

AGENDA – Regular Public Meeting

3:00 p.m.

Pinellas County

Board of County Commissioners (BCC)

May 20, 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 Regular Meeting of April 8, 2008**
- 2. Reports:**
 - a. Pinellas County Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2007**
 - b. Quarterly Investment Report for the Period Ended December 31, 2007, together with a Revised Page No. 7**
 - c. Juvenile Welfare Board Interim Financial Report (Unaudited) Dated March 31, 2008**
 - d. City of St. Petersburg North Tierra Verde Annexation Report Pursuant to Chapter 171.042, Florida Statutes, Dated April 11, 2008**
- 3. Vouchers and Bills Paid**
- 4. Miscellaneous Items to be Received for Filing:**
 - a. Correspondence from the City of St. Petersburg Terminating the Interlocal Planning Agreement**
 - b. City of Largo Notice of Public Hearing Regarding Ordinance No. 2008-44 Held May 20, 2008, Annexing Certain Property**
 - c. Correspondence from the City of Pinellas Park Regarding Ordinances Nos. 3621 through 3623 Voluntarily Annexing Certain Property; Public Hearings to be Held May 22, 2008**

Airport

5. Adoption of a Resolution Approving a Public Transportation Joint Participation Agreement (JPA) with the State of Florida, Department of Transportation (FDOT) for:
 - a. Miscellaneous Airfield Improvements
 - b. Airfield Drainage Improvements
6. Adoption of a Resolution Approving Public Transportation Supplemental JPA No. 1 with FDOT for Surface Parking Lot and Signage Improvements
7. Approval of Amendment No. 1 to the Grant Agreement with United States of America, Federal Aviation Administration for Runway Extension

Public Works

8. Approval of a JPA with FDOT for Advanced Traffic Management System (ATMS)/Intelligent Transportation System (ITS) Project Improvements on Belcher Road from Druid Road to Klosterman Road
9. Approval of a Supplemental Agreement to the Local Agency Program Agreement with FDOT for Belcher Road ATMS/ITS Project
10. Approval of an Award of Bid to Zep Construction, Inc. for Fred Howard Park Bridge Replacements
11. Approval of Change Order No. 6 Final, Acceptance of the Contract as Complete, and Release of Retainage with Pepper Contracting Services, Inc. for Palm Harbor Historic District Road Improvement Project

Utilities

12. Approval of an Award of Bid to Wharton-Smith, Inc. for William E. Dunn Water Reclamation Facility Odor Control Facilities

Other Departments

13. Approval of the Receipt and File Report of Items Delegated to the County Administrator for Approval (County Administrator)

14. Approval of the Final Report of the Pinellas Suncoast Fire Rescue District Oversight Process (Emergency Medical Services (EMS) and Fire Administration)
15. Approval of Assistance Amendment No. 1 with the U.S. Environmental Protection Agency for Lake Seminole Stormwater Project (Environmental Management)
16. Approval of the Cancellation of Awarded Line Item No. 5 with Briggs Construction Equipment, Inc. for Medium and Heavy Duty Vehicles and Equipment (Fleet Management)

B. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Airport

18. Approval of Agreements with Six Vendors for Engineering Consulting Services

Public Works

19. Approval of the Installation of Three Speed Humps on Ohio Avenue between County Road 1 (Omaha Street) (CR 1) and 16th Street
20. Approval of the Installation of Three Speed Humps on Wisconsin Avenue between CR 1 and 16th Street
21. Approval of the Installation of a Four-Way Stop Condition at Ohio Avenue and 11th Street and a Three-Way Stop Condition at Ohio Avenue and 12th Street

Utilities

22. Approval of the First Amendment to Agreement with ADS Alliance Data Systems, Inc. for a Customer Information System

Other Departments

23. Approval of Authority to Advertise a Public Hearing on a Proposed Revision to the 2007-2010 Pinellas County Affordable Housing Land Inventory List (Community Development)
24. Adoption of a Resolution Establishing an Affordable Housing Advisory Committee, Keeping with Requirements of Florida State Statutes, as Required by the State Housing Initiatives Partnership Act (Community Development)
25. Approval of a Contract for Sale and Purchase of Real Property Located in the Greater Ridgcrest Neighborhood Revitalization Area (Community Development)
26. Approval of Authority to Advertise a Public Hearing on a Proposed Amendment to the Pinellas County Air Quality Ordinance (Environmental Management)
27. Other Administrative Matters

COUNTY ATTORNEY

28. Approval of Authority for County Attorney to Defend the Cases of:
 - a. Chase Home Finance, LLC v. Jeremy McFarland, et al - Circuit Civil Case No. 08-5572-CI-8 – Mortgage Foreclosure Involving a Community Development Mortgage
 - b. U.S. Bank, N.A., Successor by Merger to the Leader Mortgage Company v. Harry V. Kaferlein, et al - Circuit Civil Case No. 08-5394-CI-20 - Mortgage Foreclosure Involving a Community Development Mortgage
 - c. BH Land Acquisitions, LLC v. Pinellas County - Circuit Civil Case No. 08-5439-CI-7 – Quiet Title Action – Defend and Settle
 - d. Tony B. Wightman v. Marie Therese Jacobs and BCC - Circuit Civil Case No. 08-000011-CI-19 – Personal Injuries as the Result of Auto Negligence

29. **Approval of Authority for the County Attorney to Initiate Litigation in the Case of Pinellas County v. Louis J. and Christopher M. Lanni - Negligence in the Operation of a Motor Vehicle**
30. **Approval of Authority to Initiate Housing Discrimination Litigation on Behalf of Ms. Sandra Persinger in the Complaint of Sandra Persinger v. Tropical Gardens R.O. Community Association, Inc. – Housing and Urban Development Case No. 04-07-0820-8; Pinellas County Case No. 07-024**
31. **Approval of Settlement in Dennis Venis v. Pinellas County Government – Workers' Compensation Date of Accident: September 18, 2007**
32. **Miscellaneous**

C. AUTHORITIES, BOARDS, AND COUNCILS

BUSINESS TECHNOLOGY SERVICES

33. **Approval of the Ranking of Firms and Authorization for Staff to Negotiate with the Number-One-Ranked Firm for Oracle Financial and Human Resources Implementation Services**

ECONOMIC DEVELOPMENT AUTHORITY

34. **Approval of the Sixth Amendment to Lease Agreement with Constellation Technology Corporation for Space at the Young – Rainey STAR Center**

EMS AUTHORITY

35. **Approval of the Appointment of an Alternate Member to the EMS Advisory Council**
36. **Approval of Three Appointments to the EMS Advisory Council**

D. COUNTY ADMINISTRATOR REPORTS

37. None

E. COUNTY COMMISSION

38. Approval of an Appointment to the Health Facilities Authority

39. Miscellaneous

There are no Scheduled Public Hearings or Citizen's to be Heard for the May 20, 2008, BCC Meeting.

ADJOURNMENT

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