

AGENDA – Regular Public Meeting

**Pinellas County
Board of County Commissioners (BCC)
July 10, 2012**

9:32 a.m.

INVOCATION

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

A. PRESENTATIONS and AWARDS – None

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.

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

1. **REGULAR AMENDMENTS – Case CW 12-12** – Pinellas County
4.1 Acres More or Less (MOL) Located at 11650 – 131st Street North; Amendment from Transportation/Utility, Commercial General, and Residential Low Medium to Institutional
2. **AMENDMENT OF SPECIAL AREA PLAN – Case CW 10-01** (SAP Change No. 2-2012) – City of St. Pete Beach
0.2 Acre MOL Located at 701 Gulf Way; Amendment from Residential/Office/Retail to Community Redevelopment District (Deferred from the June 5, 2012 CPA Public Hearing)

SCHEDULED PUBLIC HEARINGS – BCC

3. [Petition to Vacate Submitted by Gordon and Caren Dore for a Portion of an Easement Located in Lot 14, Block B of Hawks Landing Subdivision \(Quasi-Judicial Hearing\)](#)
4. [Petition to Vacate Submitted by Christie and Christine Gagnon for a Portion of Portsmouth Road Right of Way Between Weymouth Drive and Lancaster Drive in Gulf Breeze Estates \(Legislative Hearing\)](#)
5. [Proposed Ordinance Amending the Redevelopment Trust Fund Implementing the Dunedin Downtown Master Plan 2033](#)
6. [Proposed Ordinance Amending Chapters 134 and 138 of the Pinellas County Land Development Code Regarding Nonconforming Uses of Land and Structures and Substandard Lots \(First Public Hearing\)](#)

C. CITIZENS TO BE HEARD

Tom Cuba, St. Petersburg, re Tara Cay Sound.

- Staff directed to improve notifications for public hearings.
- BCC to address storm water capital improvement projects holistically.

Greg Pound, Largo, re Pinellas families.

Brian Pitts, St. Petersburg, re County corrections ordinance, business incentives, and PPC/MPO merger.

Mark Klutho, Largo, re stupidity, waste.

D. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

7. [Approval of Minutes of the Regular Meeting of June 5, 2012](#)
8. **Reports to be Received for Filing**
 - a. [City of South Pasadena Comprehensive Annual Financial Report for the Year Ended September 30, 2011, Together with Auditor's Letter Regarding South Pasadena Fire Department, and Fire District Ad Valorem 2011 Budgetary Comparison Schedule](#)
 - b. [Tampa Bay Regional Planning Council Budget for Fiscal Year \(FY\) 2012-2013](#)
 - c. [Clearwater Cay Community Development District Proposed FY 2013 Annual Operations and Management and Debt Service Budgets](#)

- d. [Eastlake Oaks Community Development District Annual Operating and Debt Service Budget for FY 2013 \(Approved Tentative Budget\)](#)
- e. [Dock Fee Report for the Month of May 2012](#)
- 9. [Vouchers and Bills Paid](#)
- 10. Miscellaneous Items to be Received for Filing
 - a. [City of Dunedin Notice of Public Hearing Regarding Proposed Ordinance No. 12-29 to be Held July 12, 2012, Voluntarily Annexing Certain Property, Together with Correspondence Regarding Voluntary Annexation Requests for Properties Located at 1445 Quail Drive and 1 Bogie Lane](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

- 11. [Approval to Rescind an Award of Bid with Metric Engineering, Tampa for Traffic Engineering Consultant Services](#)
- 12. Approval of Award of Bids to:
 - a. [Ozonias North America, LLC for Ultraviolet Equipment at South Cross Bayou Water Treatment Facility](#)
 - b. [Rowland, Inc. for a Gradient Control System at Bridgeway Acres Landfill](#)

COUNTY ATTORNEY

- 13. [Notice of New LawsUIT and Defense of the Same by the County Attorney in the Case of Maria Scruggs, Beverly Billiris and H. Patrick Wheeler v. Pinellas County, a Political Subdivision, Deborah Clark, Supervisor of Elections, Susan Latvala, John Morroni, Kenneth Welch and Karen Seel, Individually and in Their Capacity as County Commissioners - Circuit Civil Case No. 12-7801-CI-21- Commissioner Term Limits](#)

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.

14. Items for Discussion from Consent Agenda (County Administrator and Clerk of Circuit Court)

Items Nos. 12a and 13 pulled for discussion and separate vote.

COUNTY ADMINISTRATOR**Departments**

15. Approval of Public Library Cooperative Reallocation of Capital Funds to the FY 2013 Operating Budget (County Administrator)

16. Approval of the Interlocal Agreement with Eleven Municipalities for the Gulf Boulevard Beautification Project (Department of Environment and Infrastructure)

17. Approval of the Funding Agreement with Palm Harbor Community Services Agency, Inc. for Lighting of Sports Fields (Parks and Conservation Resources)

18. Approval of the Draft Interlocal Service Boundary Agreement with Local Municipalities (Planning)

19. Approval of a Purchase Authorization for Specialty Equipment to Various Vendors (Real Estate Management)

20. **Other Administrative Matters**

a. Announcement of a TEFRA Public Hearing on Behalf of the Pinellas County Industrial Development Authority

Beach renourishment - Reimbursement request to be delayed pending interlocal agreement with beach communities.

COUNTY ATTORNEY

21. [Approval of Authority for the County Attorney to Initiate Litigation in the Case of Pinellas County v. Environmental Research & Design, Inc. – Recovery of Damages from Contractor](#)
22. [Approval of Authority to Advertise a Proposed Ordinance on Charter Based Term Limits for County Commissioners](#)
Board voted to take no action.
23. [Miscellaneous](#)
Staff authorized to contact taxicab companies.

F. AUTHORITIES, BOARDS, AND COUNCILS

Emergency Medical Services (EMS)

24. [Approval of Amendments to the Bylaws of the EMS Advisory Council](#)

G. COUNTY ADMINISTRATOR REPORTS

25. [County Administrator FY 2013 Proposed Budget](#)
26. [Initiatives and Projects](#)

H. COUNTY COMMISSION

27. [Miscellaneous](#)
 - a. Commissioner Welch recognized the passing of St. Petersburg Reverend Anthony P. Conage and extended thoughts and prayers to his family.

requested updates re Transportation Impact Fee (TIF) support for St. Petersburg pier and discussions with Tampa Bay Rays.
 - b. Commissioner Latvala requested surplus of funds from Palm Harbor lighting project be reallocated for clean up and creation of play field.
 - c. Chairman Morroni shared congratulatory letters from Senator Bill Nelson re Community Health Centers grant award and the County's Centennial anniversary.

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 – 4:17 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.