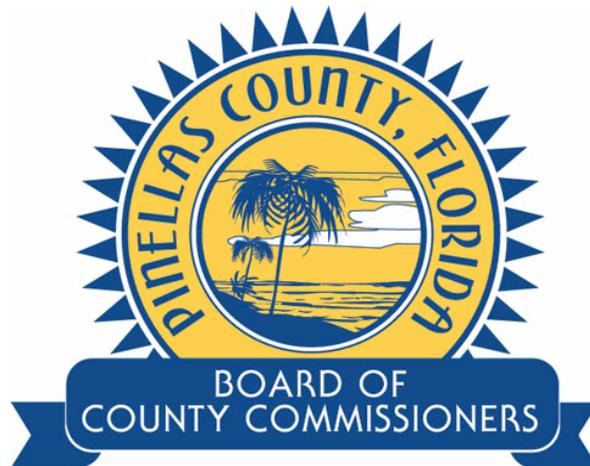


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, November 10, 2015
9:30 AM

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

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

ROLL CALL**INVOCATION - by Rabbi Daniel Treiser from the Temple B'Nai Israel in Clearwater****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Performance by the Pinellas County Employee Choir
2. "Doing Things" Employee Recognition:
Rosa Garcia, Procurement Analyst Coordinator with the Purchasing Department
Michael Dowling, Senior Veterans Services Officer with Veterans Services
3. With Partners We Can Do More Award:
Animal Emergency Clinic of St. Petersburg
Tampa Bay Veterinary Specialists and Emergency Care Center
4. Veterans Day Proclamation

PUBLIC HEARINGS**COUNTYWIDE PLANNING AUTHORITY**

5. Case No. CW 15-13 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.1 acre more or less, located at 416 35th Avenue North, St. Petersburg (subthreshold amendment).
6. Case No. CW 15-16 - Pinellas County
Countywide Plan Map amendment from Residential Very Low to Public/Semi-Public and Preservation, regarding 5.0 acres more or less, located on the south side of Keystone Road, 1,960 feet east of East Lake Road, in the unincorporated East Lake-Tarpon area (regular amendment).
7. Case No. CW 15-17 - City of Dunedin
Countywide Plan Map amendment from Residential Low Medium to Resort, regarding 2.4 acres more or less, located at 2641 Michael Place, Dunedin (regular amendment).

BOARD OF COUNTY COMMISSIONERS

8. Tax Equity Fiscal Responsibility Act resolution for issuance by the Pinellas County Industrial Development Authority (d/b/a the Pinellas County Economic Development Authority) of its Industrial Development Revenue Bonds, Series 2015, in an aggregate principal amount of not-to-exceed \$4,500,000 on behalf of Volunteers of America of Florida, Inc.
9. Tax Equity Fiscal Responsibility Act resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue and Revenue Refunding Bonds, Series 2015, in an aggregate principal amount of not-to-exceed \$50,000,000 on behalf of Eckerd College.
10. Resolution to appropriate unanticipated fund balance in the Water Renewal & Replacement, Sewer Renewal & Replacement, and Fleet Management Funds.
11. Resolution designating the Ozona Village Hall as a historic landmark and landmark site.
12. Fourth Amendment to the Intown Redevelopment Plan Interlocal Agreement with the City of St. Petersburg for the commitment of Tax Increment Revenues in the Intown Community Redevelopment Area (regular agenda item) (companion to items 13 and 14).
13. Ordinance amending the Pinellas County Code related to the City of St. Petersburg Redevelopment Trust Fund for the Intown Redevelopment Plan and reducing the County contribution to the tax increment for the Intown Community Redevelopment Area (companion to items 12 and 14).
14. Resolution to approve amendments to the Community Redevelopment Plan of the City of St. Petersburg for the Intown Redevelopment Area (companion to items 12 and 13).
15. Interlocal Agreement with the City of St. Petersburg for the commitment of tax increment revenues in the Bayboro Harbor Community Redevelopment Area (regular agenda item) (companion to item 16).
16. Ordinance amending the Pinellas County Code related to the City of St. Petersburg Redevelopment Trust Fund for the Bayboro Harbor Community Redevelopment Area (companion to item 15).
17. Ordinance amending Chapter 14 of the Pinellas County Code relating to irresponsible owners and animal to animal attacks (companion to item 18).
18. Resolution amending Resolution No. 15-79, the Fiscal Year 2016 Adopted Schedule of User Fees for Non-Proprietary Departments and Enterprise Departments, and the Florida Department of Health in Pinellas, by adding to the Animal Services Department's fees (regular agenda item) (companion to item 17).
19. Ordinance prohibiting wage theft under Chapter 70 of the Pinellas County Code relating to human relations.

20. Petition to Vacate submitted by Christopher and Laura Muller for a portion of 9th Street right-of-way between Ohio Avenue and Illinois Avenue (legislative hearing).

CITIZENS TO BE HEARD

21. Public Comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

22. Minutes of the regular meetings held October 6 and October 20, 2015.
23. Vouchers and bills paid from September 20 to September 26, 2015.

Reports received for filing:

24. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-31 dated October 8, 2015 - Follow-Up Audit of Human Services' Community Help & Electronic Data Application System (CHEDAS).
25. Dock Fee Report for the month of September 2015.
26. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from July 1 to September 30, 2015.

COUNTY ADMINISTRATOR DEPARTMENTS

Engineering and Technical Support

27. Award of bid to Bayshore Construction, Inc. for boardwalk repair at Boca Ciega Millennium Park.
28. Joint Project Agreement with the City of St. Petersburg for utility work associated with the Haines Road intersection project from 51st Avenue to 60th Avenue.

Management and Budget

29. Resolution appropriating earmarked receipts for a particular purpose in the Fiscal Year 2015 Capital Projects Fund budget for unanticipated revenue transferred from the Tourist Development Council Fund for beach nourishment.

Public Works

30. Award of bid to Southeast Environmental Contracting, Inc. for side slope closure at the Bridgeway Acres Class 1 Landfill.

Real Estate Management

31. Award of bid to various firms for annual requirements of gasoline and diesel fuel (Tampa Bay Area Purchasing Cooperative).

Risk Management

32. Quarterly report of claim settlements from July 1 through September 30, 2015.

Utilities

33. Award of bid to Premier Magnesia, LLC for magnesium hydroxide and equipment services.

COUNTY ATTORNEY

34. Notice of new lawsuit and defense of the same by the County Attorney in the case of Paul Hanson v. Pinellas County - allegations of negligence resulting in personal injuries.
35. Notice of new lawsuit and defense of the same by the County Attorney in the case of Danielle Frewer v. Pinellas County, Florida - allegations of interference with the Family and Medical Leave Act and retaliation resulting in lost wages.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

36. Authority to advertise a public hearing regarding a proposed ordinance amending Section 118-32 of the Pinellas County Code relating to the Tourist Development Plan.

Economic Development

37. Resolution approving the reorganization and expansion of Foreign Trade Zone 193 under the Alternative Sites Framework model.
38. Resolution approving B5051443633 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

Human Services

39. Contract with the State of Florida Department of Health for the operation of the Pinellas County Health Department for Fiscal Year 2016.

Public Works

40. Facility Encroachment Agreement with CSX Transportation, Inc. for the installation of fiber optic cable along the South Belcher Road Intelligent Transportation System Project from Druid Road to Park Boulevard.
41. Interagency Agreement with Big Brothers Big Sisters of Tampa Bay, Inc., Boys & Girls Clubs of the Suncoast, Inc., Special Olympics Florida, Inc., and Metropolitan Systems, Inc. for the installation and maintenance of public seating services/bus benches.

Purchasing

42. Second Amendment to the agreement with Dean, Mead, Egerton, Bloodworth, Capouano, Bozarth, P.A. for state legislative consultant services.
43. Second Amendment to the agreement with Van Scoyoc Associates, Inc. for federal legislative consultant services.

Real Estate Management

44. Purchase authorization for heavy and light duty vehicles and equipment pursuant to the pricing, terms and conditions of each contract.
45. Resolution declaring a parcel of County-owned land surplus, establishing a base bid, and authorizing the Economic Development Authority to seek business opportunities for the sale and development of the property through a Request for Negotiations process.
46. Resolution declaring a portion of County-owned land as surplus and authorizing the sale of the property.

Utilities

47. Interlocal Agreement with the City of Safety Harbor for the sale of wholesale potable water.

COUNTY ADMINISTRATOR

48. County Administrator miscellaneous.

COUNTY ATTORNEY

49. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services

- 50. Reappointments to the Emergency Medical Services Advisory Council.
- 51. Amendment No. 6 to the contract with Paramedics Plus, LLC for ambulance services.

COUNTY ADMINISTRATOR REPORTS

- 52. None.

COUNTY COMMISSION

- 53. Appointment of two members to the Pinellas County Educational Facilities Authority.
- 54. Appointment of four members to the Palm Harbor Community Services Agency, Inc.
- 55. County Commission miscellaneous.

ADJOURNMENT

Special Accommodations

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

Public Participation

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

Public Hearing Procedures

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

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

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

Appeals

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

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

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