

**AGENDA – Regular Public Meeting**

**3:01 p.m.**

**Pinellas County**

**Board of County Commissioners (BCC)**

**January 11, 2011**

**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. Proposed Ordinance Extending Moratorium Regarding the Permitting of Digital, Off-Premises Signs from January 17, 2011 to May 13, 2011**

**SCHEDULED BCC PUBLIC HEARINGS – CONTINUED**

2. [Proposed Amendments/Additions](#) to Section 138-1334 of the Pinellas County Land Development Code Pertaining to Electronic Changeable Messages on Off-Premises Signs (Second Public Hearing) – Pursuant to Board Action on December 14, 2010, the Public Hearings Have Been Continued to April 12 and April 26, 2011

**COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS**

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

**SUBTHRESHOLD AMENDMENT**

3. [Case CW 10-22 – Pinellas County](#)  
0.1 Acre Located on the South Side of 54<sup>th</sup> Avenue North, Approximately 200 Feet East of 28<sup>th</sup> Street North; Amendment from Residential Low Medium to Residential/Office General

**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 World Class Career and Technology School.

Jack B. Olsen, St. Petersburg, re Thank you.

Matthew Leffler, Clearwater, re Fluoride.

Alexander Schlegel, St. Petersburg, re Fluoride poisoning.

Daniel Alloncius, St. Petersburg, re Water.

**C. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

4. [Approval of Minutes](#) of Regular Meetings Held November 30 and December 14, 2010
5. [Report - Dock Fee Report](#) for the Month of November 2010
6. [Vouchers and Bills Paid](#)

7. Miscellaneous Items to be Received for Filing

- a. [City of Clearwater](#) Ordinance No. 8181-10 Adopted November 16, 2010, Amending the Comprehensive Plan
- b. [City of Pinellas Park](#) Notice of Public Hearing Re Proposed Ordinance No. 3753 to be Held January 13, 2011, Annexing Certain Property
- c. [City of Safety Harbor](#) Resolution No. 2010-26 Adopted December 6, 2010, Approving a Membership Reapportionment Plan for the Metropolitan Planning Organization
- d. [City of Safety Harbor](#) Annual Approved Budget for Fiscal Year 2010-2011
- e. [Public Risk Management of Florida](#) Intergovernmental Cooperative Agreement for the City of Treasure Island for the Provision of Insurance, Together with an Affidavit of Authenticity
- f. [Florida Public Service Commission](#) Final Order Granting Florida Power Corporation, d/b/a Progress Energy Florida, Inc., Authority to Issue and Sell Securities

COUNTY ADMINISTRATOR

Management and Budget

8. Approval of Budget Amendments:

- a. [No. 15 for FY 2010](#)
  - b. [No. 4 for FY 2011](#)
9. [Adoption of a Resolution](#) Appropriating Earmarked Receipts for a Particular Purpose in the FY 2011 General Fund for Various Grants to the Sheriff

Public Works

10. [Approval to Accept](#) a Plat for Recording

11. [Approval of Change Order No. 1](#) with David Nelson Construction Co. for Keystone Road – U.S. 19 to East Lake Road

Other Departments

12. [Approval of a Revised Grant Award](#) with the United States Department of Health and Human Services, Health Resources and Service Administration for the Mobile Medical Unit (Health and Human Services)

Separate vote taken to continue providing service until February 28, 2011.

**AUTHORITIES, BOARDS, AND COUNCILS**

**BUSINESS TECHNOLOGY SERVICES**

13. [Approval of an Award of Bid](#) to Prosys Information Systems, Inc. for Cisco Computer Hardware and Maintenance Support

**COUNTY ATTORNEY**

14. [Notice of New LawsUIT](#) and Defense of the Same by the County Attorney in the Case of Shannon Baker, as Personal Representative, et al. v. Pinellas County – Circuit Civil Case No. 10-16223-CI-15 – Allegations of Wrongful Death

**D. REGULAR AGENDA**

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

Items Nos. 8b, 11 and 12 pulled for separate discussion and vote.

**COUNTY ADMINISTRATOR**

Public Works

16. [Approval of Change Order No. 4](#) with Johnson Bros. – Misener Marine for Belleair Beach Causeway Bridge Replacements
17. [Approval of Agreements](#) for Roadways, Drainage, Structural, Civil and Traffic Engineering Consulting Services with Various Firms

Other Departments

18. [Approval of Agreement](#) with Directions for Mental Health, Inc. (Directions) for Behavioral Healthcare (Health and Human Services)
19. [Approval of Authority to Advertise](#) a Public Hearing for the Re-Appropriation of Fund Balance in the FY11 Budget (Management & Budget)
20. [Approval of Change Order No. 1](#) and Time Extension with Air Mechanical and Service Corp. for Air Handling Unit Replacement – STAR Center (Real Estate Management)
21. [Approval of Change Order No. 1](#) with QRC, Inc. for Pump Station Rehab and Replacements Group 3 (Utilities)
22. [Other Administrative Matters](#)  
Administrator LaSala updated the Board on prevention and mitigation efforts regarding water utility infrastructure.

#### COUNTY ATTORNEY

23. [Authority for the County Attorney](#) to Initiate Litigation in the Case of Pinellas County v. Lisa P. Jackson and the United States Environmental Protection Agency – Challenge to Federal Total Maximum Daily Loads (TMDLs)
24. [Miscellaneous](#)

#### E. AUTHORITIES, BOARDS, AND COUNCILS

##### HUMAN RESOURCES

25. [Approval of Final Negotiated](#) Contract with WorkNet Pinellas, Inc. for Temporary Staffing Services

#### F. COUNTY ADMINISTRATOR REPORTS

26. [None](#)

#### G. COUNTY COMMISSION

27. [Approval of Appointment](#) to the Pinellas Community Foundation
28. [Approval of Appointments](#) and Re-Appointments to the Economic Development Council

29. Miscellaneous

- a. Neil A. Valk appointed to the Downtown Palm Harbor Review Committee.
- b. 2011 Boards and Committees Individual Commissioner Appointments approved.
- c. Tess Avramidis appointed to the Palm Harbor Community Services Agency, Inc.
- d. Robert P. Symanski reappointed to the Value Adjustment Board.
- e. Commissioner Brickfield requested an update on the EMS study; and Mr. LaSala reported that the draft report will be presented to the Board at the January 25, 2011 meeting, and provided additional input.
- f. Commissioner Bostock thanked everyone re strategic planning process and for her appointment as liaison to the Youth Advisory Committee.
- g. Commissioner Morroni reported that next month he will begin meeting with individual mayors, as he did in 2004.  
  
announced the annual law enforcement dinner will take place on January 28, 2011.  
  
discussed plans for celebrating the Pinellas County Centennial.
- h. Commissioner Welch thanked everyone re strategic planning process and commended staff for involvement re water main break.  
  
discussed new Community Office Hours program and announced that he will be at the James Weldon Johnson Library in St. Petersburg on Wednesday, January 26 from 4:00 P.M. to 7:00 P.M.
- i. Commissioner Seel congratulated the Dali Museum on its grand opening today.
- j. Commissioner Roche commended staff for efforts re water main break.
- k. Chairman Latvala distributed a copy of *Recycle Today* and announced that it will be distributed in the *Tampa Tribune* and the *St. Petersburg Times* this Sunday.  
  
discussed increasing volunteer services and provided the volunteer services opportunity of the week.

**ADJOURNMENT - 4:52 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.