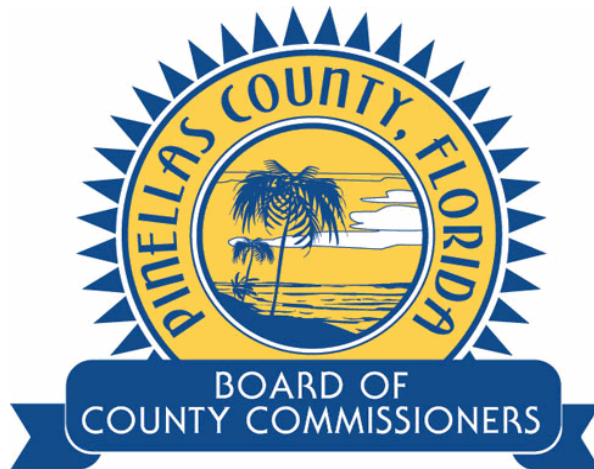


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, October 9, 2018
9:30 AM

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

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

ROLL CALL

INVOCATION by Reverend Andy Oliver, Senior Pastor, Allendale United Methodist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. National Community Planning Month Proclamation:
 - Renea Vincent, Director, Planning
 - Michael Schoderbock, Principal Planner, Land Use & Zoning Coordinator
 - Allie Keen, Planner IV, Long Range Planning Section
 - Joe Riddle, Planning Section Manager, CDBG Projects, Community Development Division
 - Thomas Scofield, Planner IV, Historic Preservation
 - Alan Shelhorn, GIS Application Specialist
 - Cyndi Watkins, Administrative Support Specialist 2
2. Achievement of Excellence in Procurement Award:
 - Joe Lauro, Director, Purchasing
3. Doing Things! Employee Recognition Award:
 - Michael Schoderbock, Principal Planner, Planning
4. Partner Presentation:
 - Dr. Tonjua Williams, President, St. Petersburg College
 - Dr. Martin Tadlock, Regional Vice Chancellor for Academic Affairs, University of South Florida - St. Petersburg

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

5. Tax Equity and Fiscal Responsibility Act of 1982 hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, relating to the issuance by the Capital Trust Agency of its Senior Living Revenue Bonds (Grand Villa portfolio project), Series 2018 Bonds and adoption of a Resolution of the Board approving the Series 2018 Bonds for the purposes of Section 147(f) of the Code and Section 159.29, Florida Statutes.
6. Proposed amendments to the Clearwater Downtown Redevelopment Plan for the Clearwater Downtown Community Redevelopment Area.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

7. Case No. CW 18-19 - City of St. Petersburg
(Deferred to the November 20, 2018 BCC Meeting)
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 1.5 acres more or less, located at 5908 4th Street North (regular amendment).
8. Case No. CW 18-21 - City of Clearwater
(Deferred to the November 20, 2018 BCC Meeting)
Countywide Plan Map amendment from Public/Semi-Public and Preservation to Residential Low Medium and Public/Semi-Public, regarding 9.2 acres more or less, located at 3474 Aspen Trail, 3490 Lake Shore Lane and 3492 Lake Shore Lane (regular amendment).
9. Case No. CW 18-20 - City of Clearwater
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 0.4 acre more or less, located at 1000 Court Street (regular amendment).

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held September 13, 2018.
11. Vouchers and bills paid from August 19 through September 15, 2018.

Reports received for filing:

12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-22 dated September 20, 2018 - Follow-Up Audit of Consumer Protection's Internal Controls over DAVID Information.
13. Dock Fee Report for the month of September 2018.

Miscellaneous items received for filing:

14. City of Oldsmar Ordinance No. 2018-09 adopted September 18, 2018, annexing certain property.
15. Southwest Florida Water Management District Fiscal Year 2019 schedule of meetings and map depicting the District's boundaries.
16. Juvenile Welfare Board of Pinellas County Fiscal Year 2019 Budget.

17. Eastlake Oaks Community Development District minutes of the meeting held June 14, 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

18. Award of bid to Pepper Contracting Services, Inc. for the Forest Lakes Boulevard Phase II project.
19. Award of Bid to David Nelson Construction, Inc. for the South Lake Avenue culvert replacement project.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

20. Official acceptance of the Countywide Plan Map adjustment submitted by the City of Clearwater.

Sheriff's Office

21. Resolution supplementing the Sheriff's Fiscal Year 2018 General Fund Budget for unanticipated revenue related to the U.S. Marshal, U.S. Immigration and Customs Enforcement, and Florida Department of Juvenile Justice contracts.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

22. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at St. Pete-Clearwater International Airport.

Human Services

23. Contract with the State of Florida Department of Health for operation of the Florida Department of Health in Pinellas County.
24. Grant award from the U.S. Department of Justice for the Pinellas Criminal Domestic Battery Response Improvement project.

Planning

25. Resolution renaming Joe's Creek Greenway Park to Raymond H. Neri Community Park.

Public Works

26. Resolution dedicating a portion of County-owned property as public road right-of-way for the Whitney Road at Wolford Road intersection improvement project.
27. Amendment No. 1 to the Emergency Grant Funding Agreement with the Florida Department of Environmental Protection for red tide management for and within Pinellas County.

Real Estate Management

28. Resolution granting status to Keep Pinellas Beautiful for donation of surplus personal property.

Safety and Emergency Services

29. Change Order No. 2 to the contract with Frontier Communications of America, Inc. for 9-1-1 network services. (Companion to Item No. 30)
30. Change Order No. 2 to the contract with Carousel Industries of North America, Inc. for the purchase, installation, maintenance and repair of 9-1-1 phone equipment. (Companion to Item No. 29)

COUNTY ADMINISTRATOR

31. County Administrator Miscellaneous.

COUNTY ATTORNEY

32. Proposed settlement in the case of Melinda Lamm and Bobby Lee Lamm, Jr. v. Pinellas County; Circuit Civil Case No. 17-004649-CI-7.
33. County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 34.** Change Order No. 1 to add to the contract with Ticomix, Inc. dba Aprtris, as requested by Business Technology Services, for the ServiceNow IT service support management subscription, access to as-needed and on-going Service Now Training offerings using Learning Credits.

COUNTY ADMINISTRATOR REPORTS

- 35.** County Administrator Reports:
- Redington Multi-Use Facility
 - Gulf Boulevard Undergrounding - Penny IV
 - Code Enforcement Liens, Foreclosures and Demolitions

CITIZENS TO BE HEARD

- 36.** Public Comment.

COUNTY COMMISSION

- 37.** Appointments to the Tourist Development Council (Board of County Commissioners as a whole).
- 38.** Annual performance review of the County Administrator.
- 39.** County Commission New Business Items.
- 40.** County Commission Board Reports and Miscellaneous Items.

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.