

AGENDA – Regular Public Meeting

3:00 p.m.

Pinellas County

Board of County Commissioners (BCC)

April 22, 2008

INVOCATION

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

PRESENTATIONS and AWARDS

A. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

- 1. Approval of Minutes of the Regular Meetings of March 11, 2008 and March 18, 2008**
- 2. Reports:**
 - a. Internal Audit Division, Clerk of the Circuit Court, Report No. 2008-01 Dated March 13, 2008 - Audit of Disaster Debris Contracts**
 - b. Housing Finance Authority of Pinellas County Independent Auditor's Reports, Financial Statements, and Required Supplementary Information for the Year Ended September 30, 2007**
 - c. Southwest Florida Water Management District 2008 Consolidated Annual Report**
 - d. City of Largo West Bay Drive Community Redevelopment District Annual Report for Fiscal Year (FY) 2007, along with Resolution No. CRA-0801 Adopted March 18, 2008, Approving Annual Operating and Capital Improvements Budget for FY 2008**
- 3. Vouchers and Bills Paid**
- 4. Miscellaneous Items to be Received for Filing**
 - a. Correspondence from the City of Pinellas Park Regarding Three Ordinances Voluntarily Annexing Certain Property; Public Hearings to be Held April 24, 2008**

4. b. Pinellas Park Water Management District Minutes of Regular Authority Meeting No. 5 Dated February 21, 2008, Minutes of Special Authority Meeting Dated March 6, 2008, and Financial Statement for the Month of January 2008

COUNTY ADMINISTRATOR

Public Works

5. Approval of the Receipt and File Report of Consultant's Competitive Negotiation Act Items Approved by the County Administrator for the Quarter Ending March 31, 2008

Other Departments

6. Approval of the Receipt and File Report of Items Delegated to the County Administrator for Approval (County Administrator)
7. Approval of the First Amendment to Lease Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida Amending the 2007 Shell Key Preserve Management Plan (Facility Management/Environmental Management)
8. Approval to Declare Surplus and Authorize the Sale of Miscellaneous County-Owned Equipment (Facility Management/Fleet Management)
9. Approval of Receipt and File Reports from January 1, 2008, through March 31, 2008, of (Management and Budget):
 - a. Administrative Budget Amendments
 - b. Law Enforcement Trust Fund
10. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in FY 2008 General Fund Budget for the 2007 Paul Coverdell Forensic Sciences Improvement Grant (Management and Budget)
11. Approval of the Receipt and File Report of Procurement Items Delegated to the County Administrator for the Quarter Ending March 31, 2008 (Purchasing)

AUTHORITIES, BOARDS, AND COUNCILS

Emergency Medical Services (EMS) Authority

12. Approval to Accept the FY 2006-2007 Annual Report of the Activities of Pinellas County EMS Office of the Medical Director

B. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Airport

14. Adoption of a Resolution Approving an Application for Federal Assistance with the Federal Aviation Administration for Terminal Renovation and Other Projects
15. Approval of a Lease for Real Property and Execution of Bill of Sale with the United States Coast Guard for the Coast Guard Air Station Clearwater Fuel Farm

Public Works

16. Approval of a Local Agency Program Agreement with Florida Department of Transportation for the Palm Harbor Historic Downtown Safety and Access Project
17. Approval of Amendment No. 1 to the Agreement for Construction Engineering and Inspection Professional Engineering Services for the Belleair Beach Causeway Bridges Replacement
18. Approval of Termination of Easements by General Release with Contemporary Housing Alternatives of Florida, Inc. for a Utility Easement and a Perpetual Ingress-Egress Easement Located East of Park Street North between 48th Avenue North and 46th Avenue North
19. Approval of a Contract for Sale and Purchase of Vacant Real Property in Tarpon Springs for the Keystone Road Capital Improvement Project from U.S. Highway 19 to East Lake Road

20. **Approval of Contracts for Sale and Purchase of Real Property Located at 1200 and 1204 East Tarpon Avenue for the Keystone Road Capital Improvement Project from U.S. Highway 19 to East Lake Road**
21. **Approval of Change Order No. 3 with Southwest Contracting, Inc. for Joe's Creek Maintenance Dredging**

Other Departments

22. **Approval of the Blue Ribbon Committee Report for Real Estate Practices/Processes Assessment (County Administration)**
23. **Approval of Contracts for Sale and Purchase of Real Property Located West of U.S. Alternate 19 and South of Wai Lani Road in Palm Harbor for Endangered Lands Acquisition Addition to Wall Springs Park (Culture, Education, and Leisure/Real Estate)**
24. **Adoption of a Resolution Establishing a \$2,000,000.00 Financial Commitment to Project A7101546982 (Economic Development)**
25. **Approval of a Cash Relocation Agreement for Point-to-Point Fixed Service with T-Mobile USA, Inc. for Replacement of Hospital Microwave System (Emergency Communications)**
26. **Approval of Authority to Advertise a Public Hearing Regarding Proposed Amendments to the Environmental Lands Preserve Ordinance (Environmental Management)**
27. **Approval of Amendment No. 1 to the Joint Project Agreement with the Florida Department of Transportation (FDOT), District 7, for Design, Permitting, Construction, Maintenance, and Operation of an Alum Treatment System Located at the FDOT Pond at East Oakwood Drive and U.S. Highway 19 in Tarpon Springs (Environmental Management)**
28. **Approval of an Agreement with E. J. Ward, Inc. for an Automated Fueling and Accounting System (Fleet Management)**
29. **Approval of Interlocal Agreements with Various Municipalities for Distribution of the Infrastructure Sales Surtax from Year 2010 to 2020 (Management and Budget)**
30. **Other Administrative Matters**

COUNTY ATTORNEY

31. Approval of Authority for County Attorney to Defend the Cases of:
 - a. Citimortgage, Inc. v. Cynthia E. Matthews-Hamad, et al – Circuit Civil Case No. 08-3972-CI-19 – Mortgage Foreclosure Involving a Community Development Mortgage
 - b. Angela Battle, as Natural Parent and Guardian of Thurman Green, and Angela Battle, Individually v. Pinellas County BCC, a Florida Agency or Subdivision, and City of St. Petersburg, a Florida Agency or Subdivision - Circuit Civil Case No. 08-2271-CI-20 – Allegations of Personal Injuries as the Result of Negligence
32. Approval of Authority for the County Attorney to Initiate Housing Discrimination Litigation on Behalf of Ms. Catherine J. Tucker in the Claim of Tucker v. Hillside-Clearwater, Inc. – Housing and Urban Development Case No. 04-07-1105-8, Pinellas County Ordinance Case No. 07-026
33. Miscellaneous

C. AUTHORITIES, BOARDS, AND COUNCILS

EMS AUTHORITY

34. Approval of Appointments of Members and Alternates to the Pinellas County EMS Advisory Council

D. COUNTY ADMINISTRATOR REPORTS

35. Update on Inclusionary Housing Ordinance

E. COUNTY COMMISSION

36. Miscellaneous
 - a. Approval of an Appointment to the Building Board for Examining, Adjustments, and Appeals

6:30 P.M.

F. 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 Chair Will Call Each Speaker, One by One, to the Podium to be Heard.

SCHEDULED PUBLIC HEARINGS – BCC

37. Planning and Zoning Application Heard by the Examiner (Quasi-Judicial Hearings are Noted with a “Q” Prefix):

Q Z-1-2-08

Resolution Changing the Zoning Classification of a Parcel of Land Containing Approximately .8 Acre Located on the West Side of Clay Avenue, 117 Feet South of Ulmerton Road, Largo, Page 241 of the Zoning Atlas, as being in Section 11, Township 30, Range 15, from R-4, One, Two and Three Family Residential to C-1, Neighborhood Commercial District and a Variance for Lot Width, upon Application of Shawn Waller

BCC PUBLIC HEARINGS – CONTINUED

38. Proposed Ordinance Amending the Pinellas County Code Regarding Human Rights

G. 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.

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.