

Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, August 23, 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 Circuit Court and Comptroller

ROLL CALL

INVOCATION by Rabbi Jacob Luski with Congregation B'nai Israel in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:

American Heart Association Mission Lifeline Gold Award Presentation

Esri Enterprise GIS Award Presentation

Tech Savvy County Award Presentation

Earle B. Phelps Award Presentation

Doing Things Employee Recognition: Chuck Fry, Senior Electrical/Mechanical Technician, Utilities

National Water Quality Month Proclamation

Partner Presentation:

Tampa Bay Water - Chuck Carden, Chief Operating Officer

CITIZENS TO BE HEARD

2. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held July 19, 2016.

Reports received for filing:

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

Miscellaneous items received for filing:

5. Housing Finance Authority (HFA) of Pinellas County Resolution No. 2016-07 adopting and approving General Fund and Housing Trust Fund Fiscal Year (FY) 2016 Budget Amendments.

6. HFA of Pinellas County FY 2017 General Fund and Housing Trust Fund Operating Budgets, as approved by the HFA Board of Directors.
7. City of Seminole Ordinances Nos. 04-2016 through 07-2016 and 09-2016 adopted July 12, 2016, voluntarily annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

8. Revised License and Rabies Certificate.
9. Authority to advertise a public hearing to be held on October 11, 2016, regarding a proposed ordinance amending Chapter 14 of the County Code relating to animals.

County Administrator

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

Management and Budget

11. Resolution authorizing the submittal of a construction grant application to the Florida Department of State, Division of Library and Information Services for the East Lake Community Library Expansion Project.

Public Works

12. Award of bid to Kamminga & Roodvoets, Inc. for the roadway construction project on Haines Road from 51st Avenue North to 60th Avenue North.

Real Estate Management

13. Authority to advertise a public hearing to be held October 11, 2016, regarding a proposed ordinance restricting groundwater wells, other than Florida Department of Environmental Protection-approved monitoring wells, from being placed within County-owned or operated rights-of-way.

Risk Management

14. Acceptance of Insurance Carrier Claim Settlement for Wall Springs Park observation tower ramp construction.

Solid Waste

15. Annual certification of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

16. Certificate of Public Convenience and Necessity for EKallevig Transport, LLC d/b/a Caliber Patient Transport, a Non-Medical Wheelchair Transport Provider.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

17. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at St. Pete-Clearwater International Airport.

Convention and Visitors Bureau

18. FY 2017 Elite Event Funding Recommendations from the Tourist Development Council.

Human Services

19. Sole source contract with 2-1-1 Tampa Bay Cares, Inc. for administration of the Emergency Financial Assistance for Adults Program.

Management and Budget

20. FY 2016 Board Budget Amendment No. 6 to use Tourist Development Council Fund Reserves for expanded sales and marketing activities for the Convention and Visitors Bureau.
21. FY 2016 Board Budget Amendment No. 7 to realign appropriation from General Fund - Reserve for Contingencies to provide funding for the High Speed Ferry Pilot program.

Public Works

22. Selection of a preferred design alternative for the Dunedin Causeway Bridges project.

Real Estate Management

23. Resolution designating the former Zero Corporation site as a Brownfield site.

COUNTY ADMINISTRATOR

24. County Administrator miscellaneous.

COUNTY ATTORNEY

25. Proposed initiation of litigation in the case of Melissa Vivencio v. Edward Palladini - HUD Case No. 04-15-0215-8; PC Case No. 15-016 - alleged housing discrimination.
26. Proposed initiation of litigation in the case of James Paige v. Eagles Nest Residents, Inc., Lamont Management, Inc., Robert Kohler, William Rogers, Doris Eitel, Costa Chelikas and Sue Lamont - HUD Case No. 04-16-4065-8; PC Case No. 16-002 - alleged housing discrimination.
27. Proposed initiation of litigation in the case of Octavia Stewart v. Holly Berry Gifts, Inc. and Mike Prusinski - HUD Case No. 04-16-0164-8; PC Case No. 16-004 - alleged housing discrimination.
28. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

29. Transfer of property to the Economic Development Authority and execution of a Contract for Sale and Purchase between the Economic Development Authority and Crown Automotive Management, Inc. for the property located at 7651 U.S. Highway 19 North in Pinellas Park.

COUNTY ADMINISTRATOR REPORTS

30. County Administrator reports:
Hurricane Preparedness presentation.

COUNTY COMMISSION

31. Appointment to the Pinellas Opportunity Council.
32. Appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.
33. Appointment to the Pinellas County Housing Finance Authority.
34. Annual performance review of the County Attorney.

- 35.** County Commission miscellaneous:
Proposed FY 2017 Budget feedback
- Summary of position changes in Board of County Commissioners departments for Proposed FY 2017 Budget
 - Business Continuity Management and Disaster Recovery
 - Opening Brooker Creek and Weedon Island Educational Centers additional days
 - Clerk of the Circuit Court Investment Advisory Services.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 36.** Q CU-16-7-16 (Duke Energy Florida, Inc.)
A request for a conditional use for the expansion of a utility substation on approximately 1.7 acres located at 6700 32nd Street North in Lealman.
- 37.** Ordinance amending the Future Land Use and Quality Communities Element of the Comprehensive Plan to establish the Crystal Beach Community Overlay (first hearing).
- 38.** Ordinance amending County Code sections 122-40, 122-41, 122-42, and 122-44 relating to the County towing ordinance.
- 39.** Petition of the Real Estate Management Department to vacate right of way on the Jail Campus property for new construction improvements, and to grant a utility easement to the City of Largo for its existing sanitary sewer facilities (legislative 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 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 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.

At the Chairman's discretion, agenda items may be considered in a different order.