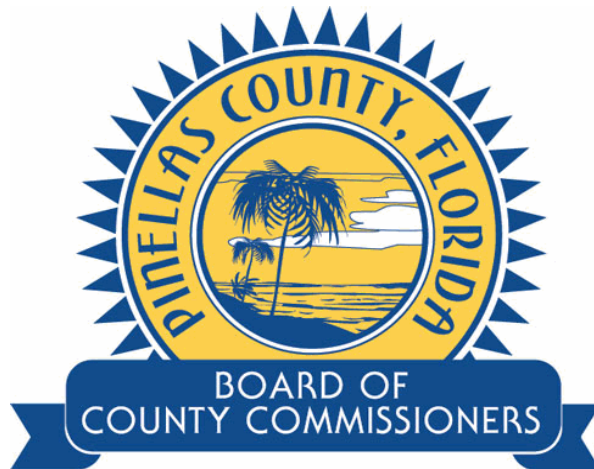


Pinellas County Board of County Commissioners

*315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756
www.pinellascounty.org*



Regular Meeting Agenda

Tuesday, October 20, 2015
2:00 PM

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

ROLL CALL

INVOCATION by Pastor Louis M. Murphy, Sr. from the Mt. Zion Progressive Missionary Baptist Church in St. Petersburg

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. "Doing Things" Employee Recognition to:

David Lyle, Trades Field Services Supervisor with St. Petersburg-Clearwater International Airport and,

Otha Armstrong, Crew Chief 2 with Public Works
2. Florida Water & Pollution Control Operators Association Safety Commendation to W.E. Dunn Northwest Water Reclamation Facility for the year 2014
3. Florida Manufacturing Day Proclamation

CITIZENS TO BE HEARD**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 CONTROLLER

4. Minutes of the regular meeting held September 24, 2015.
5. Vouchers and bills paid from August 30 to September 19, 2015.

Reports received for filing:

6. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2016.

Miscellaneous items received for filing:

7. City of Clearwater Ordinances Nos. 8750-15 and 8753-15 adopted September 3, 2015, annexing certain properties.
8. City of Oldsmar Ordinance No 2015-14 adopted September 15, 2015, annexing certain property.

9. Eastlake Oaks Community Development District minutes of the meetings held April 9 and June 11, 2015, and public meeting schedule for Fiscal Year 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

10. Receipt and file report of non-procurement items delegated to the County Administrator.

Engineering and Technical Support

11. Award of bid to Keystone Excavators, Inc. for Drainage Improvements at Antilles Drive and Oakhurst Road.

Human Services

12. Grant award for Cooperative Agreement from the United States Department of Health and Human Services, Center for Medicare and Medicaid Services to support navigators in federally-facilitated and state partnership marketplaces.

Justice and Consumer Services

13. Notice of grant award with the Substance Abuse and Mental Health Services Administration for Elevate: Raising Problem Solving to Another Level.

Management and Budget

14. Receipt and file report of Administrative Budget Amendments from July 1 through September 30, 2015.
15. Receipt and file report of Law Enforcement Trust Fund from July 1 to September 30, 2015.
16. Receipt and file report of Sheriff's Office grants received and amended service contracts from July 1 through September 30, 2015.
17. Resolution supplementing the Fiscal Year 2016 general fund budget for a U.S. Department of Health and Human Services Partnerships to Improve Community Health Grant.
18. Resolution to appropriate earmarked receipts for a particular purpose in the Fiscal Year 2015 Air Quality Tag Fee Fund budget for Parks and Conservation Resources, Air Quality Division.

Parks and Conservation Resources

19. Cooperative Funding Agreement with Southwest Florida Water Management District for Brooker Creek Preserve Hydrologic Restoration.

Purchasing

20. Receipt and file report of procurement items delegated to the County Administrator for the quarter ending September 30, 2015.

REGULAR AGENDA

Items for Discussion from the Consent Agenda

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

21. Resolution approving B5022462378 as a qualified applicant for the Qualified Target Industry Tax Refund Program.

Real Estate Management

22. Brownfield Site Rehabilitation Agreement with the Florida Department of Environmental Protection for the 126th Avenue North Landfill.

COUNTY ADMINISTRATOR

23. Tax Equity Fiscal Responsibility Act announcement of a public hearing on the proposed issuance by the Pinellas County Industrial Development Authority, d/b/a the Pinellas County Economic Development Authority, of its Industrial Development Revenue Bonds in an aggregate principal amount of not-to-exceed \$4,500,000 on behalf of Volunteers of America of Florida, Inc.
24. Tax Equity Fiscal Responsibility Act announcement of a public hearing to be held on November 10, 2015 for the proposed issuance of Pinellas County Educational Facilities Authority Revenue and Revenue Refunding Bonds, Series 2015, in an amount not-to-exceed \$50,000,000 for Eckerd College.
25. County Administrator miscellaneous.

COUNTY ATTORNEY

26. Settlement demand in the Workers' Compensation claim of Kristopher Kugler v. Pinellas County, Florida

- 27. Offer of settlement in the case of Vanessa Vidal-Nieves, individually and as personal representative of the Estate of Lorenzo Nieves, Jr., - wrongful death action.
- 28. Proposal for settlement in the case of Linda Holbrook v. Pinellas County - allegations of negligence resulting in personal injuries.
- 29. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 30. Appointments to the Emergency Medical Services Medical Control Board.

Human Rights

- 31. Authority to advertise a public hearing regarding a proposed ordinance prohibiting wage theft under Chapter 70 of the Pinellas County Code relating to human relations.

COUNTY ADMINISTRATOR REPORTS - None

COUNTY COMMISSION

- 32. County Commission miscellaneous.

6:00 PM

PUBLIC HEARINGS

- 33.** Case No. Q Z-17-7-15 (Mary Elizabeth McCraney and Robert & Bonnie Shell)
A request for a zoning change from A-E, Agricultural Estate Residential to RPD-2.5, Residential Planned Development, 2.5 units per acre on approximately 8.32 acres located on the south side of Virginia Street 450 feet west of Keene Road in the unincorporated area of Dunedin.
- 34.** Case No. Q Z/LU-18-9-15 (Pinellas County, C1 Bank and Pinellas County Surplus Land Trust-Bayside, Pinellas Community Housing FDTN Inc., TRE)
A request for a land use change from Residential Low Medium to Residential Low (11.8 acres) and a zoning change from RPD-10, Residential Planned Development, 10 units per acre & RPD-5, Residential Planned Development, 5 units per acre to A-E, Agricultural Estate Residential (3.8 acres), R-2, Single Family Residential 7,500 sq. ft. minimum (3.9 acres), R-3, Single Family Residential 6,000 sq. ft. minimum (2.8 acres) & RPD-5, Residential Planned Development, 5 units per acre (7.2 acres); retaining RPD-5 on 1.5 acres on approximately 19.2 acres located at the northern terminus of 49th Street North, being west of the western terminus of 164th Avenue North in the unincorporated area of Largo.
- 35.** Case No. Q Z/LU-20-9-15 (Indian Springs Marina, Inc.)
A request for a land use change from Commercial Recreation to Commercial General, a zoning change from CR, Commercial Recreation to C-3, Commercial, Wholesale, Warehousing & Industrial Support, and a variance to allow a maximum building height of 50 feet within 50 feet of residentially zoned land on approximately 5.7 acres located at the western terminus of 113th Avenue North in the unincorporated area of Largo.

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

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 five or more individuals, who are present, should limit their presentation to 10 minutes. Items may be taken out of order by the Chair.

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.

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 record includes the testimony and evidence upon which the appeal is to be based.

If the Board meeting beginning at 9:30 a.m. 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.

If the 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.