

Board of County Commissioners

Karen Williams Seel, Chair
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John Morroni
Norm Roche
Kenneth T. Welch



Robert LaSala, County Administrator
James Bennett, County Attorney
Ken Burke, Clerk of the Court and
Comptroller

Pinellas County Board of County Commissioners
315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756
www.pinellascounty.org

Regular Public Meeting

February 11, 2014

9:30 A.M.

AGENDA

Public Participation

Persons wishing to speak during the Citizens to be Heard portion of the agenda, excluding Regular Agenda items and Public Hearing items, must complete a yellow card. Persons wishing to speak regarding a Regular Agenda item or a Public Hearing item must complete a blue card. Cards should be given to staff at the table located at the front of the Board Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chair 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.

Invocation

Pledge of Allegiance

I. PRESENTATIONS and AWARDS

Holiday Lights in the Garden Presentation

II. SCHEDULED PUBLIC HEARINGS

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. Please refer to the back of your agenda copy for more details on guidelines for time limitations and opportunities to speak.

COUNTYWIDE PLANNING AUTHORITY

Consideration of the following proposals to amend the adopted Countywide Future Land Use Plan:

1. Regular Amendments:
 - a. Case CW 14-01 – Pinellas County
1.9 acres more or less (mol), located at 29703 U.S. Highway 19; amendment from Residential/Office/Retail, Residential Low, Preservation and Water/Drainage Feature Overlay to Residential/Office/Retail and Residential Low.
 - b. Case CW 14-02 – Pinellas County
55.6 acres mol, located at 1800 Alternate U.S. Highway 19 (South Pinellas Avenue); amendment from Commercial General, Residential Suburban, Preservation, Water/Drainage Feature, and Water/Drainage Feature Overlay to Residential Low Medium, Preservation, and Water/Drainage Feature Overlay.
 - c. Case CW 14-03 – Pinellas County
3.3 acres mol, located at 343 Bayshore Drive, Ozona; amendment from Residential Low to Commercial Recreation.
 - d. Case CW 14-04 – City of Largo
2.4 acres mol, located at 1201 East Bay Drive; amendment from Recreation/Open Space and Water/Drainage Feature Overlay to Commercial General.

BOARD OF COUNTY COMMISSIONERS

2. Petition to Vacate and Release submitted by REM Properties I, LLC for a portion of a right-of-way on Old Keystone Road in Section 8-27-16 (Legislative Hearing).
3. Petition to Vacate submitted by James Payne for a portion of a 16-foot alley lying north of Lots 10-12 of Norton's Subdivision No. 3 (Legislative Hearing).
4. Consideration of the following ordinances and ranking policy relating to competitive procurements and approval authority:
 - a. Proposed Ordinance amending Section 2-62 of the Pinellas County Code relating to approval authority.
 - b. Proposed Ordinance amending Sections 2-161, 2-162, 2-176, and 2-177 of the Pinellas County Code relating to suspension and debarment, the protest procedure, competitive sealed bidding, competitive sealed proposals, and lobbying.
 - c. Elimination of Board approval of vendor rankings.

III. CITIZENS TO BE HEARD**IV. CONSENT AGENDA**

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be moved from the Consent Agenda and considered separately.

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Approval of Minutes – None.
6. Reports to be Received for Filing:
 - a. Division of Inspector General, Audit Services, Clerk of the Circuit Court and Comptroller, 2014 Annual Audit Plan.
 - b. Division of Inspector General, Audit Services, Clerk of the Circuit Court and Comptroller, Report No. 2014-01, January 16, 2014 – Follow-Up Audit of Enterprise Information Security Oversight and Administration.
 - c. Division of Inspector General, Audit Services, Clerk of the Circuit Court and Comptroller, Report No. 2014-02, January 16, 2014 – Follow-Up Audit of the Management of Cross Bar and AL-Bar Ranches.
 - d. Dock Fee Report for the month of December 2013.
 - e. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from October 1, 2013 to December 31, 2013.
7. Vouchers and Bills:
 - a. \$61,811,666.93 from December 29, 2013 to January 4, 2014.
 - b. \$12,440,228.59 from January 5 to January 11, 2014.
 - c. \$13,680,060.06 from January 12 to January 18, 2014.
8. Miscellaneous Items to be Received for Filing:

Juvenile Welfare Board Monthly Financial and Investment Report dated December 31, 2013.

COUNTY ADMINISTRATOR

Departments

9. Approval of award of bids with: (Environment and Infrastructure)
 - a. VacVision Environmental LLC for 2014 - 2015 sanitary sewer manhole rehabilitation.
 - b. R.J.P. Enterprises, Inc. for Fiscal Year 2014 sidewalk repair and Americans with Disabilities Act ramp upgrades.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Tax Collector

10. Approval of an award of quote with *Gulf Coast Review, Inc. d/b/a Business Observer* for advertising the delinquent tax list.

V. REGULAR AGENDA

11. Items for discussion from the Consent Agenda (County Administrator and Clerk of Circuit Court and Comptroller).

COUNTY ADMINISTRATOR

Departments

12. Other administrative matters:

Approval of authority to advertise public hearings for unanticipated carry-forward of: (Management and Budget)

 - a. Capital funds to the Water Renewal and Replacement Fund and the Sewer Renewal and Replacement Fund.
 - b. Business Technology Services Funds for the Justice Consolidated Case Management System project and Retire Mainframe project expenditures.

COUNTY ATTORNEY

13. Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

14. Approval of a Minor Plan Change to Case CW 97-62 (SAP Change No. 2-2014) – City of Largo, West Bay Drive Community Redevelopment Plan Special Area Plan.

COUNTY ADMINISTRATOR REPORTS

15. None.

COUNTY COMMISSION

16. Miscellaneous.

Convene to County Commission Conference Room

17. Board, Council and Committee Appointments
18. Vision Tourism 2025

ADJOURNMENT

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Lunch Break Time Certain: 12:30 – 1:00 p.m.

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.

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 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 his or her entire case in 20 minutes.