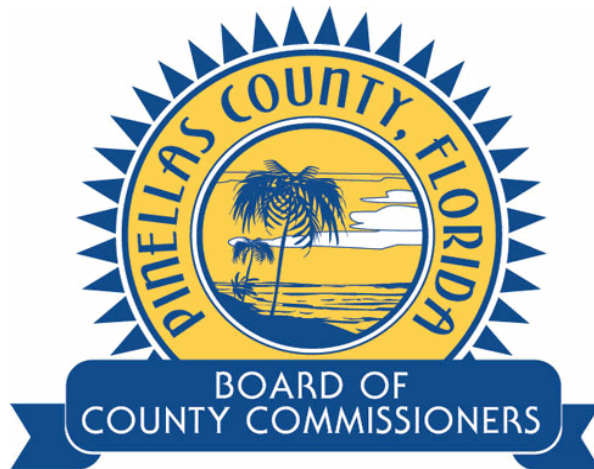


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, April 12, 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 Court and Comptroller

**ROLL CALL**

**INVOCATION by Pastor Craig Nelson with First United Methodist Church of St. Petersburg**

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

Thanks for Doing Business Recognition - PODS

Autism Awareness Month Proclamation

National Crime Victims Rights Week Proclamation

Partner Presentation:

Department of Homeland Security Protective Security Advisors Program

**PUBLIC HEARINGS****COUNTYWIDE PLANNING AUTHORITY**

- 2. Case No. CW 16-8 - Pinellas County**  
Countywide Plan Map amendment from Employment and Target Employment Center Overlay to Residential Low Medium, regarding 1.1 acres more or less, located at the southwest corner of 135th Place North and Palm Way (regular amendment).

**CITIZENS TO BE HEARD**

- 3. Public comment.**

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

- 4. Minutes of the regular meeting held March 15, 2016.**
- 5. Vouchers and bills paid from February 21 through March 19, 2016.**

Reports received for filing:

- 6. City of Largo Community Redevelopment Agency Annual Report for Fiscal Year 2014-2015.**

7. City of Safety Harbor Community Redevelopment Agency Annual Report for Fiscal Year 2014-2015.
8. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended September 30, 2015.

Miscellaneous items received for filing:

9. Public Official Bond, Oath, and Power of Attorney for Pinellas Suncoast Fire & Rescue District Commissioner Louis R. Snelling IV.

#### COUNTY ATTORNEY

10. Notice of new lawsuit and defense of the same by the County Attorney in the case of Parker K. Godwin v. Pinellas County - Circuit Civil Case No. 16-001119-CI.

#### REGULAR AGENDA

#### ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Economic Development

11. Resolution expressing support of Power Design as a Qualified Applicant for an Economic Development Ad Valorem Tax Exemption.
12. Resolution approving B6030335555 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

##### Planning

13. Authority to advertise a public hearing to be held on April 26, 2016, regarding a resolution to approve the City of St. Pete Beach Community Redevelopment Area Plan.

##### Public Works

14. Authority to advertise a public hearing to be held on May 10, 2016, regarding a proposed ordinance amending County Code Chapter 110 (Article VI), involving special assessments for improvements to storm sewers and streets, including bike paths and sidewalks, by changing the repayment process from an assessment lien method of collection to the uniform method of non-ad valorem assessment collection.

#### COUNTY ADMINISTRATOR

15. County Administrator miscellaneous.

**COUNTY ATTORNEY**

16. Authority for the County Attorney to initiate litigation in the case of Pinellas County v. Craig Zurman and ZD Integrated Circuits, Incorporated.
17. Authority for the County Attorney to initiate litigation in the case of Pinellas County v. Theresa Norma Dodd and Rosemarie Perez.
18. Authority for the County Attorney to initiate litigation in the case of Rachael Berthold and Brian Russo v. Thomas Guy, Empire Realty of Pinellas, Inc. and Judy Fisch - HUD Case No. 04-14-0917-8; PC Case No. 14-041.
19. Offer of settlement in the case of Linda Holbrook v. Pinellas County - Sixth Judicial Circuit Case No. 15-003952-CI-21.
20. County Attorney miscellaneous.

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

21. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of Clearwater.
22. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of Pinellas Park.
23. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the Lealman Special Fire Control District.
24. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of Largo.

**COUNTY ADMINISTRATOR REPORTS**

25. County Administrator report: 2016 Citizen Values Survey.

**COUNTY COMMISSION**

26. 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

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding Regular Agenda items and Public Hearing items must complete a 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 speaker, one by one, to the podium to be heard. Each speaker may speak up to three minutes. Persons who have been authorized to represent a group of five or more individuals, who are present, should limit their presentation to 10 minutes. Items may be taken out of order by the Chair.

Public Hearing Procedures

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 Chair'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 Chair'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 Chair's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to their presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the applicant should present the entire case in 20 minutes.

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 record includes the testimony and evidence upon which the appeal is to be based.

If the 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 the 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.