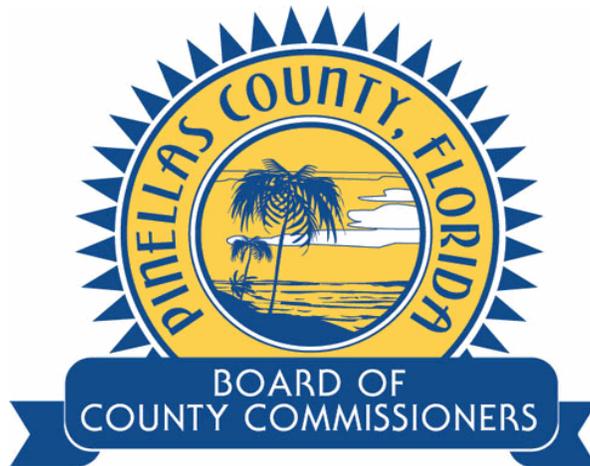


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, June 7, 2016
1:30 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 Court and Comptroller

ROLL CALL**INVOCATION by Reverend Bette-Jo Foster with Curlew United Methodist Church in Palm Harbor****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. Presentations and Awards:**

Ralph Marsicano Award Presentation

Thank You for Doing Business Recognition: Mercury Medical

Doing Things Employee Recognition:
Jason Stuck, Entomology Technician, Mosquito Control

National Mosquito Control Awareness Week Proclamation

Mosquito Control Presentation

Partner Presentation:
Tampa Hillsborough Expressway Authority - Joseph Waggoner, Executive Director

PUBLIC HEARINGS**COUNTYWIDE PLANNING AUTHORITY**

- 2. Case No. CW 16-14 - Pinellas County**
Countywide Plan Map amendment from Residential Low Medium (RLM) to Office (O), regarding 0.7 acre more or less, located at 1003 Virginia Avenue (subthreshold amendment).
- 3. Case No. CW 16-15 - City of Safety Harbor**
Countywide Plan Map amendment from Residential Low Medium to Recreation/Open Space, Preservation, regarding 8.4 acres more or less, located south of Dr. Martin Luther King Jr. Street, east of McMullen Booth Road (subthreshold amendment).
- 4. Case No. CW 16-16 - City of Safety Harbor**
Countywide Plan Map amendment from Public/Semi-Public and Preservation to Recreation/Open Space, Public/Semi-Public, and Preservation, regarding 10 acres more or less, located west of the intersection of Green Springs Drive and Marshall Street (regular amendment).

BOARD OF COUNTY COMMISSIONERS

5. Resolution approving the Lealman Community Redevelopment Area Plan.
6. Ordinance establishing a Redevelopment Trust Fund for the Lealman Community Redevelopment Area.
7. Ordinance amending Ordinance No.15-29 to rename the Lealman Community Redevelopment Agency.
8. Ordinance amending County Code Chapter 58 (Environment) by adding Article IX (Oil and Gas Well Stimulation), which provides for a ban on Oil and Gas Well Stimulation, including, but not limited to Acid Fracturing, Hydraulic Fracturing, and Matrix Acidizing.

CITIZENS TO BE HEARD

9. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held May 10, 2016.

Reports received for filing:

11. Pinellas Planning Council Basic Financial Statements and Regulatory Reports (annual audit) for the Fiscal Year ended September 30, 2015.
12. City of Belleair Beach Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2015.

Miscellaneous items received for filing:

13. Eastlake Oaks Community Development District minutes of the meeting held February 11, 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

Safety and Emergency Services

14. Award of bid to Carousel Industries of North America, Inc. for the maintenance and repair services of 9-1-1 equipment.

COUNTY ATTORNEY

15. Notice of new lawsuit and defense of the same by the County Attorney in the case of Kharmarion Brown v. Pinellas County, et al. - Circuit Civil Case No. 16-002770-CI - Allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

16. Amendment to the Capital Projects Funding Program Guidelines as recommended by the Tourist Development Council.
17. Second amendment to the agreement with Birdsall, Voss & Associates, Inc. for requirements of tourism marketing services on behalf of the Convention and Visitors Bureau.

Real Estate Management

18. Lease Agreement with Northside Square, LLC for leased space at 29399 U.S. Highway 19 North.
19. Resolution authorizing the conveyance of six surplus parcels of vacant County-owned land in the Dansville area to Habitat for Humanity of Pinellas County for the construction of affordable housing.

COUNTY ADMINISTRATOR

20. County Administrator miscellaneous.

COUNTY ATTORNEY

21. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Rights

22. Authority to advertise a public hearing to be held on June 21, 2016, regarding a proposed ordinance amending Chapter 94, Article III of the County Code relating to an Affirmative Action Plan.

COUNTY ADMINISTRATOR REPORTS

- 23.** County Administrator reports:
Fiscal Year 2017 Budget Development: Priority Needs and Funding Plan.

COUNTY COMMISSION

- 24.** 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

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding Regular Agenda items and Public Hearing items must complete a 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 speaker, one by one, to the podium to be heard. Each speaker may speak up to three minutes. Persons who have been authorized to represent a group of five or more individuals, who are present, should limit their presentation to 10 minutes. Items may be taken out of order by the Chair.

Public Hearing Procedures

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 Chair'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 Chair'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 Chair's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to their presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the applicant should present the entire case in 20 minutes.

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 record includes the testimony and evidence upon which the appeal is to be based.

If the 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 the 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.