

## AGENDA – Regular Public Meeting

**9:33 a.m.**

Pinellas County  
Board of County Commissioners (BCC)  
April 12, 2011

### INVOCATION

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

### PRESENTATIONS and AWARDS

Motion in support of grant funding from the State of Florida for the North County “Coastal” Jolley Trolley program and allocation of previously allocated County contribution to fund additional service.

## **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.

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

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

### SUBTHRESHOLD AMENDMENTS

1. a. Case CW 11-04 – City of Indian Rocks Beach

0.4 Acre More or Less (MOL) Located at the Northwest Corner of Gulf Boulevard and 12<sup>th</sup> Avenue; Amendment from Resort Facilities High to Recreation/Open Space

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS - CONTINUED

1. b. Case CW 11-05 – City of Indian Rocks Beach  
2.1 Acres MOL Located at the Northeast Corner of Indian Rocks Causeway and East Gulf Boulevard; Amendment from Residential Urban to Preservation

REGULAR AMENDMENT

2. Case CW 11-06 – City of Treasure Island (Special Area Plan (SAP) Adoption 2011)  
51.2 Acres MOL Generally an Area Centered Along 107<sup>th</sup> Avenue Between Gulf Boulevard and Boca Ciega Bay, Extending Approximately 1,200 Feet to the North and Approximately 1,300 Feet to the South of 107<sup>th</sup> Avenue and Including Treasure Island's Downtown. The Proposed Amendment Reclassifies Approximately 20.7 Acres from Commercial General to Planned Redevelopment – Mixed Use Category. The Remaining Approximately 31 Acres Maintain the Current Plan Category Designations.

SCHEDULED BCC PUBLIC HEARINGS

3. Water and Navigation Private Dock Application P41012-10 Submitted by John and Megan Indermaur, 4101 Bayshore Boulevard NE, Tampa Bay, St. Petersburg
4. Proposed Ordinance Amending Section 42-148 of the Pinellas County Code Regarding the Closing Hours of Adult Use Establishments
5. Petition to Vacate Submitted by Stephen and Lorraine Clough and David and Linda Lance for a Portion of 15-Foot Right-of-Way Adjacent to Lot 7 and 8 in the Sharon Oaks Estates Replat Subdivision and Reserving a Utility, Drainage and Access Easement Over the Vacated Area (Legislative Hearing)

2<sup>nd</sup> PH 4/26/11 6 Proposed Ordinance Amending Chapter 138 of the Pinellas County Land Development Code Regarding Zoning Provisions (First Public Hearing)

<sup>2<sup>nd</sup></sup> PH 4/26/11 **7. Proposed Ordinance** Amending Section 138-1334 of the Pinellas County Land Development Code Regarding Off-Premises Signs (Continued from January 11, 2011) (First Public Hearing)

**B. CITIZENS TO BE HEARD**

Nanette O'Hara, Tampa Bay Estuary Program, St. Petersburg, re fertilizer education.  
Mark Klutho, Largo, re stupidity, waste.  
Lenore Faulkner, Madeira Beach, re Pinellas Park Middle World Class Career and Technology School.  
Greg Pound, Largo, re Pinellas families.

**C. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

**8. Approval of Minutes** of Regular Meetings of **February 22** and **March 8**, 2011

**9. Report of Dock Fees** for the Month of February 2011

**10. Vouchers and Bills Paid**

**11. Miscellaneous Items to be Received for Filing**

See Item  
No. 22

**a. Correspondence from the City of Largo** Regarding a Proposed Interlocal Agreement with Pinellas County Establishing Annexation and Planning Service Boundaries

**b. City of Oldsmar Notice of Public Hearing** Regarding Proposed Ordinance No. 2011-02 Held April 5, 2011, Annexing Certain Property

**c. City of Pinellas Park Notice of Public Hearing** Regarding Proposed Ordinance No. 3761 to be Held April 14, 2011, Annexing Certain Property

**d. Florida Department of Transportation Notice of Public Hearings** Regarding the Proposed Multi-use Trail Along State Road 60 (Courtney Campbell Causeway) Held March 24 and 29, 2011, in Clearwater and Tampa

**e. Homeowners Association of Highland Lakes**, Inc. Board of Directors 2011 Slate of Officers

- 11. f. Public Risk Management of Florida** Intergovernmental Cooperative Agreement for the Town of Belleair, City of Gulfport, City of Indian Rocks Beach, Town of Kenneth City, City of Madeira Beach, and the City of Treasure Island as Amended and Restated Through January 1, 2011 for the Provision of Insurance, Together with an Affidavit of Authenticity

**COUNTY ADMINISTRATOR**

**Public Works**

- 12. Approval of a Cooperative Funding Agreement** with the Southwest Florida Water Management District (SWFWMD) for Implementation of Best Management Practices in the Brooker Creek Watershed and Toniwoods South Outfall

- 13. Approval of a County Incentive Grant Program Agreement with the State of Florida Department of Transportation for the Installation of Conduit and Fiber Optic Cable at:**

See Item  
No. 22

- a. Alternate U.S. 19/State Road (S.R.) 595** from Downtown Clearwater to U.S. 19 and U.S. 19 From Alternate U.S. 19/S.R. 595 to 54<sup>th</sup> Avenue North

See Item  
No. 22

- b. Clearwater Traffic Communications Center** at Myrtle Avenue and Pierce Street to Curlew Road

**Real Estate Management**

See Item  
No. 22

- 14. Approval of Ranking of Firms** and Authorization for Staff to Negotiate with the Top Fourteen Ranked Firms for Professional Architectural Consulting Services (Real Estate Management)

- 15. Approval of an Award of Bid** to Air Mechanical and Service Corporation for North County Service Center Roof and HVAC Replacement (Real Estate Management)

- 16. Approval to Declare Surplus** and Authorize the Sale of Miscellaneous County Owned Materials (Real Estate Management)

Utilities

17. Approval of Award of Bids to Wharton-Smith, Inc. for:

a. Pump Station Upgrade No. 189 Madeira Beach

b. Sludge Processing Improvements – South Cross Bayou Water Reclamation Facility Phase 3 and Phase 4 Odor Control

See Item No. 22 18. Approval of an Award of Bid to John J. Kirlin, LLC for Sludge Processing Improvements – South Cross Bayou Water Reclamation Facility Phase 1

See Item No. 22 19. Approval of Amendment No. 1 to the Agreement with Veolia ES Solid Waste Southeast, Inc. for Landfill Operation – Bridgeway Acres

Other Departments

20. Approval of an Award of Bid to Eveland Brothers, Inc. for American Recovery and Reinvestment Act 2009 Ticketing “B” In-Line Baggage Screening (Rebid) (Airport)

21. Adoption of Resolutions Appropriating Earmarked Receipts for a Particular Purpose in the FY 2011 General Fund Budget for: (Management and Budget)

a. 2010 Paul Coverdell Forensic Sciences Improvement Grant to the Medical Examiner

b. Unanticipated Grant Revenues to the Sheriff

c. Unanticipated Grant Revenues to Community Development

D. REGULAR AGENDA

22. Items for Discussion from Consent Agenda (County Administrator and Clerk of Circuit Court)

Items Nos. 11a, 13a, 13b, 14, 18, and 19 pulled for discussion and separate vote.

COUNTY ADMINISTRATOR

Public Works

23. Approval of an Award of Bid to Pepper Contracting Services, Inc. for Bryan Dairy Road – Starkey Road to 72<sup>nd</sup> Street North
24. Approval of Agreements with:
  - a. Five Top Ranked Firms for Consultant Services for Material Testing
  - b. Four Top Ranked Firms for Limerock Bearing Ratio and Geotechnical Testing Services
25. Approval of Amendment No. 7 to the Agreement for Consultant Services with Coastal Planning & Engineering, Inc. for Treasure Island, North Segment and Long Key, North Segment Beach Nourishment Projects

Other Departments

26. Adoption of a Resolution and Approval of Amendment to Solicitation/Modification of Contract with the U. S. Department of Homeland Security Transportation Security Administration for In-Line Checked Baggage Inspection System Project (Airport)
27. Approval of Memorandum of Understanding with the Sheriff for Fleet Maintenance and Service (County Administrator)
28. Approval of Amendment No. 1 to the Interlocal Agreement with the City of St. Petersburg for the Homelessness Prevention and Rapid Re-Housing Program (Health and Human Services)
29. Approval to Declare Two Escheat Properties Surplus and Authorize Their Conveyance to the City of St. Petersburg (Real Estate Management)
30. Approval of Change Order No. 1 with Heart Construction, LLC for Hand Unload Facility Bridgeway Acres Landfill (Utilities)
- None 31. Other Administrative Matters

**COUNTY ATTORNEY**

**32. Miscellaneous**

- a. Attorney Bennett discussed appellate order re annexation by City of St. Petersburg.
- b. Update re Nielsen versus Pinellas County, gender/age discrimination case.

**E. AUTHORITIES, BOARDS, AND COUNCILS**

**Business Technology Services (BTS)**

**33. Approval of an Award of Bid to Global 360, Inc. for Software Maintenance/Support – Global 360**

**AUTHORITIES, BOARDS, AND COUNCILS – CONTINUED**

**Emergency Medical Services (EMS) Authority**

**34. Approval of Appointments to the EMS Medical Control Board**

**F. COUNTY ADMINISTRATOR REPORTS**

**35. Initiatives and Projects**

**G. COUNTY COMMISSION**

**36. Approval of Appointment to the Election Canvassing Board**

**37. Approval of Appointment to the WorkNet Pinellas Board of Directors**

**38. County Attorney Annual Performance Review**

**39. Miscellaneous**

- a. Chairman Latvala

discussed Property Assessed Clean Energy (PACE) program and request by Bryant Miller & Olive to make presentation re County participation.

reported on discussion with School Board Chair Carol Cook re redistricting and other items.

indicated that she and Mr. LaSala are reviewing the various boards and committees on which the commissioners serve or designate appointees.

presented the Volunteer Opportunity of the Week.

- b. Commissioner Morroni reported on his attendance at a Tampa Bay Watch reception and discussed the group's mission.
- c. Commissioner Welch announced that he will hold Community Office Hours at Lealman Fire Station No. 18 on April 27, 2011 from 4:00 to 7:00 P.M.  
  
expressed concern re pre-emption bill in Senate on the County fertilizer ordinance.
- d. Commissioner Seel reported that she and Commissioner Welch had attended a Pinellas Alternatives Analysis meeting re transit issues.  
  
indicated that there may be difficulty with the Pinellas Planning Council (PPC) Special Act bill to merge the PPC and Metropolitan Planning Organization (MPO).

**ADJOURNMENT – 2:31 P.M.**