

AGENDA – Regular Public Meeting

**Pinellas County
Board of County Commissioners (BCC)
December 14, 2010**

3:04 p.m.

INVOCATION

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

PRESENTATIONS and AWARDS

Presentation re Belleair Beach parking/beach renourishment.

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.

Gerald P. Goulish, Unincorporated Tarpon Springs, re request for left turn access from Old East Lake Road and East Lake Drive onto Keystone Road – submitted petition

Lenore Faulkner, Madeira Beach, re Pinellas Park Middle Career & Technology School

Nick Fritsch, re Livable Communities – submitted magazine article

Greg Pound, Largo, re Pinellas families and children

B. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. **Approval of Minutes** of Regular Meeting Held November 16, 2010
2. **Reports**
 - a. **Audit Services**, Division of Inspector General, Clerk of the Circuit Court, Report No. 2010-18 Dated November 23, 2010 - Audit of Metropolitan Planning Organization
 - b. **Annual Choose Life Specialty License Plate** Report to Department of Highway Safety and Motor Vehicles by Pinellas County
3. **Vouchers and Bills Paid**
4. **Miscellaneous Items to be Received for Filing**
 - a. **City of Oldsmar** Notice of Public Hearings Regarding Proposed Ordinances Nos. 2010-24 and 2010-25 to be Held December 7, 2010, Annexing Certain Property

- b. [City of Seminole](#) Notice of Public Hearings Regarding Proposed Ordinances Nos. 13-2010 Through 19-2010 to be Held December 14, 2010, Annexing Certain Property
- c. [City of Safety Harbor](#) Resolution No. 2010-25 Adopted November 15, 2010, Supporting the Consolidation of the Metropolitan Planning Organization and the Pinellas Planning Council
- d. [Pinellas Planning Council](#) Correspondence and Countywide Planning Authority Ordinance No. 10-59 Regarding the Countywide Plan Rules - Transit Oriented Development Countywide Plan Map Category
- e. [Public Official Bonds and Oaths](#) for Pinellas Suncoast Fire & Rescue District Commissioners Thomas H. Hafner, James G. Mortellite, and Lawrence G. Schear.

COUNTY ADMINISTRATOR

Management and Budget

- 5. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2011 General Fund for:
 - a. [Emergency Management](#)
 - b. [Parks and Conservation Resources](#)
- 6. Adoption of a Resolution Appropriating Unanticipated Fund Balance in the FY 2011 General Fund for:
 - a. [Emergency Management](#)
 - b. [Justice and Consumer Services](#)

Utilities

- 7. [Approval of an Award of Bid](#) to Rowland, Inc. for Sanitary Sewer Manhole Rehabilitation (Rebid)
- 8. [Approval of an Award of Bid](#) to L.W. Matteson, Inc. for Dredging – Pond A Bridgeway Acres Landfill (Rebid)

Other Departments

9. [Approval of Receipt and File Report](#) of Non-Procurement Items Delegated to the County Administrator for Signature (County Administrator)
10. [Approval of the Ranking of Firms](#) and Authorization for Staff to Negotiate with the Number One Ranked Firm for Temporary Staffing Services (Human Resources)
11. [Approval of Recommendation](#) to Declare Surplus and Authorize the Sale of Miscellaneous County Owned Equipment (Real Estate Management)

HOUSING FINANCE AUTHORITY

12. [Approval of a Quarterly Report](#) for the Pinellas Community Housing Trust Fund Program

C. REGULAR AGENDA

13. [Items for Discussion](#) from Consent Agenda (County Administrator and Clerk of Circuit Court)
Items Nos. 2a, 8, and 10 pulled for separate discussion and vote.

COUNTY ADMINISTRATOR

Public Works

14. [Approval of Change Order No. 5](#) with David Nelson Construction Co. for Walsingham Road Sidewalks and Walsingham Road at 119th Street and Old Ridge Road (Continued from November 30, 2010)
15. [Approval of Final Negotiated Contract](#) with BCI Engineers & Scientists, Inc. for the Lake Seminole Sediment Removal Project

Utilities

16. [Approval of Change Order No. 1](#) with QRC, Inc. for Valve Installation at South Cross Bayou Facility
17. [Approval of Change Order No. 1](#) with Kimmins Contracting Corp. for Pump Station Replacements Group 1

18. [Approval of Authority to Advertise](#) a Public Hearing on a Proposed Resolution Revising the Fee Schedule Relating to Activities, Services and Charges at the Solid Waste Disposal Facility

Other Departments

19. [Approval of a Contract with Tyler Technologies](#) for a Consolidated Case Management System (CCMS) (Business Technologies Services / CJIS Policy Board)
20. [Approval to Declare Three Small Parcels](#) of Land in the Dansville Redevelopment Area Surplus and Authorize a Private Sale to the Adjacent Property Owners (Community Development)
21. [Approval of Amendment No. 1](#) to the Contract with the State of Florida Department of Health for Operation of the Pinellas County Health Department for Contract Year 2009-2010 (Health and Human Services)
22. [Approval of Appointments](#) to the Pinellas Planning Council for Groups A, B, and C (Planning)
23. Other Administrative Matters
 - a. [Overview and Discussion](#) of Pinellas Safe Harbor Shelter

COUNTY ATTORNEY

24. [Authority for the County Attorney](#) to Settle Litigation in the Case of Pinellas County v. Kim Freedom and Randall Freedom, as Co-Trustees, Freedom Land Trust, and KOS Corporation – Circuit Civil Case No. 09-008160-CI-21 – Allegations of an Environmental Infraction
25. [Miscellaneous](#)

D. AUTHORITIES, BOARDS, AND COUNCILS

ECONOMIC DEVELOPMENT AUTHORITY

26. [Adoption of a Resolution](#) for Issuance of Not-to-Exceed \$8,600,000 Pinellas County Economic Development Authority Industrial Revenue Bonds (Clearwater Marine Aquarium, Inc. Project), Series 2010 on Behalf of Clearwater Marine Aquarium, Inc.

E. COUNTY ADMINISTRATOR REPORTS

27. [Tarpon Woods](#) Drainage Summary
Update on Coast Guard Auxiliary at Sand Key Park

F. COUNTY COMMISSION

28. [Approval of Individual BCC Member Appointments](#)
Three appointments deferred

29. [Approval of Appointments of the BCC As-a-Whole](#)

30. [2011 Committee/Board Appointments](#) by Chairman

31. [Miscellaneous](#)

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|----|--------------------|--|
| a. | Commissioner Roche | Motion by Commissioner Roche, seconded by Commissioner Welch and carried to appoint David Dunbar to the Local Planning Agency. |
| b. | Chairman Seel | thanked Commissioner Welch for working with the Transportation Task Force (TTF); provided an update on the TTF, and Commissioner Bostock provided input.

provided a volunteer tip.

reminded everyone to see the holiday lights at the Botanical Gardens. |

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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 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

32. Proposed Ordinance Revising the Pinellas County Code, Section 22-14 and Section 22-15 Relating to the Provisions of the Construction Licensing Board
33. Water and Navigation Applications
 - a. Private Dock Application P38948-08/Revised-A Submitted by Richard and Barbara Adams, 421 6th Avenue North, Tierra Verde (Continued to February 8, 2011 BCC Meeting)
 - b. Commercial Dock Application CD40741-10 Submitted by Louis Developments, LLC, 443 and 463 East Shore Drive, Clearwater

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

Consideration of the Following Proposals to Amend the Adopted Countywide Future Land Use Plan:

34. [SUBTHRESHOLD AMENDMENTS](#) – Case CW 10-20 - City of Safety Harbor
1.8 Acres Located on the Northeast Corner and Southeast Side of the Intersection of Main Street and McMullen Booth Road; Amendment from Residential Suburban to Recreation/Open Space
35. [REGULAR AMENDMENTS](#) – Case CW 10-21 (SAP Adoption 2010) - City of Tarpon Springs
261.5 Acres that Includes the City's Community Redevelopment Area (CRA) and the Sponge Docks. Located From Meres Boulevard North to the Anclote River, Extending Approximately 1,000 Feet to the East and 1,000 Feet to the West of Alternate U.S. Highway 19; Amendment from Residential Urban, Residential Medium, Residential/Office General, Commercial Neighborhood, Commercial Limited, Commercial General, Industrial Limited, Industrial General, Recreation/Open Space, Water, and Undesignated (Pinellas Trail) to Community Redevelopment District
36. [Proposed Amendments/Additions](#) to Section 138-1334, of the Pinellas County Land Development Code Pertaining to Electronic Changeable Messages on Off-Premises Signs
re moratorium

ADJOURNMENT – 9:31 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.