

Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, January 23, 2018
2:00 PM

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

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 2:00 P.M. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Commissioner Charlie Justice

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Human Trafficking Prevention Month Proclamation:
 - Paul Valenti, Director, Office of Human Rights
2. Partner Presentations:
 - Chief Judge Anthony Rondolino, Sixth Judicial Circuit
 - Matthew Jordan, General Manager, Tampa Bay Water

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid from November 26 through December 23, 2017.

Reports received for filing:

4. Dock Fee Report for the month of December 2017.
5. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from October 1 to December 31, 2017.
6. Annual Investment Report for the Fiscal Year ended September 30, 2017.
7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-37 dated December 21, 2017 - Audit of the Intergovernmental Radio Communication Program.

Miscellaneous items received for filing:

8. City of Clearwater Ordinances Nos. 9066-17, 9069-17, 9080-17, 9083-17, 9086-17, and 9089-17 adopted December 7, 2017, annexing certain properties.
9. City of Dunedin Notice of Public Hearing to be held March 15, 2018, regarding proposed Ordinance No. 18-06 annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

Public Works

12. County incentive grant program agreement with the Florida Department of Transportation for the Forest Lakes Boulevard Phase II project.
13. Grant application with the Florida Department of Transportation for the Forest Lakes Boulevard Phase III project between SR 580 and Tampa Road.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

14. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2017.
15. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending December 31, 2017.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Parks and Conservation Resources

16. Air Quality Consent Order A17-053 with Oak Ridge Largo, LLC.

Public Works

17. 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.

Real Estate Management

18. Change Order No. 1 to the contract with Anderson & Shah Roofing, Inc. of Florida for the Roof Recoating Project at the Young-Rainey STAR Center.

COUNTY ADMINISTRATOR

19. County Administrator Miscellaneous.

COUNTY ATTORNEY

20. County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

21. County Administrator Reports:
- St. Pete-Clearwater International Airport: Economic Activity Analysis
- 2017 Doing Things For You! Accomplishments

CITIZENS TO BE HEARD

22. Public Comment.

COUNTY COMMISSION

23. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).
24. Appointments to the Citizen Advisory Committee for South St. Petersburg Community Redevelopment Area (Board of County Commissioners as a whole).
25. County Commission New Business Items:
- County Administrator Recruitment & Selection - Executive Search Firm (BOCC)
- Resolution for HB509 / Direct File - Juvenile Justice (Commissioner Welch)
- Women and Minority Business Enterprise Program (WMBE) (Commissioner Welch)
26. County Commission Board Reports and Miscellaneous Items.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 27.** Q Z/LU-16-12-17 (Pinellas County)
A request for a zoning change from PC, Preservation/Conservation to R-3, Single Family Residential and a land use change from Recreation/Open Space to Residential Low on 0.25 acre located approximately 200 feet north of the northeast corner of Pine Street and Wilcox Road in unincorporated Largo.
- 28.** Q Z-17-12-17 (Pinellas County)
A request for a zoning change from PC, Preservation/Conservation to RBR, Resource-Based Recreation on approximately 12.4 acres located on the north side of Wilcox Road between Jackson Street and Pine Street in unincorporated Largo (first hearing).
- 29.** Ordinance amending Pinellas County Code Section 38-61 related to the City of St. Petersburg Redevelopment Trust Fund for the Intown Redevelopment Plan.
- 30.** Ordinance amending the Economic Development Ad Valorem Tax Exemption process by amending Sections 118-181 to 118-191.

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.