

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

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



### **Regular Meeting Agenda**

Tuesday, January 12, 2016  
9:30 AM

Charlie Justice, Chairman  
Janet C. Long, Vice-Chairman  
Dave Eggers  
Pat Gerard  
John Morroni  
Karen Williams Seel  
Kenneth T. Welch

Mark S. Woodard, County Administrator  
James Bennett, County Attorney  
Ken Burke, Clerk of the Court and Comptroller

**ROLL CALL****INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Doing Things Employee Recognition: Lidell Golden, Maintenance Specialist with Utilities
2. We Will for Jill Proclamation
3. Metropolitan Planning Organization/Pinellas Planning Council Presentation - Whit Blanton, Executive Director
4. Tampa Bay ferry pilot program presentation - St. Petersburg Mayor Rick Kriseman
5. Human Trafficking Proclamation

**PUBLIC HEARINGS****BOARD OF COUNTY COMMISSIONERS**

6. Ordinance to establish human trafficking public awareness sign display requirements, enforcement responsibilities, and penalties.
7. Petition of Jeffrey J. Bednarski and Julia A. Bednarski to vacate a portion of a 65-foot easement on Lot 10, Ozona Trail Subdivision (quasi-judicial hearing).

**COUNTYWIDE PLANNING AUTHORITY**

8. Case No. CW 15-20 - City of St. Petersburg - Withdrawal Requested  
Countywide Plan Map amendment from Residential Medium to Residential Low Medium, regarding 8.3 acres more or less, located in a portion of the Allendale neighborhood generally bounded by 38th Avenue North, Dr. Martin Luther King Jr. Street North, Foster Hill Drive North and Haines Road North, St. Petersburg (subthreshold amendment).
9. Case No. CW 15-21 - City of St. Petersburg  
Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 2.9 acres more or less, located in a portion of the Allendale neighborhood generally bounded by 42nd Avenue North, 12th Street North, Haines Road North, and 15th Street North (subthreshold amendment).
10. Case No. CW 15-22 - Pinellas County  
Countywide Plan Map amendment from Resort to Retail & Services, regarding 5.7 acres more or less, located at 15151 113th Avenue North (regular amendment).

11. Case No. CW 15-23 - City of Tarpon Springs  
Countywide Plan Map amendment from Residential Medium to Retail & Services, regarding 0.8 acre more or less, located on the south side of Lake Tarpon Avenue, west of 1513 Lake Tarpon Avenue (regular amendment).

#### **CITIZENS TO BE HEARD**

12. Public comment.

#### **CONSENT AGENDA**

#### CLERK OF THE CIRCUIT COURT AND COMPTROLLER

13. Minutes of the regular meetings held November 24 and December 15, 2015.
14. Vouchers and bills paid from November 8 through December 19, 2015.

Miscellaneous items received for filing:

15. City of Clearwater Ordinance No. 8771-15 adopted November 5, 2015, annexing certain properties.
16. Eastlake Oaks Community Development District minutes of the meeting held August 13, 2015.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Real Estate Management

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

#### COUNTY ATTORNEY

18. Notice of a new lawsuit and defense of the same by the County Attorney in the case of Vizcaya Homeowners' Association, Inc. v. Pinellas County, et al - County Civil Case No. 15-008497-CO.
19. Notice of a new lawsuit and defense of the same in the case of Norm Roche v. Pinellas County, Mark Woodard, Paul Sacco, and unknown John Doe(s), Commissioner(s) of Pinellas County - Circuit Civil Case No. 15-007643-CI.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Engineering and Technical Support

20. Change Order No. 1 to the agreement with RTD Construction, Inc. for Process Pump 90 modifications at the Waste-to-Energy Facility.

Human Services

21. First Amendment to the Interlocal Agreement with the State of Florida Department of Health in Pinellas County for the Pinellas County Health Care Program.
22. Financial Assistance Agreement with the Florida Department of Law Enforcement on behalf of the Pinellas County Forensic Laboratory for Fiscal Year 2016.

## COUNTY ADMINISTRATOR

23. County Administrator miscellaneous.

## COUNTY ATTORNEY

24. Consent to engage in dual legal representation for Ford & Harrison, LLP.
25. Proposal for settlement served by Plaintiff's counsel in the case of Shannon Baker, as Personal Representative of the Estate of Andrew James Cavanaugh, deceased, v. Board of County Commissioners, Pinellas County, Florida, State of Florida, Department of Transportation, and Depositors Insurance Company - Sixth Judicial Circuit Case Number 10-16223-CI-15.
26. County Attorney miscellaneous.

## COUNTY ADMINISTRATOR REPORTS

27. County Administrator reports - None.

## COUNTY COMMISSION

28. County Commission miscellaneous.

**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

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding Regular Agenda items and Public Hearing items must complete a 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 speaker, one by one, to the podium to be heard. Each speaker may speak up to three minutes. Persons who have been authorized to represent a group of five or more individuals, who are present, should limit their presentation to 10 minutes. Items may be taken out of order by the Chair.

Public Hearing Procedures

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 Chair'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 Chair'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 Chair's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to their presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the applicant should present the entire case in 20 minutes.

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 record includes the testimony and evidence upon which the appeal is to be based.

If the Board meeting beginning at 9:30 a.m. has not concluded by 12:30 p.m., a recess will be taken from 12:30 to 1:00 p.m., and the remainder of the meeting will continue at 1:00 p.m.

If the 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.