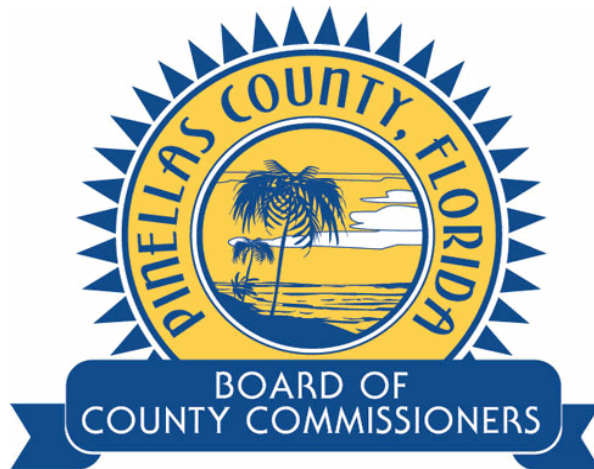


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, December 12, 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  
Jewel White, County Attorney  
Ken Burke, Clerk of the Circuit Court and Comptroller

A reception for the 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 Pastor Sheri Nicholson, Faith Family Outreach Church, Clearwater.

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS AND AWARDS**

1. Pinellas County Employee Choir Performance.
2. Doing Things! Employee Recognition:  
- Matt Laverdure, Public Works.
3. Doing Things! TV - Pinellas Elves during the Holidays.
4. Water Wise Awards Presentation.
5. Thank You for Doing Business Award:  
- Widescope Consulting and Contracting Services.

## **CONSENT AGENDA**

### **CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

6. Vouchers and bills paid from October 29 through November 11, 2017.

Reports received for filing:

7. Dock Fee Report for the month of October 2017.

Miscellaneous items received for filing:

8. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 9092-18 through 9095-18 amending the Land Use Plan and the Zoning Atlas; public hearings to be held February 1, 2018.

## COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 24, 2017.

Economic Development

10. Authority to advertise a public hearing to be held on January 23, 2018 regarding a proposed ordinance amending the Pinellas County Code by revising Sections 118-181 to 118-191.

Public Works

11. Joint Project Agreement with the City of Clearwater for utility work associated with the Sunset Point Road at Betty Lane Intersection Improvement Project.
12. Grant agreement with the Florida Department of Environmental Protection for the Sand Key Segment/Pinellas County Shore Protection Project.
13. Local Agency Program Agreement with the Florida Department of Transportation for the Haines-Bayshore Road Project, from U.S. 19 North to Sunrise Boulevard.
14. Second Amendment to the Federal Transit Administration grant funding agreement with the Metropolitan Planning Organization, now known as Forward Pinellas, for the Fort De Soto Bay Pier and Dock Replacement Project.
15. Authority to advertise a public hearing to be held on January 9, 2018 regarding a proposed ordinance amending the County Code by revising Sections 170-269 relating to insurance and sureties, and 170-270 related to construction and restoration to address undergrounding of utilities.
16. Award of bid to GLF Construction Corporation for the Orange Street - Alternate U.S. Highway 19 Pedestrian Trail Bridge Replacement Project.

Safety and Emergency Services

17. Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

18. Countywide Plan Map adjustment submitted by the City of Safety Harbor.

19. Countywide Plan Map adjustment submitted by the City of Tarpon Springs.
20. Countywide Plan Map - 2017 Annual Update.

## **REGULAR AGENDA**

### ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Convention and Visitors Bureau

21. Revisions to the Elite Event Guidelines from the Tourist Development Council.
22. Revisions to the Capital Projects Funding Program Guidelines from the Tourist Development Council.
23. Resolution to affirm the County's commitment of Tourist Development Tax funds to the City of Dunedin for its spring training facility capital project.

##### Planning

24. Resolution approving the Affordable Housing Advisory Committee Report to the Board of County Commissioners related to State Housing Initiatives Partnership Program (SHIP) Affordable Housing Incentives.

##### Safety and Emergency Services

25. Hazardous Materials Response Team Agreement with the Cities of Largo, Pinellas Park, Seminole, and St. Petersburg, and the Palm Harbor Special Fire Control & Rescue District.

##### Utilities

26. Increase to the purchase authorization with Fastenal Corporation for requirements of Facilities Maintenance, Repair and Operation Supplies.

#### COUNTY ADMINISTRATOR

27. County Administrator Miscellaneous:  
- Court House Centennial video.

#### COUNTY ATTORNEY

28. County Attorney Miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

- 29.** Sixth Amendment to the Agreement with Randstad US, LLC for requirements of Temporary Staffing Services.

## COUNTY ADMINISTRATOR REPORTS

- 30.** County Administrator Reports:  
- Behavioral Health Presentation.

## CITIZENS TO BE HEARD

- 31.** Public Comment.

## COUNTY COMMISSION

- 32.** Appointment to the Unified Personnel Board (Board of County Commissioners as a whole).
- 33.** Appointment to the Value Adjustment Board (Board of County Commissioners as a whole).
- 34.** Appointments to the Feather Sound Community Services District, Inc. (Board of County Commissioners as a whole and Individual Appointments).
- 35.** Appointments to the Historic Preservation Board (Board of County Commissioners as a whole and Individual Appointments).
- 36.** Reappointments to the Parks and Conservation Resources Advisory Board (Individual Appointments).
- 37.** Fiscal Year (FY) 2018 Federal Legislative Program with corresponding Federal Legislative Update from Van Scoyoc Associates.
- 38.** Selection of 2018 Chairman and Vice-Chairman.
- 39.** County Commission Board Reports and Miscellaneous Items:  
- Recap of 2017 accomplishments, Things Done!

**6:00 PM**

**PUBLIC HEARINGS**

**BOARD OF COUNTY COMMISSIONERS**

- 40.** Ordinance amending the County Land Development Code by revising Section 170-267 relating to utility work definitions, amending Section 170-268 relating to permits, and amending Section 170-277 relating to small cell wireless facilities.
- 41.** Resolution supplementing the FY 2018 Budget for unanticipated fund balances in the General Fund, Emergency Medical Services Fund, Building Services Fund, Solid Waste Renewal & Replacement Fund, Water Renewal & Replacement Fund, Sewer Renewal & Replacement Fund, Business Technology Services Fund, and Fleet Management Fund.
- 42.** Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue and Refunding Bonds, Series 2017, in an aggregate principal amount not to exceed \$20,000,000.00 on behalf of Shorecrest Preparatory School.
- 43.** Q Z-14-11-17 (Wal-Mart Stores East, LP) (To be withdrawn)  
A request for a zoning change from CP-1, Commercial Parkway to CP-2, Commercial Parkway on approximately 12.38 acres located at the northwest corner of US Highway 19 North and Alderman Road in Palm Harbor (portion of parcel 31/27/16/00000/240/0100).
- 44.** Ordinance amending Pinellas County Code Chapter 42, Consumer Protection, by adding new Article XIII, Property Assessed Clean Energy (PACE) Program, providing for minimum standards and limitations for the operation of any PACE Program within Pinellas County.
- 45.** Appointments to 2018 Committees and Boards by Chairman-Elect.

**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.*