

AGENDA – Regular Public Meeting

3:00 p.m.

Pinellas County

Board of County Commissioners (BCC)

January 20, 2009

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 Meeting of December 2 and 16, 2008**
- 2. Report of the Internal Audit Division, Clerk of the Circuit Court, Report No. 2008-16 Dated December 17, 2008 – Follow-Up Audit of Culture, Education and Leisure Department Service and Maintenance Contracts**
- 3. Vouchers and Bills Paid**
- 4. Miscellaneous Items to be Received for Filing:**
 - a. Florida Public Service Commission Notice of Prehearing and Hearing Regarding Petition by Florida Power & Light, Wheelabrator Technologies, Inc., for Approval of Renewable Energy Tariff and Standard Offer Contract Held January 8 and to be Held January 22, 2009, Respectively, in Tallahassee (Docket No. 080193-EQ); and Order No. PSC-08-0786-TRF-EI Approving Revised Underground Distribution Tariffs Issued December 2, 2008 (Docket No. 080186-EI)**
 - b. City of Pinellas Park Notices of Public Hearings Regarding Ordinances Nos. 3663 through 3665 to be Held January 22, 2009, Annexing Certain Property**

COUNTY ADMINISTRATOR

Airport

- 5. Approval of an Award of Bid to Thyssenkrupp Airport Systems, Inc. the Airport Terminal Improvement Project – Phase 1, Passenger Boarding Bridges at Gates 4 and 5**

6. Adoption of a Resolution Approving an Application for Federal Assistance with the Federal Aviation Administration for Terminal Renovation and Other Projects
7. Adoption of a Resolution Approving a Public Transportation Joint Participation Agreement (JPA) with the State of Florida Department of Transportation (FDOT) for Runway 4/22 Rehabilitation
8. Adoption of a Resolution Approving FDOT Public Transportation Supplemental JPA:
 - a. No. 1 for Security Enhancements
 - b. No. 8 for Terminal Enhancements

Public Works

9. Approval of Amendment No. 2 to the Local Agency Program Supplemental Agreement with FDOT for the 49th Street North Sidewalk Project from 38th Avenue North to Lake Boulevard

Utilities

10. Approval of an Award of Bid to E. L. Trevena, Incorporated for Reclaimed Water Interrupt Services (Rebid)

Other Departments

11. Approval of the County Administrator Receipt and File Reports of: (County Administrator)
 - a. Delegated Items
 - b. Procurement Items for the Quarter Ending December 31, 2008
12. Approval of Acceptance of a Grant Award with the United States Department of Health and Human Services, Health Resources and Services Administration for the Mobile Medical Unit (Health and Human Services)

13. Approval of Receipt and File Reports from October 1, 2008, through December 31, 2008 for: (Management and Budget)
 - a. Administrative Budget Amendments
 - b. Law Enforcement Trust Fund
14. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2009 Capital Projects Fund Budget for Unanticipated Beginning Fund Balance (Management and Budget)
15. Approval of Fiscal Year (FY) 2009 Budget Amendment No. 3 (Management and Budget)

B. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

17. Approval of a Roadway Transfer Agreement with the City of Safety Harbor for Transfer of Traffic Control Authority for McMullen Booth Road from the Northernmost City Limit to the Southernmost City Limit

Other Departments

18. Approval of Revised Cultural Tourism Grant Program and Cultural Development Grant Program Guidelines for the Cultural Affairs Department (Culture, Education and Leisure)
19. Approval of the Master Pinellas County Health Plan Provider Agreement with Local County Hospitals, Retroactive to October 1, 2008 (Health and Human Services)
20. Approval of Authority to Advertise a Public Hearing for an Ordinance Amending Section 150 of the Pinellas County Land Development Code Regarding Impact Fees (Planning)

21. Approval to Declare a Portion of County-Owned Property Surplus and Adoption of a Resolution Authorizing Conveyance to the West Central Florida Council, Inc., Boy Scouts of America (Real Estate Management)
22. Approval to Declare a Portion of Three County-Owned Parcels Surplus and Adoption of a Resolution Authorizing Conveyance of the Parcels to the Pinellas County Housing Foundation, Inc., as Trustee of the Pinellas County Surplus Land Trust – Bryan Dairy Project (Real Estate Management/Public Works/Community Development) (Continued from the January 6, 2009, BCC Meeting)
23. Approval of a Contract for Sale and Purchase with Kevin W. and Lorrie V. Ott for Real Property Located at 803 Harry Street and 805 Willard Street in Palm Harbor for Wall Springs Park General Development (Real Estate Management/Culture, Education and Leisure)
24. Other Administrative Matters

COUNTY ATTORNEY

25. Approval of Authority to Advertise a Public Hearing for the Sheriff's False Alarm Ordinance
26. Approval of a Contract for Legal Services with Banker Lopez Gassler P.A.
27. Miscellaneous

C. AUTHORITIES, BOARDS, AND COUNCILS

EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY

28. Approval of a Reappointment to the EMS Advisory Council

HEALTH FACILITIES AUTHORITY

29. Adoption of a Resolution Approving the Issuance of Not-to-Exceed \$525,000,000.00 Pinellas County Health Facilities Authority Health System Refunding Revenue Bonds, BayCare Health System Issue, Series 2009 on Behalf of BayCare Health System, Inc.

D. COUNTY ADMINISTRATOR REPORTS

30. None

E. COUNTY COMMISSION

31. Miscellaneous

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PLEASE SEE NEXT PAGE FOR EVENING PORTION OF THE REGULAR PUBLIC MEETING AGENDA (PUBLIC HEARINGS AND CITIZENS TO BE HEARD).

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.**

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

- 32. Proposed Ordinance Amending the Countywide Rules to Establish a Resource Management Overlay Map Category for the Countywide Plan (Second Public Hearing)**

SCHEDULED PUBLIC HEARINGS – BCC

- 33. Proposed Ordinance Amending Chapter 134-12 of the Pinellas County Code Regarding the Pinellas County Local Planning Agency**

SCHEDULED BCC PUBLIC HEARINGS – CONTINUED

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

a. Q Z/LU-1-11-08

Resolution Changing the Zoning Classification of a Parcel of Land Containing Approximately 4 Acres Located on the North Side of County Road (CR) 95 Lying 400 Feet East of U.S. Highway 19, Palm Harbor (Street Address: 2625 CR 95), Page 586 of the Zoning Atlas, as Being in Section 07, Township 28, Range 16; from RPD-5, Residential Planned Development, 5 Units per Acre to RPD-7.5, Residential Planned Development, 7.5 Units per Acre, upon Application of Synchronous Media Group, Inc. through John A. Skicewicz, Representative and an Ordinance Amending the Future Land Use Map of Pinellas County, Florida by Changing the Land Use Designation of a Parcel of Land Containing Approximately 4 Acres Located on the North Side of CR 95 Lying 400 Feet East of U.S. Highway 19, Palm Harbor (Street Address: 2625 CR 95) Located in Section 07, Township 28, Range 16, from Residential Low to Residential Urban, Providing for Other Modifications that May Arise from Review of this Ordinance at the Public Hearing and/or with Other Responsible Parties, and Providing an Effective Date

b. Q Z-2-11-08

Resolution Changing the Zoning Classification of a Lot Containing Approximately .3 Acre Located on the South Side of 54th Avenue North, 100 Feet East of 41st Way North, St. Petersburg (Street Address: 4160 54th Avenue North, St. Petersburg), Page 793 of the Zoning Atlas, as Being in Section 03, Township 31, Range 16; from C-1, Neighborhood Commercial to C-2, General Retail Commercial and Limited Services, upon Application of Tommy W. Cross, Jr.

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.