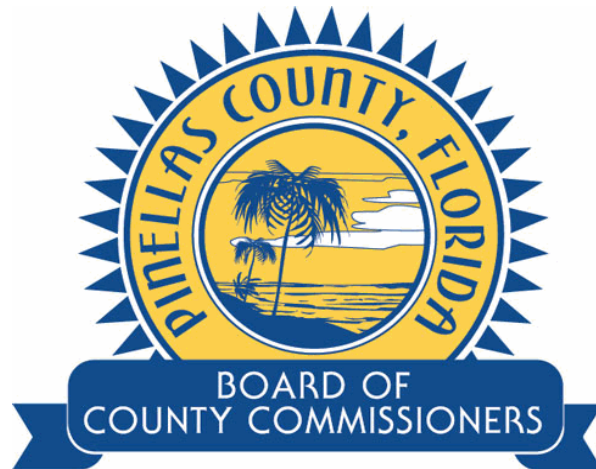


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, February 27, 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 Reverend Clarence Williams, Greater Mt. Zion A.M.E. Church, St. Petersburg.**

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS AND AWARDS**

1. Florida Surveyors and Mappers Week Proclamation:
  - Chris McLaughlin, Florida Survey and Mapping Society-Tampa Bay Chapter
  - Susan Scholpp, Section Manager, Survey and Mapping Division, Public Works
2. Newspaper in Education Week Proclamation:
  - Sue Bedry, Newspaper in Education Specialist, Tampa Bay Times
3. Special Recognition:
  - Jay Sewell, Coral Heights Local Neighborhood Association  
(Commissioner Seal)
4. Partner Presentations:
  - Kathryn Driver, Executive Director, Housing Finance Authority
  - Mike Sutton, Chief Executive Officer, Habitat for Humanity of Pinellas County

## **CONSENT AGENDA**

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

5. Minutes of the regular meetings held January 23 and February 6, 2018.
6. Vouchers and bills paid from January 14 through February 3, 2018.

Reports received for filing:

7. Dock Fee Report for the month of January 2018.
8. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarters ended June 30 and December 31, 2016, and March 31, 2017.
9. Quarterly Donation Listing of \$500 or More for the quarters ended December 31, 2016 and March 31, 2017.

Miscellaneous items received for filing:

10. City of Seminole Notice of Ordinance Enactment and Public Hearings to be held February 27, 2018 annexing certain properties.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

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

##### Development Review Services

12. Plat of Ozona Village of Palm Harbor, private street sign installation guarantee, and sidewalk guarantee for recording.

##### Economic Development

13. Authority to advertise a Tax Equity Fiscal Responsibility Act public hearing to be held on March 20, 2018 on behalf of Clearwater Marine Aquarium, Inc. for the proposed issuance of a Pinellas County Industrial Development Authority Industrial Development Revenue Bond (Clearwater Marine Aquarium, Inc. project), Series 2018.

##### Public Works

14. Award of bid to Layne Inliner, LLC for requirements of storm sewer cured-in-place pipelining, a Tampa Bay purchasing cooperative contract.
15. Award of bid to Rowland, Inc. for the Georgia Avenue to Avery Bayou drainage improvement project.
16. Award of bid to R.J.P. Enterprises, Inc. for Fiscal Year (FY) 2018-2020 sidewalk and underdrain replacement projects.

##### Real Estate Management

17. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

##### Solid Waste

18. Award of bid to EQ Florida, Inc. d/b/a US Ecology for requirements of household chemical waste collection services.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

19. 2017 Pinellas Community Housing Trust Fund Program Annual Report.
20. 2017 Housing Finance Authority of Pinellas County Year in Review Report.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

21. Grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.

Public Works

22. Road transfer interlocal agreement with the City of Safety Harbor for the transfer of specific roadway segments.

Real Estate Management

23. Resolution authorizing the conveyance of seven parcels consisting of nine tracts of vacant County-owned land in the Greater Ridgcrest area to Habitat for Humanity of Pinellas County for the construction of affordable housing.
24. Exchange Agreement, Lease-Purchase Agreement, Ground Lease Reservation Agreement and Lease Agreement for New One-Stop South County Service Center.

## COUNTY ADMINISTRATOR

25. County Administrator Miscellaneous.

## COUNTY ATTORNEY

26. Outside Counsel Agreement with Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, P.A. regarding potential opioid litigation.
27. County Attorney Miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

- 28.** Approval of ranking of firms and agreement with Personnel Solutions Plus, LLC for requirements of staff augmentation services.

## COUNTY ADMINISTRATOR REPORTS

- 29.** County Administrator Reports:
- Budget Forecast FY19 - FY24
  - Land Development Code Update
  - Doing Things! TV - Lealman Community Campus

## CITIZENS TO BE HEARD

- 30.** Public Comment.

## COUNTY COMMISSION

- 31.** County Commission New Business Items:
- Reappointment of Dr. Thogmartin (Commissioner Welch)
  - Crystal Beach Municipal Services Taxing Unit (MSTU) funding request (Commissioner Eggers)
  - CareerSource Pinellas Update (Commissioner Gerard)
  - Public Safety - Input for Federal Delegation (BCC)
- 32.** County Commission Board Reports and Miscellaneous Items.

**6:00 PM**

**PUBLIC HEARINGS**

**BOARD OF COUNTY COMMISSIONERS**

- 33.** Q DA-02-01-18 (Premier Club Holdings, LLC)  
A request for a second amendment of a previously approved development agreement to extend the duration of the development agreement for an additional five-year term, to provide additional time for the development of 71 multi-family residential units in four 6-story buildings with a building height up to 74 feet from finished floor elevation on Parcel A of the Feather Sound Golf Community containing approximately 6.4 acres located on the north side of Feather Sound Drive (street address being 2201 Feather Sound Drive) with the Development Agreement also including Parcels B & C totaling 14.3 acres (part of 02/30/16/00000/420/0100 & 01/30/16/00000/320/0200).
- 34.** Q Z-17-12-17 (Pinellas County)  
A request for a zoning change from Preservation/Conservation to Resource-Based Recreation on approximately 12.4 acres located on the north side of Wilcox Road between Jackson Street and Pine Street in unincorporated Largo (second 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.*