

AGENDA – Regular Public Meeting

9:32 a.m.

**Pinellas County
Board of County Commissioners (BCC)
October 11, 2011**

INVOCATION

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

A. SCHEDULED PUBLIC HEARINGS

SCHEDULED PUBLIC HEARINGS – BCC

1. **Proposed Ordinance Amending the Pinellas County Land Development Code Regarding Countywide Authority to Develop and Operate Certain County Properties Denominated as Properties of Countywide Importance** (Second Public Hearing) (Deferred to the October 25, 2011 BCC Meeting)
2. **Petition to Vacate Submitted by Angele T. Bennett for a Portion of a Drainage and Utility Easement on Lot 123, Del Prado Imperial Unit 2 Subdivision** (Quasi-Judicial Hearing)

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

3. **Amendment of Special Area Plan (SAP) for Safety Harbor Downtown**
Case CW 09-14 – (SAP Change No. 1-2011) – City of Safety Harbor Substantive Amendments to the Downtown Master Plan Which is a SAP in Support of Safety Harbor's Downtown. The City of Safety Harbor proposes to amend the Downtown Master Plan by Changing the Character District Designation on a 0.55-Acre Site Within the Plan Boundaries from Service Corridor-2 (SC-2) to Service Corridor-1 (SC-1). This is an Internal Change to the Master Plan Which Does Not Change or Amend the Current Community Redevelopment District Category Boundaries
4. **Master Development Plan Review for Industrial/Mixed-Use Projects - Gateway Centre**

164 Acres More or Less (MOL) Between Gandy Boulevard and 102nd Avenue North and Between U.S. 19 and 28th Street North in Pinellas Park

SUBTHRESHOLD AMENDMENTS

5. a. [Case CW 11-19– Pinellas County](#)
2.4 Acres MOL Located 485 Feet East of 68th Street North and 608 Feet North of 38th Avenue North; Amendment from Recreation/Open Space to Residential Urban
- b. [Case CW 11-20 – Pinellas County](#)
0.4 Acre MOL Located on the East Side of Hercules Avenue 215 Feet North of Allard Drive; Amendment from Residential/Office General to Commercial Neighborhood
- c. [Case CW 11-21 – City of Safety Harbor](#)
4.7 Acres MOL Located at 901, 1025, and 1055 Philippe Parkway; Amendment from Residential Low to Residential Urban

B. CITIZENS TO BE HEARD

JoAn Y. Totty, Palm Harbor, re Sally Parks.
Shawn Geurin, Safety Harbor, re Walsingham easement (staff to work with Mr. Geurin re access issue).
Greg Pound, Largo, re Pinellas families.
Hne K. Youh, re college tuition.
Dr. Elizabeth Lense, Gainesville, re fluoridation (showed/submitted video).
Dr. Patrick Lepeak, re fluoridation.
L. D. Sledge, Palm Harbor, re fluoridation.
Dr. Johnny Johnson, Palm Harbor, re fluoride: view video & speak on issue (submitted documents).
Kurt Irmischer, Clearwater, re water fluoridation.
Randy Landreneau, Clearwater Beach, re fluoride.
Charles White, Clearwater, re fluoride shutoff date.
Dr. Julie Cheek, St. Petersburg, re fluoride.
Jim Pruitt, Clearwater, re fluoride.
Virginia Brown, Clearwater, re removal of fluoride date and equipment delivered to hazardous waste site.
Leo Olson, Clearwater, re fluoride.
Debra Lynn Dadd, Clearwater, re fluoride.
Tom Cuba, St. Petersburg, re Tara Cay drainage.
Coni Notter, Seminole, re Tara Cay Sound water management.
Mercedes Beam, Clearwater, re fluoride.
Dr. David Cimino, St. Petersburg, re fluoridation (submitted documents).
Barb Anthony, Clearwater, re fluoride.
Deva Khelsa, Clearwater, re fluoridation of water.
Bree Cheatham, Dunedin, re Thank you for removing fluoride.
Lauren Hallahan, Clearwater, re fluoride.

Dr. Kirk Youngman, Dunedin, re fluoride.
Debra Kurin, Palm Harbor, fluoride discussion.
Tony Caso, Palm Harbor, re fluoride.
David Sanders, Clearwater, re fluoride.
Joseph Edwards, Seminole, re vacant (empty) houses (staff directed to work on issue).

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

6. [Approval of Minutes of the Regular Meeting of September 6, 2011](#)
7. Reports to be Received for Filing:
 - a. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2011-10 Dated September 15, 2011](#) – Follow-Up Audit of Business Technology Services Internal Service Fund
 - b. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2011-11 Dated September 15, 2011](#) – Follow-Up Audit of the Construction Licensing Board
 - c. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2011-12 Dated September 20, 2011](#) – Follow-Up Audit of Lealman Solid Waste Collection and Disposal
 - d. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2011-13 Dated September 20, 2011](#) – Follow-Up Audit of EMS/Fire Contracts
 - e. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2011-14 Dated September 20, 2011](#) – Follow-Up Audit of EMS Ambulance Revenue
8. [Vouchers and Bills Paid – None.](#)
9. [Miscellaneous Item to be Received for Filing - City of Clearwater Ordinance No. 8270-11 Adopted September 1, 2011, Annexing Certain Property](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

10. [Approval of an Award of Bid to Various Vendors by Group for Intelligent Transportation Systems Traffic Equipment](#)
11. [Approval of a Cooperative Funding Agreement with the Southwest Florida Water Management District for the Allen's Creek Watershed Evaluation and Management Plan](#)

Other Departments

12. [Approval of the Ratification of a Grant Award with the U.S. Department of Justice and the Sheriff for the Justice Assistance Grant Program \(Justice and Consumer Services\)](#)

AUTHORITIES, BOARDS, AND COUNCILS

COUNTYWIDE PLANNING AUTHORITY

13. [Approval of a Minor Plan Change – CW 93-16 \(SAP Change No. 6-2011\) to the City of St. Petersburg Intown Redevelopment Plan](#)
14. [Approval of an Amended Development Agreement Case CW 10-11 City of Clearwater](#)

HOUSING FINANCE AUTHORITY (HFA)

15. [Receipt and File of the HFA Quarterly Report on the Pinellas Community Housing Trust Fund Quarterly Report](#)

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

17. [Approval of Change Order No. 1 to John J. Kirlin, LLC for Sludge Processing Improvements at the South Cross Bayou Water Reclamation Facility](#)
18. [Approval of a Non-Ad Valorem Assessment Agreement with the Pinellas County Property Appraiser](#) for Reimbursement of Administrative Costs Incurred with the Uniform Method of Collecting Non-Ad Valorem Assessments for the Servicing of Street Lighting Districts Within the Unincorporated Areas

Other Departments

19. [Adoption of the 2012 State Legislative Program](#) (County Administrator)
(Continued from the September 27, 2011 BCC Meeting)
20. [Approval of Ranking of Firms and Final Contract with Sea Bass, LLC for the Lease, Operation, and Maintenance of Belle Harbour Marina](#)
(Parks and Conservation Resources)
21. [Approval of Authority to Advertise Two Public Hearings Amending Chapter 138, the Zoning Provisions, of the Pinellas County Land Development Code Regarding the Keeping of Chickens in Residential Zoning Districts](#) (Planning)
22. [Approval to Declare a Portion of County-Owned Land Surplus, Adoption of a Resolution to Conduct a Private Sale, and Approval of the Contract for Sale and Purchase and County Deed with Jamie A. Goodman for A Portion of a Right of Way on Belcher Road](#) (Real Estate Management)
23. [Other Administrative Matters](#)
Mr. Woodard discussed process of notifying County water supply customers re discontinuation of drinking water fluoridation.

COUNTY ATTORNEY

24. Approval of the Recommendation to Settle the Cases of:
 - a. [George Loeffler v. Pinellas County Sheriff – Workers' Compensation Date of Accident: 5/16/2007](#)
 - b. [Pinellas County v. Jamilou T. Rosenkrans, et al – Circuit Civil](#)

Case No. 08-017554-CI-07, Parcel P001-R2 – Property
Condemnation

25. Miscellaneous

E. AUTHORITIES, BOARDS, AND COUNCILS

BUSINESS TECHNOLOGY SERVICES

26. Approval of the Final Negotiated Contract with Starboard Consulting, LLC for Phase 1 Consulting Services for the Maximo Upgrade

27. Approval of the Intergovernmental Services Agreement with the Pinellas County Juvenile Welfare Board for the Provision of Business Technology Services

F. COUNTY ADMINISTRATOR REPORTS

28. Initiatives and Projects

Update on criminal courts/jail space consolidation and service centers.

G. COUNTY COMMISSION

29. Miscellaneous

- a. Commissioner Bostock provided list of procedural items for Board to discuss: (1) video presentations by citizens, (2) length of time speakers are allowed for public hearings and under Citizens to be Heard, and (3) standards for recognition of groups under Presentations and Awards.
- b. Commissioner Morroni related need for Board to adopt procedure on voting during work sessions; discussed press coverage of fluoride issue.
- c. Commissioner Roche discussed commissioners respecting each other's votes.
- d. Commissioner Welch discussed commissioners not taking votes personally.
- e. Chairman Latvala provided the volunteer services opportunity of the week.

ADJOURNMENT – 2:24 P.M.

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