

**AGENDA – Regular Public Meeting**

**9:30 a.m.**

**Pinellas County**

**Board of County Commissioners (BCC)**

**December 1, 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 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 Chairman Will Call Each Speaker, One by One, to the Podium to be Heard.**

**SCHEDULED PUBLIC HEARINGS – BCC**

- 1. Petition to Vacate Submitted by International Capital Properties, Inc. for an Unopened Portion of Right-of-Way in the Tierra Verde Unit One Subdivision (Legislative Hearing)**
- 2. Proposed Amendments to the Pinellas County Land Development Code, Creating the Facility-Based Recreation Zoning District and the Resource-Based Recreation Zoning District (First Public Hearing)**

**SCHEDULED BCC PUBLIC HEARINGS – CONTINUED**

3. **Proposed Resolution Amending the Intown West Redevelopment Plan for the City of St. Petersburg**
4. **Proposed Resolution Amending the Bayboro Harbor Redevelopment Plan for the City of St. Petersburg**
5. **Proposed Ordinance Declaring a Moratorium on the Permitting of Animated Signs in Unincorporated Pinellas County**

**B. CITIZENS TO BE HEARD**

**Any Person Wishing to Speak at This Time, Excluding Public Hearing Items on the Agenda, 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.**

**C. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

6. **Approval of Minutes of the Regular Meeting of October 20, 2009**
7. **Dock Fee Report for the Month of October 2009**
8. **Vouchers and Bills Paid**
9. **Miscellaneous Items to be Received for Filing:**
  - a. **City of Clearwater Notices of Public Hearings Regarding Ordinances Nos. 8079-09, 8080-09, and 8121-09 through 8123-09, Amending the Annexation, Land Use Plan, and Zoning Atlas; Public Hearings Held November 17 and to be Held December 3, 2009**
  - b. **Correspondence from the City of Pinellas Park Regarding Two Ordinances Annexing Certain Property; Public Hearing Held November 24, 2009**

9. c. Florida Public Service Commission Order No. PSC-09-0737-TRF-EQ (Docket No. 090162-EQ) Approving Standard Offer Contract and Associated Tariff Filed by Progress Energy Florida, Inc. and Prehearing Order No. PSC-09-0720-PHO-EI (Docket No. 090007-EI) Regarding the Environmental Cost Recovery Clause

## **COUNTY ADMINISTRATOR**

### **Public Works**

10. Approval of the Installation of One Speed Hump on 66<sup>th</sup> Street North between Curlew Road (State Road 586) and Talley Drive
11. Approval of an Award of Bid to American Lighting and Signalization, Inc. for Belcher Road Advanced Traffic Management System, Intelligent Transportation System, Stage II
12. Approval of an Award of Bid to Clark Hunt Construction, Inc. for 54<sup>th</sup> Avenue North at 28<sup>th</sup> Street North Improvements

### **Other Departments**

13. Approval of a Contract with the City of Madeira Beach and the Sheriff for Law Enforcement Services (Justice and Consumer Services)
14. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2010 General Fund Budget for American Recovery and Reinvestment Act Justice Assistance Grant Award to the Pinellas County Department of Justice and Consumer Services (Management and Budget)
15. Approval of a Continued Purchase Authorization with Office Depot, Inc. for Office Supplies, Annual Requirements (Purchasing)

## **AUTHORITIES, BOARDS, AND COUNCILS**

### **HOUSING FINANCE AUTHORITY (HFA)**

16. Approval of the HFA Quarterly Report on the Pinellas Community Housing Trust Fund

**D. REGULAR AGENDA**

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

**COUNTY ADMINISTRATOR**

**Public Works**

- 18. Approval of the Second Amendment to the Agreement for Professional Services with E.C. Driver & Associates, Inc. for Belleair Beach Causeway Bridge Replacement**
- 19. Approval of Change Order No. 3 with Johnson Bros. – Misener Marine for Belleair Beach Causeway Bridge Replacements**

**Other Departments**

- 20. Adoption of a Resolution Approving an Amendment to Pinellas County's FY 2006-2010 Consolidated Strategic Plan and FY 2008-2009 Action Plan (Community Development)**
- 21. Adoption of a Recovery Zone Facility Bonds Resolution and Approval of Recovery Zone Economic Development Bonds (Economic Development)**
- 22. Approval of Authority to Advertise a Public Hearing on an Ordinance Regulating Landscape Maintenance Practices and the Use of Fertilizers Containing Nitrogen and/or Phosphorus (Environmental Management/Culture, Education and Leisure)**
- 23. Other Administrative Matters**
- a. Pinellas County Emergency Medical Services (EMS) Study Update**

**COUNTY ATTORNEY**

- 24. Miscellaneous**

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

**HFA**

- 25. Adoption of a Resolution Approving Issuance of HFA Multi-County, Multi-Year, Single-Family Mortgage Revenue Bonds in the Aggregate Amount Not-to-Exceed \$250,000,000.00**
- 26. Adoption of a Resolution Approving Intent of the HFA to Proceed with the Financing of a Multi-Family Residential Rental Housing Project through Issuance of Multi-Family Housing Revenue Bonds, in a Principal Amount Not-to-Exceed \$12,500,000.00**

**SIXTH JUDICIAL CIRCUIT COURT**

- 27. Approval of the Fifth Amendment to Contract with Goodwill Industries-Suncoast, Inc., Operation PAR, Inc., and Westcare Gulfcoast-Florida, Inc. for Implementation of the Drug Court Treatment Services**

**F. COUNTY ADMINISTRATOR REPORTS**

- 28. None**

**G. COUNTY COMMISSION**

- 29. Approval of Appointments to the WorkNet Pinellas Board of Directors**
- 30. Approval of Appointments to the Charter Review Commission**
- 31. 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.