

**AGENDA – Regular Public Meeting**

**3:00 p.m.**

**Pinellas County**

**Board of County Commissioners (BCC)**

**September 22, 2009**

**INVOCATION**

**PLEDGE OF ALLEGIANCE to the Flag of the United States of America**

**PRESENTATIONS and AWARDS**

**A. CITIZENS TO BE HEARD**

**Any Person Wishing to Speak at This Time, Excluding Public Hearing Items, Must Have a Yellow Card Completed and Given to the Agenda Coordinator 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.**

**B. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

- 1. Approval of Minutes of the Regular Meeting of August 18, 2009**
- 2. Reports – None**
- 3. Vouchers and Bills Paid**
- 4. Miscellaneous Items to be Received for Filing:**
  - a. Correspondence from Pinellas Planning Council Regarding Notice of Transfer of Development Rights Filing Form, Together with Copy of Form**
  - b. Florida Public Service Commission Notice of Hearing Regarding the Nuclear Cost Recovery Clause Held September 8 through September 11, 2009, in Tallahassee (Docket No. 090009-EI)**
  - c. Tampa Bay Regional Planning Council Resolution No. 2009-03 Adopted August 10, 2009, Supporting Transportation Investment Generating Economic Recovery (TIGER) Funding for the Friendship Trail Bridge**
  - d. Town of Kenneth City Notice of Public Hearings Held September 15, 2009, Regarding 11 Proposed Ordinances Voluntarily Annexing Certain Property**

4. e. Eastlake Oaks Community Development District Minutes of the Meetings Held December 4, 2008 and February 12, 2009

**COUNTY ADMINISTRATOR**

**Utilities**

5. Approval of an Award of Bid to QRC, Inc. for South Cross Bayou Water Reclamation Facility Large Reclaimed Water Valve Installation
6. Approval of Change Order No. 3 Final, Acceptance of the Agreement as Complete, and Release of Retainage with QRC, Inc. for Pump Station Rehabilitation Annual Requirements 2005/2006
7. Approval of a Cooperative Funding Agreement with Southwest Florida Water Management District for Ultra Low Flow Toilet Rebate Program – Phase 7 (N121)

**Other Departments**

8. Approval of the Receipt and File Report of Non-Procurement Items Delegated to the County Administrator for Approval (County Administrator)
9. Approval of a Grant Agreement with Boley Centers, Inc. for Two Safe Haven Projects (Health and Human Services)
10. Adoption of a Resolution Supplementing the FY 2009 General Fund Budget for a Grant to the Department of Justice and Consumer Services (Management and Budget)
11. Approval of a Contract with the City of South Pasadena and the Pinellas County Sheriff for Law Enforcement Services (Justice and Consumer Services)
12. Approval of Addendum No. 2 to the Contract with the City of Belleair Bluffs and the Pinellas County Sheriff for Law Enforcement Services (Justice and Consumer Services)

**AUTHORITIES, BOARDS, AND COUNCILS**

**ECONOMIC DEVELOPMENT COUNCIL**

13. Approval of the Young – Rainey STAR Center Accounts Receivable Write-Offs for Accounting Purposes

**C. REGULAR AGENDA**

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

**COUNTY ADMINISTRATOR**

**Airport**

15. Approval of an Agreement for Consultant Services with Kimley-Horn & Associates for Rehabilitation of Runway 4-22

**Public Works**

16. Approval of Amendment:
  - a. No. 1 to the Agreement for Professional Engineering Consulting Services for Belcher Road (71<sup>st</sup> Street North) from 38<sup>th</sup> Avenue North to 54<sup>th</sup> Avenue North
  - b. No. 6 to the Agreement for Consultant Services for Keystone Road (County Road 582) from U.S. 19 to East Lake Road
17. Approval to Terminate the Contract for Lake Tarpon Alum Injection Project with Wharton-Smith, Inc.

**Other Departments**

18. Approval of an Agreement with Community Health Centers of Pinellas County, Inc. for Primary and Secondary Prevention Medical Services (Health and Human Services)
19. Approval of a Pinellas County Health Care Services Plan Interlocal Agreement with the State of Florida, Department of Health, Pinellas County Health Department for Primary and Secondary Prevention Medical Services (Health and Human Services)

- 20. Approval of a Funding Agreement with 2-1-1 Tampa Bay Cares, Inc. for Support of Essential Community Services, Programs, and Activities (Health and Human Services)**
- 21. Approval of Funding Recommendations for State-Contracted Local Substance Abuse and Mental Health Agencies and a Master Substance Abuse and Mental Health Agreement (Health and Human Services)**
- 22. Approval of an Interlocal Agreement with the City of St. Petersburg for the Homeless Prevention and Rapid Re-Housing Program (Health and Human Services)**
- 23. Approval of a Community Home Care Medical Services Agreement with Baycare Home Care, Inc. for Health Care Equipment and Services to Residents Enrolled in the Pinellas County Health Plan (Health and Human Services)**
- 24. Approval of the Disbursement of Funds from the Alcohol and Drug Abuse Trust Fund for Selected Agencies (Justice and Consumer Services)**
- 25. Approval of Funding Recommendations of the Substance Abuse Advisory Board for Distribution of Edward Byrne Memorial Justice Assistance Grant Funds for Fiscal Year (FY) 2009-2010 (Justice and Consumer Services)**
- 26. Approval of an Interlocal Agreement with the Sixth Judicial Circuit Court for Administration of Pinellas County Substance Abuse Treatment Funding (Justice and Consumer Services)**
- 27. Approval of Authority to Advertise Public Hearings on Proposed Amendments to the Waterfront Area Redevelopment Plan and to the 49<sup>th</sup> Street Corridor Community Redevelopment Plan for the City of Gulfport (Planning)**
- 28. Adoption of the Third Resolution Determining Necessity to Construct Roadway and Drainage Improvements to Keystone Road, from U.S. 19 to East Lake Road, and Directing the Condemnation of the Necessary Property and Property Rights, Required for Construction (Real Estate Management)**

**29. Other Administrative Matters**

- a. Approval of a Master Pinellas County Health Plan Provider Agreement with Local Hospitals (Health and Human Services)

**COUNTY ATTORNEY**

**30. Miscellaneous**

**D. AUTHORITIES, BOARDS, AND ENTITIES**

**BUSINESS TECHNOLOGY SERVICES**

- 31. Approval of a Sole Source Purchase with Global 360, Inc. for Software Maintenance and Support
- 32. Adoption of a Resolution Waiving Provisions of the Pinellas County Purchasing Ordinance Authorizing Direct Negotiations with Oracle Corporation for Software License Negotiations

**EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY**

- 33. Approval of an Appointment to the EMS Medical Control Board
- 34. Adoption of a Resolution Establishing EMS Service Districts
- 35. Approval of the Master Advanced Life Support First Responder Agreement for Sixteen Municipalities and Fire Districts

**HUMAN RESOURCES**

- 36. Approval of the Second Renewal and Third Amendment to Agreement with United Health Care Insurance Company for Health Care Administrative Services
- 37. Approval of a Reappointment to the Personnel Board

**E. COUNTY ADMINISTRATOR REPORTS**

- 38. Charter Review Commission 2010

**F. COUNTY COMMISSION**

- 39. Approval of a Reappointment to the Pinellas Suncoast Transit Authority Board of Directors**
- 40. Approval of an Appointment to the Youth Advisory Committee**
- 41. Approval of an Appointment to the WorkNet Pinellas Board of Directors**
- 42. 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.**

**G. SCHEDULED PUBLIC HEARINGS**

Any Person Wishing to Speak about a Public Hearing Item Shall Complete a Blue Card and Submit it to the Agenda Coordinator 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 Agenda Coordinator 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 Agenda Coordinator 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.

**SCHEDULED PUBLIC HEARINGS – BCC**

43. Proposed Resolutions to Adopt Final Millages and Budgets for FY 2010 (Second Public Hearing)
44. Adoption of a Resolution Setting User Fees for Services to be Rendered by Non-Proprietary (Governmental) Departments and Utilities Department During FY 2010 (Regular Agenda Item) (Management and Budget)

**ADJOURNMENT**

\* \* \* \*

*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.