

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

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



### **Regular Meeting Agenda**

Tuesday, September 26, 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 by Chaplain Milton Smith (Ret.), Palm Harbor Fire Rescue**

#### **PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS AND AWARDS**

1. 2017 Pinellas County Fire Professional of the Year Awards.
2. National Fire Prevention Week Proclamation.

#### **CONSENT AGENDA**

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

3. Vouchers and bills paid for the period July 30 through August 26, 2017.

Miscellaneous items received for filing:

4. City of Seminole Ordinances Nos. 22-2017 and 24-2017 adopted August 22, 2017, annexing certain properties.
5. Southwest Florida Water Management District Fiscal Year 2018 schedule of meetings and map depicting the District's boundaries.
6. Housing Finance Authority of Pinellas County Resolution No. 2017-10 adopting and approving General Fund and Housing Trust Fund Fiscal Year 2017 Budget Amendments, as well as Fiscal Year 2018 General Fund and Housing Trust Fund Operating Budgets, as approved by the HFA Board of Directors.

#### **COUNTY ADMINISTRATOR DEPARTMENTS**

##### Airport

7. Award of bid to Pepper Contracting Services, Inc. for the St. Pete-Clearwater International Airport Landside and Parking Lot Improvement Project.

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 31, 2017.

Parks and Conservation Resources

9. Air Quality Consent Order A17-036 with Boca Ciega Partners TC, LP.

Real Estate Management

10. Declare surplus and authorize disposition of miscellaneous County-owned equipment, to include sale of scrap material, disposal of junked material, and removal of stolen, unaccounted, cannibalized, traded-in and donated items from County Fixed Asset Inventory.
11. Award of bid to Anderson & Shah Roofing, Inc. of Florida for the roof recoating project at the Young-Rainey STAR Center.
12. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

13. Approval of ranking of firms and agreement with Environmental Science Associates for requirements of Airport Master Plan.

Economic Development

14. Resolution approving B7020737880 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

Human Services

15. Resolution delegating authority for the County Administrator to approve and execute agreements to initiate Intergovernmental Transfers for the Medicaid Low Income Pool Program and similar programs to expand healthcare services within the community.

16. Community Home Care Medical Services Agreement with BayCare Home Care, Inc., Second and Final Option of Renewal and Amendment 3 for the Pinellas County Health Program and Health Care for the Homeless Program.
17. Interlocal Agreements with the Public Defender related to jail diversion, SOAR, information technology, and juvenile case managers.
18. Contract with the State of Florida Department of Health for operation of the Florida Department of Health in Pinellas County.
19. Agreement for Medical Examiner and forensic laboratory services.
20. Agreement with Community Health Centers of Pinellas, Inc. to support proposal for expansion of local services.
21. Award of bid to Curaparr, Inc. d/b/a Center for Rational Living, Wayne A. Grosnick & Associates, Inc. d/b/a Solutions Behavioral Healthcare Consultants, and WestCare Gulfcoast-Florida, Inc. for Division Z adult drug court treatment services. (companion to item no. 22)
22. Award of bid to Curaparr, Inc. d/b/a Center for Rational Living, Wayne A. Grosnick & Associates, Inc. d/b/a Solutions Behavioral Healthcare Consultants, and WestCare Gulfcoast-Florida, Inc. for Division N adult drug court treatment services. (companion to item no. 21)
23. Agreement with Gulfcoast Legal Services, Inc. for legal aid services.

#### Public Works

24. Construction agreement with CSX Transportation, Inc. for the State Road 590/Northeast Coachman Road at Old Coachman Road Intersection Improvements Project.

#### Real Estate Management

25. Rejection of the sole bid response for the sale of four vacant County-owned parcels in the Dansville neighborhood, and approval of a Resolution to authorize the conveyance of the surplus parcels to Habitat for Humanity of Pinellas County, Inc., for the construction of affordable housing.
26. Award of bid to Ariyana Saint Jennings for the sale of real property located at Gulf Boulevard between 23rd and 24th Avenues, Indian Rocks Beach, Florida.

#### COUNTY ADMINISTRATOR

27. Board Budget Amendment No. 4 supplementing the Fiscal Year 2017 Sewer Revenue and Operating Fund Budget for unanticipated expenditures due to Hurricane Irma.
28. County Administrator Miscellaneous.

## COUNTY ATTORNEY

29. Proposed initiation of litigation in the case of Pinellas County v. Sam Cole - action for injunction.
30. County Attorney Miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

31. Master Advanced Life Support First Responder Agreement with 13 municipalities and independent fire districts. (companion to item nos. 32 and 33)
32. Advanced Life Support First Responder Agreement with the City of St. Petersburg. (companion to item nos. 31 and 33)
33. Advanced Life Support First Responder Agreement with four municipalities and independent fire districts. (companion to item nos. 31 and 32)
34. Interlocal Agreement with the City of Clearwater to provide supplemental funding to support the purchase of a rescue boat.

Fire Protection Authority

35. Extension of Fire Protection Services Agreement with eight municipalities.

## COUNTY ADMINISTRATOR REPORTS

36. County Administrator Reports:
  - Doing Things! TV - Hurricane Irma: Pinellas Responds.

## CITIZENS TO BE HEARD

37. Public Comment.

## COUNTY COMMISSION

38. County Commission Board Reports and Miscellaneous Items:
  - Fiscal Year 2018 Legislative Priorities Discussion.

6:00 PM

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

- 39.** Resolutions to adopt final millage rates and budgets for Fiscal Year 2018 (second public hearing).

**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.*