

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, August 21, 2018

2:00 PM

BCC Assembly Room

Board of County Commissioners

*Kenneth T. Welch, Chairman
Karen Williams Seel, Vice-Chairman
Jay J. Beyrouti
Dave Eggers
Pat Gerard
Charlie Justice
Janet C. Long*

ROLL CALL - 2:01 P.M.

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 - Items 3 through 16 (Item 5 addressed under Regular Agenda)

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

APPROVED

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.

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

Miscellaneous items received for filing:

- 5. Quarterly Donation Listing of \$500 or More for the quarters ended June 30, September 30, and December 31, 2017 and March 31, 2018.

APPROVED

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.

APPROVED

Public Works

- 18. Interlocal Agreement with the City of St. Petersburg for Cross Bay Ferry service.

APPROVED

- 19. Selection of the preferred alternative to complete the Project Development and Environment study for the Dunedin Causeway Bridges project.

APPROVED

- 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.

APPROVED

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.

APPROVED

COUNTY ADMINISTRATOR

22. County Administrator Miscellaneous - None.

COUNTY ATTORNEY

23. County Attorney Miscellaneous - None.

COUNTY ADMINISTRATOR REPORTS

24. County Administrator Reports - None.

CITIZENS TO BE HEARD

25. Public Comment.

Lenore Faulkner, Madeira Beach, re Thank you, John Morrioni
David Ballard Geddis, Jr., Palm Harbor, re \$14 Court Case/Constitution
Donna Lapcevic, Crystal Beach, re In favor of green space
Lesley Klein, Palm Harbor, re Preserve Palm Harbor #1
Jean Keir-Choong, Palm Harbor, re Land in Palm Harbor
Gayle Johnston, Palm Harbor, re Palm Harbor land preservation
Liz Drayer, Clearwater, re Purchase of land for park
Antonia Gary, Tarpon Springs, re 5 acres Palm Harbor (Passive Use Park)
Linda Bock, re Park
Greg Pound, Largo, re Pinellas Government

COUNTY COMMISSION

26. Appointment to the Local Planning Agency Board (Individual Appointment by Commissioner Welch).

Chairman Welch appointed Lari Johnson to fulfill an existing term to expire on November 9, 2020.

APPROVED

27. County Commission New Business Items:
- County Administrator Recruitment - Increase to Pay Grade Maximum (Commissioner Welch)

Chairman Welch provided an update regarding contract negotiations with Barry Burton, the Board's preferred candidate for County Administrator.

28. County Commission Board Reports and Miscellaneous Items.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

Meeting Recessed: 4:19 P.M.

Meeting Reconvened: 6:04 P.M.

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.

APPROVED

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.

APPROVED

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).

APPROVED

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).

CONTINUED

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).

APPROVED

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.

APPROVED

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.

APPROVED

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).

DENIED

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.

WITHDRAWN

ADJOURNMENT - 10:24 P.M.