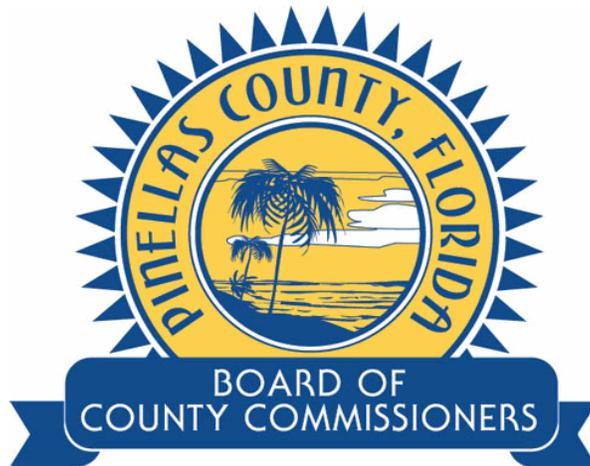


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, January 9, 2018  
9:30 AM

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 9:00 to 9:30 a.m. in the 5th Floor County Commission Conference Room.

Following the conclusion of the regular BCC meeting, the Board will meet in the 5th Floor County Commission Conference Room to discuss County Commission procedural & organizational matters for 2018.

## **ROLL CALL**

**INVOCATION** by Reverend Louis M. Murphy, Sr., Mt. Zion Progressive Missionary Baptist Church, St. Petersburg.

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS AND AWARDS**

1. Martin Luther King, Jr. Day Proclamation:  
Bridging the Achievement Gap (BTAG), Largo  
- James & Gwen Feazell Sr., Co-Founders

The 2020 Plan Taskforce:

- Gypsy C. Gallardo, CEO, The 2020 Plan
  - Harvey Landress, Co-Chair, 2020 Plan Taskforce
  - Deborah Figgs-Sanders, Co-Chair, 2020 Plan Taskforce
  - Pastor Louis M. Murphy, Sr., 2020 Plan Core Team
  - Lounell Britt, 2020 Plan Core Team
  - Karl Nurse, 2020 Plan Core Team
  - Michael Jalazo, 2020 Plan Core Team
  - Watson Haynes, II, 2020 Plan Core Team
  - Charlotte Anderson, 2020 Plan Core Team
  - Cory Adler, 2020 Taskforce Executive Director 2016 & 2017
  - City of St. Petersburg leaders Mayor Rick Kriseman, Deputy Mayor Dr. Kanika Tomalin and Nikki Gaskin-Capehart
  - Funding pioneers Allegany Franciscan Ministries, Bon Secours Health System, Florida Blue Foundation, United Way Suncoast, and Power Broker Giving
2. Doing Things! Employee Recognition:  
- Billy Washington, Utilities South Cross Bayou Water Reclamation Facility

3. National Mentoring Month Proclamation and Presentation:  
Office of Strategic Partnerships, Pinellas County Schools  
- Dr. Valerie Brimm, Director

Big Brothers Big Sisters of Tampa Bay, Inc.  
- Jennifer Libby, Senior Vice President of Programs

Junior Achievement of Tampa Bay  
- Kym McGee, Regional Director  
- Carol Williams, Education Director

## **PUBLIC HEARINGS**

### **BOARD OF COUNTY COMMISSIONERS**

4. Ordinance amending the County Code by revising Sections 170-269 related to insurance and sureties, and 170-270 related to construction and restoration to address undergrounding of utilities.

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

#### Countywide Planning Authority

5. Case No. CW 17-11 - City of St. Pete Beach  
Countywide Plan Map amendment from Retail & Services to Activity Center, regarding 0.3 acre more or less, located at 702 Pass-a-Grille Way (regular amendment).
6. Case No. CW 17-12 - City of Clearwater  
Countywide Plan Map amendment from Office to Residential Low Medium, regarding 0.4 acre more or less, located at 3108 Downing Street (regular amendment).
7. Case No. CW 17-13 - City of Dunedin  
Countywide Plan Map amendment from Public/Semi-Public to Retail & Services, regarding 1.0 acre, more or less, located at 1251 San Christopher Drive (subthreshold amendment).
8. Case No. CW 17-14 - City of Clearwater  
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 3.1 acres more or less, located at 1895 Virginia Avenue (regular amendment).
9. Case No. CW 17-15 - City of Tarpon Springs  
Countywide Plan Map amendment from Residential Low Medium to Employment, regarding 9.3 acres more or less, located at the northwest corner of Rainville Road and North Pinellas Avenue.

**CONSENT AGENDA**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meetings held November 28 and December 12, 2017.
11. Vouchers and bills paid from November 12 through November 25, 2017.

## Reports received for filing:

12. Dock Fee Report for the month of November 2017.
13. Quarterly Investment Report for the period ended June 30, 2017.

## Miscellaneous items received for filing:

14. City of Clearwater Ordinances Nos. 9055-17 and 9058-17 adopted November 16, 2017, annexing certain properties.
15. City of Oldsmar Ordinance No. 2017-12 adopted November 7, 2017, annexing certain property.
16. Tampa Bay Water 2018 Board Meeting Schedule.

## COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

17. Interlocal agreement with the City of St. Petersburg for Oak Street Drainage Improvements.

Real Estate Management

18. Award of bid to five (5) contractors for requirements of Job Order Contracting Facility Maintenance, Repair and Minor Construction.

## COUNTY ATTORNEY

19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Rask v. Pinellas County; Circuit Civil Case No. 17-006964-CI - declaratory judgment.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 20.** Program recommendation for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant submission.

## COUNTY ADMINISTRATOR

- 21.** County Administrator Miscellaneous.

## COUNTY ATTORNEY

- 22.** Proposed settlement in the case of Corey Gourdine and Sakria Gourdine v. Pinellas County; Circuit Civil Case No. 14-006708-CI-13.
- 23.** County Attorney Miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 24.** Appointments to the Emergency Medical Services Advisory Council.

## COUNTY ADMINISTRATOR REPORTS

- 25.** County Administrator Reports:  
Doing Things! TV  
- Great American Teach-In  
Opioid Task Force Activities  
- Dr. Ulyee Choe, Director, Department of Health in Pinellas County  
- Dianne Clarke, CEO, Operation PAR, Inc.

**CITIZENS TO BE HEARD**

- 26.** Public Comment.

## COUNTY COMMISSION

- 27.** Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.  
(Board of County Commissioners as a whole)

28. Appointments to the Historic Preservation Board.  
(Individual Appointments by Commissioners Pat Gerard and John Morroni)
29. County Commission New Business Items:
  - BCC Legislative Priorities - State Governmental Relations Services
  - BCC Legislative Priorities - National Outer Continental Shelf Oil and Gas Leasing Program
30. County Commission Board Reports and Miscellaneous Items.

#### **ADJOURNMENT**

**Following the conclusion of the regular BCC meeting, the Board will meet in the 5th Floor County Commission Conference Room to discuss County Commission procedural & organizational matters for 2018.**

**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.*