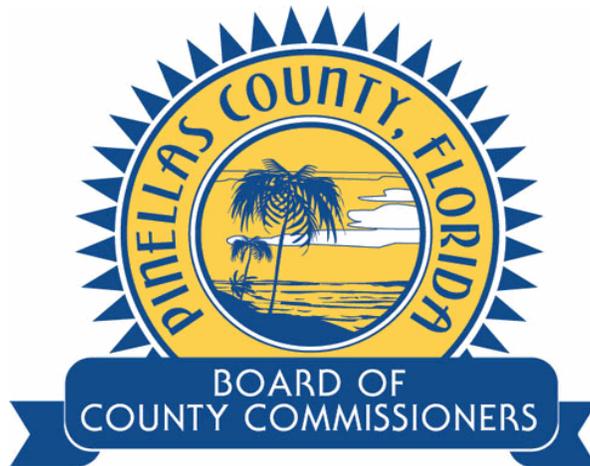


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, May 24, 2016
2:00 PM

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 Reverend Kathleen Walter with St. John's Episcopal Church in Clearwater

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:

Doing Things Employee Recognition: Monique Savas, Administrative Support Supervisor with St. Pete-Clearwater International Airport

Memorial Day Proclamation

Partner Presentation:
Honor Flight of West Central Florida

CITIZENS TO BE HEARD

2. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held April 26, 2016.

Reports received for filing:

4. Dock Fee Report for the month of April 2016.

Miscellaneous items received for filing:

5. City of Dunedin Notice of Public Hearing regarding proposed Ordinance No. 16-17, voluntarily annexing certain property. Public hearing to be held July 28, 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

6. Joint Participation Agreement with the Florida Department of Transportation for airport main terminal circulation road, airside roadway improvements, technology and parking lot improvements at St. Pete-Clearwater International Airport.

County Administrator

7. Receipt and file report of non-procurement items delegated to the County Administrator.

Economic Development

8. Rescindment of approval of ranking, termination of negotiations with Ygrene Energy Fund Florida LLC, and rejection of proposals related to a contract for a Property Assessment Clean Energy Program.

Utilities

9. Award of bid to HD Supply Waterworks, Ltd. for requirements of water and sewer materials.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

10. Award of bid to CDW Government, LLC for requirements of Cisco computer hardware and maintenance support services.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

11. Resolution approving B4100252787 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

Human Services

12. Authority for the County Administrator to approve and execute agreements for the Medicaid Low Income Pool Program.

13. Extension of the Interlocal Agreement with the Sixth Judicial Circuit Court of Florida for County-funded court employees.

Planning

14. Authority to advertise a public hearing to be held on June 21, 2016, regarding the Fiscal Year 2016-2017 Annual Action Plan for federal funding.

Real Estate Management

15. Resolution granting status to the Florida Dream Center for donation of surplus personal property and declaring surplus and authorizing donation of County-owned equipment.

Utilities

16. Change Order No. 2 to the contract with Layne Inliner, LLC, for stormwater pipeline repair utilizing cured in place pipelining.
17. Change Order No. 1 to the contract with Insituform Technologies, LLC for sanitary sewer rehabilitation cured-in-place pipelining services.

COUNTY ADMINISTRATOR

18. County Administrator miscellaneous.

COUNTY ATTORNEY

19. Ranking of firms and negotiated agreement with Bryant Miller Olive P.A. for bond counsel services.
20. Offer of settlement in the case of Paul Hanson v. Pinellas County - Circuit Civil Case No. 15-006299-CI-21 - Allegations of negligence resulting in personal injuries.
21. Authority to advertise a public hearing to be held on June 7, 2016, regarding a proposed ordinance amending County Code Chapter 58 (Environment) by adding Article XIV (Oil and Gas Well Stimulation), which provides for a countywide ban on oil and gas well stimulation, including but not limited to acid fracturing, hydraulic fracturing, and matrix acidizing.
22. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Lealman Community Redevelopment Agency

23. Review and transmittal of the Lealman Community Redevelopment Area Plan to the Board of County Commissioners and applicable taxing authorities.

COUNTY ADMINISTRATOR REPORTS

- 24. County Administrator reports: 2016 State Legislative Session Report.

COUNTY COMMISSION

- 25. Appointment to the Parks and Conservation Resources Advisory Board (individual appointment).
- 26. County Commission miscellaneous.

6:00 PM

PRESENTATIONS

- 27. Youth Advisory Committee Presentation.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 28. Case No. Z/LU-7-3-16 (Property Management Enterprises, LLC)
A request for a land use change from Residential Low to Commercial General and a zoning change from R-4, One, Two & Three Family Residential to C-2, General Retail Commercial & Limited Services on approximately 0.6 acre located at the northwest intersection of 54th Avenue North and Interstate 275 in Lealman.

COUNTYWIDE PLANNING AUTHORITY

- 29. Ordinance amending the Countywide Rules regarding Target Employment Centers, Transferable Development Rights, and Temporary Lodging Intensity Standards (second 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

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.