

AGENDA – Regular Public Meeting

3:01 p.m.

**Pinellas County
Board of County Commissioners (BCC)
September 27, 2011**

INVOCATION

PLEDGE OF ALLEGIANCE to the Flag of the United States of America
PRESENTATIONS and AWARDS

A. CITIZENS TO BE HEARD

Lenore Faulkner, Madeira Beach, re Pinellas County Schools Baldrige Quality.
Greg Pound, Largo, re Pinellas Families.
Norman Atherton, Palm Harbor, re Consent Agenda.

B. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. **Approval of Minutes of the Regular Meeting of August 23, 2011**
2. **Reports to be Received for Filing**
 - a. **Pinellas County Quarterly Donation Listing of \$500 and Greater for the Quarter Ended June 30, 2011**
 - b. **Dock Fee Report for the Month of August 2011**
3. **Vouchers and Bills Paid**
4. **Miscellaneous Items to be Received for Filing**
 - a. **City of Clearwater Notices of Public Hearings to be Held** October 6 and October 20, 2011 Regarding Proposed Ordinances Nos. 8276-11 through 8278-11 and 8281-11 and 8282-11 Amending the Annexation, Land Use Plan and Zoning Atlas
 - b. **City of Oldsmar Ordinance No. 2011-09 Adopted August 16, 2011, Annexing Certain Property**
 - c. **City of Seminole Notice of Ordinance Enactment** and Public Hearing Held September 14, 2011, Regarding Proposed Ordinance No. 20-2011 Annexing Certain Property
 - d. **Florida Public Service Commission Notice of Proposed Agency Action Order** No. PSC-11-0361-PAA-EI Issued August 29, 2011 Regarding Petitions of Progress Energy Florida, Inc. and Florida

Power & Light Company for a Rule Variance Associated With the Nuclear Cost Recovery Clause

- e. [Tampa Bay Water Board Meeting Calendar for the Year 2012](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

- 5. [Approval of the Installation of One Four-Way Stop Condition at Illinois Avenue and 11th Street](#)
Separate vote taken to temporarily defer item until October 11, 2011 meeting.
- 6. [Approval of a Cooperative Funding Agreement](#) with South West Florida Water Management District for Stormwater Improvements for Flood Protection in Bee Branch Channel
- 7. Approval of Award of Bids to:
 - a. [QRC, Inc. for Water and Reclaimed Water Main Installation and Repair](#)
 - b. [Tampa Contracting Services, Inc. for Lake Seminole Alum Injection Sub-Basin 3](#)
 - c. [Diaz/Fritz Group, Inc. for Bridgeway Acres Redevelopment Phase V](#)

Real Estate Management

- 8. [Approval of an Award of Bid](#) to Janet R. Harrington, Inc. d/b/a Brightway Insurance for Lease of the North County Utilities Customer Service Center
- 9. [Approval to Declare Surplus and Authorize the Disposition of Miscellaneous County-Owned Equipment](#)
- 10. [Adoption of a Resolution Declaring Personal Property as Surplus and Transferring Same to the Sheriff's Office](#)

Other Departments

11. [Receipt and File Report of Items Delegated to the County Administrator for Approval](#) (County Administrator)
12. [Approval of Amendment No. 2 to the Pinellas County Health Plan Specialty Provider Agreement with All Florida Orthopaedic Associates, P.A.](#) (Health and Human Services)
13. [Approval of Amendment No. 1 to the Master Pinellas County Health Plan Provider Agreement with Local Hospitals](#) (Health and Human Services)
14. [Approval of Second Amendment](#) to the Agreement with Westcare Gulfcoast-Florida, Inc. and Goodwill Industries-Suncoast, Inc. for Adult Drug Court Treatment Services (Justice and Consumer Services)
15. [Approval of Fiscal Year 2011 Budget Amendment No. 13](#) (Management and Budget)
16. [Approval of an Award of Bid to Verizon Select Services, Inc. for 9-1-1 Portable Telephone Equipment](#) (Public Safety Services)

COUNTY ATTORNEY

17. [Notice of New Lawsuit and Defense of the Same by the County Attorney](#) in the Case of Douglas Denson v. Pinellas County Board of County Commissioners - Circuit Civil Case No. 11-008159-CI-013 – Writ of Mandamus to Compel Restoration of No Parking Signs Along 123rd Avenue North

AUTHORITIES, BOARDS, AND COUNCILS

Human Resources

18. [Acknowledgement of Revised Contract](#) Term and Approval of the First Term Extension with Hartford Life and Accident Insurance Company for Group Term Life Insurance

C. REGULAR AGENDA

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

Items Nos. 5, 8, 11, and 12 pulled for discussion and separate vote.

COUNTY ADMINISTRATOR

County Administrator

- 20. [Receipt and File of the Review of the Community Development Department Business Processes and Governance Relationship Report](#)
- 21. [Adoption of the 2012 State Legislative Program](#)

Health and Human Services

- 22. [Approval of a Standard Contract with the Area Agency on Aging of Pasco-Pinellas, Inc. for Emergency Home Energy Assistance for the Elderly Program](#)
- 23. [Approval of Funding Recommendations to the State-Contracted Local Substance Abuse and Mental Health Agencies and Approval of the Master Substance Abuse and Mental Health Agreement](#)
- 24. [Approval of a Pinellas County Health Care Services Plan Interlocal Agreement with the State of Florida, Department of Health, Pinellas County Health Department for Preventative and Primary Healthcare Services](#)
- 25. [Approval of an Agreement with Community Health Centers of Pinellas, Inc. for Preventative and Primary Healthcare Services](#)
- 26. [Approval of Letters of Agreement with the State of Florida, Agency for Health Care Administration for the Medicaid Buy-Back Program](#)

Real Estate Management

- 27. [Adoption of a Resolution Establishing Communications Towers and Antenna Siting Policy and Procedures](#)
- 28. [Approval of an Agreement with Biltmore Construction Company, Inc. for Construction Management at Risk Services for the St. Petersburg Judicial Tower Renovation](#)

Other Departments

29. [Approval of a Purchase Authorization with Rhythm Engineering for an Intelligent Traffic System Real Time Adaptive Control System](#) (Department of Environment and Infrastructure)
30. [Adoption of a Resolution Establishing a Financial Commitment to Project B1062827934](#) (Economic Development)
31. [Approval of an Agreement with Gulfcoast Legal Services, Inc. for Legal Aid Services to Indigent County Residents](#) (Justice and Consumer Services)
32. [Other Administrative Matters](#)

COUNTY ATTORNEY

33. [Approval of Authority for County Attorney to Initiate Housing Discrimination Litigation](#) on Behalf of Arthur and Mary Boyd in the Claim of Arthur Boyd and Mary Boyd v. Diana Nelson and John Burges: HUD Case #04-10-0650-8; PC #10-017
34. [Miscellaneous](#)

D. [AUTHORITIES, BOARDS, AND COUNCILS](#)

EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY

35. [Approval of the Extension of the Master Advanced Life Support First Responder Agreement for Eighteen Municipalities and Fire Districts](#)
36. [Approval of Amendment No. 3 with Emergency Medical Services Group, Inc. for Medical Direction Services](#)
37. [Approval of Appointments to the EMS Advisory Council](#)

FIRE PROTECTION AUTHORITY

38. [Approval of a One-Year Extension of Fire Protection Service Agreements with Ten Municipalities](#)

E. [COUNTY ADMINISTRATOR REPORTS](#)

39. Initiatives and Projects

F. COUNTY COMMISSION

40. Adoption of a Resolution Urging Tobacco Retailers to Help Stop the Sale of Tobacco Products to Youth in Pinellas County

41. Miscellaneous

- a. Commissioner Roche recommended the appointment of Curtis Fuller to the Educational Facilities Authority.
- b. Commissioner Welch requested that a previous request for funding, in the amount of \$60,000.00 for the Stars Strive Program, be placed on the October 4, 2011 BCC agenda for reconsideration.

verified that all Board members had received information re the Tampa Bay Information Network (TBIN) license allocation pertaining to the distribution of 22 licenses.
- c. Commissioner Brickfield related that he had been invited by Pasco and Hillsborough counties to discuss using natural gas in Pinellas County Government vehicles.

requested that an operational audit be performed at the Cross Bar Ranch.

8:19 P.M.

G. SCHEDULED PUBLIC HEARINGS

SCHEDULED PUBLIC HEARINGS – BCC

- 42. Proposed Ordinance Amending the Pinellas County Land Development Code Regarding Countywide Authority to Operate, Maintain, Develop and Control Certain County Properties Designated as Properties of Countywide Importance (First Public Hearing)
Second Public Hearing postponed until October 25, 2011 BCC meeting.
- 43. Proposed Resolution Adopting Revised Retail Water Rates for the Pinellas County Water System
- 44. Proposed Resolution Adopting Revised Wholesale Water Rates for the Pinellas County Water System

45. [Proposed Resolution Adopting Revised Retail Sewer Rates for the Pinellas County Sewer System](#)
46. [Proposed Resolution Adopting Revised Wholesale Sewer Rates for the Pinellas County Sewer System](#)
47. [Proposed Resolution Adopting Reclaimed Water Schedule of Rates for the Pinellas County Reclaimed Water System](#)
48. [Proposed Ordinance Amending the Pinellas County Code by Repealing Chapter 86 and Amending Chapters 26 and 90 Relating to Firearms](#)
49. [Proposed Ordinance Amending Chapter 102 of the Pinellas County Code Relating to the Social Action Funding Advisory Board](#)
50. [Proposed Ordinance Amending Section 74-62\(d\)\(3\) of the Pinellas County Code Relating to Gain Time](#)
51. [Proposed Ordinance Providing for Regulation of Former Appointed Officers and Employees of Pinellas County](#)
52. [Proposed Redistricting of the County Commission Districts Regarding Boundary Lines of the Four Single-Member Districts and the Three At-Large Districts](#)

ADJOURNMENT – 12:41 A.M., Wednesday, September 28, 2011

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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.