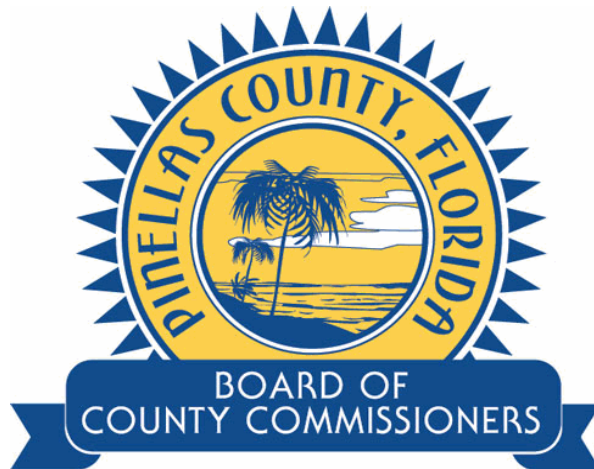


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, August 7, 2018
9:30 AM

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 William Sherman, Mt. Carmel Baptist Church, Clearwater.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Purple Heart Day Proclamation:
Military Order of the Purple Heart Chapter JFK-1963:
 - Rich Weltz, Senior Vice Commander
 - Dale Burmesiter, Junior Vice Commander
 - Marc Brill, Adjutant
 - Reynaldo Valdes, Member
 - Stan Beach, Chaplain
 - Reverend Father Bob Swick, Member
 - Frank Chicollo, Sergeant-At-Arms
2. National Water Quality Month Proclamation:
 - Royce Rarick, Plant Operations Chief, Utilities
 - Matt Wotowiec, Water Quality Monitoring Manager, Utilities
 - Melanie Weed, Environmental Program Coordinator, Public Works
 - Josie Benwell, Project Coordinator, Public Works
 - David Downing, Director, Convention and Visitors Bureau
3. Doing Things! Employee Recognition Award:
 - David Hansen, Water Quality, Utilities
4. Florida Water Environment Association (FWEA) Awards:
 - FWEA Public Education Award, Organization Category
 - FWEA Biosolids/Residuals Program Excellence, Large Operating Facility
5. Public Works Accreditation Award:
 - Doug Layton, American Public Works Association, Region IV Director

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

6. Proposed modifications to the Pinellas County Code related to purchasing.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

7. Case No. CW 18-16 - City of Clearwater
Countywide Plan Map amendment from activity center and recreation/open space to activity center, regarding 172.5 acres more or less, generally located south of Drew Street, east of Prospect Avenue, north of Court Street, and west of Highland Avenue (regular amendment). (Companion to Item No. 8)
8. Case No. CW 18-17 - City of Clearwater
Countywide Plan Map amendment from activity center to activity center, regarding 10.9 acres more or less, generally located north of Nicholson Street, west of the Pinellas Trail, east of Clearwater Harbor, and within 285 feet of Cedar Street (regular amendment). (Companion to Item No. 7)
9. Case No. CW 18-18 - City of Dunedin
Countywide Plan Map amendment from residential low medium to residential medium, regarding 0.3 acre more or less, located at 1722 Curlew Road (regular amendment).

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held July 17, 2018.

Reports received for filing:

11. Dock Fee Report for the month of June 2018.
12. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from April 1 to June 30, 2018.
13. Juvenile Welfare Board Quarterly Financial Statements for the period ended June 30, 2018.

Miscellaneous items received for filing:

14. City of St. Petersburg Notice of Public Hearing held August 2, 2018, regarding proposed amendments to the Intown Redevelopment Plan.
15. Intergovernmental Cooperative Agreement for the Town of Indian Shores for the purpose of providing insurance through Public Risk Management of Florida Health Trust, together with an Affidavit of Authenticity.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

16. Service Area Competition grant application for the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.

Public Works

17. Ranking of firms and agreement with H.W. Lochner, Inc., for the 126th Avenue North improvement project from U.S. Highway 19 to 34th Street North Project Development and Environmental study.
18. Ratification of the County Administrator's approval of the ranking of firms and agreements with various firms for emergency debris monitoring.
19. Award of bid to Florida Safety Contractors, Inc. for Northeast Coachman at Old Coachman Road intersection improvement project.
20. Award of bid to Kamminga & Roodvoets, Inc. for the Highland Avenue drainage improvement project.

Utilities

21. Award of bid to TLC Diversified, Inc. for sanitary sewer pump station repair, rehabilitation and improvement projects for FY 2018-2021.
22. Award of bid to KAT Construction & Materials, Inc. for the McKay Creek reclaimed water pump station valve improvement project.

COUNTY ATTORNEY

23. Notice of new lawsuit and defense of the same by the County Attorney in the case of Lori Condie and Jeffrey Condie v. Eniswood Homeowners' Association, Inc. and Pinellas County Board of County Commissioners; Circuit Civil Case No. 16-006910-CI-20 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

24. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2018.
25. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending June 30, 2018.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 26. First Amendment to the Concession Agreement for food and beverages with First Class Concessions, Inc. for the airport terminal building concession at the St. Pete-Clearwater International Airport.
- 27. Eighth and Ninth Amendments to the agreement with Stellar Partners, Inc. for airport duty free services and gift shop concessions.

Convention and Visitors Bureau

- 28. Revisions to the Capital Projects Funding Program Guidelines from the Tourist Development Council.

Economic Development

- 29. Resolution approving B7032039894 as a qualified applicant for the Qualified Target Industry Tax Refund program.

Emergency Management

- 30. Statewide Mutual Aid Agreement with the State of Florida, Division of Emergency Management.

Parks and Conservation Resources

- 31. Air Pollution Control Specific Operating Agreement between the State of Florida Department of Environmental Protection and Pinellas County.

Public Works

- 32. Road Transfer Interlocal Agreement with the Town of Belleair for the transfer of specific roadway segments.
- 33. Construction Agreement with CSX Transportation, Inc. for the crossing surface replacement on McMullen Booth Road.
- 34. Resolution dedicating a portion of County-owned property on Oak Street as public right-of-way.

Purchasing

35. Ranking of firms and agreement with Crowe LLP for auditing services.

Real Estate Management

36. Resolution and Lease Agreement with Star-Tec Enterprises, Inc., dba TEC-Garage, for office space.
37. First Amendment to the Lease Agreement with Mainstream Partners IV, LLC to expand existing warehouse space to support the relocation of the Sheriff's Dive Team and Major Accident Investigation divisions.

COUNTY ADMINISTRATOR

38. County Administrator Miscellaneous.

COUNTY ATTORNEY

39. County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

40. Increase to purchase authorization with Insight Public Sector Inc. for requirements of technology products, solutions, and related products and services.

COUNTY ADMINISTRATOR REPORTS

41. County Administrator Reports:
Small Business Enterprise (SBE) Consultant Report
- Bob Morrison, President, Morrison & Associates, Inc.

CITIZENS TO BE HEARD

42. Public Comment.

COUNTY COMMISSION

- 43. Appointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).
- 44. County Commission New Business Items:
 - PSTA Commissioners Appointments (Commissioner Welch)
 - Stand Your Ground Resolution (Commissioner Welch)
- 45. 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.