

AGENDA – Regular Public Meeting

Pinellas County
Board of County Commissioners (BCC)
December 6, 2011

9:33 a.m.

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 to Address the Keeping of Chickens Within Certain Residential Zones (First Public Hearing)
2. Petition to Vacate Submitted by Clifford and Judy Jones for a Portion of Pine Street, in Section A, Seminole Estates Subdivision (Legislative Hearing)
3. Petition to Vacate Submitted by Rose and Floyd Carpenter and Emily Lin for the 15-Foot Alley Within Block W, Crystal Beach Subdivision (Legislative Hearing)
4. Petition to Vacate Submitted by Robert A. Scartozzi for a Portion of a Utility Easement on Lot 40 and a Portion of a Drainage Easement on Lot 42, Kapok Forest Subdivision (Quasi-Judicial Hearing)

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

SUBTHRESHOLD AMENDMENTS

5. a. Case CW 11-25 – City of Clearwater
1.0 Acre More or Less (MOL) Located on a Portion of Three Parcels Northwest of North Hercules Avenue and Palmetto Street
Amendment from Transportation/Utility to Industrial Limited
- b. Case CW 11-27 – Pinellas County

**0.8 Acre MOL Located at the Northern Terminus of Ridgeview Road Approximately 800 Feet East of U.S. Highway 19 North
Amendment from Residential Suburban to Residential Urban**

REGULAR AMENDMENTS

- 6. Case CW 11-26 – City of Pinellas Park
3.3 Acres MOL Located at 8701 – 49th Street North
Amendment from Residential Medium to Commercial General**

B. CITIZENS TO BE HEARD

Lenore Faulkner, Madeira Beach, re Pinellas County schools.
Curt Bosker, Seminole, re neighborhood lighted district.
Dianne Bosker, Seminole, re neighborhood lighted district.
William Israel, St. Petersburg, re fire protection.
Greg Pound, Largo, re Pinellas families.
Norman Atherton, Palm Harbor, re EMS.
Doug Lewis, Pinellas Park, re EMS Dispatch #29.
JoAn Y. Totty, Palm Harbor, re Palm Harbor noise ordinance.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

- 7. Approval of Minutes of the Regular Meetings of October 25 and November 8, 2011**
- 8. Reports to be Received for Filing**
- a. Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2011-18 Dated October 27, 2011 – Follow-Up Audit of Culture, Education and Leisure Department's Belle Harbour Marina and Sutherland Bayou Boat Ramp**
 - b. Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2011-19 Dated October 27, 2011 – Follow-Up Audit of Human Services Program Homeless Street Outreach**
 - c. City of Safety Harbor Annual Budget for Fiscal Year 2011-2012, Including Capital Improvement Program for Fiscal Year 2011/12 – Fiscal Year 2015/16**

- d. [Juvenile Welfare Board Monthly Financial and Investment Report Dated September 30, 2011](#)
- e. [Pinellas County Historical Society, Inc. Statement of Financial Position as of September 30, 2011](#)
- f. [Dock Fee Report for the Month of October 2011](#)
- 9. [Vouchers and Bills Paid – None.](#)
- 10. **Miscellaneous Items to be Received for Filing**
 - a. [City of Clearwater Public Hearing Notice of Land Use Plan, Zoning Atlas, and Community Development Code Amendments Regarding Proposed Ordinances Nos. 8268-11, 8269-11, and 8306-11; Public Hearings Held November 15, 2011 and to be Held December 15, 2011](#)
 - b. [City of Largo Notice of Public Hearing re Ordinances Nos. 2012-16 and 2012-18 to be Held December 6, 2011](#)
 - c. [City of Safety Harbor Resolution No. 2011-27 Adopted November 7, 2011 Supporting Further Discussion of Emergency Medical Care First Response and Ambulance Transport by the Fire Service of Safety Harbor](#)
 - d. [Eastlake Oaks Community Development District Minutes of the Meetings Held April 14, June 9, and August 11, 2011](#)
 - e. [Florida Public Service Commission \(1\) Order No. PSC-11-0481-TRF-EI Issued October 25, 2011, Making Premier Power Service Rider, Rate Schedule PPS-1 Permanent; \(2\) Consummating Order No. PSC-11-0506-CO-EQ Issued October 28, 2011, Approving Negotiated Power Purchase Agreement With U.S. EcoGen Polk, LLC by Progress Energy Florida, Inc.; and \(3\) Final Order No. PSC-11-0515-FOF-EI Issued November 3, 2011, Granting Approval for Tampa Electric Company to Issue and Sell Securities Until December 31, 2012](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

11. Approval of a Purchase Authorization with BASF Corporation for Water Treatment Chemicals – Polymers (Cooperative)
12. Approval of Change Order No. 1 with SNF Polydyne, Inc. for Reclaimed and Virgin Methanol Fuel
13. Approval of Award of Bids to:
 - a. R.E. Purcell Construction Company, Inc. for Traffic Flow Improvements – Solid Waste Bridgeway Acres Landfill
 - b. Intelligent Transportation Services, Inc. for Intelligent Transportation Systems Traffic Equipment (Group 4) (Rebid)

Other Departments

14. Receipt and File Report of Items Delegated to the County Administrator for Approval (County Administrator)
15. Approval of Ranking of Firms for Consultant Selection and Authorization for Staff to Negotiate with the Top Two Ranked Firms for Professional Services for Community Development Programs (Community Development)
16. Approval of Ratification and Acceptance of Grant Awards: (Justice and Consumer Services)
 - a. Supplemental Second Chance Act from the U.S. Department of Justice, Office of Justice Programs for the Re-Entry Court
 - b. Department of Justice Office on Violence Against Women for Pinellas County Sixth Judicial Circuit Court Training and Improvements Program
17. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the Fiscal Year 2012 General Fund Budget Unexpended Grant Balance to Community Development (Management and Budget)
18. Approval of an Award of Bid to Kenyon and Partners, Inc. for Air Handling Replacement – STAR Center (Real Estate Management)

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

20. [Approval of the Installation of One Four-Way Stop Condition at Illinois Avenue and 11th Street](#)
21. [Approval of Amendment No. 1 to the Agreement with Southwest Florida Water Management District for the Lake Seminole Dredging Project](#)
22. [Approval of Change Order No. 2 with Rowland, Inc. for Pump Station Rehabilitations/Improvements](#)
23. [Approval of Final Agreement with E.C. Driver and Associates, Inc. for the Beckett Bridge Project Development and Environment Study](#)

Planning

24. [Approval of Authority to Advertise a Public Hearing for the Updated Safety Harbor Downtown Master Plan](#)
25. [Adoption of a Resolution to Initiate the Process to Negotiate an Annexation Interlocal Agreement](#)

Other Departments

26. [Approval of an Airline Operating Agreement with Allegiant Air, LLC](#) (Airport)
27. [Adoption of a Resolution Approving B110275 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program](#) (Economic Development)
28. [Approval of a Contract with the State of Florida, Department of Health for Operation of the Pinellas County Health Department Contract Year 2011-2012, Retroactive to October 1, 2011](#) (Health and Human Services)

29. [Approval of Authority to Advertise a Public Hearing for an Ordinance Creating Section 54-98 of the Pinellas County Code Providing for Promulgation by Resolution of Processes for Handling Calls Received by the 9-1-1 Call Center \(Public Safety Services\)](#)
30. [Other Administrative Matters](#)

COUNTY ATTORNEY

31. [Approval of Authority to Advertise a Public Hearing for a Proposed Revision to the Pinellas County Code Regarding Granting of Employee Bonuses](#)
32. [Approval of Authority for the County Attorney to Accept an Offer to Settle Pinellas County's Interest in the Case of Deutsche Bank National Trust Company v. Carol Neal, et al. - Circuit Civil Case No. 08-17237-CI-15 – Mortgage Foreclosure Settlement](#)

33. [Approval of Authority for the County Attorney to Initiate Litigation in the Case of Pinellas County v. Evelio Calzadilla, Jr., A/K/A Evelio Calzadilla, A/K/A Leo Calzadilla, 3426 14th Avenue South L.L.C., and 3432 14th Avenue South L.L.C. – Violation of Laws Relating to Asbestos Requirements](#)

34. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS

EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY

35. [Approval of the Master Advanced Life Support First Responder Agreement with the City of St. Petersburg, Retroactive to October 1, 2011](#)
36. [Approval of Authority to Advertise a Public Hearing Amending Section 54-56 of the Pinellas County Code Changing the Definition of Prudent Financial Worth](#)
37. [Adoption of a Resolution Establishing EMS Districts as Taxing Units in Accordance with Section 200.066, Florida Statutes](#)

SUPERVISOR OF ELECTIONS

38. [Adoption of a Resolution Approving Adjustment of Precinct Lines](#)

F. COUNTY ADMINISTRATOR REPORTS

39. [Initiatives and Projects](#)
Web analytics.
40. [Stormwater Update Report](#)
PowerPoint presentation re stormwater

G. COUNTY COMMISSION

41. a. [Approval of the Appointment of an Alternate Member to the Local Planning Agency](#)
- b. Approval of the Appointment of Lauralee Westine as a Regular Member to the Local Planning Agency
- c. Approval of the Appointment of David Brandon as a Regular Member to the Local Planning Agency
42. [Selection of the 2012 Chairman and Vice-Chairman](#)

43. Miscellaneous

- a. Commissioner Morroni moved, seconded by Commissioner Welch and carried, that Attorney Bennett prepare letter to the Florida Department of Transportation and Representative Jim Frishe re not raising the Pinellas Bayway toll.
- b. Commissioner Roche expressed condolences on the loss of Pinellas County School Board Member Lew Williams.
- c. Commissioner Welch announced that he will hold Community Office Hours at West St. Pete Community Library at St. Petersburg College on December 7, 2011 from 4:30 to 6:30 P.M.
- d. Chairman Latvala commented on letter and material received from the Health and Human Services Coordinating Council. Commissioner Roche moved, seconded by Commissioner Welch and carried, to add a request that the Legislature not reduce funding for health and behavioral health to the BCC legislative agenda .

ADJOURNMENT – 4:09 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.**