

**AGENDA – Regular Public Meeting**

**Pinellas County**

**Board of County Commissioners (BCC)**

**May 22, 2012**

**2:02 p.m.**

**INVOCATION**

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

**A. PRESENTATIONS AND AWARDS – None**

**B. CITIZENS TO BE HEARD**

Lenore Faulkner, Madeira Beach, re Pinellas County schools.

Tom Rask, Seminole, re use of Bed Tax revenue.

- ▶ Commissioner Bostock indicated that she would support reviewing the County Ordinance re broadening scope of allowable uses of Bed Tax dollars to include beach park facilities; Administrator LaSala to follow up re Convention and Visitors Bureau budget and executive salary increases.

Greg Pound, Largo, re Pinellas families.

JoAn Totty, Palm Harbor.

- ▶ Assistant County Administrator Maureen A. Freaney to provide timeline to Ms. Totty re noise meters which have been ordered.

John Reyner, Seminole, re Lake Sylvia-Stormwater (for group of five)

- ▶ Commissioner Seel requested that staff look at drainage and other issues at privately-owned stormwater ponds; Attorney Bennett to follow up re easements and other stormwater issues.

**C. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

**1. Approval of Minutes of the Regular Meeting of April 24, 2012**

**2. Reports to be Received for Filing**

- a. Continuing Bond Disclosure Report Dated April 30, 2012 Pursuant to Rule 15c2-12 of the Securities and Exchange Commission for:

**\$86,580,000 Sewer Revenue Bonds, Series 2003**

**\$25,205,000 Sewer Revenue Refunding Bonds, Series 2006**

- b. City of Clearwater Comprehensive Annual Financial Report for the Fiscal Year (FY) Ended September 30, 2011

- c. Palm Harbor Special Fire Control and Rescue District Annual Financial Report for the FY Ended September 30, 2011

- d. City of Tarpon Springs Comprehensive Annual Financial Report for the FY Ended September 30, 2011, Together with the Schedules of Revenues and Expenditures of the Fire and the EMS Departments
- 3. Vouchers and Bills Paid
- 4. **Miscellaneous Items to be Received for Filing**
  - a. Eastlake Oaks Community Development District Minutes of the Meetings Held October 13 and December 8, 2011 and February 9, 2012
  - b. City Commission Comment Card Regarding Phillipe Park Forwarded by the City of Safety Harbor

**COUNTY ADMINISTRATOR**

**Department of Environment and Infrastructure**

- 5. Approval of an Award of Bid with Sunshine Pipe Corporation for Curlew Creek Channel “M” Drainage Improvements
- 6. Approval of the First Amendment to the Agreement with Tierra, Inc. for Materials Testing Services
- 7. Approval of Ranking of Firms and Authority for Staff to Negotiate with the Top Ten Ranked Firms for Professional Engineering for Environmental and Geotechnical Services
- 8. Approval of Amendment No. 3 to the Cooperative Funding Agreement with the Southwest Florida Water Management District for Curlew Creek Channel “A” Improvements from Republic Drive to Belcher Road

**Real Estate Management**

- 9. Adoption of a Resolution Declaring Personal Property as Surplus and Transferring by Private Sale to the Florida Gulf Coast Center for Fishing Foundation, Inc.

**Other Departments**

- 10. Receipt and File Report of Items Delegated to the County Administrator for Approval (County Administrator)

11. [Approval of a Subgrant Agreement with the State of Florida for the Public Safety Interoperable Communications Grant Program \(Public Safety Services\)](#)

**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. It is expected that others in the organization or group will waive their time.

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

Items Nos. 6, 7, 9, and 11 pulled for discussion and separate votes.

**COUNTY ADMINISTRATOR**

**Management and Budget**

13. [Adoption of a Resolution for Issuance of Not-to-Exceed \\$70,000,000 Sewer Revenue Refunding Bonds, Series 2012](#)
14. [Approval of FY 2012 Budget Amendments Nos. 11 and 12](#)
15. [Approval of Authority to Advertise a Public Hearing for the Re-Appropriation of Fund Balance in the FY 2012 Budget for the Business Technology Services Fund](#)

**Other Departments**

16. Approval of the Authorization to Demolish Unsafe Structures and Clear the Properties at: (Building and Development Review Services)
  - a. [4550 39<sup>th</sup> Street North, St. Petersburg](#)
  - b. [4624 24<sup>th</sup> Street North, St. Petersburg](#)
  - c. [5046 37<sup>th</sup> Street North, St. Petersburg](#)

17. [Approval of Authority to Advertise a Public Hearing Regarding the FY 2012-2013 Pinellas County Consortium's Action Plan for Federal Funding \(Community Development\)](#)
18. [Approval of Fifth Amendment to the Agreement with Vertex Data Utility Services, LLC for Customer Information System Software \(Department of Environment and Infrastructure\)](#)
19. [Adoption of Four Resolutions Granting Ad Valorem Tax Exemptions for Four Historic Properties Located in the City of St. Petersburg \(Planning\)](#)
20. Other Administrative Matters
  - a. [Approval of Demolition Recommendation for Friendship Trail Bridge](#)

**COUNTY ATTORNEY**

21. [Approval of Recommendation to Initiate Foreclosure Litigation on Code Enforcement and Lot Clearing Liens in Pinellas County v. Anthony J. Torres Revocable Trust, with Anthony J. Torres as Trustee](#)
22. [Miscellaneous](#)

**E. AUTHORITIES, BOARDS, AND COUNCILS**

**Emergency Medical Services (EMS) Advisory Council**

23. [Approval of an Appointment to the EMS Advisory Council](#)

**Supervisor of Elections**

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

**F. COUNTY ADMINISTRATOR REPORTS**

25. [Initiatives and Projects](#)

Administrator discussed report titled "Pinellas County Citizen Research: Online Study of Citizen Values."

**G. COUNTY COMMISSION**

26. [Reconsideration of Median Opening Modification at East Lake Road and Crescent Oaks Boulevard](#)

**27. Miscellaneous**

- a. Commissioner Seel discussed beach nourishment parking issue at City of Belleair Beach; suggested County reimburse City \$204,700.00 for cost of parking spaces on Gulf Boulevard. Mayor Kathy Mortensen and Administrator LaSala provided input; Administrator LaSala to change wording in letter to City Manager.
- b. Administrator LaSala announced that Agenda Item No. 29a was incorrectly posted on the online agenda showing that it would be deferred until July 2012; Attorney Bennett to clarify whether the item could be heard in June instead, and Commissioner Seel expressed her concerns.  
  
announced that staff is recommending that Agenda Items Nos. 32 and 33 be deferred until the July 24, 2012 BCC meeting.

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.

**6:01 P.M.**

**H. SCHEDULED PUBLIC HEARINGS****SCHEDULED PUBLIC HEARINGS – BCC**

- 28. **Proposed Resolution Approving the Updated Dunedin Downtown Master Plan and Approval of Authority to Advertise a Public Hearing Amending the Redevelopment Trust Fund Ordinance**
- 29. **Planning and Zoning Applications Heard by the Local Planning Agency (Quasi-Judicial Hearings are Noted with a “Q” Prefix):**
  - a. **Q Z/LU-1-4-12** (to be Deferred to the July 24, 2012 BCC Meeting)  
Resolution Changing the Zoning Classification of Approximately 1.44 Acres Located On the Southeast Corner of Alt. US 19 and Virginia Avenue (Street Address Being 490 Alt. US 19, Palm Harbor); Page 93 of the Zoning Atlas, As Being in Section 11, Township 28, Range 15; from P-1, General Professional Offices to C-1, Neighborhood Commercial and With a Development Agreement to Allow for the Construction of a Retail Building Not to Exceed 8,500 Sq. Ft. and Having An Allowable Height Not to Exceed 35 Ft.; Upon Application of Patriot Bank through Peter Pensa, AICP, Representative, and An Ordinance Amending the Future Land Use Map of Pinellas County, Florida By Changing the Land Use Designation of Approximately 1.44 Acres Located On

the Southeast Corner of Alt. US 19 and Virginia Avenue (Street Address Being 490 Alt. US 19, Palm Harbor), Located In Section 11, Township 28, Range 15, from Residential/Office General to Residential/Office/Retail, 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-2-4-12](#)  
Resolution Changing the Zoning Classification of Approximately 4.18 Acres Located On the East Side of 131st Street, 180 Ft. South of Walsingham Road Located In the Unincorporated Area of Largo, (Street Address Being 11650 131st Street North, Largo); Page 253 of the Zoning Atlas, as Being In Section 17, Township 30, Range 15; from C-1, Neighborhood Commercial, C-2, General Retail Commercial & Limited Services and R-4, One, Two & Three Family Residential to IL, Institutional Limited; Upon Application of Pinellas County through David Delmonte, Representative and An Ordinance Amending the Future Land Use Map of Pinellas County, Florida By Changing the Land Use Designation of Approximately 4.18 Acres Located On the East Side of 131st Street, 180 Ft. South of Walsingham Road Located In the Unincorporated Area of Largo, (Street Address Being: 11650 131st Street North, Largo), Located In Section 17, Township 30, Range 15, from Transportation/Utility, Commercial General & Residential Low Medium to Institutional, 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.
- 30. [Proposed Ordinance Amending the Public School Facilities Element, Intergovernmental Coordination Element, and the Capital Improvements Element of the Pinellas County Comprehensive Plan \(First Public Hearing\) \(Companion Item No. 31\)](#)
- 31. [Proposed Ordinance Amending the Public School Concurrency Requirements of the Pinellas County Land Development Code \(First Public Hearing\) \(Companion Item No. 30\)](#)
- 32. [Proposed Ordinance Amending the Pinellas County Historic Preservation Code \(Second Public Hearing\)](#)
- 33. [Proposed Ordinance Amending the Old Palm Harbor Downtown Zoning Provisions of the Pinellas County Land Development Code \(Second Public Hearing\)](#)

**ADJOURNMENT – 6:19 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.