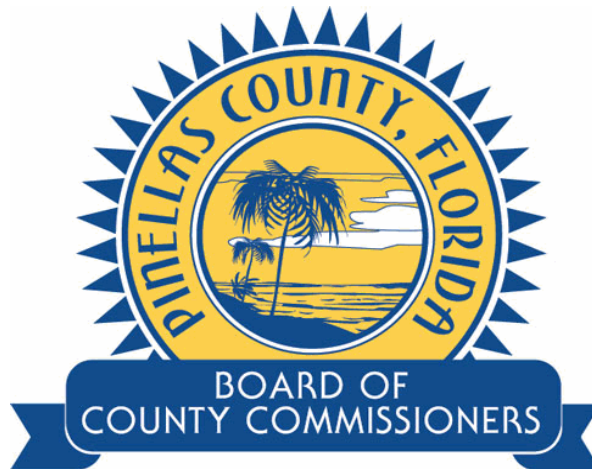


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, September 27, 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 Pam Dubov, Pinellas County Property Appraiser

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:
 - FEMA Community Rating System Plaque Presentation
 - Thank You for Doing Business: Triad Retail Media
 - Florida Native Plant Month Proclamation
 - Fire Prevention Week Proclamation
 - Fire Professional of the Year Awards
 - Fire Administration Partner Presentation

CITIZENS TO BE HEARD

2. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held August 23, 2016.
4. Vouchers and bills paid from July 17 through July 23, 2016 (revised) and August 21 through August 27, 2016.

Reports received for filing:

5. Quarterly Investment Report for the period ended June 30, 2016.
6. Dock Fee Report for the month of August 2016.

Miscellaneous items received for filing:

7. City of Clearwater Ordinances Nos. 8901-16, 8904-16, 8907-16, and 8910-16 adopted August 4, 2016, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator.

Human Services

9. Grant Award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the Cooperative Agreement to Benefit Homeless Individuals.

Management and Budget

10. Agreement with the Florida Department of State, Division of Library and Information Services for a State Fiscal Year (FY) 2016-2017 budget appropriation for the East Lake Community Library Expansion Project.

Parks and Conservation Resources

11. Resolution supplementing the FY 2016 Air Quality Tag Fee Fund Budget for unanticipated state-shared revenue.

Planning

12. Annual updates regarding the County's Local Mitigation Strategy and Program for Public Information.

Public Works

13. Traffic Calming Plan requiring the installation of a multi-way stop condition at Ridgemoor Drive and Bridgeton Court.

Real Estate Management

14. Ranking of firms and agreement with GovDeals, Inc. for online auction services of miscellaneous surplus items for the Tampa Bay Area Purchasing Cooperative and other assorted participants.
15. Declare surplus and authorize the sale of miscellaneous County-owned equipment.

Safety and Emergency Services

16. Resolution supplementing the FY 2016 Emergency Medical Services Fund budget for unanticipated Ambulance Service Fees revenue.

COUNTY ATTORNEY

17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Cristina Dye, individually and as parent and natural guardian of Alysa Saiu, a minor - Circuit Civil Case No. 16-005298-CI-15 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

18. Authority to advertise a public hearing to be held on October 11, 2016, regarding a proposed ordinance amending Chapter 54 of the County Code relating to emergency services.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

19. Agreement for Medical Examiner and Forensic Laboratory Services.
20. Legal Aid Services Agreement with Gulfcoast Legal Services, Inc.
21. Second and Final Option of Renewal with Bayfront HMA Medical Center, LLC., a Florida Corporation, d/b/a Bayfront Medical Center, to provide partial reimbursements for ambulatory and inpatient hospital care.
22. Contract with the State of Florida Department of Health for the operation of the Pinellas County Health Department for FY 2017.

Planning

23. Contract for Sale and Purchase to acquire a 1.19 acre parcel of land located at 5000 Main Street North, St. Petersburg, located within the Lealman Community Redevelopment Area.

Safety and Emergency Services

24. Technical Rescue Team Agreement with the Cities of Clearwater, Largo, Pinellas Park, and St. Petersburg.

COUNTY ADMINISTRATOR

- 25. County Administrator miscellaneous.

COUNTY ATTORNEY

- 26. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 27. Increase to the purchase authorization with Unify, Inc., for requirements of Voiceover Internet Protocol telephone system equipment and maintenance services.

Economic Development Authority

- 28. Purchase and Sale Agreement with Industrial Realty Group, LLC for the Young-Rainey Science Technology and Research Center property.

Emergency Medical Services Authority

- 29. Resolution establishing a Water Rescue Grant Program.

Sheriff's Office

- 30. FY 2016 Board Budget Amendment No. 10 supplementing the Sheriff's General Fund Budget for increased Florida Retirement System costs.

COUNTY ADMINISTRATOR REPORTS

- 31. County Administrator reports:
Aging Friendly update.

COUNTY COMMISSION

- 32. County Commission miscellaneous.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 33.** Resolutions to adopt final millage rates and budgets for FY 2017 (second public 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 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.