

Pinellas County Board of County Commissioners

*315 Court Street
Clearwater, Florida 33756
www.pinellascounty.org*



Regular Meeting Agenda

Tuesday, June 19, 2018
2:00 PM

Kenneth T. Welch, Chairman
Karen Williams Seel, Vice-Chairman
Dave Eggers
Pat Gerard
Charlie Justice
Janet C. Long

Mark S. Woodard, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL

INVOCATION by Reverend Daphne Johnson, First United Methodist Church, Clearwater.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Mosquito Control Awareness Week Proclamation:
 - Brian Lawton, Manager, Public Works
 - Glen-Paul Edson, Assistant Operations Manager, Public Works
 - Kevin Schnorr, Lead Spray Technician, Public Works
 - Diana Novich, Entomology Assistant, Public Works
2. Clearwater Bar Association's Law Day Poster Exhibition and Contest:
 - David R. Ellis, P.A.
3. Partner Presentation:
 - Pinellas County Prepares - 2018 Hurricane Season
 - David Halstead, Interim Director, Emergency Management
 - Rahim Harji, Assistant County Administrator
 - Bryan Zumwalt, Director, Office of Technology and Innovation
 - Barbra Hernandez, Director, Marketing and Communications

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Vouchers and bills paid from May 13 through May 19, 2018.

Reports received for filing:

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-11 dated May 24, 2018 - Audit of Pinellas County Capital Improvement Program and Infrastructure - Utilities.
6. Quarterly Investment Report for the period ended March 31, 2018.
7. Dock Fee Report for the month of May 2018.

Miscellaneous items received for filing:

8. Intergovernmental Cooperative Agreement for the Towns of Belleair and Kenneth City and the Cities of Gulfport, Safety Harbor, South Pasadena, Indian Rocks Beach, St. Pete Beach, and Treasure Island for the purpose of providing insurance through Public Risk Management of Florida Health Trust, together with an Affidavit of Authenticity.
9. City of Clearwater Ordinances Nos. 9105-18, 9108-18, 9111-18, 9117-18, 9120-18, and 9126-18 and Ordinances Nos. 9134-18, 9137-18, and 9140-18 adopted April 4 and May 3, 2018, respectively, annexing certain properties.
10. City of Oldsmar Ordinance No. 2018-05 adopted May 15, 2018, annexing certain property.
11. City of Safety Harbor Ordinance No. 2018-09 adopted May 23, 2018, annexing certain property.
12. City of Tarpon Springs Ordinance No. 2018-11 adopted May 8, 2018, annexing certain property.
13. Eastlake Oaks Community Development District minutes of the meeting held February 8, 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

14. Joint Participation Agreement with the Florida Department of Transportation for security system upgrades at the St. Pete-Clearwater International Airport.
15. Joint Participation Agreement with the Florida Department of Transportation for Customs and Border Protection improvements at St. Pete-Clearwater International Airport.

County Administrator

16. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2018.

Public Works

17. Grant application to the U.S. Department of Transportation, Advanced Transportation and Congestion Management Technologies Deployment pilot program for funding in the amount of \$7 million.

Purchasing

18. Award of bid to Smith Industries, Inc. d/b/a Smith Fence Company for a fencing materials and installation contract for the Tampa Bay Area Purchasing Cooperative.

19. Award of bid to Keystone Excavators Inc. for the Wall Springs Park Coastal Additions project.

Real Estate Management

20. Ranking of firms and agreement with Manhattan Construction (Florida) Inc., for professional design-build services pertaining to the St. Petersburg Justice Center Courts Consolidation Project.
21. Award of bid to Clocktower Tax Credits, LLC for brokerage services pertaining to the sale of tax credits.

Solid Waste

22. Ranking of firms and agreement with Advanced Disposal Services Solid Waste Southeast, Inc. pertaining to the landfill operations of Bridgeway Acres.
23. Award of bid to Kamminga & Roodvoets, Inc for the Roadway, Sidewalk and Drainage Improvement project at the Waste-to-Energy Facility.

Utilities

24. Award of bid to Miller Pipeline, LLC for Pump Station #119 - Sanitary Sewer Rehabilitation with Cured in Place Pipe Lining, Polyvinyl Chloride, and Chemical Joint Grouting project.
25. Award of bid to QRC, Inc. for Fiscal Year (FY) 2018-2019 potable water and reclaimed water repair services.

COUNTY ATTORNEY

26. Notice of new lawsuit and defense of the same by the County Attorney in the case of Brian Pawlik v. Pinellas County; Circuit Civil Case No. 18-002893-CI-8 - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

27. Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Division Z program.

Planning

28. Resolutions granting ad valorem tax exemptions for four historic properties located within the cities of St. Petersburg and Tarpon Springs.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

29. Program Year 2018-2019 Planning Budget for WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

COUNTY ADMINISTRATOR

30. County Administrator Miscellaneous.

COUNTY ATTORNEY

31. County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

32. County Administrator Reports:
- Inlet Management Study for Bunces Pass and Pass-A-Grille Inlets
 - Florida Amendment #1 (Additional Homestead Exemption) - Impact on Pinellas County
 - Doing Things! TV - Emergency Management Plan/Hurricane Safety Plan

CITIZENS TO BE HEARD

33. Public Comment.

COUNTY COMMISSION

34. Agreement with Southern Strategy Group of Tampa, LLC for State Governmental Relations Services.
35. Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).
36. Appointment to the Greater Seminole Area Special Recreation District (Board of County Commissioners as a whole).
37. Appointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).
38. Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

- 39.** County Commission New Business Items:
- Municipal Services Taxing Unit (MSTU) Funding Request - Tierra Verde Community Association (Commissioner Justice)
 - Tampa Bay Regional Resiliency Coalition/Compact Signing (Commissioner Long)
 - CareerSource Pinellas Update (Commissioner Gerard)
- 40.** County Commission Board Reports and Miscellaneous Items.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 41.** Resolution approving the FY 2018-2019 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.
- 42.** Petition of Michael D. Mastry and Haines Road Holdings, and Mike's Haines Road Holdings to vacate a portion of a three-foot-wide public utility easement within Lots 1 through 15 and Lots 59 through 63, Block 1, Grove Park Vista Subdivision, Plat Book 12, Pages 8 through 10, Public Records of Pinellas County, Florida, lying in Section 2/31/16 and a portion of an alley lying and being within Lots 1 through 15 and Lots 60 through 63, Block 1, Grove Park Vista Subdivision, Plat Book 12, Pages 8 through 10, Public Records of Pinellas County, Florida, in Section 2/31/16. (Quasi-Judicial Hearing)
- 43.** Q Z/LU-07-05-18 (Tin Danh)
A request for a zoning change from R-4, One Two and Three Family Residential to C-2, General Retail Commercial and Limited Services and a land use change from Residential Urban to Commercial General on approximately 0.10 acre located on the west side of 40th Street North, approximately 90 feet south of 54th Avenue North in Lealman (a portion of 03/31/16/51048/041/0130).
- 44.** LU-08-05-18 (BDG 39th Ave., LLC and BDG SR64, LLC)
A request for a land use change from Residential/Office/Retail to Commercial General on approximately 3.93 acres located at 10125 Ulmerton Road in unincorporated Largo.
- 45.** Q Z-09-05-18 (Susan Carol Watson and Mary Lou Tillman)
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 2.11 acres located at 2840 Summerdale Drive in unincorporated Clearwater.

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.