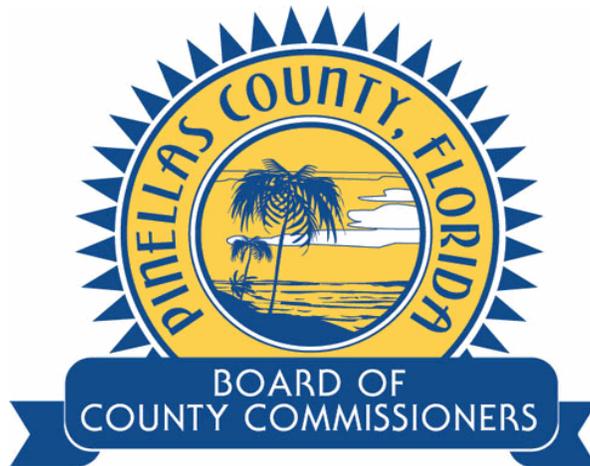


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, February 9, 2016
9:30 AM

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

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

ROLL CALL

INVOCATION by Kim Wells, Pastor of Lakewood United Church of Christ in St. Petersburg

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

RESTORE Act - Susan Latvala, Pinellas County Director, Gulf Consortium

Engineers Week Proclamation

American Water Works Association Florida Section Water System Award Presentation

PUBLIC HEARINGS**COUNTYWIDE PLANNING AUTHORITY**

- 2. Case No. CW 16-2 - Pinellas County**
Countywide Plan Map amendment from Public/Semi-Public to Retail & Service, regarding 2.1 acres more or less, located at 5825 66th Street North (subthreshold amendment).
- 3. Case No. CW 16-3 - City of Clearwater**
Countywide Plan Map amendment from Residential Low Medium to Office, regarding 0.2 acre more or less, located at 2727 Daniel Street (subthreshold amendment).
- 4. Case No. CW 16-1 - Pinellas County**
Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 4.9 acres more or less, located at 13101 South Belcher Road (regular amendment).
- 5. Case No. CW 16-4 - City of Largo**
Countywide Plan Map amendment from Employment and Target Employment Center Overlay to Public/Semi-Public and Target Employment Center Overlay, regarding 9.2 acres more or less, located at 1551 Starkey Road (regular amendment).

BOARD OF COUNTY COMMISSIONERS

- 6. Petition of Louie and Kathy Kokkinakos, R. H. Wurz, Adirondack Services, Inc., Lisa Cunningham and Nathan Lilly to vacate two 15-foot platted alleys and two six-foot platted alleys in Conrade's Addition to Largo, Plat Book 10, Page 66.**
- 7. Appeal of Site Plan No. 1858.11 (regular agenda item) (quasi-judicial item).**

CITIZENS TO BE HEARD

8. Public comment.

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

9. Minutes of the regular meeting held January 12, 2016.

Miscellaneous items received for filing:

10. Tampa Bay Water 2016 Board Meeting Schedule.

COUNTY ADMINISTRATOR DEPARTMENTS

Engineering and Technical Support

11. Award of bid to Pepper Contracting Services, Inc. for Fiscal Years (FY) 2016 - 2018 countywide Americans with Disabilities Act sidewalk, drainage, and roadway improvements.
12. Award of bid to Walbridge Aldinger, LLC for construction of the new Keller Water Treatment Facility Operations Center.
13. Ranking of firms and execution of negotiated agreements with 22 firms for roadway, drainage, structural, civil and traffic engineering services.
14. Ranking of firms and agreement with Greeley and Hansen LLC for professional engineering consulting services for the redundant new force main project from Pump Station No. 016 to the South Cross Bayou Water Reclamation Facility.

Risk Management

15. Quarterly report of claim settlements from October 1 through December 31, 2015.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

16. Amendment No. 4 to the Enterprise License Agreement with Environmental Systems Research Institute.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Management and Budget

- 17. FY 2015 Board Budget Amendment to realign appropriation from the General Government (Reserve for Contingencies) cost center to the Supervisor of Elections cost center within the General Fund.

COUNTY ADMINISTRATOR

- 18. County Administrator miscellaneous:
Advertisement of 2/23 TEFRA public hearing on behalf of Baycare Health System, Inc.

COUNTY ATTORNEY

- 19. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

- 20. Appointments to the Emergency Medical Services Advisory Council.

COUNTY ADMINISTRATOR REPORTS

- 21. County Administrator reports - None.

COUNTY COMMISSION

- 22. 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.