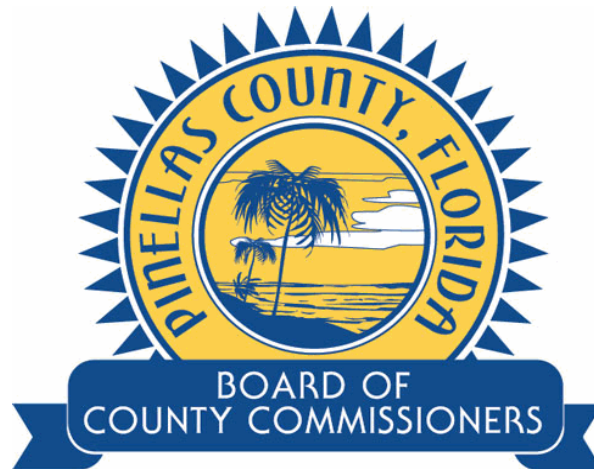


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, June 5, 2018

9:30 AM

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

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

ROLL CALL

INVOCATION by Reverend Cannon Katie Churchwell, The Cathedral Church of St. Peter, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. National Public Works Week Proclamation:
 - Rahim Harji, Director, Public Works
 - Don McDonald, Survey and Mapping, Public Works
 - David Naja, Customer and Technical Support, Public Works
 - Robert Jones, Stormwater and Vegetation, Public Works
 - Melissa Harrison, Environmental Management, Public Works
 - Delvan Gibson, Construction, Public Works
 - Erin Lawson, Senior Engineer, Public Works
2. American Public Works Association West Coast Branch Awards:
 - Project of the Year Award - Transportation
 - Technical and Management Innovation Award - Management
 - Project of the Year Award - Mobility
 - Public Works Director of the Year
3. Doing Things! Employee Recognition Award:
 - Casey Morse, Engineering Technician, Public Works
4. Pride Month Proclamation:
Equality Florida
 - Todd Richardson, Pinellas Development DirectorSt. Pete Pride
 - Scion Crowder, President
 - Nate Bruemmer, Board Member
 - Richard Brandt, Board Member
 - Susan McGrath, Board Member
 - Luke Blankenship, Executive Director
5. Suncoast Hospice Proclamation:
 - Rafael Sciuillo, CEO
 - Mitch Morel, CFO
 - Marci Pruitt, VP of Suncoast Hospice
 - Stacy Orloff, VP of Innovation and Community Health
 - Scott Kistler, VP of Strategy and Business Development
 - Kathy Rabon, VP of Philanthropy
6. Youth Advisory Committee Year-end Presentation.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

7. Petition of Hickory Point RV Park to vacate a portion of Anclote Avenue lying adjacent to Lots 3 and 4, Block 3, and that portion of the unnamed street, formerly known as Wacassassa Street, as shown on Capt. S.E. Hope's Subdivision of Anclote Florida, Hillsborough Deed Book Q, Page 342, being bounded on the northeast by the southwesterly right of way of Seminole Avenue and bounded on the southwest by the northeasterly right of way of Anclote Avenue, lying in Section 2/31/16, Pinellas County, Florida. (Legislative Hearing)
8. Petition of Nancy Wootten and Jacqueline Gerald to vacate a portion of a utility easement lying within the west 10 feet of Lot 4, Block A, Oak Park Subdivision, Plat Book 79, Page 87 lying in Section 14/30/15, Pinellas County, Florida. (Quasi-Judicial Hearing)

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

9. Case No. CW 18-13 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 1.9 acres more or less, located at 10380 131st Street North (subthreshold amendment).
10. Case No. CW 18-14 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium and Public/Semi-Public to Residential Medium, regarding 1.3 acres more or less, located at 4500 43rd Street North and 4312 46th Avenue North (subthreshold amendment).

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

11. Minutes of the regular meetings held April 24 and May 8, 2018.
12. Vouchers and bills paid from April 15 through May 12, 2018.

Reports received for filing:

13. Juvenile Welfare Board of Pinellas County Financial Statements and Compliance Reports for the year ended September 30, 2017, along with Certified Annual Financial Report dated April 25, 2018.
14. Dock Fee Report for the month of April 2018.

Miscellaneous items received for filing:

15. City of Seminole Notice of Ordinance Enactment and Public Hearings held May 22, 2018, re proposed Ordinances Nos. 10-2018 through 12-2018, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

16. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2018.

Public Works

17. Award of bid to Suncoast Development of Pinellas County, Inc. for the Countywide ADA, sidewalk, drainage and roadway improvements contract.
18. Joint Project Agreement with the City of Oldsmar for utility work associated with the roadway reconstruction and widening of Forest Lakes Boulevard from west of Pine Avenue to west of Racetrack Road.
19. Award of bid to Torres Electrical Supply Co., Inc. for LED Roadway Luminaires.

Real Estate Management

20. Award of bid to ABL Properties 2, LLC for the sale of real property proximate to Hamlin Boulevard and Walsingham Road.

Utilities

21. Award of bid to GLF Construction Corporation for the Sand Key Fender System project.

COUNTY ATTORNEY

22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Constance Smith and Todd Smith, her husband v. Pinellas County, Florida; Circuit Civil Case No. 18-001925-CI-20 - allegations of negligence resulting in personal injuries.
23. Notice of new lawsuit and defense of the same by the County Attorney in the case of Terry Jones v. The State of Florida, Pinellas County Sheriff's Office, Pinellas County, Officer John Doe and Doctor John Doe; Middle District of Florida Case No. 8:17-cv-02888-SDM-AEP - allegations of negligence and violations of federal and state law.

24. Notice of new lawsuit and defense of the same by the County Attorney in the case of Frank Del Greco v. Morton Plant Hospital Association Inc., d/b/a Morton Plant Hospital and Pinellas County; Circuit Civil Case No. 18-002357-CI-11 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

25. Official acceptance of the Countywide Plan Map adjustment submitted by Pinellas County.

Emergency Medical Services Authority

26. Renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.
27. 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

Airport

28. Memorandum of Agreement and Cost Sign-Off document to reimburse U.S. Customs and Border Protection for costs of technology and equipment at St. Pete-Clearwater International Airport.

Human Services

29. First amendment and first option of renewal to the funding agreement with Personal Enrichment through Mental Health Services, Inc.

Parks and Conservation Resources

30. Purchase authorization with Playcore Wisconsin, Inc., d/b/a Gametime for playground equipment and installation services.
31. Change Order No. 1 to the contract with All American Concrete, Inc. for the Belleair Causeway dock facility reconstruction project.

Planning

32. Termination of specific performance agreements with the Housing Finance Authority of Pinellas County for Neighborhood Stabilization Program implementation.

Public Works

33. Transportation Regional Incentive Program agreement with the Florida Department of Transportation for the construction of an Advanced Traffic Management System on Alternate U.S. Highway 19 South from U.S. Highway 19 (34th Street) to S.R. 60 (Gulf to Bay Boulevard).

COUNTY ADMINISTRATOR

34. County Administrator Miscellaneous.

COUNTY ATTORNEY

35. Proposed initiation of litigation in the case of Pinellas County v. Charlene Thomas-Smith - action to recover property damage costs.
36. County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

37. Appointments to the Emergency Medical Services Medical Control Board (Board of County Commissioners as a whole).

COUNTY ADMINISTRATOR REPORTS

38. County Administrator Reports.

CITIZENS TO BE HEARD

39. Public Comment.

COUNTY COMMISSION

40. Consideration of ranking of firms to provide State Governmental Relations Services.
41. Appointment to the Pinellas Opportunity Council, Inc. (Board of County Commissioners as a whole).
42. Appointment to the Solid Waste Technical Management Committee (Board of County Commissioners as a whole).

- 43.** County Commission New Business Items:
- Letter of Support - Upper Tampa Bay water quality enhancements in conjunction with the Howard Frankland Bridge project (Commissioner Justice)
 - Preemption - Home Rule (Commissioner Long)
 - CareerSource Pinellas Update (Commissioner Gerard)
- 44.** 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.