

**AGENDA – Regular Public Meeting**

**9:30 a.m.**

**Pinellas County**

**Board of County Commissioners (BCC)**

**March 11, 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.**

**SCHEDULED PUBLIC HEARINGS – BCC**

- 1. Petition to Vacate Submitted by Ronald and Kathleen Walisch for a Portion of a Drainage and Utility Easement on Lot 40, Savannah Oaks Subdivision**
- 2. Proposed Ordinance Amending Section 46-34, Pinellas County Code Relating to Funding for Teen Court**

## COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

- 3. Special Area Plan Change 08-1 – City of St. Petersburg  
Substantive Amendment to the Vision 2020 Plan Proposing an Increase to the Allowable Transient Accommodation Unit Density in the Planned Redevelopment-Mixed Use Category from 24 Units per Acre to 45 Units per Acre**
- 4. Master Development Plan Review for an Industrial/Mixed-Use Project (La Entrada) (Temporarily Deferred from December 18, 2007, CPA Meeting)**

### **REGULAR AMENDMENTS**

- 5. a. Case CW 08-03 – City of Belleair Bluffs (Temporarily Deferred from February 5, 2008, CPA Meeting)  
Approximately 10.8 Acres More or Less (MOL) throughout the City of Belleair Bluffs, Areas 1-31, as Follow-Up to the City's State-Mandated Evaluation and Appraisal Report Amendment Package**
- b. Case CW 08-09 – City of Tarpon Springs (to be Temporarily Deferred to April 8, 2008, CPA Meeting)  
13.0 Acres MOL Located on the Northwest Corner of East Pine Street and U.S. Highway 19 North; Amendment from Industrial Limited to Commercial General**
- c. Case CW 08-10 – City of Tarpon Springs  
10.6 Acres MOL Located East of L & R Industrial Boulevard, 1000 Feet North of Anclote Road; Amendment from Industrial Limited to Transportation/Utility**
- d. Case CW 08-11 – City of St. Petersburg  
6.1 Acres MOL Located East of San Fernando Boulevard Northeast, 180 Feet South of Gandy Boulevard; Amendment from Residential Urban to Planned Redevelopment – Mixed Use**
- e. Case CW 08-12 – City of Largo  
1.5 Acres MOL Located on the Northeast Corner of Roosevelt Boulevard and Bradford Street; Amendment from Residential Low to Residential/Office Limited**

**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**

**6. Approval of Minutes of Regular Meeting of January 22, 2008**

**7. Reports:**

- a. Pinellas County Quarterly Donation Listing of \$500 and Greater for the Period October 1 through December 31, 2007**
- b. Reports of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance for the Quarters Ended September 30, 2007 and December 31, 2007**
- c. Foreign Trade Zone 193 Annual Report for the Period October 1, 2006 - September 30, 2007**
- d. Tampa Bay Water (A Regional Water Supply Authority) Financial Statements and Compliance Reports for the Years Ended September 30, 2007 and 2006**

**8. Vouchers and Bills Paid**

**9. Miscellaneous Items to be Received for Filing:**

- a. Correspondence from the City of Pinellas Park Regarding an Ordinance Voluntarily Annexing Certain Property; Public Hearing to be Held March 13, 2008**
- b. Pinellas Suncoast Fire and Rescue Resolution No. 2008-01 Adopted January 15, 2008, Providing for Inclusion of Certain Previously Tax Exempt Properties and Fixing the Rate of Non-Ad Valorem Assessment in Compliance with the Charter of the District**

**COUNTY ADMINISTRATOR**

**Public Works**

- 10. Approval of a Release of Funds Held as Completion Surety**
- 11. Approval of Acceptance of Contract as Complete, Release of Retainage, and Change Orders:**
  - a. No. 1 Final with Purvis Curbs Corporation for Forest Lakes Boulevard Sidewalk Improvements from State Road 580 to Tampa Road**
  - b. No. 3 Final with David Nelson Construction Co. for Belcher Road Phase III from Alderman Road to Klosterman Road**
- 12. Approval of Amendment No. 2 to the Agreement for Consultant Services with Boyle Engineering Corporation for Belcher Road from Alderman Road to Klosterman Road**
- 13. Approval of an Award of Bid to Bayshore Construction, Inc. for 2008-2009 Annual Boardwalk, Fishing Pier, Observation Tower, and Timber Bridge Improvements**

**Utilities**

- 14. Approval of Change Order No. 2 Final, Acceptance of Agreement as Complete, and Release of Retainage with Rockdale Pipeline, Inc. for City of Belleair Beach and Town of Belleair Shore Reclaimed Water System**
- 15. Approval of an Award of Bid to Reynolds Inliner, LLC for 6-Inch through 21-Inch Sanitary Sewer Line Cleaning and Televising Annual Contract 2007-2008**
- 16. Approval of an Agreement with the Department of Veterans Affairs, United States of America for Connection, Supply, and Use of Reclaimed Water for Bay Pines National Cemetery**

**Other Departments**

17. Approval of Ratification and Acceptance of a Partial, Continued Grant Award with the U.S. Environmental Protection Agency for Air Pollution Control Program (Environmental Management)
18. Approval of a Contract for Law Enforcement Services with the Sheriff's Environmental Lands Unit (Environmental Management)
19. Adoption of Resolutions Appropriating Earmarked Receipts for a Particular Purpose in the Fiscal Year (FY) 2008 General Fund Budget for Unanticipated Grant Funds and Transfer to: (Management and Budget)
  - a. Department of Emergency Management
  - b. Sheriff
20. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2008 Utilities Water Renewal and Replacement Fund and Reallocating Reserves for Future Years for Two Capital Projects in the Capital Improvement Program (Management and Budget)
21. Approval of an Award of Bid to Peninsula Energy Services, Inc. for Natural Gas Supply and Management (Cooperative) (Purchasing)

**AUTHORITIES, BOARDS, AND COUNCILS**

**CPA**

22. Approval to Accept and File a Composite Annexation Report for FYs 2000-2001 through 2006-2007

**Housing Finance Authority (HFA)**

23. Approval to Accept and File the HFA Report on the Pinellas County Housing Trust Fund Program for FY 2006-2007 and FY 2007-2008 First Quarter

**D. REGULAR AGENDA**

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

**COUNTY ADMINISTRATOR**

**Public Works**

25. **Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Amending Section 58-304, Pinellas County Code Relating to Mowing Adjacent Right-of-Way**
26. **Approval of a Contract for Sale and Purchase of Real Property with David L. Scheeler for Stormwater Conveyance System and Drainage Improvement Programs on 51<sup>st</sup> Terrace North at 106<sup>th</sup> Street North**

**Utilities**

27. **Approval of an Award of Bid to Various Vendors for Water and Sewer Materials and Accessories**
28. **Approval of a Month-to-Month Extension of Contract with Veolia ES Solid Waste Southeast, Inc. for Operation and Maintenance of Bridgeway Acres Landfill**

**Other Departments**

29. **Approval of a Contract for Sale and Purchase of Real Property with American Cancer Society, Florida Division, Inc. for an Addition to Wall Springs Park (Culture, Education, and Leisure)**
30. **Adoption of a Second Resolution Determining Necessity to Construct Stormwater Treatment Facilities and Improvements for the Lake Seminole Alum Injection Project and Directing the Condemnation of Necessary Properties for Two Drainage Easements (Environmental Management)**
31. **Approval of an Agreement with the Florida Department of Education, Division of Support Services, Food and Nutrition Management for a Summer Food Service Program for Children (Health and Human Services)**
32. **Other Administrative Matters**

**COUNTY ATTORNEY**

- 33. Approval of Authority for the County Attorney to Defend the Case of Tony B. Wightman v. Marie Therese Jacobs and BCC - Circuit Civil Case No. 08-000011-CI-19 – Allegations of Negligence in the Operation of a Motor Vehicle
- 34. Approval of a Settlement Offer in the Case of Jo Ann Totty v. Pinellas County - Circuit Civil Case No. 06-003775-CI-15
- 35. Approval of Authority to Advertise a Public Hearing Regarding an Amendment to the Pinellas County Human Rights Ordinance
- 36. Miscellaneous

**E. AUTHORITIES, BOARDS, AND COUNCILS**

**EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY**

- 37. Approval of the Reappointment of Three Members to the EMS Advisory Council

**UNIFIED PERSONNEL SYSTEM**

- 38. Approval of an Agreement with The Waters Consulting Group, Inc. for Executive Search Services for County Administrator

**F. COUNTY ADMINISTRATOR REPORTS**

- 39. External Auditor's Report

**G. COUNTY COMMISSION**

- 40. Approval of a Reappointment to the Suncoast Health Council, Inc., Retroactive to March 31, 2005
- 41. Miscellaneous
  - a. Discussion Regarding the Selection of County Attorney

**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.