

**AGENDA – Regular Public Meeting**

**9:30 a.m.**

**Pinellas County**

**Board of County Commissioners (BCC)**

**July 7, 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. Proposed Ordinance Amending Section 46-33 of the Pinellas County Code Regarding Surcharge on Non-Criminal Traffic Infractions or Certain Criminal Violations**
- 2. Water and Navigation Commercial Dock Application CD39624-09 Submitted by William A. Day, 473 East Shore Drive, Mandalay Channel/ Clearwater Harbor, Clearwater**

## COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

3. **SUBTHRESHOLD AMENDMENT** – Case CW 09-15 – City of Dunedin  
1000 Lyndhurst Street, 1099 Virginia Street, and the Southern Adjacent Vacant Lot; All Three Parcels are Generally Located East of Cedarwood Drive; Amendment from Residential Estate and Preservation with Water/Drainage Feature Overlay to Residential Suburban and Preservation with Water/Drainage Feature Overlay

## **REGULAR AMENDMENTS**

4. a. Case CW 09-14 – City of Safety Harbor (Special Area Plan (SAP) Adoption 2009)  
Generally an Area Included within and Encompassed by Scott Street, 3<sup>rd</sup> Street South, 9<sup>th</sup> Avenue South, 7<sup>th</sup> Street South, East of Landfield Avenue, 4<sup>th</sup> Street South, Lots Fronting 13<sup>th</sup> Avenue North and South and a Part of Main Street, 3<sup>rd</sup> Street North, 10<sup>th</sup> Avenue North, 4<sup>th</sup> Street North, then Eastward to 2<sup>nd</sup> Avenue North and, then Northward to 6<sup>th</sup> Street North, Church Street, Virginia Avenue, and Extending to Old Tampa Bay to Include the Safety Harbor Spa and City Marina Properties; Amendment from Residential Low, Residential Urban, Residential Urban/with Resort Facilities Overlay, Residential Medium, Residential/Office Limited, Industrial Limited, Institutional, Recreation/Open Space, and Central Business District to Community Redevelopment District
- b. Case CW 09-16 – City of Madeira Beach (SAP Adoption 2009)  
Generally an Area Included within and Encompassed by the Gulf of Mexico on the West, 154<sup>th</sup> Avenue on the North, Boca Ciega Bay on the North, East, and South, and Generally North of East Madeira Avenue, and South of 1<sup>st</sup> Street East; Amendment from Residential/Office/Retail, Resort Facilities Medium, Commercial General, Recreation/Open Space, Institutional, and Transportation/Utility to Planned Redevelopment - Mixed Use

**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**

5. Approval of Minutes of the Regular Meeting of June 2, 2009
6. Reports:
  - a. Clearwater Cay Community Development District Proposed Fiscal Year (FY) 2010 Operations Budget
  - b. Pinellas County License Board for Children's Centers and Family Day Care Homes Resolution No. 09-01, Effective May 14, 2009, Amending the Budget for FY Year 2008-2009
  - c. Dock Fee Report for the Month of May 2009
7. Vouchers and Bills Paid
8. Miscellaneous Items to be Received for Filing:
  - a. City of Safety Harbor Ordinance No. 2009-07 Adopted June 1, 2009, Annexing Certain Property
  - b. City of Seminole Notice of Public Hearings to be Held July 14, 2009, Regarding Ordinances Nos. 19-2009 and 20-2009, Voluntarily Annexing Certain Property
  - c. Notification from Hunter Douglas Fabrication Company Regarding the Closing of the Plant and the Permanent Lay Off of 191 Employees, Pursuant to the Worker Adjustment and Retraining Notification (WARN) Act
  - d. Pinellas Park Water Management District Minutes of Regular Authority Meeting No. 7, Dated April 16, 2009

**COUNTY ADMINISTRATOR**

**Public Works**

9. Approval of Change Order No. 3 Final and Acceptance of the Contract as Complete with Ajax Paving Industries, Inc. for 2007-2008 Countywide Pavement Preservation and Americans with Disabilities Act Ramps

**Other Departments**

10. Approval of the Ratification of a Grant Application with the National Oceanic and Atmospheric Administration for Coastal and Marine Habitat Restoration Project Grants Under the American Recovery and Reinvestment Act for Hydrological Recirculation Restoration and Ten Dune Walkovers at Fort DeSoto Park (Culture, Education & Leisure)
11. Approval of the Ranking of Firms and Authority for Staff to Negotiate with the Number One Ranked Firm for Environmental Management Professional Engineering and Environmental Services for Cross Bayou Watershed Evaluation and Management Plan (Environmental Management)
12. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2009: (Management and Budget)
  - a. General Fund Budget for the Culture, Education & Leisure Department
  - b. Fire Districts Fund for the Clearwater Fire District

**D. REGULAR AGENDA**

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

**COUNTY ADMINISTRATOR**

**Other Departments**

14. Approval of the Ranking of Agencies and Authority for Staff to Negotiate with the Number One Ranked Agency for Fire Protection Services in Tierra Verde (Public Safety Services)

15. Approval of Authority to Advertise a Proposed Ordinance Creating Section 2-166 of the Pinellas County Code Related to Purchasing (Purchasing/County Attorney)
16. Other Administrative Matters
  - a. Adoption of a Resolution Authorizing Pinellas County to Join the Florida Suncoast Housing Partners Consortium for Submittal of a Grant Application to the Department of Housing and Urban Development for the Neighborhood Stabilization Program, Round II (Community Development)

#### **COUNTY ATTORNEY**

17. Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Amending the Definition of Permitted Investments in Section 2-144(a), Pinellas County Code
18. Approval of a Recommendation of Settlement in Jerry Kolk v. Pinellas County Government – Worker’s Compensation Case
19. Miscellaneous

#### **E. AUTHORITIES, BOARDS, AND ENTITIES**

##### **EMERGENCY MEDICAL SERVICES AUTHORITY**

20. Approval of an Agreement with the Board of Trustees of St. Petersburg College for Continuing Medical Education
21. Approval of Amendment No. 1 to the Medical Direction Service Agreement with Emergency Medical Services Group, Inc. - Supplemental Information

##### **WATER & NAVIGATION**

22. Consideration of an Appeal of Multi-Use Dock Permit M39293-08/Revised Submitted by Chesapeake Point Co-Op., 800 Chesapeake Point Drive, Tarpon Springs (Anclote River)

#### **F. COUNTY ADMINISTRATOR REPORTS**

23. None

**G. COUNTY COMMISSION**

- 24. Approval of an Appointment to the East Lake Community Library Advisory Board
- 25. Approval of an Appointment to the WorkNet Pinellas Board of Directors
- 26. 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.