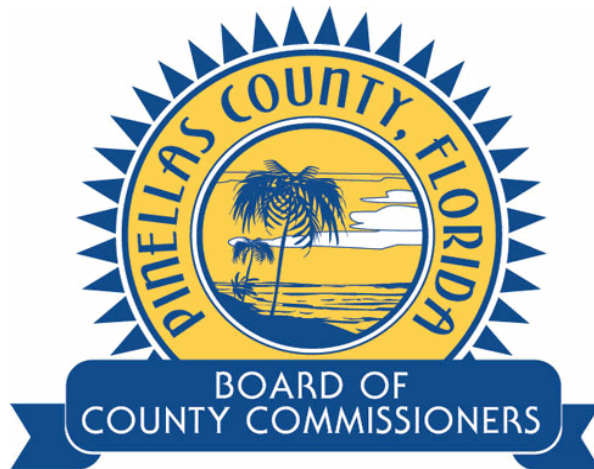


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, August 9, 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 Pastor Dave Baldrige with Palm Harbor United Methodist Church****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. Presentations and awards:**

Thank You for Doing Business Recognition: MasterCut Tools Corp.

Senior Citizens Day Proclamation

County Attorney Recognitions

Purple Heart Day Proclamation

Vote in Honor of a Vet Presentation - Deborah Clark, Supervisor of Elections

PUBLIC HEARINGS**COUNTYWIDE PLANNING AUTHORITY**

- 2.** Case No. CW 16-18 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Retail and Services, regarding 0.6 acre more or less, located on the NW corner of 54th Avenue North and I-275 (subthreshold amendment).
- 3.** Case No. CW 16-19 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.1 acre more or less, located at 1617 34th Street South (subthreshold amendment).
- 4.** Case No. CW 16-21 - City of Belleair Bluffs
Countywide Plan Map amendment from Public/Semi-Public to Retail and Services, regarding 0.36 acre more or less, located at 682 Indian Rocks Road (subthreshold amendment).
- 5.** Case No. CW 16-22 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 0.5 acre more or less, located at 1325 Springdale Street (subthreshold amendment).

6. Case No. CW 16-20 - City of Largo
Countywide Plan Map amendment from Office to Retail and Services, regarding 2.46 acres more or less, located at 4175 East Bay Drive, southeast of the East Bay Drive and Belcher Road intersection (regular amendment).
7. Case No. CW 01-25 (Change No. 9-2016)
Countywide Plan Map amendment to the Old Bay Character District of the Clearwater Downtown Redevelopment Plan, regarding 100.72 acres more or less, generally bounded by Nicholson Street to the north, North Myrtle Avenue to the east, Drew Street to the south, and Clearwater Harbor to the west (companion to item no. 8).
8. Amendments to the Old Bay District of the Clearwater Downtown Redevelopment Plan for the Downtown Redevelopment Area of the City of Clearwater (regular agenda item) (companion to item no. 7).

BOARD OF COUNTY COMMISSIONERS

9. Ordinance amending the County Code to add Section 2-147 relating to Surplus Lands.
10. Ordinance amending County Code Chapter 22 (Buildings and Building Regulations), Article I (Countywide Building Construction Industry Regulations and Construction Codes), Division II (Enforcement of Countywide Standards) by revising Section 22-13 (Penalties for Violations) to increase the civil penalty amount the Construction Licensing Board may seek to recover for violations related to unlicensed contracting, consistent with state law.

CITIZENS TO BE HEARD

11. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

12. Vouchers and bills paid from March 20 through July 2, 2016.

Reports received for filing:

13. Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year Ended September 30, 2015.
14. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2015.
15. City of Dunedin Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2015.
16. Dock Fee Report for the month of June 2016.

17. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from April 1 to June 30, 2016.
18. Juvenile Welfare Board Quarterly Financial Statements for the periods ending March 30 and June 30, 2016.

Miscellaneous items received for filing:

19. Town of Belleair Notice of Public Hearing for consideration of sign variances; public hearing held July 19, 2016.
20. Affidavit of Publication of Legal Notice published in the Business Observer regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit - Criminal Division).

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

21. Airport Accounts Receivable write-off.

Human Services

22. Authority to advertise a public hearing to be held on August 23, 2016, regarding a proposed ordinance amending County Code sections 122-40, 122-41, 122-42, and 122-44 relating to the County towing ordinance.

Management and Budget

23. Resolution supplementing the Fiscal Year 2016 Community Development Grant Fund Budget for unanticipated revenues to the Planning Department, Community Development and Planning Division.

Public Works

24. Ranking of firms and execution of agreements with the top six ranked firms for requirements of continuing engineering and environmental consulting services.

Real Estate Management

25. Ranking of firms and execution of agreements with the top five ranked firms for requirements of continuing environmental engineering consulting services including environmental assessment and remediation activities.
26. Conveyance of four escheated properties, previously retained by the County, to the municipalities in which they reside.

Utilities

27. Ranking of firms and execution of agreements with the top 14 ranked firms for requirements of continuing utilities engineering consulting services.
28. Award of bid to Hydromax USA, LLC for requirements of hydrant and valve inspection, repair, and maintenance services.
29. Award of bid to various firms for annual requirements of water meter and backflow prevention materials and accessories.

COUNTY ATTORNEY

30. Notice of new lawsuit and defense of the same by the County Attorney in the case of Natalie Jackson-Fuller v. Pinellas County - Federal Case No. 8:16-cv-01590-MSS-TBM - allegations of employment discrimination.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

31. Issuance of a Certificate of Public Convenience and Necessity for Owl, Inc., a non-medical wheelchair transport provider.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

32. Change Order No. 2 to the contract with David Nelson Construction Company for the Remote Parking Lot Expansion Project at St. Pete-Clearwater International Airport.

Human Services

33. Resolution endorsing Housing First and the Coordinated Entry System.

Public Works

34. Local Funding Agreement with the Florida Department of Transportation for the Gateway Expressway Project.

Real Estate Management

- 35. First Amendment to the agreement with Moss & Associates, LLC, for design-build professional services for the Jail Campus Infrastructure Phase 2 Project.

COUNTY ADMINISTRATOR

- 36. County Administrator miscellaneous.

COUNTY ATTORNEY

- 37. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

- 38. Termination of negotiations with SportsPark Partners, LLC and rejection of all proposals received via the Request for Negotiation process for the sale or lease of property known as the Toytown site in St. Petersburg.

Emergency Medical Services Authority

- 39. Continuing Medical Education Agreement with cities and independent fire districts.
- 40. Revisions to the Emergency Medical Services Rules and Regulations.

COUNTY ADMINISTRATOR REPORTS

- 41. County Administrator reports - None.

COUNTY COMMISSION

- 42. Interlocal agreement regarding the high speed ferry pilot program.
- 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.