

Board of County Commissioners

John Morroni, Chairman
Charlie Justice, Vice Chairman
Dave Eggers
Pat Gerard
Janet C. Long
Karen Williams Seel
Kenneth T. Welch



Mark S. Woodard, County Administrator
James Bennett, County Attorney
Ken Burke, Clerk of the Court and
Comptroller

Pinellas County Board of County Commissioners
315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756
www.pinellascounty.org

Regular Public Meeting

October 6, 2015

9:30 A.M.

AGENDA

Invocation by Reverend Dr. Candace R. Shultis from the King of Peace Metropolitan Community Church in St. Petersburg

Pledge of Allegiance

PRESENTATIONS AND AWARDS

1. "Doing Things" Employee Recognition to Eric Bell, Graphics Designer, Communications
2. Guardianship Month Proclamation
3. Falls Prevention Awareness Day Proclamation

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

4. Case CW 15-13 – City of St. Petersburg (to be withdrawn)
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.1 acre more or less (m.o.l), located on 35th Avenue North, St. Petersburg (subthreshold amendment).
5. Case CW 15-14 – City of Oldsmar
Countywide Plan Map amendment from Retail & Services to Employment, regarding 4.4 acres m.o.l, located at 200 Forest Lakes Boulevard, Oldsmar (subthreshold amendment).
6. Case CW 15-15 – Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public and Preservation regarding 2.4 acres m.o.l., located at 721 East Lake Road in unincorporated East Lake Tarpon (regular amendment).

CITIZENS TO BE HEARD

CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board of County Commissioners (Board), that item(s) will be moved from the Consent Agenda and considered separately.

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 7. Minutes of the regular meeting held September 10, 2015.
- 8. Vouchers and bills paid from August 23 to August 29, 2015.

Miscellaneous items received for filing:

- 9. Southwest Florida Water Management District Fiscal Year (FY) 2016 Schedule of Meetings and a map depicting the District's boundaries.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 10. Paving assessment lien for property owned by the City of Pinellas Park.

COUNTY ATTORNEY

- 11. Receipt and file notification of new lawsuit and defense of the same by the County Attorney in the case of Chateaux De Bardmoor Condominium Owners Association, Inc. v. Pinellas County, et al. - Circuit Civil Case No. 12-010690-CI-15

REGULAR AGENDA

Items for discussion from the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

- 12. Authority to advertise a public hearing amending Chapter 14 of the Pinellas County Code relating to animals.

COUNTY ADMINISTRATOR

- 13. Miscellaneous.

COUNTY ATTORNEY

14. Second Amendment to the Business Technology Services (BTS) Board Interlocal Agreement and designation of the Chairman or another member of the Board of County Commissioners to serve on the BTS Board.
15. Settlement in the case of Cecelia Barr and Ciera Pinheiro, as co-personal representatives of the estate of Noi Pinheiro, deceased v. Pinellas County - Circuit Civil Case No. 14-007942-CI-7.
16. Acceptance of a non-binding arbitration verdict in the case of Theocharis Varitimidis and Sevasti Varitimidis v. Pinellas County – Allegations of negligence resulting in personal injuries.
17. Miscellaneous.

AUTHORITIES, BOARDS, AND COUNCILS

Housing Finance Authority (HFA)

18. Resolution approving the issuance of HFA Multifamily Housing Revenue Bonds, Series 2015, in a principal amount not to exceed \$6,000,000.

COUNTY ADMINISTRATOR REPORTS

19. Toytown Redevelopment Request for Negotiation – Review of number one ranked proposal.

COUNTY COMMISSION

20. Appointment to the Feather Sound Community Services District.
21. Appointment and reappointments to the Economic Development Council.
22. Youth Advisory Committee representative appointment to the Parks and Conservation Resources Advisory Board.
23. Miscellaneous.

ADJOURNMENT

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Special Accommodations

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

Public Participation

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding Regular Agenda items and Public Hearing items must complete a comment card. Cards should be given to staff at the table located at the front of the Assembly Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call each speaker, one by one, to the podium to be heard. Each speaker may speak up to three minutes. Persons who have been authorized to represent a group of four or more individuals, who are present, should limit their presentation to 10 minutes. Items may be taken out of order by the Chair.

Public Hearing Procedures

The procedure used by the Board in conducting public hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents followed by comments from the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter.

Public hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

1. *At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.*
2. *At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.*

The applicant's closing comments will address testimony subsequent to their presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the applicant should present the entire case in 20 minutes.

Appeals

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If the Board meeting beginning at 9:30 a.m. has not concluded by 12:30 p.m., a recess will be taken from 12:30 to 1:00 p.m., and the remainder of the meeting will continue at 1:00 p.m.

If the Board meeting beginning at 2:00 p.m. has not concluded by 5:30 p.m., a recess will be taken from 5:30 to 6:00 p.m. The remainder of the afternoon agenda will resume at 6:00 p.m., followed by public hearings.