

Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, December 13, 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 Rabbi Daniel Treiser with Temple B'nai Israel in Clearwater

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:

Employee Choir Presentation

Doing Things Employee Recognition - Ova Moore, Real Estate Management

Thank You for Doing Business - SCI Distribution, LLC

Supervisor of Elections Proclamation

OPUS Five Year Anniversary Presentation

Johns Hopkins All Childrens Hospital Presentation - Dr. Jonathan Ellen, President

CITIZENS TO BE HEARD

2. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid from September 4 through November 5, 2016.

Reports received for filing:

4. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended March 31, 2016.

5. Quarterly Donation Listing of \$500 or more for the quarter ended September 30, 2016.

6. Juvenile Welfare Board of Pinellas County Fiscal Year (FY) 2017 Budget.

Miscellaneous items received for filing:

7. Tampa Bay Water 2017 Board Meeting Schedule.

8. Eastlake Oaks Community Development District minutes of the meeting held August 11, 2016 and Letter of Engagement for audit services.

COUNTY ADMINISTRATOR DEPARTMENTS

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

Public Works

10. Award of bid to David Nelson Construction Co. for construction of the Americans with Disabilities Act ramp for the Wall Springs Park Observation Tower.
11. Award of bid to Weeks Marine, Inc. for geotextile tube removal and rock groin construction at Upham Beach (companion to item no. 12).
12. Grant agreement with the Florida Department of Environmental Protection for the beach erosion control project known as Long Key/Upham Beach Groin Replacement (companion to item no. 11).
13. County Incentive Grant Program agreement with the Florida Department of Transportation for the construction of an Advanced Traffic Management System/Intelligent Transportation System along CR 1 (Keene Road/Omaha Street), from SR 60 to Alderman Road.
14. Ranking of firms and agreement with Jones, Edmunds and Associates, Inc. for professional engineering and biological, planning, and environmental services for the Curlew Creek and Smith Bayou Watershed Evaluation and Management Plan.
15. Plat of Belleair Grande, private street sign installation guarantee, and sidewalk guarantee for recording.
16. Plat of Sutherland Sound Estates, private street sign installation guarantee, and sidewalk guarantee for recording.

Real Estate Management

17. Conveyance of three escheated properties to a municipality.
18. Declare surplus and authorize the sale of miscellaneous County-owned equipment.

COUNTY ATTORNEY

19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Leonard A. McCue v. Christine Monahan, Sunstar Paramedics d/b/a Sunstar Emergency Medical Services, Bayfront Medical Center, et al. - Circuit Civil Case No. 16-007237-CO-39.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

20. Ranking of firms and agreements with the 13 highest-ranked firms for requirements of Information Technology staff augmentation services.

Countywide Planning Authority

21. Countywide Plan Map - 2016 Annual Update.

Sheriff's Office

22. Resolution supplementing the FY 2017 Sheriff's General Fund Budget for the upgrade of license plate readers used in the Intelligence Led Policing program.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

23. Ranking of firms and agreement with Miles Partnership, LLLP for requirements of Digital Marketing Services for the Convention and Visitors Bureau.

Human Services

24. Authority to advertise a public hearing to be held on January 10, 2017, regarding a proposed ordinance declaring zoning in progress and imposing a moratorium on the establishment of marijuana dispensing facilities and treatment centers for a period of 180 days.

Management and Budget

25. Establishment of projects to be funded from British Petroleum (BP) Economic Settlement Funds and funding amounts per project, establishment of process for executing agreements with partners, and realignment of appropriation within the FY 2017 budget to enable disbursement of funds to partners.

Public Works

26. Amendment No. 1 to the construction agreement with CSX Transportation, Inc. for the Hercules Avenue railroad reconstruction project.

Solid Waste

27. Ranking of firms and agreements with three firms for requirements of waste-to-energy consulting services.

Utilities

28. Increase in funds to the Blanket Purchase Agreement with Polydyne, Inc. for requirements of polymers used to treat wastewater.

COUNTY ADMINISTRATOR

29. County Administrator miscellaneous:
-Health Benefits Agreements - Delegation to the County Administrator and Board Ratification
-Introduction of Canaan McCaslin, Special Assistant to the County Administrator.

COUNTY ATTORNEY

30. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

31. Appointments to the Emergency Medical Services Advisory Council.
32. Reappointments to the Emergency Medical Services Medical Control Board.

Human Resources

33. Ranking of firms and contract with Cigna Dental Health of Florida, Inc. for requirements of group dental fully insured benefits.

COUNTY ADMINISTRATOR REPORTS

34. County Administrator reports: None.

COUNTY COMMISSION

35. Appointment to the Unified Personnel Board.
36. Appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.
37. Appointments to the Board of Adjustment.

- 38. Appointments to the Feather Sound Community Services District, Inc.
- 39. Appointments to the Local Planning Agency.
- 40. Appointments to the Parks and Conservation Resources Advisory Board.
- 41. Appointments to the Historical Commission.
- 42. Appointments to 2017 Committees and Boards by the Chairman-Elect.
- 43. County Commission miscellaneous.

6:00 PM

PRESENTATIONS AND AWARDS

44. Presentation:
Youth Advisory Committee Mid-Year Update - Dayita Wable, Chairman

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

45. Q Z-23-10-16 (Duke Energy Florida)
A request for a zoning change from A-E, Agricultural Estate Residential (75.4 acres) and A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay (74.3 acres) to M-1-CO, Light Manufacturing and Industry-Conditional Overlay (75.4 acres), M-1-W-CO, Light Manufacturing and Industry-Wellhead Protection Overlay-Conditional Overlay (47.9 acres), and PC-W, Preservation Conservation-Wellhead Protection Overlay (26.4 acres), with the Conditional Overlay limiting the uses to a utility substation, telecommunication regenerator, cell tower, and microwave tower on approximately 149.7 acres located 135 feet west of the northwest corner of the intersection of Race Track Road and Forest Lakes Boulevard in the unincorporated area of Oldsmar.
46. Q Z-25-11-16 (Bright Community Trust - Habitat for Humanity of Pinellas County)
A request for a zoning change from RM-7.5, Residential Multiple Family, 7.5 units per acre to R-5, Urban Residential, on approximately 0.74 acre located at the southeast corner of the intersection of 38th Street North and 43rd Avenue North in Lealman.
47. Ordinance amending the Ten Year Water Supply Facilities Plan (Appendix A) of the Potable Water Supply, Wastewater, and Reuse Element of the Comprehensive Plan (first hearing).
48. Resolution establishing a fee for the Foreclosed Property Registry.

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.