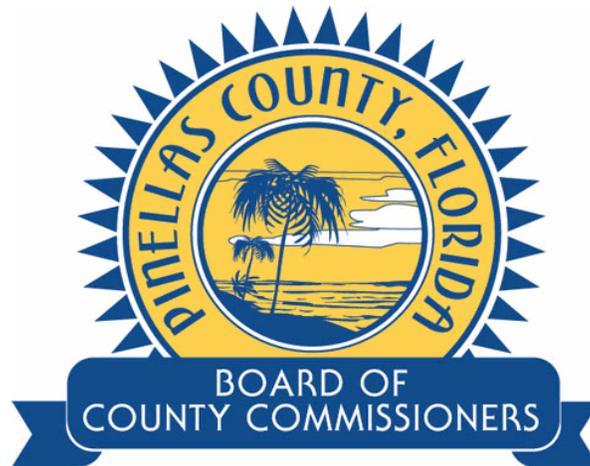


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, July 17, 2018
2:00 PM

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

Mark S. Woodard, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL

INVOCATION by Pam Dubov, Minister of Outreach and Missions, St. Paul United Methodist Church, Largo.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. National Recreation and Parks Month Proclamation:
 - Paul Cozzie, Director, Parks and Conservation Resources
 - Matthew Eberius, Chairman, Parks and Conservation Resources Advisory Board
2. Doing Things! Employee Recognition Award:
 - Kathy Barile, Chief Park Ranger, Parks and Conservation Resources
3. Government Finance Officers Association of the United States and Canada Distinguished Budget Presentation Award:
 - Bill Berger, Director, Office of Management & Budget
4. Partner Presentation:
 - John Thomas, Board President, Florida Botanical Gardens Foundation
 - Vernon Bryant, Executive Director, Florida Botanical Gardens Foundation

CONSENT AGENDA**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. Minutes of the regular meetings held June 5 and June 19, 2018.
6. Vouchers and bills paid from May 20 through June 30, 2018.

Miscellaneous items received for filing:

7. City of Clearwater Ordinance No. 9152-18 adopted on June 7, 2018, annexing certain properties.
8. City of Dunedin Notice of Public Hearing to be held August 23, 2018, regarding proposed Ordinance No. 18-21 annexing certain property.
9. City of Seminole Ordinances Nos. 10-2018 through 12-2018 adopted May 22, 2018, annexing certain properties.
10. Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2019, pursuant to Chapter 190.008(2)(b), Florida Statutes.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2018.
12. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2018.

Development Review Services

13. Plat of Creekview Estates, private street sign installation guarantee, and sidewalk guarantee for recording.
14. Plat of Enclave of Palm Harbor.

Economic Development

15. Application for federal assistance to the U.S. Economic Development Administration for the Tampa Bay Innovation Center Incubator.

Public Works

16. Award of bid to Florida Safety Contractors, Inc. for the Pine Street sidewalk upgrade project from Wilcox Road to 134th Avenue North.
17. Federal Emergency Management Agency Region IV Hazard Mitigation Grant Program application with the Florida Division of Emergency Management for replacement of span wire supported traffic signals with mast arm traffic signals.

Purchasing

18. Award of bid to L&T Brothers, Inc. d/b/a Lowes Commercial Painting for exterior and infrastructure painting services.
19. Authority to advertise a public hearing regarding proposed modifications to the Pinellas County Code related to purchasing.

Utilities

20. Award of bid to Odyssey Manufacturing Company for requirements of sodium hypochlorite.

COUNTY ATTORNEY

21. Notice of new lawsuit and defense of the same by the County Attorney in the case of Lisa C. Carter v. Pinellas County; Circuit Civil Case No. 18-002600-CI-11 - allegations of discrimination.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

22. Fiscal Year 2018 Board Budget Amendment No. 1 supplementing the Sheriff's General Fund Budget for increased Florida Retirement System costs.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

23. Second Amendment to the contract with Miles Partnership, LLLP for requirements of digital marketing services for the Convention and Visitors Bureau.
24. Fiscal Year 2019 Elite Event funding recommendations from the Tourist Development Council.

Human Services

25. First Option of Renewal and Amendment 3 to the Agreement with Catholic Charities Diocese of St. Petersburg, Inc. for Pinellas Hope Emergency Shelter.
26. First Option of Renewal and Amendment 1 to the Agreement with Boley Centers, Inc. for supportive housing.
27. First Option of Renewal of the funding agreement with 2-1-1 Tampa Bay Cares, Inc. for call center operations.

Planning

28. Contract for sale and purchase with Habitat for Humanity of Pinellas County for the sale of six parcels.
29. Agreement between Pinellas County and Lealman Community District Services, Inc. authorizing the County to be the agent to receive State funding appropriated pursuant to Appropriations Project Request #0917 and committing the County to complete identified projects in the Lealman community. (Companion to Item No. 30)

30. Agreement between Pinellas County and Florida Department of Equal Opportunity to receive funds awarded by Appropriations Project Request #0917 to be applied toward the purchase price of the Lealman Community Campus. (Companion to Item No. 29)

Public Works

31. Road transfer interlocal agreement with the City of Belleair Bluffs for the transfer of specific roadway segments.
32. Facility Encroachment Agreement with CSX Transportation, Inc. for installation of fiber optic cable for the Alternate U.S. Highway 19 South Advanced Traffic Management System project from U.S. Highway 19 (34th Street) to S.R. 60 (Gulf to Bay Boulevard).

Real Estate Management

33. Declare County-owned property surplus and authorize transfer of the parcel to the City of Tarpon Springs.
34. Declare escheated property surplus and authorize transfer of the property by donation to Habitat for Humanity of Pinellas County, Inc.
35. Response to the Request for Proposal for the Development of City of St. Petersburg-owned Property within the Innovation District.

Utilities

36. Sewer Service Area and Supply Agreement for the treatment of the County's wastewater and purchase of reclaimed water from the City of Oldsmar.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

37. Revised 2018 two-year modification to the 2016-2020 Local Workforce Services Plan.

Housing Finance Authority

38. Resolution approving the issuance by the Housing Finance Authority of Pinellas County of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

Industrial Development Authority

- 39.** Resolution to amend the financing agreement relating to the Authority's Industrial Development Refunding Revenue Bonds, Series 2012, which were issued on behalf of the Young Men's Christian Association of the Suncoast, Inc.

COUNTY ADMINISTRATOR

- 40.** County Administrator Miscellaneous.

COUNTY ATTORNEY

- 41.** Proposed initiation of litigation in the case of Jerome Lascko v. Sun Country Properties, Inc.; HUD Case No. 04-18-1577-8; PC Case No. 18-030 - alleged housing discrimination.
- 42.** County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

- 43.** County Administrator Reports:
- House Bill 631 Possession of Real Property (Public Beach Access)
 - Doing Things! TV - "Preserving Our Coastal Environment"
 - Proposed Fiscal Year 2019 Budget Presentation
- Click on this link to view the entire budget document
<http://pinellascounty.org/budget/19budget/ProposedBudgetFY19/FY2019.html>

CITIZENS TO BE HEARD

- 44.** Public Comment.

COUNTY COMMISSION

- 45.** County Commission New Business Items:
- Cross Bay Ferry Project (Commissioner Welch)
 - Canvassing Board Appointments (Commissioner Welch)
 - Tampa Bay Resiliency Coalition/Compact Signing (Commissioner Long)
- 46.** County Commission Board Reports and Miscellaneous Items.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 47. Petition of Michael D. Mastry of Haines Road Holdings, and Mike's Haines Road Holdings to vacate a portion of a three-foot-wide public utility easement within Lots 11 through 15 Block 1, Grove Park Vista Subdivision, Plat Book 12, Pages 8 through 10, Public Records of Pinellas County, Florida, lying in Section 2/31/16.
(Quasi-Judicial Hearing)

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 48. Case No. CW 18-15 - City of Clearwater
Countywide Plan Map amendment from Office to Retail & Services, regarding 2.8 acres more or less, located at 300 South Duncan Avenue (subthreshold amendment).

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.