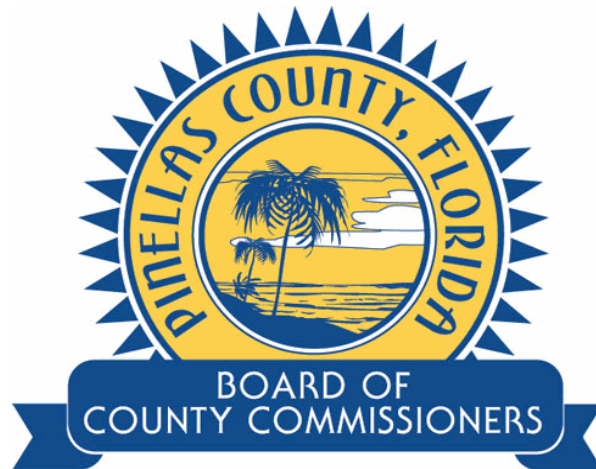


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, January 24, 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 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 Reverend Andy Oliver, Senior Pastor at Allendale United Methodist Church in St. Petersburg**

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS AND AWARDS**

**1. Presentations and awards:**

Doing Things! Employee Recognition: Barbara Soderlund, Solid Waste

Thank You For Doing Business: AAR Aerostructures

Community Water Wise Award

Partner Presentation:

Tampa International Airport - Joseph Lopano, Chief Executive Officer

## **CONSENT AGENDA**

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

- 2. Minutes of the regular meeting held December 13, 2016.**
- 3. Vouchers and bills paid from December 11 through December 31, 2016.**

Reports received for filing:

- 4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-40 dated December 30, 2016 - Audit of Agreements with Parks & Conservation Resources Nonprofit Organizations.**
- 5. Dock Fee Report for the month of December 2016.**
- 6. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from October 1 to December 31, 2016.**

Miscellaneous items received for filing:

7. City of Clearwater Ordinances Nos. 8836-16, 8957-16, 8962-16, 8965-16, 8968-16, 8971-16, and 8974-16 adopted December 1, 2016, annexing certain properties.
8. City of Safety Harbor Ordinance No. 2016-26 adopted December 19, 2016, annexing certain property.

## COUNTY ADMINISTRATOR DEPARTMENTS

### County Administrator

9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 31, 2016.
10. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2016.

### Human Services

11. Resolution supplementing the Fiscal Year (FY) 2017 General Fund Budget for unanticipated revenue to the Judiciary and the Human Services department.
12. Award acceptance through grant agreement with the Florida Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant.

### Public Works

13. Cooperative funding agreement with the Southwest Florida Water Management District for the Pinellas Trail at 54th Avenue stormwater improvements project.

### Utilities

14. Award of bid to T.L.C. Diversified, Inc. for headworks modifications at the W.E. Dunn Water Reclamation Facility.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

### Business Technology Services

15. Increase to the agreement with Oracle America, Inc. for requirements of software licenses and maintenance support.

### Sheriff's Office

16. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending December 31, 2016.

17. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2016.

## **REGULAR AGENDA**

### ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Human Services

18. Application for American Association of Retired People (AARP) Age Friendly Designation for the Pinellas County Age Friendly Initiative.

##### Management and Budget

19. FY 2017 Budget Amendment No. 17-02 to use General Fund Reserves for site work at the 126th Avenue Landfill.

##### Safety and Emergency Services

20. Purchase Authorization with Ten-8 Fire Equipment, Inc. to acquire a medium duty rescue squad truck.

#### COUNTY ADMINISTRATOR

21. County Administrator miscellaneous.

#### COUNTY ATTORNEY

22. Public Official Bonds for Public Officers.
23. County Attorney miscellaneous.

#### COUNTY ADMINISTRATOR REPORTS

24. County Administrator reports:  
Dunedin Causeway Bridge - Update  
Doing Things! Television.

## **CITIZENS TO BE HEARD**

25. Public comment.

**REGULAR AGENDA**

COUNTY COMMISSION

26. Reappointments to the Lealman Community Redevelopment Area Citizen Advisory Committee.
27. Appointments to the Historic Preservation Board (individual appointments).
28. Appointment to the Feather Sound Community Services District, Inc. (individual appointment).
29. County Commission miscellaneous.
30. County Commission Board Reports.

6:00 PM

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

31. Ordinance declaring zoning in progress and imposing a moratorium on the establishment of medical marijuana dispensing facilities and treatment centers for a period of 180 days (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.*