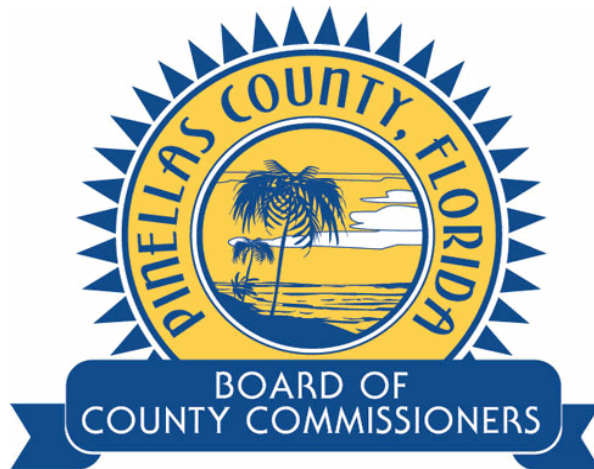


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, August 21, 2018
2:00 PM

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 Dr. Peyton Johnson, Lakeview Community Church, Tarpon Springs.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. National Senior Citizens Day Proclamation:
 - Bonnie Hough, Director of Outreach, Area Agency on Aging of Pasco-Pinellas, Inc.
 - Laura Cantwell, Associate Director of Advocacy & Outreach, AARP Florida
2. Partner Presentation:
 - Ed Sherwood, Executive Director, Tampa Bay Estuary Program

CONSENT AGENDA**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. Vouchers and bills paid from July 1 through July 21, 2018.

Reports received for filing:

4. Dock Fee Report for the month of July 2018.
5. Quarterly Donation Listing of \$500 or More for the quarters ended June 30, September 30, and December 31, 2017 and March 31, 2018.

Miscellaneous items received for filing:

6. Affidavit of Publication of Legal Notice published in La Gaceta regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Criminal, Civil, and Finance Divisions).
7. City of Clearwater Ordinances Nos. 9123-18 and 9164-18 adopted July 19, 2018, annexing certain properties.
8. City of Seminole Ordinances Nos. 16-2018 and 17-2018 adopted July 10, 2018, annexing certain properties.
9. Eastlake Oaks Community Development District minutes of the meeting held April 12, 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

10. Grant application for federal assistance submission to the Federal Aviation Administration for Fiscal Year 2018 (FY18) Capital Improvement Program projects for St. Pete-Clearwater International Airport.
11. Ranking of firms and execution of agreement with Kimley-Horn and Associates, Inc. for professional engineering services for the Runway 18-36 Rehabilitation project at the St. Pete-Clearwater International Airport.
12. Award of bid to Manhattan Construction Florida, Inc. for the St. Pete-Clearwater International Airport security system improvement project.
13. Award of bid to Walbridge Aldinger, LLC for the St. Pete-Clearwater International Airport Customs and Border Protection improvement project.

County Administrator

14. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending July 31, 2018.

Solid Waste

15. Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Medical Examiner

16. Resolution supplementing the FY18 General Fund budget for unanticipated revenue to the Medical Examiner Office.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

17. Notice of grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for year three of the Cooperative Agreement to Benefit Homeless Individuals.

Public Works

18. Interlocal Agreement with the City of St. Petersburg for Cross Bay Ferry service.
19. Selection of the preferred alternative to complete the Project Development and Environment study for the Dunedin Causeway Bridges project.
20. Selection of the preferred alternative to complete the Project Development and Environment study for the San Martin Boulevard over Riviera Bay Bridge replacement and roadway improvement project.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

21. Issuance of Certificates of Public Convenience and Necessity for non-medical wheelchair/stretchers van transport providers.

COUNTY ADMINISTRATOR

22. County Administrator Miscellaneous.

COUNTY ATTORNEY

23. County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

24. County Administrator Reports.

CITIZENS TO BE HEARD

25. Public Comment.

COUNTY COMMISSION

26. Appointment to the Local Planning Agency Board (Individual Appointment by Commissioner Welch).
27. County Commission New Business Items:
 - County Administrator Recruitment - Increase to Pay Grade Maximum
28. County Commission Board Reports and Miscellaneous Items.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 29.** (Q) CU-10-06-18 (Vehicle Recovery Services, Inc.)
Request for a Conditional Use to allow a FAA permitted private helipad, and variances to allow the touchdown area to be 37 feet in length and width where 100 feet in length and width are required, and the primary surface area to be 74 feet in length and width where 300 feet in length and width are required on approximately 0.71 acre located at 4550 35th Street North in Lealman.
- 30.** Q Z-15-07-18 (Guzewicz/Wolfe Family Rev Trust)
Request for a zoning change from C-3, Commercial, Wholesale, Warehousing and Industrial Support to C-2, General Retail Commercial and Limited Services on approximately 2.34 acres located at 11455 66th Street North in unincorporated Pinellas Park.
- 31.** Q Z-16-07-18 (TBI Residential Services)
Request for a zoning change from A-E, Agricultural Estate Residential to IL, Institutional Limited on approximately 2.0 acres located approximately 300 feet west of East Lake Drive and approximately 425 feet north of Keystone Road in East Lake (address: 2563 Keystone Road).
- 32.** (Q) Z/LU-11-06-18 (Pinellas Auto Sales)
Request for a zoning change from R-3, Single Family Residential to C-2, General Retail Commercial and Limited Services (0.32 acre) and C-2-CO, General Retail Commercial and Limited Services-Conditional Overlay (0.38 acre) with a Conditional Overlay limiting the use of the northern 220-foot portion of the property to the parking of vehicle inventory only, and a land use change from Residential Urban to Commercial General on approximately 0.70 acre located at 6789 Ulmerton Road in unincorporated Largo (a portion of parcel 06-30-16-70938-400-1302).
- 33.** (Q) DA-18-07-18 (Capon Corporation, John and Bonnie Mills)
Request for a first amendment of a previously approved Development Agreement to extend the duration of the Agreement for an additional five-year term, to provide additional time for the development of up to 126 residential units having a maximum intensity and height as required by the property's zoning and land use designations, and to amend the concept plan depicted in Exhibit C for a property containing of approximately 55.56 acres located on the west side of Alternate U.S. 19 and approximately 515 feet north of Terrace Road in unincorporated Tarpon Springs (street address being 1800 S. Pinellas Avenue).
- 34.** Q Z-13-07-18 (True Auto Repair, LLC)
Request for a zoning change from C-1, Neighborhood Commercial to C-2, General Retail Commercial and Limited Services on approximately 0.34 acre located at 6210 Seminole Boulevard in unincorporated Seminole.

35. (Q) Z/LU-14-07-18 (Palm Harbor Florida, LLC)
Request for a zoning change from P-1, Professional Office to C-1-CO, Neighborhood Commercial-Conditional Overlay with a Conditional Overlay limiting the use to a compound pharmacy and a land use change from Residential Office General to Commercial Neighborhood on approximately 0.67 acre located at 1003 Virginia Avenue in Palm Harbor.
36. (Q) Z/LU-17-07-18 (Berati 2, LLC)
Request for a zoning change from C-2, General Retail Commercial and Limited Services to R-1, Single Family Residential (west 1.2 acres), a land use change from Residential Low Medium to Commercial General (east 1.5 acres) and a Development Agreement limiting the western 1.2 acres to single family homes limited to the height and intensity permitted by the applicable zoning and land use designations, limiting the eastern 1.5 acres to the indoor, outdoor, and/or covered storage of automobiles, recreational vehicles and/or boats limited to a maximum Floor Area Ratio of 0.35 and a maximum height of 35 feet, establishing enhanced buffering on the western and southern property lines, and requiring shielded/directional lighting on approximately 2.7 acres located approximately 380 feet west of U.S. Highway 19 North and 495 feet south of Central Avenue in unincorporated Largo (a portion of parcel 30/29/16/55044/000/0024).
37. (Q) Z/LU-12-06-18 (Bayou Development Inc.) (*Withdrawn by applicant)
Request for a zoning change from RPD-5, Residential Planned Development, 5 units per acre to M-1-CO, Light Manufacturing and Industry-Conditional Overlay with a Conditional Overlay limiting the uses on the property to self-storage facility and/or office use, and providing for a 50-foot buffer along the western and southern property lines that may be used for drainage retention and landscaping, and a maximum building height of 40 feet; and a land use change from Residential Low to Employment on approximately 4.93 acres located at the northeast corner of Missouri Avenue and 9th Street in Palm Harbor.

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.