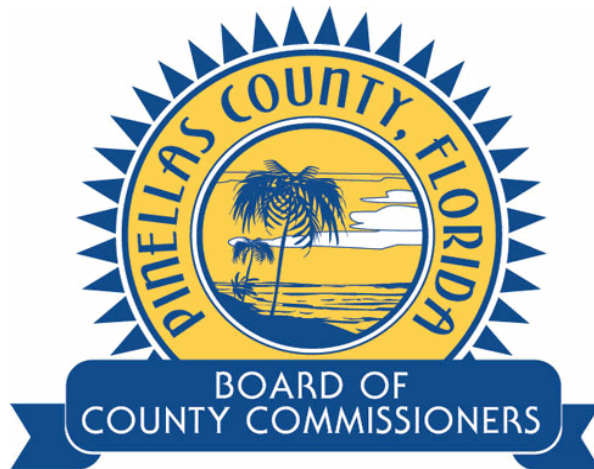


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, March 7, 2017
9:30 AM

Janet C. 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 Reverend Jeffrey Ice with First United Methodist Church of Pinellas Park

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Consumer Protection Week Proclamation.
2. Florida Surveyors and Mappers Week Proclamation.
3. Partner Presentation:
Alliance for Weedon Island Archaeological Research and Education, Inc. - John Arthur, Ph. D., President.

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

4. Case No. CW 17-1 - City of Largo
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 1.35 acres more or less, located at 1685 Belcher Road (regular amendment).

BOARD OF COUNTY COMMISSIONERS

5. Petition of Wainscott Properties, LLC to vacate a portion of a drainage easement on Lot 14, Block F, Coral Heights Subdivision in Plat Book 31, Pages 71 through 73 in section 1-30-15, Pinellas County, Florida (quasi-judicial hearing).
6. Ordinance amending Section 6-29 of the County Code relating to the closing hours of business establishments dealing in alcoholic beverages.
7. Ordinance amending Chapter 70 of the County Code relating to Human Relations to create an advisory board for persons with disabilities.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Minutes of the regular meeting held February 7, 2017.

9. Vouchers and bills paid from January 29 through February 4, 2017.

Miscellaneous items received for filing:

10. City of Clearwater Ordinance No. 8982-17 adopted January 19, 2017, annexing certain property.
11. City of Oldsmar Ordinance No. 2017-03 adopted February 7, 2017, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

12. Plat of Martins Glen Subdivision for approval and recording.

Management and Budget

13. Grant Funding Agreement with the State of Florida Division of Emergency Management regarding a Federal Emergency Management Agency Public Assistance Grant for disaster relief funding associated with Hurricane Hermine.

Public Works

14. Local agency program agreement with the Florida Department of Transportation for the Keystone Road shoulder and resurfacing project.
15. Authority to advertise a public hearing to be held on April 11, 2017 regarding a proposed ordinance amending the County Land Development Code by revising Section 170-266 relating to placement of vertical structures for the mounting of antennae, revising Section 170-267 relating to utility work definitions, and creating Section 170-277 relating to wireless communication facilities.

COUNTY ATTORNEY

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Timothy Gazica and Francine Gazica v. Green Conversion Systems, Inc. and Pinellas County Board of Commissioners - Circuit Civil Case No. 16-007751-CI - allegations of negligence resulting in personal injuries.
17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Brannick v. City of Largo and Pinellas County - Circuit Civil Case No. 16-000760-CI - allegations of negligence resulting in personal injuries.

18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Annette Stafford v. Pinellas County Emergency Medical Services, d/b/a Sunstar Paramedics, d/b/a Sunstar EMS a/k/a Sunstar Ambulance, a municipal entity, and Customer Service Center, Inc., a Florida for-profit corporation - Circuit Civil Case No. 17-000357-CO - allegations of negligence resulting in damages.
19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jonathan Goulish v. Pinellas County Board of Commissioners - Circuit Civil Case No. 16-008161-CI - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Real Estate Management

20. Award of bid to Southern Roofing Company, Inc. for the roof replacement project at 315 Court Street in Clearwater.

Public Works

21. Authority to advertise a public hearing to be held on March 21, 2017 amending Chapter 166, Article VI of the County Land Development Code, relating to the administration of surface water assessments and fees.
22. Recommended projects for submittal to the Gulf Consortium for inclusion in the State Expenditure Plan.

COUNTY ADMINISTRATOR

23. County Administrator miscellaneous.

COUNTY ATTORNEY

24. Proposed settlement in the matter of United States ex rel. Dean v. Paramedics Plus, LLC, Pinellas County Emergency Medical Services Authority, et al., 4:14-cv-203 (E.D. TX).
25. County Attorney miscellaneous.

COUNTY ADMINISTRATOR REPORTS

26. County Administrator reports: None.

CITIZENS TO BE HEARD

27. Public comment.

COUNTY COMMISSION

28. Appointment to the Historical Commission (Commissioner Long) and adjustment of Historical Commission members' terms.
29. Appointment to the Board of Adjustment (Commissioner Welch).
30. County Commission Board Reports.
31. County Commission miscellaneous:
- Business Technology Services Update - Budget Support
- County Attorney Oversight Committee
- Mayors' Council - Associate Membership.

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.