

AGENDA – Regular Public Meeting

9:31 a.m.

Pinellas County

Board of County Commissioners (BCC)

February 2, 2010

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 Staff at the 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 Staff at the 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 Staff at the 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 Robert S. Jacobson for a Portion of Easement in the Highland Lakes Unit Sixteen Phase I Subdivision (Quasi-Judicial Hearing)**
- 2. Commercial Dock Application CD 40037-09 Submitted by Bluefish Ventures LLC, 215 Boardwalk Place East, John's Pass, Madeira Beach**

SCHEDULED BCC PUBLIC HEARINGS – CONTINUED

3. [Proposed Amendment to Ordinance No. 00-70](#) Including a 15-Year Review of Redevelopment Activities in the West Bay Drive Community Redevelopment District in the City of Largo
4. [Proposed Amendment to Ordinance No. 88-30](#) Authorizing a Levy of Non-Ad Valorem Assessment in Tierra Verde Fire Control District Municipal Services Taxing Unit for Purchase of a New Fire Truck

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 Staff at the 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.

Lenore Faulkner, Madeira Beach, re Pinellas Park Middle.

Mark Klutho, Largo, re stupidity, waste.

JoAn Y. Totty, Palm Harbor, re Palm Harbor trash.

Paul Gagliano, Treasure Island, re Flightshops – Attorney Bennett provided update.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

5. [Approval of Minutes](#) – None
6. Reports:
 - a. [Dock Fee Report](#) for the Month of December 2009
 - b. [Quarterly Report of Routine Dock Permits](#) Issued from October 1, 2009 to December 31, 2009
 - c. [Annual Dock Fee Report](#) for the Period January 1, 2009 to December 31, 2009
7. [Vouchers and Bills Paid](#) - None
8. Miscellaneous Items to be Received for Filing:

- a. [City of St. Petersburg Public Notice](#) Regarding its Five-Year Consolidated Plan and Annual Action Plan for the Period Beginning Fiscal Year (FY) 2010 through FY 2015
8. b. [City of Largo Notice of Public Hearing](#) Regarding Ordinance Nos. 2010-21 through 2010-23 to be Held February 2, 2010, Annexing Certain Property

COUNTY ADMINISTRATOR

Public Works

9. [Approval of the Third Amendment to the Agreement](#) for Consultant Services with HDR Engineering, Inc. for Belleair Beach Causeway Bridge Replacement

Other Departments

10. [Approval of a Grant Application and Attached Resolution](#) with the Division of Forestry, Forest Health Improvement Initiative Grant Program for American Recovery and Reinvestment Act Grant Funding of Joe's Creek Greenway Park (Culture, Education and Leisure)
11. [Adoption of a Quasi-Judicial Resolution](#) Correcting a Scrivener's Error in Resolution 88-474 (Real Estate Management)
12. [Approval of an Award of Bid](#) to Air Mechanical & Service Corp. for Air Handling Unit Replacement at the Young – Rainey STAR Center (Real Estate Management)
13. [Approval of the Receipt and File Quarterly Report](#) of Claim Settlements for the Period of October through December 2009 (Risk Management/County Attorney)

AUTHORITIES, BOARDS, AND ENTITIES

Fire Protection Authority

14. [Adoption of a Resolution](#) Approving the Transfer of Ownership of an International Squad Truck from the Lealman Special Fire Control District to Pinellas County

Tax Collector

15. [Approval of an Award](#) of Quote to Gulf Coast Business Review for Advertising of Delinquent Tax List

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Other Departments

17. [Approval of an Agreement](#) with Phillips Electronics North America Corporation for Electro-Cardiograph Monitor/Defibrillators and Services (Public Safety Services)
18. [Approval of Authority to Advertise](#) a Public Hearing Regarding an Ordinance Amending Section 2-161 et seq. of the Pinellas County Purchasing Code (Purchasing)
19. [Adoption of a Resolution](#) Renouncing Any and All Rights, Interests, and/or Title of Property Adjacent to the Pinellas Trail within the St. Petersburg City Limits and Approval of a Disclaimer of Real Property Interest for Renunciation of Deed (Real Estate Management)
20. [Adoption of a Resolution](#) Declaring a Portion of County-Owned Land Surplus, Granting Authorization to Conduct a Private Sale, Establishing a Sale Price and Approval of a Contract for Sale and Purchase and County Deed with Faye M. Ray for Property Lying on the South Side of Keystone Road and Old East Lake Road (Real Estate Management)
21. [Other Administrative Matters](#)
 - a. [Adoption of a Resolution](#) Bringing the Interlocal Service Boundary Agreement/Annexation Process to an End (Planning)

COUNTY ATTORNEY

22. [Approval of Authority](#) for the County Attorney to Defend the Case of Charles Hale v. Pinellas County BCC - Circuit Civil Case No. 09-022151-CI-020 – Allegations of Negligence Resulting in Personal Injuries
23. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS

BUSINESS TECHNOLOGY SERVICES

24. [Approval of Right of Entry Agreement](#) with Bright House Networks, d/b/a Bright House Networks, LLC, for Metro Ethernet/Wide Area Network Services

F. COUNTY ADMINISTRATOR REPORTS

25. [None](#)

Mr. LaSala and Office of Management and Budget Director John Woodruff conducted a PowerPoint presentation titled *FY2011 General Fund Targets*; Board directed Mr. LaSala to begin pursuing a two-year budget seeking \$60 million in reductions in FY 2011 and \$20 million in FY 2012.

G. COUNTY COMMISSION

26. [Approval of an Appointment](#) to the Youth Advisory Committee

27. Miscellaneous

- a. Commissioner Welch Commissioner Welch moved, seconded by Commissioner Latvala and carried, that Joseph Smith be appointed to the Social Action Funding Advisory Board.

discussed the Tampa Bay Area Regional Transportation Authority meeting and high-speed rail.
- b. Commissioner Brickfield thanked Chairman Seel for her diligence in ensuring the agenda was received by Wednesday, as opposed to Thursday.
- c. Commissioner Harris provided a water conservation tip.
- d. Commissioner Morroni thanked the members and the community for supporting his Law Enforcement Dinner; and stated that \$40,000.00 was raised and split between the Children's Burn Foundation and the Boys & Girls Clubs of the Suncoast.

congratulated the Boys & Girls Clubs of the Suncoast on 50 years of service.

ADJOURNMENT 12:32 P.M.

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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.