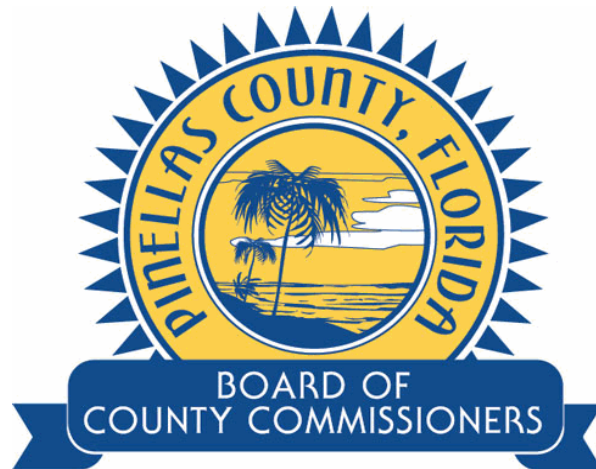


# **Pinellas County Board of County Commissioners**

*315 Court Street  
Clearwater, Florida 33756  
www.pinellascounty.org*



## **Regular Meeting Agenda**

Tuesday, May 8, 2018

9:30 AM

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

Mark S. Woodard, County Administrator  
Jewel White, 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 9:00 to 9:30 a.m. in the 5th Floor County Commission Conference Room.

## ROLL CALL

**INVOCATION** by Reverend Becky Robbins-Penniman, Church of the Good Shepard, Dunedin.

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS AND AWARDS

1. International Internal Audit Awareness Month Proclamation:
  - Melissa Dondero, Assistant Inspector General, Division of Inspector General
2. Emergency Medical Services (EMS) Week Proclamation:
  - Jon Michael Farris, Paramedic, Sunstar
  - Chief Rick Graham, President, Pinellas County Fire Chiefs Association
3. EMS Professionals of the Year Award:
  - Emergency Medical Dispatcher
    - Sandy Stoinski, Public Safety Telecommunicator III, Pinellas County Emergency Communications/Regional 911
  - Emergency Medical Technician (EMT)
    - Aaron Dill, Field Training Officer/EMT, Sunstar Paramedics Paramedic
    - Stephen Bailey, Lieutenant/Paramedic, Largo Fire Rescue Pinellas Federal Credit Union
    - Sherry Belcher, President/CEO
    - Gina Signor, VP of Administration
4. Partner Presentation:
  - Dr. Angus Jameson, Medical Director, EMS

## PUBLIC HEARINGS

### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

#### Countywide Planning Authority

5. Case No. CW 18-05 - Pinellas County  
Countywide Plan Map amendment from Recreation/Open Space to Residential Low Medium, regarding 0.3 acre more or less, located on the east side of Pine Street, 200 feet north of Wilcox Road in Dansville (subthreshold amendment).

6. Case No. CW 18-07 - City of Clearwater  
Countywide Plan Map amendment from Residential Low Medium to Office, regarding 0.2 acre more or less, located at 1524 South Highland Avenue (subthreshold amendment).
7. Case No. CW 18-08 - City of Clearwater  
Countywide Plan Map amendment from Office to Public/Semi-Public, regarding 0.1 acre more or less, located at 720 Tuskawilla Street (subthreshold amendment).
8. Case No. CW 18-10 - City of Clearwater  
Countywide Plan Map amendment from Residential High and Residential Low Medium to Office, regarding 1.3 acres more or less, located at 1528 Lakeview Road (subthreshold amendment).
9. Case No. CW 18-11 - City of Dunedin  
Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 2.4 acres more or less, located at 801 Main Street (subthreshold amendment).
10. Case No. CW 18-06 - City of Safety Harbor  
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public and Preservation, regarding 7.3 acres more or less, located at the northeast corner of Pine Street and Dr. M. L. King, Jr. Street North (4th Street Detention Pond ) (regular amendment).
11. Case No. CW 18-09 - City of Clearwater  
Countywide Plan Map amendment from Recreation/Open Space to Public/Semi-Public, regarding 7.5 acres more or less, located at 1005 Old Coachman Road (regular amendment).
12. Case No. CW 18-12 - City of Clearwater  
Countywide Plan Map amendment from Public/Semi-public, Retail Services, Residential Low Medium and Activity Center to Activity Center, regarding 555.8 acres more or less, generally located south of Palm Bluff Street, west of Highland Avenue, north of Druid Road, and east of Clearwater Harbor (regular amendment). (Companion to Item #13)

#### BOARD OF COUNTY COMMISSIONERS

13. Proposed amendments to the Clearwater Downtown Redevelopment Plan for the Clearwater Downtown Community Redevelopment Area. (Regular agenda item)  
(Companion to Item #12)

#### CONSENT AGENDA

#### CLERK OF THE CIRCUIT COURT AND COMPTROLLER

14. Minutes of the regular meeting held April 10, 2018.
15. Vouchers and bills paid from April 8 through April 14, 2018.

Reports received for filing:

16. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the Year Ending December 31, 2017.

Miscellaneous items received for filing:

17. Florida Department of Revenue Approved Fiscal Year 2017-2018 Budget Amendment for the Pinellas County Tax Collector.

## COUNTY ADMINISTRATOR DEPARTMENTS

### Development Review Services

18. Plat of Tuscany Highlands.

### Public Works

19. Award of bid to M.T.M. Contractors, Inc., for the Haines-Bayshore Road Sidewalk Improvement project.

### Real Estate Management

20. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.

### Safety and Emergency Services

21. Award of bid to Master Medical Equipment, LLC for the requirements of refurbished Philips MRx defibrillators.

## COUNTY ATTORNEY

22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Susan Baker v. Pinellas County Board of County Commissioners and Pinellas County; Circuit Civil Case No. 18-000485-19 - allegations of negligence resulting in personal injuries.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 23.** Resolution approving B7111450363 as a qualified applicant for the Qualified Target Industry Tax Refund program.

Management and Budget

- 24.** Resolution supplementing the Fiscal Year 2018 General Fund Budget for unanticipated revenues and realigning appropriation from the General Government (Reserve for Contingencies) cost center to the Emergency Events cost center in the General Fund for expenditures related to Hurricane Irma.

## COUNTY ADMINISTRATOR

- 25.** County Administrator Miscellaneous.

## COUNTY ATTORNEY

- 26.** County Attorney Miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 27.** Resolution of the Housing Finance Authority for the issuance of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

## COUNTY ADMINISTRATOR REPORTS

- 28.** County Administrator Reports:  
- Comprehensive Plan Update  
- Doing Things! TV - Reaching out to the Community

**CITIZENS TO BE HEARD**

- 29.** Public Comment.

COUNTY COMMISSION

- 30.** County Commission New Business Items:
- Florida Firearms Preemption Lawsuit (Commissioner Long)
  - 2018 TBARTA DRAFT Interlocal Agreement (Commissioner Long)
  - State Mandate School Safety - Funding Responsibility (Commissioner Welch)
  - CareerSource Pinellas Update (Commissioner Gerard)
- 31.** County Commission Board Reports and Miscellaneous Items.

**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.*