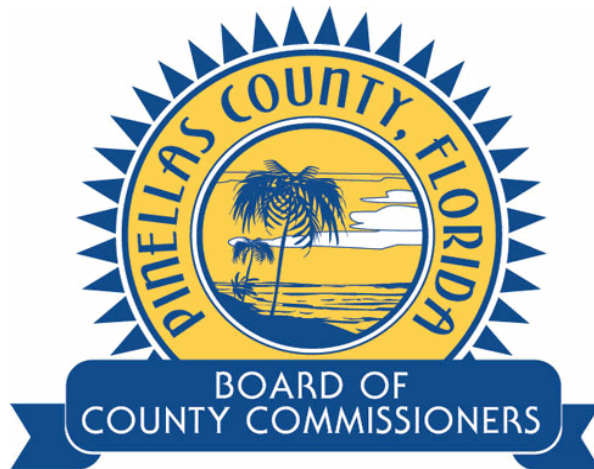


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, June 20, 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
James Bennett, 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 Peyton Johnson with Lakeview Community Church in Tarpon Springs.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things! Employee Recognition: Clayton Parrott, Emergency Management.
2. Pride Month Proclamation:
 - St. Pete Pride
 - Metro Wellness and Community Centers
 - Equality Florida.
3. Partner Presentation:
Florida Department of Health in Pinellas County - Dr. Ulyee Choe, Medical Director.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held May 23, 2017.
5. Vouchers and bills paid from May 7 through May 27, 2017.

Reports received for filing:

6. Dock Fee Report for the month of May 2017.

Miscellaneous items received for filing:

7. City of Oldsmar Ordinances Nos. 2017-16 and 2017-17 adopted May 16, 2017, annexing certain property.
8. City of Tarpon Springs Ordinance No. 2017-15 correcting the legal description in Ordinance No. 2016-11 annexing certain property; and Ordinance No. 2017-16 annexing certain property. Ordinances adopted May 16, 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

Public Works

10. Ranking of firms and agreements with 10 firms for requirements of continuing traffic engineering consultant services for Advanced Traffic Management and Intelligent Transportation Systems.
11. Ranking of firms and agreements with 10 firms for requirements of continuing construction engineering and inspection consultant services.
12. Award of bid to Lane Construction Corporation for the Road Shoulder and Resurfacing Project on Keystone Road from East Lake Road to the Pinellas/Hillsborough County Line.

Real Estate Management

13. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.

Utilities

14. Award of bid to Interconn Resources, LLC for requirements of natural gas supply and management - a Tampa Bay Area Purchasing Cooperative contract.
15. Award of bid to five vendors for requirements of new pumps, pump parts, and pump repair services for County water and wastewater system operations.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR

16. County Administrator miscellaneous:
 - Advertisement of a Public Hearing on 7/18/17 related to the Tax Equity and Fiscal Responsibility Act on behalf of Admiral Farragut Academy, Inc. as recommended by the Educational Facilities Authority.

COUNTY ATTORNEY

17. County Attorney miscellaneous.

COUNTY ADMINISTRATOR REPORTS

18. County Administrator reports:
- Doing Things! TV - Mosquito Control
- Medical Marijuana Update.

CITIZENS TO BE HEARD

19. Public comment.

COUNTY COMMISSION

20. Appointments and one reappointment to the Pinellas County Economic Development Council (Board of County Commissioners).
21. Appointments, ratification of appointment, and reappointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners).
22. County Commission Board Reports.
23. County Commission miscellaneous
- Purchasing Card Program Guidelines.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 24.** Q Z/LU-08-05-17 (Heather Haven III, Inc.)
A request for zoning change from A-E, Agricultural Estate Residential to IL-CO, Institutional Limited-Conditional Overlay, and a land use change from Residential Suburban to Institutional with a Conditional Overlay limiting the use of the property to an assisted living facility, and a variance to allow for the expansion of the existing assisted living facility to within a minimum distance of 635 feet from another assisted living facility, where 1,000 feet of separation is required on approximately 1.75 acres located at 10476 131st Street North in the unincorporated area of Seminole.
- 25.** Q Z/LU-09-05-17 (Synchronous Media Group, Inc.)
A request for a zoning change from RPD-7.5, Residential Planned Development, 7.5 units per acre to CP-1-CO, Commercial Parkway 1-Conditional Overlay, and a land use change from Residential Urban to Residential/Office/Retail with the Conditional Overlay limiting the use of the north 100 feet of the property to buffers, wetland protection and/or drainage retention and the remaining portion of the property to vehicle inventory parking for standard vehicles and related accessory uses on approximately 4.05 acres located at 2625 County Road 95 in Palm Harbor.
- 26.** Resolution approving amendments to the Lealman Community Redevelopment Area Plan adding Appendix C: Strategic Action Plan and Spending Budget, updating tax increment revenue projections, and updating the Table of Contents.
- 27.** Resolution approving the Fiscal Year 2017-2018 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs.
- 28.** Ordinance amending the Ten Year Water Supply Facilities Plan (Appendix A) of the Potable Water Supply, Wastewater, and Reuse Element of the Comprehensive Plan (final hearing).

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.