

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, 5<sup>th</sup> Floor Assembly Room  
Clearwater, Florida 33756  
[www.pinellascounty.org](http://www.pinellascounty.org)

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Regular Public Meeting

April 7, 2015

1:00 P.M.

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## **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 Reverend Anthony Johnson from the Unitarian Universalist Church in Clearwater

Pledge of Allegiance

### **I. PRESENTATIONS AND AWARDS**

"Playing on Water" Dolphin Recognition

Coyotes presentation by Angeline Scotten, Florida Fish and Wildlife Conservation Commission

### **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.*

### **BOARD OF COUNTY COMMISSIONERS**

1. Proposed Tax Equity Fiscal Responsibility Act (TEFRA) resolution authorizing TEFRA approval of issuance of not-to-exceed \$9,500,000 Pinellas County Educational Facilities Authority Revenue Refunding Bonds, Series 2015 on behalf of Shorecrest Preparatory School, Inc.

## COUNTYWIDE PLANNING AUTHORITY

Proposal to amend the adopted Countywide Plan Map:

2. Subthreshold Amendment – Case CW 15-7 – City of Clearwater  
2.1 acres more or less, located at the southwest corner of Lake Shore Drive and 4<sup>th</sup> Avenue South; amendment from Residential Suburban to Residential Low and Residential Low Medium.

**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

3. Approval of minutes of the regular meeting held March 10, 2015.
4. Reports received for filing:
  - a. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-04 dated March 5, 2015 – Follow-Up Audit of Justice and Consumer Services' Justice Coordination Programs.
  - b. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the year ended December 31, 2014.
  - c. Pinellas Planning Council Basic Financial Statements and Regulatory Reports (annual audit) for the year ended September 30, 2014.
  - d. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year (FY) ended September 30, 2014.
  - e. Dock Fee Report for the month of February 2015.
5. Vouchers and bills paid – None.
6. Miscellaneous items received for filing:
  - a. Pinellas Suncoast Fire and Rescue District Resolution No. 2015-01 adopted February 17, 2015, fixing the rate of non-ad valorem assessments in compliance with the Charter of the District.
  - b. City of Clearwater Ordinances Nos. 8635-15, 8638-15, 8641-15, 8644-15, 8647-15, 8651-15, and 8674-15 adopted February 5, 2015, annexing certain property.
  - c. City of Seminole Ordinance No. 01-2015 adopted February 24, 2015, relating to nuisances.

- d. Notification by Homeowners Association of Highland Lakes, Inc. of its 2015 Board of Directors.

## COUNTY ADMINISTRATOR

### Departments

7. Approval of an award of bid to David Nelson Construction Company for remote parking lot expansion at the St.Pete-Clearwater International Airport (Airport).
8. Adoption of a resolution appropriating earmarked receipts for a particular purpose in the FY 2015 general fund budget for Economic Development (Management and Budget).
9. Approval of an award of bid to Traffic Control Devices, Inc. for Advanced Traffic Management System/Intelligent Transportation System devices along U.S. Highway 19 from 49<sup>th</sup> Street North to 126<sup>th</sup> Avenue North (Public Works).

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

### Housing Finance Authority

10. Approval of receipt and file of the 2014 annual reports for the:
  - a. Housing Finance Authority of Pinellas County.
  - b. Pinellas Community Housing Trust Fund Program.

## **V. REGULAR AGENDA**

11. Items for discussion from the Consent Agenda.

## COUNTY ADMINISTRATOR

### Departments

### Management and Budget

12. Approval of FY 2015 Budget Amendments Nos. 4 and 5.
13. Adoption of a resolution reallocating reserves for future years in the FY 2015 Fire Districts Fund for the Seminole Fire District.

### Public Works

14. Approval of first and final term extension with Tom's Sod Services, Inc. for sod materials and installation services (Co-op).
15. Adoption of the Pinellas County Program for Public Information Planning Document in support of the County's participation in the Community Rating System Program.

Other Departments

16. Approval of the Transportation Incentive Program Agreement with the Florida Department of Transportation for the C.R. 694 (Park Boulevard) and Park Street/Starkey Road Intersection Improvement Program from 84<sup>th</sup> Lane North to 82<sup>nd</sup> Avenue North (Engineering and Technical Support).
17. Approval of an appointment to the Construction Pre-Qualification Committee representing the American Institute of Architects – Tampa Bay (Purchasing).
18. Other administrative matters.

COUNTY ATTORNEY

19. Authority for the County Attorney to initiate litigation in the case of Pinellas County v. Mike Wells, as Pasco County Property Appraiser; Mike Fasano, as Pasco County Tax Collector; and Marshal Stranburg, as Executive Director of the Florida Department of Revenue – seeking declaratory and injunctive relief concerning Pinellas County-owned land in Pasco County.
20. Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

21. Charter Review Commission:
  - a. Overview.
  - b. County Commissioner appointment.

COUNTY COMMISSION

22. Approval of an appointment to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.
23. Miscellaneous.

ADJOURNMENT  
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*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.*