance Division).
7. City of Clearwater Ordinance No. 9043-17 adopted August 3, 2017, annexing certain property.
8. Town of Kenneth City Ordinance No. 2017-02 adopted August 9, 2017, annexing certain property.
9. City of St. Petersburg Notice of Public Hearing held August 24, 2017, regarding proposed amendments to the Intown Redevelopment Plan.
10. City of Tarpon Springs Notice of Removal of Restrictive Covenant regarding certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

11. Award of bid to Gannett Fleming Project Development Corporation for the Advanced Traffic Management System Implementation Project on South Belcher Road from Park Boulevard to Druid Road.

Solid Waste

12. Annual certification of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

Utilities

13. Award of bid to KAT Construction & Materials, Inc. for the North Train Anoxic Gate Improvement Project at the South Cross Bayou Water Reclamation Facility.
14. Award of bid to RTD Construction, Inc. for Fall Protection Phase II at the South Cross Bayou Water Reclamation Facility.
15. Award of bid for pumping and tankering services for Pinellas County Utilities service areas.
16. Ratification of the County Administrator's approval of the rescindment of contract award with DOer Products and Services, Inc. and re-award to Evoqua Water Technologies, LLC for preventive maintenance and repair of odor control units.

COUNTY ATTORNEY

17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Pro Serv Industrial Contractors, LLC v. Argonaut Insurance Company, Covanta Projects, LLC, Covanta Energy Corporation, Covanta-Pinex, Covanta Projects d/b/a Pinellas and Pinellas County - Circuit Civil Case No. 17-001096-CI - alleged breach of contract.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

18. Interlocal Agreement with Florida Department of Health in Pinellas County, Second and Final Option of Renewal and Amendment 3 for the Pinellas County Health Program and Health Care for the Homeless Program.

Public Works

19. Approval of ranking of firms and agreement with CMS Crawford Maintenance Services LLC for requirements of surface water maintenance services.
20. Funding obligation letter and self-certification to the U.S. Department of the Army to complete a beach renourishment evaluation report to evaluate extending federal participation of the County's Shore Protection Project - Treasure Island Segment.

Real Estate Management

21. Second Amendment to the Purchase and Sale Agreement with Industrial Realty Group, LLC for the Young-Rainey Science Technology and Research Center property to add an additional 300-day resolution period and to amend certain agreement terms.

COUNTY ADMINISTRATOR

22. County Administrator Miscellaneous.

COUNTY ATTORNEY

23. Proposed initiation of litigation in the case of Arthur Basner v. Heritage Village & Inn, LLC; HUD Case No. 04-17-6733-8; PC Case No. 17-011 - alleged housing discrimination.
24. County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

25. Approval of ranking of firm and agreement with EmCare, Inc. to provide medical direction services.

Tax Collector

26. Resolution deferring the processing of 2017 tax deed applications on 2015 County-held tax certificates in conformance with Section 197.502(3), Florida Statutes.
27. Resolution approving the early extension of the 2017 tax rolls.

COUNTY ADMINISTRATOR REPORTS

28. County Administrator Reports:
 - Penny for Pinellas Update
 - Hurricane Irma Update.

CITIZENS TO BE HEARD

- 29.** Public Comment.

COUNTY COMMISSION

- 30.** Appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
- 31.** Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).
- 32.** County Commission Board Reports and Miscellaneous Items:
- Appointment to the Pinellas Suncoast Transit Authority (PSTA) (Board of County Commissioners as a whole)
 - Fiscal Year 2018 Legislative Priorities Discussion.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 33.** Resolution supplementing the Fiscal Year 2017 Fire Districts Fund Budget for unanticipated fund balance in the Fire Districts Fund for the Tarpon Springs Fire District Budget.
- 34.** Surface Water Rate Resolution for Fiscal Year 2018 and subsequent fiscal years.
- 35.** Resolution to approve proposed amendments to the St. Petersburg Intown Redevelopment Plan and approval of associated amendments to the Interlocal Agreement between Pinellas County and the City of St. Petersburg regarding same.
- 36.** Resolutions adopting tentative millage rates and budgets for Fiscal Year 2018 (first public hearing).
- 37.** Authority to advertise the second public hearing to be held on September 26, 2017 relating to the tentative millage rates and budgets for the Fiscal Year 2018 Budget (regular agenda item).

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.