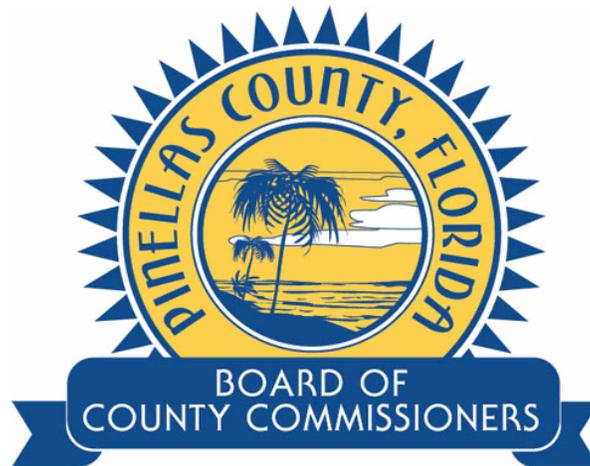


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, June 6, 2017
9:30 AM

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
James Bennett, 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 9:00 to 9:30 a.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Reverend Becky Robbins-Penniman with the Church of the Good Shepard in Dunedin.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Thank You for Doing Business: Corporate Fitness Works - Brenda Loube, President and Co-Founder.
2. Partner Presentation:
Tampa Bay Estuary Program - Holly Greening, Executive Director.
3. Fiscal Year (FY) 2016 External Audit Results - Crowe Horwath LLP.

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

4. Case No. CW 17-3 - City of Pinellas Park
Countywide Plan Map Amendment from Residential Low Medium to Public/Semi-Public, regarding 1.4 acres more or less, located north of 66th Avenue North between 38th and 40th Streets (subthreshold amendment).

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held May 9, 2017.
6. Vouchers and bills paid from April 30 through May 6, 2017.

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-06 dated May 8, 2017 - Audit of Consumer Protection's Internal Controls Over DAVID Information.
8. Pinellas Planning Council Basic Financial Statements and Regulatory Reports (annual audit) for the year ended September 30, 2016.

Miscellaneous items received for filing:

9. City of Clearwater Ordinances Nos. 9008-17 and 9011-17 adopted May 4, 2017, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

10. Award of bid to Traffic Control Devices, Inc. for 2017 to 2019 Intelligent Traffic System/Advanced Traffic Management System Projects.
11. Award of bid to Florida Safety Contractors, Inc. for the 22nd Avenue South Drainage Improvement Project from 55th Street South to 51st Street South.
12. Grant application with the U.S. Department of Transportation, Advanced Transportation and Congestion Management Technologies Deployment pilot program for funding in the amount of \$10 million.

Utilities

13. Award of bid to T.L.C. Diversified, Inc. for the Rotary Drum Thickener Replacement Project at the W.E. Dunn Water Reclamation Facility.

COUNTY ATTORNEY

14. Notice of new lawsuit and defense of the same by the County Attorney in the case of James Berry Arthur v. Pinellas County, Florida - Circuit Civil Case No. 17-002794-CI-20 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

15. Resolution supplementing the FY 2017 Sheriff's General Fund Budget for the purchase of four surveillance trailers and 3D printers.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

16. Resolution revising the Board of County Commissioners' Investment Policy.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

17. Renewal of the Transportation Exception Plan for involuntary behavioral health transports to and between designated receiving facilities for the period of 2017 through 2020.

Real Estate Management

18. Increase in funds to the purchase authorization with Garland/DBS, Inc. for requirements of roofing and waterproofing supplies and services.

COUNTY ADMINISTRATOR

19. County Administrator miscellaneous.

COUNTY ATTORNEY

20. Proposed settlement in the case of Joseph and Kathryn Kranz v. Pinellas County - Circuit Civil Case No. 16-004021-CI-19 - inverse condemnation matter.
21. Proposed settlement in the case of John Reyner and Monika Reyner v. Pinellas County - Circuit Court Case No. 14-001865-CI-19 - litigation in the stormwater pond known as Lake Sylvia.
22. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

23. Ranking of firms and agreement with EMS Management & Consultants, Inc., for requirements of ambulance billing services.

Human Resources

24. Update on Employee Health Care.

Pinellas County Community Redevelopment Agency

25. Amendments to the Lealman Community Redevelopment Area Plan adding Appendix C: Strategic Action Plan and Spending Budget, updating tax increment revenue projections, and updating the Table of Contents.

COUNTY ADMINISTRATOR REPORTS

- 26.** County Administrator reports:
- Evacuation Zone updates
 - Ready Pinellas app demonstration.

CITIZENS TO BE HEARD

- 27.** Public comment.

COUNTY COMMISSION

- 28.** County Commission Board Reports.
- 29.** County Commission miscellaneous.

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.

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