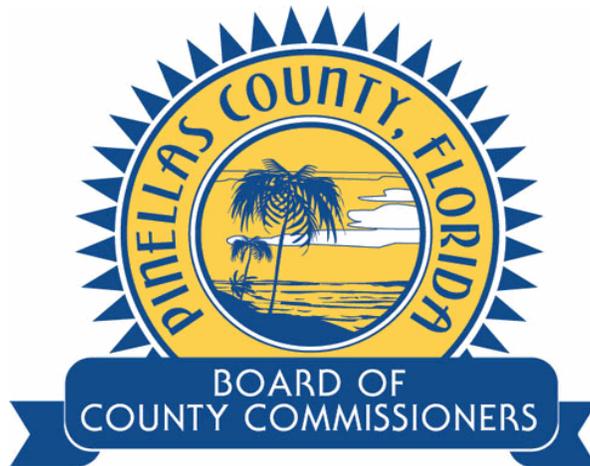


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, May 10, 2016
9:30 AM

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

Mark S. Woodard, County Administrator
James Bennett, County Attorney
Ken Burke, Clerk of the Court and Comptroller

ROLL CALL**INVOCATION by Father Tom Anastasia with St. Matthew Catholic Church in Largo****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. Presentations and Awards:**

Thank You for Doing Business - Working Cow Homemade Ice Cream

Civility Month Proclamation

Emergency Medical Services Week Proclamation

Emergency Medical Services Awards Recognition

Partner Presentation:

Emergency Medical Services Advisory Council -
Madeira Beach Mayor Travis Palladeno, Chairman

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

- 2.** Ordinance amending Chapter 110 (Article VI) of the County Code involving special assessments for improvements to storm sewers and streets, including bike paths and sidewalks, by changing the repayment process from an assessment lien method of collection to the uniform method of non-ad valorem assessment collection (companion to item no. 3).
- 3.** Resolution waiving interest and late charges incurred since the last billing date on paving, sewer and street lighting special assessment liens, and directing the Clerk of the Circuit Court and Comptroller to cease all billing efforts on these liens (companion to item no. 2) (regular agenda item).
- 4.** Interlocal Agreement to reestablish the Largo Planning Area.

COUNTYWIDE PLANNING AUTHORITY

- 5.** Case No. CW 16-11 - City of St. Petersburg
Countywide Plan Map amendment from Public/Semi-Public to Multimodal Corridor, regarding 3.1 acres more or less, located at 2331 9th Avenue North (subthreshold amendment).

6. Case No. CW 16-13 - City of St. Petersburg
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 1.4 acres more or less, located immediately south of 3651 71st Street North (subthreshold amendment).
7. Case No. CW 16-12 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Office, regarding 0.3 acres more or less, located on the south side of 77th Avenue, 140 feet east of Dr. Martin Luther King Jr. Street North (regular amendment).
8. Case No. CW 16-9 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 2.5 acres more or less, located at 2159, 2167, and 2175 McMullen Booth Road (regular amendment).
9. Case No. CW 16-10 - Pinellas County
Countywide Plan Map amendment from Residential Very Low to Public/Semi-Public, regarding 9.4 acres more or less, located on the north side of Keystone Road, 100 feet east of Ranch Road (regular amendment).
10. Ordinance amending the Countywide Rules regarding Target Employment Centers, Transferable Development Rights, and Temporary Lodging Intensity Standards (first hearing).

CITIZENS TO BE HEARD

11. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

12. Minutes of the regular meeting held April 12, 2016.

Miscellaneous items received for filing:

13. City of Clearwater Ordinances Nos. 8828-16, 8839-16, and 8842-16 adopted April 7, 2016, annexing certain properties.
14. Pinellas Suncoast Fire and Rescue District Resolution No. 2016-01 adopted February 16, 2016, fixing the rate of non-ad valorem assessments in compliance with the Charter of the District.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

15. Substance Abuse Service Expansion Grant Award from the U.S. Department of Health & Human Services, Health Resources Services Administration.

Public Works

16. Award of bid to Olympus Painting Contractors, Inc. for the Bayside Bridge rehabilitation project.
17. Ranking of firms and execution of agreement with King Engineering Associates, Inc. for professional consulting services for the Cross Bayou Canal flood control improvement project.

Utilities

18. Award of bid to TLC Diversified, Inc. for the emergency scrubber replacement project at the South Cross Bayou Water Reclamation Facility.
19. Award of rebid to Star Controls, Inc. for phase one of the trunking system cellular upgrade project.
20. Award of bid to Rowland, Inc. for the annual sanitary sewer repair and extension program.
21. Award of bid to T B Landmark Construction, Inc. for the subaqueous force main crossing replacement project in Madeira Beach.

COUNTY ATTORNEY

22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Johanna Gabler v. Pinellas County - Circuit Civil Case No. 16-001942-CI-11.
23. Notice of new lawsuit and defense of the same by the County Attorney in the case of Paul A. Palmer and Amy Palmer v. Pinellas County Florida and First American Title Insurance Company - Circuit Civil Case No. 15-006423-CI-11.
24. Notice of new lawsuit and defense of the same by the County Attorney in the case of James R. Yoes v. Pinellas County Board of County Commissioners - Circuit Civil Case No. 16-000784-CI-7.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

25. Agreement with Suncoast Center, Inc. for administration of the Human Services Behavioral Health High Utilizer Pilot Program.

Parks and Conservation Resources

26. Resolution supporting the continued service of the Historical Commission, clarifying the purpose and mission of the Commission, and providing for an effective date.
27. Air Quality Consent Order A16-012 with Randazzo Builders, Inc.

Planning

28. Resolutions granting ad valorem tax exemptions for five historic properties located within the City of St. Petersburg.

COUNTY ADMINISTRATOR

29. County Administrator miscellaneous.

COUNTY ATTORNEY

30. Authority for the County Attorney to initiate litigation in the case of Pinellas County v. Codey Jacob Harper.
31. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services

32. Renewal of Certificates of Public Convenience and Necessity for Non-Medical Wheelchair Transport Providers.
33. Reappointments to the Emergency Medical Services Advisory Council.

Lealman Community Redevelopment Agency

34. Authority to advertise public hearings to be held on June 7, 2016, for a resolution to approve the Lealman Community Redevelopment Area Plan, an ordinance establishing a Redevelopment Trust Fund for the Lealman Community Redevelopment Area, and an ordinance amending Ordinance No.15-29 to rename the Lealman Community Redevelopment Agency.
35. Transmittal of the Proposed Lealman Community Redevelopment Area Plan to the Local Planning Agency for review and recommendations.

COUNTY ADMINISTRATOR REPORTS

36. County Administrator reports: Community Engagement update.

COUNTY COMMISSION

37. Appointment of alternate member to the Historic Preservation Board.
38. Extension of appointments to the Historic Preservation Board.
39. County Commission miscellaneous.

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

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding Regular Agenda items and Public Hearing items must complete a 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 speaker, one by one, to the podium to be heard. Each speaker may speak up to three minutes. Persons who have been authorized to represent a group of five or more individuals, who are present, should limit their presentation to 10 minutes. Items may be taken out of order by the Chair.

Public Hearing Procedures

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 Chair'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 Chair'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 Chair's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to their presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the applicant should present the entire case in 20 minutes.

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 record includes the testimony and evidence upon which the appeal is to be based.

If the Board meeting beginning at 9:30 a.m. has not concluded by 12:30 p.m., a recess will be taken from 12:30 to 1:00 p.m., and the remainder of the meeting will continue at 1:00 p.m.

If the 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.