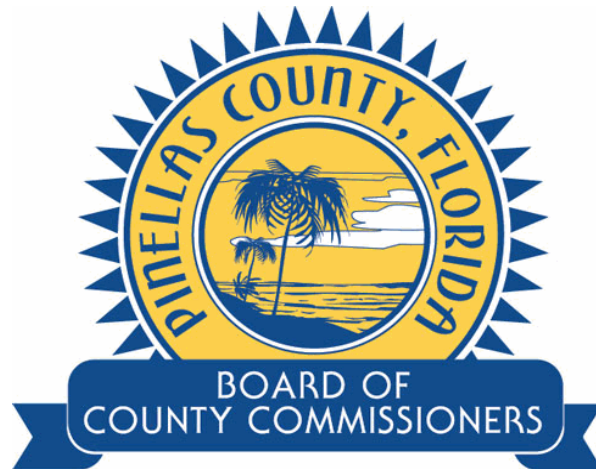


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, December 15, 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 Charles Cox from the Wolf's Heart Lodge Daughters/Sons of the Earth in Pinellas Park

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. RESTORE Act presentation - Susan Latvala, Gulf Consortium Pinellas County Director
2. "Doing Things" Employee Recognition:

Monica Davis-Griffin, Justice Program Analyst with Justice Coordination

John Miller, Facility Operations Manager with Real Estate Management
3. 60th Anniversary of Zeta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. Proclamation - Cassandra Williams, Chapter President
4. Community Water Wise Award Winners:

Lisa and Scott Freeman

Dianne Fecteau

CITIZENS TO BE HEARD

5. Public comment.

CONSENT AGENDA**CLERK OF THE CIRCUIT COURT AND CONTROLLER**

6. Minutes of the regular meeting held November 10, 2015.
7. Vouchers and bills paid from September 27 to November 7, 2015.

Reports received for filing:

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-35 dated October 15, 2015 - Audit of Pinellas County GIS (Geographic Information Systems) Infrastructure Construction Water and Sewer Information.

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-37 dated November 30, 2015 - Audit of Short-Term Disability and Long-Term Disability Contracts.
10. Dock Fee Report for the month of November 2015.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

Engineering and Technical Support

12. Award of bid to TLC Diversified, Inc. for Fiscal Years 2016 - 2018 sanitary sewer pump station repair, rehabilitation and improvements.
13. Award of bid to TLC Diversified, Inc. for the headworks piping modification project at the W.E. Dunn Water Reclamation Facility.

Management and Budget

14. Fiscal Year 2016 Board Budget Amendment No. 1 for the County Attorney.

Safety and Emergency Services

15. Resolution for a Fiscal Year 2015-2016 Grant Award from the State Emergency Medical Services Trust Fund.

Emergency Medical Services Authority

16. Issuance of a Certificate of Public Convenience and Necessity to CareCabee Transportation, LLC for the provision of non-medical wheelchair transport.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Engineering and Technical Support

17. First Amendment to the Agreement with URS Corporation Southern, Inc., for professional engineering consulting services for the Dunedin Causeway Bridge project development and environment study.

18. Agreement with the City of Madeira Beach for utility relocations.
19. Change Order No. 1 to the Agreement with Traffic Control Devices, Inc. for Advanced Traffic Management System/Intelligent Transportation System improvements on S.R. 693 (66th Street) from Gulf Boulevard to Park Boulevard.

Human Services

20. Authority to advertise a public hearing to be held on Tuesday, January 12, regarding a proposed ordinance relating to the health, peace, safety, and general welfare of the people of Pinellas County by establishing human trafficking signage display requirements and by establishing enforcement responsibilities and penalties.

Parks and Conservation Resources

21. Air Pollution Control Specific Operating Agreement between the State of Florida Department of Environmental Protection and Pinellas County.

Planning

22. Resolution declaring two parcels of County-owned property as surplus and authorizing the conveyance of the parcels to the Pinellas County Housing Authority.

Public Works

23. Amendment No. 3 to the Agreement with the Florida Department of Environmental Protection for the Honeymoon Island Beach Restoration project.

COUNTY ADMINISTRATOR

24. County Administrator miscellaneous.

COUNTY ATTORNEY

25. Settlement demand in the case of Rebecca Meeker v. Steeplechase Townhomes Owners' Assn., Inc. and Pinellas County - allegations of negligence resulting in personal injury.
26. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services

27. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of St. Pete Beach.

- 28.** Appointments to the Emergency Medical Services Advisory Council.

COUNTY ADMINISTRATOR REPORTS

- 29.** County Administrator reports - none.

COUNTY COMMISSION

- 30.** Appointment to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee.
- 31.** Appointment of one member to the Unified Personnel Board.
- 32.** Appointments to WorkNet Pinellas d.b.a. CareerSource Pinellas Board of Directors.
- 33.** Appointment of Technical Management Committee representative for Solid Waste.
- 34.** Appointments to the Historic Preservation Board.
- 35.** Appointments/reappointments to the Feather Sound Community Services District, Inc.
- 36.** Appointments to 2016 Committees and Boards by the Chairman-Elect.
- 37.** County Commission miscellaneous.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 38.** Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Health Facilities Authority of its Healthcare Facilities Revenue and Revenue Refunding Bonds, Series 2015A, in an aggregate principal amount of not-to-exceed \$18.5 million on behalf of St. Mark Village, Inc.
- 39a.** Second Amendment to the Interlocal Agreement for the six-cent Local Option Fuel Tax (regular agenda item).
- 39b.** Ordinance reauthorizing the levy of the six-cent Local Option Fuel Tax and extending the termination date from August 31, 2017 to December 31, 2027.
- 40.** Petition of CBG Property Management, LLC to vacate approximately 33 feet of public right-of-way, known as Portsmouth Road, lying east of lots 44 and 45, Gulf Breeze Estates, Plat Book 27, Page 57 in Section 30/29/16, per Florida State Statute 336, 2015 (legislative hearing).
- 41.** Case No. LU-28-11-15 (Katherine & Louis Kokkinakos)
A request for a land use change from Commercial Neighborhood & Residential Low to Commercial General on approximately 0.7 acre located at the southwest corner of the intersection of Seminole Boulevard and 20th Terrace SW in the unincorporated area of Largo.
- 42.** Case No. Q Z/LU-29-11-15 (Barry R. Berger, TRE, James J. Dowling, TRE & Holly S. Dowling, TRE)
A request for a land use change from Residential Low to Residential/Office-Limited and a zoning change from R-4, One, Two & Three Family Residential to P-1A, Limited Office on approximately 0.2 acre located 160 feet west of the southwest corner of the intersection of Tampa Road and CR-1 in Palm Harbor.
- 43.** Case No. Q Z/LU-30-11-15 (Senior Development Partners, LLC)
A request for a land use change from Residential Rural to Institutional and a zoning change from RPD-0.5-W, Residential Planned Development, 0.5 unit per acre-Wellhead Protection Overlay to IL-CO-W, Institutional Limited-Conditional Overlay-Wellhead Protection Overlay with the Conditional Overlay restricting the use of the property to an assisted living/memory care facility, limiting the maximum number of beds to 64 and limiting the building to one story at a maximum height of 30 feet on approximately 4.2 acres located at the northeast corner of the intersection of East Lake Road and Foxwood Lane in East Lake Tarpon.

- 44.** Case No. Q Z-31-11-15 (Paul W. & Nancy J. Guilmette)
A request for a zoning change from A-E, Agricultural Estate Residential to RPD-7.5, Residential Planned Development, 7.5 units per acre on approximately 2 acres located on the east side of Summerdale Drive, approximately 460 feet south of Hammock Pine Boulevard in the unincorporated area of Clearwater.

COUNTYWIDE PLANNING AUTHORITY

- 45.** Case No. CW 15-18 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.3 acre more or less, located at 424 and 436 22nd Avenue North, St. Petersburg (subthreshold amendment).
- 46.** Case No. CW 15-19 - City of Pinellas Park
Countywide Plan Map amendment from Residential Low Medium to Retail & Services, regarding 0.5 acre more or less, located generally north of 82nd Avenue, east of 43rd Street, and west of U.S. Highway 19 North (subthreshold amendment).
- 47.** Countywide Plan Map - 2015 Annual Update.

BOARD OF COUNTY COMMISSIONERS

- 48.** Appeal of Site Plan # 1858.11 (quasi-judicial item) (regular agenda item).

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.