

**AGENDA – Regular Public Meeting**

**9:30 a.m.**

**Pinellas County**

**Board of County Commissioners (BCC)**

**March 3, 2009**

**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 James P. Richards, Jr. and Patrick G. Bradley for a Portion of a Utility Easement Located on Lot 12, Block G, in the Brooklawn Subdivision (Quasi-Judicial Hearing)**

**SCHEDULED BCC PUBLIC HEARINGS – CONTINUED**

2. Proposed Ordinance Amending Section 150 of the Pinellas County Land Development Code Regarding Impact Fees (Continued to the April 21, 2009, BCC Meeting)
3. Water and Navigation Applications:
  - a. Commercial Dock Application CD39568-08 Submitted by Harborage Marina LLC, Gilbert Welch, 1110 3<sup>rd</sup> Street South, Bayboro Harbor, St. Petersburg
  - b. Dredge and Fill Application DF1991-08 Submitted by the City of St. Petersburg, Channel “L”, Coffee Pot Bayou Exit Channel, Tampa Bay, St. Petersburg

**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**

4. Approval of Minutes of the Regular Meeting of February 3, 2009
5. Dock Fee Report for the Month of January 2009
6. Vouchers and Bills Paid
7. Miscellaneous Items to be Received for Filing:
  - a. City of Clearwater Public Hearing Notices of Annexation, Land Use Plan and Zoning Atlas Amendments Regarding Ordinances Nos. 8029-09 through 8037-09 to be Held March 5, 2009
  - b. Correspondence from the City of Pinellas Park Regarding Two Ordinances Annexing Certain Property; Public Hearing Held January 26, 2009

7. c. City of Pinellas Park Notice of Public Hearing Regarding Ordinance No. 3669 Held January 26, 2009, Voluntarily Annexing Certain Property
- d. Correspondence from CVS Caremark Regarding the Closing of the Facility at 8275 Bryan Dairy Road, Largo, Pursuant to the Worker Adjustment and Retraining Notification (WARN) Act
- e. Eastlake Oaks Community Development District Minutes of the Meeting Held October 9, 2008

**COUNTY ADMINISTRATOR**

**Public Works**

8. Approval to Accept and Record a Plat
9. Approval of the Installation of One Multi-Way Stop Condition and Seven Speed Humps within the Virginia Grove Terrace Subdivision
10. Approval of an Award of Bid to Highway Safety Devices, Inc. for Dynamic Message Sign Installation
11. Approval of Local Agency Program Agreements with the Florida Department of Transportation for:
  - a. Lealman Elementary School
  - b. Blanton Elementary School

**Utilities**

12. Approval of an Award of Bid to All American Concrete, Inc. for Slurry Wall Relocation – Bridgeway Acres Landfill Rebid

**Other Departments**

13. Adoption of a Resolution Authorizing a Budget Transfer to Properly Account for Increased Receipts and Expenditures in the Fiscal Year 2008 General Fund Budget (Management and Budget)

**D. REGULAR AGENDA**

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

**COUNTY ADMINISTRATOR**

**Airport**

- 15. Approval of Amendment No. 4 to the Agreement for Consultant Services with the LPA Group Incorporated for Terminal Building Schematic Design Phase**

**Public Works**

- 16. Approval of an Interlocal Agreement with the City of St. Pete Beach for Advanced Traffic Management System/Intelligent Transportation Systems and Roadway Transfer Agreement to Transfer Traffic Control Authority**
- 17. Approval of Amendment No. 1 to the Agreement for Consulting Services with TBE Group, Inc. for Starkey Road from Ulmerton Road to East Bay Drive**
- 18. Approval of an Award of Bid to Various Vendors for Herbicides, Insecticides, and Other Chemical Products (Co-Op)**

**Utilities**

- 19. Approval of Amendment No. 1 to the Agreement with Post, Buckley, Schuh & Jernigan, Inc. for Design Professional Services Redevelopment of the Maintenance and Operations Site at Solid Waste Pinellas County Utilities**
- 20. Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Amending Chapter 82 of the Pinellas County Code Relating to Reclaimed Water**

**Other Departments**

- 21. Approval of an Appointment to the Pinellas Planning Council for Group A Municipalities (Planning Department)**
- 22. Other Administrative Matters**

**COUNTY ATTORNEY**

23. Approval of Authority for the County Attorney to Defend the Cases of:
  - a. Regions Bank, Successor by Merger to AmSouth Bank v. Deborah Brock, et al - Circuit Civil Case No. 09-001701-CI-019 - Mortgage Foreclosure Involving a Tax Lien
  - b. Wells Fargo Bank, N.A. v. Kathy A. Lindsey, et al - Circuit Civil Case No. 09 - 1327- CI- 8 - Mortgage Foreclosure Involving a Community Development Mortgage
  - c. Whitney National Bank v. Gulf Beach Partners, LLC., et al - Circuit Civil Case No. 08-017852-CI-13 – Mortgage Foreclosure Involving a Pinellas County Utilities Lien
24. Approval of a Recommendation of Settlement of Outstanding Claims for Payment of Ambulance Transport Charges Against the Aetna Insurance Companies
25. Miscellaneous

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

**EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY**

26. Approval of Reappointments to the Pinellas County EMS Advisory Council
27. Adoption of a Resolution Revising EMS Standards Pertaining to Priority Dispatch, Response Time Standards, Advanced Life Support (ALS) First Responder Authorization Criteria, and Reasonable and Customary Cost Standards for ALS First Responder Services

**HUMAN RESOURCES**

28. Approval of a Financial Renewal and Terms Amendment with United HealthCare Insurance Company for Health Care Administrative Services, Retroactive to January 1, 2009

**F. COUNTY ADMINISTRATOR REPORTS**

29. None

**G. COUNTY COMMISSION**

**30. Miscellaneous**

**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.