

AGENDA – Regular Public Meeting

**Pinellas County
Board of County Commissioners (BCC)
March 13, 2012**

9:33 a.m.

INVOCATION

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

A. PRESENTATIONS and AWARDS

1. [Progress Energy Check Presentation](#)
2. [Irish-American Heritage Month Proclamation](#)
3. [Regional Planning Council Proclamation](#)

B. SCHEDULED PUBLIC HEARINGS

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.

Any 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.

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.

SCHEDULED PUBLIC HEARINGS – BCC

4. [Petition to Vacate Submitted by Clifford and Judy Jones for a Portion of Pine Street, In Section A, Seminole Estates Subdivision](#) (Legislative Hearing) (Deferred from the December 6, 2011, BCC Meeting)
5. [Petition to Vacate Submitted by O G Farms, LLC for a Portion of Right of Way for Georgia Avenue Map of Sutherland Subdivision](#) (Legislative Hearing)

C. CITIZENS TO BE HEARD

Kristina Gionet, Gulfport, re HFA sponsorship.
Mark Klutho, Largo, re stupidity, waste.
Lenore Faulkner, Madeira Beach, re Pinellas County Schools.
Greg Pound, Largo, re families.

D. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

6. [Approval of Minutes of the Regular Meeting of February 7, 2012](#)
7. [Reports to be Received for Filing - None](#)
8. [Vouchers and Bills Paid](#)
9. **Miscellaneous Items to be Received for Filing:**
 - a. [Resolutions Agreeing to Participate in Process Provided for Under the Interlocal Service Boundary Agreement Act Regarding Annexation:](#)
 1. City of Clearwater, Resolution No. 12-03; Adopted February 2, 2012
 2. City of Dunedin, Resolution No. 12-05; Adopted February 2, 2012
 3. Town of Kenneth City, Resolution No. 12-01; Adopted February 8, 2012
 4. City of Tarpon Springs, Resolution No. 2012-02; Adopted January 24, 2012
 - b. [Southwest Florida Water Management District Draft Five-Year Water Resource Development Work Program](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

10. [Approval of a Local Agency Program Agreement with the Florida Department of Transportation for the Nursery Road Safe Routes to School Sidewalk Improvements Project Phase IA from Keene Road to Oakadia Drive West](#)
11. [Approval of an Award of Bid with Reynolds Inliner, LLC for Sanitary Sewer Rehabilitation with Cured-In-Place Pipelining](#)
12. [Approval of an Award of Bid with Three \(3\) Firms for Asphalt Materials \(Co-Op\)](#)

Other Departments

13. [Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the Fiscal Year 2012 General Fund Budget for Unanticipated Funding to the Health and Human Services Department](#) (Office of Management and Budget)
14. [Approval of an Award of Bid with General Mechanical Corporation for HVAC Demolition and Installation of a New Chilled Water System for Emergency Medical Services](#) (Real Estate Management)

AUTHORITIES, BOARDS, AND COUNCILS

Housing Finance Authority (HFA)

15. [Receipt of the 2011 HFA Annual Report](#)

E. REGULAR AGENDA

Any person wishing to speak regarding a regular agenda item must have a Blue Card completed and given to staff at the table located at the front of the Board Room. The Chairman will call each speaker, one by one, to the podium to be heard when the item is before the BCC. Each speaker may speak up to three (3) minutes.

Persons who have been authorized to represent an organization with five (5) or more members or a group of five (5) or more persons should 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.

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

COUNTY ADMINISTRATOR

Departments

17. [Adoption of a Resolution Appointing Members to the Affordable Housing Advisory Committee](#) (Community Development)
18. [Approval of Policy Revision for Purchasing Card Utilization for the BCC](#) (County Administrator)
19. [Adoption of a Resolution Amending the Pinellas County Street Lighting Districts Policy and Procedure Document](#) (Department of Environment and Infrastructure)

20. [Approval of the Agreement with Catholic Charities Diocese of St. Petersburg, Inc. for the Pinellas Hope Project, Retroactive to October 1, 2011](#) (Health and Human Services)
21. [Approval of the 2012 Weedon Island Preserve Management Plan](#) (Parks and Conservation Resources)
22. [Approval of Amendment No. 1 to the Agreement for Construction Management at Risk Services with Biltmore Construction for Establishing a Guaranteed Maximum Price for the St. Petersburg Judicial Tower Fifth Floor Renovation](#) (Real Estate Management)
23. Other Administrative Matters
 - a. [Tax Equity Fiscal Responsibility Act \(TEFRA\) Announcement on Behalf of Baycare Health System to Finance Healthcare Facilities Improvements and to Refund Pinellas County Health Facilities Authority Bonds](#)

COUNTY ATTORNEY

24. [Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Amending Section 2-427\(4\) of the Pinellas County Code Relating to the Health Facilities Authority](#)
25. [Approval of Recommendation to Approve a Special Counsel Agreement with Colson, Hicks, Eidson, Colson, Matthews, Martinez, Gonzalez, Kalbac & Kane, P.A. Relating to the Recovery of Claims from the Deepwater Horizon Oil Spill](#)
26. [Miscellaneous](#)

F. AUTHORITIES, BOARDS, AND COUNCILS

Emergency Medical Services (EMS) Authority

27. [Approval of Appointments and Re-Appointments to the EMS Advisory Council](#)

G. COUNTY ADMINISTRATOR REPORTS

28. [Beckett Bridge Project Development and Environment Study](#)

29. Initiatives and Projects

Update on 9-1-1 consolidation.
House Bill 5301

H. COUNTY COMMISSION

30. Approval of New Appointments to the Economic Development Council

31. Approval of an Appointment to the Local Planning Agency

32. Miscellaneous

a. Commissioner Bostock discussed citizen concerns received re Bayway Bridge construction; Director of Transportation and Stormwater Peter J. Yauch provided input.

b. Commissioner Seel requested an update on the Land Development Regulations Code.

reported that the Metropolitan Planning Organization and Pinellas Planning Council consolidation bill was passed by the House and Senate and is before Governor Rick Scott for approval.

announced that *Tampa Bay Times* reporter David DeCamp is leaving for Jacksonville.

discussed recreational property requests and suggested that a countywide process be put into place for application and notification.

stated that she has been meeting individually with each County Commissioner from Pasco and Hillsborough counties; and suggested that a joint meeting of the Pinellas, Pasco, and Hillsborough County Commissioners be scheduled in the near future to discuss regional efforts.

c. Vice-Chairman Welch extended greetings to Chairman Morroni, and provided two volunteer opportunities.

Please Note: If the meeting has not concluded by 12:30 p.m., a recess will be taken from 12:30 to 1:00 p.m., and the remainder of the meeting will continue at 1:00 p.m.

ADJOURNMENT – 12:41 P.M.

* * * *

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 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 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 Chairman'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 Chairman'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 Chairman'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.