

AGENDA – Regular Public Meeting

9:30 a.m.

Pinellas County

Board of County Commissioners (BCC)

January 8, 2008

INVOCATION

PLEDGE OF ALLEGIANCE to the Flag of the United States of America

PRESENTATIONS and AWARDS

A. SCHEDULED PUBLIC HEARINGS

Any Person Wishing to Speak about a Public Hearing Item Shall Complete a Blue Card and Submit it to the Board Secretary at the Staff Table Located at the Front of the Board Room. The Procedure Used by the BCC in Conducting Public Hearings is to Have a Staff Presentation Followed by the Applicant Presenting the Specific Proposal. The BCC 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 BCC Will Decide on the Matter. Please Refer to the Back of Your Agenda Copy for More Details on Guidelines for Time Limitations and Opportunities to Speak.

- 1. Any Person Who Has Been Authorized to Represent an Organization with Five (5) or More Members or a Group of Five (5) or More Persons Shall Complete a Blue Card, Submit it to the Board Secretary at the Staff Table Located at the Front of the Board Room, and Should Limit Their Presentation to Ten (10) Minutes. It is Expected that Others in the Organization or Group Will Waive Their Time.**
- 2. Any Other Person Who Wishes to Speak about a Public Hearing Item Shall Complete a Blue Card, Submit it to the Board Secretary at the Staff Table Located at the Front of the Board Room, and May Speak up to Three (3) Minutes. The Chairman Will Call Each Speaker, One by One, to the Podium to be Heard.**

WATER AND NAVIGATION CONTROL AUTHORITY PUBLIC HEARINGS

Pursuant to the Provisions of Chapter 31182, Laws of Florida (1955), as Amended, it is the Policy of the Pinellas County Water and Navigation Control Authority that all Persons Giving Testimony on Matters Relating to Application for Dredge, Fill, or Dock Permits do so Under Oath. If You Wish to Make Statements or Give Testimony Concerning Any of the Water and Navigation Items, Please be Prepared to Stand and Take the Oath When Requested to do so by the Clerk.

1. Private Dock Application P38074-07 Submitted by Natalie Zajicova, 833 2nd Avenue South, Boca Ciega Bay, Tierra Verde (to be Withdrawn)
2. Private Dock Application P38086-07/Revised Submitted by Howard Raney, 1093 Damrosch Street, Allen's Creek, Largo

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

Consideration of the Following Proposals to Amend the Adopted Countywide Future Land Use Plan:

3. SUBTHRESHOLD AMENDMENTS

- a. Case CW 07-32 – Pinellas County
0.4 Acre More or Less (MOL) Located on the East Side of 104th Street, 100 Feet South of 118th Terrace North; Amendment from Commercial Recreation to Residential Urban
- b. Case CW 07-33 – Pinellas County
0.2 Acre MOL Located at 8143 49th Avenue North; Amendment from Commercial General to Residential/Office General
- c. Case CW 07-34 – Pinellas County
0.2 Acre MOL at 8137 49th Avenue North; Amendment from Commercial General to Residential Low Medium
- d. Case CW 07-38 – City of Pinellas Park
1.0 Acre MOL Located at 10100 46th Street North; Amendment from Residential Urban to Recreation/Open Space
- e. Case CW 07-39 – City of Clearwater
0.1 Acre MOL Located at 1520 Prospect Avenue; Amendment from Institutional to Residential Urban

4. REGULAR AMENDMENTS

- a. Case CW 07-30 – Pinellas County (Temporarily Deferred from November 6, 2007, CPA Meeting)
9.3 Acres MOL Located on the Northeast Corner of Roosevelt Boulevard and Bolesta Road; Amendment from Residential Low Medium to Residential/Office General

CPA PUBLIC HEARINGS – CONTINUED

4. b. **Case CW 07-35 – Pinellas County**
 2.8 Acres MOL Located on the North Side of Alderman Road,
 Approximately 600 Feet West of U.S. Highway 19 North;
 Amendment from Residential Low Medium to
 Residential/Office/Retail
- c. **Case CW 07-36 A and B – City of St. Petersburg**
 Parcel A is 0.2 Acre MOL Located Approximately 125 Feet West of
 the Southwest Corner of 4th Street and 53rd Avenue; Parcel B is
 3.0 Acres MOL Located on the East Side of 66th Street North,
 between 9th Avenue and 13th Avenue, Immediately South of the
 Crossroads Post Office; Amendment from
 Residential/Office/Retail to Planned Redevelopment Mixed-Use
- d. **Case CW 07-37 – City of Pinellas Park**
 9.2 Acres MOL Located Immediately West of 6240 39th Street;
 Amendment from Industrial Limited and Water to
 Recreation/Open Space and Water
- e. **Case CW 07-40 – City of St. Pete Beach**
 1.4 Acres MOL Located on the Southeast Corner of Gulf
 Boulevard and Punta Vista Drive; Amendment from Commercial
 General and Residential Urban to Residential Medium

B. CITIZENS TO BE HEARD

Any Person Wishing to Speak at This Time, Excluding Non-Public Hearing Items on the Agenda or Issues Previously Acted on by the BCC, Must Have a Yellow Card Completed and Given to the Board Secretary at the Staff Table Located at the Front of the Board Room. The Chair Will Call Each Speaker, One by One, to the Podium to be Heard. Each Speaker May Speak up to Three (3) Minutes.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

5. **Approval of Minutes of the Regular Meeting of November 20, 2007**

6. Reports:

- a. Revised State of Florida Constitutional Officer Financial Report for 2006-2007 – Pinellas County Tax Collector**
- b. Internal Audit Division, Clerk of the Circuit Court, Report No. 2007-18 Dated December 6, 2007 - Audit of Culture, Education and Leisure Department Service and Maintenance Contracts**
- c. City of St. Petersburg Tierra Verde North Commercial Annexation Report Pursuant to Chapter 171.042, Florida Statutes**

7. Vouchers and Bills Paid

- 8. Miscellaneous Item to be Received for Filing: Governor and Cabinet as Head of the Department of Revenue Agenda for Meeting of December 18, 2007**

COUNTY ADMINISTRATOR

Public Works

- 9. Approval of an Award of Bid to Semper Fi Services, LLC for Pinellas Bayway Sidewalks (Rebid)**
- 10. Adoption of a Resolution and Approval of a Transportation Regional Incentive Program Agreement and Memorandum of Agreement with Florida Department of Transportation (FDOT) for 118th Avenue Expressway**

Utilities

- 11. Approval of Change Order No. 1 Final, Acceptance of Agreement as Complete, and Release of Retainage with QRC, Inc. for Backflow Prevention Devices Installation Requirements**
- 12. Approval of Amendment No. 1 to the Interlocal Agreement with the City of Indian Rocks Beach for Relocation of an 8-Inch Gravity Sewer Main Due to FDOT's Modification of Roadway Design for Gulf Boulevard (State Road 699) Improvement Project**

13. Approval of Awards of Bid to:

- a. Neptune Technology Group Inc. for Groups 1, 2, 4, 5, and 6, and Hersey Meters Co., LLC for Group 3 for Reclaimed Water and Potable Water Meters**
- b. Volt Information Sciences, Inc. for North County Phases 4A and B Reclaimed Water Distribution System for East Palm Harbor**

Other Departments

- 14. Approval of a Cooperative Funding Agreement with Southwest Florida Water Management District (SWFWMD) for Wall Springs Water Quality Improvement and Habitat Restoration (Culture, Education, and Leisure)**
- 15. Approval of Amendment No. 4 to the Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Beach Management Funding Assistance Program for Honeymoon Island Beach Restoration Project (Environmental Management)**
- 16. Approval of Amendment No. 1 to the Contract for Law Enforcement Services with the City of Safety Harbor and the Sheriff (Justice and Consumer Services)**
- 17. Approval of Fiscal Year (FY) 2008 Budget Amendment No. 8 (Management and Budget)**
- 18. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in FY08 General Fund Budget for Unanticipated Grant Revenue to the Sheriff (Management and Budget)**
- 19. Adoption of Resolutions Effective September 30, 2007, Providing Budgetary Frameworks for Closures of:**
 - a. Mosquito Control – Local Fund and Transferring Remaining Equity to the General Fund**
 - b. Wireless Emergency Phone System Fund and Transferring Remaining Equity to the Emergency Communications Number E911 System Fund**

19. c. Second Guaranteed Entitlement Debt Service Fund and Transferring Remaining Equity to the Intergovernmental Radio Communication Program Fund

AUTHORITIES, BOARDS, AND ENTITIES

CPA

20. Approval to Accept and File a Minor Plan Change to St. Petersburg's Vision 2020 Special Area Plan

D. REGULAR AGENDA

21. Items for Discussion from Consent Agenda (County Administrator and Clerk of Circuit Court)

AUTHORITIES, BOARDS, AND ENTITIES

Supervisor of Elections

22. Approval of an Award of Bid for Voting Privacy Booths to Election Data Direct, Inc.

Emergency Medical Services (EMS) Authority

23. Approval of an Appointment of a Mayor's Council Representative to the Pinellas County EMS Advisory Council

Information Technology

24. Approval of Change Order No. 1 with Coleman Technologies, Inc. for Cisco Equipment and SmartNet Network Maintenance

Unified Personnel System

25. Approval of the Second Amendment to the Agreement for Benefits Consulting Services with Buck Consultants, LLC

COUNTY ADMINISTRATOR

Utilities

26. Approval of Second Amendment to Agreement with SWFWMD for Lake Tarpon Aquifer Storage and Recovery Test Well Program, Phases III and IV (Temporarily Deferred from November 20, 2007, BCC Meeting)

Other Departments

27. Approval of a Noncompetitive, Interim Services Agreement with First Recovery Group, LLC for Medicaid Reimbursement (Health and Human Services)
28. Adoption of a Resolution Amending the Countywide Donated Funds Policy for Acceptance, Handling, and Accounting of Donations to the County (Management and Budget)
29. Other Administrative Matters

COUNTY ATTORNEY

30. Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Amending the Tourist Development Plan and Marketing Special Events for the Convention and Visitors Bureau
31. Adoption of a Resolution Authorizing the Pinellas Suncoast Fire & Rescue District to Conduct a Referendum Election on March 11, 2008, to Increase Its Annual, Non-Ad Valorem Assessment
32. Approval of an Administrative Services Agreement for Hartford Life Insurance Company for Employees' §457 Deferred Compensation Plan
33. Miscellaneous

E. COUNTY ADMINISTRATOR REPORTS

34. None

F. COUNTY COMMISSION

35. Approval of an Appointment to WorkNet Pinellas Board of Directors
36. Miscellaneous

ADJOURNMENT

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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 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 S. FT. HARRISON AVE., SUITE 500, CLEARWATER, FL 33756. (727) 464-4062 (V/TDDO).

PUBLIC HEARING PROCEDURES

Public Hearings before the BCC 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 following guidelines are expected to be sufficient to accommodate efficient presentations:

1. The applicant should present his or her entire case in twenty (20) minutes.