

Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Thursday, September 13, 2018
2:00 PM

Kenneth T. Welch, Chairman
Karen Williams Seel, Vice-Chairman
Jay J. Beyrouti
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 Pastor Craig Nelson, First United Methodist Church, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Hispanic Heritage Month Proclamation:
 - Jaclyn Boland, CEO, InterCultural Advocacy Institute/Hispanic Outreach Center
 - Rolando Lopez, Board President, InterCultural Advocacy Institute
 - Andrea Vendetti, Senior Coordinator, Hispanic Outreach Center
 - Judge Miriam Irizarry, Sixth Judicial Circuit
2. Marketing and Communications State and National Awards:
 - National Association of County Information Officers
 - Best in Class for Penny for Pinellas Public Education Campaign
 - Superior Award for Penny for Pinellas Public Education Campaign
 - Florida Public Relations Association
 - Golden Image Award in Public Service for Penny for Pinellas Public Education Campaign
 - Judges' Award for Penny for Pinellas Public Education Campaign
 - Tampa Bay Chapter Award of Distinction for Penny for Pinellas Public Education Campaign
 - Tampa Bay Regional Planning Council
 - Certificate of Regional Excellence, Hurricane Irma Communications
3. Doing Things! Employee Recognition Award:
 - Bruno Rivera, Video Specialist, Marketing and Communications

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

4. Resolution approving proposed amendments to the St. Petersburg Intown Redevelopment Plan and approval of associated amendments to the Interlocal Agreement between Pinellas County and the City of St. Petersburg regarding same.
5. Ordinance amending the Pinellas County Land Development Code, Chapter 134-General and Administrative Provisions, Chapter 138-Zoning, Chapter 142-Airport Zoning, Chapter 154-Site Development, Right-Of-Way Improvements, Subdivisions, and Platting, and Chapter 166-Environmental and Natural Resource Protection; deleting Chapter 162-Signs and Chapter-170 Miscellaneous Provisions in their entirety (first hearing); and providing for amendment of the Pinellas County official zoning atlas and geographic information system to reflect changes in zoning district names. (Companion to Items No. 6 and 7)

6. Ordinance amending Part III of the Pinellas County Land Development Code, Chapter 158-Floodplain Management, adding Appendix E to incorporate certain local administrative and technical amendments to the Florida Building Code relating to floodplain management. (Companion to Items No. 5 and 7)
7. Ordinance relocating Article V-Water and Navigation Regulations, Article II, Division 3-Mangrove Trimming and Preservation, and Article VI-Surface Water Management of Chapter 166-Environmental and Natural Resource Protection of the Pinellas County Land Development Code to Chapter 58-Environment of the Pinellas County Code; and amending Chapter 110-Special Assessments of the Pinellas County Code. (Companion to Items No. 5 and 6)

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Minutes of the regular meeting held August 7, 2018.
9. Vouchers and bills paid from July 22 through August 18, 2018.

Reports received for filing:

10. Dock Fee Report for the month of August 2018.

Miscellaneous items received for filing:

11. City of Tarpon Springs Ordinance No. 2018-13 adopted August 7, 2018, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Planning

12. Annual updates to Pinellas County's Community Rating System Program for Public Information and Pinellas County's Local Mitigation Strategy.

Public Works

13. Authority to advertise a proposed ordinance amending the Pinellas County Land Development Code, Chapter 122-Traffic and Vehicles, by revising Sections 122-32 and 122-35, repealing references to backing into parking spaces.
14. Award of bid to JPR Universal Construction, LLC for Lakeshore Estates roadway and drainage improvements.

15. Grant Agreement with the Florida Department of Environmental Protection for the Lake Seminole Sediment Removal and Restoration project. (Companion Item No. 16)
16. First Amendment to the Agreement with Waterfront Property Services, LLC dba Gator Dredging for Construction Services (Phase II) for the Lake Seminole Sediment Removal and Restoration Project. (Companion to Item No. 15)

Utilities

17. Award of bid to VacVision Environmental, LLC for sanitary sewer manhole rehabilitation projects for Fiscal Year (FY) 2017-2019.

COUNTY ATTORNEY

18. Notice of new lawsuit and defense of the same by the County Attorney in the case of David Ballard Geddis, Jr. v. Pinellas County; Circuit Court Case No. 18-002893-CI-8 - allegations of constitutional violations.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Building Services

19. Amendment No.1 to the purchase authorization with Carahsoft Technology Corporation for the Accela Civic Platform Land Management Technology Upgrade project.

Convention and Visitors Bureau

20. Third Amendment to the Agreement with Birdsall, Voss & Associates, Inc. for requirements of tourism marketing services.

Economic Development

21. Resolution approving B8060653161 as a qualified applicant for the Qualified Target Industry Tax Refund program.
22. Resolution approving B7081632099 as a qualified applicant for the Qualified Target Industry Tax Refund program.
23. Resolution approving B8080654187 as a qualified applicant for the Qualified Target Industry Tax Refund program.

Human Services

24. Agreement with Gulfcoast Legal Services, Inc. to provide legal aid services to Pinellas County residents.
25. Funding Agreement with BayCare Home Care, Inc. for home healthcare services for clients of the Pinellas County Health Program and Health Care for the Homeless program.

Management and Budget

26. FY 2018 Board Budget Amendment No. 2 to use Tourist Development Tax Fund Reserves for reimbursements to the City of Dunedin for eligible expenditures related to the renovation of Major League Baseball Spring Training Facilities.

Parks and Conservation Resources

27. 2018 Shell Key Preserve Management Plan Update as required by the Lease Agreement with the State of Florida Board of Trustees of the Internal Improvement Trust Fund.

Public Works

28. Road Transfer Interlocal Agreement with the City of Dunedin for the transfer of specific roadway segments and easements.
29. Emergency Grant Funding Agreement with the Florida Department of Environmental Protection for Red Tide Management for and within Pinellas County.

Real Estate Management

30. Change Order No. 1 to the contract with American Facility Services, Inc. for requirements of janitorial services at various County buildings.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

31. Resolution approving the form and authorizing the execution of a First Amendment to the Loan Agreement relating to the Authority's Industrial Development Revenue Bond, Series 2011, which was issued on behalf of Nautical Structures Industries, Inc. and providing for a new form of the Series 2011 Bond.

Emergency Medical Services Authority

32. Amendment No.1 to the Advanced Life Support First Responder Agreement with four municipalities and independent fire districts.
33. Appointments to the Emergency Medical Services Advisory Council.

COUNTY ADMINISTRATOR

- 34.** County Administrator Miscellaneous.

COUNTY ATTORNEY

- 35.** Proposed initiation of litigation in the case of Pinellas County v. Bayou Corporation and Martin Rubino - action for injunctive relief.
- 36.** Proposed initiation of litigation in the case of Pinellas County v. JERMC Ltd. - action for injunctive relief.
- 37.** County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

- 38.** County Administrator Reports:
- CareerSource Pinellas - Organizational Structure, Governance Model Findings and Recommendations, Dennis R. Long

CITIZENS TO BE HEARD

- 39.** Public Comment.

COUNTY COMMISSION

- 40.** Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).
- 41.** Appointments to the Economic Development Council (Board of County Commissioners as a whole).
- 42.** County Commission New Business Items:
- Lurie Civic Building Partnership/Funding Request (Commissioner Long)
- MSTU Funding Proposal - Tierra Verde Community Association (Commissioner Justice)
- Honoring Ray Neri (Commissioner Justice)
- Community Center Naming (Commissioner Justice)
- Lealman CRA (Commissioner Justice)
- 43.** County Commission Board Reports and Miscellaneous Items.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

44. Resolutions adopting tentative millage rates and budgets for FY 2019 (first public 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.