

Board of County Commissioners

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

May 19, 2015

2:00 P.M.

AGENDA

Public Participation

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding Regular Agenda items and Public Hearing items must complete a 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 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 four or more individuals, who are present, should limit their presentation to 10 minutes. Items may be taken out of order by the Chairman.

Invocation by Swami Ishtananda from the Vedanta Center of St. Petersburg

Pledge of Allegiance

I. PRESENTATIONS AND AWARDS

Utilities 80th Anniversary Proclamation

National Public Works Week Proclamation

Memorial Day Proclamation

Civility Month Proclamation

II. CITIZENS TO BE HEARD

III. 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

1. Approval of minutes of the regular meeting held April 21, 2015.
2. Reports received for filing:
 - a. Continuing Bond Disclosure Report dated April 30, 2015 pursuant to Rule 15c2-12 of the Securities and Exchange Commission for:

\$86,580,000 Sewer Revenue Bonds, Series 2003
\$25,205,000 Sewer Revenue Refunding Bonds, Series 2006
\$59,510,000 Sewer Revenue Refunding Bonds, Series 2012
 - b. Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year (FY) Ended September 30, 2014 (CD).
 - c. Juvenile Welfare Board of Pinellas County Quarterly Financial Statements for the period ended March 31, 2015.
3. Vouchers and bills paid – None.
4. Miscellaneous items received for filing:
 - a. City of Clearwater Notice of City Council Public Hearing held May 7, 2015 regarding the vacation of a 15-foot drainage easement in Lot 7, Block 70, Mandalay Subdivision.
 - b. City of Clearwater Ordinances Nos. 8677-15, 8683-15, and 8686-15 adopted April 2, 2015 annexing certain properties and Notice of Amendment to the Clearwater Community Development Code regarding proposed Ordinance No. 8715-15; public hearing to be held June 3, 2015.
 - c. Clearwater Cay Community Development District proposed FY 2016 Annual Operations and Maintenance and Debt Service Fund Budgets.

COUNTY ADMINISTRATOR

Departments

5. Adoption of a resolution and approval of the State of Florida Department of Transportation Public Transportation Joint Participation Agreement for design development of an In-Line Baggage Screening System (Airport).
6. Receipt and file report of non-procurement items delegated to the County Administrator (County Administrator).
7. Adoption of a resolution appropriating earmarked receipts for a particular purpose in the FY 2015 General Fund budget for Safety and Emergency Services (Management and Budget).

8. Approval of an award of bid to Rick Richards, Inc. for restoration of flatwoods in Brooker Creek Preserve (Parks and Conservation Resources).
9. Approval of an award of bid to Keep Pinellas Beautiful, Inc. for Adopt-a-Program management services (Public Works).

IV. REGULAR AGENDA

10. Items for discussion from the Consent Agenda.

COUNTY ADMINISTRATOR

Engineering and Technical Support

11. Adoption of a resolution and approval of the Utility Work by Highway Contractor Agreement and Three Party Escrow Agreement with the Florida Department of Transportation (FDOT) for utility relocations associated with the FDOT Local Agency Project Agreement with the City of Largo for roadway and sidewalk improvements (Engineering and Technical Support).
12. Approval of an Interlocal Agreement with the City of St. Pete Beach for utility relocations along Pass-A-Grille Way (Engineering and Technical Support).

Public Works

13. Facility Encroachment Agreement with CSX Transportation, Inc. for the 66th Street North Intelligent Transportation System Project (Public Works).
14. Approval of a grant application with the United States Department of Transportation for the Pinellas Trail Loop and adoption of a resolution in support of the application (Public Works) (deferred from May 5, 2015 Board meeting).

Other Departments

15. Approval of authority to advertise a public hearing regarding a proposed ordinance amending Section 166-57 of the Land Development Code providing for an additional revenue source for the Tree Bank Fund for ecologically beneficial tree thinning (Parks and Conservation Resources).
16. Adoption of a resolution establishing an Affordable Housing Land Assembly Fund and amending the Interlocal Agreement with the Housing Finance Authority of Pinellas County for administration of the Community Housing Program (Planning).
17. Other administrative matters.

COUNTY ATTORNEY

18. Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

19. Approval of final contract with Paramedics Plus, L.L.C. for ambulance services.

COUNTY ADMINISTRATOR REPORTS

20. American Manufacturing Skills (AMSkills) Initiative, Bryan Kamm, Executive Director and Tom Mudano, Pinellas Site Coordinator.
21. Finding of necessity analysis to establish a Lealman Community Redevelopment Area.

COUNTY COMMISSION

22. Miscellaneous.

If the afternoon portion of the meeting has not concluded by 5:30 p.m., a recess will be taken from 5:30 – 6:00 p.m. The remainder of the afternoon agenda will resume at 6:00 p.m., followed by public hearings.

6:00 P.M.

PRESENTATION

Youth Advisory Committee

V. 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.

BOARD OF COUNTY COMMISSIONERS

23. Proposed resolution adopting a four-year rate schedule of retail and wholesale rates for the water, sewer and reclaimed water systems (second of two public hearings).
24. Proposed ordinance amending Chapter 158 and repealing Article III of Chapter 170 of the Land Development Code regarding floodplain management and flood damage prevention.
25. Proposed ordinance amending Section 118-32 of the Pinellas County Code relating to the Tourist Development Plan.

Planning and zoning applications heard by the Local Planning Agency:

26. Q CU-6-4-15
Proposed resolution for a Conditional Use to allow a fire station with associated parking and retention areas, regarding three parcels of land containing approximately 0.73 acre located on the southeast corner of 110th Avenue North and 108th Street North, in the unincorporated area of Seminole. Application of the City of Seminole (Quasi-Judicial Hearing).
27. Q Z-8-4-15
Proposed resolution changing the zoning classification from R-1, Single Family Residential to R-R, Rural Residential, and a Variance to allow a four foot high fence with a zero foot front setback on approximately 2.3 acres, located at the southeast corner of 74th Avenue North and 138th Street North (street address: 13798 74th Avenue North) in the unincorporated area of Seminole. Application of Susan McCann through Michelle Serdynski, Representative (Quasi-Judicial Hearing).
28. Q Z/LU-3-3-15
Proposed resolution and ordinance changing the zoning classification and amending the Future Land Use Map of Pinellas County. Change of zoning classification from RPD-10, Residential Planned Development, ten units per acre to RPD-5, Residential Planned Development, five units per acre (7.94 acres), and A-E, Agricultural Estate Residential (3.7 acres), retaining RPD-5 on 7.36 acres and a Land Use change from Residential Low Medium to Residential Low of approximately (11.64 acres) located at the northern terminus of 49th

Street North, west of the western terminus of 164th Avenue North in the unincorporated area of Largo. Application of Pinellas County and C1 Bank and Pinellas County Surplus Land Trust-Bayside, Pinellas Community Housing Foundation, Inc., Trustee through the Pinellas County Planning Director, Representative (Quasi-Judicial Hearing).

ADJOURNMENT

* * * *

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 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 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.