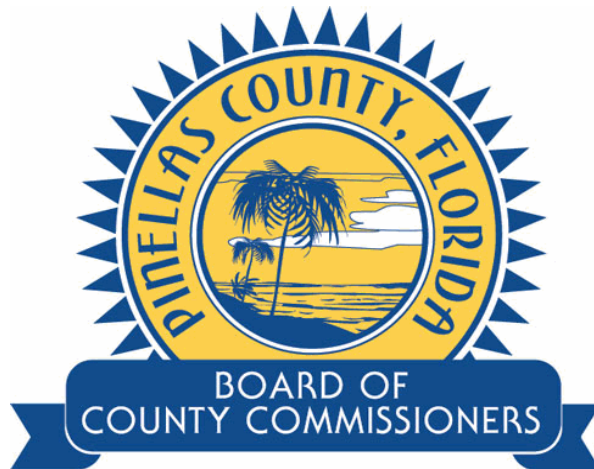


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, February 6, 2018
9:30 AM

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 9:00 to 9:30 a.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Reverend Dawn Haeger, Peace Memorial Presbyterian Church, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. African American History Month Proclamation:
- Terri Lipsey-Scott, Executive Director, Dr. Carter G. Woodson Museum, St. Petersburg
2. Doing Things! Employee Recognition:
- Hazel Lane, Human Services
3. Partner Presentation:
- Micki Thompson, President/CEO, 2-1-1 Tampa Bay Cares, Inc.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. Resolution supplementing the Fiscal Year 2018 Budget for unanticipated fund balances in the Surface Water Utility, Capital Projects, Airport Revenue and Operating, Solid Waste Renewal and Replacement, Water Renewal and Replacement, and Sewer Renewal and Replacement Funds.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

5. Case No. CW 17-15 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Low Medium to Employment and Preservation, regarding 9.3 acres more or less, located at the northwest corner of Rainville Road and North Pinellas Avenue (regular amendment).
6. Case No. CW 18-01 - Pinellas County
Countywide Plan Map amendment from Residential Medium to Employment, regarding 0.8 acre more or less, located near the North East corner of Florida Avenue and 9th Street, Palm Harbor (regular amendment).

7. Case No. CW 18-02 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Retail & Services, regarding 0.6 acre more or less, located near the South West corner of 54th Avenue and Haines Road, Lealman (subthreshold amendment).
8. Case No. CW 18-03 - City of St. Petersburg
Countywide Plan Map amendment from Industrial and Target Employment Center to Multimodal Corridor and Target Employment Center, regarding 0.6 acre more or less, located at 2700 5th Avenue South (regular amendment).
9. Official acceptance of the Countywide Plan Map adjustment submitted by the City of St. Petersburg.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held January 9, 2018.
11. Vouchers and bills paid from December 24, 2017 through January 13, 2018.

Reports received for filing:

12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, 2018 Annual Audit Plan.
13. Juvenile Welfare Board Quarterly Financial Statements for the period ending December 31, 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

14. Amendment No. 1 to cooperative agreement with the United States Army Corps of Engineers for the rehabilitation of the shore protection project at Sand Key in Clearwater.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Tax Collector

15. Award of quote to Gulf Coast Review, Inc., d/b/a Business Observer, for advertisement of delinquent real estate tax lists.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

16. Resolution approving B7111450363 as a qualified applicant for the Qualified Target Industry Tax Refund Program.

Human Services

17. First Amendment to the contract with the State of Florida Department of Health for the operation of the Pinellas County Health Department.

Public Works

18. Traffic calming plan requiring the installation of a multi-way stop condition on Wexford Leas Boulevard at Kent Lane located between U.S. Highway Alternate 19 and County Road 1.

Safety and Emergency Services

19. Purchase authorization with Ten-8 Fire Equipment, Inc. for the purpose of acquiring a medium duty rescue squad truck.

COUNTY ADMINISTRATOR

20. County Administrator Miscellaneous.

COUNTY ATTORNEY

21. Proposed settlement in the case of Samuel J. Shammos, III, and Maha Shammos, his wife; Circuit Civil Case No. 15-004290-CI-20 - allegations of negligence resulting in personal injuries and a consortium claim.
22. Selection of outside legal counsel to provide legal services related to potential opioid litigation.
23. County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

24. Second Amendment to Economic Development Funding Agreement with STAR-TEC Enterprises to provide economic development incubation and acceleration services.

COUNTY ADMINISTRATOR REPORTS

25. County Administrator Reports:
- Lealman Community Center Update

CITIZENS TO BE HEARD

26. Public Comment.

COUNTY COMMISSION

27. Three appointments to the Lealman Community Redevelopment Area Citizens Advisory Committee (Board of County Commissioners as a whole).
28. County Commission New Business Items:
- Palm Harbor Community Services Agency, Inc. (PHCSA) - Municipal Services Taxing Unit (MSTU) Funding Request (Commissioner Eggers)
- Comments on National OCS Oil and Gas Leasing Draft Proposed Program and corresponding Resolution (BOCC)
- CareerSource Pinellas Update (Commissioner Gerard)
29. County Commission Board Reports and Miscellaneous Items.

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.