

AGENDA – Regular Public Meeting

9:31 a.m.

Pinellas County

Board of County Commissioners (BCC)

June 1, 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 Opponents 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.**

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

- 1. Proposed Ordinance Amending the Countywide Rules Concerning Agricultural and Community Garden Uses (Second Public Hearing)**

SCHEDULED PUBLIC HEARINGS – BCC

2. [Petition to Vacate](#) Submitted by the School Board of Pinellas County for an Unopened Portion of Right-of-Way on Lots 23 and 24 in the Pinellas Groves Subdivision (Legislative Hearing)

B. CITIZENS TO BE HEARD

Loren Knuth, St. Petersburg, re extend hours of operation.
Lenore Faulkner, Madeira Beach, re Pinellas Park Middle World Class Career and Technology School.

C. CONSENT AGENDA**CLERK OF THE CIRCUIT COURT**

3. [Approval of Minutes](#) of the Regular Meeting of May 4, 2010
4. Reports:
 - a. [Pinellas County Annual Financial Report](#) for the Fiscal Year (FY) Ended September 30, 2009
 - b. [Quarterly Investment Report](#) for the Period Ended March 31, 2010
 - c. [Pinellas County Metropolitan Planning Organization](#) Basic Financial Statements, Supplementary Information and Regulatory Reports for the FY Ended September 30, 2009
 - d. [Dock Fee Report](#) for the Month of April 2010
5. [Vouchers and Bills Paid](#)
6. Miscellaneous Items to be Received for Filing:
 - a. [City of Clearwater](#) Public Hearing Notices of Comprehensive Plan, Annexation, Land Use Plan, and Zoning Atlas Amendments Regarding Ordinance Nos. 8134-10, 8143-10, 8144-10, 8151-10, 8152-10, and 8171-10 through 8176-10 Held May 20, 2010 and to be Held June 3, 2010 and June 15, 2010

6. b. [City of Pinellas Park](#) Notices of Public Hearings Regarding Ordinance Nos. 3730 and 3731 Held May 27, 2010, Voluntarily Annexing Certain Property
- c. [City of Safety Harbor](#) Ordinance No. 2010- 06, Adopt ed May 3, 2010, Annexing Certain Property
- d. [City of Seminole](#) Resolution Nos. 05-20 10 and 06-2010 Opposing Florida Constitutional Amendm ent 4 and S upporting the Tampa Bay Regional Planning Council's Project Get Ready Tampa Bay Regarding Electric Vehicles, Respectively, Adopted April 27, 2010
- e. [City of Tarpon Springs](#) Resolution No. 2010 -19, Adopted May 4, 2010, Opposing the Imposition of Fees by the BCC for Fred Howard Park
- f. [Pinellas Suncoast Transit Authority](#) Resolution No. 10-02 Opposing Florida Constitutional Amendm ent 4 Requiring a Referendum for Voter Approval of Local Comprehensive Plans and Amendments, Adopted April 28, 2010

COUNTY ADMINISTRATOR

Other Departments

7. [Adoption of a Resolution](#) Appropriating earmarked Receipts for a Particular Purpose in the FY 2010 Fire Districts Fund for Tarpon Springs Budget (Management and Budget)
8. [Approval of an Award of Bid](#) to General Elevator Sales and Service, Inc. for Modernization of Five Elevators at Three County Locations (Real Estate Management)

AUTHORITIES, BOARDS, AND COUNCILS

HOUSING FINANCE AUTHORITY (HFA)

9. [Approval of the Receipt](#) and File of the FY 2010 First Quarter Pinellas Community Housing Trust Fund Report

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR**Public Works**

11. [Adoption of a Resolution](#) Supporting the Dedication of the Pinellas Bayway Bridge (State Road 682) from Gulf Boulevard (State Road 699) to U.S. Highway 19 as the Comm and Sergeant Major Gary Lee Littrell Medal of Honor Causeway and Bridge

Other Departments

12. [Approval of Agreements](#) with Westcare GulfCoast-Florida, Inc. and Goodwill Industries-Suncoast, Inc. for Services Related to the Adult Drug Court Treatment Pilot Program (Justice and Consumer Services)
13. [Adoption of a Resolution](#) Authorizing Lease of County Owned Property with the State of Florida, Department of Corrections for Space at the Criminal Justice Center (Real Estate Management)
14. [Approval of a County Deed](#) with Pasco County for Bowman Road Right-of-Way (Real Estate Management/Utilities)
15. [Other Administrative Matters](#)

COUNTY ATTORNEY

16. [Approval of the Designation](#) of Order of Succession
17. [County Attorney Report](#): Notice of New LawsUIT and Defense of the Same by the County Attorney in the Case of Stephanie Greenwell v. Pinellas BCC - Circuit Civil Case No. 10-007287-CI-020 – Allegations of Personal Injury as a Result of Negligence
18. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS**BUSINESS TECHNOLOGY SERVICES (BTS)**

19. [Approval of Agreements](#) with Siemens Enterprise Communications, Inc. for Telephone Equipment for Voice Over Internet Protocol (VOIP) Unified Communication Project

F. COUNTY ADMINISTRATOR REPORTS

20. [None](#)

G COUNTY COMMISSION

21. [Miscellaneous](#)

a..Commissioner Harris.

related that he discussed extending the hours of operation for bars and bingo establishments with the Pinellas County Sheriff and Chief Deputy; and that they have no objection to extending either; Staff to contact cities, then bring extension

of bar hours and serving of alcohol issue back to Board; extension of bingo hours of operation to be addressed at a later meeting. provided a water conservation tip.

b..Commissioner Welch.

commended Mr. Knuth on his efforts re gathering support for extending the hours of operation for bars.

c..Commissioner Latvala.

discussed the PACE program recently approved by the legislation and Attorney Bennett provided input regarding the Board's ability to implement the program, noting that staff will be meeting this afternoon to begin discussions regarding the potential legal and administrative hurdles that need to be overcome; whereupon, the members requested that additional information be provided.

d..Commissioner Morroni.

expressed frustration with the use of outdated photographs for public hearing items and requested that staff ensure that the most updated photographs are provided for future public hearing items, and Chairman Seel concurred.

e..Commissioner Bostock.

confirmed that all Commissioners are to be notified when a citizen contacts the BCC office.

ADJOURNMENT - 11:23 A.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.