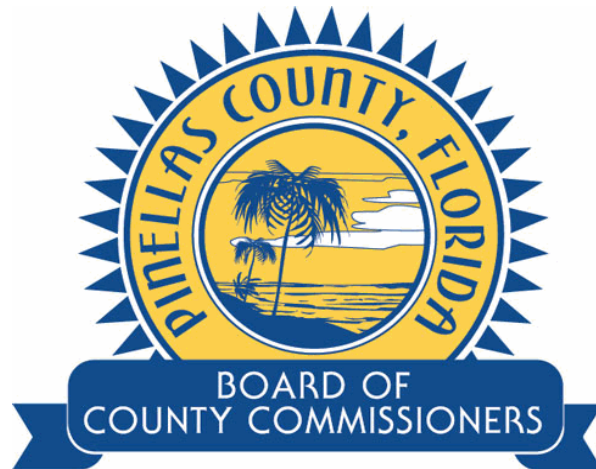


Pinellas County Board of County Commissioners

*315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756
www.pinellascounty.org*



Regular Meeting Agenda

Tuesday, July 18, 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, Interim 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 Reverend Wayne A. Robinson, Pilgrim Congregational United Church of Christ in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things! Employee Recognition: Evelyn Esteva-Stephens, Finance and Accounting Analyst, Office of Management & Budget.
2. National Park and Recreation Month Proclamation.
3. Tampa Bay Business Journal 2017 Business of Pride Award, Visit St. Petersburg/Clearwater.
4. Government Finance Officers Association Distinguished Budget Presentation Award, Office of Management & Budget.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meetings held June 6 and June 20, 2017.
6. Vouchers and bills paid from May 28 through June 17, 2017.

Reports received for filing:

7. Pinellas County, Florida Comprehensive Annual Financial Report, Annual Financial Report, and Citizens' Guide to County Finances for the Fiscal Year ended September 30, 2016.
8. Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year ended September 30, 2016.

Miscellaneous items received for filing:

9. City of Clearwater Interlocal Agreement with the Pinellas Suncoast Transit Authority for the Clearwater Beach Transit Facility, adopted by the City Council on April 6, 2017.
10. City of Clearwater Ordinances Nos. 9005-17, 9019-17, 9022-17, and 9025-17 adopted June 1, 2017, annexing certain properties.

11. City of Dunedin Notice of Public Hearing to be held August 24, 2017, regarding proposed Ordinance No. 17-16 annexing certain property.
12. Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2018, pursuant to Chapter 190.008(2)(b), Florida Statutes.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

13. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2017.
14. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2017.

Development Review Services

15. Plat of Seminole Oaks for approval and recording.

Economic Development

16. Authority to advertise a Tax Equity Fiscal Responsibility Act public hearing to be held on August 15, 2017, on behalf of Goodwill Industries-Suncoast, Inc. for the proposed issuance of a Hillsborough County Industrial Development Authority Industrial Development Revenue Note, Series 2017.

Human Services

17. Approval of ranking of firms and Agreement with Society of St. Vincent de Paul South Pinellas, Inc. to provide system teams for the Rapid Rehousing Program. (companion item to no.18)
18. Approval of ranking of firms and agreement with 2-1-1 Tampa Bay Cares, Inc. to provide fiscal administration of the Rapid Rehousing Program. (companion item to no. 17)

Public Works

19. Ranking of firms and agreement with Waterfront Property Services, LLC dba Gator Dredging for permit modification and other professional services (Phase I) for the Lake Seminole Hydraulic Dredging Restoration Project. (companion item to no. 36)
20. Joint Project Agreement with the City of Clearwater for utility work associated with the Lake Avenue Culvert Replacement Project from Barry Avenue to Jeffords Street along Lake Avenue.

Real Estate Management

21. Ranking of firms and authorization for staff to negotiate an agreement with the number one ranked firm, Creative Contractors, Inc., for professional design build services for the Courts Consolidation Project.
22. Award of bid to Geyen Group South, Inc. for requirements of carpet cleaning services at various County buildings.
23. Award of bid to Kimszal Contracting, Inc. for requirements of interior painting services.

Safety and Emergency Services

24. Certificates of Public Convenience and Necessity to Johns Hopkins All Children's Hospital - LIFELINE and Med Trans West.

COUNTY ATTORNEY

25. Notice of new lawsuit and defense of the same by the County Attorney in the case of Andy G. Strickland v. Board of Commissioners of Pinellas County, Florida - Circuit Civil Case No. 17-003622-CI-19 - action for declaratory judgment.
26. Notice of new lawsuit and defense of the same by the County Attorney in the case of KLA Industries, Inc., a Foreign Profit Corporation v. Zachary J. Burns, Stratus Search, LLC, a Florida limited liability company and Pinellas County - Circuit Civil Case No. 17-003199-CI - constitutional challenge to the wage theft ordinance.
27. Notice of new lawsuit and defense of the same by the County Attorney in the case of Tina Lord and Walter Lord, her husband v. Pinellas County, et al. - Circuit Civil Case No. 17-001424-CI-15 - allegations of negligence resulting in personal injuries.
28. Notice of new lawsuit and defense of the same by the County Attorney in the case of Teresa Kelly v. Pinellas County - Circuit Civil Case No. 16-005695-CI-19 - allegations of negligence resulting in personal injuries.
29. Notice of new lawsuit and defense of the same by the County Attorney in the case of Walter E. Clark v. Pinellas County - US District Court, Middle District Case No. 8:17-CV-667-T-35-MAP - allegations of a violation of the Fair Housing Act.
30. Notice of new lawsuit and defense of the same by the County Attorney in the case of Noell Family, LLC v. Anthony Lollis, Patricia Lollis, and Pinellas County - Circuit Civil Case No.16-007492-CI - inverse condemnation.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

31. Official acceptance of the Countywide Plan Map adjustment submitted by the City of Clearwater.

Sheriff's Office

32. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2017.
33. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending June 30, 2017.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

34. Resolution approving B7060136103 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

Management and Budget

35. Fiscal Year 2017 Board Budget Amendment No. 3 to realign appropriation from the General Government cost center to the Supervisor of Elections cost center within the General Fund.

Public Works

36. Agreement with the Southwest Florida Water Management District for the Lake Seminole Dredging Project. (companion item to no. 19)
37. Resolution supporting the honorary Roadway Designation of a portion of Interstate 375 as "C. Bette Wimbish Highway."
38. Resolution supporting the honorary Roadway Designation of a portion of U.S. 19A/S.R. 595 between Tarpon Avenue and the Pasco County Line as the "Officer Charles 'Charlie K' Kondek Jr., Memorial Highway."
39. Resolution supporting the honorary Roadway Designation of a portion of S.R. 580 as the "Senator Gerald S. 'Jerry' Rehm Highway."

Real Estate Management

40. Interlocal Agreement with the Palm Harbor Community Services Agency to provide British Petroleum Economic Settlement funds to support the construction of a parking lot and address a budget shortfall in the Phase 1 Library Expansion Project.
41. Declare a portion of County-owned land as surplus property and transfer the parcel to the City of Dunedin.

COUNTY ADMINISTRATOR

42. County Administrator Miscellaneous.

COUNTY ATTORNEY

43. Proposed initiation of litigation in the case of Bradley and Valerie Yourth v. Belle Harbor Owner's Association, Inc., et al. - HUD Case No. 04-15-0788-8; PC Case No. 15-052 - alleged housing discrimination.
44. Settlement in the case of Pinellas County v. Environmental Research and Design, Inc. and Tampa Contracting Services, Inc. - Circuit Civil Case No. 13-8168-CI-15.
45. Settlement regarding the case of Pinellas Suncoast Fire & Rescue District, et al. v. The Pinellas County Emergency Medical Services Authority; Circuit Civil Case No. 16-002888-CI.
46. County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

47. County Administrator Reports:
- Doing Things! TV - Waste-to-Energy Facility
 - Proposed Fiscal Year 2018 Budget Presentation
 - Please use this address to view the full budget document on the Management & Budget's website.
- <http://pinellascounty.org/budget/18budget/ProposedBudgetFY18/FY2018.html>

CITIZENS TO BE HEARD

48. Public Comment.

COUNTY COMMISSION

49. County Commission Board Reports and Miscellaneous Items
- Municipal Services Taxing Unit Fund Request, Tierra Verde Community Association
 - Municipal Services Taxing Unit Fund Request, Cross Bayou Little League.

6:00 PM

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

50. Case No. CW 17-5 - City of Tarpon Springs
Countywide Plan Map amendment from Office to Retail & Services, regarding 0.7 acre more or less, located on the southeast corner of Alternate U.S. 19 and Meres Boulevard (regular amendment).
51. Case No. CW 17-4 - Pinellas County
Countywide Plan Map amendment from Employment and Target Employment Center to Residential Low Medium, regarding 11.2 acres more or less, located at 500 Anclote Road (regular amendment).

BOARD OF COUNTY COMMISSIONERS

52. Q Z/LU-5-3-17 (Anclote Road Industrial Park, Inc.) (Final Adoption)
A request for a land use change from Employment to Residential Low on approximately 11.23 acres (a portion of parcel 02/27/15/90810/000/0010) located at 500 Anclote Road in the unincorporated area of Tarpon Springs.
53. Q Z-10-06-17 (Gaetano & Grace Critelli)
A request for a zoning change from C-1, Neighborhood Commercial to C-2, General Retail Commercial & Limited Services and a Development Agreement limiting the use to a small restaurant (50 seats or less) with an optional drive-thru, prohibiting access to 77th Avenue North, limiting the rear (south) 25 feet of the property to drainage retention, screening and buffering, directing exterior lighting and amplified noise away from nearby residential properties, limiting building intensities and height to those permitted by the property's land use and zoning designations, allowing vehicular access to the property only via the driveway located on the adjacent property to the west, and ensuring development occurs in substantial conformance with the submitted concept plan on approximately 0.55 acre located on the south side of Park Boulevard approximately 110 feet west of Oakhurst Road in the unincorporated area of Seminole.
54. Ordinance amending the County Code regarding the redevelopment of mobile home parks; Chapter 38, Article III to add Division 4 - Section 38-100; and modifying Section 138-240(20) (second hearing) and Ordinance amending the Future Land Use and Quality Communities and the Housing elements of the County Comprehensive Plan to establish policies regarding the redevelopment of non-conforming mobile home parks as affordable housing (second hearing).

55. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds, Series 2017, in an aggregate principal amount of not-to-exceed \$10,500,000.00 on behalf of Admiral Farragut Academy, Inc.

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.

At the Chairman's discretion, agenda items may be considered in a different order.