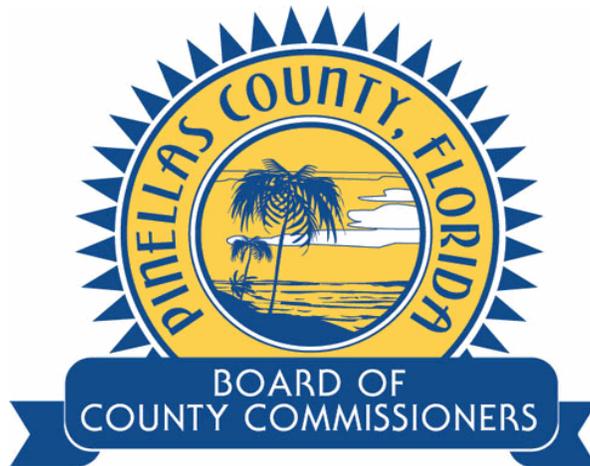


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, August 15, 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 presenters and recipients of the Presentations and Awards portion of the agenda will be held from 1:30 to 2:00p.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Pastor Kelli Snow of World Wide Word of Faith, Palm Harbor

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Jim Bennett retirement recognition.
2. The President's Volunteer Service Award recognizing Pinellas County volunteers.
3. National Senior Citizens Day Proclamation:
 - Area Agency on Aging Pasco-Pinellas, Inc.
 - AARP, Inc.
4. Partner Presentation:
Starting Right, Now - Vicki Sokolik, Founder/Executive Director.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held August 1, 2017.
6. Vouchers and bills paid from July 9 through July 29, 2017.

Reports received for filing:

7. Dock Fee Report for the month of July 2017.
8. Juvenile Welfare Board Quarterly Financial Statements for the period ending June 30, 2017.

Miscellaneous items received for filing:

9. Affidavit of Publication of Legal Notice published in the Business Observer regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Criminal Division).
10. Affidavit of Publication of Legal Notice published in the Business Observer regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Criminal Division - Evidence).

11. City of Clearwater Ordinance Nos. 9033-17, 9036-17, and 9039-17 adopted July 20, 2017, annexing certain properties.
12. Town of Kenneth City Notice of Public Hearing held August 9, 2017, regarding proposed Ordinance No. 2017-02 annexing certain property.
13. City of Seminole Notice of Ordinance Enactment and Public Hearings to be held August 22, 2017, regarding proposed Ordinances Nos. 22-2017 through 24-2017 annexing certain properties.
14. Eastlake Oaks Community Development District minutes of the meeting held April 13, 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

Human Services

16. Notice of grant award for year two from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the Cooperative Agreement to Benefit Homeless Individuals.
17. Notice of grant award for year three of the Substance Abuse and Mental Health Services Administration grant Elevate: Raising Problem Solving to Another Level.

Planning

18. Annual updates to Pinellas County's Community Rating System Program for Public Information and Pinellas County's Local Mitigation Strategy.
19. Authority to advertise a public hearing to be held on Sept 14, 2017 to amend the St. Petersburg Intown Redevelopment Plan to re-allocate existing Tax Increment Financing revenues and update Table 2 of the plan.

Public Works

20. Award of bid to Suncoast Development of Pinellas County, Inc. for 2017-2019 countywide Americans with Disabilities Act sidewalk, drainage and roadway improvement projects.

Purchasing

21. Award of bid to Designlab, Inc. for requirements of uniforms.

COUNTY ATTORNEY

- 22.** Notice of new lawsuit and defense of the same by the County Attorney in the case of Alfonso Riley v. Pinellas County - District Case No. 17-cv-01438-RAL-JSS - allegations of discrimination.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 23.** Award of bid to CDW Government LLC for Veeam software licenses and maintenance support.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 24.** Grant Application for Federal Assistance submission to the Federal Aviation Administration for a new Master Plan for St. Pete-Clearwater International Airport.

Convention and Visitors Bureau

- 25.** Tourist Development Council's Fiscal Year 2017 Capital Projects Funding Program Agreements with the City of Clearwater for the Eddie C. Moore Softball Complex Countryside Sports Complex, and Ruth Eckerd Hall; The American Craftsman Museum, Inc. for the Museum of the American Arts and Crafts Movement; and the Clearwater Marine Aquarium, Inc. for the Clearwater Marine Aquarium.
- 26.** Fiscal Year 2017 Board Budget Amendment No. 6 to use Tourist Development Council Fund Reserves for expanded sales, marketing, and tourism support activities for the Convention & Visitors Bureau.
- 27.** Fiscal Year 2018 Elite Event funding recommendations from the Tourist Development Council.

Economic Development

- 28.** Application to the Florida Department of Economic Opportunity for the Florida Job Growth Grant Fund in the amount of \$5,000,000.00 to fund the reconstruction of 20th Avenue SE from Starkey Road to Lake Avenue.

Human Services

29. Second and final option of the Pinellas County Health Program Hospital Provider Agreement with BayCare Health System, Inc.
30. Pinellas County Health Program Hospital Provider Agreement with Bayfront HMA Medical Center LLC. d/b/a Bayfront Medical Center.

Planning

31. Approval of ranking of firms and agreements with Clearwater Neighborhood Housing Services, Inc. and Tampa Bay Community Development Corporation to provide administration of the Purchase Assistance and Owner-Occupied Rehabilitation Programs.

Public Works

32. Resolution dedicating a portion of County-owned property as public road right-of-way for the Sunset Point Road and North Betty Lane Intersection Improvement Project.
33. Purchase authorization with Precision Sidewalk Safety Corporation for requirements of Trip Hazard Prevention and Sidewalk Maintenance.

Utilities

34. Emergency purchase with Rowland Inc. for replacement of a 42-inch force main at the Innisbrook Golf Resort and Spa in Palm Harbor.

County Administrator

35. County Administrator Miscellaneous.

COUNTY ATTORNEY

36. Proposed initiation of litigation in the case of James Menefee v. Japanese Gardens Mobile Estates, Inc.; U.S. Department of Housing and Urban Development (HUD) Case No. 04-16-5002-8; Pinellas County Case No. 16-075 - alleged housing discrimination.
37. County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

38. Appointments to the Emergency Medical Services Advisory Council.

- 39. Appointments to the Emergency Medical Services Medical Control Board.
- 40. Revisions to the Emergency Medical Services Rules and Regulations.
- 41. Resolution authorizing sustainment of the countywide Water Rescue Grant Program.

Housing Finance Authority

- 42. Resolution of the Housing Finance Authority to proceed with the financing of a Multifamily Residential Rental Housing Project through the issuance of its Multifamily Housing Revenue Bonds.

COUNTY ADMINISTRATOR REPORTS

- 43. County Administrator Reports:
 - Doing Things! TV - Pinellas Promise
 - Vietnamese Emergency Preparedness Brochure.

CITIZENS TO BE HEARD

- 44. Public Comment.

COUNTY COMMISSION

- 45. County Commission Board Reports and Miscellaneous Items.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

46. Approval of Tax Equity Fiscal Responsibility Act Resolution for issuance by the Hillsborough County Industrial Development Authority of its Industrial Development Revenue Note, Series 2017, on behalf of Goodwill Industries-Suncoast, Inc. (companion to agenda item no. 47)
47. Acting as the Pinellas County Industrial Development Authority, approve of Resolution and Interlocal Agreement for issuance by the Hillsborough County Industrial Development Authority of its Industrial Development Revenue Note, Series 2017, in an aggregate principal amount of not-to-exceed \$35,000,000.00, on behalf of Goodwill Industries-Suncoast, Inc. (Regular agenda item - companion to agenda item no. 46)
48. Petition of Bryan Ellerman and Mari Ellerman to vacate the five foot easement over the southwesterly five feet of Lot 1, Block 5, Pasadena Golf Club Estates, Plat Book 32, Page 13, lying in Section 29, Township 31, Range 16, Pinellas County, FL Quasi-Judicial Hearing.
49. Petition of KSK Homes Inc. and Jeffrey Conway to vacate a portion of an unopened right-of-way lying between Lots 31 and 34 of Harborview #2 Subdivision in Plat Book 6, Page 6 in Section 29-30-15, Pinellas County, Florida.
50. Resolution amending the Fiscal Year 2017 Sewer Renewal and Replacement Fund realigning Reserves for Future Years to Capital Improvement Projects due to unanticipated emergencies, as well as increased activities related to pump station improvements.
51. Resolution realigning funds from the Fiscal Year 2017 Air Quality - Tag Fee Fund Reserve Program to the Air Quality Program for expenditures that are not reimbursable through grants or otherwise restricted.
52. Resolution amending the Fiscal Year 2017 Capital Projects Fund realigning Reserves - Fund Balance to project 000895A - Jail Infrastructure Upgrade due to anticipated project activities.
53. Q Z/LU-11-07-17 (Chris Coleman Agency, Inc.)
A request for zoning change from P-1, General Professional Office to C-2, General Retail Commercial & Limited Services and a land use change from Residential/Office-General to Commercial General on approximately 0.74 acre located at 1255 Belcher Road in the unincorporated area of Dunedin.

- 54.** Q CU-12-07-17 (Dr. Elizabeth F. Baird)
A request for a modification of a previously-approved conditional use to allow a 1,612 square foot expansion of the existing animal hospital, and a variance to allow the proposed expansion to have a 16-foot side setback from the south property line where 25 feet is required on approximately 1 acre located at 1412 Belcher Road in Palm Harbor.
- 55.** Ordinance amending the Pinellas County Code regarding Code Enforcement by Special Magistrates; Chapter 2, Article III, Sections 2-618 through 2-630.
- 56.** Ordinance amending Chapter 14 of the Pinellas County Code relating to animals.
- 57.** Ordinance amending Pinellas County Code Chapter 42, Consumer Protection, by adding new Article XIII Property Assessed Clean Energy (PACE) Program, which provides for minimum standards and limitations for the operation of any PACE Program within Pinellas County.

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.