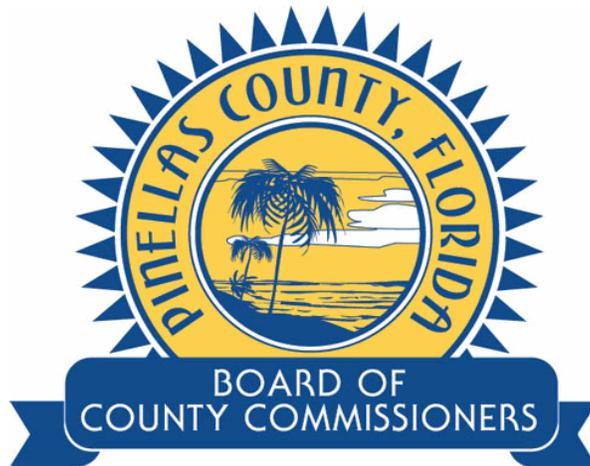


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, August 1, 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
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 9:00 to 9:30a.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Pastor Lonnie Snow of World Wide Word of Faith, Palm Harbor

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things! Employee Recognition: Haxhi Muharemi, Water Quality Management Specialist, Utilities.
2. National Water Quality Month Proclamation.
3. St. Pete-Clearwater International Airport Awards:
 - Federal Aviation Administration Southern Region "2016 Air Carrier Safety Award"
 - Florida Department of Transportation "Florida Commercial Service Airport of the Year Award."
4. Purple Heart County Proclamation.

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

5. Case No. CW 17-6 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to Recreation/Open Space, regarding 0.8 acre more or less, located at 3111&3109 Wolfe Road and 421&501 North McMullen-Booth Road (subthreshold amendment).
6. Case No. CW 17-7 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.4 acre more or less, located at 4241 4th Street North (subthreshold amendment).

BOARD OF COUNTY COMMISSIONERS

7. Ordinance revising the Palm Harbor Community Services Agency's term limits and staggering terms.
8. Ordinance placing the extension of the Penny for Pinellas referendum question on the November 7, 2017 County Referendum and Municipal General Elections ballot.
9. Interlocal Agreement with Pinellas County municipalities providing for the distribution of the Infrastructure Sales Surtax. (Regular Agenda item)

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held July 18, 2017.
11. Vouchers and bills paid from June 18 through July 8, 2017.

Reports received for filing:

12. Dock Fee Report for the month of June 2017.
13. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from April 1 to June 30, 2017.

Miscellaneous items received for filing:

14. City of Oldsmar Ordinance No. 2017-09 adopted June 20, 2017, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

15. Authority to advertise a public hearing to be held on August 15, 2017, regarding a proposed ordinance amending Chapter 14 of the County Code relating to animals.

Human Services

16. Change Order No. 2 with Westcare GulfCoast-Florida, Inc., Curaparr Corporation d/b/a Center for Rational Living and Wayne A. Grosnick & Associates, P.A. d/b/a Solutions Behavioral Healthcare Consultants for Adult Drug Court Treatment Division Z Services.

Public Works

17. Award of bid to various firms for requirements of road and landscape materials - a Tampa Bay Area Purchasing Cooperative contract.

Real Estate Management

18. Award of bid to William L. Kochenour II for the sale of real property at 2431 Tampa Road, Palm Harbor.

Utilities

19. Award of bid to T.L.C. Diversified, Inc. for the Boca Ciega Bay Subaqueous Crossing Project.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

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

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

21. Health Care for the Homeless Program bylaws amendment and Co-Applicant Board nominations.
22. Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Program.

Planning

23. Updated Applications for Federal Assistance and Certifications for the FY 2017-2018 Annual Action Plan for the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs.

Public Works

24. Resolution supporting the honorary Roadway Designation of a portion of S.R. 60 between the Hillsborough County Line and Mandalay Avenue as the "Purple Heart Trail."

Real Estate Management

25. Transfer of County property to the City of Pinellas Park by deed.

Utilities

26. Amendment No. 1 to the agreement with the City of Madeira Beach for utility relocations.

COUNTY ADMINISTRATOR

27. County Administrator Miscellaneous:
- Request from Community Health Centers of Pinellas, Inc.

COUNTY ATTORNEY

28. Proposed settlement in the case of Tara-Lynn O'Brien v. Pinellas County Clerk of Courts/Pinellas County Risk Management; Workers' Compensation, Office of the Judges of Compensation Claims Case No. 16-003140SLR.
29. Authority to advertise a public hearing on a proposed ordinance amending Pinellas County Code Chapter 42 Consumer Protection by adding Article XIII Property Assessed Clean Energy Program.
30. County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

31. County Administrator Reports:
- Penny for Pinellas Update.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

32. Fiscal Year 2017 Board Budget Amendment No. 5 supplementing the Sheriff's General Fund Budget for increased Florida Retirement System costs.

CITIZENS TO BE HEARD

33. Public Comment.

COUNTY COMMISSION

34. Two appointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners).
35. County Commission Board Reports and Miscellaneous Items:
- Appointment to the Tampa Bay Area Regional Transit Authority (TBARTA) Board (Board of County Commissioners)
- Municipal Services Taxing Unit Fund Request, High Point Neighborhood Family Center
- Approval of an employment contract - County Attorney.

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.