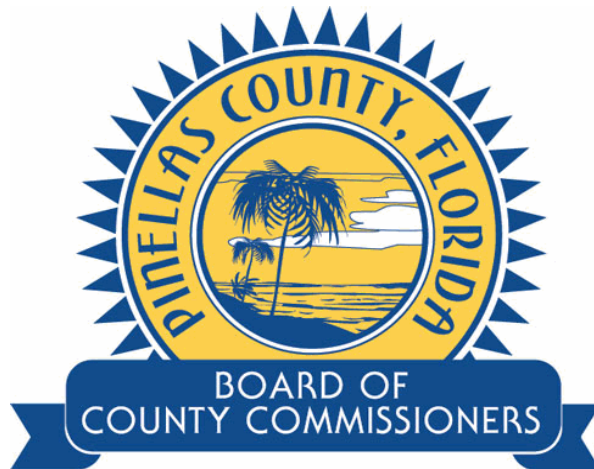


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, February 23, 2016
2:00 PM

Charlie Justice, Chairman
Janet C. Long, Vice-Chairman
Dave Eggers
Pat Gerard
John Morroni
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 Manuel L. Sykes, Pastor of Bethel Community Baptist Church in St. Petersburg

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS****1. Presentations and Awards:**

Doing Things Employee Recognition: James Abaka, Risk Management

Thanks for Doing Business Recognition: Monin U.S. Headquarters and Flavor Innovation Center

PARC Proclamation

National Consumer Protection Week Proclamation

Partner Presentation:

Florida Department of Health in Pinellas County - Dr. Ulyee Choe, Director

CITIZENS TO BE HEARD**2. Public comment.****CONSENT AGENDA****CLERK OF THE CIRCUIT COURT AND COMPTROLLER****3. Minutes of the regular meeting held January 26, 2016.****4. Vouchers and bills paid from December 20, 2015 through January 16, 2016.**

Reports received for filing:

5. Reports of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarters ended March 31 and June 30, 2015.**6. Dock Fee Report for the month of January 2016.**

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

Management and Budget

8. Resolution supplementing the Fiscal Year (FY) 2016 General Fund Budget for unanticipated revenue to the Judiciary and the Human Services Department.

Public Works

9. Cooperative funding agreement with the Southwest Florida Water Management District for completion of a Watershed Management Plan (N734) for the Curlew Creek and Smith Bayou Watersheds.

COUNTY ATTORNEY

10. Notice of new lawsuit and defense of the same by the County Attorney in the case of Rose Marie Wainwright v. State of Florida, Department of Juvenile Justice, et al., County Circuit Case No. 16-000016-CI-15.
11. Notice of new lawsuit and defense of the same by the County Attorney in the case of S&A Home Properties, LLC v. Pinellas County, et al., County Circuit Case No. 16-000023-CI-13.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Tax Collector

12. Award of quote to Gulf Coast Review Inc. d/b/a Business Observer for advertisement of the delinquent tax list.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

13. First amendment to the agreement with Jacobs Engineering Group, Inc. for consultant services for the Airport Improvement Project - Taxiway Rehabilitation Phase 2 at the St. Petersburg-Clearwater International Airport.

14. Resolution authorizing continuation of a \$4.50 Passenger Facility Charge at the St. Pete-Clearwater International Airport.
15. Ranking of firms and agreement with Cardno, Inc. for professional engineering consulting services related to the St. Pete Clearwater International Airport Landside and Parking Lot Improvements project.

Economic Development

16. Resolution approving B6010841048 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

Public Works

17. Authority to advertise a public hearing to be held on March 29, 2016, regarding a proposed ordinance amending the Water and Navigation regulations of Chapter 166 of the Land Development Code, specifically dealing with the permitting requirements for the repair or replacement of existing docks.

COUNTY ADMINISTRATOR

18. County Administrator miscellaneous.

COUNTY ATTORNEY

19. County Attorney miscellaneous.

COUNTY ADMINISTRATOR REPORTS

20. County Administrator reports:
Budget Forecast - FY 2017-22.

COUNTY COMMISSION

21. WorkNet Pinellas, Inc., d.b.a. CareerSource Pinellas, 2016 - 2020 Local Workforce Services Plan.
22. Appointments to WorkNet Pinellas d.b.a. CareerSource Pinellas Board of Directors.
23. Appointment to the Historic Preservation Board.
24. County Commission miscellaneous.

6 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 25.** Tax Equity Fiscal Responsibility Act resolution for issuance by the City of Tampa, Florida of an amount not to exceed \$225,000,000 of City of Tampa, Florida, Health System Revenue Bonds, BayCare Health System Issue, Series 2016A, with such Series 2016A Bonds to be issued in one or more series from time to time.
- 26.** Case No. Q Z-3-1-16 (Providence Storage, LLC)
A request for a zoning change from R-4, One, Two & Three Family Residential to C-3, Commercial, Wholesale, Warehousing & Industrial Support on approximately 0.7 acre located on the west side of Alternate U.S. Highway 19, 300 feet south of Brevard Street in Palm Harbor.
- 27.** Case No. Q Z-2-1-16 (Fitzgerald Motors, Inc.)
A request for a zoning change from CP-1, Commercial Parkway to CP-2, Commercial Parkway on approximately 4.8 acres located on the east side of U.S. Highway 19 North, 600 feet north of State Road 580 in the unincorporated area of Clearwater.
- 28.** Case No. Q Z/LU-1-1-16 (C & K Safety Harbor, LLC & Outbidya, Inc.)
A request for a land use change from Residential Rural to Institutional and a zoning change from A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay to PSP-W-CO, Public/Semi-Public-Wellhead Protection Overlay-Conditional Overlay, with the Conditional Overlay limiting the use of the property to a private school and related accessory uses for a maximum number of 400 students, and limiting the maximum building height to 35 feet on approximately 9.4 acres located on the north side of Keystone Road, 100 feet east of Ranch Road in East Lake Tarpon.
- 29.** Case No. Q Z-33-12-15 (Pinellas County General Services/North County Office) (Final Adoption)
A request for a zoning change from A-E, Agricultural Estate Residential, to PSP, Public/Semi-Public, on approximately 10.3 acres located at 29582 U.S. Highway 19 North in the unincorporated area of Dunedin.
- 30.** Case No. Q Z/LU-34-12-15 (Kamran & Dori Rouhani, Parviz Rouhani, A.E.C. 2159 LLC, and Emerald Garden Real Estate, Inc.)
A request for a land use change from Residential Suburban to Institutional and a zoning change from A-E, Agricultural Estate Residential & R-R, Rural Residential to IL-CO, Institutional Limited-Conditional Overlay, with the Conditional Overlay limiting the use of the property to an assisted living facility with a maximum of 60 beds, inclusive of services defined by the State as independent living, assisted living care, skilled nursing care, extended congregate care, long-term care and/or memory care, and including physical rehabilitative and physician support services for occupants of the 60 beds of the facility; provided, however, that no such services shall be provided for external patients who are not occupants of the facility on approximately 2.5 acres

located 680 feet north of Union Street on the west side of McMullen Booth Road in the unincorporated area of Clearwater (street addresses: 2159, 2167, and 2175 McMullen Booth Road).

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.