

**AGENDA – Regular Public Meeting**

**9:30 a.m.**

**Pinellas County**

**Board of County Commissioners (BCC)**

**August 5, 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.**

**COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS**

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

- 1. SUBTHRESHOLD AMENDMENT – Case CW 08-27 – City of Dunedin  
3.0 Acres More or Less (MOL) Located at 1142 Martin Luther King Jr. Boulevard; Amendment from Residential Medium to Residential Low Medium**

**CPA PUBLIC HEARINGS – CONTINUED**

2. a. **REGULAR AMENDMENT** – Case CW 08-28 - Pinellas County  
3.0 Acres MOL Located at the Southwest Corner of North Pinellas Avenue and Anclothe Road; Amendment from Residential Urban and Commercial General to Commercial General
- b. **AMENDMENT TO SPECIAL AREA PLAN (SAP)**  
CW 08-26 (SAP Adoption 2008) – Submitted by the City of St. Pete Beach  
248.3 Acres MOL Located as follows: the Gulf Boulevard Redevelopment District is Located along the Corridor of Gulf Boulevard, North of Pinellas Bayway and South of 64<sup>th</sup> Avenue; the Downtown Redevelopment District is Centered along Corey Avenue, Blind Pass Road, and Gulf Boulevard; Amendment from Residential Urban, Residential Low Medium, Residential Medium, Residential Low Medium with Resort Facilities Overlay, Residential High, Residential/Office General with Resort Facilities Overlay, Residential/Office/Retail, Resort Facilities Medium, Commercial General, Preservation, Recreation/Open Space, Institutional, and Transportation/Utility to Community Redevelopment District
3. **Proposed Countywide Rule Amendment**  
Proposed Ordinance Amending Countywide Rules to Update Traffic Generation Rates Applicable to the Various Countywide Plan Categories (First Public Hearing)

**SCHEDULED PUBLIC HEARINGS – BCC**

4. Proposed Tax Equity Fiscal Responsibility Act (TEFRA) Resolution for TEFRA Issuance of Not-to-Exceed \$5,300,000.00 Pinellas County Industrial Development Revenue Bonds (Neighborly Care Network, Inc. Project), Series 2008, on Behalf of Neighborly Care Network, Inc. (Companion Item No. 35)
5. Petition to Vacate Submitted by Glenn Bergoffen and Leah Bergoffen for a Portion of Public Right-of-Way Located in Crystal Beach Subdivision
6. Proposed Ordinance Amending the Pinellas County Land Development Code Regarding the Regulation of Dumpsters (First Public Hearing)

**SCHEDULED BCC PUBLIC HEARINGS – CONTINUED**

7. Proposed Ordinance Amending the Pinellas County Land Development Code Regarding Recreational Vehicles (First Public Hearing)
8. Proposed Ordinance Adding Section 2.08 to the Pinellas County Charter Relating to Environmental Lands (Companion Item No. 9)
9. Proposed Ordinance Amending Sections 90-102 and 90-112 of the Pinellas County Code Relating to Environmental Lands (Companion Item No. 8)
10. Water and Navigation Applications
  - a. Private Dock Application P39053-08/Revised Submitted by Harold D. Collins and Diana M. Duncan, 1506 and 1492 Sea Gull Drive South, Boca Ciega Bay, St. Petersburg
  - b. Dredge and Fill Application DF1946-08 Submitted by the City of St. Petersburg, Admiral Farragut Yacht Basin, 501 Park Street North, Boca Ciega Bay, St. Petersburg
  - c. Private Dock Application P39068-08/Revised Submitted by Steven Miller, 104 9<sup>th</sup> Street East, Boca Ciega Bay, Tierra Verde
  - d. Commercial Dock Application CC38505-07/Revised for a Mooring Field Submitted by the City of Gulfport, 5500 Shore Boulevard, Boca Ciega Bay, Gulfport

**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

11. Approval of Minutes – None

**12. Reports:**

- a. Dock Fee Report for the Month of June 2008**
- b. Quarterly Report of Routine Dock Permits Issued from April 1, 2008 through June 30, 2008**

**13. Vouchers and Bills Paid**

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

- a. City of Clearwater Notices of Public Hearings Regarding Ordinances Nos. 7917-08, 7920-08 through 7926-08, 7942-08 through 7944-08, and 7958-08 through 7963-08 Amending the Annexation, Land Use Plan, Zoning Atlas, Comprehensive Plan, Clearwater Community Development Code, and Beach by Design; and No. 7941-08 Rescinding Ordinances Nos. 7405-05 and 7406-05; Public Hearings Held July 17, 2008, and to be Held August 7, 2008**
- b. City of Seminole Notices of Public Hearings to be Held August 12, 2008, Regarding Ordinances Nos. 18-2008 through 21-2008, Voluntarily Annexing Certain Property**
- c. City of Largo Notices of Public Hearings Regarding Ordinances Nos. 2008-56 and 2008-57 Held July 15 and August 5, 2008, Respectively, Annexing Certain Property**
- d. Pinellas Park Water Management District Minutes of Regular Authority Meeting No. 8 Dated May 15, 2008, and Financial Statement for the Month of April 2008**

**COUNTY ADMINISTRATOR**

**Airport**

- 15. Approval of an Award of Bid to The Duffy & Lee Carpet Company for Phase I Terminal Improvement Project for Carpet and Installation**

**Utilities**

- 16. Approval of an Award of Bid to T.L.C. Diversified, Inc. for Pump Station Replacement and Rehabilitation, Group 2 – Pump Station Nos. 001, 002, and 003**

**Other Departments**

17. Approval of the Second Amendment to Agreement with Southwest Florida Water Management District for Lake Seminole Watershed Stormwater Pollution Reduction Project (Environmental Management)
18. Approval of Renewal No. 2 to the Agreement with Gulfcoast Legal Services, Inc. for Legal Aid to Indigent County Residents (Justice and Consumer Services)
19. Approval of a Termination of Easement by General Release with: (Real Estate Management)
  - a. Joyce B. Forlizzo for a Portion of Drainage Easement Located on Lot 14 of the Villas at Lakepoint Subdivision
  - b. Brian P. and Teresa J. Mullin for a Portion of a Drainage and Utility Easement Located Adjacent to Lots 1 and 2, Block 6 of the Town of Bay View Subdivision

**AUTHORITIES, BOARDS, AND ENTITIES**

**CPA**

20. Approval of three Annual 2008 Countywide Plan Map Adjustments

**Unified Personnel System**

21. Approval of an Amendment to Administrative Services Agreement and Extension of Stop Loss Insurance Policy with United HealthCare Insurance Company

**D. REGULAR AGENDA**

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

**COUNTY ADMINISTRATOR**

**Airport**

23. Approval of Amendment No. 1 to the Contract with Ajax Building Corporation for Terminal Renovations

**Public Works**

24. Approval of an Amendment to the Agreement with Agileassets Inc. for a Computerized Maintenance Management System for the Highway Department

**Other Departments**

25. Adoption of a Resolution Designating the Largo Community Redevelopment Districts and Adjacent Areas as a Brownfield Area (Economic Development)
26. Approval of Change Order No. 3 with Verizon Business Network Services Inc., on Behalf of Verizon Select Services Inc., for E 9-1-1 Plant and Nortel Private Branch Exchange Equipment (Emergency Communications)
27. Approval of the Renewal of an Interlocal Agreement with the Sixth Judicial Circuit Court for Administration of Substance Abuse Treatment Funding (Justice and Consumer Services)
28. Adoption of a Resolution Recognizing the Dunedin Causeway as a Significant Pinellas County Greenway (Planning)
29. Approval of a Contract for Sale and Purchase with The Upper Pinellas Association for Retarded Citizens, Inc. for Real Property Located at 3001 Cedar Trace for the Keystone Road Capital Improvement Project from U.S. Highway 19 to East Lake Road (Real Estate Management)
30. Approval of a Contract for Sale and Purchase with Stephen W. Shutt for Real Property Located at 2482 Keystone Road for the Keystone Road Capital Improvement Project from U.S. Highway 19 to East Lake Road (Real Estate Management)
31. Other Administrative Matters

**COUNTY ATTORNEY**

32. Authority to Advertise a Public Hearing on a Proposed Ordinance Amending Section 118-32(1)(a) of the Pinellas County Code Relating to the Tourist Development Plan
33. Approval of Settlement in the Claim of Rick Fullmer – Claim No. 0897510

34. Miscellaneous

E. AUTHORITIES, BOARDS, AND COUNCILS

ECONOMIC DEVELOPMENT AUTHORITY

35. Adoption of a Resolution for Issuance of Not-to-Exceed \$5,300,000.00 Pinellas County Industrial Development Authority Revenue Bonds, Series 2008, on Behalf of Neighborly Care Network, Inc. (Companion Item No. 4)

F. COUNTY ADMINISTRATOR REPORTS

36. Pinellas Hope Preliminary Report

G. COUNTY COMMISSION

37. Approval of Appointments and Reappointments to the Youth Advisory Council
38. Miscellaneous

ADJOURNMENT

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**A WORK SESSION WILL BE HELD IN THE BCC CONFERENCE ROOM FOR  
CONTINUATION OF THE COUNTY ADMINISTRATOR CANDIDATE REVIEW  
PROCESS**

***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.