

Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, November 22, 2016
9:30 AM

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 Reverend Clarence Williams, Pastor of Greater Mt. Zion A.M.E. Church in St. Petersburg

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS****1. Presentations and awards:**

Doing Things Employee Recognition - Natasha Suarez, Community Development

Thank You for Doing Business - Sea Sub Systems Offshore

Community Water Wise Awards

Juvenile Welfare Board 70th Anniversary Proclamation

Partner Presentation:

Tampa Bay Area Regional Transportation Authority - Ray Chiaramonte, Executive Director

PUBLIC HEARINGS**COUNTYWIDE PLANNING AUTHORITY**

- 2. Case No. CW 16-24 - City of St. Petersburg**
Countywide Plan Map amendment from Industrial (I) and Target Employment Center to Multimodal Corridor (MMC) and Target Employment Center, regarding 3.7 acres more or less, generally bounded by 6th Avenue South, 22nd Street South, 8th Avenue South/I-275, and 23rd Street South (regular amendment).

BOARD OF COUNTY COMMISSIONERS

- 3. Petition of Jon G. Conrad and Jennifer A. Conrad to vacate a ten-foot easement contiguous to Lot 31, Block 9, Windmill Pointe of Tarpon Lake - Unit Three, for the addition of a swimming pool (quasi-judicial hearing).**
- 4. Ordinance amending the Future Land Use and Quality Communities Element of the Comprehensive Plan to establish the Crystal Beach Community Overlay (second hearing).**

5. Case No. Q Z-24-10-16 (Laurens K. & Marianne E. Bradley, Joseph W. Bradley, and Hadir K. Bradley)
A request for a zoning change from A-E, Agricultural Estate Residential, to R-1, Single Family Residential, on approximately 10.2 acres located at 869 Manning Road and 1580 Hermosa Drive in Palm Harbor.
6. Case No. Q CU-17-7-16 (Renee' Letosky-Smith (Briggs))
A request for a modification of an existing conditional use to allow for the day care, training, grooming, and overnight boarding of up to 100 dogs and to allow for the boarding of three horses on a property without a primary residential use, a variance to allow an existing 6-foot-high fence to remain with a 0-foot front setback where 50 feet is required in an A-E zone, and a variance to allow for the construction of a 36-square-foot sign where a maximum 24-square-foot sign is permitted in a residential district on approximately 1.3 acres located at 2845 Belcher Road in the unincorporated area of Dunedin.

CITIZENS TO BE HEARD

7. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Minutes of the regular meetings held October 11 and October 25, 2016.
9. Vouchers and bills paid from August 28 through September 3, 2016.

Reports received for filing:

10. Dock Fee Report for the month of October 2016.
11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-23 dated October 27, 2016 - Follow-Up Audit of Animal Services Operations and Internal Controls.
12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-24 dated November 3, 2016 - Follow-Up Audit of Housing Finance Authority Long-Term Obligations.
13. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year (FY) 2016-2017.
14. Juvenile Welfare Board Quarterly Financial Statements for the period ending September 30, 2016.

Miscellaneous items received for filing:

15. City of Clearwater Ordinances Nos. 8933-16, 8936-16, and 8939-16 adopted October 5, 2016, annexing certain properties.
16. City of Dunedin Notice of Public Hearing regarding proposed Ordinance No. 17-02, voluntarily annexing certain property. Public hearing to be held January 26, 2017.
17. City of Tarpon Springs Ordinance No. 2016-11 adopted October 18, 2016, annexing certain property; and Notice of Public Hearing held October 26, 2016 regarding a variance application.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

Human Services

19. Funding Agreement with Operation PAR, Inc. under the Grant Award for the Substance Abuse and Mental Health Services Administration's Cooperative Agreement to Benefit Homeless Individuals.

Planning

20. Resolution supplementing the FY 2016 Community Development Grant Fund Budget for unanticipated revenues to the Planning Department, Community Development and Planning Division.

Utilities

21. Ranking of firms and negotiated agreement with ChemWare, LLC for the supply, implementation and maintenance of a Laboratory Information Management System.

COUNTY ATTORNEY

22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jan A. Phebus v. Pinellas County - Circuit Civil Case No. 16-006319-CI-08 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

23. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support Providers.

Human Resources

- 24. Award of bid to Dynamic Staffing, Inc. for requirements of temporary staffing services.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 25. Third Amendment to the agreement with Dean, Mead, Egerton, Bloodworth, Capouano, Bozarth, P.A. for state governmental relations services.
- 26. 2017 State and Federal Legislative Program.

Human Services

- 27. Criminal Lab Financial Assistance Agreement with the Florida Department of Law Enforcement on behalf of the Pinellas County Forensic Laboratory.

Safety and Emergency Services

- 28. Second Amendment to the agreement with Motorola Solutions, Inc., for professional engineering and construction services pertaining to the Multi-Site Tower Replacement Project.
- 29. Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

COUNTY ADMINISTRATOR

- 30. County Administrator miscellaneous.

COUNTY ATTORNEY

- 31. Proposed initiation of litigation in the case of Bryan Collins and Kathleen Collins v. Golf Terrace Investment Company, LP and Thelma Creech, Property Manager - HUD Case No. 04-16-4202-8; PC Case No. 16-020 - allegations of housing discrimination.
- 32. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

33. Professional services with Tyler Technologies, Inc. in support of Odyssey Software.

Emergency Medical Services Authority

34. Amendment No. 2 to the Advanced Life Support First Responder Agreement with the City of Clearwater.
35. First Amendment to the agreement with Paramedics Plus L.L.C. for requirements of ambulance services.
36. Revisions to the Emergency Medical Services Rules and Regulations.

Fire Protection Authority

37. Interlocal Agreement with the City of Belleair Bluffs for partial funding of the construction of Fire Station 43.

Human Resources

38. FY 2016 Board Budget Amendment No.12 to realign Employee Health Benefits Fund Reserves for higher than anticipated Medicare Advantage plan expenses.

COUNTY ADMINISTRATOR REPORTS

39. County Administrator reports:
-Great American Teach-In
-Behavioral Health Pilot Program Update.

COUNTY COMMISSION

40. Appointment to the Health Facilities Authority.
41. Annual performance review of the County Administrator.
42. Selection of 2017 Chairman and Vice-Chairman.
43. 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 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.