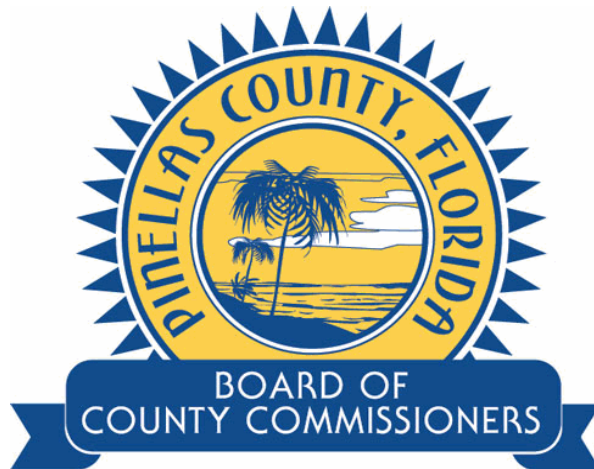


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, May 23, 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 Pastor John Fullerton with St. Andrews Presbyterian Church in Dunedin.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Employee Appreciation Month Proclamation.
2. Doing Things! Employee Recognition - Clarethia Monroe, Utilities.
3. Memorial Day Proclamation and Video.
4. Partner Presentation:
Tampa Bay Partnership - Barry Shevlin, Member, Council of Governors.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held April 25, 2017.
6. Vouchers and bills paid from April 9 through April 29, 2017.

Reports received for filing:

7. Juvenile Welfare Board of Pinellas County Financial Statements and Compliance Reports for the year ending September 30, 2016, along with Certified Annual Financial Report dated May 3, 2017.
8. Dock Fee Report for the month of April 2017.

Miscellaneous items received for filing:

9. City of Clearwater Ordinances Nos. 9000-17 and 9001-17 adopted April 6, 2017, annexing certain properties.
10. Eastlake Oaks Community Development District minutes of the meeting held February 9, 2017.

11. Clearwater Cay Community Development District proposed Fiscal Year 2017-2018 Annual Operations and Maintenance Budget.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

12. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2017.

Human Services

13. Program recommendation for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant submission.

Planning

14. Authority to advertise a public hearing to be held on June 20, 2017, regarding the Fiscal Year 2017-2018 Annual Action Plan for federal funding from the U.S. Department of Housing and Urban Development.

Public Works

15. Award of bid to Sunbelt Sod & Grading Co. and Tom's Sod Services for requirements of sod materials and services for the Tampa Bay Area Purchasing Cooperative.

Utilities

16. Award of bid to Chemtrade Chemicals US, LLC for annual requirements of liquid aluminum sulfate - a Tampa Bay Area Purchasing Cooperative contract.

COUNTY ATTORNEY

17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jill Fischer-Peters v. Ameripath Florida, LLC, Sunstar, et al. - Circuit Civil Case No. 17-002251-CI-13.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

18. Renewal and Issuance of Certificates of Public Convenience and Necessity for Non-Medical Wheelchair Transport and Stretcher Van Providers.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 19.** Program Year 2017-2018 Planning Budget for WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas.

Public Works

- 20.** District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Pinellas Bayway/SR 679 beautification landscape project.
- 21.** Increase to the blanket purchase agreements with Crawford Maintenance Services, LLC and Stan Cisilski, Inc. for requirements of the Surface Water Work Order Contract.

Real Estate Management

- 22.** Resolution and lease agreement with the Florida Dream Center, Inc. for property at 4017 56th Avenue North, in St. Petersburg.

COUNTY ADMINISTRATOR

- 23.** County Administrator miscellaneous.

COUNTY ATTORNEY

- 24.** County Attorney miscellaneous.

COUNTY ADMINISTRATOR REPORTS

- 25.** County Administrator reports:
- Doing Things! TV - Air Quality.

CITIZENS TO BE HEARD

- 26.** Public comment.

COUNTY COMMISSION

27. Appointments to the Council for Persons with Disabilities (individual appointments by each Commissioner).
28. Appointment to the Lealman Community Redevelopment Area Citizen Advisory Committee (Commission as a whole).
29. County Commission Board Reports:
 - Capital Projects Funding Recommendations from the Tourist Development Council - American Craftsman Museum.
30. County Commission miscellaneous.

6:00 PM

PRESENTATIONS AND AWARDS

31. Youth Advisory Committee Year-end Presentation - Dayita Wable, Chairman.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

32. Petition of Eastern Shores Holdings, LLC to vacate a portion of a platted right-of-way on Lots 14 through 16 and on the north of the south line of Lot 17, Riverside Farms, Plat Book 3, Page 16 in Section 2-27-15, Pinellas County, Florida (legislative hearing).
33. Ordinance amending the County Code regarding the redevelopment of mobile home parks; Chapter 38, Article III to add Division 4 - Section 38-100; and modifying Section 138-240(20) (first hearing); and Ordinance amending the Future Land Use and Quality Communities and the Housing elements of the County Comprehensive Plan to establish policies regarding the redevelopment of non-conforming mobile home parks as affordable housing (first hearing).
34. Ordinance amending the County Code providing for locations, zoning, operating conditions, and number of medical marijuana dispensing facilities and treatment centers (final hearing).

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.