

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

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



### **Regular Meeting Agenda**

Wednesday, September 14, 2016  
2:00 PM

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

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

**ROLL CALL**

**INVOCATION by Father Tom Morgan with St. Jerome Catholic Church in Largo**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Presentations and awards:

Doing Things Employee Recognition - Roberto Quijada, Real Estate Management

Patriot Day Proclamation

Oldsmar Centennial Proclamation

Hispanic Heritage Month Proclamation

**CITIZENS TO BE HEARD**

2. Public comment.

**CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. Minutes of the regular meeting held August 9, 2016.

4. Vouchers and bills paid from July 3 through August 13, 2016.

Reports received for filing:

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-17 dated August 18, 2016 - Follow-Up Audit of Real Estate Management Warehouse Inventory Controls.

6. Quarterly Donation Listings of \$500 or more for the quarters ended March 31 and June 30, 2016.

7. City of Dunedin Community Redevelopment Agency Annual Report for Fiscal Year (FY) 2014-2015.

Miscellaneous items received for filing:

8. Correspondence from the Association of Inspectors General dated August 15, 2016, regarding results of the Peer Review of the Clerk of the Circuit Court and Comptroller, Division of Inspector General.
9. City of Safety Harbor Ordinance No. 2016-21 adopted August 15, 2016, annexing certain property.
10. Eastlake Oaks Community Development District minutes of the meeting held April 14, 2016.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Airport

11. Award of bid for rental car concession services at St. Pete-Clearwater International Airport.

##### Public Works

12. Award of bid to All American Concrete, Inc. for the Belleair Causeway Dock Facility Reconstruction Project.
13. Plat of Villas at Date Palm, private street sign installation guarantee, and sidewalk guarantee for recording.
14. Plat of Highwood Estates, private street sign installation guarantee, and sidewalk guarantee for recording.

##### Utilities

15. Award of bid to Polydyne, Inc. for reclaimed methanol and Florida Chemical Supply, Inc. for virgin methanol annual requirements related to wastewater treatment - a Tampa Bay Area Purchasing Cooperative contract.

#### COUNTY ATTORNEY

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of James McCarthy v. Pinellas County - Circuit Civil Case No. 16-002497-CI-13 - allegations of negligence resulting in personal injuries.

#### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

##### Human Resources

17. Acceptance of donation and transfer of ownership of fitness equipment from Phenomenal Services, Inc.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

18. Ranking of firms and execution of agreement with Michael Baker International, Inc., for professional consulting services for design and construction administration of a new In-Line Checked Baggage Inspection System in the Ticketing-A area at the St. Pete-Clearwater International Airport (companion to item no. 19).
19. Other Transaction Agreement with the U.S. Department of Homeland Security, Transportation Security Administration regarding the new In-line Checked Baggage Inspection System at St. Pete-Clearwater International Airport (companion to item no. 18).

Emergency Management

20. Memorandum of Understanding with the Pinellas County School Board for East Lake Middle School enhancements and retrofits to increase shelter capacity and capability.
21. Memorandum of Understanding with Palm Harbor University High School for enhancements and retrofits to increase shelter capacity and capability.

Human Services

22. First Option of Renewal of the Hospital Provider Agreement with BayCare Health System, Inc. for services provided to clients of the County Health Program.
23. First Option of Renewal and Amendment No. 2 to the Community Home Care Medical Services Agreement with BayCare Home Care, Inc.
24. First Option of Renewal of the Interlocal Agreement with the Florida Department of Health for the County Health Program.
25. Interlocal agreements with the Public Defender for the Jail Diversion Programs, SOAR Program, and Information Technology Position.
26. Funding Recommendations for the Edward Byrne Memorial Justice Assistance Grant - Countywide.
27. Program recommendation for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant submission.

Management and Budget

28. FY 2016 Board Budget Amendment No. 8 realigning appropriation within the Feather Sound Community Services District Budget.
29. FY 2016 Board Budget Amendment No. 9 realigning appropriation from the General Government (Reserve for Contingencies) cost center to the County Attorney's cost center within the General Fund.

Planning

30. Authority to advertise a public hearing to be held on October 11, 2016, regarding a proposed Foreclosed/Abandoned Property Registration ordinance.

Public Works

31. Ranking of firms and agreement with Hardesty & Hanover, LLC for professional engineering services for the Beckett Bridge Replacement Project.

## COUNTY ADMINISTRATOR

32. County Administrator miscellaneous.

## COUNTY ATTORNEY

33. County Attorney miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

34. Appointments to the Emergency Medical Services Advisory Council.
35. Appointments to the Emergency Medical Services Medical Control Board.

Tax Collector

36. Resolution deferring the processing of 2016 tax deed applications on 2014 County-held tax certificates in conformance with Section 197.502(3), Florida Statutes.
37. Resolution approving early extension of tax roll.

## COUNTY ADMINISTRATOR REPORTS

38. County Administrator reports:  
Tropical Storm Hermine After-Action Report.

COUNTY COMMISSION

- 39. Appointments to the Youth Advisory Committee.
- 40. Appointments to the Pinellas Public Library Cooperative, Inc.
- 41. Appointments to the Parks and Conservation Resources Advisory Board.
- 42. County Commission miscellaneous.

6:00 PM

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

- 43. Annual Surface Water Rate Resolution for the FY 2017 Surface Water Service Assessment.
- 44. Resolutions adopting tentative millage rates and budgets for FY 2017 (first public hearing).
- 45. Authority to advertise the tentative millage rates and budgets, and the date, time, and place of the second public hearing, to be held on September 27, 2016, regarding the FY 2017 Budget (regular agenda item).

**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 12:30 p.m., a recess will be taken from 12:30 to 1:00 p.m., and the remainder of the meeting will continue at 1:00 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.*