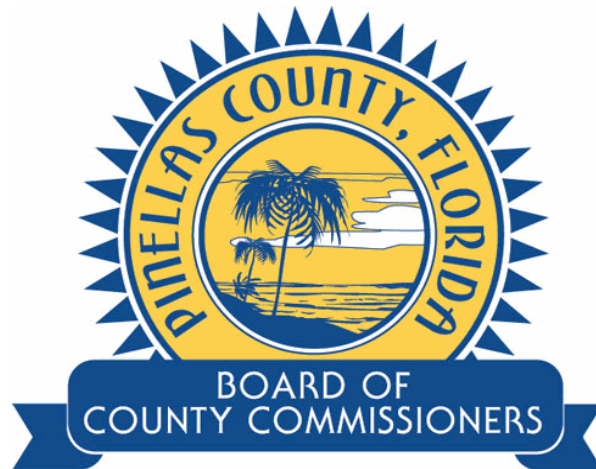


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, October 17, 2017
2:00 PM

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 1:30 to 2:00 p.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Domestic Violence Awareness Month Proclamation:
 - Suzanne Horn, Chief Operating Officer, Community Action Stops Abuse
 - Kirk Smith, President & CEO, Religious Community Services, Inc.
 - Melinda Perry, Chief Operating Officer, Religious Community Services, Inc.
 - Lauren Misa, Director of Communications, Religious Community Services, Inc.
2. Partner Presentation:
 - Harry Sideris, State President - Florida, Duke Energy

CONSENT AGENDA

3. Minutes of the regular meetings held September 14 and September 26, 2017, and the special meetings held September 7 and September 14, 2017.
4. Vouchers and bills paid from August 27 through September 16, 2017.

Reports received for filing:

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-14 dated September 20, 2017 - Audit of the Pinellas County Construction Licensing Board.
6. Dock Fee Report for the month of September 2017.
7. Juvenile Welfare Board of Pinellas County Fiscal Year 2018 Budget.
8. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from July 1 to September 30, 2017.

Miscellaneous items received for filing:

9. City of Safety Harbor Ordinance No. 2017-30 adopted September 25, 2017, annexing certain property.

10. Eastlake Oaks Community Development District public meeting schedule for Fiscal Year 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

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

Building Services

12. Resolution supplementing the Fiscal Year 2017 Building Services Fund Budget for unanticipated revenue.

COUNTY ATTORNEY

13. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jeri Layfield v. Pinellas County - Circuit Civil Case No. 17-005422-CI-13 - allegations of negligence resulting in personal injuries.
14. Notice of new lawsuit and defense of the same by the County Attorney in the case of Melinda Lamm and Bobby G. Lamm, her spouse v. Pinellas County; Circuit Civil Case No. 17-004649-CI-7 - allegations of negligence resulting in personal injuries.
15. Authority for County Attorney to Opt In to Class Action Settlement - United States Middle District of Florida Case No. 2:15-cv-00793-JES-MRM - receipt of unsolicited facsimiles.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Planning

16. Ranking of firms and authorization to commence negotiations with Bright Community Trust, Inc., for the sale of 46 parcels in the Dansville neighborhood in Largo.

Real Estate Management

17. Funding and Land Use Restriction Agreement with R'Club Child Care, Inc. to provide British Petroleum Economic Settlement Funds to support renovation of the child care facility.
18. Lease Agreement with 2494 Bayshore Blvd., LLC for leased space for the Pinellas County Sheriff's Office.

COUNTY ADMINISTRATOR

- 19.** County Administrator Miscellaneous:
- Tourist Development Tax Fund Fiscal Year 2017 Capital Projects Funding Program Agreements

COUNTY ATTORNEY

- 20.** Proposed settlement in the case of Keith Soisson v. Pinellas County; Workers' Compensation, Office of the Judges of Compensation Claims Case Numbers 17-010671SLR, 17-019474SLR, 17-019476SLR.
- 21.** Proposed initiation of litigation in the case of Donna Pitman and Frank Owen v. Lake Placid Park, Inc.; HUD Case No. 04-17-7118-8; PC Case No. 17-016 - alleged housing discrimination.
- 22.** Proposed initiation of litigation in the case of Pinellas County v. Marcus Adams; Pinellas County Animal Services Case No. C04527750 - animal abuse matter.
- 23.** County Attorney Miscellaneous:
- Potential Opioid Litigation

COUNTY ADMINISTRATOR REPORTS

- 24.** County Administrator Reports:
- Penny for Pinellas update
- Pinellas County Comprehensive Plan Guiding Principles

CITIZENS TO BE HEARD

- 25.** Public Comment

COUNTY COMMISSION

- 26.** Approval of an appointment to the Pinellas County Educational Facilities Authority for a five-year term (Board of County Commissioners as a whole).
- 27.** County Commission Board Reports and Miscellaneous Items:
- Fiscal Year 2018 Legislative Priorities
- Local Bill drafts for Pinellas County Construction Licensing Board (PCCLB)

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.