

AGENDA – Regular Public Meeting

3:01 p.m.

**Pinellas County
Board of County Commissioners (BCC)
December 20, 2011**

INVOCATION

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

PRESENTATIONS and AWARDS

A. CITIZENS TO BE HEARD

April Gayle Gauzman, St. Petersburg, re General Emergency Provision Zoning.
Alexis Bond, St. Petersburg, re Zoning – Emergency Provision.
Greg Pound, Largo, re Pinellas Families.
Shawn Geurin, Safety Harbor, re Easement.
Marge Baker, Palm Harbor, re PH/Fluoride.

B. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. **Approval of Minutes – None.**
2. **Reports to be Received for Filing** – City of Dunedin Single Audit Report for the Fiscal Year Ending September 30, 2009 (Previously Submitted), Along With Two Revised Pages
3. **Vouchers and Bills Paid** – None
4. **Miscellaneous Items to be Received for Filing**
 - a. **City of Oldsmar Resolution No. 2011-18** Adopted November 15, 2011, Supporting Emergency Medical Care First Response and Ambulance Transport By the Fire Service of Oldsmar
 - b. **City of Oldsmar Ordinance No. 2011-11** Adopted October 18, 2011, Annexing Certain Property
 - c. **City of Pinellas Park Notices of Public Hearings** Held December 8, 2011 and to be Held January 12, 2012, Regarding Proposed Ordinances Nos. 3788 and 3789 Voluntarily Annexing Certain Property
 - d. **Florida Public Service Commission Consummating Order No. PSC-11-0536-CO-EI** Issued November 17, 2011 Making the Progress Energy Florida, Inc. Current Experimental Premier Power Service Rider, Rate Schedule PPS-1, Permanent (Order No. PSC-11-0481-TRF-EI has Become Effective and Final)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

5. [Approval of an Award of Bid with R.J.P. Enterprises, Inc. for Guardrail Services and Materials](#) (Cooperative)
6. [Approval of the Ratification of a Grant Application with the Southwest Florida Water Management District \(SWFWMD\) for the Lake Seminole Sediment Removal Phase II Project](#)
7. [Approval of Amendment No. 1 to the Cooperative Funding Agreement with SWFWMD for Stormwater Improvements for Flood Protection in Bee Branch Channel](#)

Management and Budget

8. [Approval of Fiscal Year \(FY\) 2012 Budget Amendment No. 3](#)
9. [Adoption of a Resolution Appropriating Unanticipated Fund Balance in the FY 2012 General Fund Budget for the Medical Examiner](#)
10. Adoption of Resolutions Appropriating Earmarked Receipts for a Particular Purpose in the FY 2012 General Fund Budget to the Sheriff for:
 - a. [Federal Equitable Sharing Law Enforcement Trust Funds](#)
 - b. [Unanticipated Grants](#)
 - c. [Unanticipated Grants and Contracts Related to Excess Fees](#)

Other Departments

11. [Receipt and File Report of Items Delegated to the County Administrator for Approval](#) (County Administrator)
12. [Approval of Notice of Grant Award from the United States Department of Health and Human Services, Health Resources and Services Administration for the Mobile Medical Unit](#) (Health and Human Services)

COUNTY ATTORNEY

13. Approval of Notice of New Lawsuit and Defense of the Same by the County Attorney in the Case of:
 - a. [William Robert Nutile v. Pinellas County, et al – Circuit Civil Case No. 11-10659-CI-8 – Pro Se Action Alleging Unlawfully Held Property](#)
 - b. [Brett Ward v. Pinellas County – Circuit Civil Case No. 11-10935-CI-21 – Allegations of Negligence Resulting in Personal Injuries](#)

C. REGULAR AGENDA

14. [Items for Discussion from Consent Agenda](#) (County Administrator and Clerk of Circuit Court)
Items Nos. 5, 6, and 8 pulled for discussion and separate vote.

AUTHORITIES, BOARDS, AND COUNCILS

EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY

15. [Approval of Amendment No. 4 with Paramedics Plus, LLC for Ambulance Services](#)
16. [Adoption of a Resolution Establishing EMS Districts as Taxing Units in Accordance with Section 200.066, Florida Statutes](#) (Deferred from the December 6, 2011 BCC Meeting)

ORACLE BUSINESS APPLICATIONS EXECUTIVE COMMITTEE

17. [Approval of Change Order No. 9 with Applications Software Technology Corporation to Defer Completion of Phase 2C of the Oracle Project Unified Solution](#) (OPUS)

COUNTY ADMINISTRATOR

Health and Human Services

18. [Approval of Change Order No. 2 with Civic Health, LLC for the Community Help and Electronic Data Application System](#) (CHEDAS)
19. [Approval of Funding Recommendations to Local Social Service Agencies and the Master Social Action Funding Agreement](#)

20. [Approval of Amendment No. 2 to the Master Pinellas Health Program Agreement with Local Hospitals](#)

Other Departments

21. [Approval of a Re-Appointment to the Local Public Employee Relations Commission](#) (County Administrator)

22. **Other Administrative Matters**

a. [Water Fluoridation and Alternative Interventions and Strategies](#)

Commissioner Latvala moved, seconded by Commissioner Welch, that the members reconsider allowing fluoridation to continue in the Pinellas County water supply. Upon call for the vote the motion failed, with Commissioners Bostock, Brickfield, Morroni, and Roche casting the dissenting votes.

b. Administrator LaSala reviewed with the members potential dates and times to hold three upcoming BCC work sessions.

COUNTY ATTORNEY

23. [Approval of a Public Official Bond for the Sheriff](#)

24. [Referendum Options for Fluoridation](#)

25. [Miscellaneous](#)

D. COUNTY ADMINISTRATOR REPORTS

26. [Enterprise Geographic Information System \(EGIS\) Mapping](#)

27. [Initiatives and Projects](#)

E. COUNTY COMMISSION

28. [Approval of Appointments to the Economic Development Council](#)

29. [Approval of 2012 Chairman-Elect's Committee/Board Appointments](#)

30. [Approval of 2012 Individual Commissioner Appointments](#)

31. [Approval of 2012 Appointments by the BCC as-a-Whole](#)

32. [Miscellaneous](#)

The Commissioners wished everyone a happy holiday season and thanked Chairman Latvala for her leadership.

a. Chairman Latvala inquired as to the members' desire to pursue an ordinance

pertaining to internet cafes as requested by Sheriff Gualtieri, and the members indicated their support.

inquired as to the members' desire to direct legislative staff to oppose any legislation that would remove local control from WorkNet Pinellas and other regional workforce boards, and the members indicated their support.

provided information regarding the Legislative Delegation's committee to appoint an accountant to study the EMS issue; Commissioner Morroni, Kelly Triola, and Jay Ravins appointed to the committee.

6:30 P.M.

F. SCHEDULED PUBLIC HEARINGS

EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY PUBLIC HEARING

33. [Proposed Ordinance Amending Section 54-56 of the Pinellas County Code Changing the Definition of Prudent Financial Worth](#)

SCHEDULED PUBLIC HEARINGS – BCC

34. [Proposed Ordinance Creating Section 54-98 of the Pinellas County Code Providing for the Promulgation by Resolution of a Process for Handling Calls Received by the 911 Center](#)
35. Planning and Zoning Applications Heard by the Local Planning Agency (Quasi-Judicial Hearings are Noted with a “Q” Prefix):
- a. [Q Z/LU-1-10-11](#)
Resolution Changing the Zoning Classification of a Change Of Zoning on Approximately 0.16 Acre of Land Located at the Northwest Corner of Lake Avenue Southeast and Ulmerton Road, in the Unincorporated Area of Pinellas County; Page 220 of the Zoning Atlas, as Being in Section 02, Township 30, Range 15; from M-2, Heavy Manufacturing & Industry to C-2, General Retail

Commercial & Limited Services; Upon Application of Pinellas County Planning Director and an Ordinance Amending the Future Land Use Map of Pinellas County, Florida by Changing the Land Use Designation on Approximately 1.5 Acres Located at the Northwest Corner of Lake Avenue Southeast and Ulmerton Road, in the Unincorporated Area of Pinellas County Located in Section 02, Township 30, Range 15, from Industrial Limited to Commercial General, Providing for Other Modifications that May Arise from Review of this Ordinance at the Public Hearing and/or With Other Responsible Parties; and Providing an Effective Date

b. [Q Z/LU-1-11-11](#)

Resolution Changing the Zoning Classification of One Parcel of Land Located on the Northeast Corner of Bay Pines Boulevard and 95th Street North Containing Approximately 1.81 Acres of Which 0.24 Acre is Being Amended from M-1, Light Manufacturing & Industry to C-2, General Retail Commercial & Limited Services With a Development Agreement to Allow a Convenience/Gas Station Facility Having Approximately 6,200 Square Feet of Building Area and Having an Allowable Height of 50 Feet Encompassing the Entire 1.81 Acres for the Property Located at 9501 Bay Pines Boulevard Located in the Unincorporated Area of Seminole; Page 301 of the Zoning Atlas, As Being in Section 02, Township 31, Range 15; Upon Application of A B C Liquors, Inc. & Gaetano & Grace Critelli, Joint Trustees Through E. D. Armstrong, III, Esq., Representative and an Ordinance Amending the Future Land Use Map of Pinellas County, Florida By Changing the Land Use Designation of One Parcel of Land Located on the Northeast Corner of Bay Pines Boulevard and 95th Street North Containing Approximately 1.81 Acres for the Property Located At 9501 Bay Pines Boulevard Located in the Unincorporated Area of Seminole Located in Section 02, Township 31, Range 15, of Which 0.24 Acre is Being Amended from Industrial Limited to Commercial General, Providing for Other Modifications that May Arise from Review of this Ordinance at the Public Hearing and/or With Other Responsible Parties; and Providing an Effective Date

36. [Proposed Ordinance Amending the Pinellas County Land Development Code to Address the Keeping of Chickens Within Certain Residential Zones](#) (Second Public Hearing)
37. [Proposed Ordinance Amending Chapter 134 of the Pinellas County Land Development Code Adopting the Annual Concurrency Test Statement](#)

38. [Proposed Ordinance Amending the Transportation Element of the Pinellas County Comprehensive Plan](#)
39. [Proposed Ordinance Amending Certain Goals, Objectives and Policies of the Pinellas County Comprehensive Plan](#)
40. [Proposed Ordinance Adding Transferable Development Rights Provisions to the Downtown Historic Palm Harbor Master Plan](#) (First Public Hearing)
Item to be scheduled for a work session.
41. [Proposed Ordinance Amending the Zoning Provisions of the Pinellas County Land Development Code, Chapter 138 the Old Palm Harbor Downtown Zoning District](#)
Item to be scheduled for a work session.

ADJOURNMENT – 1:22 A.M., Wednesday, December 21, 2011

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