

Board of County Commissioners

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



Mark S. Woodard, 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

December 2, 2014

9:30 A.M.

AGENDA

Public Participation

Persons wishing to speak during the Citizens to be Heard portions 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 Assembly 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. Items may be taken out of order by the Chair.

Invocation by Pastor David Gill from Aldersgate United Methodist Church in Largo.

Pledge of Allegiance

I. PRESENTATIONS AND AWARDS - NONE

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 this agenda copy for more details on guidelines for time limitations and opportunities to speak.

COUNTYWIDE PLANNING AUTHORITY

Proposal to amend the adopted Countywide Plan Map:

1. Regular Amendment

Case CW 14-24 (Special Area Plan Adoption 2014) – City of Largo

280.3 acres more or less, located at an area generally centered on the intersection of Ulmerton Road and Seminole Boulevard, generally located on the north and south sides of Ulmerton Road between the Pinellas Trail to the west and 10th Street SE to the east; amendment from Residential Low, Residential Urban, Residential Low Medium, Residential Medium, Residential High, Residential/Office General, Residential/Office/Retail, Commercial Neighborhood, Commercial General, Industrial Limited, Preservation, Recreation/Open Space, Institutional, Transportation/Utility, and Water/Drainage Feature Overlay to Residential Low with Activity Center, Residential Urban with Activity Center, Residential Low Medium with Activity Center, Residential Medium with Activity Center, Residential High with Activity Center, Residential/Office General with Activity Center, Residential/Office/Retail with Activity Center, Commercial Neighborhood with Activity Center, Commercial General with Activity Center, Industrial Limited with Activity Center, Preservation with Activity Center, Recreation/Open Space with Activity Center, Institutional with Activity Center, Transportation/Utility with Activity Center, and Water/Drainage Feature Overlay with Activity Center.

III. a. **CITIZENS TO BE HEARD** – (New Board-Related Business)

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

2. Approval of minutes of the regular meeting held October 21, 2014 and the special meeting held November 3, 2014.
3. Reports Received for Filing:
 - a. Florida Development Finance Corporation financial statements for the year ended June 30, 2014 and Report of Independent Auditor.
 - b. Clerk of the Circuit Court Report of Lands Available for Taxes dated October 27, 2014, pursuant to Section 197.502(7), Florida Statutes.
 - c. Dock Fee Report for the month of October 2014.
4. Vouchers and Bills Paid – None.

5. Miscellaneous Items Received for Filing:

- a. City of Dunedin Resolution No. 14-31 adopted October 23, 2014 requesting that Pinellas County explore amending the Pinellas County Emergency Medical Services ALS First Responder Agreement to provide Emergency Medical Services funding for water rescue vessels.
- b. Correspondence from the Southwest Florida Water Management District regarding the District's Draft 2015 Five-Year Water Resource Development Work Program.
- c. City of Largo Notices of Public Hearings held November 18, 2014, regarding proposed Ordinances Nos. 2015-02 and 2015-06 through 2015-09 annexing certain property.
- d. City of Pinellas Park Notices of Public Hearings to be held December 11, 2014, regarding proposed Ordinances Nos. 3919 and 3920 voluntarily annexing certain property.
- e. Town of Belleair Notice of Public Hearing held November 18, 2014, regarding preliminary site plan review for property located at One Country Club Lane.

COUNTY ADMINISTRATOR

Departments

6. Approval of a grant application to the Florida Department of Health, Bureau of Emergency Medical Services and adoption of a resolution certifying monies received from the EMS Trust Fund shall be used solely to improve and expand pre-hospital emergency medical services (Emergency Medical Services and Fire Administration).

COUNTY ATTORNEY

V. REGULAR AGENDA

7. Items for discussion from the Consent Agenda.

COUNTY ADMINISTRATOR

Economic Development

8. Adoption of a resolution approving B4091760493 as a qualified applicant for the Qualified Target Industry Tax Refund program.
9. Approval of authority to advertise a public hearing for a proposed ordinance amending Chapter 118 of the Pinellas County Code to create an economic development ad valorem tax exemption process.

Other Departments

10. Approval of authority to advertise a public hearing for a proposed ordinance amending Section 118 of the Pinellas County Code relating to Tourist Development Taxes and the Tourist Development Plan (Convention and Visitors Bureau).

11. Adoption of the 2015 Federal and State Legislative Program (County Administrator).
12. Other administrative matters.

COUNTY ATTORNEY

13. Approval of public official bonds for County Commissioners.
14. Authority for the County Attorney to initiate litigation in Circuit Court to obtain a permanent injunction in the case of Pinellas County v. Edward M. Potter – Code Enforcement Violations.
15. Recommendation to reject settlement in the case of GCS Energy Recovery of Pinellas, Inc. v. Pinellas County – Circuit Civil Case Nos. 2014-005220-CI-13 and 14-006566-CI-11.
16. Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

17. None.

III b. Citizens to be Heard – (Continued) (General Issues)

COUNTY COMMISSION

18. Approval of appointments to the Economic Development Council.
19. Approval of appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.
20. Miscellaneous.

ADJOURNMENT
* * * *

If the meeting 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.

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 the entire case in 20 minutes.