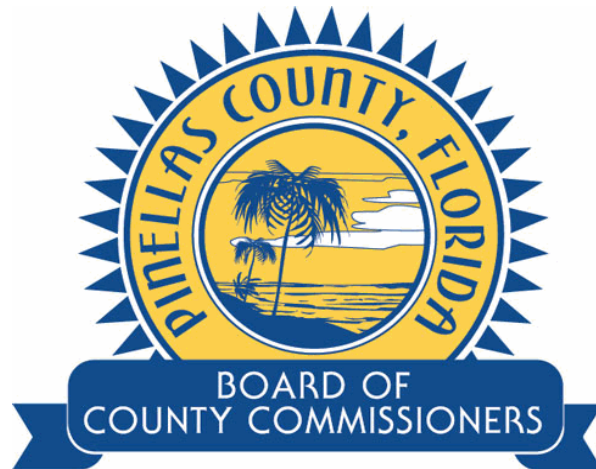


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, November 28, 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 Pastor Dawn Haeger, Peace Memorial Presbyterian Church, Clearwater**

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS AND AWARDS**

1. Partner Presentations:
  - Anne Marie Winter, Executive Director, Area Agency on Aging of Pasco - Pinellas, Inc.
  
  - BP Funding Partners - Update on completed projects in Fiscal Year 17.
    - Herbert Murphy, President, Arts Conservatory for Teens (ACT).
    - Father Bob Swick & Marc Norton, Tampa Bay Veterans Alliance.
    - Chief Thomas Jamison, East Lake Tarpon Special Fire Control District.
2. Doing Things! Employee Recognition:
  - Anousone Eicher, Human Services.

## **CONSENT AGENDA**

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

3. Minutes of the regular meeting held October 31, 2017.
4. Vouchers and bills paid from October 8 through October 28, 2017.

Reports received for filing:

5. Juvenile Welfare Board Quarterly Financial Statements for the period ending September 30, 2017.
6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-15 dated October 18, 2017 - Follow-Up Audit of Short-Term Disability and Long-Term Disability Contracts.
7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-17 dated October 18, 2017 - Audit of Tax Increment Financing of Community Redevelopment Areas' Payments to Cities.

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-18 dated October 18, 2017 - Audit of Purchasing Card Usage for the Board of County Commissioners, the Clerk of the Circuit Court and Comptroller, and the County Administrator.

Miscellaneous items received for filing:

9. Correspondence from the Southwest Florida Water Management District regarding the District's Draft 2018 Five-Year Water Resource Development Work Program.
10. City of Safety Harbor Ordinance No. 2017-31 adopted October 16, 2017, annexing certain property.

## COUNTY ADMINISTRATOR DEPARTMENTS

### County Administrator

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

### Development Review Services

12. Plat of Highwood Estates Phase 2, private street sign installation guarantee, and sidewalk guarantee for recording.

### Human Services

13. First Amendment to the funding agreement with Operation PAR, Inc. to incorporate expanded funding for treatment services for Health Care for Homeless and Pinellas County Health Program Clients.
14. Statewide Criminal Analysis Laboratory System Grant award from the Florida Department of Law Enforcement on behalf of the Pinellas County Forensic Laboratory.

### Management and Budget

15. Ratification of the County Administrator's approval of Board Budget Amendment No. 7 supplementing the FY 2017 General Fund Budget for unanticipated expenditures due to Hurricane Irma.

### Public Works

16. Award of bid to Florida Safety Contractors, Inc. for the Advanced Traffic Management System Project on County Road 1 from State Road 60 to Alderman Road.
17. Award of bid to The Lane Construction Corporation for FY18-20 Countywide Pavement Preservation Projects.

18. Award of bid to M.T.M. Contractors, Inc. for the Sunset Point Road Sidewalk Project from the Fred Marquis Pinellas Trail to Douglas Avenue.

#### Real Estate Management

19. Declare a County-owned parcel surplus, establish a base bid, and grant authorization to advertise and sell.
20. Conveyance of an escheated property to the City of Clearwater.

#### Safety and Emergency Services

21. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support Providers.

#### Utilities

22. Ranking of firms and Agreement with McKim & Creed, Inc., for professional engineering services pertaining to the Isle of Capri Pump Station and Madeira Beach Pressure Reducing Valve Improvement Project.
23. Award of bid to Zabatt Engine Services, Inc. d/b/a Zabatt Power Systems Inc. for the Generator and Electrical Improvement Project for Building No. 1 at South Cross Bayou Water Reclamation Facility.

#### COUNTY ATTORNEY

24. Notice of new lawsuit and defense of the same by the County Attorney in the case of Lisa G. Maddux, an individual, and Silverlakes Property Management, LLC v. Pinellas County and Rowland, Inc.; Circuit Civil Case No. 17-002540-CI - allegations of inverse condemnation and injunctive relief.

#### **REGULAR AGENDA**

#### ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

#### COUNTY ADMINISTRATOR DEPARTMENTS

#### Airport

25. Resolution and Joint Participation Agreement Supplemental #1 with the Florida Department of Transportation for the design and construction of an In-Line Baggage Screening System at St. Pete-Clearwater International Airport.

Development Review Services

26. Selection of Special Magistrate Code Enforcement Candidates pursuant to Pinellas County Code, Chapter 2, Article VIII.

Economic Development

27. Resolution approving B7083155727 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

Human Services

28. First Amendment to the contract with Citizens Rx, LLC for Indigent Health Program Pharmacy Services.
29. Alcohol and Drug Abuse Trust Fund grant recommendations and agreement to fund eight non-profit agencies.
30. Funding recommendations for the 2018 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

Management and Budget

31. Funding Agreement with Creative Pinellas, Inc. to provide British Petroleum Economic Settlement Funds to support the Arts - Traveling Sculptures/Installations project.

Real Estate Management

32. Agreement with Creative Contractors, Inc., for professional design build services pertaining to the Courts Consolidation Project at the County Justice Center.
33. Increase to the blanket purchase agreement and second amendment to the agreement with Varsity Contractors, Inc., d/b/a Varsity Facility Services for requirements of janitorial services.

Solid Waste

34. FY 2017 Board Budget Amendment No. 8 to use Solid Waste Renewal & Replacement Fund reserves for contingencies due to increased activities related to capital projects managed under the service agreement.

Utilities

35. Agreement with the City of Largo for utility relocations along Trotter Road.

COUNTY ADMINISTRATOR

- 36. County Administrator Miscellaneous.

COUNTY ATTORNEY

- 37. Ratification of the initiation of litigation in the case of Pinellas County v. The Artec Group, Inc.
- 38. County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 39. Reappointments to the Emergency Medical Services Advisory Council.

COUNTY ADMINISTRATOR REPORTS

- 40. County Administrator Reports.

CITIZENS TO BE HEARD

- 41. Public Comment.

COUNTY COMMISSION

- 42. One appointment or reappointment to the Pinellas Park Water Management District (Board of County Commissioners as a whole).
- 43. County Commission Board Reports and Miscellaneous Items.

**6:00 PM**

**PUBLIC HEARINGS**

COUNTYWIDE PLANNING AUTHORITY

44. Case No. CW 17-8 - Pinellas County  
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 1.75 acres more or less, located at 10476 131st Street North (subthreshold amendment).
45. Case No. CW 17-9 - City of Tarpon Springs  
Countywide Plan Map amendment from residential low medium & residential medium to office, regarding 0.45 acre more or less, located on the east side of Keystone Road, approximately 160 feet southwest of Meyer Lane (regular amendment).
46. Case No. CW 17-10 - Pinellas County  
Countywide Plan Map amendment from Office to Retail & Services, regarding 0.74 acre more or less, located at 1255 Belcher Road (regular amendment).

BOARD OF COUNTY COMMISSIONERS

47. Q Z/LU-13-09-17 (Mike's Haines Road Holdings, LLC & Dale Mastry)  
A request for zoning change from R-4, One, Two & Three Family Residential to C-2, General Retail Commercial & Limited Services (0.31 acre) and a land use change from Residential Low Medium to Commercial General (0.61) on approximately 0.61 acre located near the southwest corner of 54th Avenue North and Haines Road North in Lealman.
48. Q Z/LU-03-02-17 (Clay & Pam, LLC)  
A request for a land use change from Residential Medium to Employment and a zoning change from R-4, One, Two & Three Family Residential to M-1-CO, Light Manufacturing & Industry-Conditional Overlay.
49. Ordinance amending Pinellas County Code Chapter 42, Consumer Protection, by adding new Article XIII, Property Assessed Clean Energy (PACE) Program, providing for minimum standards and limitations for the operation of any PACE Program within Pinellas County.
50. Ordinance amending Chapter 70, Section 403(g), of County Code relating to Human Relations and the County Council for Persons with Disabilities.

**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.*