

AGENDA – Regular Public Meeting

3:00 p.m.

Pinellas County

Board of County Commissioners (BCC)

September 7, 2010

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 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.

Greg Pound, Largo, re Families.

Brian Pitts, St. Petersburg, re (1) Online BCC district map, (2) Sunshine law, and (3) Working of County inmates.

B. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

- 1. Approval of Minutes Regular Meeting of August 10, 2010**
- 2. Reports:**
 - a. Affidavit of Publication of Legal Notice Published in the Gulf Coast Business Review Regarding Notice of Forfeiture of Unclaimed Money Pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit - Civil Division)**
 - b. Southwest Florida Water Management District Standard Format Tentative Budget Submission for Fiscal Year (FY) 2010-2011**
 - c. Dock Fee Report for the Month of July 2010**
- 3. Vouchers and Bills Paid**
- 4. Miscellaneous Items to be Received for Filing:**
 - a. City of Clearwater Notice of Public Hearing Regarding Ordinance No. 8211-10 Held August 18, 2010, Amending the Community Development Code**

4. b. [Town of Indian Shores](#) Resolution No. 11-2010, Adopted August 10, 2010, Opposing the Moving of Government Access Channels to a Digital-Only Tier and Urging Bright House Networks to Make Public Access Channels Available to all Cable Customers Without Additional Fees

COUNTY ADMINISTRATOR

Other Departments

5. [Approval of Cultural Tourism Grants](#) Panel Recommendations for FY 2011 (Culture, Education and Leisure)
6. [Adoption of a Resolution](#) Appropriating Earmarked Receipts For a Particular Purpose in the FY 10 General Fund Budget for Unanticipated Grant Revenue to the Sheriff (Management and Budget)

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

8. [Approval of a Dispute](#) Review Board Three Party Agreement with John C. Norton, Ashley R. Cone, and Mike N. Zembillas for Keystone Road, from U.S. 19 to East Lake Road
9. Approval of an Award of Bid to and Agreement with:
 - a. [Caladesi Construction Co.](#) for Fort DeSoto Fort Rehabilitation
 - b. [Highway Safety Devices, Inc.](#) for State Road 60 Advanced Traffic Management Systems (ATMS)/Intelligent Transportation Systems (ITS) Project – Stage II

Utilities

10. [Approval of Amendment](#) No. 3 to Pinellas County Resource Recovery Facility Service Agreement with Veolia ES Pinellas Inc. for Waste to Energy Facility Operator Re-Procurement

Other Departments

11. [Adoption of a Resolution](#) Establishing a Voluntary Green Building Program (Culture, Education and Leisure/Building and Development Review Services)
12. [Approval of an Agreement](#) with Baycare Home Care, Inc. for Community Home Care Medical Services (Health and Human Services)
13. [Approval of a Master Substance Abuse Mental Health Funding Agreement](#) and Funding Recommendations to State-Contracted Local Community Substance Abuse and Mental Health Agencies (Health and Human Services)
14. [Approval of an Agreement](#) with Pinellas County Coalition for the Homeless, Inc. for Tampa Bay Information Network/Homeless Management Information Systems from a Closed System to an Open/Shared System (Health and Human Services)
15. [Approval of Disbursement of Funds](#) from the Alcohol and Drug Abuse Trust Fund for Selected Agencies (Justice and Consumer Services)
16. [Adoption of a Resolution](#) Designating Pinellas County Sheriff, or his Designee, to Act as Project Manager for Florida Fish and Wildlife Conservation Commission Grant (Justice and Consumer Services)
17. [Approval of a Professional Services](#) Continuing Services Agreement with the Top Four Ranked Firms for Mechanical/Electrical Professional Engineering Services (Real Estate Management)
18. [Approval of a Lease Agreement](#) with Belcher Commons Owner, LLC., for Office Space for Health and Human Services Department (Real Estate Management/Health and Human Services)
19. [Other Administrative Matters](#)

COUNTY ATTORNEY

20. [Approval of Authority](#) for the County Attorney to Initiate Housing Discrimination Litigation on Behalf of Stephanie Cloutier in the Claim of Stephanie Cloutier v. Jubilee Shadow Run, LLC; HUD Case #04-10-0326-8; PC #10-011
21. [Miscellaneous](#)
Update re successful conclusion of 126th Avenue Landfill, Inc. litigation.

D. AUTHORITIES, BOARDS, AND COUNCILS

COUNTYWIDE PLANNING AUTHORITY (CPA)

22. [Approval of Authority to Advertise](#) Two Public Hearings for a Proposed Amendment to the Countywide Rules for Creation of a Transit-Oriented Development Countywide Plan Map Category

EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY

23. [Approval of Amendment No. 2](#) to the Agreement with Emergency Medical Services Group, Inc. for Medical Direction Services

E. COUNTY ADMINISTRATOR REPORTS

24. [None](#)

F. COUNTY COMMISSION

25. [Approval of an Appointment](#) to the Pinellas Public Library Cooperative Board
26. [Approval of Appointments](#) to Youth Advisory Committee

27. Miscellaneous

- a. Commissioner Morroni questioned EMS millage rate and funding for Lealman Rescue 19; following report, discussion, and citizen input, as well as advice from Attorney Bennett re procedure, the Board provided guidance to staff by voting to accept a 0.5832 millage rate, a 23 percent reserve, and to use \$9,578,860.00 from reserves.
- b. Commissioner Harris thanked Commissioner Morroni for bringing the EMS item to the Board and expressed concern that the information brought forward by the parties was not consistent.
- c. Commissioner Welch discussed the opening of Pinellas Hope II.
- d. Chairman Seel provided an update on the Transportation Task Force and distributed a handout.

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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 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 Chair Will Call Each Speaker, One by One, to the Podium to be Heard.

SCHEDULED PUBLIC HEARINGS – BCC

28. Proposed Resolutions to Adopt Tentative Millages and Budgets for FY 2011 (First Public Hearing)
29. Approval of Authority to Advertise the Second Public Hearing for Final Millages and Budgets for FY 2011 (Regular Item/Management and Budget)

ADJOURNMENT – 8:50 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.