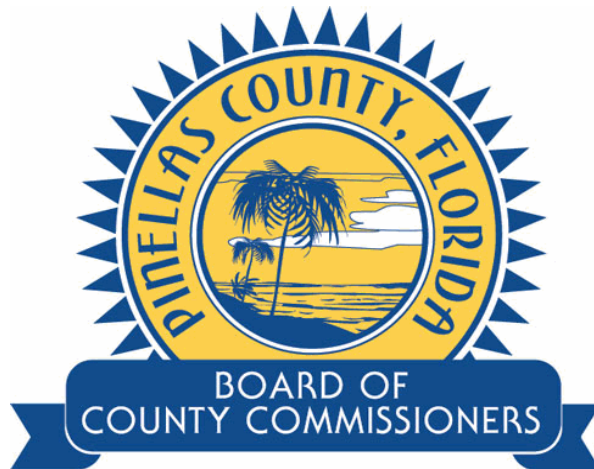


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, April 26, 2016
2:00 PM

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

* Items 33 and 34 to be withdrawn at the request of the City of St. Pete Beach

ROLL CALL

INVOCATION by Reverend Georgene Conner with St. Alban's Church in St. Pete Beach

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and Awards:

Doing Things Employee Recognition - Robert Alexander, Public Works

Employee Appreciation Week Proclamation

Child Abuse Prevention Month Proclamation

Partner Presentation:

Juvenile Welfare Board - Dr. Marcie Biddleman, Executive Director

CITIZENS TO BE HEARD

2. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held March 29, 2016.

Reports received for filing:

4. Annual Investment Report for the Fiscal Year ended September 30, 2015.

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-05 dated March 17, 2016 - Audit of Code Enforcement Division Operations and Internal Controls.

6. Dock Fee Report for the month of March 2016.

7. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from January 1 to March 31, 2016.

Miscellaneous items received for filing:

8. City of Clearwater Ordinances Nos. 8793-16, 8796-16, 8799-16, 8802-16, 8811-16, 8814-16, 8821-16, and 8825-16 adopted January 21, February 4, and March 3, 2016, annexing certain properties.
9. Notification by Homeowners Association of Highland Lakes, Inc. of its 2016 Board of Directors.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

10. Receipt and file report of non-procurement items delegated to the County Administrator.
11. Receipt and file of purchasing items delegated to the County Administrator for the quarter ending March 31, 2016.

Public Works

12. Award of bid to Highway Safety Devices, Inc. for Advanced Traffic Management System/Intelligent Transportation System improvements on Park Boulevard (State Road 694) from Gulf Boulevard (State Road 699) to Grand Boulevard.
13. Award of bid to Suncoast Development of Pinellas County, Inc. for the Duke Energy Trail extension project - Segment B2, Phase 1.

Utilities

14. Award of bid to T B Landmark Construction, Inc. for the subaqueous force main crossing replacement project in Madeira Beach.

COUNTY ATTORNEY

15. Notice of new lawsuit and defense of the same by the County Attorney in the case of Logan Gebby v. Pinellas County - Circuit Civil Case No. 16-001159-CI-8.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

16. 2015 Pinellas Community Housing Trust Fund Program Annual Report.

Sheriff's Office

17. Receipt and file report on the Law Enforcement Trust Fund from January 1 to March 31, 2016.
18. Receipt and file report of Sheriff's Office grants received and service contracts from January 1 to March 31, 2016.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

19. Fourth amendment to the agreement with Miles Media Group, LLLP for technology marketing requirements for the Convention and Visitors Bureau.

Planning

20. Resolution authorizing the execution of a Release of Leasehold Use Agreement with the Young Women's Christian Association of Tampa Bay, Inc. for the project known as Family Village in downtown St. Petersburg.
21. Resolution to declare 67 parcels of vacant County-owned land in the areas of Dansville and Greater Ridgecrest as surplus and authorize the sale and conveyance of the parcels.

COUNTY ADMINISTRATOR

22. County Administrator miscellaneous.

COUNTY ATTORNEY

23. Authority for the County Attorney to initiate litigation on behalf of Amanda Hebden in the claim of Amanda Hebden v. Ronald Anderson - HUD Case No. 04-15-0716-8; PC Case No. 15-035.
24. Dismissal of lawsuits challenging the Department of Juvenile Justice's Final Orders and Rules in Pinellas County v. Florida Department of Juvenile Justice, Division of Administrative Hearings and First District Court of Appeals cases.
25. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Rights

- 26. Authority to advertise a public hearing to be held on May 10, 2016, regarding a proposed ordinance amending Chapter 94, Article III of the County Code relating to an Affirmative Action Plan.

Supervisor of Elections

- 27. Proposed precinct lines.

COUNTY ADMINISTRATOR REPORTS

- 28. County Administrator reports: Housing Finance Authority update.

COUNTY COMMISSION

- 29. County Commission miscellaneous.

6 PM

PUBLIC HEARINGS

30. Case No. Q CU-11-3-16 (Silver Mine Gifts, LLC, c/o Ralph W. Goddard)
A request for a conditional use to allow the dispensing of alcohol by a fraternal organization for on-premises consumption in a P-1 zone on approximately 1.5 acres located at 490 Alternate U.S. 19 in Palm Harbor.
31. Ordinance amending Section 122-68 of the County Code specific to golf carts permitted in Highland Lakes by removing the restriction "to accommodate golf cart play" (companion to item no. 32).
32. Resolution specific to golf carts permitted in Highland Lakes to remove the restriction "to accommodate golf cart play" (regular agenda item) (companion to item no. 31).
33. * Resolution to approve the City of St. Pete Beach Community Redevelopment Area Plan (companion to item no. 34).
34. * Interlocal Agreement with the City of St. Pete Beach for governance and funding of the St. Pete Beach Community Redevelopment Area (regular agenda item) (companion to item no. 33).

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.