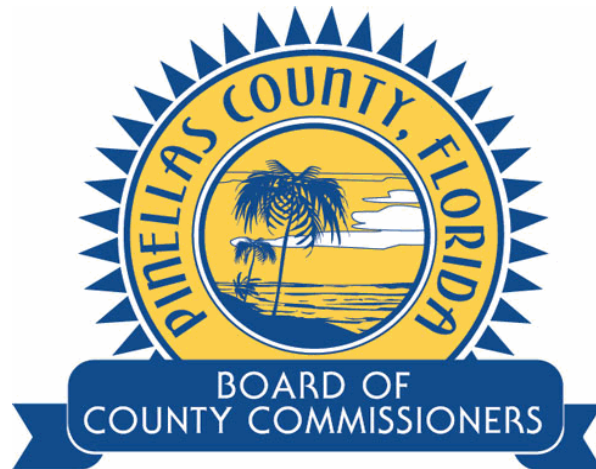


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, March 21, 2017
2:00 PM

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 presenters and recipients of the Presentations and Awards portion of the agenda will be held from 1:30 to 2:00 p.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Rabbi Jacob Luski with Congregation B’Nai Israel in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things! Employee Recognition - LJ Wood, Public Works.
2. Water Conservation Month Proclamation - Edgar Lopez, Water Conservation Compliance Officer, Utilities Department.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held February 21, 2017.
4. Vouchers and bills paid from February 5 through February 18, 2017.

Miscellaneous items received for filing:

5. Town of Belleair Notice of Public Hearing for preliminary site plan review; public hearing to be held April 4, 2017.
6. Eastlake Oaks Community Development District minutes of the meeting held December 8, 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

7. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 28, 2017.

Economic Development

8. Resolution supplementing the FY 2017 General Fund budget for unanticipated revenues to the Economic Development department.

Parks and Conservation Resources

9. Air Quality Consent Order A17-005 with GS 377 8th Street N, LLC.

Real Estate Management

10. Declare surplus and authorize the sale of miscellaneous County-owned equipment to include an incinerator chamber.
11. Declare surplus and authorize the sale of miscellaneous County-owned cooling system equipment currently located in downtown Clearwater.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

12. Airport Service Contract with the United States Coast Guard at St. Pete-Clearwater International Airport for airfield operating expenses, Aircraft Rescue Firefighting services and unarmed security guard services for Coast Guard Air Station Clearwater.
13. Acceptance of grant funds and Joint Participation Agreement with the Florida Department of Transportation for a new airport maintenance building.

County Administrator

14. Subsequent Designation of Local Workforce Area and Continued Charter of Worknet Pinellas Inc., d/b/a CareerSource Pinellas, under the Workforce Innovation and Opportunity Act.

Public Works

15. Award of bid to various firms for annual requirements of mosquito abatement products. (Tied Bids)

Safety and Emergency Services

16. Second Amendment to the agreement with EMS Management & Consultants, Inc. for billing services.

Solid Waste

17. First Amendment to the agreement with Covanta Projects, LLC for Waste to Energy Facility operator technical recovery plan projects.

COUNTY ADMINISTRATOR

18. County Administrator miscellaneous.

COUNTY ATTORNEY

19. Authority to advertise a public hearing to be held on April 11, 2017, regarding the adoption of a proposed ordinance relating to requirements and guidelines for Property Assessed Clean Energy programs in unincorporated Pinellas County.
20. Report on the matter United States ex rel. Dean v. Paramedics Plus, LLC, Pinellas County Emergency Medical Services Authority, et al., 4:14-cv-203 (E.D. TX).
21. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

22. Ranking of firms and agreements with the 13 highest-ranked firms for requirements of information technology staff augmentation services.

COUNTY ADMINISTRATOR REPORTS

23. County Administrator reports:
- 2017 Citizen Values Survey - Sarah Lindemuth, HCP Associates

CITIZENS TO BE HEARD

24. Public comment.

COUNTY COMMISSION

25. Appointments to the Suncoast Health Council (Board of County Commissioners).
26. Appointments to the Economic Development Council (Board of County Commissioners).
27. County Commission Board Reports.
28. County Commission miscellaneous.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

29. Ordinance amending Chapter 166, Article VI of the County Land Development Code, relating to the administration of surface water assessments and fees.

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.