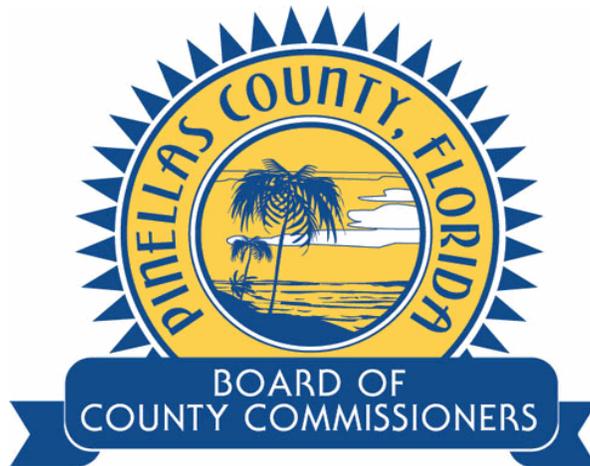


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, May 9, 2017
9:30 AM

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 the presenters and recipients of the Presentations and Awards portion of the agenda will be held from 9:00 to 9:30 a.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Reverend D. Dean Young with the Pinellas Chaplains Association

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. American Public Works Association Awards:
 - Fort De Soto Bridge
 - Curlew Creek Channel A
 - Public Works Stormwater Operations
 - Scholarship Awards.
2. Emergency Medical Services (EMS) Week Proclamation.
3. EMS Professionals of the Year.
4. Partner Presentation:
EMS Advisory Council: Dr. David Weiland, Chairman.

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

5. Case No. CW 17-2 - City of Pinellas Park
Countywide Plan Map Amendment from Retail & Services and Target Employment Center to Employment and Target Employment Center, regarding 1.9 acres more or less, located at 11425 66th Street North (regular amendment).
6. Case No. CW 91-13 (SAP Change No. 5-2017) - City of Pinellas Park
Countywide Plan Map amendment of an existing Activity Center (governed by the Pinellas Park Community Redevelopment Plan) for a 1.7 acres more or less parcel located at 7651 U.S. Highway 19, increasing the permitted density from 12.5 to 24 units per acre, decreasing the permitted floor area ratio from 0.65 to 0.55, and changing permitted uses to allow for predominantly commercial uses (regular amendment).

BOARD OF COUNTY COMMISSIONERS

7. Petition of A.D. Morris Properties, Inc. to vacate portions of Haines Road North and 34th Street rights-of-way adjacent to 6901 U.S. Highway 19 North, Pinellas Farms, in Section 34/30/16, Pinellas County, Florida (legislative hearing).

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Minutes of the regular meeting held April 11, 2017.
9. Vouchers and bills paid from March 19 through April 8, 2017.

Reports received for filing:

10. City of Dunedin Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2016.
11. City of Tarpon Springs Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2016.
12. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ending September 30, 2016.
13. Juvenile Welfare Board Quarterly Financial Statements for the period ending March 31, 2017.
14. Quarterly Investment Report for the period ending December 31, 2016.

Miscellaneous items received for filing:

15. City of Oldsmar Ordinance No. 2017-04 adopted April 4, 2017, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Parks and Conservation Resources

16. Award of bid to Rick Richards, Inc. for a contract pertaining to the restoration of flatwoods in Brooker Creek Preserve.

Public Works

17. Joint Project Agreement with the City of St. Petersburg for utility work associated with the Haines Road improvement project from 60th Avenue North to U.S. Highway 19.
18. County Incentive Grant Program Agreement with the Florida Department of Transportation for the Northeast Coachman Road and Old Coachman Road intersection improvement project.

Utilities

19. Ranking of firms and agreement with Gresham, Smith and Partners for professional engineering services for the South Cross Bayou Water Reclamation Facility bio-solids dewatering system improvement project.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

20. Joint Funding Agreement with the United States Geological Survey for the Water Discipline Data Collection Program.

Solid Waste

21. Purchase authorization with Humdinger Equipment, Ltd. to acquire a bulk waste shredder.

COUNTY ADMINISTRATOR

22. County Administrator miscellaneous.

COUNTY ATTORNEY

23. Proposed initiation of litigation in the case of Pinellas County, on behalf of Pinellas County Animal Services, v. Devonte Harvey; County Civil Case No. 17-00XXXX-CO; Pinellas County Animal Services Case No. C04300674.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

24. Amendments to the Bylaws of the EMS Advisory Council (companion to item no. 25).
25. Appointments to the EMS Advisory Council (EMS Authority) (companion to item no. 24).

Housing Finance Authority

26. Resolution of the Housing Finance Authority for the issuance of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

COUNTY ADMINISTRATOR REPORTS

- 27. County Administrator reports: None.

CITIZENS TO BE HEARD

- 28. Public comment.

COUNTY COMMISSION

- 29. County Commissioner Board Reports.
- 30. County Commission miscellaneous.

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.