

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

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



### **Regular Meeting Agenda**

Tuesday, June 21, 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 Reverend James V. Williams, Pastor of Mt. Olive A.M.E. Church in Clearwater**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. Presentations:**

Independence Day Proclamation

Partner Presentation:

Tampa Bay Regional Planning Council - Sean Sullivan, Executive Director

Fiscal Year (FY) 2015 External Audit Results - Crowe Horwath LLP

**CITIZENS TO BE HEARD****2. Public comment.****CONSENT AGENDA****CLERK OF THE CIRCUIT COURT AND COMPTROLLER****3. Minutes of the regular meeting held May 24, 2016.**

Reports received for filing:

**4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-09 dated May 26, 2016 - Follow-Up Audit of Fort De Soto Park Operations & Internal Controls.****COUNTY ADMINISTRATOR DEPARTMENTS**Airport**5. Grant Application for Federal Assistance submission to the Federal Aviation Administration for the Taxiway Rehabilitation Phase 2 Project at the St. Pete-Clearwater International Airport.**County Administrator**6. Receipt and file report of non-procurement items delegated to the County Administrator.**

Parks and Conservation Resources

7. Authority to advertise a public hearing to be held on July 19, 2016, regarding a proposed ordinance amending provisions of Chapter 90 of the County Code relating to Parks and Conservation Resources.

Public Works

8. Grant application to the U.S. Department of Transportation, Advanced Transportation and Congestion Management Technologies Deployment pilot program for funding in the amount of \$9 million.
9. Ranking of firms and execution of agreements with the top five ranked firms for requirements of continuing material testing consulting services.
10. Award of bid to Estep Construction, Inc. for the sidewalk improvement project on Hercules Avenue and Greenbriar Boulevard from Sunset Point Road to Belcher Road.
11. Plat of Harbor Springs, private street sign installation guarantee, and sidewalk guarantee for recording.

Real Estate Management

12. Ranking of firms and execution of agreements with the top seven ranked firms for requirements of continuing architectural consulting services.
13. Declare surplus and authorize the sale of miscellaneous County-owned equipment and vehicles.
14. Authority to advertise a public hearing to be held at 5:30 p.m. on July 13, 2016, at the St. Petersburg College EpiCenter in Clearwater, regarding the designation of the former Zero Corporation site as a Brownfield site.

Solid Waste

15. Award of bid to Waste Management, Inc. of Florida d/b/a WM of Pinellas for requirements of recycling collection and processing services.

## COUNTY ATTORNEY

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Pinellas Suncoast Fire & Rescue District v. Pinellas County Emergency Medical Services Authority - Circuit Civil Case No. 16-002888-CI - Civil action claim.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

17. Amendment Two to the Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Program.
18. FY 2017 Human Services Social Action Grant Funding Recommendations.

Parks and Conservation Resources

19. Time Extension and Change Order No. 2 to the purchase authorization with NDL, LLC for requirements of landscape and right of way maintenance services.

Public Works

20. Ratification of the County Administrator's approval of a Shared-Use Non-motorized Trail grant application to the Florida Department of Transportation for the completion of the Pinellas Trail Loop.
21. Preliminary Surface Water Rate Resolution for the FY 2017 Surface Water Service Assessment.

## COUNTY ADMINISTRATOR

22. County Administrator miscellaneous.

## COUNTY ATTORNEY

23. Authority for the County Attorney to engage Gulfcoast Legal Services, Inc., pursuant to an existing contract, to initiate litigation on behalf of Clive Morgan and Debra Morgan in the case of Clive Morgan and Debra Morgan v. Belleair Forest Garden Condominium Association, et al., HUD Case No. 04-14-0739-8; PC Case No. 14-035 - housing discrimination.
24. Resolution regarding the Pinellas County School Board's proposed referendum question to continue an additional one-half mill levy.
25. County Attorney miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

26. Purchase Authorization with Woolpert, Inc. to implement the Cityworks Enterprise Asset Management Solution.

Emergency Medical Services Authority

27. Appointments to the Emergency Medical Services Medical Control Board.

## COUNTY ADMINISTRATOR REPORTS

28. County Administrator reports:  
San Martin Boulevard Project Update  
Dunedin Causeway Bridge Project Update.

## COUNTY COMMISSION

29. WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas, Program Year 2016-2017 Budget.
30. Appointments to WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas, Board of Directors.
31. Resolution regarding approval of the primary business points for the high speed ferry pilot program.
32. County Commission miscellaneous.

6:00 PM

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

- 33. Ordinance amending Chapter 94, Article III of the County Code relating to an Affirmative Action Plan.
- 34. Resolution approving the FY 2016-2017 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant Programs.

**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.*