AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES. WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the "Community Redevelopment Act") establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, the Pinellas County Board of County Commissioners, hereinafter the "Board", on June 23, 2015, by resolution, made a legislative finding that conditions of blight exist in an area generally known as the unincorporated "Lealman Study Area"; and

WHEREAS, the Board on June 23, 2015, by resolution, declared a need for the establishment of the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed staff to prepare a Redevelopment Plan for the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed the creation of a Lealman Community Redevelopment Area Citizens Advisory Committee; and

WHEREAS, the Board deems it necessary and appropriate to exercise its authority under the Community Redevelopment Act of 1969 and declare itself to be the Community Redevelopment Agency to conduct activities within the Lealman Community Redevelopment Area.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

Section 1. COMMUNITY REDEVELOPMENT AGENCY

A. The Pinellas County Board of County Commissioners is hereby declared as the Community Redevelopment Agency for the Lealman Community Redevelopment Area of Pinellas County.

B. The Lealman Community Redevelopment Agency shall have all the rights, powers, duties, privileges and amenities granted by Chapter 163, Part III, Florida Statutes, subject to all responsibilities and liabilities imposed thereby.

C. The Lealman Community Redevelopment Agency shall carry out the community redevelopment purposes authorized by Chapter 163, Part III, Florida Statutes.
Section 2. REDEVELOPMENT PLAN

The County’s Planning Department is hereby directed to coordinate with the Lealman Community Redevelopment Advisory Committee to prepare the Lealman Redevelopment Plan. Such plan shall be submitted to the Local Planning Agency and the Lealman CRA Advisory Committee for review and recommendations to the Lealman Community Redevelopment Agency.

Section 3. SEVERABILITY

If any section, sentence, clause, phrase, or word of this Ordinance is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this Ordinance, and it shall be construed to be the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein.

Section 4. FILING OF THE ORDINANCE: EFFECTIVE DATE

Pursuant to Section 125.66 of the Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners. This Ordinance shall become effective when the acknowledgment is received from the Secretary of State that the Ordinance has been duly filed.
ORDINANCE NO. 15-29

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES. WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this July 23, 2015

KEN BURKE
Clerk of the Circuit Court
and Ex-officio Clerk to the
Board of County Commissioners

By: Norman D. Loy, Deputy Clerk
Chairman Morroni indicated that Items Nos. 29 and 30 are companion items and will be discussed and voted on concurrently.

#29 Ordinance No. 15-29 adopted appointing the Board of County Commissioners as the Community Redevelopment Agency (CRA) for the Lealman Community Redevelopment Area. No correspondence has been received. No citizens appeared to be heard.

and

#30 Resolution No. 15-70 adopted establishing the Lealman Community Redevelopment Area Advisory Committee and adopting by-laws for membership, terms of office, and operations.

Responding to queries by Commissioner Welch, Attorney Bennett clarified the section of by-laws related to abstentions, indicating that an Advisory Committee member who has a conflict of interest on a matter would abstain from discussing and voting on that matter; and that County Attorney staff would provide a briefing regarding abstentions and other needed legal support to the Advisory Committee members; whereupon, Mr. Woodard related that upon approval of the resolution, staff will proceed to advertise the Committee openings tomorrow with a closing date for applications of August 12; and that staff will bring the matter to the Board for appointments on September 10.

In response to query by Commissioner Gerard, Planning Division Manager Renea Vincent indicated that Planning Section Manager Frank Bowman has interfaced with individuals who have expressed an interest in being on the Advisory Committee.

Responding to queries by the members, Mr. Woodard provided clarification of the Advisory Committee member appointment process; whereupon, Commissioner Justice expressed his enthusiasm about the Board’s commitment to the redevelopment of Lealman, and Commissioner Long concurred.

Motion  -  Commissioner Long
Second -  Commissioner Justice
Vote  -  7 – 0
Subject:
Public hearing to appoint the Pinellas County Board of County Commissioners as the Community Redevelopment Agency for the Lealman Community Redevelopment Area.

Department: Planning

Staff Member Responsible:
Gordon Beardslee, Director
Renea Vincent, Division Manager

Recommended Action:
I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) CONDUCT A PUBLIC HEARING TO ADOPT THE ORDINANCE APPOINTING THE BOARD AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE LEALMAN COMMUNITY REDEVELOPMENT AREA.

Summary Explanation/Background:
On June 23, 2015, the Board adopted a resolution establishing the Lealman Community Redevelopment Area (CRA). The attached ordinance is required to support Board policy for which the governing body of the jurisdiction where a CRA is located shall appoint themselves as the Community Redevelopment Agency for redevelopment activities to be carried out in the Lealman Redevelopment Area.

The ordinance further directs Planning staff to coordinate with the Lealman CRA Advisory Committee to draft a redevelopment plan for review and recommendation by the Advisory Committee and the Local Planning Agency to the Community Redevelopment Agency.

Concurrent with this ordinance, the Board will review a resolution establishing the Lealman Community Redevelopment Agency Advisory Committee.

Fiscal Impact/Cost/Revenue Summary:
N/A

Exhibits/Attachments Attached:
Ordinance
ORDINANCE NO. 15-

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the “Community Redevelopment Act”) establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, the Pinellas County Board of County Commissioners, hereinafter the “Board”, on June 23, 2015, by resolution, made a legislative finding that conditions of blight exist in an area generally known as the unincorporated “Lealman Study Area”; and

WHEREAS, the Board on June 23, 2015, by resolution, declared a need for the establishment of the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed staff to prepare a Redevelopment Plan for the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed the creation of a Lealman Community Redevelopment Area Citizens Advisory Committee; and

WHEREAS, the Board deems it necessary and appropriate to exercise its authority under the Community Redevelopment Act of 1969 and declare itself to be the Community Redevelopment Agency to conduct activities within the Lealman Community Redevelopment Area.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

Section 1. COMMUNITY REDEVELOPMENT AGENCY

A. The Pinellas County Board of Commissioners is hereby declared as the Community Redevelopment Agency for the Lealman Community Redevelopment Area of Pinellas County.

B. The Lealman Community Redevelopment Agency shall have all the rights, powers, duties, privileges and amenities granted by Chapter 163, Part III, Florida Statutes, subject to all responsibilities and liabilities imposed thereby.

C. The Lealman Community Redevelopment Agency shall carry out the community redevelopment purposes authorized by Chapter 163, Part III, Florida Statutes.
Section 2. REDEVELOPMENT PLAN

The County's Planning Department is hereby directed to coordinate with the Lealman Community Redevelopment Advisory Committee to prepare the Lealman Redevelopment Plan. Such plan shall be submitted to the Local Planning Agency and the Lealman CRA Advisory Committee for review and recommendations to the Lealman Community Redevelopment Agency.

Section 3. SEVERABILITY

If any section, sentence, clause, phrase, or word of this Ordinance is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this Ordinance, and it shall be construed to be the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein.

Section 4. FILING OF THE ORDINANCE: EFFECTIVE DATE

Pursuant to Section 125.66 of the Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners. This Ordinance shall become effective when the acknowledgment is received from the Secretary of State that the Ordinance has been duly filed.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By [Signature]
Attorney
ORDINANCE NO. 15-29

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES. WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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B. The Lealman Community Redevelopment Agency shall have all the rights, powers, duties, privileges and amenities granted by Chapter 163, Part III, Florida Statutes, subject to all responsibilities and liabilities imposed thereby.

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Pursuant to Section 125.66 of the Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners. This Ordinance shall become effective when the acknowledgment is received from the Secretary of State that the Ordinance has been duly filed.
July 23, 2015

Honorable Ken Burke
Clerk of the Board of County Commissioners
Pinellas County Courthouse
315 Court Street, 5th Floor
Clearwater, Florida 33756

Attention: James Bachteler, Deputy Clerk

Dear Mr. Burke:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Pinellas County Ordinance No. 15-29, which was filed in this office on July 23, 2015.

Sincerely,

Ernest L. Reddick
Program Administrator

ELR/lb
The Department of State is committed to excellence.
Please take our Customer Satisfaction Survey.
ORDINANCE NO. 15-29

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES. WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the Pinellas County Board of County Commissioners, hereinafter the “Board”, on June 23, 2015, by resolution, made a legislative finding that conditions of blight exist in an area generally known as the unincorporated “Lealman Study Area”; and

WHEREAS, the Board on June 23, 2015, by resolution, declared a need for the establishment of the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed staff to prepare a Redevelopment Plan for the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed the creation of a Lealman Community Redevelopment Area Citizens Advisory Committee; and

WHEREAS, the Board deems it necessary and appropriate to exercise its authority under the Community Redevelopment Act of 1969 and declare itself to be the Community Redevelopment Agency to conduct activities within the Lealman Community Redevelopment Area.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

Section 1. COMMUNITY REDEVELOPMENT AGENCY

A. The Pinellas County Board of County Commissioners is hereby declared as the Community Redevelopment Agency for the Lealman Community Redevelopment Area of Pinellas County.

B. The Lealman Community Redevelopment Agency shall have all the rights, powers, duties, privileges and amenities granted by Chapter 163, Part III, Florida Statutes, subject to all responsibilities and liabilities imposed thereby.

C. The Lealman Community Redevelopment Agency shall carry out the community redevelopment purposes authorized by Chapter 163, Part III, Florida Statutes.
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The County’s Planning Department is hereby directed to coordinate with the Lealman Community Redevelopment Advisory Committee to prepare the Lealman Redevelopment Plan. Such plan shall be submitted to the Local Planning Agency and the Lealman CRA Advisory Committee for review and recommendations to the Lealman Community Redevelopment Agency.

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Section 4. FILING OF THE ORDINANCE: EFFECTIVE DATE

Pursuant to Section 125.66 of the Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners. This Ordinance shall become effective when the acknowledgment is received from the Secretary of State that the Ordinance has been duly filed.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By: [Signature]
Attorney
STATE OF FLORIDA
COUNTY OF PINELLAS

I, KEN BURKE, Clerk of the Circuit Court and Ex-officio Clerk to the Board of County Commissioners, in and for the State and County aforesaid, DO HEREBY CERTIFY that the foregoing is a true and correct copy of an Ordinance adopted by the Board of County Commissioners of Pinellas County, Florida, on July 21, 2015 relative to:

ORDINANCE NO. 15-29

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES. WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this July 23, 2015

KEN BURKE
Clerk of the Circuit Court
and Ex-officio Clerk to the
Board of County Commissioners

By: Norman D. Loy, Deputy Clerk
**From:** Bachteler, James J  
**Sent:** Thursday, July 23, 2015 11:31 AM  
**To:** 'County Ordinances'  
**Cc:** BoardRecords  
**Subject:** Pinellas County Ordinance - PIN20150723_Ordinance2015_15-29  
**Attachments:** PIN20150723_Ordinance2015_15-29.pdf

| Sender Full Name | Ken Burke, Clerk of the Circuit Court and Comptroller  
|------------------|--------------------------------------------------|  
|                  | Norman D. Loy, Deputy Clerk, Board Records Department  
| **Sender Phone number** | (727) 464-3458  
| **County Name** | Pinellas  
| **Ordinance Number** | PIN20150723_Ordinance2015_15-29  

**James J. Bachteler**  
*Deputy Clerk / Notary Public / Records Specialist III*  
**Documents Management Group**  
Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756  
(727) 464-4749 | Fax (727) 464-4716  
www.mypinellasclerk.org
June 23, 2015

NOTICE TO TAXING AUTHORITIES

Notice of Upcoming Public Hearing by the Pinellas County Board of County Commissioners to Adopt an Ordinance appointing the Pinellas County Board of County Commissioners as the Community Redevelopment Agency for the Lealman Community Redevelopment Area and directing the preparation of a Redevelopment Plan.

Dear {[Taxing Authority] Administrator}:

As required by the Florida Community Redevelopment Act of 1969 (Sec. 163.346, FS), the Pinellas County Board of County Commissioners, Florida, as the governing body of Pinellas County, does hereby give notice to each taxing authority whose jurisdiction lies within the proposed Lealman Community Redevelopment Area, that the Board will be considering the adoption of an ordinance appointing the Pinellas County Board of County Commissioners as the Community Redevelopment Agency for the Lealman Community Redevelopment Area. The ordinance will also direct County staff to draft a Redevelopment Plan. The Lealman Community Redevelopment Area is approximately 2,525 acres and more particularly described in the map attached to this correspondence.

You are hereby notified of such action commencing on July 21, 2015, at 6:00 p.m. or thereafter at 315 Court Street 5th Floor Assembly Room, Clearwater, Florida. A copy of the ordinance is attached. The ordinance is also available on the County's Planning Department website at http://www.pinellascounty.org/Plan/default.htm or by contacting Renea Vincent, AICP, Community Development and Planning Section Manager via e-mail at rvincent@pinellascounty.org. The ordinance can also be viewed at the Planning Department Office.

Interested parties may appear at the meetings and speak on the proposed resolution. Please do not hesitate to contact the Community Development and Planning office at (727) 464-8200 if you should have any questions.

Sincerely,

Renea Vincent, AICP
Division Manager
Community Planning & Development

ATTACHMENTS
1) Ordinance
2) Lealman CRA Map
ORDINANCE NO. 15-

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the "Community Redevelopment Act") establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, the Pinellas County Board of County Commissioners, hereinafter the "Board", on June 23, 2015, by resolution, made a legislative finding that conditions of blight exist in an area generally known as the unincorporated "Lealman Study Area"; and

WHEREAS, the Board on June 23, 2015, by resolution, declared a need for the establishment of the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed staff to prepare a Redevelopment Plan for the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed the creation of a Lealman Community Redevelopment Area Citizens Advisory Committee; and

WHEREAS, the Board deems it necessary and appropriate to exercise its authority under the Community Redevelopment Act of 1969 and declare itself to be the Community Redevelopment Agency to conduct activities within the Lealman Community Redevelopment Area.

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Section 1. COMMUNITY REDEVELOPMENT AGENCY

A. The Pinellas County Board of Commissioners is hereby declared as the Community Redevelopment Agency for the Lealman Community Redevelopment Area of Pinellas County.

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The County’s Planning Department is hereby directed to coordinate with the Lealman Community Redevelopment Advisory Committee to prepare the Lealman Redevelopment Plan. Such plan shall be submitted to the Local Planning Agency and the Lealman CRA Advisory Committee for review and recommendations to the Lealman Community Redevelopment Agency.

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Section 4. FILING OF THE ORDINANCE: EFFECTIVE DATE

Pursuant to Section 125.66 of the Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners. This Ordinance shall become effective when the acknowledgment is received from the Secretary of State that the Ordinance has been duly filed.
LEALMAN CRA BOUNDARY DESCRIPTION

An area of unincorporated Pinellas County, Florida, situated within Sections 26, 33, 34, and 35, Township 30 South, Range 16 East and Sections 2, 3, and 4, Township 31 South, Range 16 East, being described as follows:

Begin at the East Quarter Corner of Section 34, Township 30 South, Range 16 East, run N 00°01'W, for a distance of 150 feet more or less; thence S 89°47'E, for a distance of 274 feet more or less; thence N 00°25'E, for a distance of 240 feet more or less; thence N 89°46'W, for a distance of 126 feet more or less; thence N 00°05'W, for a distance of 274 feet more or less; thence N 89°59'W, for a distance of 150 feet more or less; thence N 00°02'W, for a distance of 165 feet more or less; thence S 90°00'E, for a distance of 150 feet more or less; thence S 00°08'E, for a distance of 139 feet more or less; thence N 89°59'E, for a distance of 345 feet more or less; thence N 32°20'W, for a distance of 709 feet more or less; thence N 28°25'W, for a distance of 73 feet more or less; thence N 00°03'E, for a distance of 111 feet more or less; thence S 89°50'E, for a distance of 162 feet more or less;
thence N 31°49'W, for a distance of 186 feet more or less; thence N 89°42'W, for a distance of 40 feet more or less; thence N 32°02'W, for a distance of 201 feet more or less; thence N 00°01'W, for a distance of 1515 feet more or less; thence S 89°48'E, for a distance of 333 feet more or less; thence N 00°04'E, for a distance of 18 feet more or less; thence S 89°47'E, for a distance of 137 feet more or less; thence N 00°04'E, for a distance of 150 feet more or less; thence N 89°47'W, for a distance of 137 feet more or less; thence N 00°04'E, for a distance of 250 feet more or less; thence S 89°47'E, for a distance of 137 feet more or less; thence N 00°04'E, for a distance of 100 feet more or less; thence N 89°47'W, for a distance of 137 feet more or less; thence N 00°04'E, for a distance of 114 feet more or less; thence S 89°50'E, for a distance of 333 feet more or less; thence N 00°04'E, for a distance of 30 feet more or less; thence S 89°50'E, for a distance of 329 feet more or less; thence N 00°38'E, for a distance of 372 feet more or less; thence N 10°41'W, for a distance of 640 feet more or less; thence S 89°52'E, for a distance of 503 feet more or less; thence S 14°07'W, for a distance of 285 feet more or less; thence S 04°07'W, for a distance of 1000 feet more or less; thence S 49°32'W, for a distance of 114 feet more or less; thence N 00°04'W, for a distance of 85 feet more or less; thence N 89°48'W, for a distance of 80 feet more or less; thence S 00°04'W, for a distance of 200 feet more or less; thence S 89°48'E, for a distance of 255 feet more or less; thence S 00°05'W, for a distance of 692 feet more or less; thence S 89°47'E, for a distance of 2657 feet more or less; thence S 00°00'E, for a distance of 2642 feet more or less; thence N 89°59'E, for a distance of 57 feet more or less; thence S 04°11'E, for a distance of 46 feet more or less to a Point on Curve, a radial to said point being S88°24'W; thence Southeasterly 711 feet more or less along the arc of a curve, concave to the east, having a radius of 2224 feet, through a central angle of 18°19', a chord bearing of S 10°46'E, 708 feet more or less to a Point of Non-Tangency; thence S 15°25'E, for a distance of 598 feet more or less to a Point on Curve, a radial to said point being N60°38'E; thence Southeasterly 32 feet more or less along the arc of a curve, concave to the west, having a radius of 56 feet, through a central angle of 33°26', a chord bearing of S 12°39'E, 32 feet more or less to a Point of Non-Tangency; thence S 07°49'E, for a distance of 1446 feet more or less;
thence S 28°23'E, for a distance of 29 feet more or less;
thence S 10°21'E, for a distance of 78 feet more or less;
thence S 04°57'E, for a distance of 91 feet more or less;
thence S 05°09'E, for a distance of 341 feet more or less;
thence S 00°34'W, for a distance of 260 feet more or less;
thence S 06°25'E, for a distance of 247 feet more or less;
thence S 00°34'W, for a distance of 89 feet more or less;
thence N 56°42'W, for a distance of 36 feet more or less;
thence S 00°36'W, for a distance of 107 feet more or less;
thence S 00°34'W, for a distance of 1318 feet more or less;
thence S 89°52'E, for a distance of 5 feet more or less;
thence S 00°24'W, for a distance of 638 feet more or less;
thence S 89°51'E, for a distance of 25 feet more or less;
thence S 00°24'W, for a distance of 1326 feet more or less;
thence N 89°56'W, for a distance of 4739 feet more or less;
thence N 03°12'W, for a distance of 287 feet more or less.
Subject:
Resolution to establish the Lealman Community Redevelopment Area Advisory Committee, membership requirements, terms of office, and operating procedures.

Department: Planning

Staff Member Responsible:
Gordon Beardslee, Director
Renea Vincent, Division Manager

Recommended Action:
I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) ADOPT THE RESOLUTION ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE AND RECRUIT A POOL OF APPLICANTS FOR APPOINTMENT BY THE BOARD.

Summary Explanation/Background:
This Resolution will establish the Lealman Community Redevelopment Area Advisory Committee (Committee). The purpose of the Committee is to provide advice and direction to the Lealman Community Redevelopment Agency (to be established concurrently with this Resolution) and assist staff in the development and administration of the Lealman Redevelopment Plan (to be drafted late Calendar Year (CY) 2015 – early CY 2016. Included with the resolution are by-laws (Exhibit B to the resolution) establishing membership requirements, terms of office, and operating procedures.

The by-laws are similar in nature to those established for the South St. Petersburg Community Redevelopment Area (CRA) Advisory Committee. Members of the Committee shall be civic minded volunteers with a desire to serve their community. The Committee shall be composed of nine (9) members, appointed and approved by the Board. All members shall be residents, business and/or property owners, or other stakeholders from within the Lealman CRA. Members shall be appointed to three year terms, with initial appointments staggered such that no more than three members’ terms shall expire at one time. The primary responsibilities of the Committee shall be:

1. Provide guidance and assistance in drafting the original Lealman Redevelopment Plan (Plan);
2. Review and make recommendations on the original Plan and any amendments to that Plan;
3. Develop measures of success for the Plan after its adoption;
4. Develop an annual work plan to implement the Plan;
5. Review and accept each annual report on the Plan;
6. Review Lealman neighborhood plans for consistency with the Plan;
7. Recommend capital improvement and operating programs to the County Administrator’s Office;
8. Hold an Open Forum for Public Comment during each regularly scheduled meeting; and
9. Assist with any other function and duty assigned by the Community Redevelopment Agency.

The recruitment process will begin immediately. Staff anticipates initial committee appointments to be brought to the Board for consideration and approval at the September 10, 2015 meeting. Concurrent with this resolution, the Board will consider an ordinance appointing the Board as the Community Redevelopment Agency for the Lealman CRA.
Fiscal Impact/Cost/Revenue Summary:
N/A

Exhibits/Attachments Attached:
Resolution and By-laws
RESOLUTION No. 15- 70

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, THE COMMUNITY REDEVELOPMENT ACT; ESTABLISHING THE CREATION OF A LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE; ADOPTING BYLAWS FOR MEMBERSHIP, TERMS OF OFFICE AND OPERATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the “Community Redevelopment Act”) establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, on June 23, 2015, the Pinellas County Board of County Commissioners, hereinafter the “Board”, declared a “Finding of Necessity”, declared a need for a Community Redevelopment Agency to carry out redevelopment activities in the Lealman Community Redevelopment Area (as defined in Exhibit “A”), and directed the creation of a Lealman Community Redevelopment Area Advisory Committee; and

WHEREAS, on June 23, 2015 the Board of County Commissioners by Ordinance No. ___ established a Community Redevelopment Agency (“Agency”) and appointed the Board as the Agency; and

WHEREAS, it is recognized that the Lealman Community Redevelopment Area is a large area consisting of many residents, business owners, and community stakeholders with a dedicated community interest; and

WHEREAS, it is critical that the needs of all stakeholders in the community are recognized and integrated into the planning process for the drafting of the Redevelopment Plan for the Lealman Community Redevelopment Area, and

WHEREAS, the Lealman Redevelopment Plan will be a 30 year plan and will require ongoing support from the Lealman community, and

WHEREAS, the establishment of a Lealman Community Redevelopment Area Advisory Committee will most effectively meet the needs described herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Pinellas County, Florida, in regular meeting duly assembled on this ___ day of ________, 2015:
SECTION 1. Recitals.

The foregoing recitations are found and determined to be true and correct and are adopted and incorporated as part of this resolution.

SECTION 2. Establishment of the Lealman Community Redevelopment Area Advisory Committee.

The Board hereby establishes a Lealman Community Redevelopment Area Advisory Committee and adopts as its By-laws in Exhibit “B”, attached hereto. Any future amendments to the Bylaws shall be approved by the Community Redevelopment Agency after review and recommendation by the Committee.

This Resolution shall take effect immediately upon its adoption.

Commissioner ________________ offered the foregoing Resolution and moved for its adoption, which was seconded by Commissioner ________________, and upon the roll call, the vote was:

______ Ayes

______ Nays

______ Absent and not voting

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By ________________
Attorney
RESOLUTION No. 15-70

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, THE COMMUNITY REDEVELOPMENT ACT; ESTABLISHING THE CREATION OF A LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE; ADOPTING BYLAWS FOR MEMBERSHIP, TERMS OF OFFICE AND OPERATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the “Community Redevelopment Act”) establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, on June 23, 2015 the Pinellas County Board of County Commissioners, hereinafter the “Board”, declared a “Finding of Necessity”, declared a need for a Community Redevelopment Agency to carry out redevelopment activities in the Lealman Community Redevelopment Area (as defined in Exhibit “A”), and directed the creation of a Lealman Community Redevelopment Area Advisory Committee; and

WHEREAS, on July 21, 2015, the Board of County Commissioners by Ordinance No. 15-29 established a Community Redevelopment Agency (“Agency”) and appointed the Board as the Agency; and

WHEREAS, it is recognized that the Lealman Community Redevelopment Area is a large area consisting of many residents, business owners, and community stakeholders with a dedicated community interest; and

WHEREAS, it is critical that the needs of all stakeholders in the community are recognized and integrated into the planning process for the drafting of the Redevelopment Plan for the Lealman Community Redevelopment Area, and

WHEREAS, the Lealman Redevelopment Plan will be a 30 year plan and will require ongoing support from the Lealman community, and

WHEREAS, the establishment of a Lealman Community Redevelopment Area Advisory Committee will most effectively meet the needs described herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Pinellas County, Florida, in regular meeting duly assembled on this 21st day of July, 2015:
SECTION 1. Recitals.

The foregoing recitations are found and determined to be true and correct and are adopted and incorporated as part of this resolution.

SECTION 2. Establishment of the Lealman Community Redevelopment Area Advisory Committee.

The Board hereby establishes a Lealman Community Redevelopment Area Advisory Committee and adopts as its By-laws in Exhibit “B”, attached hereto. Any future amendments to the Bylaws shall be approved by the Community Redevelopment Agency after review and recommendation by the Committee.

This Resolution shall take effect immediately upon its adoption.

Commissioner ______ Long________ offered the foregoing Resolution and moved for its adoption, which was seconded by Commissioner ______ Justice________, and upon the roll call, the vote was:


None  Nays

None  Absent and not voting

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By [Signature] Attorney
Map & Boundary Description

LEALMAN CRA BOUNDARY DESCRIPTION

An area of unincorporated Pinellas County, Florida, situated within Sections 26, 33, 34, and 35, Township 30 South, Range 16 East and Sections 2, 3, and 4, Township 31 South, Range 16 East, being described as follows:

Begin at the East Quarter Corner of Section 34, Township 30 South, Range 16 East, run N 00°01'W, for a distance of 150 feet more or less; thence S 89°47'E, for a distance of 274 feet more or less; thence N 00°25'E, for a distance of 240 feet more or less; thence N 89°46'W, for a distance of 126 feet more or less; thence N 00°05'S, for a distance of 274 feet more or less; thence N 89°59'W, for a distance of 150 feet more or less; thence N 00°02'W, for a distance of 165 feet more or less; thence S 90°00'E, for a distance of 150 feet more or less; thence S 00°08'E, for a distance of 139 feet more or less; thence N 89°59'E, for a distance of 345 feet more or less;
thence N 32°20'W, for a distance of 709 feet more or less;
thence N 28°25'W, for a distance of 73 feet more or less;
thence N 00°03'E, for a distance of 111 feet more or less;
thence S 89°50'E, for a distance of 162 feet more or less;
thence N 31°49'W, for a distance of 186 feet more or less;
thence N 89°42'W, for a distance of 40 feet more or less;
thence N 32°02'W, for a distance of 201 feet more or less;
thence N 00°01'W, for a distance of 1515 feet more or less;
thence S 89°48'E, for a distance of 333 feet more or less;
thence N 00°04'E, for a distance of 18 feet more or less;
thence S 89°47'E, for a distance of 137 feet more or less;
thence N 00°04'E, for a distance of 150 feet more or less;
thence N 89°47'W, for a distance of 137 feet more or less;
thence N 00°04'E, for a distance of 250 feet more or less;
thence S 89°47'E, for a distance of 137 feet more or less;
thence N 00°04'E, for a distance of 100 feet more or less;
thence N 89°47'W, for a distance of 137 feet more or less;
thence N 00°04'E, for a distance of 114 feet more or less;
thence S 89°50'E, for a distance of 333 feet more or less;
thence N 00°04'E, for a distance of 30 feet more or less;
thence S 89°50'E, for a distance of 329 feet more or less;
thence N 00°38'E, for a distance of 372 feet more or less;
thence N 10°41'W, for a distance of 640 feet more or less;
thence S 89°52'E, for a distance of 503 feet more or less;
thence S 14°07'W, for a distance of 285 feet more or less;
thence S 04°07'W, for a distance of 1000 feet more or less;
thence S 49°32'W, for a distance of 114 feet more or less;
thence S 00°04'W, for a distance of 85 feet more or less;
thence N 89°48'W, for a distance of 80 feet more or less;
thence S 00°04'W, for a distance of 200 feet more or less;
thence S 89°48'E, for a distance of 255 feet more or less;
thence S 00°05'W, for a distance of 692 feet more or less;
thence S 89°47'E, for a distance of 2657 feet more or less;
thence S 00°00'E, for a distance of 2642 feet more or less;
thence N 89°59'E, for a distance of 57 feet more or less;
thence S 04°11'E, for a distance of 46 feet more or less to a Point on Curve, a radial to said point being S88°24'W;
thence Southeasterly 711 feet more or less along the arc of a curve, concave to the east, having a radius of 2224 feet,
through a central angle of 18°19', a chord bearing of S 10°46'E, 708 feet more or less to a Point of Non-Tangency;
thence S 15°25'E, for a distance of 598 feet more or less to a Point on Curve, a radial to said point being N60°38'E;
thence Southeasterly 32 feet more or less along the arc of a curve, concave to the west, having a radius of 56 feet,
through a central angle of 33° 26', a chord bearing of S 12° 39'E, 32 feet more or less to a Point of Non-Tangency;
thence S 07°49'E, for a distance of 1446 feet more or less;
thence S 28°23'E, for a distance of 29 feet more or less;
thence S 10°21'E, for a distance of 78 feet more or less;
thence S 04°57'E, for a distance of 91 feet more or less;
thence S 05°09'E, for a distance of 341 feet more or less;
thence S 00°34'W, for a distance of 260 feet more or less;
thence S 06°25'E, for a distance of 247 feet more or less;
thence S 00°34'W, for a distance of 89 feet more or less;
thence N 56°42'W, for a distance of 36 feet more or less;
thence S 00°36'W, for a distance of 107 feet more or less;
thence S 00°34'W, for a distance of 1318 feet more or less;
thence S 89°52'E, for a distance of 5 feet more or less;
thence S 00°24'W, for a distance of 638 feet more or less;
thence S 89°51'E, for a distance of 25 feet more or less;
thence S 00°24'W, for a distance of 1326 feet more or less;
thence N 89°56'W, for a distance of 4739 feet more or less;
thence N 03°12'W, for a distance of 287 feet more or less;
thence N 03°00'E, for a distance of 49 feet more or less;
thence N 44°23'W, for a distance of 486 feet more or less;
thence S 00°25'W, for a distance of 340 feet more or less;
thence N 89°59'W, for a distance of 206 feet more or less;
thence N 00°19'E, for a distance of 295 feet more or less;
thence S 89°49'W, for a distance of 308 feet more or less;
thence S 00°35'W, for a distance of 631 feet more or less;
thence N 89°53'W, for a distance of 300 feet more or less;
thence N 87°15'W, for a distance of 56 feet more or less;
thence N 90°00'W, for a distance of 1932 feet more or less;
thence N 75°59'W, for a distance of 63 feet more or less;
thence N 89°51'W, for a distance of 670 feet more or less;
thence S 00°17'W, for a distance of 18 feet more or less;
thence N 89°28'W, for a distance of 609 feet more or less;
thence S 02°05'E, for a distance of 7 feet more or less;
thence N 89°52'W, for a distance of 1959 feet more or less;
thence N 89°38'W, for a distance of 2686 feet more or less;
thence N 00°35'W, for a distance of 591 feet more or less;
thence N 07°34'W, for a distance of 151 feet more or less;
thence N 00°46'E, for a distance of 1201 feet more or less;
thence N 06°34'W, for a distance of 131 feet more or less;
thence N 00°31'E, for a distance of 1914 feet more or less;
thence N 89°42'W, for a distance of 297 feet more or less;
thence N 00°24'E, for a distance of 199 feet more or less;
thence N 89°41'W, for a distance of 171 feet more or less;
thence S 00°24'W, for a distance of 199 feet more or less;
thence N 89°42'W, for a distance of 75 feet more or less;
thence N 00°24'E, for a distance of 94 feet more or less; 
thence N 89°41'W, for a distance of 75 feet more or less; 
thence S 00°24'W, for a distance of 94 feet more or less; 
thence N 89°42'W, for a distance of 15 feet more or less; 
thence N 00°23'E, for a distance of 399 feet more or less; 
thence S 89°46'E, for a distance of 172 feet more or less; 
thence N 00°31'E, for a distance of 214 feet more or less; 
thence N 00°09'E, for a distance of 51 feet more or less; 
thence N 89°56'W, for a distance of 37 feet more or less; 
thence N 00°03'W, for a distance of 219 feet more or less; 
thence N 89°44'W, for a distance of 100 feet more or less; 
thence N 00°03'W, for a distance of 439 feet more or less; 
thence N 89°47'W, for a distance of 670 feet more or less; 
thence N 00°03'W, for a distance of 647 feet more or less; 
thence S 89°57'E, for a distance of 1326 feet more or less; 
thence N 00°21'E, for a distance of 667 feet more or less; 
thence S 89°53'E, for a distance of 659 feet more or less; 
thence N 00°33'E, for a distance of 660 feet more or less; 
thence S 89°56'E, for a distance of 691 feet more or less; 
thence S 00°37'W, for a distance of 50 feet more or less; 
thence S 89°56'E, for a distance of 100 feet more or less; 
thence S 00°44'W, for a distance of 265 feet more or less; 
thence S 89°56'E, for a distance of 179 feet more or less; 
thence N 00°44'E, for a distance of 265 feet more or less; 
thence S 89°56'E, for a distance of 802 feet more or less; 
thence N 43°56'E, for a distance of 34 feet more or less; 
thence S 89°57'E, for a distance of 235 feet more or less; 
thence S 00°27'W, for a distance of 238 feet more or less; 
thence S 44°21'E, for a distance of 1434 feet more or less; 
thence S 50°06'E, for a distance of 6 feet more or less; 
thence S 43°00'E, for a distance of 41 feet more or less; 
thence N 89°56'E, for a distance of 135 feet more or less; 
thence N 00°10'E, for a distance of 259 feet more or less; 
thence N 89°36'E, for a distance of 1126 feet more or less; 
thence S 00°03'W, for a distance of 91 feet more or less; 
thence N 90°00'E, for a distance of 15 feet more or less; 
thence S 00°00'W, for a distance of 185 feet more or less; 
thence N 89°58'E, for a distance of 312 feet more or less; 
thence N 00°07'E, for a distance of 1325 feet more or less; 
thence S 89°47'E, for a distance of 3613 feet more or less; 
thence S 00°09'E, for a distance of 949 feet more or less; 
thence S 89°47'E, for a distance of 164 feet more or less; 
thence N 00°14'W, for a distance of 949 feet more or less; 
thence S 89°52'E, for a distance of 164 feet more or less to the POINT OF BEGINNING.

Containing: 109,986,201 square feet or 2,524.936 acres more or less.
BY-LAWS OF THE LEALMAN COMMUNITY REDEVELOPMENT AREA
ADVISORY COMMITTEE

ARTICLE I. NAME, MISSION, DUTIES, AND RELATIONSHIP TO
PINELLAS COUNTY ("COUNTY")

Section 1. Name, History and Location

The name of this Committee is the Lealman Community Redevelopment Area Advisory Committee ("Committee"). The Committee was created on July 21, 2015 by resolution of the Pinellas County Board of County Commissioners. The Committee shall be non-partisan and non-sectarian in all of its activities. There is no principal office for the Committee. For mailing purposes, the address of the Committee shall be that of the Pinellas County Planning Department.

Section 2. Mission and Duties

A. Mission

The mission of the Committee is to advise the Community Redevelopment Agency for the Lealman Community Redevelopment Area ("CRA") on the proposed Community Redevelopment Plan and any amendments thereto ("Plan"), and to advise the Community Redevelopment Agency on issues and policies within the Lealman CRA.

B. Duties

The following duties will assist the Committee in achieving its mission:

1. Provide guidance and assistance in drafting the original Plan.
2. Review and make recommendations on the original Plan and any amendments to that Plan.
3. Develop measures of success for the Plan after its adoption.
4. Develop an annual work plan to implement the Plan.
5. Review and accept each annual report on the Plan.
6. Review Lealman neighborhood plans for consistency with the Plan.
7. Recommend capital improvement and operating programs to the County Administrator’s Office.
8. Hold an Open Forum for Public Comment during each regularly scheduled meeting.
9. Assisting with any other function and duty assigned by the Community Redevelopment Agency.
Section 3. Relationship to the County

A. Staff Liaison(s)

At the discretion of the County Administrator, staff members(s) will be provided as non-voting member(s) of the Committee and will provide direct support to the Committee. The staff member(s) will be responsible for taking minutes of the meetings and making the minutes available for public inspection upon request.

B. Consultants

The Committee may request that consultants appear before the Committee. If staff liaison(s) are provided by the County, the staff liaison(s) will arrange for such consultants as needed.

ARTICLE II. MEMBER COMPOSITION, TERMS, & VACANCIES

Section 1. Composition

Members of the Committee should be civic minded volunteers with a desire to serve their community. The Committee shall be composed of nine (9) members, appointed and confirmed by the Pinellas County Board of County Commissioners. All members shall be residents, business and/or property owners, or other stakeholders from within the CRA.

Section 2. Term

A. Regular Members

Committee members serve for a term of three (3) years. Terms expire on the 31st of December, in the third year.

B. Initial Terms

In order to reduce the impact of turnover to the Committee upon their expiry, the initial terms of the members shall be staggered. Three (3) members shall serve initial terms of one (1) year (expiring Dec. 31st, 2016). Three (3) members shall serve initial terms of two (2) years (expiring Dec. 31st, 2017). Three (3) members shall serve initial terms of three (3) years (expiring Dec. 31st, 2018).

Section 3. Member Responsibilities

Committee members have the right and responsibility to actively participate in the advisory process of the Committee. Member responsibilities include, but are not limited to the following:

1. Attending regular scheduled meetings and any special sessions as may be called by the County or the Community Redevelopment Agency and any separate standing or working sub-committee meetings of their chosen participation; and
2. Reviewing materials and documentation prior to voting on matters before the Committee.
Section 4. Communication

The Committee speaks as a body only through voted consensus motions of the Committee. Public announcements and public communications by the Committee shall be reviewed and approved by the County Planning Director before issuance. Members are free to speak for themselves concerning Committee matters but shall make it clear that they speak as private individuals and that their views are not representative of the Committee. The Committee may specifically authorize a member to speak on its behalf after giving the member explicit directions concerning a particular matter.

Section 5. Vacancies

A vacancy shall be filled as soon as is practicable by the Board of County Commissioners. The new member will be able to serve for the remainder of the unexpired term of the member being replaced. The partial term served by the new member shall not be considered part of the member’s first term. The Committee, through its staff liaison(s) if provided, shall notify the County Administrator of any vacancy and request the solicitation of new applicants.

Section 6. Resignation

Any member who wishes to resign from the Committee may do so by submitting a resignation in writing to the County Administrator and the Committee Chair. Resignations shall be effective as of the date stated in the resignation letter or, if no date is stated, upon the date of receipt by the County Administrator.

Section 7. Member Conduct

Member conduct shall be governed by Chapter 112 of the Florida Statutes, the Public Records Act and the Sunshine Laws. Each Member is charged with the responsibility of having knowledge of these laws.

ARTICLE III. MEETINGS

Section 1. Regular Meetings

The Committee shall hold meetings, at least on a quarterly basis, in a public location which is appropriate and noticed to the public. The time and location may be changed by the Chair who shall provide at least two weeks advance written notice to members, the County Planning Director or staff liaison, and the Clerk of Court.

Section 2. Special Meetings

Special Meetings of the Committee may be called by the Chair or by action of the Committee at a Regular Meeting, provided that at least one (1) week written notice is given to the public.
Section 3. Governance

All meetings of the Committee shall be guided by the latest edition of Robert’s Rules of Order except as modified by these By-laws or a vote of the members. All meetings shall be open to the public.

Section 4. Quorum

A quorum shall consist of five members of the Committee, unless otherwise specified elsewhere in these By-laws.

Section 5. Absences

Any member who has three (3) unexcused absences from meetings during a twelve (12) month period shall be removed from the Committee. If a twelve (12) month period has fewer than twelve (12) meetings, then any member who has unexcused absences in 25% or more meetings in that period shall be removed from the Committee. The Chair shall notify the member prior to the member being removed from the Committee.

Section 6. Vote Required to Adopt

Except as provided elsewhere in these By-laws, a simple majority of the votes cast shall be sufficient for the adoption of any matter, question or proposal that may properly come before the Committee.

Section 7. Abstentions

Pursuant to Section 286.012, Florida Statutes, members may abstain from voting only in the instance where the member has a conflict of interest on the matter which is put before the Committee.

Section 8. Sub-committee Meetings

A. Authority to Create

The Committee may establish standing sub-committees and may form ad hoc working sub-committees as necessary to address a specific objective or issue requiring due consideration if there is no existing standing sub-committee or affiliated organization able to address the issue. Such ad-hoc sub-committees will be temporary and consist of at least one Committee member and any additional consultants and County staff. All sub-committee meetings which include more than one Committee member and will address any issue which may come before the Committee will be noticed to the public.

C. Standing Sub-committee Duties

Sub-committees shall perform duties consistent with the designated purpose of the sub-committee, including but not limited to identifying the objective and scope; project plan or timeline, if applicable; resources; funding options, if applicable; and related documentation and materials. Sub-committees may also identify potential projects and bring them to the Committee for review.
and recommendation and shall perform additional duties or tasks assigned by the Chair. Sub-
committees shall report observations, reactions, or actions during a regular meeting of the
Committee.

ARTICLE IV. OFFICERS

Section 1. Composition, Term and Vacancies

The Officers of the Committee shall be a Chair and a Vice Chair. The Officers shall be
elected by the Committee. All Officers shall serve a term of one (1) year. Officers shall take office
immediately upon election and hold office until their successors are duly elected. Officers may
succeed themselves. Officer vacancies shall be filled by the Committee as they occur.

Section 2. Duties

A. Chair

The Chair shall be the head of the Committee and shall be responsible for the active
management of the general business and affairs of the Committee. The Chair shall preside at all
meetings of the Committee. The Chair shall appoint members to any standing or ad hoc sub-
committees and may designate chairpersons of those committees. The Chair shall represent the
Committee at all occasions where such representation is appropriate or necessary. The Chair shall
execute, on behalf of the Committee, all documents which may be necessary to carry out the
mission and duties of the Committee.

B. Vice Chair

The Vice Chair shall perform the duties of the Chair in his or her absence and perform other
duties as assigned by the Chair.

C. If no Officer is present at a Regular Meeting and a quorum of members is present, the
meeting will be chaired by the staff liaison.

Section 3. Election of Officers

A. The Officers shall be regular members of the Committee. The Officers shall be nominated
and elected by the members of the Committee at the first meeting of a calendar year, effective the
1st day of the following month; provided, that the initial Officers shall be nominated and elected at
the first Committee meeting in 2015 for terms expiring on December 31, 2016, or at such later date
as their successors are elected.

C. The Officers shall serve for a term of one (1) year beginning on January 1 and ending the
following December 31, or at such later date as their successors are elected, and shall be eligible to
succeed themselves.

D. If a Chair is unable to serve a full term, the Vice Chair shall serve as Chair for the remainder
of the term, and a new Vice Chair shall be elected as soon as is practicable.
ARTICLE V. AMENDMENTS

Section 1. Authority

The By-laws of the Committee may be amended by a majority vote of the Community Redevelopment Agency members present at a regular monthly meeting. Proposed amendments to the By-laws shall be reviewed and recommended for approval by the Committee prior to action by the Community Redevelopment Agency.

Section 2. No Conflicts

The By-laws are subject to, and must not conflict with, the Pinellas County Code, Board of County Commissioner resolutions or ordinances, policies or any other law.

Section 3. Effective Date

These By-laws shall be effective as of the date they are initially approved by the Board of County Commissioners, and any subsequent amendments as they are approved by the Community Redevelopment Agency.
Before the undersigned authority personally appeared Sarah Potts who, on oath says that he/she is Legal Clerk of the Tampa Bay Times, a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that a copy of advertisement, being a Legal Notice in the matter RE: said in said newspaper in the issues of B Pinellas.

Affiant further says the said Tampa Bay Times is a newspaper published in Pinellas County, Florida and that the said newspaper has heretofore been continuously published in said Pinellas County, Florida, each day and has been entered as a second class mail matter at the post office in said Pinellas County, Florida for a period of one year next preceding the first publication of the said advertisement, and affiant further says that he/she neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Signature of Affiant

Sworn to and subscribed before me this 07/10/2015.

Signature of Notary Public

Personally known

Type of identification produced

JESSICA ATTARD

MY COMMISSION # FF 150544

EXPIRES: MARCH 19, 2019

Notary Public in the State of Florida

COUNTY OF Pinellas County

Tampa Bay Times

Published Daily

STATE OF FLORIDA

COUNTY OF Pinellas County

COUNTY OF Pinellas County

155822
Before the undersigned authority personally appeared Sarah Potts who on oath says that she is Legal Clerk of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter RE: was published in Tampa Bay Times: 7/10/15. in said newspaper in the issues of B Pinellas

Affiant further says the said Tampa Bay Times is a newspaper published in Pinellas County, Florida and that the said newspaper has heretofore been continuously published in said Pinellas County, Florida, each day and has been entered as a second class mail matter at the post office in said Pinellas County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that she neither paid nor promised any purpose for securing this advertisement for publication in the said newspaper

Signature of Affiant

Sworn to and subscribed before me this 7/10/2015.

Signature of Notary Public

Personally known

Type of identification produced

JESSICA ATTARD MY COMMISSION 18 19544
EXPIRES 1/19/2019
Bonded They B'dy Notary Public

PROPOSED AMENDMENTS TO THE PINELLAS COUNTY FUTURE LAND USE MAP AND ZONING ATLAS, A CONDITIONAL USE AND THE LAND DEVELOPMENT CODE, ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

The Pinellas County Board of County Commissioners present for adoption the following amendments to the Pinellas County Future Land Use Map and Zoning Atlas, a Conditional Use, and an amendment to the Pinellas County Land Development Code as an enabler to the Redevelopment, and Redevelopment Agency. A specific hearing on the Redevelopment and D1, D2, D3, D4, D5, and D6 land use in the County Commission Hearing Room, Fifth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida 33755.

Amended ordinances may appear at the hearing and at the hearing regarding the proposed Resolutions and Ordinances and Conditional Use:

A. PROPOSED RESOLUTIONS AND ORDINANCES AMENDING THE FUTURE LAND USE MAP AND ZONING ATLAS AS A CONDITIONAL USE

1. D-240-11-1-15

Resolution amending the Zoning classification of approximately 1,446 acres of land for the purpose of establishing an assisted living facility located at 7711 East Lake Road in the unincorporated area of East Lake Tarpon, Parcel No. 520 of the Tampa Bay Times, as being in Section 11, Township 17, Range 10, St. Petersburg, Pinellas County, Florida, as a "high density," as defined by Chapter 133, Florida Statutes.

2. D-2-14-16

Resolution changing the Zoning classification of approximately 1,453 acres located at southeast intersection in Washington Road and 117th Street South located in the unincorporated area of Largo (Thin Green line) at 7711 East Lake Road in the unincorporated area of East Lake Tarpon, as being in Section 11, Township 17, Range 10, St. Petersburg, Pinellas County, Florida, as a "residential," as defined by Chapter 133, Florida Statutes.

B. PROPOSED AMENDMENTS TO THE PINELLAS COUNTY LAND DEVELOPMENT CODE

1. AN ORDINANCE OF PINELLAS COUNTY FLORIDA AMENDING CHAPTER 128, THE ZONING REGULATIONS, OF THE LAND DEVELOPMENT CODE, BY REDEFINING ARTICLE 2, SECTION 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION.

2. AN ORDINANCE OF PINELLAS COUNTY FLORIDA AMENDING ARTICLE 2, SECTION 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDING ARTICLE 2, SECTION 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED 128-2, "DEFINITIONS AND RULES OF CONSTRUCTION, BY AMENDMENT NO. 1, AS ENACTED

3. AN ORDINANCE OF PINELLAS COUNTY FLORIDA AMENDING ARTICLE 5, "USE MAP AND ZONING ATLAS, A CONDITIONAL USE AND THE LAND DEVELOPMENT CODE, ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

4. AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE LAND DEVELOPMENT CODE REDEVELOPMENT AGENCY TO CARRY OUT DEVELOPMENT AGENTIES TO PURSUANT TO ARTICLE 5, "USE MAP AND ZONING ATLAS, A CONDITIONAL USE AND THE LAND DEVELOPMENT CODE, ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY.

Any written argument, evidence, explanation, affidavit, record, or other documentation that an applicant, proposer or opponent wishes to present to the Board of County Commissioners for their consideration in support of, or in opposition to, any of the applications proposed above should be submitted to the attention of the Pinellas County Planning Manager, 420 Court Street, Fourth Floor, Clearwater, Pinellas County, Florida 33755. Material must be submitted at least ten days (7) prior to the date of the hearing. Hard copy arguments must be submitted at least 11 days prior to the date of the hearing.

The proposed Resolutions and Ordinances amending the Zoning Atlas for the Future Land Use Map and a Conditional Use can be inspected by the public at the Pinellas County Planning Department, Land Use and Zoning Division, located at the address stated above at the Pinellas County Board of County Commissioners located at 315 Court Street, Clearwater, Florida 33755. You can contact the Planning Division at (727) 444-5017 or by email at planning@pinellascounty.com.

The proposed amendment to the Pinellas County Land Use Development Code and proposed changes to Part II: A. ZONING REGULATIONS, OF THE LAND DEVELOPMENT CODE, AS A CONDITIONAL USE, can be inspected at the Pinellas County Planning Department located at 315 Court Street, Fourth Floor, Clearwater, Florida 33755. Send comments to the address below at (727) 444-5000. The comments can also be inspected at the Pinellas County Board of County Commissioners, 315 Court Street, Fifth Floor, Clearwater, Florida 33755.

Persons are advised that if they decide to address any mapping changes at the meeting, they will need to record the proceeding, and, for that purpose, they may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the aspect is to be heard.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the services of certain assistance, within two days of receipt of notice of this hearing. For the purpose of this notice, please contact the Office of Human Rights 420 South Partners Avenue, Suite 100, Clearwater, Florida 33755, (727) 444-8800 or (800) 444-4931.

Ken Ruane, Clerk to the Board of County Commissioners
By Namrta S. Papi, Deputy Clerk
7/12/16
Hey Jim,

Here is the affidavit that I called you about this morning. I will put the original in the mail today. The invoice will be mailed separately.

Have a great Thursday and rest of your week!

Thanks
Jes Attard
Multimedia Advertising Consultant
Tampa Bay Times
jattard@tampabay.com
(727) 869-6259
Fax (727) 869-6281
Toll Free 1-800-333-7505 ext. 6259
Thank You, Paula, for the Clarification.

Item No. 30 is noted as a Regular Agenda Item, it is on the public hearing portion of the agenda as it is a companion item to Item No. 29, which is a public hearing.

Paula Gonya  
Pinellas County County Administrator's Office  
(727) 464-3722  
pgonya@pinellascounty.org  
All government correspondence is subject to the public records law.

Good Morning..................

Please make note that the Agenda Item 30 for the BCC Meeting of 21 July 2015 includes a Proposed Resolution for the Creation of the Lealman CRA Advisory Committee. This proposed Resolution was on the original Notice of Public Hearing sent to Board Records on June 22, 2015. The Item was removed from the Notice of Public Hearing on June 23, 2015.

Did this Item require a Notice of Public Hearing advertisement?

Jim Bachteler  
Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756  
(727) 464-4334 | Fax (727) 464-4716  
www.mypinellasclerk.org
Tammy,

Sorry for the late change. After discussion with Gordon, Item D (CRA Advisory Committee) can be removed from the public hearing notice.

Thank you!

Renea Vincent, AICP
Division Manager, Community Development & Planning
Pinellas County Planning
310 Court St.
Clearwater, FL 33756
(727) 464-5698
rvincent@pinellascounty.org
All government correspondence is subject to the public records law.
General Retail Commercial & Limited Services to C-3, Commercial, Wholesale, Warehousing & Industrial Support; upon application of Gustavo Lopez.

B. PROPOSED AMENDMENT TO THE PINELLAS COUNTY LAND DEVELOPMENT CODE

AN ORDINANCE OF PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 138, THE ZONING REGULATIONS, OF THE LAND DEVELOPMENT CODE; BY AMENDING ARTICLE I, SECTION 138-1, DEFINITIONS AND RULES OF CONSTRUCTION; BY AMENDING ARTICLE II, SECTION 138-240, USES WHICH MAY BE AUTHORIZED; BY AMENDING ARTICLE III, SECTION 138-311, ESTABLISHMENT OF DISTRICTS, TO ADD THE R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE IV, DIVISION I, SECTION 138-351, TO ADD RESIDENTIAL INFILL DEVELOPMENT; BY AMENDING ARTICLE IV, TO ADD DIVISION 13, SECTIONS 138-711 THROUGH SECTION 138-716, R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, DIVISION 4, SECTION 138-1102, PERMITTED USES, PSP, PUBLIC/SEMI-PUBLIC DISTRICT AND DIVISION 7, SECTION 138-1192, PERMITTED USES, IL, INSTITUTIONAL LIMITED DISTRICT REGARDING CONGREGATE CARE FACILITIES AND THE MAXIMUM NUMBER OF BEDS; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD Division 13 – FBC, FORM-BASED CODE DISTRICT, SECTIONS 138-1270 THROUGH 138-1272; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 14, SECTIONS 138-1273 THROUGH 138-1275, CO, CONDITIONAL ZONING OVERLAY DISTRICT; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 1, GENERALLY, SECTION 138-1279, ROAD FRONTAGE, REGARDING ADEQUATE ROAD FRONTAGE; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 2, SECTION 138-1302, OFF-STREET PARKING AND LOADING REGARDING PARKING REQUIREMENTS FOR CONGREGATE CARE FACILITIES; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1332, ALCOHOLIC BEVERAGES, REGARDING CERTAIN PROHIBITIONS AND DISTANCE MEASUREMENTS; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1336, FENCES AND WALLS TO CLARIFY PURPOSE, REQUIREMENTS AND ADJUSTMENTS; AND AMENDING CHAPTER 154, THE SITE DEVELOPMENT AND PLATTING REGULATIONS, BY AMENDING ARTICLE I, IN GENERAL, SECTION 154-1, DEFINITIONS, AND SECTION 154-3, AREAS EMBRACED; BY AMENDING SECTION 154-10(C)(16)B BY MODIFYING THE TITLE OF DIRECTOR OF PUBLIC WORKS OPERATIONS; BY AMENDING ARTICLE III, ROADS, SECTION 154-103, MINIMUM ELEVATION; PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE PARTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. AN ORDINANCE ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

D. A RESOLUTION ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE AND BY-LAWS

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, THE COMMUNITY REDEVELOPMENT ACT; ESTABLISHING THE CREATION OF A LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE; ADOPTING BY-LAWS FOR MEMBERSHIP, TERMS OF OFFICE AND OPERATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
A. PROPOSED RESOLUTIONS AND ORDINANCE AMENDING THE FUTURE LAND USE MAP AND ZONING ATLAS AND A CONDITIONAL USE

1. Q Z/LU-11-5-15
   Proposed resolution and ordinance changing the Zoning classification and amending the Future Land Use Map of Pinellas County. Change of zoning from A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay to IL-W, Institutional Limited-Wellhead Protection Overlay (1.62 acres) and P/C-W, Preservation Conservation-Wellhead Protection Overlay (0.84 acre) and a Land Use change from Residential Suburban to Institutional (1.62 acres) and Preservation (0.84 acre and a variance located approximately 506 feet away from an existing Assisted Living Facility where a distance of 1,200 feet is required and a variance to allow one parking space per three beds where one parking space per bed is required with the condition of the proposed building not to be used as a drug rehabilitation or a mental health facility of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon. Application of United Asset Holdings Commercial, LLC through Todd Pressman, Pressman & Assoc., Representative (Quasi-Judicial Hearing).

2. Q CU-12-6-15
   Proposed resolution for a Conditional Use to allow temporary modular housing for fire station staff, storage shed for gear, and a carport for parking fire trucks on approximately 2.44 acres on the north side of 106th Avenue North, 448 ft. east of Seminole Boulevard in the unincorporated area of Seminole. Application of 106th Avenue Townhomes, LLC, c/o Mike Hendry through Fire Chief Heather Burford, City of Seminole, Representative (Quasi-Judicial Hearing).

3. Q Z-14-6-15
   Proposed resolution changing the Zoning classification from C-2, General Retail Commercial & Limited Services to C-3, Commercial, Wholesale, Warehousing & Industrial Support of approximately 0.5 acre located at northwest intersection of Walsingham Road and 117th Street North in the unincorporated area of Largo (street address: 11695 Walsingham Road). Application of Gustavo Lopez (Quasi-Judicial Hearing).
Ok. Thank you.

Thank you,
Sarah Potts
Legal Advertising Representative
Tampa Bay Times
11321 US Hwy 19 Port Richey, FL 34668
Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288

Good Morning, Sarah..................

Thank You for implementing the requested corrections to Ad 155822 to be published in the Tampa Bay Times on Friday, 10 July 2015.

This advertisement is good to go for publication.

Please mail the Affidavit of Publication and the Invoice to the following:

Norman D. Loy, Manager
Board Records Department
315 Court Street 5th Floor
Clearwater Florida 33756

(Please, do not use “Board of County Commissioners” in the mailing address.)

Have A Pleasant Day

Jim Bachteler
Board Records Department / Finance Division
Good Morning, Sarah........................

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Have A Pleasant Day

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellascourt.org

From: Sarah Potts [mailto:spotts@tampabay.com]
Sent: Wednesday, July 08, 2015 9:39 AM
To: BoardRecords
Cc: Bachteler, James J

Good Morning Jim,

I received the changes and forward them over to production. Attached is the revised proof, Please review and let me know if there is any additional corrections.

Thank you,
Sarah Potts  
Legal Advertising Representative  
Tampa Bay Times  
11321 US Hwy 19 Port Richey, FL 34668  
Spotts@tampabay.com  
Phone: (727)-869-6288  
Fax: (727)-869-6273  
Toll Free: 1800-333-7505 ext. 6288

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of BoardRecords  
Sent: Wednesday, July 08, 2015 8:19 AM  
To: Sarah Potts  
Cc: Loy, Norman; Young, Bernie C; Bailey, Glenn; Beardslee, Gordon R; Vincent, Renea; Freeman, Elizabeth S  

Good Morning, Sarah..............

There are two items to correct on the Proof:

At Section B. – There should be a line space between the header line and the paragraph.

At Section C. – There should be a line space between the header line and the paragraph.

Please refer to the attached PDF for visual corrections.

Once these corrections have been implemented, please provide a Final Proof for review.

Have A Pleasant Day

Jim Bachteler  
Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756  
(727) 464-4334 | Fax (727) 464-4716  
www.mypinellasclerk.org

From: Sarah Potts [mailto:spotts@tampabay.com]  
Sent: Tuesday, July 07, 2015 2:27 PM  
To: BoardRecords  
Cc: Bachteler, James J  

Jim,

Attached is proof, Please review and let me know if any changes are needed.
Thank you,
Sarah Potts  
Legal Advertising Representative  
Tampa Bay Times  
11321 US Hwy 19 Port Richey, FL 34668  
Spotts@tampabay.com  
Phone: (727)-869-6288  
Fax: (727)-869-6273  
Toll Free: 1800-333-7505 ext. 6288

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of BoardRecords  
Sent: Tuesday, July 07, 2015 8:02 AM  
To: Sarah Potts  

Good Morning, Sarah..............

Please advise on the status of the Proof for the Notice of Public Hearing as per below.

Thank You

Jim Bachteler  
Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756  
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www.mypinellasclerk.org

From: Sarah Potts [mailto:spotts@tampabay.com]  
Sent: Wednesday, July 01, 2015 11:16 AM  
To: BoardRecords  

Jim,  

I have the following ad scheduled to run on 7/10/15 as a 2x10 ad for Pinellas County for the cost of $1,138.00. Your Ad# is 155822 and as soon as I have a proof, I will forward your way to review.

Thank you,  
Sarah Potts  
Legal Advertising Representative  
Tampa Bay Times  
11321 US Hwy 19 Port Richey, FL 34668  
Spotts@tampabay.com  
Phone: (727)-869-6288  
Fax: (727)-869-6273  
Toll Free: 1800-333-7505 ext. 6288
REQUEST FOR ADVERTISING OF NOTICE OF PUBLIC HEARING

TO: TAMPA BAY TIMES
ATTENTION: SARAH POTTS / JESSICA ATTARD

FROM: PINELLAS COUNTY BOARD RECORDS DEPARTMENT
ACCOUNT: 107095

SUBMITTAL DATE: July 1, 2015

PUBLICATION DATE: JULY 10, 2015
COUNTY EDITION: PINELLAS

Good Afternoon:

Attached herewith is an MS WORD file for a NOTICE OF PUBLIC HEARING to be published in your Friday, July 10, 2015 Pinellas County issue. Also attached is a PDF file for a Map to be incorporated into the advertisement.

This advertisement is to be published as a column page by 10 inch ad with an 18 point header.

Do not print in the Legal Notices Section.

Please provide a proof copy for review when available, but no later than Tuesday morning, 7 July 2015.

The proof should be representative of the layout of the ad copy provided, with the Map at the bottom right corner of the ad layout.

Indentations as shown on the copy layout are to be exactly as the proof layout should appear. There should be no hyphenated wording.

Please review the proof before sending it to Pinellas County Board Records to ensure that it is correct for these requested parameters.
Please send the Affidavit of Publication of the advertisement as it appears in the final printed edition of the paper and the advertisement Invoice to:

Norman D. Loy, Deputy Clerk
Pinellas County Board Records Department
315 Court Street, Fifth Floor
Clearwater, Florida 33756.

Thank You

James J. Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
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Have A Pleasant Day

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Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756
From: Sarah Potts [mailto:spotts@tampabay.com]  
Sent: Tuesday, July 07, 2015 2:27 PM  
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Sent: Tuesday, July 07, 2015 8:02 AM  
To: Sarah Potts  

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Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
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Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext.:6288

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of Board Records
Sent: Wednesday, July 01, 2015 10:31 AM
To: Sarah Potts
Cc: Loy, Norman; Young, Bernie C; Fox, Jodi; Beardslee, Gordon R; Bailey, Glenn; Vincent, Renea; Freeman, Elizabeth S; Swinton, Tammy M; Gonya, Paula; Smitke, Arlene L

REQUEST FOR ADVERTISING OF NOTICE OF PUBLIC HEARING

TO: TAMPA BAY TIMES
ATTENTION: SARAH POTTS / JESSICA ATTARD

FROM: PINELLAS COUNTY BOARD RECORDS DEPARTMENT
ACCOUNT: 107095

SUBMITTAL DATE: July 1, 2015

PUBLICATION DATE: JULY 10, 2015
COUNTY EDITION: PINELLAS

Good Afternoon:

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Thank You

James J. Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org
An Ordinance amending the Future Land Use Map of Pinellas County, Florida by changing the Land Use designation of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon; Page 530 of the Zoning Atlas, as being in Section 15, Township 27, Range 16. A distance of 1,200 feet is required and a variance to allow one parking space per three beds where one parking space per bed is required with the condition of the proposed building not to be used as a drug rehabilitation or a mental health facility; upon application of 106th Avenue Townhomes, LLC, c/o Mike Hendry through Fire Chief Heather Burford, City of Seminole, Representative.

A. RESOLUTIONS AND ORDINANCES AMENDING THE FU\NELLAS COUNTY FUTURE LAND USE MAP AND ZON\NG ATLAS A CONDITIONAL USE AND THE LAND DEVELOPMENT CODE, ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

Any written arguments, evidence, explanations, studies, reports, petitions or other documentation that is applicant, proponent or opponent wishes to be considered by the Board of County Commissioners for their consideration in support of or in opposition to the applications for the future land use map and the zoning overlay district which are subject to public hearing prior to the Board of County Commissioners. The resolutions and ordinances which are subject to public hearing shall be available for inspection at the offices of the County Attorney and the County Clerk, or at the offices of the Board of County Commissioners.

Any written arguments, evidence, explanations, studies, reports, petitions or other documentation that is applicant, proponent or opponent wishes to be considered by the Board of County Commissioners for their consideration in support of or in opposition to the applications for the future land use map and the zoning overlay district which are subject to public hearing prior to the Board of County Commissioners. The resolutions and ordinances which are subject to public hearing shall be available for inspection at the offices of the County Attorney and the County Clerk, or at the offices of the Board of County Commissioners.

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From: Sarah Potts [spotts@tampabay.com]  
Sent: Tuesday, July 07, 2015 2:27 PM  
To: BoardRecords  
Cc: Bachteler, James J  
Attachments: 155822- Proof.pdf  

Jim,

Attached is proof, Please review and let me know if any changes are needed.

Thank you.  

Sarah Potts  
Legal Advertising Representative  
Tampa Bay Times  
11321 US Hwy 19 Port Richey, FL 34668  
Spotts@tampabay.com  
Phone: (727)-869-6288  
Fax: ( 727)-869-6273  
Toll Free: 1800-333-7505 ext. 6288

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of BoardRecords  
Sent: Tuesday, July 07, 2015 8:02 AM  
To: Sarah Potts  

Good Morning, Sarah.............

Please advise on the status of the Proof for the Notice of Public Hearing as per below.

Thank You

Jim Bachteler  
Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756  
(727) 464-4334 | Fax (727) 464-4716  
www.mypinellasclerk.org

From: Sarah Potts [mailto:spotts@tampabay.com]  
Sent: Wednesday, July 01, 2015 11:16 AM  
To: BoardRecords  
Jim,

I have the following ad scheduled to run on 7/10/15 as a 2x10 ad for Pinellas County for the cost of $1,138.00. Your Ad# is 155822 and as soon as I have a proof, I will forward your way to review.

Thank you,
Sarah Potts
Legal Advertising Representative
Tampa Bay Times
11321 US Hwy 19 Port Richey, FL 34668
Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288

REQUEST FOR ADVERTISING OF NOTICE OF PUBLIC HEARING

TO: TAMPA BAY TIMES
ATTENTION: SARAH POTTS / JESSICA ATTARD

FROM: PINELLAS COUNTY BOARD RECORDS DEPARTMENT
ACCOUNT: 107095

SUBMITTAL DATE: July 1, 2015
PUBLICATION DATE: JULY 10, 2015
COUNTY EDITION: PINELLAS

Good Afternoon:

Attached herewith is an MS WORD file for a NOTICE OF PUBLIC HEARING to be published in your Friday, July 10, 2015 Pinellas County issue.
Also attached is a PDF file for a Map to be incorporated into the advertisement.

This advertisement is to be published as a column page by 10 inch ad with an 18 point header.
Do not print in the Legal Notices Section.

Please provide a proof copy for review when available, but no later than Tuesday morning, 7 July 2015.

The proof should be representative of the layout of the ad copy provided, with the Map at the bottom right corner of the ad layout.

Indentations as shown on the copy layout are to be exactly as the proof layout should appear. There should be no hyphenated wording.

Please review the proof before sending it to Pinellas County Board Records to ensure that it is correct for these requested parameters.

Please send the Affidavit of Publication of the advertisement as it appears in the final printed edition of the paper and the advertisement Invoice to:

Norman D. Loy, Deputy Clerk
Pinellas County Board Records Department
315 Court Street, Fifth Floor
Clearwater, Florida 33756.

Thank You

James J. Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org
The proposed Resolutions and Ordinance amending the Zoning Atlas and the Future Land Use Map and Conditional Use can be inspected at the Pinellas County Planning Department, located at 310 Court Street, First Floor, Clearwater, Florida 33756. Any written arguments, evidence, explanations, studies, reports, petitions or other documentation that an applicant, proponent or opponent wish to present to the Board of County Commissioners for their consideration in support of, or in opposition to, the applications proposed above should be submitted to the attention of the Pinellas County Zoning Manager, 440 Court Street, Fourth Floor, Clearwater, Florida 33756. Any other written comments must be submitted at least one (1) day in advance of the advertised hearing. Hand written comments must be submitted on 8 1/2 X 11-inch paper.

The proposed Resolutions and Ordinance amending the Zoning Atlas and the Future Land Use Map and Conditional Use can be inspected at the Pinellas County Planning Department, located at 310 Court Street, First Floor, Clearwater, Florida 33756. You can contact the Zoning Division at (727) 464-5030 with any questions, or email them at zoning@pinellascounty.org.

The proposed amendments to the Pinellas County Land Development Code and proposed ordinance is from C can be inspected at the Pinellas County Planning Department, located at 310 Court Street, First Floor, Clearwater, Florida 33756. Send comments to this address or call (727) 464-8205. The amendments can also be inspected at the Pinellas County Board Records Department, 310 Court Street, Fifth Floor, Clearwater, Florida 33756. Persons are advised that, if they desire to appeal any decision made at this meeting, they will need a record of the proceedings, and, for such purpose, they may need to assure 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 YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ACCOMMODATION. WITHIN TWO (2) WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE, PLEASE CONTACT THE OFFICE OF HUMAN RIGHTS, 400 SOUTH FORT AVENUE, SUITE 500, CLEARWATER, FLORIDA 33756. (727) 464-4880 (VOICE), (727) 464-4062 (TOO).
Jim,

I have the following ad scheduled to run on 7/10/15 as a 2x10 ad for Pinellas County for the cost of $1,138.00. Your Ad# is 155822 and as soon as I have a proof, I will forward your way to review.

Thank you,
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REQUEST FOR ADVERTISING OF NOTICE OF PUBLIC HEARING

TO: TAMPA BAY TIMES
    ATTENTION: SARAH POTTS / JESSICA ATTARD

FROM: PINELLAS COUNTY BOARD RECORDS DEPARTMENT
ACCOUNT: 107095

SUBMITTAL DATE: July 1, 2015

PUBLICATION DATE: JULY 10, 2015
COUNTY EDITION: PINELLAS

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Attached herewith is an **MS WORD** file for a **NOTICE OF PUBLIC HEARING** to be published in your **Friday, July 10, 2015** Pinellas County issue.
Also attached is a **PDF** file for a **Map** to be incorporated into the advertisement.

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Please send the Affidavit of Publication of the advertisement as it appears in the final printed edition of the paper and the advertisement Invoice to:

**Norman D. Loy, Deputy Clerk**
**Pinellas County Board Records Department**
**315 Court Street, Fifth Floor**
**Clearwater, Florida 33756.**

Thank You

**James J. Bachteler**
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinnelasclerk.org
PROPOSED AMENDMENTS TO THE PINELLAS COUNTY FUTURE LAND USE MAP AND ZONING ATLAS, A CONDITIONAL USE AND THE LAND DEVELOPMENT CODE, AND ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

The Pinellas County Board of County Commissioners proposes to adopt the following amendments to the Pinellas County Future Land Use Map and Zoning Atlas, a Conditional Use, and an amendment to the Pinellas County Land Development Code and an ordinance establishing the Lealman Community Redevelopment Agency. A public hearing on the Resolutions and Ordinances will be held July 21, 2015 at 6:00 p.m. in the County Commission Assembly Room, Fifth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater FL 33756.

Interested parties may appear at the hearing and be heard regarding the proposed Resolutions and Ordinances and Conditional Use:

A. PROPOSED RESOLUTIONS AND ORDINANCE AMENDING THE FUTURE LAND USE MAP AND ZONING ATLAS AND A CONDITIONAL USE

1. Q Z/LU-11-5-15
Resolution changing the Zoning classification of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon; Page 530 of the Zoning Atlas, as being in Section 15, Township 27, Range 16; from A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay to IL-W, Institutional Limited-Wellhead Protection Overlay (1.62 acres) and P/C-W, Preservation Conservation-Wellhead Protection Overlay (0.84 acre) and a variance located approximately 506 feet away from an existing Assisted Living Facility where a distance of 1,200 feet is required and a variance to allow one parking space per three beds where one parking space per bed is required with the condition of the proposed building not to be used as a drug rehabilitation or a mental health facility; upon application of United Asset Holdings Commercial, LLC through Todd Pressman, Pressman & Assoc., Representative, and
An Ordinance amending the Future Land Use Map of Pinellas County, Florida by changing the Land Use designation of approximately 2.46 acres of land for the purpose of establishing an Assisted Living Facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon located in Section 15, Township 27, Range 16; from Residential Suburban to Institutional (1.62 acres) and Preservation (0.84 acre), providing for other modifications that may arise from review of this Ordinance at the public hearing and/or with other responsible parties and providing an effective date.

2. Q CU-12-6-15
Resolution for a Conditional Use to allow temporary modular housing for fire station staff, storage shed for gear, and a carport for parking fire trucks on approximately 2.44 acres on the north side of 106th Avenue North, 448 ft. east of Seminole Boulevard in the unincorporated area of Seminole; Page 250 of the Zoning Atlas, as being in Section 15, Township 30, Range 15; upon application of 106th Avenue Townhomes, LLC, c/o Mike Hendry through Fire Chief Heather Burford, City of Seminole, Representative.

3. Q Z-14-6-15
Resolution changing the Zoning classification of approximately 0.5 acre located at northwest intersection of Walsingham Road and 117th Street North in the unincorporated area of Largo (street address: 11695 Walsingham Road); page 238 of the Zoning Atlas, as being in Section 09, Township 30, Range 15; from C-2, General Retail Commercial & Limited Services to C-3, Commercial, Wholesale, Warehousing & Industrial Support; upon application of Gustavo Lopez.
B. PROPOSED AMENDMENT TO THE PINELLAS COUNTY LAND DEVELOPMENT CODE

AN ORDINANCE OF PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 138, THE ZONING REGULATIONS, OF THE LAND DEVELOPMENT CODE; BY AMENDING ARTICLE I, SECTION 138-1, DEFINITIONS AND RULES OF CONSTRUCTION; BY AMENDING ARTICLE II, SECTION 138-240, USES WHICH MAY BE AUTHORIZED; BY AMENDING ARTICLE III, SECTION 138-311, ESTABLISHMENT OF DISTRICTS, TO ADD THE R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE IV, DIVISION I, SECTION 138-351, TO ADD RESIDENTIAL INFILL DEVELOPMENT; BY AMENDING ARTICLE IV, TO ADD DIVISION 13, SECTIONS 138-711 THROUGH SECTION 138-716, R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, DIVISION 4, SECTION 138-1102, PERMITTED USES, PSP, PUBLIC/SEMI-PUBLIC DISTRICT AND DIVISION 7, SECTION 138-1192, PERMITTED USES, IL, INSTITUTIONAL LIMITED DISTRICT REGARDING CONGREGATE CARE FACILITIES AND THE MAXIMUM NUMBER OF BEDS; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 13 – FBC, FORM-BASED CODE DISTRICT, SECTIONS 138-1270 THROUGH 138-1272; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 14, SECTIONS 138-1273 THROUGH 138-1275, CO, CONDITIONAL ZONING OVERLAY DISTRICT; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 1, GENERALLY, SECTION 138-1279, ROAD FRONTAGE, REGARDING ADEQUATE ROAD FRONTAGE; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 2, SECTION 138-1302, OFF-STREET PARKING AND LOADING REGARDING PARKING REQUIREMENTS FOR CONGREGATE CARE FACILITIES; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1332, ALCOHOLIC BEVERAGES, REGARDING CERTAIN PROHIBITIONS AND DISTANCE MEASUREMENTS; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1336, FENCES AND WALLS TO CLARIFY PURPOSE, REQUIREMENTS AND ADJUSTMENTS; AND AMENDING CHAPTER 154, THE SITE DEVELOPMENT AND PLATTING REGULATIONS, BY AMENDING ARTICLE I, IN GENERAL, SECTION 154-1, DEFINITIONS, AND SECTION 154-3, AREAS EMBRACED; BY AMENDING SECTION 154-10(C)(16)B BY MODIFYING THE TITLE OF DIRECTOR OF PUBLIC WORKS OPERATIONS; BY AMENDING ARTICLE III, ROADS, SECTION 154-103, MINIMUM ELEVATION; PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE PARTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. AN ORDINANCE ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Any written arguments, evidence, explanations, studies, reports, petitions or other documentation that an applicant, proponent or opponent wishes to be provided to the Board of County Commissioners for their consideration in support of, or in opposition to, any of the applications proposed above should be submitted to the attention of the Pinellas County Zoning Manager, 440 Court Street, Fourth Floor, Clearwater, Florida 33756. Materials must be submitted at least one week (7 days) in advance of the advertised hearing. Hard copy written comments must be submitted on 8½ × 11-inch paper.

The proposed Resolutions and Ordinance amending the Zoning Atlas and the Future Land Use Map and a Conditional Use can be inspected by the public in the Pinellas County Planning Department; Land use and Zoning Division located at the address above, or at the Pinellas County Board Records located at 315 Court Street, Fifth Floor, Clearwater, Florida 33756. You can contact the Zoning Division at (727) 464-5047 with any questions, or email them at zoning@pinellascounty.org.
The proposed amendment to the Pinellas County Land Development Code and proposed ordinance in items C can be inspected at the Pinellas County Planning Department located at 310 Court Street, First Floor, Clearwater, Florida 33756. Send comments to this address or call (727) 464-8200. The amendments can also be inspected at Pinellas County Board Records Department, 315 Court Street, Fifth Floor, Clearwater, Florida, 33756.

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 purpose, 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 YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE WITHIN TWO (2) WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE, PLEASE CONTACT THE OFFICE OF HUMAN RIGHTS, 400 SOUTH FORT HARRISON AVENUE, SUITE 500, CLEARWATER, FLORIDA 33756 (727) 464-4880 (VOICE) (727) 464-4062 (TDD).

KEN BURKE, CLERK TO THE
BOARD OF COUNTY COMMISSIONERS
By Norman D. Loy, Deputy Clerk
REQUEST FOR ADVERTISING FORM
Phone No. 464-8200
Fax No. 464-8201

To: Board Records
FROM: Tammy Swinton, Planning Department (July 21, 2015 BCC Hearing)
DATE: June 23, 2015

AD COPY ATTACHED: Yes _X_ No ____ WITH MAP
REQUIRES SPECIAL HANDLING: Yes ____ No _X_
NEWSPAPER: St. Petersburg Times _X_
DATE(S) TO APPEAR: _July 10, 2015_
SIZE OF AD: 2 COLUMN BY 10 INCH AD (or quarter-page ad if necessary for legibility)
SIZE OF HEADER: 18 Point Header
SIZE OF PRINT: N/A
SPECIAL INSTRUCTIONS: Do Not Print in Legal/Classified Section

cc: Glenn Bailey, Planning Department
    Gordon Beardslee, Planning Department
    Renea Vincent, Planning Department
    Liz Freeman, Planning Department
    Tammy Swinton, Planning Department
That is the correct ad. Thanks!

Renea Vincent, AICP
Division Manager, Community Development & Planning
Pinellas County Planning
310 Court St.
Clearwater, FL 33756
(727) 464-5698
rvincent@pinellascounty.org
All government correspondence is subject to the public records law.

Good Morning James,

This was the very, very latest BCC Ad I sent to you for the July 21st meeting, there has seem to be a mix-up with the Ads that was sent to the newspaper. Gordon and Rena please let me know if this is the correct one, thanks!

Tammy Swinton
Admin Support Spec
Pinellas County Planning Dept
Phone (727) 464-3583/464-5697
tswinton@pinellascounty.org

Follow Pinellas County:

www.pinellascounty.org
Subscribe to county updates and news

All government correspondence is subject to the public records law.
From: Bachteler, James J  
Sent: Tuesday, June 23, 2015 9:12 AM  
To: Vincent, Renea  
Cc: Swinton, Tammy M; Loy, Norman; Young, Bernie C; Beardslee, Gordon R; Bailey, Glenn; Freeman, Elizabeth S  
Subject: RE: Revised BCC Ad for the July 21st Meeting

Good Morning .....................

When the corrections to the Notice of Public Hearings for BCC 07-21-15 is revised and ready for preparation for submittal to the Tampa Bay Times, please forward the files to Board Records.

The previous files received will be removed from consideration.

Thank You and Have A Pleasant Day

Jim Bachteler  
Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756  
(727) 464-4334 | Fax (727) 464-4716  
www.mypinellasclerk.org

From: Vincent, Renea  
Sent: Tuesday, June 23, 2015 8:57 AM  
To: Swinton, Tammy M; Bachteler, James J; Bailey, Glenn; Beardslee, Gordon R; Faucette, Marcella; Freeman, Elizabeth S; Gonya, Paula; Greenleaf, Kim; Haumann, Cynthia N; Herring, Darlina; Klug, Della; Lowack, Brian; Loy, Norman; Lyon, Blake G; MacDaniel, Kathleen A; Mandlik, Jean M; Meinck, Cyndi M; Reid, Ralph; Smitke, Arlene L; Stowers, Jake; Walsh, J Doyle; Wells, Karen; Young, Bernie C  
Subject: RE: Revised BCC Ad for the July 21st Meeting

Tammy,
The Ordinance to establish the CRA needs to stay in. Only the resolution establishing the committee needs to be removed. Sorry for the confusion.

Renea Vincent, AICP  
Division Manager, Community Development & Planning  
Pinellas County Planning  
310 Court St.  
Clearwater, FL 33756  
(727) 464-5698  
rvincent@pinellascounty.org  
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From: Swinton, Tammy M
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To: Bachteler, James J
Cc: Loy, Norman; Young, Bernie C; Beardslee, Gordon R; Bailey, Glenn; Freeman, Elizabeth S; Vincent, Renea
Subject: RE: Revised BCC Ad for the July 21st Meeting

Tammy Swinton
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Tammy Swinton
Admin Support Spec
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Phone (727) 464-3583/464-5697
tswinton@pinellascounty.org

Follow Pinellas County:

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All government correspondence is subject to the public records law.
Bachteler, James J

From: Beardslee, Gordon R  
Sent: Wednesday, July 01, 2015 9:04 AM  
To: Vincent, Renea; Swinton, Tammy M; Bachteler, James J  

Tammy,
Can you get with James about the modified legal notice for July 21. Thanks.

From: Vincent, Renea  
Sent: Wednesday, July 01, 2015 8:53 AM  
To: Beardslee, Gordon R  
Cc: Swinton, Tammy M  

No....the last draft of this that I saw from Tammy had removed it. Not sure what happened here.

Renea Vincent, AICP  
Division Manager, Community Development & Planning  
Pinellas County Planning  
310 Court St.  
Clearwater, FL 33756  
(727) 464-5698  
rvincent@pinellascounty.org

All government correspondence is subject to the public records law.

From: Beardslee, Gordon R  
Sent: Wednesday, July 01, 2015 8:39 AM  
To: Vincent, Renea  

The BCC action on the resolution establishing the Lealman Advisory Committee was not going to be by public hearing, right? It's still in the ad as a public hearing.

From: Bachteler, James J On Behalf Of BoardRecords  
Sent: Tuesday, June 30, 2015 2:14 PM  
To: Loy, Norman  
Cc: Bailey, Glenn; Beardslee, Gordon R; Freeman, Elizabeth S; Swinton, Tammy M; Young, Bernie C  

Good Afternoon, Norm.................
The attached file is a review copy for a Notice of Public Hearing Advertisement for the BCC Meeting scheduled for 21 July 2015.

Please review the text and make any corrections you suggest.

This advertisement will be published as a display ad in the Local “B” section of the Tampa Bay Times. There is a Map that will incorporated into the ad layout.

Once corrected, this file will be sent to the Tampa Bay Times for preparation of the proof. This advertisement will be published in the Tampa Bay Times Friday, 10 July 2014.

Thank You

James J. Bachteler
Deputy Clerk / Records Specialist III / Notary Public
Documents Management Group
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
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PROPOSED AMENDMENTS TO THE PINELLAS COUNTY
FUTURE LAND USE MAP AND ZONING ATLAS, A
CONDITIONAL USE AND THE LAND DEVELOPMENT
CODE, AND ESTABLISHING THE LEALMAN COMMUNITY
REDEVELOPMENT AGENCY

The Pinellas County Board of County Commissioners proposes to adopt the following amendments to the Pinellas County Future Land Use Map and Zoning Atlas, a Conditional Use, and an amendment to the Pinellas County Land Development Code and an ordinance establishing the Lealman Community Redevelopment Agency. A public hearing on the Resolutions and Ordinances will be held July 21, 2015 at 6:00 p.m. in the County Commission Assembly Room, Fifth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater, FL 33756.

Interested parties may appear at the hearing and be heard regarding the proposed Resolutions and Ordinances and Conditional Use:

A. PROPOSED RESOLUTIONS AND ORDINANCE AMENDING THE FUTURE LAND USE MAP
AND ZONING ATLAS AND A CONDITIONAL USE

1. Q Z/LU-11-5-15
   Resolution changing the Zoning classification of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon; Page 330 of the Zoning Atlas, as being in Section 15, Township 27, Range 16; from A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay to IL-W, Institutional Limited-Wellhead Protection Overlay (1.62 acres) and P/C-W, Preservation Conservation-Wellhead Protection Overlay (0.84 acre) and a variance located approximately 506 feet away from an existing Assisted Living Facility where a distance of 1,200 feet is required and a variance to allow one parking space per three beds where one parking space per bed is required with the condition of the proposed building not to be used as a drug rehabilitation or a mental health facility; upon application of United Asset Holdings Commercial, LLC through Todd Pressman, Pressman & Assoc., Representative, and an Ordinance amending the Future Land Use Map of Pinellas County, Florida by changing the Land Use designation of approximately 2.46 acres of land for the purpose of establishing an Assisted Living Facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon located in Section 15, Township 27, Range 16; from Residential Suburban to Institutional (1.62 acres) and Preservation (0.84 acre), providing for other modifications that may arise from review of this Ordinance at the public hearing and/or with other responsible parties and providing an effective date.

2. Q CU-12-6-15
   Resolution for a Conditional Use to allow temporary modular housing for fire station staff, storage shed for gear, and a carport for parking fire trucks on approximately 2.44 acres on the north side of 106th Avenue North, 448 ft. east of Seminole Boulevard in the unincorporated area of Seminole; Page 250 of the Zoning Atlas, as being in Section 15, Township 30, Range 15; upon application of 106th Avenue Townhomes, LLC, c/o Mike Hendry through Fire Chief Heather Burford, City of Seminole, Representative.

3. Q Z-14-6-15
   Resolution changing the Zoning classification of approximately 0.5 acre located at northwest intersection of Walsingham Road and 117th Street North in the unincorporated area of Largo (street address: 11695 Walsingham Road); page 238 of the Zoning Atlas, as being in Section 09, Township 30, Range 15; from C-2, General Retail Commercial & Limited Services to C-3, Commercial, Wholesale, Warehousing & Industrial Support; upon application of Gustavo Lopez.
B. PROPOSED AMENDMENT TO THE PINELLAS COUNTY LAND DEVELOPMENT CODE

AN ORDINANCE OF PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 138, THE ZONING REGULATIONS, OF THE LAND DEVELOPMENT CODE; BY AMENDING ARTICLE I, SECTION 138-1, DEFINITIONS AND RULES OF CONSTRUCTION; BY AMENDING ARTICLE II, SECTION 138-240, USES WHICH MAY BE AUTHORIZED; BY AMENDING ARTICLE III, SECTION 138-311, ESTABLISHMENT OF DISTRICTS, TO ADD THE R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE IV, DIVISION I, SECTION 138-351, TO ADD RESIDENTIAL INFILL DEVELOPMENT; BY AMENDING ARTICLE IV, TO ADD DIVISION 13, SECTIONS 138-711 THROUGH SECTION 138-716, R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, DIVISION 4, SECTION 138-1102, PERMITTED USES, PSP, PUBLIC/SEMI-PUBLIC DISTRICT AND DIVISION 7, SECTION 138-1192, PERMITTED USES, IL, INSTITUTIONAL LIMITED DISTRICT REGARDING CONGREGATE CARE FACILITIES AND THE MAXIMUM NUMBER OF BEDS; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 13 – FBC, FORM-BASED CODE DISTRICT, SECTIONS 138-1270 THROUGH 138-1272; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 14, SECTIONS 138-1273 THROUGH 138-1275, CO, CONDITIONAL ZONING OVERLAY DISTRICT; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 1, GENERALLY, SECTION 138-1279, ROAD FRONTAGE, REGARDING ADEQUATE ROAD FRONTAGE; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 2, SECTION 138-1302, OFF-STREET PARKING AND LOADING REGARDING PARKING REQUIREMENTS FOR CONGREGATE CARE FACILITIES; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1332, ALCOHOLIC BEVERAGES, REGARDING CERTAIN PROHIBITIONS AND DISTANCE MEASUREMENTS; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1336, FENCES AND WALLS TO CLARIFY PURPOSE, REQUIREMENTS AND ADJUSTMENTS; AND AMENDING CHAPTER 154, THE SITE DEVELOPMENT AND PLATTING REGULATIONS, BY AMENDING ARTICLE I, IN GENERAL, SECTION 154-1, DEFINITIONS, AND SECTION 154-3, AREAS EMBRACED; BY AMENDING SECTION 154-10(C)(16)B BY MODIFYING THE TITLE OF DIRECTOR OF PUBLIC WORKS OPERATIONS; BY AMENDING ARTICLE III, ROADS, SECTION 154-103, MINIMUM ELEVATION; PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE PARTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. AN ORDINANCE ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Any written arguments, evidence, explanations, studies, reports, petitions or other documentation that an applicant, proponent or opponent wishes to be provided to the Board of County Commissioners for their consideration in support of, or in opposition to, any of the applications proposed above should be submitted to the attention of the Pinellas County Zoning Manager, 440 Court Street, Fourth Floor, Clearwater, Florida 33756. Materials must be submitted at least one week (7 days) in advance of the advertised hearing. Hard copy written comments must be submitted on 8½ × 11-inch paper.

The proposed Resolutions and Ordinance amending the Zoning Atlas and the Future Land Use Map and a Conditional Use can be inspected by the public in the Pinellas County Planning Department Land use and Zoning Division, located at the address above, or at the Pinellas County Board Records, located at 315 Court Street, Fifth Floor, Clearwater, Florida 33756. You can contact the Zoning Division at (727) 464-5047 with any questions, or email them at zoning@pinellascounty.org.
The proposed amendment to the Pinellas County Land Development Code and proposed and ordinance in items C can be inspected at the Pinellas County Planning Department located at 310 Court Street, First Floor, Clearwater, Florida 33756. Send comments to this address or call (727) 464-8200. The amendments can also be inspected at Pinellas County Board Records Department, 315 Court Street, Fifth Floor, Clearwater, Florida, 33756.

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 purpose, 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 YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE WITHIN TWO (2) WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE, PLEASE CONTACT THE OFFICE OF HUMAN RIGHTS, 400 SOUTH FORT HARRISON AVENUE, SUITE 500, CLEARWATER, FLORIDA 33756 (727) 464-4880 (VOICE) (727) 464-4062 (TDD).

KEN BURKE, CLERK TO THE
BOARD OF COUNTY COMMISSIONERS
By Norman D. Loy, Deputy Clerk
Good Morning....................... 

When the corrections to the Notice of Public Hearings for BCC 07-21-15 is revised and ready for preparation for submittal to the Tampa Bay Times, please forward the files to Board Records.

The previous files received will be removed from consideration.

Thank You and Have A Pleasant Day

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org
Tammy,

The Ordinance to establish the CRA needs to stay in. Only the resolution establishing the committee needs to be removed. Sorry for the confusion.

Renea Vincent, AICP
Division Manager, Community Development & Planning
Pinellas County Planning
310 Court St.
Clearwater, FL 33756
(727) 464-5698
rvincent@pinellascounty.org
All government correspondence is subject to the public records law.
Good Afternoon, Glenn.................

Thank you for the clarification on the text for the BCC 07-21-15 Notice of Public Hearing. The copy layout prepared for the Tampa Bay Times will reflect your correction.

Have A Pleasant Afternoon.

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org

From: Bailey, Glenn
Sent: Wednesday, June 24, 2015 12:05 PM
To: BoardRecords; Swinton, Tammy M; Beardslee, Gordon R; Freeman, Elizabeth S
Subject: RE: Revised BCC Ad for the July 21st Meeting

Lower case

Glenn Bailey, AICP
Pinellas County Planning Department
(727) 464-5640
gbailey@pinellascounty.org
All government correspondence is subject to the public records law.

From: Bachteler, James J On Behalf Of BoardRecords
Sent: Wednesday, June 24, 2015 10:17 AM
To: Swinton, Tammy M; Bailey, Glenn; Beardslee, Gordon R; Freeman, Elizabeth S
Subject: RE: Revised BCC Ad for the July 21st Meeting

Good Morning....................

Please review the text for the Zoning Case Z/LU-11-5-15: Do you want the first letter in each word (Assisted Living Facility) in UPPERCASE or Lowercase letters. Your copy sent for publication has it both ways. (See Attached)

Thank You.
From: Swinton, Tammy M  
Sent: Tuesday, June 23, 2015 9:13 AM  
To: Bachteler, James J  
Cc: Loy, Norman; Young, Bernie C; Beardslee, Gordon R; Bailey, Glenn; Freeman, Elizabeth S; Vincent, Renea  
Subject: RE: Revised BCC Ad for the July 21st Meeting

Tammy Swinton  
Admin Support Spec  
Pinellas County Planning Dept  
Phone (727) 464-3583/464-5697  
tswinton@pinellascounty.org

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Subscribe to county updates and news

All government correspondence is subject to the public records law.

From: Bachteler, James J  
Sent: Tuesday, June 23, 2015 9:12 AM  
To: Vincent, Renea  
Cc: Swinton, Tammy M; Loy, Norman; Young, Bernie C; Beardslee, Gordon R; Bailey, Glenn; Freeman, Elizabeth S  
Subject: RE: Revised BCC Ad for the July 21st Meeting

Good Morning.......................  

When the corrections to the Notice of Public Hearings for BCC 07-21-15 is revised and ready for preparation for submittal to the Tampa Bay Times, please forward the files to Board Records.

The previous files received will be removed from consideration.

Thank You and Have A Pleasant Day

Jim Bachteler  
Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756  
(727) 464-4334 | Fax (727) 464-4716
From: Vincent, Renea
Sent: Tuesday, June 23, 2015 8:57 AM
To: Swinton, Tammy M; Bachteler, James J; Bailey, Glenn; Beardslee, Gordon R; Faucette, Marcella; Freeman, Elizabeth S; Gonya, Paula; Greenleaf, Kim; Haumann, Cynthia N; Herring, Darlina; Klug, Della; Lowack, Brian; Loy, Norman; Lyon, Blake G; MacDaniel, Kathleen A; Mandilk, Jean M; Meinck, Cyndi M; Reid, Ralph; Smitke, Arlene L; Stowers, Jake; Walsh, J Doyle; Wells, Karen; Young, Bernie C
Subject: RE: Revised BCC Ad for the July 21st Meeting

Tammy,

The Ordinance to establish the CRA needs to stay in. Only the resolution establishing the committee needs to be removed. Sorry for the confusion.

Renea Vincent, AICP
Division Manager, Community Development & Planning
Pinellas County Planning
310 Court St.
Clearwater, FL 33756
(727) 464-5698
rvincent@pinellascounty.org
All government correspondence is subject to the public records law.

From: Swinton, Tammy M
Sent: Tuesday, June 23, 2015 8:55 AM
To: Bachteler, James J; Bailey, Glenn; Beardslee, Gordon R; Faucette, Marcella; Freeman, Elizabeth S; Gonya, Paula; Greenleaf, Kim; Haumann, Cynthia N; Herring, Darlina; Klug, Della; Lowack, Brian; Loy, Norman; Lyon, Blake G; MacDaniel, Kathleen A; Mandilk, Jean M; Meinck, Cyndi M; Reid, Ralph; Smitke, Arlene L; Stowers, Jake; Vincent, Renea; Walsh, J Doyle; Wells, Karen; Young, Bernie C
Subject: Revised BCC Ad for the July 21st Meeting

Tammy Swinton
Admin Support Spec
Pinellas County Planning Dept
Phone (727) 464-3583/464-5697
tswinton@pinellascounty.org
Follow Pinellas County: www.pinellascounty.org
Subscribe to county updates and news
All government correspondence is subject to the public records law.
Chairman Morroni indicated that Items Nos. 29 and 30 are companion items and will be discussed and voted on concurrently.

#29 Ordinance No. 15-29 adopted appointing the Board of County Commissioners as the Community Redevelopment Agency (CRA) for the Lealman Community Redevelopment Area. No correspondence has been received. No citizens appeared to be heard.

and

#30 Resolution No. 15-70 adopted establishing the Lealman Community Redevelopment Area Advisory Committee and adopting by-laws for membership, terms of office, and operations.

Responding to queries by Commissioner Welch, Attorney Bennett clarified the section of by-laws related to abstentions, indicating that an Advisory Committee member who has a conflict of interest on a matter would abstain from discussing and voting on that matter; and that County Attorney staff would provide a briefing regarding abstentions and other needed legal support to the Advisory Committee members; whereupon, Mr. Woodard related that upon approval of the resolution, staff will proceed to advertise the Committee openings tomorrow with a closing date for applications of August 12; and that staff will bring the matter to the Board for appointments on September 10.

In response to query by Commissioner Gerard, Planning Division Manager Renea Vincent indicated that Planning Section Manager Frank Bowman has interfaced with individuals who have expressed an interest in being on the Advisory Committee.

Responding to queries by the members, Mr. Woodard provided clarification of the Advisory Committee member appointment process; whereupon, Commissioner Justice expressed his enthusiasm about the Board’s commitment to the redevelopment of Lealman, and Commissioner Long concurred.

Motion - Commissioner Long
Second - Commissioner Justice
Vote - 7 – 0
Subject: Public hearing to appoint the Pinellas County Board of County Commissioners as the Community Redevelopment Agency for the Lealman Community Redevelopment Area.

Department: Planning

Staff Member Responsible:
Gordon Beardslee, Director
Renea Vincent, Division Manager

Recommended Action:
I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) CONDUCT A PUBLIC HEARING TO ADOPT THE ORDINANCE APPOINTING THE BOARD AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE LEALMAN COMMUNITY REDEVELOPMENT AREA.

Summary Explanation/Background:
On June 23, 2015, the Board adopted a resolution establishing the Lealman Community Redevelopment Area (CRA). The attached ordinance is required to support Board policy for which the governing body of the jurisdiction where a CRA is located shall appoint themselves as the Community Redevelopment Agency for redevelopment activities to be carried out in the Lealman Redevelopment Area.

The ordinance further directs Planning staff to coordinate with the Lealman CRA Advisory Committee to draft a redevelopment plan for review and recommendation by the Advisory Committee and the Local Planning Agency to the Community Redevelopment Agency.

Concurrent with this ordinance, the Board will review a resolution establishing the Lealman Community Redevelopment Agency Advisory Committee.

Fiscal Impact/Cost/Revenue Summary:
N/A

Exhibits/Attachments Attached:
Ordinance
ORDINANCE NO. 15-

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the “Community Redevelopment Act”) establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, the Pinellas County Board of County Commissioners, hereinafter the “Board”, on June 23, 2015, by resolution, made a legislative finding that conditions of blight exist in an area generally known as the unincorporated “Lealman Study Area”; and

WHEREAS, the Board on June 23, 2015, by resolution, declared a need for the establishment of the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed staff to prepare a Redevelopment Plan for the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed the creation of a Lealman Community Redevelopment Area Citizens Advisory Committee; and

WHEREAS, the Board deems it necessary and appropriate to exercise its authority under the Community Redevelopment Act of 1969 and declare itself to be the Community Redevelopment Agency to conduct activities within the Lealman Community Redevelopment Area.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

Section 1. COMMUNITY REDEVELOPMENT AGENCY

A. The Pinellas County Board of Commissioners is hereby declared as the Community Redevelopment Agency for the Lealman Community Redevelopment Area of Pinellas County.

B. The Lealman Community Redevelopment Agency shall have all the rights, powers, duties, privileges and amenities granted by Chapter 163, Part III, Florida Statutes, subject to all responsibilities and liabilities imposed thereby.

C. The Lealman Community Redevelopment Agency shall carry out the community redevelopment purposes authorized by Chapter 163, Part III, Florida Statutes.
Section 2. REDEVELOPMENT PLAN

The County's Planning Department is hereby directed to coordinate with the Lealman Community Redevelopment Advisory Committee to prepare the Lealman Redevelopment Plan. Such plan shall be submitted to the Local Planning Agency and the Lealman CRA Advisory Committee for review and recommendations to the Lealman Community Redevelopment Agency.

Section 3. SEVERABILITY

If any section, sentence, clause, phrase, or word of this Ordinance is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this Ordinance, and it shall be construed to be the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein.

Section 4. FILING OF THE ORDINANCE: EFFECTIVE DATE

Pursuant to Section 125.66 of the Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners. This Ordinance shall become effective when the acknowledgment is received from the Secretary of State that the Ordinance has been duly filed.
ORDINANCE NO. 15-29

An Ordinance of the Pinellas County Board of County Commissioners Establishing the Board of County Commissioners as the Community Redevelopment Agency to Carry Out Redevelopment Activities of Chapter 163, Part III, Florida Statutes, Within the Lealman Community Redevelopment Area; Providing for Severability; and Providing for an Effective Date.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the "Community Redevelopment Act") establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, the Pinellas County Board of County Commissioners, hereinafter the "Board", on June 23, 2015, by resolution, made a legislative finding that conditions of blight exist in an area generally known as the unincorporated "Lealman Study Area"; and

WHEREAS, the Board on June 23, 2015, by resolution, declared a need for the establishment of the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed staff to prepare a Redevelopment Plan for the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed the creation of a Lealman Community Redevelopment Area Citizens Advisory Committee; and

WHEREAS, the Board deems it necessary and appropriate to exercise its authority under the Community Redevelopment Act of 1969 and declare itself to be the Community Redevelopment Agency to conduct activities within the Lealman Community Redevelopment Area.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

Section 1. Community Redevelopment Agency

A. The Pinellas County Board of County Commissioners is hereby declared as the Community Redevelopment Agency for the Lealman Community Redevelopment Area of Pinellas County.

B. The Lealman Community Redevelopment Agency shall have all the rights, powers, duties, privileges and amenities granted by Chapter 163, Part III, Florida Statutes, subject to all responsibilities and liabilities imposed thereby.

C. The Lealman Community Redevelopment Agency shall carry out the community redevelopment purposes authorized by Chapter 163, Part III, Florida Statutes.
Section 2. REDEVELOPMENT PLAN

The County’s Planning Department is hereby directed to coordinate with the Lealman Community Redevelopment Advisory Committee to prepare the Lealman Redevelopment Plan. Such plan shall be submitted to the Local Planning Agency and the Lealman CRA Advisory Committee for review and recommendations to the Lealman Community Redevelopment Agency.

Section 3. SEVERABILITY

If any section, sentence, clause, phrase, or word of this Ordinance is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this Ordinance, and it shall be construed to be the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein.

Section 4. FILING OF THE ORDINANCE: EFFECTIVE DATE

Pursuant to Section 125.66 of the Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners. This Ordinance shall become effective when the acknowledgment is received from the Secretary of State that the Ordinance has been duly filed.
July 23, 2015

Honorable Ken Burke  
Clerk of the Board of County Commissioners  
Pinellas County Courthouse  
315 Court Street, 5th Floor  
Clearwater, Florida 33756  
Attention: James Bachteler, Deputy Clerk

Dear Mr. Burke:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Pinellas County Ordinance No. 15-29, which was filed in this office on July 23, 2015.

Sincerely,

Ernest L. Reddick  
Program Administrator

ELR/lb

R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6270 • Facsimile: (850) 488-9879  
www.dos.state.fl.us
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ORDINANCE NO. 15-29

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES. WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the “Community Redevelopment Act”) establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, the Pinellas County Board of County Commissioners, hereinafter the “Board”, on June 23, 2015, by resolution, made a legislative finding that conditions of blight exist in an area generally known as the unincorporated “Lealman Study Area”; and

WHEREAS, the Board on June 23, 2015, by resolution, declared a need for the establishment of the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed staff to prepare a Redevelopment Plan for the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed the creation of a Lealman Community Redevelopment Area Citizens Advisory Committee; and

WHEREAS, the Board deems it necessary and appropriate to exercise its authority under the Community Redevelopment Act of 1969 and declare itself to be the Community Redevelopment Agency to conduct activities within the Lealman Community Redevelopment Area.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

Section 1. COMMUNITY REDEVELOPMENT AGENCY

A. The Pinellas County Board of County Commissioners is hereby declared as the Community Redevelopment Agency for the Lealman Community Redevelopment Area of Pinellas County.

B. The Lealman Community Redevelopment Agency shall have all the rights, powers, duties, privileges and amenities granted by Chapter 163, Part III, Florida Statutes, subject to all responsibilities and liabilities imposed thereby.

C. The Lealman Community Redevelopment Agency shall carry out the community redevelopment purposes authorized by Chapter 163, Part III, Florida Statutes.
Section 2. REDEVELOPMENT PLAN

The County’s Planning Department is hereby directed to coordinate with the Lealman Community Redevelopment Advisory Committee to prepare the Lealman Redevelopment Plan. Such plan shall be submitted to the Local Planning Agency and the Lealman CRA Advisory Committee for review and recommendations to the Lealman Community Redevelopment Agency.

Section 3. SEVERABILITY

If any section, sentence, clause, phrase, or word of this Ordinance is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this Ordinance, and it shall be construed to be the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein.

Section 4. FILING OF THE ORDINANCE: EFFECTIVE DATE

Pursuant to Section 125.66 of the Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners. This Ordinance shall become effective when the acknowledgment is received from the Secretary of State that the Ordinance has been duly filed.
STATE OF FLORIDA
COUNTY OF PINELLAS

I, KEN BURKE, Clerk of the Circuit Court and Ex-officio Clerk to the Board of County Commissioners, in and for the State and County aforesaid, DO HEREBY CERTIFY that the foregoing is a true and correct copy of an Ordinance adopted by the Board of County Commissioners of Pinellas County, Florida, on July 21, 2015 relative to:

ORDINANCE NO. 15-29

An Ordinance of the Pinellas County Board of County Commissioners Establishing the Board of County Commissioners as the Community Redevelopment Agency to Carry Out Redevelopment Activities of Chapter 163, Part III, Florida Statutes. Within the Lealman Community Redevelopment Area; Providing for Severability; and Providing for an Effective Date.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this July 23, 2015

KEN BURKE
Clerk of the Circuit Court
and Ex-officio Clerk to the
Board of County Commissioners

By: Norman D. Loy, Deputy Clerk
Bachteler, James J

From: Bachteler, James J
Sent: Thursday, July 23, 2015 11:31 AM
To: 'County Ordinances'
Cc: BoardRecords
Subject: Pinellas County Ordinance - PIN20150723_Ordinance2015_15-29

<table>
<thead>
<tr>
<th>Sender Full Name</th>
<th>Ken Burke, Clerk of the Circuit Court and Comptroller Norma D. Loy, Deputy Clerk, Board Records Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sender Phone number</td>
<td>(727) 464-3458</td>
</tr>
<tr>
<td>County Name</td>
<td>Pinellas</td>
</tr>
<tr>
<td>Ordinance Number</td>
<td>PIN20150723_Ordinance2015_15-29</td>
</tr>
</tbody>
</table>

James J. Bachteler
Deputy Clerk / Notary Public / Records Specialist III
Documents Management Group
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4749 | Fax (727) 464-4716
www.mypinellasclerk.org
NOTICE TO TAXING AUTHORITIES

Notice of Upcoming Public Hearing by the Pinellas County Board of County Commissioners to Adopt an Ordinance appointing the Pinellas County Board of County Commissioners as the Community Redevelopment Agency for the Lealman Community Redevelopment Area and directing the preparation of a Redevelopment Plan.

Dear ([Taxing Authority] Administrator):

As required by the Florida Community Redevelopment Act of 1969 (Sec. 163.346, FS), the Pinellas County Board of County Commissioners, Florida, as the governing body of Pinellas County, does hereby give notice to each taxing authority whose jurisdiction lies within the proposed Lealman Community Redevelopment Area, that the Board will be considering the adoption of an ordinance appointing the Pinellas County Board of County Commissioners as the Community Redevelopment Agency for the Lealman Community Redevelopment Area. The ordinance will also direct County staff to draft a Redevelopment Plan. The Lealman Community Redevelopment Area is approximately 2,525 acres and more particularly described in the map attached to this correspondence.

You are hereby notified of such action commencing on July 21, 2015, at 6:00 p.m. or thereafter at 315 Court Street 5th Floor Assembly Room, Clearwater, Florida. A copy of the ordinance is attached. The ordinance is also available on the County’s Planning Department website at http://www.pinellascounty.org/Plan/default.htm or by contacting Renea Vincent, AICP, Community Development and Planning Section Manager via e-mail at rvincent@pinellascounty.org. The ordinance can also be viewed at the Planning Department Office.

Interested parties may appear at the meetings and speak on the proposed resolution. Please do not hesitate to contact the Community Development and Planning office at (727) 464-8200 if you should have any questions.

Sincerely,

Renea Vincent, AICP
Division Manager
Community Planning & Development

ATTACHMENTS
1) Ordinance
2) Lealman CRA Map
ORDINANCE NO. 15-

AN ORDNANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the “Community Redevelopment Act”) establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, the Pinellas County Board of County Commissioners, hereinafter the “Board”, on June 23, 2015, by resolution, made a legislative finding that conditions of blight exist in an area generally known as the unincorporated “Lealman Study Area”; and

WHEREAS, the Board on June 23, 2015, by resolution, declared a need for the establishment of the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed staff to prepare a Redevelopment Plan for the Lealman Community Redevelopment Area; and

WHEREAS, the Board on June 23, 2015, by resolution, directed the creation of a Lealman Community Redevelopment Area Citizens Advisory Committee; and

WHEREAS, the Board deems it necessary and appropriate to exercise its authority under the Community Redevelopment Act of 1969 and declare itself to be the Community Redevelopment Agency to conduct activities within the Lealman Community Redevelopment Area.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

Section 1. COMMUNITY REDEVELOPMENT AGENCY

A. The Pinellas County Board of Commissioners is hereby declared as the Community Redevelopment Agency for the Lealman Community Redevelopment Area of Pinellas County.

B. The Lealman Community Redevelopment Agency shall have all the rights, powers, duties, privileges and amenities granted by Chapter 163, Part III, Florida Statutes, subject to all responsibilities and liabilities imposed thereby.

C. The Lealman Community Redevelopment Agency shall carry out the community redevelopment purposes authorized by Chapter 163, Part III, Florida Statutes.
Section 2. REDEVELOPMENT PLAN

The County's Planning Department is hereby directed to coordinate with the Lealman Community Redevelopment Advisory Committee to prepare the Lealman Redevelopment Plan. Such plan shall be submitted to the Local Planning Agency and the Lealman CRA Advisory Committee for review and recommendations to the Lealman Community Redevelopment Agency.

Section 3. SEVERABILITY

If any section, sentence, clause, phrase, or word of this Ordinance is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this Ordinance, and it shall be construed to be the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein.

Section 4. FILING OF THE ORDINANCE: EFFECTIVE DATE

Pursuant to Section 125.66 of the Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners. This Ordinance shall become effective when the acknowledgment is received from the Secretary of State that the Ordinance has been duly filed.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By
Attorney
LEALMAN CRA BOUNDARY DESCRIPTION

An area of unincorporated Pinellas County, Florida, situated within Sections 26, 33, 34, and 35, Township 30 South, Range 16 East and Sections 2, 3, and 4, Township 31 South, Range 16 East, being described as follows:

Begin at the East Quarter Corner of Section 34, Township 30 South, Range 16 East, run N 00°01'W, for a distance of 150 feet more or less;
thence S 89°47'E, for a distance of 274 feet more or less;
thence N 00°25'E, for a distance of 126 feet more or less;
thence N 89°46'W, for a distance of 240 feet more or less;
thence N 00°05'W, for a distance of 274 feet more or less;
thence N 89°59'W, for a distance of 150 feet more or less;
thence N 00°02'W, for a distance of 165 feet more or less;
thence S 90°00'E, for a distance of 111 feet more or less;
thence S 89°59'E, for a distance of 345 feet more or less;
thence S 32°20'W, for a distance of 709 feet more or less;
thence N 28°25'W, for a distance of 73 feet more or less;
thence N 00°03'E, for a distance of 111 feet more or less;
thence S 89°50'E, for a distance of 162 feet more or less;
thence N 31°49'W, for a distance of 186 feet more or less; thence N 89°42'W, for a distance of 40 feet more or less; thence N 32°02'W, for a distance of 201 feet more or less; thence N 00°01'W, for a distance of 1515 feet more or less; thence S 89°48'E, for a distance of 333 feet more or less; thence N 00°04'E, for a distance of 18 feet more or less; thence S 89°47'E, for a distance of 137 feet more or less; thence N 00°04'E, for a distance of 150 feet more or less; thence N 89°47'W, for a distance of 137 feet more or less; thence N 00°04'E, for a distance of 250 feet more or less; thence S 89°47'E, for a distance of 137 feet more or less; thence N 00°04'E, for a distance of 100 feet more or less; thence N 89°47'W, for a distance of 137 feet more or less; thence N 00°04'E, for a distance of 114 feet more or less; thence S 89°50'E, for a distance of 333 feet more or less; thence N 00°04'E, for a distance of 30 feet more or less; thence S 89°50'E, for a distance of 329 feet more or less; thence N 00°38'E, for a distance of 372 feet more or less; thence N 10°41'W, for a distance of 640 feet more or less; thence S 89°52'E, for a distance of 503 feet more or less; thence S 14°07'W, for a distance of 285 feet more or less; thence N 00°04'E, for a distance of 114 feet more or less; thence S 89°48'W, for a distance of 80 feet more or less; thence S 00°04'W, for a distance of 200 feet more or less; thence S 89°48'E, for a distance of 255 feet more or less; thence S 00°05'W, for a distance of 692 feet more or less; thence S 89°47'E, for a distance of 2657 feet more or less; thence S 00°00'E, for a distance of 2642 feet more or less; thence N 89°59'E, for a distance of 57 feet more or less; thence S 04°11'E, for a distance of 46 feet more or less to a Point on Curve, a radial to said point being S88°24'W; thence Southeasterly 711 feet more or less along the arc of a curve, concave to the east, having a radius of 2224 feet, through a central angle of 18°19', a chord bearing of S 10°46'E, 708 feet more or less to a Point of Non-Tangency; thence S 15°25'E, for a distance of 598 feet more or less to a Point on Curve, a radial to said point being N60°38'E; thence Southeasterly 32 feet more or less along the arc of a curve, concave to the west, having a radius of 56 feet, through a central angle of 33° 26', a chord bearing of S 12° 39'E, 32 feet more or less to a Point of Non-Tangency; thence S 07°49'E, for a distance of 1446 feet more or less;
thence S 28°23'E, for a distance of 29 feet more or less;
thence S 10°21'E, for a distance of 78 feet more or less;
thence S 04°57'E, for a distance of 91 feet more or less;
thence S 05°09'E, for a distance of 341 feet more or less;
thence S 00°34'W, for a distance of 260 feet more or less;
thence S 06°25'E, for a distance of 247 feet more or less;
thence S 00°34'W, for a distance of 89 feet more or less;
thence N 56°42'W, for a distance of 36 feet more or less;
thence S 00°36'W, for a distance of 107 feet more or less;
thence S 00°34'W, for a distance of 1318 feet more or less;
thence S 89°52'E, for a distance of 5 feet more or less;
thence S 00°24'W, for a distance of 638 feet more or less;
thence S 89°51'E, for a distance of 25 feet more or less;
thence S 00°24'W, for a distance of 1326 feet more or less;
thence N 89°56'W, for a distance of 4739 feet more or less;
thence N 03°12'W, for a distance of 287 feet more or less.
Subject:
Resolution to establish the Lealman Community Redevelopment Area Advisory Committee, membership requirements, terms of office, and operating procedures.

Department: Planning

Staff Member Responsible:
Gordon Beardslee, Director
Renea Vincent, Division Manager

Recommended Action:
I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) ADOPT THE RESOLUTION ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE AND RECRUIT A POOL OF APPLICANTS FOR APPOINTMENT BY THE BOARD.

Summary Explanation/Background:
This Resolution will establish the Lealman Community Redevelopment Area Advisory Committee (Committee). The purpose of the Committee is to provide advice and direction to the Lealman Community Redevelopment Agency (to be established concurrently with this Resolution) and assist staff in the development and administration of the Lealman Redevelopment Plan (to be drafted late Calendar Year (CY) 2015 – early CY 2016. Included with the resolution are by-laws (Exhibit B to the resolution) establishing membership requirements, terms of office, and operating procedures.

The by-laws are similar in nature to those established for the South St. Petersburg Community Redevelopment Area (CRA) Advisory Committee. Members of the Committee shall be civic minded volunteers with a desire to serve their community. The Committee shall be composed of nine (9) members, appointed and approved by the Board. All members shall be residents, business and/or property owners, or other stakeholders from within the Lealman CRA. Members shall be appointed to three year terms, with initial appointments staggered such that no more than three members’ terms shall expire at one time. The primary responsibilities of the Committee shall be:

1. Provide guidance and assistance in drafting the original Lealman Redevelopment Plan (Plan);
2. Review and make recommendations on the original Plan and any amendments to that Plan;
3. Develop measures of success for the Plan after its adoption;
4. Develop an annual work plan to implement the Plan;
5. Review and accept each annual report on the Plan;
6. Review Lealman neighborhood plans for consistency with the Plan;
7. Recommend capital improvement and operating programs to the County Administrator’s Office;
8. Hold an Open Forum for Public Comment during each regularly scheduled meeting; and
9. Assist with any other function and duty assigned by the Community Redevelopment Agency.

The recruitment process will begin immediately. Staff anticipates initial committee appointments to be brought to the Board for consideration and approval at the September 10, 2015 meeting. Concurrent with this resolution, the Board will consider an ordinance appointing the Board as the Community Redevelopment Agency for the Lealman CRA.
Fiscal Impact/Cost/Revenue Summary:
N/A

Exhibits/Attachments Attached:
Resolution and By-laws
RESOLUTION No. 15- 70

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, THE COMMUNITY REDEVELOPMENT ACT; ESTABLISHING THE CREATION OF A LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE; ADOPTING BYLAWS FOR MEMBERSHIP, TERMS OF OFFICE AND OPERATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the “Community Redevelopment Act”) establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, on June 23, 2015, the Pinellas County Board of County Commissioners, hereinafter the “Board”, declared a “Finding of Necessity”, declared a need for a Community Redevelopment Agency to carry out redevelopment activities in the Lealman Community Redevelopment Area (as defined in Exhibit “A”), and directed the creation of a Lealman Community Redevelopment Area Advisory Committee; and

WHEREAS, on June 23, 2015 the Board of County Commissioners by Ordinance No. ____ established a Community Redevelopment Agency (“Agency”) and appointed the Board as the Agency; and

WHEREAS, it is recognized that the Lealman Community Redevelopment Area is a large area consisting of many residents, business owners, and community stakeholders with a dedicated community interest; and

WHEREAS, it is critical that the needs of all stakeholders in the community are recognized and integrated into the planning process for the drafting of the Redevelopment Plan for the Lealman Community Redevelopment Area, and

WHEREAS, the Lealman Redevelopment Plan will be a 30 year plan and will require ongoing support from the Lealman community, and

WHEREAS, the establishment of a Lealman Community Redevelopment Area Advisory Committee will most effectively meet the needs described herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Pinellas County, Florida, in regular meeting duly assembled on this ____ day of ________, 2015:
SECTION 1. Recitals.

The foregoing recitations are found and determined to be true and correct and are adopted and incorporated as part of this resolution.

SECTION 2. Establishment of the Lealman Community Redevelopment Area Advisory Committee.

The Board hereby establishes a Lealman Community Redevelopment Area Advisory Committee and adopts as its By-laws in Exhibit “B”, attached hereto. Any future amendments to the Bylaws shall be approved by the Community Redevelopment Agency after review and recommendation by the Committee.

This Resolution shall take effect immediately upon its adoption.

Commissioner ______________ offered the foregoing Resolution and moved for its adoption, which was seconded by Commissioner ______________, and upon the roll call, the vote was:

_____ Ayes

_____ Nays

_____ Absent and not voting

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

Attorney
RESOLUTION No. 15-70

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, THE COMMUNITY REDEVELOPMENT ACT; ESTABLISHING THE CREATION OF A LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE; ADOPTING BYLAWS FOR MEMBERSHIP, TERMS OF OFFICE AND OPERATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the "Community Redevelopment Act") establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, on June 23, 2015 the Pinellas County Board of County Commissioners, hereinafter the "Board", declared a "Finding of Necessity", declared a need for a Community Redevelopment Agency to carry out redevelopment activities in the Lealman Community Redevelopment Area (as defined in Exhibit "A"), and directed the creation of a Lealman Community Redevelopment Area Advisory Committee; and

WHEREAS, on July 21, 2015, the Board of County Commissioners by Ordinance No. 15-29 established a Community Redevelopment Agency ("Agency") and appointed the Board as the Agency; and

WHEREAS, it is recognized that the Lealman Community Redevelopment Area is a large area consisting of many residents, business owners, and community stakeholders with a dedicated community interest; and

WHEREAS, it is critical that the needs of all stakeholders in the community are recognized and integrated into the planning process for the drafting of the Redevelopment Plan for the Lealman Community Redevelopment Area, and

WHEREAS, the Lealman Redevelopment Plan will be a 30 year plan and will require ongoing support from the Lealman community, and

WHEREAS, the establishment of a Lealman Community Redevelopment Area Advisory Committee will most effectively meet the needs described herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Pinellas County, Florida, in regular meeting duly assembled on this 21st day of July, 2015:
SECTION 1. Recitals.

The foregoing recitations are found and determined to be true and correct and are adopted and incorporated as part of this resolution.

SECTION 2. Establishment of the Lealman Community Redevelopment Area Advisory Committee.

The Board hereby establishes a Lealman Community Redevelopment Area Advisory Committee and adopts as its By-laws in Exhibit “B”, attached hereto. Any future amendments to the Bylaws shall be approved by the Community Redevelopment Agency after review and recommendation by the Committee.

This Resolution shall take effect immediately upon its adoption.

Commissioner Long offered the foregoing Resolution and moved for its adoption, which was seconded by Commissioner Justice, and upon the roll call, the vote was:


None Nays

None Absent and not voting

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

[Signature]

[Title]
Map & Boundary Description

LEALMAN CRA BOUNDARY DESCRIPTION

An area of unincorporated Pinellas County, Florida, situated within Sections 26, 33, 34, and 35, Township 30 South, Range 16 East and Sections 2, 3, and 4, Township 31 South, Range 16 East, being described as follows:

Begin at the East Quarter Corner of Section 34, Township 30 South, Range 16 East, run N 00°01'W, for a distance of 150 feet more or less;
thence S 89°47'E, for a distance of 274 feet more or less;
thence N 00°25'E, for a distance of 240 feet more or less;
thence N 89°46'W, for a distance of 126 feet more or less;
thence N 00°05'W, for a distance of 274 feet more or less;
thence N 89°59'W, for a distance of 150 feet more or less;
thence N 00°02'W, for a distance of 165 feet more or less;
thence S 90°00'E, for a distance of 150 feet more or less;
thence S 00°08'E, for a distance of 139 feet more or less;
thence N 89°59'E, for a distance of 345 feet more or less;
thence N 32°20'W, for a distance of 709 feet more or less;
thence N 28°25'W, for a distance of 73 feet more or less;
thence N 00°03'E, for a distance of 111 feet more or less;
thence S 89°50'E, for a distance of 162 feet more or less;
thence N 31°49'W, for a distance of 186 feet more or less;
thence N 89°42'W, for a distance of 40 feet more or less;
thence N 32°02'W, for a distance of 201 feet more or less;
thence N 00°01'W, for a distance of 1515 feet more or less;
thence S 89°48'E, for a distance of 333 feet more or less;
thence N 00°04'E, for a distance of 18 feet more or less;
thence S 89°47'E, for a distance of 137 feet more or less;
thence N 00°04'E, for a distance of 150 feet more or less;
thence N 89°47'W, for a distance of 137 feet more or less;
thence N 00°04'E, for a distance of 250 feet more or less;
thence S 89°47'E, for a distance of 137 feet more or less;
thence N 00°04'E, for a distance of 100 feet more or less;
thence N 89°47'W, for a distance of 137 feet more or less;
thence N 00°04'E, for a distance of 114 feet more or less;
thence S 89°50'E, for a distance of 333 feet more or less;
thence N 00°04'E, for a distance of 30 feet more or less;
thence S 89°50'E, for a distance of 329 feet more or less;
thence N 00°38'E, for a distance of 372 feet more or less;
thence N 10°41'W, for a distance of 640 feet more or less;
thence S 89°52'E, for a distance of 503 feet more or less;
thence S 14°07'W, for a distance of 285 feet more or less;
thence S 04°07'W, for a distance of 1000 feet more or less;
thence S 49°32'W, for a distance of 114 feet more or less;
thence S 00°04'W, for a distance of 85 feet more or less;
thence N 89°48'W, for a distance of 80 feet more or less;
thence S 00°04'W, for a distance of 200 feet more or less;
thence S 89°48'E, for a distance of 255 feet more or less;
thence S 00°05'W, for a distance of 692 feet more or less;
thence S 89°47'E, for a distance of 2657 feet more or less;
thence S 00°00'E, for a distance of 2642 feet more or less;
thence N 89°59'E, for a distance of 57 feet more or less;
thence S 04°11'E, for a distance of 46 feet more or less to a Point on Curve, a radial to said point being S88°24'W;
thence Southeasterly 711 feet more or less along the arc of a curve, concave to the east, having a radius of 2224 feet,
through a central angle of 18°19', a chord bearing of S 10°46'E, 708 feet more or less to a Point of Non-Tangency;
thence S 15°25'E, for a distance of 598 feet more or less to a Point on Curve, a radial to said point being N60°38'E;
thence Southeasterly 32 feet more or less along the arc of a curve, concave to the west, having a radius of 56 feet,
through a central angle of 33° 26', a chord bearing of S 12° 39'E, 32 feet more or less to a Point
of Non-Tangency;
thence S 07°49'E, for a distance of 1446 feet more or less;
thence S 28°23'E, for a distance of 29 feet more or less;
thence S 10°21'E, for a distance of 78 feet more or less;
thence S 04°57'E, for a distance of 91 feet more or less;
thence S 05°09'E, for a distance of 341 feet more or less;
thence S 00°34'W, for a distance of 1318 feet more or less;
thence S 06°25'E, for a distance of 247 feet more or less;
thence S 00°34'W, for a distance of 89 feet more or less;
thence N 56°42'W, for a distance of 36 feet more or less;
thence S 00°36'W, for a distance of 107 feet more or less;
thence S 00°34'W, for a distance of 1318 feet more or less;
thence S 89°52'E, for a distance of 5 feet more or less;
thence S 00°24'W, for a distance of 638 feet more or less;
thence S 89°51'E, for a distance of 25 feet more or less;
thence S 00°24'W, for a distance of 1326 feet more or less;
thence N 89°56'W, for a distance of 4739 feet more or less;
thence N 03°12'W, for a distance of 287 feet more or less;
thence N 03°00'E, for a distance of 49 feet more or less;
thence N 44°23'W, for a distance of 486 feet more or less;
thence S 00°25'W, for a distance of 340 feet more or less;
thence N 89°59'W, for a distance of 206 feet more or less;
thence N 00°19'E, for a distance of 295 feet more or less;
thence S 89°49'W, for a distance of 308 feet more or less;
thence S 00°35'W, for a distance of 631 feet more or less;
thence N 89°53'W, for a distance of 300 feet more or less;
thence S 87°15'W, for a distance of 56 feet more or less;
thence N 90°00'W, for a distance of 1932 feet more or less;
thence N 75°59'W, for a distance of 63 feet more or less;
thence N 89°51'W, for a distance of 670 feet more or less;
thence S 00°17'W, for a distance of 18 feet more or less;
thence N 89°28'W, for a distance of 609 feet more or less;
thence S 02°05'E, for a distance of 7 feet more or less;
thence N 89°52'W, for a distance of 1959 feet more or less;
thence N 89°38'W, for a distance of 2686 feet more or less;
thence N 00°35'E, for a distance of 591 feet more or less;
thence N 07°34'W, for a distance of 151 feet more or less;
thence N 00°46'E, for a distance of 1201 feet more or less;
thence N 06°34'W, for a distance of 131 feet more or less;
thence N 00°31'E, for a distance of 1914 feet more or less;
thence N 89°42'W, for a distance of 297 feet more or less;
thence N 00°24'E, for a distance of 199 feet more or less;
thence N 89°41'W, for a distance of 171 feet more or less;
thence S 00°24'W, for a distance of 199 feet more or less;
thence N 89°42'W, for a distance of 75 feet more or less;
thence N 00°24'E, for a distance of 94 feet more or less;  
thence N 89°41'W, for a distance of 75 feet more or less;  
thence S 00°24'W, for a distance of 94 feet more or less;  
thence N 89°42'W, for a distance of 15 feet more or less;  
thence N 00°23'E, for a distance of 399 feet more or less;  
thence S 89°46'E, for a distance of 172 feet more or less;  
thence N 00°31'E, for a distance of 214 feet more or less;  
thence N 00°09'E, for a distance of 51 feet more or less;  
thence N 89°56'W, for a distance of 37 feet more or less;  
thence N 00°03'W, for a distance of 219 feet more or less;  
thence N 89°44'W, for a distance of 100 feet more or less;  
thence N 00°03'W, for a distance of 439 feet more or less;  
thence N 89°47'W, for a distance of 670 feet more or less;  
thence N 00°03'W, for a distance of 647 feet more or less;  
thence S 89°57'E, for a distance of 1326 feet more or less;  
thence N 00°21'E, for a distance of 667 feet more or less;  
thence S 89°53'E, for a distance of 659 feet more or less;  
thence N 00°33'E, for a distance of 660 feet more or less;  
thence S 89°56'E, for a distance of 691 feet more or less;  
thence S 00°37'W, for a distance of 50 feet more or less;  
thence S 89°56'E, for a distance of 100 feet more or less;  
thence S 00°44'W, for a distance of 265 feet more or less;  
thence S 89°56'E, for a distance of 179 feet more or less;  
thence N 00°44'E, for a distance of 265 feet more or less;  
thence S 89°56'E, for a distance of 802 feet more or less;  
thence N 43°56'W, for a distance of 34 feet more or less;  
thence S 89°57'E, for a distance of 235 feet more or less;  
thence S 00°27'W, for a distance of 238 feet more or less;  
thence S 44°21'E, for a distance of 1434 feet more or less;  
thence S 50°06'E, for a distance of 6 feet more or less;  
thence S 43°00'E, for a distance of 41 feet more or less;  
thence N 89°56'E, for a distance of 135 feet more or less;  
thence N 00°10'E, for a distance of 259 feet more or less;  
thence N 89°36'E, for a distance of 1126 feet more or less;  
thence S 00°03'W, for a distance of 91 feet more or less;  
thence N 90°00'E, for a distance of 15 feet more or less;  
thence S 00°00'W, for a distance of 185 feet more or less;  
thence N 89°58'E, for a distance of 312 feet more or less;  
thence N 00°07'E, for a distance of 1325 feet more or less;  
thence S 89°47'E, for a distance of 3613 feet more or less;  
thence S 00°09'E, for a distance of 949 feet more or less;  
thence S 89°47'E, for a distance of 164 feet more or less;  
thence N 00°14'W, for a distance of 949 feet more or less;  
thence S 89°52'E, for a distance of 164 feet more or less to the POINT OF BEGINNING.

Containing: 109,986,201 square feet or 2,524.936 acres more or less.
BY-LAWS OF THE LEALMAN COMMUNITY REDEVELOPMENT AREA
ADVISORY COMMITTEE

ARTICLE I. NAME, MISSION, DUTIES, AND RELATIONSHIP TO
PINELLAS COUNTY ("COUNTY")

Section 1. Name, History and Location

The name of this Committee is the Lealman Community Redevelopment Area Advisory Committee ("Committee"). The Committee was created on July 21, 2015 by resolution of the Pinellas County Board of County Commissioners. The Committee shall be non-partisan and non-sectarian in all of its activities. There is no principal office for the Committee. For mailing purposes, the address of the Committee shall be that of the Pinellas County Planning Department.

Section 2. Mission and Duties

A. Mission

The mission of the Committee is to advise the Community Redevelopment Agency for the Lealman Community Redevelopment Area ("CRA") on the proposed Community Redevelopment Plan and any amendments thereto ("Plan"), and to advise the Community Redevelopment Agency on issues and policies within the Lealman CRA.

B. Duties

The following duties will assist the Committee in achieving its mission:

1. Provide guidance and assistance in drafting the original Plan.
2. Review and make recommendations on the original Plan and any amendments to that Plan.
3. Develop measures of success for the Plan after its adoption.
4. Develop an annual work plan to implement the Plan.
5. Review and accept each annual report on the Plan.
6. Review Lealman neighborhood plans for consistency with the Plan.
7. Recommend capital improvement and operating programs to the County Administrator’s Office.
8. Hold an Open Forum for Public Comment during each regularly scheduled meeting.
9. Assisting with any other function and duty assigned by the Community Redevelopment Agency.
Section 3. Relationship to the County

A. Staff Liaison(s)

At the discretion of the County Administrator, staff members(s) will be provided as non-voting member(s) of the Committee and will provide direct support to the Committee. The staff member(s) will be responsible for taking minutes of the meetings and making the minutes available for public inspection upon request.

B. Consultants

The Committee may request that consultants appear before the Committee. If staff liaison(s) are provided by the County, the staff liaison(s) will arrange for such consultants as needed.

ARTICLE II. MEMBER COMPOSITION, TERMS, & VACANCIES

Section 1. Composition

Members of the Committee should be civic minded volunteers with a desire to serve their community. The Committee shall be composed of nine (9) members, appointed and confirmed by the Pinellas County Board of County Commissioners. All members shall be residents, business and/or property owners, or other stakeholders from within the CRA.

Section 2. Term

A. Regular Members

Committee members serve for a term of three (3) years. Terms expire on the 31st of December, in the third year.

B. Initial Terms

In order to reduce the impact of turnover to the Committee upon their expiry, the initial terms of the members shall be staggered. Three (3) members shall serve initial terms of one (1) year (expiring Dec. 31st, 2016). Three (3) members shall serve initial terms of two (2) years (expiring Dec. 31st, 2017). Three (3) members shall serve initial terms of three (3) years (expiring Dec. 31st, 2018).

Section 3. Member Responsibilities

Committee members have the right and responsibility to actively participate in the advisory process of the Committee. Member responsibilities include, but are not limited to the following:

1. Attending regular scheduled meetings and any special sessions as may be called by the County or the Community Redevelopment Agency and any separate standing or working sub-committee meetings of their chosen participation; and
2. Reviewing materials and documentation prior to voting on matters before the Committee.
Section 4. Communication

The Committee speaks as a body only through voted consensus motions of the Committee. Public announcements and public communications by the Committee shall be reviewed and approved by the County Planning Director before issuance. Members are free to speak for themselves concerning Committee matters but shall make it clear that they speak as private individuals and that their views are not representative of the Committee. The Committee may specifically authorize a member to speak on its behalf after giving the member explicit directions concerning a particular matter.

Section 5. Vacancies

A vacancy shall be filled as soon as is practicable by the Board of County Commissioners. The new member will be able to serve for the remainder of the unexpired term of the member being replaced. The partial term served by the new member shall not be considered part of the member's first term. The Committee, through its staff liaison(s) if provided, shall notify the County Administrator of any vacancy and request the solicitation of new applicants.

Section 6. Resignation

Any member who wishes to resign from the Committee may do so by submitting a resignation in writing to the County Administrator and the Committee Chair. Resignations shall be effective as of the date stated in the resignation letter or, if no date is stated, upon the date of receipt by the County Administrator.

Section 7. Member Conduct

Member conduct shall be governed by Chapter 112 of the Florida Statutes, the Public Records Act and the Sunshine Laws. Each Member is charged with the responsibility of having knowledge of these laws.

ARTICLE III. MEETINGS

Section 1. Regular Meetings

The Committee shall hold meetings, at least on a quarterly basis, in a public location which is appropriate and noticed to the public. The time and location may be changed by the Chair who shall provide at least two weeks advance written notice to members, the County Planning Director or staff liaison, and the Clerk of Court.

Section 2. Special Meetings

Special Meetings of the Committee may be called by the Chair or by action of the Committee at a Regular Meeting, provided that at least one (1) week written notice is given to the public.
Section 3. Governance

All meetings of the Committee shall be guided by the latest edition of Robert’s Rules of Order except as modified by these By-laws or a vote of the members. All meetings shall be open to the public.

Section 4. Quorum

A quorum shall consist of five members of the Committee, unless otherwise specified elsewhere in these By-laws.

Section 5. Absences

Any member who has three (3) unexcused absences from meetings during a twelve (12) month period shall be removed from the Committee. If a twelve (12) month period has fewer than twelve (12) meetings, then any member who has unexcused absences in 25% or more meetings in that period shall be removed from the Committee. The Chair shall notify the member prior to the member being removed from the Committee.

Section 6. Vote Required to Adopt

Except as provided elsewhere in these By-laws, a simple majority of the votes cast shall be sufficient for the adoption of any matter, question or proposal that may properly come before the Committee.

Section 7. Abstentions

Pursuant to Section 286.012, Florida Statutes, members may abstain from voting only in the instance where the member has a conflict of interest on the matter which is put before the Committee.

Section 8. Sub-committee Meetings

A. Authority to Create

The Committee may establish standing sub-committees and may form ad hoc working sub-committees as necessary to address a specific objective or issue requiring due consideration if there is no existing standing sub-committee or affiliated organization able to address the issue. Such ad-hoc sub-committees will be temporary and consist of at least one Committee member and any additional consultants and County staff. All sub-committee meetings which include more than one Committee member and will address any issue which may come before the Committee will be noticed to the public.

C. Standing Sub-committee Duties

Sub-committees shall perform duties consistent with the designated purpose of the sub-committee, including but not limited to identifying the objective and scope; project plan or timeline, if applicable; resources; funding options, if applicable; and related documentation and materials. Sub-committees may also identify potential projects and bring them to the Committee for review.
and recommendation and shall perform additional duties or tasks assigned by the Chair. Sub-
committees shall report observations, reactions, or actions during a regular meeting of the 
Committee. 

ARTICLE IV. OFFICERS

Section 1. Composition, Term and Vacancies

The Officers of the Committee shall be a Chair and a Vice Chair. The Officers shall be 
elected by the Committee. All Officers shall serve a term of one (1) year. Officers shall take office 
immediately upon election and hold office until their successors are duly elected. Officers may 
succeed themselves. Officer vacancies shall be filled by the Committee as they occur.

Section 2. Duties

A. Chair

The Chair shall be the head of the Committee and shall be responsible for the active 
management of the general business and affairs of the Committee. The Chair shall preside at all 
meetings of the Committee. The Chair shall appoint members to any standing or ad hoc sub-
committees and may designate chairpersons of those committees. The Chair shall represent the 
Committee at all occasions where such representation is appropriate or necessary. The Chair shall 
execute, on behalf of the Committee, all documents which may be necessary to carry out the 
mission and duties of the Committee.

B. Vice Chair

The Vice Chair shall perform the duties of the Chair in his or her absence and perform other 
duties as assigned by the Chair.

C. If no Officer is present at a Regular Meeting and a quorum of members is present, the 
meeting will be chaired by the staff liaison.

Section 3. Election of Officers

A. The Officers shall be regular members of the Committee. The Officers shall be nominated 
and elected by the members of the Committee at the first meeting of a calendar year, effective the 
1\textsuperscript{st} day of the following month; provided, that the initial Officers shall be nominated and elected at 
the first Committee meeting in 2015 for terms expiring on December 31, 2016, or at such later date 
as their successors are elected.

C. The Officers shall serve for a term of one (1) year beginning on January 1 and ending the 
following December 31, or at such later date as their successors are elected, and shall be eligible to 
succeed themselves.

D. If a Chair is unable to serve a full term, the Vice Chair shall serve as Chair for the remainder 
of the term, and a new Vice Chair shall be elected as soon as is practicable.
ARTICLE V. AMENDMENTS

Section 1. Authority

The By-laws of the Committee may be amended by a majority vote of the Community Redevelopment Agency members present at a regular monthly meeting. Proposed amendments to the By-laws shall be reviewed and recommended for approval by the Committee prior to action by the Community Redevelopment Agency.

Section 2. No Conflicts

The By-laws are subject to, and must not conflict with, the Pinellas County Code, Board of County Commissioner resolutions or ordinances, policies or any other law.

Section 3. Effective Date

These By-laws shall be effective as of the date they are initially approved by the Board of County Commissioners, and any subsequent amendments as they are approved by the Community Redevelopment Agency.
Before the undersigned authority personally appeared Sarah Potts who on oath says that he/she is Legal Clerk of the Tampa Bay Times; a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter RE: was published in Tampa Bay Times: 7/10/15. in said newspaper in the issues of B Pinellas

Affiant further says the said Tampa Bay Times is a newspaper published in Pinellas County, Florida and that the said newspaper has heretofore been continuously published in said Pinellas County, Florida, each day and has been entered as a second class mail matter at the post office in said Pinellas County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

Sarah Potts

Signature of Affiant

Sworn to and subscribed before me this 07/10/2015.

Signature of Notary Public

JESSICA ATTARD MY COMMISSION # FF 15544 EXPIRES: MARCH 29, 2019

Personally known

Type of identification produced

B Pinellas

STATE OF FLORIDA
COUNTY OF Pinellas County

Published Daily

PROPOSED AMENDMENTS TO THE PINELLAS COUNTY FUTURE LAND USE MAP AND ZONING ATLAS, A CONDITIONAL USE AND THE LAND DEVELOPMENT CODE, ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

The Pinellas County Board of County Commissioners proposes to adopt the following amendments to the Pinellas County Future Land Use Map and Zoning Atlas, a Conditional Use, and an amendment to the Pinellas County Land Development Code and an ordinance establishing the Lealman Community Redevelopment Agency. A hearing on the ordinances and Ordinance No. 18-13 held July 27, 2018 at 6:00 p.m. in the County Commission Assembly Room, Ninth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida 33755.

PROPOSED RESOLUTIONS AND ORDNANCE AMENDING THE FUTURE LAND USE MAP AND ZONING ATLAS AND A CONDITIONAL USE

1. 2018-11-10

The purpose of amending the Zoning classification of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 771 First Lake Road in the unincorporated area of East Lake Tarpon, Page 150 of the Zoning Atlas, as shown in Section 15, Township 27, Range 16, Pinellas County, Florida to be reclassified to a conditional use as Assisted Living Facility, with certain conditions to move the facility.

2. 2018-11-10

A conditional use to allow temporary modular housing for fire station staff, storage shed for gear and a caretaker for parking on an approximate 2.44 acres on the north side of 1008 Avenue North, 440 east of Seminole Boulevard, in the unincorporated area of Seminole County, Township 27, Range 11, East of Orlando, Florida to be used as a temporary housing unit.

3. 2018-11-10

Resolution changing the zoning classification of approximately 0.5 acre located at northwest intersection of Mahogany Road and 11th Street North in the unincorporated area of Long Street address, 11025 Mahogany Road, page 378 of the Zoning Atlas, as shown in Section 15, Township 20, Range 15, East of Orlando, Florida to be redesignated as U.S. 41 Commercial, Wholesale, Warehousing & Industrial Support, upon application of Egozono (est).
Before the undersigned authority personally appeared Sarah Potts who on oath says that he/she is Legal Clerk of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter RE: was published in Tampa Bay Times: 7/10/15. in said newspaper in the issues of B Pinellas

Affiant further says the said Tampa Bay Times is a newspaper published in Pinellas County, Florida and that the said newspaper has heretofore been continuously published in said Pinellas County, Florida, each day and has the post office in said Pinellas County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

Signature of Affiant

Sworn to and subscribed before me this 07/10/2015.

Signature of Notary Public

Personally known

Type of Identification produced

JESSICA ATTARD
MY COMMISSION FT 195444
EXPIRES: MARCH 21, 2019
Bonded Third Degree Notary Public

PROPOSED AMENDMENTS TO THE PINELLS COUNTY FUTURE LAND USE MAP AND ZONING ATLAS, A CONDITIONAL USE AND THE LAND DEVELOPMENT CODE, ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

The Pinellas County Board of County Commissioners propose to adopt the following amendments to the Pinellas County future land use map and zoning atlas: a conditional use; and an amendment to the Pinellas County Land Development Code and an ordinance amending the Pinellas County Redevelopment Agency's Aesthetic Mining in the Redevelopment Areas and Dade City War Memorial Land, in the County Commission Assembly Room, Fifth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida 33755.

Any written argument, evidence, description, deliveries or other documentation that an applicant, property owner or opponent wishes to be presented to the Board of County Commissioners for their consideration, as support, or in opposition, to any of the applications must be submitted in one copy at the attention of the Pinellas County Planning Manager, 440 Court Street, Fourth Floor, Clearwater, Florida 33755. Materials must be submitted at least ten days (10) days in advance of the advertised hearing. Notary copy cannot be submitted in pdf or 11 x 17 inch paper.

The proposed amendments to the Pinellas County Land Development Code and proposed changes to the future land use map is to be inspected at the Pinellas County Planning Department located at 315 Court Street, Fifth Floor, Clearwater, Florida 33755. Send comments to the address in care (727) 583-5000. The comments can also be inspected at the Pinellas County Board Records Department, 315 Court Street, Fifth Floor, Clearwater, Florida 33755.

Persons are advised that if they decide to express any objections to the proposed changes, they will need to file a record of the proceedings, and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the decision is to be based.

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ADVISED TO CALL 727-583-5467 FOR THE PROVISION OF CERTAIN ACCOMMODATIONS. WITHIN TWO (2) DAYS OF RECEIPT OF THIS NOTICE, PLEASE CONTACT THE OFFICE OF HUMAN RIGHTS, 440 SOUTH TOWN CENTER, SUITE 100, CLEARWATER, FLORIDA 33755, (727) 583-5500 (VOICE), 727-583-5527 (TDD)
Hey Jim, Here is the affidavit that I called you about this morning. I will put the original in the mail today. The invoice will be mailed separately.

Have a great Thursday and rest of your week!

Thanks
Jes Attard
Multimedia Advertising Consultant
Tampa Bay Times
jattard@tampabay.com
(727) 869-6259
Fax (727) 869-6281
Toll Free 1-800-333-7505 ext. 6259
Thank You, Paula, for the Clarification.

Item No. 30 is noted as a Regular Agenda Item, it is on the public hearing portion of the agenda as it is a companion item to Item No. 29, which is a public hearing.

Paula Gonya
Pinellas County County Administrator's Office
(727) 464-3722
gonya@pinellascounty.org
All government correspondence is subject to the public records law.

Good Morning..................

Please make note that the Agenda Item 30 for the BCC Meeting of 21 July 2015 includes a Proposed Resolution for the Creation of the Lealman CRA Advisory Committee.
This proposed Resolution was on the original Notice of Public Hearing sent to Board Records on June 22, 2015.
The Item was removed from the Notice of Public Hearing on June 23, 2015.

Did this Item require a Notice of Public Hearing advertisement?

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org
From: Vincent, Renea
Sent: Tuesday, June 23, 2015 8:15 AM
To: Swinton, Tammy M; Bachteler, James J; Bailey, Glenn; Beardslee, Gordon R; Freeman, Elizabeth S; Gonya, Paula; Greenleaf, Kim; Haumann, Cynthia N; Herring, Darlina; Klug, Della; Lowack, Brian; Loy, Norman; Lyon, Blake G; MacDaniel, Kathleen A; Mandilk, Jean M; Meinck, Cyndi M; Reid, Ralph; Smitke, Arlene L; Stowers, Jake; Walsh, J Doyle; Wells, Karen; Young, Bernie C
Subject: RE: BCC Ad/Agenda/Map for the July 21st meeting

Tammy,

Sorry for the late change. After discussion with Gordon, Item D (CRA Advisory Committee) can be removed from the public hearing notice.

Thank you!

Renea Vincent, AICP
Division Manager, Community Development & Planning
Pinellas County Planning
310 Court St.
Clearwater, FL 33756
(727) 464-5698
rvincent@pinellascounty.org

All government correspondence is subject to the public records law.

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From: Swinton, Tammy M
Sent: Monday, June 22, 2015 5:56 PM
To: Bachteler, James J; Bailey, Glenn; Beardslee, Gordon R; Freeman, Elizabeth S; Gonya, Paula; Greenleaf, Kim; Haumann, Cynthia N; Herring, Darlina; Klug, Della; Lowack, Brian; Loy, Norman; Lyon, Blake G; MacDaniel, Kathleen A; Mandilk, Jean M; Meinck, Cyndi M; Reid, Ralph; Smitke, Arlene L; Stowers, Jake; Vincent, Renea; Walsh, J Doyle; Wells, Karen; Young, Bernie C
Subject: BCC Ad/Agenda/Map for the July 21st meeting

Tammy Swinton
Admin Support Spec
Pinellas County Planning Dept
Phone (727) 464-3583/464-5697
tswinton@pinellascounty.org

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www.pinellascounty.org
Subscribe to county updates and news

All government correspondence is subject to the public records law.
From: Bachteler, James J
Sent: Monday, June 22, 2015 5:56 PM
To: Swinton, Tammy M; Bailey, Glenn; Beardslee, Gordon R; Freeman, Elizabeth S; Gonya, Paula; Greenleaf, Kim; Haumann, Cynthia N; Herring, Darlina; Klug, Delia; Lowack, Brian; Loy, Norman; Lyon, Blake G; MacDaniel, Kathleen A; Mandilk, Jean M; Meinck, Cyndi M; Reid, Ralph; Smitke, Arlene L; Stowers, Jake; Vincent, Renea; Walsh, J Doyle; Wells, Karen; Young, Bernie C
Subject: BCC Ad/Agenda/Map for the July 21st meeting
Attachments: 07-21-15 BCC Ad.docx; 07-21-15 BCC Agenda.docx; Ad_Map_June_REVISED 5-18-15.pdf

Tammy Swinton
Admin Support Spec
Pinellas County Planning Dept
Phone (727) 464-3583/464-5697
tswinton@pinellascounty.org

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www.pinellascounty.org
Subscribe to county updates and news

All government correspondence is subject to the public records law.
B. PROPOSED AMENDMENT TO THE PINELLAS COUNTY LAND DEVELOPMENT CODE

AN ORDINANCE OF PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 138, THE ZONING REGULATIONS, OF THE LAND DEVELOPMENT CODE; BY AMENDING ARTICLE I, SECTION 138-1, DEFINITIONS AND RULES OF CONSTRUCTION; BY AMENDING ARTICLE II, SECTION 138-240, USES WHICH MAY BE AUTHORIZED; BY AMENDING ARTICLE III, SECTION 138-311, ESTABLISHMENT OF DISTRICTS, TO ADD THE R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE IV, DIVISION I, SECTION 138-351, TO ADD RESIDENTIAL INFILL DEVELOPMENT; BY AMENDING ARTICLE IV, TO ADD DIVISION 13, SECTIONS 138-711 THROUGH SECTION 138-716, R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, DIVISION 4, SECTION 138-1102, PERMITTED USES, PSP, PUBLIC/SEMI-PUBLIC DISTRICT AND DIVISION 7, SECTION 138-1192, PERMITTED USES, IL, INSTITUTIONAL LIMITED DISTRICT REGARDING CONGREGATE CARE FACILITIES AND THE MAXIMUM NUMBER OF BEDS; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD Division 13 – FBC, FORM-BASED CODE DISTRICT, SECTIONS 138-1270 THROUGH 138-1272; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 14, SECTIONS 138-1273 THROUGH 138-1275, CO, CONDITIONAL ZONING OVERLAY DISTRICT; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 1, GENERALLY, SECTION 138-1279, ROAD FRONTAGE, REGARDING ADEQUATE ROAD FRONTAGE; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 2, SECTION 138-1302, OFF-STREET PARKING AND LOADING REGARDING PARKING REQUIREMENTS FOR CONGREGATE CARE FACILITIES; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1332, ALCOHOLIC BEVERAGES, REGARDING CERTAIN PROHIBITIONS AND DISTANCE MEASUREMENTS; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1336, FENCES AND WALLS TO CLARIFY PURPOSE, REQUIREMENTS AND ADJUSTMENTS; AND AMENDING CHAPTER 154, THE SITE DEVELOPMENT AND PLANNING REGULATIONS, BY AMENDING ARTICLE I, IN GENERAL, SECTION 154-1, DEFINITIONS, AND SECTION 154-3, AREAS EMBRACED; BY AMENDING SECTION 154-10(C)(16)B BY MODIFYING THE TITLE OF DIRECTOR OF PUBLIC WORKS OPERATIONS; BY AMENDING ARTICLE III, ROADS, SECTION 154-103, MINIMUM ELEVATION; PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE PARTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. AN ORDINANCE ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

D. A RESOLUTION ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE AND BY-LAWS

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, THE COMMUNITY REDEVELOPMENT ACT; ESTABLISHING THE CREATION OF A LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE; ADOPTING BY-LAWS FOR MEMBERSHIP, TERMS OF OFFICE AND OPERATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
A. PROPOSED RESOLUTIONS AND ORDINANCE AMENDING THE FUTURE LAND USE MAP AND ZONING ATLAS AND A CONDITIONAL USE

1. Q Z/LU-11-5-15
   Proposed resolution and ordinance changing the Zoning classification and amending the Future Land Use Map of Pinellas County. Change of zoning from A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay to IL-W, Institutional Limited-Wellhead Protection Overlay (1.62 acres) and P/C-W, Preservation Conservation-Wellhead Protection Overlay (0.84 acre) and a Land Use change from Residential Suburban to Institutional (1.62 acres) and Preservation (0.84 acre) and a variance located approximately 506 feet away from an existing Assisted Living Facility where a distance of 1,200 feet is required and a variance to allow one parking space per three beds where one parking space per bed is required with the condition of the proposed building not to be used as a drug rehabilitation or a mental health facility of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon. Application of United Asset Holdings Commercial, LLC through Todd Pressman, Pressman & Assoc., Representative (Quasi-Judicial Hearing).

2. Q CU-12-6-15
   Proposed resolution for a Conditional Use to allow temporary modular housing for fire station staff, storage shed for gear, and a carport for parking fire trucks on approximately 2.44 acres on the north side of 106th Avenue North, 448 ft. east of Seminole Boulevard in the unincorporated area of Seminole. Application of 106th Avenue Townhomes, LLC, c/o Mike Hendry through Fire Chief Heather Burford, City of Seminole, Representative (Quasi-Judicial Hearing).

3. Q Z-14-6-15
   Proposed resolution changing the Zoning classification from C-2, General Retail Commercial & Limited Services to C-3, Commercial, Wholesale, Warehousing & Industrial Support of approximately 0.5 acre located at northwest intersection of Walsingham Road and 117th Street North in the unincorporated area of Largo (street address: 11695 Walsingham Road). Application of Gustavo Lopez (Quasi-Judicial Hearing).
Ok. Thank you.

Thank you,
Sarah Potts
Legal Advertising Representative
Tampa Bay Times
11321 US Hwy 19 Port Richey, FL 34668
Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of BoardRecords
Sent: Wednesday, July 08, 2015 10:01 AM
To: Sarah Potts
Cc: Loy, Norman; Young, Bernie C; Fox, Jodi; Bailey, Glenn; Beardslee, Gordon R; Vincent, Renea; Freeman, Elizabeth S; Gonya, Paula; Smitke, Arlene L

Good Morning, Sarah.................

Thank You for implementing the requested corrections to Ad 155822 to be published in the Tampa Bay Times on Friday, 10 July 2015.

This advertisement is good to go for publication.

Please mail the Affidavit of Publication and the Invoice to the following:

Norman D. Loy, Manager
Board Records Department
315 Court Street 5th Floor
Clearwater Florida 33756

(Please, do not use “Board of County Commissioners” in the mailing address.)

Have A Pleasant Day

Jim Bachteler
Board Records Department / Finance Division
Good Morning, Sarah ........................

Thank You for implementing the requested corrections to Ad 155822 to be published in the Tampa Bay Times on Friday, 10 July 2015.

This advertisement is good to go for publication.

Please mail the Affidavit of Publication and the Invoice to the following:

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315 Court Street 5th Floor
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Have A Pleasant Day

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org

From: Sarah Potts [mailto:spotts@tampabay.com]
Sent: Wednesday, July 08, 2015 9:39 AM
To: BoardRecords
Cc: Bachteler, James J

Good Morning Jim,

I received the changes and forward them over to production. Attached is the revised proof, Please review and let me know if there is any additional corrections.

Thank you,
Sarah Potts
Legal Advertising Representative
Tampa Bay Times
11321 US Hwy 19 Port Richey, FL 34668
Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of BoardRecords
Sent: Wednesday, July 08, 2015 8:19 AM
To: Sarah Potts
Cc: Loy, Norman; Young, Bernie C; Bailey, Glenn; Beardslee, Gordon R; Vincent, Renea; Freeman, Elizabeth S

Good Morning, Sarah.............

There are two items to correct on the Proof:

At Section B. – There should be a line space between the header line and the paragraph.

At Section C. – There should be a line space between the header line and the paragraph.

Please refer to the attached PDF for visual corrections.

Once these corrections have been implemented, please provide a Final Proof for review.

Have A Pleasant Day

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org

From: Sarah Potts [mailto:spotts@tampabay.com]
Sent: Tuesday, July 07, 2015 2:27 PM
To: BoardRecords
Cc: Bachteler, James J

Jim,

Attached is proof, Please review and let me know if any changes are needed.
Good Morning, Sarah............

Please advise on the status of the Proof for the Notice of Public Hearing as per below.

Thank You

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org

Jim,

I have the following ad scheduled to run on 7/10/15 as a 2x10 ad for Pinellas County for the cost of $1,138.00. Your Ad# is 155822 and as soon as I have a proof, I will forward your way to review.

Thank you,
Sarah Potts
Legal Advertising Representative
Tampa Bay Times
11321 US Hwy 19 Port Richey, FL 34668
Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288
REQUEST FOR ADVERTISING OF NOTICE OF PUBLIC HEARING

TO: TAMPA BAY TIMES
ATTENTION: SARAH POTTS / JESSICA ATTARD

FROM: PINELLAS COUNTY BOARD RECORDS DEPARTMENT
ACCOUNT: 107095

SUBMITTAL DATE: July 1, 2015

PUBLICATION DATE: JULY 10, 2015
COUNTY EDITION: PINELLAS

Good Afternoon:

Attached herewith is an MS WORD file for a NOTICE OF PUBLIC HEARING to be published in your Friday, July 10, 2015 Pinellas County issue.
Also attached is a PDF file for a Map to be incorporated into the advertisement.

This advertisement is to be published as a column page by 10 inch ad with an 18 point header.

Do not print in the Legal Notices Section.

Please provide a proof copy for review when available, but no later than Tuesday morning, 7 July 2015.

The proof should be representative of the layout of the ad copy provided, with the Map at the bottom right corner of the ad layout.

Indentations as shown on the copy layout are to be exactly as the proof layout should appear.
There should be no hyphenated wording.

Please review the proof before sending it to Pinellas County Board Records to ensure that it is correct for these requested parameters.
Please send the Affidavit of Publication of the advertisement as it appears in the final printed edition of the paper and the advertisement Invoice to:

Norman D. Loy, Deputy Clerk
Pinellas County Board Records Department
315 Court Street, Fifth Floor
Clearwater, Florida 33756.

Thank You

James J. Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org
**Bachteler, James J**

From: Sarah Potts [spotts@tampabay.com]
Sent: Wednesday, July 08, 2015 9:39 AM
To: BoardRecords
Cc: Bachteler, James J
Attachments: 155822- Revised proof.pdf

Good Morning Jim,

I received the changes and forward them over to production. Attached is the revised proof, Please review and let me know if there is any additional corrections.

Thank you,
Sarah Potts
Legal Advertising Representative
Tampa Bay Times
11321 US Hwy 19 Port Richey, FL 34668
Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288

---

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of BoardRecords
Sent: Wednesday, July 08, 2015 8:19 AM
To: Sarah Potts
Cc: Loy, Norman; Young, Bernie C; Bailey, Glenn; Beardslee, Gordon R; Vincent, Renea; Freeman, Elizabeth S

Good Morning, Sarah.............

There are two items to correct on the Proof:

At Section B. – There should be a line space between the header line and the paragraph.

At Section C. – There should be a line space between the header line and the paragraph.

Please refer to the attached PDF for visual corrections.

Once these corrections have been implemented, please provide a Final Proof for review.

Have A Pleasant Day

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
From: Sarah Potts [mailto:spotts@tampabay.com]
Sent: Tuesday, July 07, 2015 2:27 PM
To: BoardRecords
Cc: Bachteler, James J

Jim,

Attached is proof, Please review and let me know if any changes are needed.

Thank you,
Sarah Potts
Legal Advertising Representative
Tampa Bay Times
11321 US Hwy 19 Port Richey, FL 34668
Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of BoardRecords
Sent: Tuesday, July 07, 2015 8:02 AM
To: Sarah Potts

Good Morning, Sarah..............

Please advise on the status of the Proof for the Notice of Public Hearing as per below.

Thank You

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org

From: Sarah Potts [mailto:spotts@tampabay.com]
Sent: Wednesday, July 01, 2015 11:16 AM
To: BoardRecords
Jim,

I have the following ad scheduled to run on 7/10/15 as a 2x10 ad for Pinellas County for the cost of $1,138.00. Your Ad# is 155822 and as soon as I have a proof, I will forward your way to review.

Thank you,
Sarah Potts
Legal Advertising Representative
Tampa Bay Times
11321 US Hwy 19 Port Richey, FL 34668
Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext.:6288

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of Board Records
Sent: Wednesday, July 01, 2015 10:31 AM
To: Sarah Potts
Cc: Loy, Norman; Young, Bernie C; Fox, Jodi; Beardslee, Gordon R; Bailey, Glenn; Vincent, Renea; Freeman, Elizabeth S; Swinton, Tammy M; Gonya, Paula; Smitke, Arlene L

REQUEST FOR ADVERTISING OF NOTICE OF PUBLIC HEARING

TO: TAMPA BAY TIMES
ATTENTION: SARAH Potts / JESSICA ATTARD

FROM: PINELLAS COUNTY BOARD RECORDS DEPARTMENT
ACCOUNT: 107095

SUBMITTAL DATE: July 1, 2015

PUBLICATION DATE: JULY 10, 2015
COUNTY EDITION: PINELLAS

Good Afternoon:

Attached herewith is an MS WORD file for a NOTICE OF PUBLIC HEARING to be published in your Friday, July 10, 2015 Pinellas County issue.
Also attached is a PDF file for a Map to be incorporated into the advertisement.

This advertisement is to be published as a column page by 10 inch ad with an 18 point header.
Do not print in the Legal Notices Section.

Please provide a proof copy for review when available, but no later than Tuesday morning, 7 July 2015.

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Please review the proof before sending it to Pinellas County Board Records to ensure that it is correct for these requested parameters.

Please send the Affidavit of Publication of the advertisement as it appears in the final printed edition of the paper and the advertisement Invoice to:

Norman D. Loy, Deputy Clerk
Pinellas County Board Records Department
315 Court Street, Fifth Floor
Clearwater, Florida 33756.

Thank You

James J. Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org
LEGAL NOTICE

PROPOSED AMENDMENTS TO THE PINELLAS COUNTY FUTURE LAND USE MAP AND ZONING ATLAS A CONDITIONAL USE AND THE LAND DEVELOPMENT CODE, ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

The Pinellas County Board of County Commissioners proposes to adopt the following amendments to the Pinellas County Future Land Use Map and Zoning Atlas, a Conditional Use, and an amendment to the Pinellas County Land Development Code and an ordinance establishing the Lealman Community Redevelopment Agency. A public hearing on the resolutions and ordinances will be held on July 21, 2020 at 6:00 p.m. in the County Commission Assembly Room, Fifth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida 33756.

Interested parties may appear at the hearing and be heard regarding the proposed Resolutions and Ordinances and Conditional Use:

A. PROPOSED RESOLUTIONS AND ORDINANCE AMENDING THE FUTURE LAND USE MAP AND ZONING ATLAS AND A CONDITIONAL USE

1. 0 Z/LU-11-5-15

Resolution changing the Zoning classification of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 106th Avenue North, 448 feet east of Seminole Boulevard in the unincorporated area of Seminole, Page 250 of the Zoning Atlas, as being in Section 15, Township 27, Range 16; from A·E-W, Agricultural Estate Residential-Wellhead Protection Overtay (0.84 acre) and a variance located approximately 500 feet away from an existing assisted living facility where a distance of less than 1,500 feet from parking spaces for three beds is required and a variance to allow one parking space, for providing for other modifications that may arise from review of this Ordinance at the public hearing and/or with other responsible parties and providing for an effective date.

2. 0 Cl-16-4-15

Resolution for a Conditional Use to allow temporary modular housing for fire station staff, storage shed for gear, and a carpeted for parking the trucks on approximately 2.44 acres on the north side of 106th Avenue North, 448 feet east of Seminole Boulevard in the unincorporated area of Seminole, Page 250 of the Zoning Atlas, as being in Section 15, Township 27, Range 16; from Residential Subdivision to Institutional (1.62 acres) and Other Uses (0.84 acre); providing for other modifications that may arise from review of this Ordinance at the public hearing and/or with other responsible parties and providing for an effective date.

B. PROPOSED AMENDMENT TO THE PINELLAS COUNTY LAND DEVELOPMENT CODE

AN ORDINANCE OF PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 138, THE ZONING REGULATIONS, OF THE LAND DEVELOPMENT CODE, BY AMENDING ARTICLE III, SECTION 138-130, USES WHICH MAY BE AUTHORIZED; BY AMENDING ARTICLE V, SECTION 138-240, USES WHICH MAY BE AUTHORIZED; BY AMENDING ARTICLE VI, SECTION 138-240, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE VII, SECTION 138-240, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE VII, SECTION 138-260, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE VIII, SECTION 138-260, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE IX, SECTION 138-260, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE X, SECTION 138-260, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE XI, SECTION 138-260, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE XII, SECTION 138-260, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE XIII, SECTION 138-260, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE XIV, SECTION 138-260, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE XV, SECTION 138-260, USES WHICH MAY BE AUTHORIZED; AMENDING ARTICLE XVI, SPECIAL DISTRICTS, TO ADD A SPECIAL DISTRICT ZONING PROVISION; AMENDING ARTICLE XIX, SECTION 138-103, MINIMUM ELEVATION; PROVIDING FOR INCLUSION IN THE ZONING CODE, PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDAINANCE AT THE PUBLIC HEARINGS AND WITH OTHER RESPO nsible PARTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. AN ORDINANCE ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, Fl ORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Any written arguments, evidence, explanations, studies, reports, petitions or other documentation that an applicant, proponent or opponent wishes to present to the Board of County Commissioners for their consideration in support of or in opposition to the applications described in this Resolution shall be submitted to the Zoning Division at (727) 464-8200 by at least one week prior to the advertised hearing.

The proposed Resolutions and Amendment relating to the Future Land Use Map and the Zoning Atlas and a Conditional Use can be inspected by the public at the Pinellas County Planning Department, Land Use and Zoning Division, located at the address above, or at the Pinellas County Board Records Department located at 315 Court Street, Fifth Floor, Clearwater, Florida 33756. You may contact the Zoning Division at (727) 464-5047 with any questions, or email them at zoning@pinellascounty.org.

The proposed amendment to the Pinellas County Land Development Code and proposed ordinance in item C can be inspected at the Pinellas County Planning Department located at 310 Court Street, First Floor, Clearwater, Florida 33755. Send comments to this address or call (727) 464-8200. The amendments can also be inspected at the Pinellas County Board Records Department, 315 Court Street, Fifth Floor, Clearwater, Florida 33756.

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 purpose, 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 YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ACCOMMODATIONS. Within two (2) working days of your receipt of this notice, please contact the Office of Human Rights, 402 South Fort Harrison Avenue, Suite 500, CLEARWATER, Florida 33756, (727) 464-4880 (TTY); (727) 464-4862 (TDD).

KEN BURKE, CLERK TO THE BOARD OF COUNTY COMMISSIONERS
By Norman G. Loy, Deputy Clerk

7/7/15

155821-1
Jim,

Attached is proof, Please review and let me know if any changes are needed.

Thank you,
Sarah Potts
Legal Advertising Representative
Tampa Bay Times
11321 US Hwy 19 Port Richey, FL 34668
Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288

Good Morning, Sarah.............

Please advise on the status of the Proof for the Notice of Public Hearing as per below.

Thank You

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org
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Spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288

 request for advertising of notice of public hearing

TO: TAMPA BAY TIMES
ATTENTION: SARAH POTS / JESSICA ATTARD

FROM: PINELLAS COUNTY BOARD RECORDS DEPARTMENT
ACCOUNT: 107095

SUBMITTAL DATE: July 1, 2015

PUBLICATION DATE: JULY 10, 2015
COUNTY EDITION: PINELLAS

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Thank You

James J. Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org
The proposed Resolution changing the Zoning classification of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 201 East Lake Road in the unincorporated area of East Lake Tarpon, as being in Section 15, Township 27, Range 16; from C-2, General Retail Commercial to C-P, Planned Residential, as being in Section 09, Township 30, Range 15; from C-2, General Retail Commercial to C-P, Planned Residential, as being in Section 09, Township 30, Range 15; from C-2, General Retail Commercial to C-P, Planned Residential. As a C-P, Planned Residential District, the subject property is not permitted to be used for hotels, rooming houses, rooming house hotels, or for the purpose of offering temporary housing for persons employed at the property. Any variance or special exception shall be subject to approval by the Planning Commission and must be in accordance with the land development regulations set forth in the Pinellas County Land Development Code.

The proposed Resolution establishing a Conditional Use to allow temporary modular housing for fire station staff, storage shed for gear, and a carport for parking fire trucks on approximately 2.44 acres on the north side of 106th Avenue North, 448 feet east of Seminole Boulevard in the unincorporated area of Seminole—Page 250 of the Zoning Atlas, as being in Section 15, Township 27, Range 16; from Residential Suburban to Institutional (1.62 acres) and Preservation (0.84 acre); providing for other modifications that may arise from review of this Resolution at the public hearing and/or with other responsible parties and providing for an effective date.

By Noorman o. Loy, Deputy Clerk
Jim,

I have the following ad scheduled to run on 7/10/15 as a 2x10 ad for Pinellas County for the cost of $1,138.00. Your Ad# is 155822 and as soon as I have a proof, I will forward your way to review.

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spotts@tampabay.com
Phone: (727)-869-6288
Fax: (727)-869-6273
Toll Free: 1800-333-7505 ext. 6288

From: Bachteler, James J [mailto:jbachteler@co.pinellas.fl.us] On Behalf Of BoardRecords
Sent: Wednesday, July 01, 2015 10:31 AM
To: Sarah Potts
Cc: Loy, Norman; Young, Bernie C; Fox, Jodi; Beardslee, Gordon R; Bailey, Glenn; Vincent, Renea; Freeman, Elizabeth S; Swinton, Tammy M; Gonya, Paula; Smitke, Arlene L

REQUEST FOR ADVERTISING OF NOTICE OF PUBLIC HEARING

TO: TAMPA BAY TIMES
    ATTENTION: SARAH POTTs / JESSICA ATTARD

FROM: PINELLAS COUNTY BOARD RECORDS DEPARTMENT
ACCOUNT: 107095

SUBMITTAL DATE: July 1, 2015

PUBLICATION DATE: JULY 10, 2015
COUNTY EDITION: PINELLAS

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*Please send the Affidavit of Publication of the advertisement as it appears in the final printed edition of the paper and the advertisement Invoice to:*

**Norman D. Loy, Deputy Clerk**  
**Pinellas County Board Records Department**  
**315 Court Street, Fifth Floor**  
**Clearwater, Florida 33756.**

Thank You

James J. Bachteler  
Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756  
(727) 464-4334 | Fax (727) 464-4716  
www.mypinellasclerk.org
The Pinellas County Board of County Commissioners proposes to adopt the following amendments to the Pinellas County Future Land Use Map and Zoning Atlas, a Conditional Use, and an amendment to the Pinellas County Land Development Code and an ordinance establishing the Lealman Community Redevelopment Agency. A public hearing on the Resolutions and Ordinances will be held July 21, 2015 at 6:00 p.m. in the County Commission Assembly Room, Fifth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater FL 33756.

Interested parties may appear at the hearing and be heard regarding the proposed Resolutions and Ordinances and Conditional Use:

A. PROPOSED RESOLUTIONS AND ORDINANCE AMENDING THE FUTURE LAND USE MAP AND ZONING ATLAS AND A CONDITIONAL USE

1. Q Z/LU-11-5-15
Resolution changing the Zoning classification of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon; Page 530 of the Zoning Atlas, as being in Section 15, Township 27, Range 16; from A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay to IL-W, Institutional Limited-Wellhead Protection Overlay (1.62 acres) and P/C-W, Preservation Conservation-Wellhead Protection Overlay (0.84 acre) and a variance located approximately 506 feet away from an existing Assisted Living Facility where a distance of 1,200 feet is required and a variance to allow one parking space per three beds where one parking space per bed is required with the condition of the proposed building not to be used as a drug rehabilitation or a mental health facility; upon application of United Asset Holdings Commercial, LLC through Todd Pressman, Pressman & Assoc., Representative, and
An Ordinance amending the Future Land Use Map of Pinellas County, Florida by changing the Land Use designation of approximately 2.46 acres of land for the purpose of establishing an Assisted Living Facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon located in Section 15, Township 27, Range 16; from Residential Suburban to Institutional (1.62 acres) and Preservation (0.84 acre), providing for other modifications that may arise from review of this Ordinance at the public hearing and/or with other responsible parties and providing an effective date.

2. Q CU-12-6-15
Resolution for a Conditional Use to allow temporary modular housing for fire station staff, storage shed for gear, and a carport for parking fire trucks on approximately 2.44 acres on the north side of 106th Avenue North, 448 ft. east of Seminole Boulevard in the unincorporated area of Seminole; Page 250 of the Zoning Atlas, as being in Section 15, Township 30, Range 15; upon application of 106th Avenue Townhomes, LLC, c/o Mike Hendry through Fire Chief Heather Burford, City of Seminole, Representative.

3. Q Z-14-6-15
Resolution changing the Zoning classification of approximately 0.5 acre located at northwest intersection of Walsingham Road and 117th Street North in the unincorporated area of Largo (street address: 11695 Walsingham Road); page 238 of the Zoning Atlas, as being in Section 09, Township 30, Range 15; from C-2, General Retail Commercial & Limited Services to C-3, Commercial, Wholesale, Warehousing & Industrial Support; upon application of Gustavo Lopez.
B. PROPOSED AMENDMENT TO THE PINELLAS COUNTY LAND DEVELOPMENT CODE

AN ORDINANCE OF PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 138, THE ZONING REGULATIONS, OF THE LAND DEVELOPMENT CODE; BY AMENDING ARTICLE I, SECTION 138-1, DEFINITIONS AND RULES OF CONSTRUCTION; BY AMENDING ARTICLE II, SECTION 138-240, USES WHICH MAY BE AUTHORIZED; BY AMENDING ARTICLE III, SECTION 138-311, ESTABLISHMENT OF DISTRICTS, TO ADD THE R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE IV, DIVISION I, SECTION 138-351, TO ADD RESIDENTIAL INFILL DEVELOPMENT; BY AMENDING ARTICLE IV, TO ADD DIVISION 13, SECTIONS 138-711 THROUGH SECTION 138-716, R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, DIVISION 4, SECTION 138-1102, PERMITTED USES, PSP, PUBLIC/SEMI-PUBLIC DISTRICT AND DIVISION 7, SECTION 138-1192, PERMITTED USES, IL, INSTITUTIONAL LIMITED DISTRICT REGARDING CONGREGATE CARE FACILITIES AND THE MAXIMUM NUMBER OF BEDS; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 13 – FBC, FORM-BASED CODE DISTRICT, SECTIONS 138-1270 THROUGH 138-1272; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 14, SECTIONS 138-1273 THROUGH 138-1275, CO, CONDITIONAL ZONING OVERLAY DISTRICT; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 1, GENERALLY, SECTION 138-1279, ROAD FRONTAGE, REGARDING ADEQUATE ROAD FRONTAGE; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 2, SECTION 138-1302, OFF-STREET PARKING AND LOADING REGARDING PARKING REQUIREMENTS FOR CONGREGATE CARE FACILITIES; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1332, ALCOHOLIC BEVERAGES, REGARDING CERTAIN PROHIBITIONS AND DISTANCE MEASUREMENTS; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1336, FENCES AND WALLS TO CLARIFY PURPOSE, REQUIREMENTS AND ADJUSTMENTS; AND AMENDING CHAPTER 154, THE SITE DEVELOPMENT AND PLATTING REGULATIONS, BY AMENDING ARTICLE I, IN GENERAL, SECTION 154-1, DEFINITIONS, AND SECTION 154-3, AREAS EMBRACED; BY AMENDING SECTION 154-10(C)(16)B BY MODIFYING THE TITLE OF DIRECTOR OF PUBLIC WORKS OPERATIONS; BY AMENDING ARTICLE III, ROADS, SECTION 154-103, MINIMUM ELEVATION; PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE PARTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. AN ORDINANCE ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Any written arguments, evidence, explanations, studies, reports, petitions or other documentation that an applicant, proponent or opponent wishes to be provided to the Board of County Commissioners for their consideration in support of, or in opposition to, any of the applications proposed above should be submitted to the attention of the Pinellas County Zoning Manager, 440 Court Street, Fourth Floor, Clearwater, Florida 33756. Materials must be submitted at least one week (7 days) in advance of the advertised hearing. Hard copy written comments must be submitted on 8½ x 11-inch paper.

The proposed Resolutions and Ordinance amending the Zoning Atlas and the Future Land Use Map and a Conditional Use can be inspected by the public in the Pinellas County Planning Department; Land use and Zoning Division located at the address above, or at the Pinellas County Board Records located at 315 Court Street, Fifth Floor, Clearwater, Florida 33756. You can contact the Zoning Division at (727) 464-5047 with any questions, or email them at zoning@pinellascounty.org.
The proposed amendment to the Pinellas County Land Development Code and proposed and ordinance in items C can be inspected at the Pinellas County Planning Department located at 310 Court Street, First Floor, Clearwater, Florida 33756. Send comments to this address or call (727) 464-8200. The amendments can also be inspected at Pinellas County Board Records Department, 315 Court Street, Fifth Floor, Clearwater, Florida, 33756.

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 purpose, 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 YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE WITHIN TWO (2) WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE, PLEASE CONTACT THE OFFICE OF HUMAN RIGHTS, 400 SOUTH FORT HARRISON AVENUE, SUITE 500, CLEARWATER, FLORIDA 33756 (727) 464-4880 (VOICE) (727) 464-4062 (TDD).

KEN BURKE, CLERK TO THE
BOARD OF COUNTY COMMISSIONERS
By Norman D. Loy, Deputy Clerk
REQUEST FOR ADVERTISING FORM
Phone No. 464-8200
Fax No. 464-8201

To: Board Records

FROM: Tammy Swinton, Planning Department (July 21, 2015 BCC Hearing)

DATE: June 23, 2015

AD COPY ATTACHED: Yes X No ___ WITH MAP
REQUIRES SPECIAL HANDLING: Yes ___ No X
NEWSPAPER: St. Petersburg Times X
DATE(S) TO APPEAR: July 10, 2015
SIZE OF AD: 2 COLUMN BY 10 INCH AD (or quarter-page ad if necessary for legibility)
SIZE OF HEADER: 18 Point Header
SIZE OF PRINT: N/A
SPECIAL INSTRUCTIONS: Do Not Print in Legal/Classified Section

cc: Glenn Bailey, Planning Department
    Gordon Beardslee, Planning Department
    Renea Vincent, Planning Department
    Liz Freeman, Planning Department
    Tammy Swinton, Planning Department
That is the correct ad. Thanks!

Renea Vincent, AICP
Division Manager, Community Development & Planning
Pinellas County Planning
310 Court St.
Clearwater, FL 33756
(727) 464-5698
rvincent@pinellascounty.org
All government correspondence is subject to the public records law.

Good Morning James,

This was the very, very latest BCC Ad I sent to you for the July 21st meeting, there has seem to be a mix-up with the Ads that was sent to the newspaper. Gordon and Rena please let me know if this is the correct one, thanks!

Tammy Swinton
Admin Support Spec
Pinellas County Planning Dept
Phone (727) 464-3583/464-5697
tswinton@pinellascounty.org

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From: Swinton, Tammy M
Sent: Tuesday, June 23, 2015 9:13 AM
To: Bachteler, James J
Cc: Loy, Norman; Young, Bernie C; Beardslee, Gordon R; Bailey, Glenn; Freeman, Elizabeth S; Vincent, Renea
Subject: RE: Revised BCC Ad for the July 21st Meeting

---

To: Bachteler, James J
Cc: Loy, Norman; Young, Bernie C; Beardslee, Gordon R; Bailey, Glenn; Freeman, Elizabeth S; Vincent, Renea
Subject: RE: Revised BCC Ad for the July 21st Meeting

Good Morning .....................

When the corrections to the Notice of Public Hearings for BCC 07-21-15 is revised and ready for preparation for submittal to the Tampa Bay Times, please forward the files to Board Records.

The previous files received will be removed from consideration.

Thank You and Have A Pleasant Day

Jim Bachteler
Board Records Department / Finance Division
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court St., 5th Floor, Clearwater, FL 33756
(727) 464-4334 | Fax (727) 464-4716
www.mypinellasclerk.org

---

From: Vincent, Renea
Sent: Tuesday, June 23, 2015 8:57 AM
To: Swinton, Tammy M; Bachteler, James J; Bailey, Glenn; Beardslee, Gordon R; Faucette, Marcella; Freeman, Elizabeth S; Gonya, Paula; Greenleaf, Kim; Haumann, Cynthia N; Herring, Darlina; Klug, Della; Lowack, Brian; Loy, Norman; Lyon, Blake G; MacDaniel, Kathleen A; Mandilk, Jean M; Meinck, Cyndi M; Reid, Ralph; Smitke, Arlene L; Stowers, Jake; Walsh, J Doyle; Wells, Karen; Young, Bernie C
Subject: RE: Revised BCC Ad for the July 21st Meeting

Tammy,
The Ordinance to establish the CRA needs to stay in. Only the resolution establishing the committee needs to be removed. Sorry for the confusion.

Renea Vincent, AICP  
Division Manager, Community Development & Planning  
Pinellas County Planning  
310 Court St.  
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rvincent@pinellascounty.org  
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Tammy Swinton  
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Tammy,
Can you get with James about the modified legal notice for July 21. Thanks.

No....the last draft of this that I saw from Tammy had removed it. Not sure what happened here.

Renea Vincent, AICP
Division Manager, Community Development & Planning
Pinellas County Planning
310 Court St.
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rvincent@pinellascounty.org

The BCC action on the resolution establishing the Lealman Advisory Committee was not going to be by public hearing, right? It’s still in the ad as a public hearing.

Good Afternoon, Norm......................
The attached file is a review copy for a Notice of Public Hearing Advertisement for the BCC Meeting scheduled for 21 July 2015.

Please review the text and make any corrections you suggest.

This advertisement will be published as a display ad in the Local "B" section of the Tampa Bay Times. There is a Map that will incorporated into the ad layout.

Once corrected, this file will be sent to the Tampa Bay Times for preparation of the proof.

This advertisement will be published in the Tampa Bay Times Friday, 10 July 2014.

Thank You

James J. Bachteler  
Deputy Clerk / Records Specialist III / Notary Public  
Documents Management Group  
Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
315 Court St., 5th Floor, Clearwater, FL 33756  
(727) 464-4334 | Fax (727) 464-4716  
www.mypinellasclerk.org
PROPOSED AMENDMENTS TO THE PINELLAS COUNTY FUTURE LAND USE MAP AND ZONING ATLAS, A CONDITIONAL USE AND THE LAND DEVELOPMENT CODE, AND ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

The Pinellas County Board of County Commissioners proposes to adopt the following amendments to the Pinellas County Future Land Use Map and Zoning Atlas, a Conditional Use, and an amendment to the Pinellas County Land Development Code and an ordinance establishing the Lealman Community Redevelopment Agency. A public hearing on the Resolutions and Ordinances will be held July 21, 2015 at 6:00 p.m. in the County Commission Assembly Room, Fifth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater, FL 33756.

Interested parties may appear at the hearing and be heard regarding the proposed Resolutions and Ordinances and Conditional Use:

A. PROPOSED RESOLUTIONS AND ORDINANCE AMENDING THE FUTURE LAND USE MAP AND ZONING ATLAS AND A CONDITIONAL USE

1. Q Z/LU-11-5-15
Resolution changing the Zoning classification of approximately 2.46 acres of land for the purpose of establishing an assisted living facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon; Page 530 of the Zoning Atlas, as being in Section 15, Township 27, Range 16; from A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay to IL-W, Institutional Limited-Wellhead Protection Overlay (1.62 acres) and P/C-W, Preservation Conservation-Wellhead Protection Overlay (0.84 acre) and a variance located approximately 506 feet away from an existing Assisted Living Facility where a distance of 1,200 feet is required and a variance to allow one parking space per three beds where one parking space per bed is required with the condition of the proposed building not to be used as a drug rehabilitation or a mental health facility; upon application of United Asset Holdings Commercial, LLC through Todd Pressman, Pressman & Assoc., Representative, and
An Ordinance amending the Future Land Use Map of Pinellas County, Florida by changing the Land Use designation of approximately 2.46 acres of land for the purpose of establishing an Assisted Living Facility located at 721 East Lake Road in the unincorporated area of East Lake Tarpon located in Section 15, Township 27, Range 16; from Residential Suburban to Institutional (1.62 acres) and Preservation (0.84 acre), providing for other modifications that may arise from review of this Ordinance at the public hearing and/or with other responsible parties and providing an effective date.

2. Q CU-12-6-15
Resolution for a Conditional Use to allow temporary modular housing for fire station staff, storage shed for gear, and a carport for parking fire trucks on approximately 2.44 acres on the north side of 106th Avenue North, 448 ft. east of Seminole Boulevard in the unincorporated area of Seminole; Page 250 of the Zoning Atlas, as being in Section 15, Township 30, Range 15; upon application of 106th Avenue Townhomes, LLC, c/o Mike Hendry through Fire Chief Heather Burford, City of Seminole, Representative.

3. Q Z-14-6-15
Resolution changing the Zoning classification of approximately 0.5 acre located at northwest intersection of Walsingham Road and 117th Street North in the unincorporated area of Largo (street address: 11695 Walsingham Road); page 238 of the Zoning Atlas, as being in Section 09, Township 30, Range 15; from C-2, General Retail Commercial & Limited Services to C-3, Commercial, Wholesale, Warehousing & Industrial Support; upon application of Gustavo Lopez.
B. PROPOSED AMENDMENT TO THE PINELLAS COUNTY LAND DEVELOPMENT CODE

AN ORDINANCE OF PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 138, THE ZONING REGULATIONS, OF THE LAND DEVELOPMENT CODE; BY AMENDING ARTICLE I, SECTION 138-1, DEFINITIONS AND RULES OF CONSTRUCTION; BY AMENDING ARTICLE II, SECTION 138-240, USES WHICH MAY BE AUTHORIZED; BY AMENDING ARTICLE III, SECTION 138-311, ESTABLISHMENT OF DISTRICTS, TO ADD THE R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE IV, DIVISION I, SECTION 138-351, TO ADD RESIDENTIAL INFILL DEVELOPMENT; BY AMENDING ARTICLE IV, TO ADD DIVISION 13, SECTIONS 138-711 THROUGH SECTION 138-716, R-5, URBAN RESIDENTIAL DISTRICT; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, DIVISION 4, SECTION 138-1102, PERMITTED USES, PSP, PUBLIC/SEMI-PUBLIC DISTRICT AND DIVISION 7, SECTION 138-1192, PERMITTED USES, IL, INSTITUTIONAL LIMITED DISTRICT REGARDING CONGREGATE CARE FACILITIES AND THE MAXIMUM NUMBER OF BEDS; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 13 – FBC, FORM-BASED CODE DISTRICT, SECTIONS 138-1270 THROUGH 138-1272; BY AMENDING ARTICLE VI, SPECIAL DISTRICTS, TO ADD DIVISION 14, SECTIONS 138-1273 THROUGH 138-1275, CO, CONDITIONAL ZONING OVERLAY DISTRICT; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 1, GENERALLY, SECTION 138-1279, ROAD FRONTAGE, REGARDING ADEQUATE ROAD FRONTAGE; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 2, SECTION 138-1302, OFF-STREET PARKING AND LOADING REGARDING PARKING REQUIREMENTS FOR CONGREGATE CARE FACILITIES; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1332, ALCOHOLIC BEVERAGES, REGARDING CERTAIN PROHIBITIONS AND DISTANCE MEASUREMENTS; BY AMENDING ARTICLE VII, SUPPLEMENTAL REGULATIONS, DIVISION 3, SPECIAL PROVISIONS FOR SPECIAL USES, SECTION 138-1336, FENCES AND WALLS TO CLARIFY PURPOSE, REQUIREMENTS AND ADJUSTMENTS; AND AMENDING CHAPTER 154, THE SITE DEVELOPMENT AND PLATTING REGULATIONS, BY AMENDING ARTICLE I, IN GENERAL, SECTION 154-1, DEFINITIONS, AND SECTION 154-3, AREAS EMBRACED; BY AMENDING SECTION 154-10(C)(16)B BY MODIFYING THE TITLE OF DIRECTOR OF PUBLIC WORKS OPERATIONS; BY AMENDING ARTICLE III, ROADS, SECTION 154-103, MINIMUM ELEVATION; PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE PARTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. AN ORDINANCE ESTABLISHING THE LEALMAN COMMUNITY REDEVELOPMENT AGENCY

AN ORDINANCE OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT REDEVELOPMENT ACTIVITIES OF CHAPTER 163, PART III, FLORIDA STATUTES WITHIN THE LEALMAN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Any written arguments, evidence, explanations, studies, reports, petitions or other documentation that an applicant, proponent or opponent wishes to be provided to the Board of County Commissioners for their consideration in support of, or in opposition to, any of the applications proposed above should be submitted to the attention of the Pinellas County Zoning Manager, 440 Court Street, Fourth Floor, Clearwater, Florida 33756. Materials must be submitted at least one week (7 days) in advance of the advertised hearing. Hard copy written comments must be submitted on 8½ x 11-inch paper.

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KEN BURKE, CLERK TO THE
BOARD OF COUNTY COMMISSIONERS
By Norman D. Loy, Deputy Clerk
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Thank You and Have A Pleasant Day

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Pinellas County, Florida
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(727) 464-4334 | Fax (727) 464-4716
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To: Swinton, Tammy M; Bachteler, James J; Bailey, Glenn; Beardslee, Gordon R; Faucette, Marcella; Freeman, Elizabeth S; Gonya, Paula; Greenleaf, Kim; Haumann, Cynthia N; Herring, Darlina; Klug, Della; Lowack, Brian; Loy, Norman; Lyon, Blake G; MacDaniel, Kathleen A; Mandilk, Jean M; Meinck, Cyndi M; Reid, Ralph; Smitke, Arlene L; Stowers, Jake; Walsh, J Doyle; Wells, Karen; Young, Bernie C

Subject: RE: Revised BCC Ad for the July 21st Meeting

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Division Manager, Community Development & Planning
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310 Court St.
Clearwater, FL 33756
(727) 464-5698
rv Vincent@pinellascounty.org
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Good Afternoon, Glenn................. 

Thank you for the clarification on the text for the BCC 07-21-15 Notice of Public Hearing. The copy layout prepared for the *Tampa Bay Times* will reflect your correction.

*Have A Pleasant Afternoon.*

---

**Jim Bachteler**

Board Records Department / Finance Division  
Office of Ken Burke, Clerk of the Circuit Court and Comptroller  
Pinellas County, Florida  
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---

**From: Bailey, Glenn**  
**Sent: Wednesday, June 24, 2015 12:05 PM**  
**To: BoardRecords; Swinton, Tammy M; Beardslee, Gordon R; Freeman, Elizabeth S**  
**Subject: RE: Revised BCC Ad for the July 21st Meeting**

Lower case

**Glenn Bailey, AICP**  
Pinellas County Planning Department  
(727) 464-5640  
gbailey@pinellascounty.org  
All government correspondence is subject to the public records law.

---

**From: Bachteler, James J On Behalf Of BoardRecords**  
**Sent: Wednesday, June 24, 2015 10:17 AM**  
**To: Swinton, Tammy M; Bailey, Glenn; Beardslee, Gordon R; Freeman, Elizabeth S**  
**Subject: RE: Revised BCC Ad for the July 21st Meeting**

*Good Morning.....................*

Please review the text for the Zoning Case Z/LU-11-5-15: Do you want the first letter in each word (Assisted Living Facility) in UPPERCASE or Lowercase letters. Your copy sent for publication has it both ways. *(See Attached)*

*Thank You.*
Good Morning.....................

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