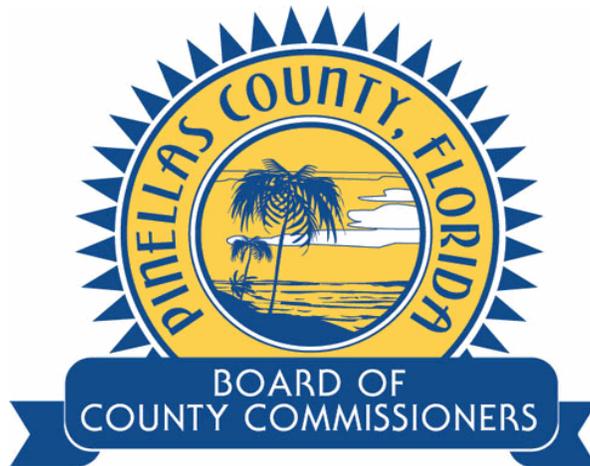


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, October 25, 2016  
2:00 PM

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

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

**ROLL CALL**

**INVOCATION by Rabbi Michael Torop with Temple Beth-El in St. Petersburg**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Presentations and awards:

Doing Things Employee Recognition - Derwood "D.J." Jones, Animal Services

Extension Employee Awards

Walk Like MADD Proclamation

World Pancreatic Cancer Day Proclamation

Veterans Day Proclamation

Partner Presentation:

Creative Pinellas - Elizabeth Brincklow, Engagement Director

**CITIZENS TO BE HEARD**

2. Public comment.

**CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. Minutes of the regular meeting held September 27, 2016.

Reports received for filing:

4. Dock Fee Report for the month of September 2016.

5. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from June 1 to September 30, 2016.

6. Florida Department of Agriculture and Consumer Services, Florida Forest Service, Lakeland District, Annual Report to Pinellas County Commissioners for the period July 1, 2015 through June 30, 2016.

Miscellaneous items received for filing:

7. Correspondence from the Southwest Florida Water Management District regarding the District's Draft 2017 Five-Year Water Resource Development Work Program.
8. Public Risk Management of Florida Intergovernmental Cooperative Agreement, A Contract and By-Laws for Public Risk Management of Florida Health Trust (PRM-HT), as amended and restated through October 19, 2012, for the City of Seminole (joined PRM-HT effective 10/1/16), together with an Affidavit of Authenticity.

## COUNTY ADMINISTRATOR DEPARTMENTS

### County Administrator

9. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2016.
10. Receipt and file report of non-procurement items delegated to the County Administrator.

### Human Services

11. Award of bid to Premier Care of Florida, Inc. (d/b/a ALifeTribute Funeral Care) for requirements of indigent burial and cremation services.
12. Notice of grant award from the Center for Medicare and Medicaid Services for year two of the 2015 to 2018 Navigator Grant Program.
13. Notice of grant award from the Office of Juvenile Justice and Delinquency Prevention for the Family Dependency Treatment Court.
14. Notice of grant award from the Bureau of Justice Assistance for the Adult Drug Court Discretionary Grant Program: Courage to Change.
15. Ratification of the County Administrator's approval of a grant award acceptance from the Office of Justice Programs for the DNA Capacity Enhancement and Backlog Reduction Grant that funds the Forensic Laboratory.

### Management and Budget

16. Resolution supplementing the Fiscal Year 2016 Building Services Fund Budget for unanticipated revenue.

### Public Works

17. County Incentive Grant Program Agreement with the Florida Department of Transportation for the design of an Advanced Traffic Management System/Intelligent Transportation System Phase 3 Project.

18. Amendment No. 1 to the Traffic Maintenance and Compensation Agreement with the Florida Department of Transportation.

#### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

##### Sheriff's Office

19. Receipt and file report of Sheriff's Office grants received and service contracts from July 1 to September 30, 2016.
20. Receipt and file report on the Law Enforcement Trust Fund from July 1 to September 30, 2016.

#### REGULAR AGENDA

#### ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Convention and Visitors Bureau

21. Tourism Promotion Agreement with the Tampa Bay Sports Commission, Inc. for the 2017 College Football Playoff National Championship.

##### Parks and Conservation Resources

22. Air Quality Consent Order A16-043 with Alpha to Omega Contractors, Inc.

##### Public Works

23. Resolution declaring a temporary moratorium on receipt of applications for the placement of cellular towers, antennas, antenna systems, or wireless communication facilities within County rights-of-way.

#### COUNTY ADMINISTRATOR

24. County Administrator miscellaneous.

#### COUNTY ATTORNEY

25. Settlement offer in the case of Roderick Fordham v. Pinellas County Sheriff's Office/Pinellas County Risk Management - Workers' Compensation Case No. 14-023702SLR.
26. County Attorney miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

27. Amendment No. 2 to the Advanced Life Support First Responder Agreement with the City of Largo.
28. Amendment No. 2 to the Advanced Life Support First Responder Agreement with the Lealman Special Fire Control District.
29. Amendment No. 2 to the Advanced Life Support First Responder Agreement with the City of Pinellas Park.
30. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of St. Petersburg.

## COUNTY ADMINISTRATOR REPORTS

31. County Administrator reports:  
Emergency Medical Services Call Volume Analysis.

## COUNTY COMMISSION

32. Appointments to the Greater Seminole Area Recreation District.
33. Appointments to the Educational Facilities Authority.
34. County Commission miscellaneous.

**6:00 PM**

**PUBLIC HEARINGS**

**BOARD OF COUNTY COMMISSIONERS**

- 35.** Ordinance amending Section 170-199 of the County Land Development Code related to concrete paver and clay brick driveways in residential areas.
- 36.** Case No. Q Z-19-9-16 (Marguerite F. Freeborn, Emil and Melinda Pratesi, and Richard LaBelle)  
A request for a zoning change from E-1, Estate Residential to R-3, Single Family Residential on approximately 5.1 acres located at 3436 Fisher Road, 3440 Fisher Road, and 3446 Lake Drive in the unincorporated area of Dunedin.
- 37.** Case No. Q Z-21-9-16 (Paul W. and Nancy J. Gillmette)  
A request for a zoning change from RPD-7.5, Residential Planned Development, 7.5 units per acre, to R-5, Urban Residential, and a variance to allow a single family subdivision with up to 10 lots fronting a private road where frontage along a publicly-accessible right-of-way is required, and a variance to allow a 6-foot front setback for structures on the east side of proposed lot 9 and the west side of proposed lot 10 adjacent to the T-type turnaround where 10 feet is required in an R-5 zone on approximately 2 acres located at 2881 Summerdale Drive in the unincorporated area of Clearwater.
- 38.** Case No. Q CU-22-9-16 (Pinellas County Real Property Division)  
A request for a conditional use for the construction of a stormwater treatment facility on approximately 0.25 acre located at 11805 104th Street North in the unincorporated area of Largo.
- 39.** Case No. Q Z/LU-12-5-16 (Martin Rosato)  
A request for a land use change from Recreation/Open Space to Institutional, and a zoning change from A-E, Agricultural Estate Residential to PSP-CO, Public/Semi-Public-Conditional Overlay, with the Conditional Overlay limiting the use of the property to a medical clinic with a maximum 0.2 floor area ratio on approximately 2 acres located on the east side of McMullen Booth Road approximately 700 feet north of Curlew Road in Palm Harbor.
- 40.** Case No. Q CU-17-7-16 (Renee' Letosky-Smith (Briggs))  
A request for a modification of an existing conditional use to allow for the day care, training, grooming, and overnight boarding of up to 100 dogs and to allow for the boarding of three horses on a property without a primary residential use, a variance to allow an existing 6-foot-high fence to remain with a 0-foot front setback where 50 feet is required in an A-E zone, and a variance to allow for the construction of a 36-square-foot sign where a maximum 24-square-foot sign is permitted in a residential district on approximately 1.3 acres located at 2845 Belcher Road in the unincorporated area of Dunedin.

## 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 12:30 p.m., a recess will be taken from 12:30 to 1:00 p.m., and the remainder of the meeting will continue at 1:00 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.*