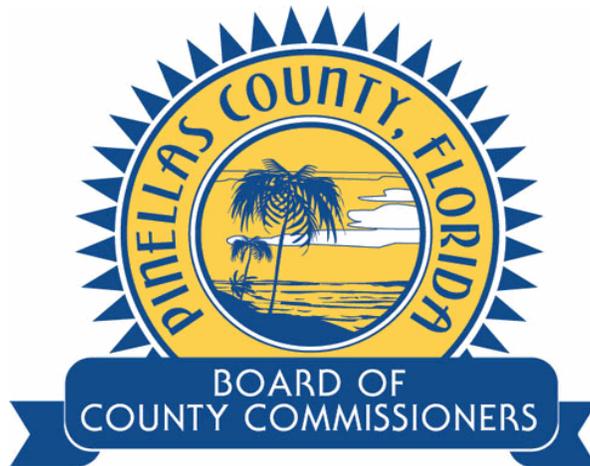


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, October 11, 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 Randall Hehr with Holy Trinity Episcopal Church in Clearwater****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. Presentations and awards:**

Thank You for Doing Business: Mercury Medical

Manufacturing Month Proclamation

Domestic Violence Awareness Month Proclamation

Breast Cancer Awareness Month Proclamation

Partner Presentation:

Forward Pinellas - Whit Blanton, Executive Director

PUBLIC HEARINGS**COUNTYWIDE PLANNING AUTHORITY**

- 2. Case No. CW 16-23 - City of Clearwater**
Countywide Plan Map amendment from Public/Semi-Public, Preservation and Recreation/Open Space to Public/Semi-Public, Retail and Services, Preservation, Recreation/Open Space and Residential Low Medium.

BOARD OF COUNTY COMMISSIONERS

- 3. Petition of Joseph and Eva Fuchs to vacate a portion of Beach Parkway right-of-way (legislative hearing).**
- 4. Ordinance amending County Code relating to emergency medical services and non-medical transportation of non-ambulatory persons.**
- 5. Ordinance establishing Foreclosed Property Registration procedures.**
- 6. Ordinance amending Chapter 14 of the County Code relating to animals.**

CITIZENS TO BE HEARD

- 7. Public comment.**

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Minutes of the regular meeting held September 14, 2016.

Reports received for filing:

9. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended December 31, 2015.

Miscellaneous items received for filing:

10. City of Clearwater Ordinances Nos. 8914-16, 8917-16, 8920-16, and 8926-16 adopted September 1, 2016, annexing certain properties.
11. Southwest Florida Water Management District Fiscal Year 2017 schedule of meetings and a map depicting the District's boundaries.
12. Eastlake Oaks Community Development District public meeting schedule for Fiscal Year (FY) 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

13. Substance Abuse and Mental Health Services Administration grant award to expand and enhance Veterans Treatment Court.
14. Substance Abuse and Mental Health Services Administration grant award for Elevate: Raising Problem Solving to Another Level.

Public Works

15. Authority to advertise a public hearing to be held on October 25, 2016, regarding a proposed ordinance amending Section 170-199 of the County Land Development Code related to concrete paver and clay brick driveways in residential areas.

Real Estate Management

16. Declare surplus and authorize the sale of miscellaneous County-owned equipment.
17. Purchase authorization for requirements of heavy and light duty vehicles and equipment.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

18. Official acceptance of the Countywide Plan Map Adjustment submitted by the City of Safety Harbor.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

19. Award of bid to Ajax Paving Industries of Florida, LLC for the Taxiway Rehabilitation Project - Phase 2 at the St. Pete-Clearwater International Airport (companion to items 20 and 21).
20. Second Amendment to the agreement with Jacobs Engineering Group, Inc. for construction administration services for the Taxiway Rehabilitation Project - Phase 2 at the St. Pete-Clearwater International Airport (companion to items 19 and 21).
21. Agreement with AVCON, Inc. for consultant services for the Taxiway Rehabilitation Project - Phase 2 at the St. Pete-Clearwater International Airport (companion to items 19 and 20).

Convention and Visitors Bureau

22. Award of contract to Tourism Marketing Partnership for marketing services - United Kingdom, Ireland, and Scandinavia.
23. Award of contract to Marion S. Wolf, d/b/a MSWolf Marketing, for marketing services - Central Europe.
24. Fifth Amendment to the agreement with Miles Partnership, LLLP (f/k/a Miles Media Group, LLLP) for technology marketing requirements on behalf of the Convention and Visitors Bureau.

Human Services

25. Alcohol and Drug Abuse Trust Fund Grant Recommendations and Agreement to fund seven non-profit agencies.

COUNTY ADMINISTRATOR

- 26.** County Administrator miscellaneous:
FY 2016 Board Budget Amendment No. 11 for unanticipated expenditures due to Hurricane Hermine.

COUNTY ATTORNEY

- 27.** County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 28.** Appointments to the Emergency Medical Services Advisory Council.

COUNTY ADMINISTRATOR REPORTS

- 29.** County Administrator reports:
- Animal Welfare Trust Fund Community Reimbursement Grants
- Workforce Development.

COUNTY COMMISSION

- 30.** Appointments to the Tourist Development Council.
- 31.** Appointments to the Pinellas Opportunity Council, Inc.
- 32.** 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.