

AGENDA – Regular Public Meeting

3:01 p.m.

**Pinellas County
Board of County Commissioners (BCC)
January 25, 2011**

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.

Joe Paige, Clearwater, re Agenda Item No. 21, Comp Plan

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

Greg Pound, Largo, re Pinellas families

B. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. Approval of Minutes - None

2. Reports

a. Audit Services, Division of Inspector General, Clerk of the Circuit Court, Report No. 2010-19 Dated December 22, 2010 - Follow-Up Audit of ACF2 Mainframe Security Software

b. Dock Fee Report for the Month of December 2010

c. Quarterly Report of Routine Dock Permits Issued from October 1, 2010 to December 31, 2010

3. Vouchers and Bills Paid

4. Miscellaneous Items to be Received for Filing

a. City of Seminole Notice of Public Hearings Regarding Ordinances Nos. 13-2010 Through 19-2010 Held December 14, 2010, Voluntarily Annexing Certain Property

- b. [City of Tarpon Springs](#) Notice of Public Hearing Regarding a Zoning Map Amendment for the Sponge Docks Area and the Community Redevelopment Area to be Held March 15, 2011
- c. [City of South Pasadena](#) Resolutions Nos. 2010-16 and 2010-19 Adopted December 14, 2010, Supporting the Recommendations of the Joint Land Use and Transportation Committee, Including Amendment to the Pinellas Planning Council Special Act, and Approving a Membership Reapportionment Plan for the Pinellas County Metropolitan Planning Organization, Respectively
- d. [City of Tarpon Springs](#) Resolutions Nos. 2010-61 and 2010-62 Adopted November 16, 2010, Approving a Membership Reapportionment Plan for the Pinellas County Metropolitan Planning Organization, and Supporting the Recommendations of the Joint Land Use and Transportation Committee, Including Amending the Pinellas Planning Council Special Act, Respectively; and No. 2010-67 Adopted December 7, 2010, Supporting the Let's Move Cities and Towns Campaign and Policies
- e. [Florida Department of Environmental Protection](#) Notice of Intent to Issue a Permit Renewal for the Progress Energy Florida Paul L. Bartow Power Plant (NPDES Permit No. FL0000132)
- f. [Florida Public Service Commission](#) Order No. PSC-10-0738-FOF-EI Denying Progress Energy Florida, Inc.'s Petition for Mid-course Correction and Approving 2011 Fuel Factors Including Replacement Power Costs Associated with the Crystal River Unit 3 Outage; and Final Order No. PSC-10-0734-FOF-EI Approving Expenditures and True-up Amounts for Fuel Adjustment Factors, GPIF Targets, Ranges, and Rewards, and Projected Expenditures and True-up Amounts for Capacity Cost Recovery Factors. Orders Issued December 20, 2010
- g. [Florida Public Service Commission](#) Order No. PSC-11-0012-PAA-SU - Notice of Proposed Agency Action Order Approving Proposed Settlement for Possible Overearnings by Tierra Verde Utilities, Inc. in Pinellas County, Issued January 4, 2011

COUNTY ADMINISTRATOR

Management and Budget

5. Approval of Receipt and File Reports from October 1, 2010, through December 31, 2010 of:
 - a. [Administrative Budget Amendments](#)
 - b. [Law Enforcement Trust Fund](#)
6. Adoption of Resolutions Appropriating earmarked Receipts for a Particular Purpose in the FY 2011 General Fund for:
 - a. [Unanticipated Grant Funds](#) to the Medical Examiner
 - b. [Excess Fees to the Sheriff](#)

Public Works

7. [Approval to Accept a Plat](#) for Recording
8. Approval of a Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for:
 - a. [Lealman Area Drainage Improvements](#) in the Vicinity of 58th Avenue North, between 62nd Street North and 63rd Street North
 - b. [Glades Drainage Improvements](#) in the Vicinity of Commodore Drive and El Paseo Drive
9. [Approval of Ranking of Firms](#) and Authority for Staff to Negotiate with the Top Five Ranked Firms for Material Testing Services

Other Departments

10. Approval of the County Administrator Receipt and File Report of:
(County Administrator)
 - a. [Non-Procurement Delegated Items](#)
 - b. [Procurement Delegated Items](#) for the Quarter Ending December 31, 2010

11. [Approval of an Award of Bid](#) with Integrated Systems of Florida, Inc. for 315 Court Street Fire Alarm System Upgrade (Real Estate Management)
12. [Approval of Ranking of Firms](#) and Authority for Staff to Negotiate with the Number One Ranked Firm for Clearwater Central Energy Plant Outsourcing Services (Real Estate Management)
13. [Approval to Conduct a Study](#) Examining the Sufficiency of Public Officers' Bonds (Risk Management)

AUTHORITIES, BOARDS, AND COUNCILS

Housing Finance Authority (HFA)

14. [Approval of FY 2010 Annual Report](#) Regarding the Pinellas Community Housing Trust Program

Human Resources

15. [Approval to Rescind the Ranking of Firms](#), Reject All Proposals, and Approve a Contract Extension for Temporary Staffing Services

C. REGULAR AGENDA

16. [Items for Discussion](#) from Consent Agenda (County Administrator and Clerk of Circuit Court)
Items Nos. 8a, 10b, 11, 12, and 14 pulled for discussion and separate vote.

COUNTY ADMINISTRATOR

Departments

17. [Approval of an Agreement](#) with Catholic Charities DO SP, Inc. for the Pinellas Hope Project (Health and Human Services)
18. [Approval of a Service Funding Agreement](#) Related to the Grant Award from the United States Department of Justice, Bureau of Justice Assistance, for the Pinellas Re-Entry Court (Justice and Consumer Services)

19. Grant Award from the State of Florida Department of Children and Families' Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program (CJMHSARG)
 - a. [Approval of a CJMHSARG Grant Award](#) for the Public Defender's Jail Diversion Program (Justice and Consumer Services) (Companion Item No. 19 b.)
 - b. [Adoption of a Resolution](#) to Appropriate Earmarked Receipts for a Particular Purpose in the FY 2011 General Fund for the Public Defender (Management and Budget) (Consent Agenda Item, Companion Item No. 19 a.)
 20. [Approval of an Air Pollution Control Specific Operating Agreement](#) with the State of Florida, Department of Environmental Protection (Parks and Conservation Resources)
 21. [Approval of Authority to Advertise](#) a Public Hearing for an Ordinance Amending Section 150 of the Pinellas County Land Development Code Regarding Impact Fees (Planning)
 22. [Approval of the First Amendment](#) to the Agreement for Consultant Services with URS Corporation Southern for Starkey Road – Bryan Diary Road to Ulmerton Road (Public Works)
 23. [Approval of the First Amendment](#) with Hennessey Construction Services Corporation for Construction Management at Risk Services for the Sheff's Tech Buildings 1, 2 and 3 Renovations (Real Estate Management)
 24. [Other Administrative Matters](#)
- COUNTY ATTORNEY
25. [Miscellaneous](#)

D. COUNTY ADMINISTRATOR REPORTS

Strategic Planning Session scheduled for the afternoon of February 8, 2011, at the Collaborative Labs, to continue discussions with the Constitutional Officers re strategic issues and priorities.

26. Progress Report/Presentation on Emergency Medical Services Study

27. FY 2012 – 2021 Budget Forecast

E. COUNTY COMMISSION

28. Miscellaneous

- a. Commissioner Brickfield acknowledged Mr. Woodruff for his work on the budget forecast and requested that the information be forwarded to the Constitutional Officers.
- b. Commissioner Bostock inquired as to the means by which Commission appointees to various committees can report back to the Board on items of interest; and suggested they be scheduled to speak under Presentations and Awards.
- c. Commissioner Morroni greeted the Boy Scouts in attendance.

referred to fallen St. Petersburg Police Officers Baitinger and Yaslowitz and asked the community to remember their families in their prayers.
- d. Commissioner Roche recommended the reappointment of Ronald Hamm to the Gas Board for Examining, Adjustments and Appeals, and the appointment of Fred Bruder to the Park Board.
- e. Commissioner Welch reminded the public that he will hold Community Office Hours tomorrow at the James Weldon Johnson Library in St. Petersburg from 4:00 to 7:00 P.M. and that he will continue the program once a month at various libraries throughout the county.

echoed Commissioner Morroni's sentiments regarding the fallen officers and thanked him for hosting his annual appreciation dinner in support of emergency personnel, which will take place this week.
- f. Chairman Latvala announced that the County has received the National League of Cities' America's Crown Communities Award for the Public Works Operations and Vehicle Storage Building and congratulated staff for their efforts.

encouraged participation in the County's Very Important People (VIP) program and provided the volunteer services opportunity of the week.

6:44 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

29. Proposed Resolutions Appropriating Unanticipated Fund Balance in the FY 2011 Budget for:
 - a. General Fund
 - b. Business Technology Services Fund
 - c. Capital Projects Fund (Companion Consent Agenda Item No. 29 d.)
 - d. Approval of FY 2011 Budget Amendment No. 5 (Consent Agenda Item, Companion Public Hearing Agenda Item No. 29 c.)

30. [Proposed Resolution](#) Amending the Development Order for the Trinity Communities Development of Regional Impact
31. [Planning and Zoning Application](#) - Q Z-2-12-10
Resolution Changing the Zoning Classification of Approximately 0.27 Acre Located on the East Side of Faxton Street, 945 Feet South of Ulmerton Road, Clearwater Located in the Unincorporated Area of Pinellas Park, Page 731 of the Zoning Atlas, As Being in Section 08, Township 30, Range 16, from R-3, Single Family Residential to M-1, Light Manufacturing and Industry, Upon Application of Thomas J. Hammond
32. [Proposed Resolution](#) Revising the Fee Schedule of Activities, Services and Charges at the Solid Waste Disposal Facility

ADJOURNMENT – 8:22 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.