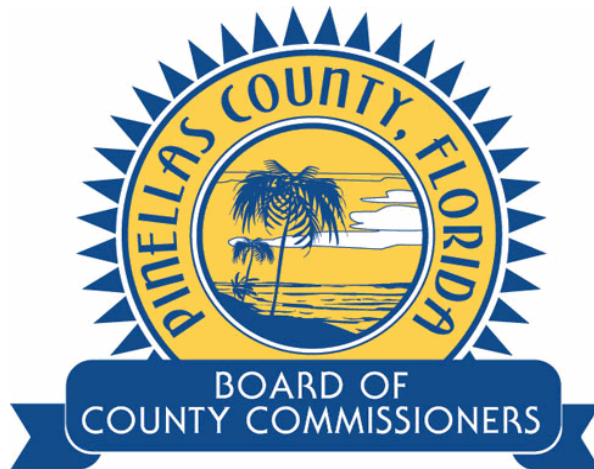


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, January 10, 2017
9:30 AM

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

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

A reception for the presenters and recipients of the Presentations and Awards portion of the agenda will be held from 9:00 to 9:30 a.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Father Bob Schneider with St. Stephen Catholic Church in Valrico

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:

William E. Dunn Water Reclamation Facility Award Presentation

Partner Presentations:

Habitat for Humanity of Pinellas County - Mike Sutton, CEO

Hillsborough Area Regional Transit - Katharine Eagan, CEO

Tampa Bay Partnership - Rick Homans, President and CEO

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

- 2. Case No. CW 16-26 - City of Clearwater**
Countywide Plan Map amendment from Activity Center and Residential Low Medium to Activity Center, regarding 2.6 acres more or less, located at 520 and 606 Bayview Avenue, and two adjacent unaddressed parcels to the northwest (subthreshold amendment).
- 3. Case No. CW 16-28 - City of St. Petersburg**
Countywide Plan Map amendment from Residential Medium to Residential Low Medium, regarding 20.3 acres more or less, in a portion of the Monticello Park Subdivision, generally bounded by 12th Street North to the east, those properties fronting onto 15th Street North to the west, 42nd Avenue North to the south, and those properties fronting onto 45th Avenue North to the north (subthreshold amendment).
- 4. Case No. CW 16-25 - City of Largo**
Countywide Plan Map Amendment from Public/Semi-Public to Office, regarding 0.7 acre more or less, located at 104 Seacrest Drive (subthreshold amendment).

5. Case No. CW 16-27 - City of Largo
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 7.4 acres more or less, located at 1885 South Highland Avenue (regular amendment).

BOARD OF COUNTY COMMISSIONERS

6. Termination, General Release and Vacation of Sewer Easements and Easements by Plat to Circle K Stores, Inc., Ken-Tre Addition to Pinellas Park, Florida, Official Record Plat Book 15, Page 21 in Section 31/30/16 (quasi-judicial hearing).
7. Ordinance declaring zoning in progress and imposing a moratorium on the establishment of medical marijuana dispensing facilities and treatment centers for a period of 180 days (first hearing).

CITIZENS TO BE HEARD

8. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

9. Minutes of the regular meeting held November 22, 2016.
10. Vouchers and bills paid from November 6 through December 10, 2016.

Reports received for filing:

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-38 dated December 1, 2016 - Follow-Up Audit of Multiple Award Service Contracts for Motor & Pump Repairs.
12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-39 dated December 1, 2016 - Follow-Up Audit of Pinellas County GIS Infrastructure Construction Water and Sewer Information.
13. Dock Fee Report for the month of November 2016.

Miscellaneous items received for filing:

14. City of Clearwater Ordinances Nos. 8948-16, 8951-16, and 8954-16 adopted November 3, 2016, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Building Services

15. Award of bid to Joe Payne Inc. for requirements of construction inspection services and construction building code enforcement.

Parks and Conservation Resources

16. Award of bid to Duval Landscape Maintenance, LLC for Requirements of Landscape and Grounds Maintenance.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

17. Local Arts Funding Agreement with Creative Pinellas, Inc. for marketing and promoting the County as an arts community and arts destination during Fiscal Year 2017.

County Administrator

18. Third Amendment to the agreement with Van Scoyoc Associates, Inc. for federal governmental relations services.

Planning

19. Certification that the Tampa Bay Community Development Corporation's affordable housing project is consistent with County plans and regulations.
20. Community Redevelopment Area Policy Program and Implementation Guidelines.

Utilities

21. Agreement with the City of St. Pete Beach for utility relocations along Blind Pass Road.
22. Amendment No. 1 to the agreement with the City of St. Pete Beach for utility relocations along Pass-A-Grille Way.
23. Sixth Amendment to the agreement with Vertex Data Utility Services LLC for services provided in support of the Utilities Customer Information System.

COUNTY ADMINISTRATOR

24. County Administrator miscellaneous.

COUNTY ATTORNEY

25. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

26. Ratification of the County Administrator's approval of the ranking of firms and agreement with UnitedHealthcare Services, Inc. for requirements of group medical benefits.
27. Ratification of the County Administrator's approval of the ranking of firms and agreement with Express Scripts, Inc. for requirements of group prescription drug benefits.
28. Ratification of the County Administrator's approval of the ranking of firms and execution of agreement with Cigna Dental Health of Florida, Inc. for requirements of group dental self-funded (PPO) benefits.

COUNTY ADMINISTRATOR REPORTS

29. County Administrator reports:
Doing Things For You! 2016 Accomplishments.

COUNTY COMMISSION

30. Appointment of Technical Management Committee representative for Solid Waste.
31. Appointment to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee.
32. Appointment to the Pinellas County Historical Commission.
33. County Commission miscellaneous.
34. County Commission Board Reports.

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.

At the Chairman's discretion, agenda items may be considered in a different order.