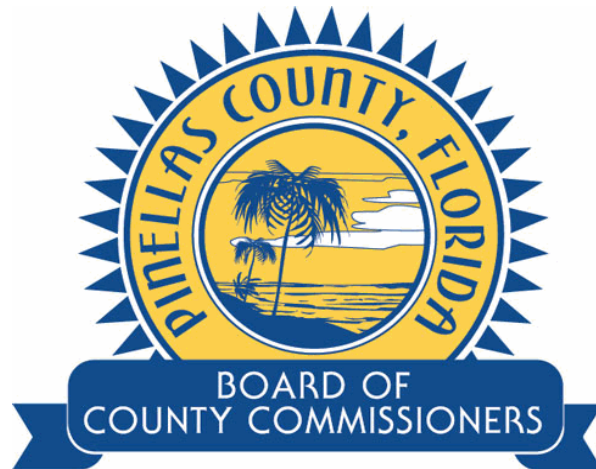


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, February 21, 2017
2:00 PM

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

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

A reception for presenters and recipients of the Presentations and Awards portion of the agenda will be held from 1:30 to 2:00 p.m. in the 5th Floor County Commission Conference Room.

ROLL CALL

INVOCATION by Monsignor Robert Morris, Vicar General of the Diocese of St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things Employee Recognition: Steve Allen, Utilities.
2. Partner Presentation:
Keep Pinellas Beautiful, Inc. - Patricia DePlasco, Executive Director.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meetings held January 10 and January 24, 2017.
4. Vouchers and bills paid from January 1 through January 28, 2017.

Reports received for filing:

5. Dock Fee Report for the month of January 2017.
6. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended June 30, 2016.
7. Juvenile Welfare Board Quarterly Financial Statements for the period ending December 31, 2016.

Miscellaneous items received for filing:

8. Eastlake Oaks Community Development District minutes of the meeting held October 13, 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

9. Authority to advertise a public hearing to be held on March 7, 2017 regarding a proposed ordinance amending Section 6-29 of the County Code relating to the closing hours of business establishments dealing in alcoholic beverages.
10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending January 31, 2017.

Human Services

11. Resolution supplementing the Fiscal Year (FY) 2017 General Fund Budget for unanticipated revenue to the Human Services Department.
12. Grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless Program.

Planning

13. Resolution supplementing the FY 2017 Community Development Fund Budget for unanticipated revenues to the Planning Department, Community Development and Planning Division.
14. Resolution supplementing the FY 2017 Community Housing Trust Fund Budget for unanticipated revenues to the Planning Department, Community Development and Planning Division.

Public Works

15. Award of bid to Cone & Graham, Inc. for a pedestrian bridge project at Tarpon Woods Boulevard.
16. Cooperative funding agreement with the Southwest Florida Water Management District for Bee Branch Phase I improvements.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

17. 2016 Annual Report for the Housing Finance Authority of Pinellas County.
18. 2016 Pinellas Community Housing Trust Fund Program Annual Report.

Human Rights

19. Authority to advertise a public hearing to be held on March 7, 2017 regarding a proposed ordinance amending Chapter 70 of the County Code relating to Human Relations to create an advisory board for persons with disabilities.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

20. Resolution approving B6121950706 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

Planning

21. Voluntary annexation of a parcel of land located within the Palm Harbor Fire District into the City of Dunedin.

Public Works

22. Ranking of firms and agreements with three firms for requirements of local agency program continuing professional services related to roadways, drainage, structural, civil and traffic engineering.
23. Cooperative agreement with the United States Department of the Army for the rehabilitation of the shore protection project at Sand Key.

Real Estate Management

24. Transfer of installed assets from the Real Estate Management Department to the Sheriff's Office for the Public Safety Campus.
25. Resolution granting status to Creative Pinellas for donation of surplus personal property.

COUNTY ADMINISTRATOR

26. County Administrator miscellaneous.

COUNTY ATTORNEY

27. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 28. Appointments to the Emergency Medical Services Advisory Council.

COUNTY ADMINISTRATOR REPORTS

- 29. County Administrator reports:
Doing Things! TV.

CITIZENS TO BE HEARD

- 30. Public comment.

COUNTY COMMISSION

- 31. Appointment to the Feather Sound Community Services District, Inc. by Commissioner Justice.
- 32. County Commission Board Reports.
- 33. County Commission miscellaneous.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

34. Ordinance regarding Stormwater Management Standards, amending certain sections of Chapter 154 of the County Code related to Stormwater Management; and providing for adoption of a Stormwater Manual to provide progressive mechanisms to meet those standards.
35. Ordinance amending Chapter 14 of the County Code relating to animals.

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.

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