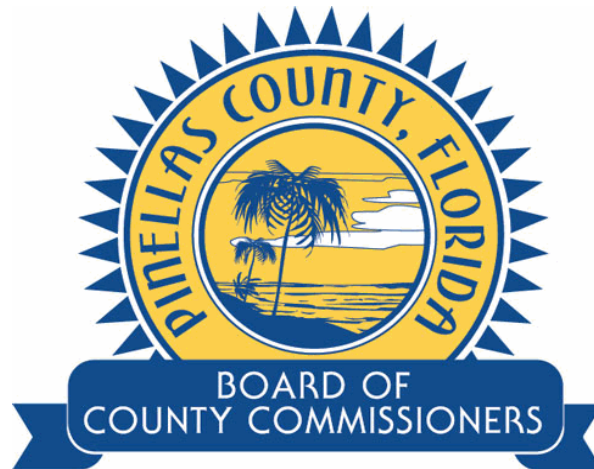


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, February 7, 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 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****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. African American History Month Proclamation - Dr. Carter G. Woodson African American Museum, St. Petersburg.
2. Partner Presentation:  
2-1-1 Tampa Bay Cares, Inc. - Micki Thompson, Executive Director.

**CONSENT AGENDA****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

Reports received for filing:

3. Division of Inspector General, Clerk of the Circuit Court and Comptroller, 2017 Annual Audit Plan.
4. Palm Harbor Community Services Agency, Inc. 2015-2016 Annual Reports.

**COUNTY ADMINISTRATOR DEPARTMENTS****Utilities**

5. Award of bid to Insituform Technologies, LLC for requirements of cured-in-place pipelining rehabilitation services for large diameter sanitary sewer pipelines.

**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS****Emergency Medical Services Authority**

6. Issuance of Certificates of Public Convenience and Necessity for non-medical wheelchair and stretcher van transport providers.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

7. Authority to advertise a public hearing to be held on February 21, 2017, regarding a proposed ordinance amending Chapter 14 of the County Code relating to animals.

County Administrator

8. WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas, 2016 - 2020 Local Workforce Services Plan Modification.
9. Memorandum of Understanding between WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas and the Florida Department of Education Division of Blind Services relating to the 2016 to 2020 Local Workforce Services Plan.
10. Memorandum of Understanding between WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas and the Florida Division of Vocational Rehabilitation relating to the 2016 - 2020 Local Workforce Services Plan.

## COUNTY ADMINISTRATOR

11. County Administrator miscellaneous.

## COUNTY ATTORNEY

12. County Attorney miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

13. Increase to the contract with Randstad General Partner (US) LLC for requirements of temporary staffing services.

## COUNTY ADMINISTRATOR REPORTS

14. County Administrator Reports:
  - Wastewater/Stormwater Task Force Update
  - Budget Forecast - Fiscal Years 2018 through 23.

CITIZENS TO BE HEARD

15. Public comment.

COUNTY COMMISSION

16. Appointments to the Economic Development Council.
17. Appointments to the Lealman Community Redevelopment Area Citizen Advisory Committee.
18. Appointments to the Tourist Development Council.
19. County Commission Board Reports.
20. County Commission miscellaneous:
  - Discussion of Pinellas County Housing Finance Authority Appointment
  - Discussion of Pinellas County Construction Licensing Board Local Bill.

**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.*