

AGENDA – Regular Public Meeting

2:02 p.m.

Pinellas County

Board of County Commissioners (BCC)

March 27, 2012

INVOCATION

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

A. PRESENTATIONS and AWARDS

Water Conservation Month Proclamation

National Public Health Week Proclamation

Women's History Month Proclamation - Canceled

Creative Pinellas Presentation

B. CITIZENS TO BE HEARD

David McKalip, St. Petersburg, re No Tax for Tracks!
David Babb, Seminole, re Transit Alt. Supporter
Hamilton Hanson, Weeki Wachee, re Train
Jackie Matiyak, Palm Harbor, re Tax for Tracks
Paulina Chinkova, Treasure Island, re Light Rail
Jonathan Chambers, St. Petersburg, re Referendum
Pete Franco, South Pasadena, re Opposed to Light Rail
Joe Paige, Clearwater, re 1% Sales Tax Increase
Kyrie Fitzgerald, Land O' Lakes, re Opposing Light Rail
Linda Skempris, St. Petersburg, re Oppose Light Rail
Sarah Eleanor White, Largo, re Sales Tax Change
Brian Pitts, St. Petersburg, re County Corrections Ordinance; Pinellas by Design
Jeff Olseth, St. Petersburg, re Transit System (for group of five)
Betsi Burgess, St. Petersburg, re Light Rail (for group of five)
Barbara Haselden, St. Petersburg, re Light Rail Referendum (for group of five)
Greg Pound, Largo, re Families
Christopher Shepard, Largo, re No Tax for Tracks
Michael Maurino, Tampa, on behalf of Tampa Bay Partnership, re Transit
Tony Caso, Palm Harbor, re Light Rail

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. **Approval of Minutes of the Regular Meeting of February 21, 2012**

2. Reports to be Received for Filing:

- a. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2012-05 Dated February 23, 2012 – Follow-Up Audit of UHC Health Claims](#)
- b. [Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year \(FY\) Ended September 30, 2011](#)
- c. [Juvenile Welfare Board Financial Statements Dated September 30, 2011](#)
- d. [Dock Fee Report for the Month of February, 2012](#)

3. [Vouchers and Bills Paid](#) - None

4. Miscellaneous Items to be Received for Filing:

- a. [City of Pinellas Park Notices of Public Hearings Regarding Proposed Ordinances Nos. 3801 and 3802 Held March 8, 2012, Voluntarily Annexing Certain Property](#)
- b. [City of Safety Harbor Ordinances Nos. 2012-02 and 2012-03 Adopted February 20, 2012, Annexing Certain Property](#)
- c. [Pinellas Planning Council Notice of Public Hearing for Amendment of Countywide Future Land Use Plan Map Held March 21, 2012; Countywide Plan Authority Public Hearing to be Held April 24, 2012](#)
- d. [Pinellas Suncoast Fire & Rescue Resolutions No. 2012-02 Fixing the Rate of Non-Ad Valorem Assessments and No. 2012-03 Superseding Resolution No. 2011-03 Establishing a Life Safety/Fire Inspection Fee; Resolutions Adopted February 21, 2012](#)
- e. [Board of Fire Commissioners of the Lealman Special Fire Control District Resolution No. 2012-01 Adopted January 3, 2012, Authorizing Participation in Negotiations for an Interlocal Service Boundary Agreement Regarding Annexation](#)

COUNTY ADMINISTRATOR

Departments

5. [Adoption of a Resolution and Approval of a State of Florida, Department of Transportation, Public Transportation Joint Participation Agreement for Grant Funds Regarding Security Enhancements](#) (Airport)
6. [Receipt and File Report of Items Delegated to the County Administrator for Approval](#) (County Administrator)
7. [Approval of an Award of Bid with Keystone Excavators, Inc. for Bee Branch Drainage Improvements Phase II](#) (Department of Environment and Infrastructure)
8. [Approval to Declare Surplus and Authorize the Sale of Miscellaneous County-Owned Equipment](#) (Real Estate Management)
9. [Receipt and Acknowledgement of the Summary of Commercial Insurance Coverages Renewed for March 1, 2012](#) (Risk Management)

AUTHORITIES, BOARDS, AND COUNCILS

Business Technology Services

10. [Approval of the First Amendment to the Agreement with Oracle America, Inc. for Software Licenses and Maintenance](#)

D. 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.

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

Items Nos. 6 and 8 were pulled for discussion and separate vote.

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

12. [Approval of the First Amendment to the Agreement with Paradigm Software, LLC for Software Replacement at the Solid Waste Scale House](#)
13. [Approval of Final Agreements with the Top Ten \(10\) Firms for Advanced Traffic Management System/Intelligent Transportation System \(ATMS\)/\(ITS\) Projects Consultant Services](#)

Other Departments

14. [Approval of the First Amendment to the Agreement with URS Corporation Southern for a Master Surface Water Management Plan \(Airport\)](#)
15. [Approval of FY 2012 Budget Amendment No. 10](#) (Management and Budget)
16. [Approval of Change Order No. 1 with Structural Preservation Systems, LLC for 315 Court Street Parking Garage Structural Repair](#) (Real Estate Management)
17. Other Administrative Matters
 - a. [Approval of the Draft Interlocal Service Boundary Agreement as the Initial Proposal with Nine \(9\) Participating Municipalities and Two \(2\) Fire Districts](#) (Planning)
 - b. [Confirmation of Request for Proposal for Fire Services to the South Pasadena Fire District](#) (Public Safety Services)

COUNTY ATTORNEY

18. [Adoption of a Resolution Regarding the Pinellas County School Board's Proposed Referendum Question to Continue an Additional One-Half Mill Levy](#)
19. [Miscellaneous](#)

F. COUNTY ADMINISTRATOR REPORTS

20. Initiatives and Projects

- = Citizen service preferences survey has begun.
- = Community Forum/e-TownHall meeting will be held April 10 at St. Petersburg College, Seminole.
- = Budget information sessions will be held May 10 at Safety Harbor City Hall and May 15 at St. Petersburg City Hall.
- = County website has received an A+ rating from the Sunshine Review.
- = Update by Assistant County Administrator Mark Woodard re negotiations with FDOT to establish a single collection point for Pinellas Bayway South tolls and County parking fees for Fort DeSoto Park.

G. COUNTY COMMISSION

21. Approval of Appointments to the Youth Advisory Council

22. Approval of an Appointment to the Tourist Development Council

23. Miscellaneous

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|-------------------------|---|
| a. Chairman Morroni | thanked Commissioners for serving on various boards and committees during his illness; and expressed appreciation to County Administrator, County Attorney, and staff for their coordination efforts. |
| b. Commissioner Latvala | discussed opportunity to work with public/private partnership to generate advertising revenue by placing mileage signs on trails and walkways; Ken Keck, Bikepath Country, to provide information and examples. related request by local restaurants to legalize doggy dining in Pinellas County; distributed information re state law and regulations in other jurisdictions. |
| c. Commissioner Bostock | stated concern re use of public tax dollars for ad to sponsor NAACP event and offered to coordinate funding for ad using individual Commissioner contributions; Board to discuss policy at future work session. |
| d. Commissioner Roche | announced upcoming public information exchange series, <i>Coffee and Conversation</i> , to be held at locations throughout the county; press release to be issued. sought Board consensus to direct County Attorney Bennett to contact the City of St. Petersburg to determine the “red line” re discussions pertaining to the Tampa Bay Rays stadium issue; Attorney Bennett to contact City Attorney Wolfe and report back to the Board. |

If the afternoon portion of the meeting has not concluded by 5:30 p.m., a recess will be taken from 5:30 – 6:00 p.m. The remainder of the afternoon agenda will resume at 6:00 p.m., followed by public hearings.

6:00 P.M.

H. 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

24. [Proposed Tax Equity Fiscal Responsibility Act \(TEFRA\) Resolution for TEFRA Issuance of Not-to-Exceed \\$345,000,000 City of Tampa Health System Revenue Bonds, Series 2012, on Behalf of BayCare Health System](#)
25. [Proposed Ordinance Amending the Transportation Element of the Pinellas County Comprehensive Plan](#) (Final Hearing)
26. [Proposed Ordinance Amending the Goals, Objectives and Policies of the Pinellas County Comprehensive Plan](#) (Final Hearing)

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

REGULAR AMENDMENT

27. [Case CW 12-03 – City of Clearwater](#)
6.6 Acres More or Less Located on the North Side of Sunset Point Road Approximately 477 Feet West of Soule Road; Amendment from Institutional to Industrial Limited

28. [Case CW 09-14 – \(Special Area Plan \(SAP\) Change No. 2-2012\) – City of Safety Harbor](#)
Substantive Amendments to the Downtown Master Plan Which is a Special Area Plan in Support of Safety Harbor's Downtown

The City of Safety Harbor Proposes to Amend the Downtown Master Plan by Replacing it with an Updated and Reformatted Document. The Proposed Amendments Include Changing the Uses Allowed in the Character Districts; Replacing Specific Allowable Uses and Design Criteria for Each of the Character Districts with a More General Description of Allowable Uses (Specific Allowable Uses and Design Criteria will Continue to be Provided in the City's Comprehensive Zoning and Land Development Code); Replacing Depiction of the AE Floodzone Overlay with that of the Coastal High Hazard Area; Changing the Character District Designation on Approximately 12 Acres from Destination Resort to Public, with Changes to the Maximum Density/Intensity and Height Standards; Indicating a Future Commercial Attraction is to be Located on Approximately One Acre Designated Destination Resort, with a Change to the Maximum Height Standard; Amending the Tax Increment Finance Revenue Projections; and Updating the List of Projected Capital Expenditures Within the Plan Area. These Changes to the Master Plan Do Not Change or Amend the Current Community Redevelopment District Category Boundaries

ADJOURNMENT – 7:16 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 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.