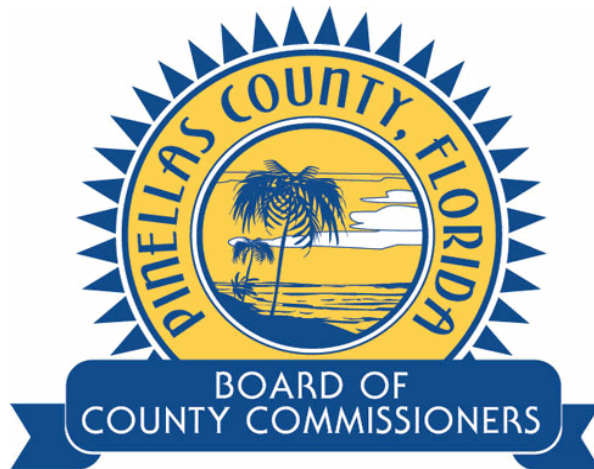


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, March 20, 2018

2:00 PM

Kenneth T. Welch, Chairman  
Karen Williams Seel, Vice-Chairman

Dave Eggers

Pat Gerard

Charlie Justice

Janet C. Long

John Morroni

Mark S. Woodard, County Administrator

Jewel White, County Attorney

Ken Burke, Clerk of the Circuit Court and Comptroller

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

## **ROLL CALL**

## **INVOCATION by Commissioner Janet Long**

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS AND AWARDS**

1. Animal Care Appreciation Week Proclamation:  
Pinellas County Animal Services
  - Doug Brightwell, DirectorFriends of Strays
  - Mari SallsHumane Society of Pinellas
  - Stacey EfawMEOW Now
  - Dan Hester
  - Chad ThompsonSPCA Tampa Bay
  - Brent Bardell
2. Doing Things! Employee Recognition Award:
  - Kara Crabtree, Animal Services
3. Partner Presentations:  
Update on Investment Program
  - John Grady, Public Trust Advisors
  - Ken Burke, Clerk of the Circuit Court and Comptroller2017 Audit Results
  - John Weber, Partner, Crowe Horwath LLP
  - Ken Burke, Clerk of the Circuit Court and Comptroller

## **CONSENT AGENDA**

### **CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

4. Vouchers and bills paid from February 4 through February 24, 2018.

Reports received for filing:

5. Dock Fee Report for the month of February 2018.

Miscellaneous items received for filing:

6. Eastlake Oaks Community Development District minutes of the meeting held December 14, 2017.

## COUNTY ADMINISTRATOR DEPARTMENTS

### Convention and Visitors Bureau

7. Award of bid to various firms for requirements of limousine, bus and taxi services for the Convention and Visitors Bureau.

### County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 28, 2018.

### Human Services

9. Resolution supplementing the Fiscal Year 2018 (FY18) General Fund Budget for unanticipated revenue to the Human Services Department.

### Public Works

10. Ranking of firms and agreement with Cone & Graham, Inc. for design build services pertaining to the Pinellas Trail Loop North Segment - Shared Use Non-Motorized Trail Program.
11. Ranking of firms and agreement with Aptim Environmental & Infrastructure, Inc. for coastal management environmental consulting services.
12. Cooperative funding agreement with the Southwest Florida Water Management District for the Roosevelt Creek stormwater facility improvements.

### Management and Budget

13. Resolution supplementing the FY18 General Fund Budget for unanticipated grant revenue.

### Real Estate Management

14. Award of bid to American Facility Services, Inc. for requirements of janitorial services at various County buildings.

### Utilities

15. Ranking of firms and agreement with The Forestry Company for Ecosystem Management pertaining to the Al-Bar and Cross Bar Ranches.

16. Award of bid to Polydyne, Inc. for requirements of wastewater polymers.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

COUNTYWIDE PLANNING AUTHORITY

17. 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

Airport

18. Award of bid to Manhattan Construction (Florida), Inc. for the St. Pete-Clearwater International Airport Ticketing "A" In-Line Check Baggage Inspection System Project. (Companion to item #19)
19. Other Transaction Agreement with the U.S. Department of Homeland Security, Transportation Security Administration regarding constructing a new In-Line Checked Baggage Inspection System at St. Pete-Clearwater International Airport. (Companion to item #18)
20. Award of bid to Walbridge Aldinger LLC for the Terminal Improvements - Phase 3 project (Gates 7-10 addition) at the St. Pete-Clearwater International Airport.

Economic Development

21. Resolution approving B7101650108 as a qualified applicant for the Qualified Target Industry Tax Refund Program.
22. Resolution expressing support of Jabil, Inc. as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

COUNTY ADMINISTRATOR

23. County Administrator Miscellaneous.

COUNTY ATTORNEY

24. Initiate litigation in the case of Pinellas County v. Harvard Jolly, Inc. and Lendlease (US) Construction, Inc., f/k/a Bovis Lend Lease, Inc. - action to recover damages.

25. Proposed settlement in the case of Jonathan Goulish v. Pinellas County; Circuit Civil Case No. 16-008161-CI-11.
26. Proposed settlement in the case of Joseph Bavlsik and the U.S. Equal Employment Opportunity Commission v. Pinellas County Business Technology Services; EEOC Charge No. 511-2016-02938.
27. County Attorney Miscellaneous.

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

##### Emergency Medical Services Authority

28. Second Amendment to the contract acknowledging acquisition of Paramedics Plus L.L.C. by Paramedics Logistics Florida, LLC for requirements of ambulance services.

#### COUNTY ADMINISTRATOR REPORTS

29. County Administrator Reports:
  - Citizen Values Survey - Sarah Lindemuth, HCP Associates

#### CITIZENS TO BE HEARD

30. Public Comment.

#### COUNTY COMMISSION

31. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).
32. Appointment to the Pinellas County Historical Commission (Individual Appointment by Commissioner Justice).
33. Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
34. County Commission New Business Items:
  - Upham Beach Nourishment Funding Letter of Support (BCC)
  - CareerSource Pinellas Update (Commissioner Gerard)
35. County Commission Board Reports and Miscellaneous Items.

**6:00 PM**

**Public Hearings**

BOARD OF COUNTY COMMISSIONERS

- 36.** Tax Equity Fiscal Responsibility Act (TEFRA) resolution for issuance by the Pinellas County Industrial Development Authority (d/b/a the Pinellas County Economic Development Authority) of its Industrial Development Revenue Bonds in an aggregate principal amount of not-to-exceed \$15,900,000.00 on behalf of Clearwater Marine Aquarium, Inc. (Companion to Item # 37)
- 37.** Approval of resolution for issuance of its Industrial Development Revenue Bonds, Series 2018, in an aggregate principal amount of not-to-exceed \$15,900,000.00, on behalf of Clearwater Marine Aquarium, Inc. (Regular Agenda) (Companion to Item # 36)
- 38.** Q Z/LU-04-02-18 (J J Killingsworth)  
A request for a zoning change from R-R, Rural Residential to IL-CO, Institutional Limited-Conditional Overlay with the Conditional Overlay limiting the use of the property to an assisted living facility and a land use change from Residential Suburban to Institutional on approximately 1.9 acres located at 10380 131st Street North in the unincorporated area of Seminole.
- 39.** Q Z-03-02-18 (Pinellas County)  
A request for a zoning change from C-2, General Retail Commercial and Limited Services to M-1, Light Manufacturing and Industry on approximately 1.95 acres located on the west side of 58th Street North approximately 1,500 feet south of Ulmerton Road in unincorporated Largo.
- 40.** Q Z/LU-05-02-18 (Educational Partnership of St. Petersburg, LP)  
A request for a zoning change from R-4, One, Two, and Three Family Residential to RM-12.5, Residential Multiple Family, 12.5 units per acre and a land use change from Institutional and Residential Urban to Residential Medium on approximately 1.34 acres located at 4500 43rd Street North and 4312 46th Avenue North in Lealman.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 41.** Case No. CW 18-04 - City of Largo  
Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 2.9 acres more or less, located at 2704 & 2706 Roosevelt Boulevard (regular amendment).

**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.*