

**AGENDA – Regular Public Meeting**

**9:37 a.m.**

**Pinellas County  
Board of County Commissioners (BCC)  
August 7, 2012**

**INVOCATION**

PLEDGE OF ALLEGIANCE

**A. PRESENTATIONS and AWARDS**

2012 Law Day Poster Exhibition and Contest

Military Officers Association of America Presentation

Pinellas County Centennial Celebration Update

**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 Proposal to Amend the Adopted Countywide Future Land Use Plan:

1. SUBTHRESHOLD AMENDMENT – Case CW 12-13 – City of St. Petersburg  
0.8 Acre More or Less Located on the Northwest Corner of 30<sup>th</sup> Avenue North and Hartford Street North; Amendment from Residential Medium to Planned Redevelopment – Mixed Use

SCHEDULED PUBLIC HEARINGS – BCC

2. [Proposed Ordinance Creating a Street Lighting District in the Rexdale Heights II Subdivision \(Companion Item No. 3\)](#)
3. [Proposed Resolution Intending to Use the Uniform Method of Collecting Non-Ad Valorem Assessments for the Rexdale Heights II Subdivision Lighting District \(Companion Item No. 2\)](#)
4. [Petition to Vacate Submitted by Pinellas County for Multiple Streets Located in Wall Springs Park in the R. E. Gause's Subdivision \(Quasi-judicial Hearing\)](#)
5. [Petition to Vacate Submitted by Gary L. Markel for a Portion of a Platted Drainage Conveyance Easement Located in Lot 4, Eagle Pointe Subdivision \(Quasi-judicial Hearing\)](#)
6. [Proposed Ordinance Amending the Pinellas County Code Regarding Drug Paraphernalia](#)
7. Authorization of Issuance of Not to Exceed \$11,000,000.00 Pinellas County Industrial Development Authority Refunding Revenue Bonds, Series 2012 on Behalf of the YMCA of the Suncoast, Inc. Project:
  - a. [Proposed Resolution Authorizing Tax Equity Fiscal Responsibility Act \(TEFRA\) Approval \(Companion Item No. 7b.\)](#)
  - b. [Proposed Resolution of the Pinellas County Industrial Development Authority, d/b/a/ the Pinellas County Economic Development Authority \(Economic Development Authority – Regular Agenda Item\) \(Companion Item No. 7a.\)](#)

**C. CITIZENS TO BE HEARD**

Lenore Faulkner, Madeira Beach, re Pinellas County Schools, quality education.  
 Pamela LeClair, Clearwater, re watering citation.  
 Marion Murch, Clearwater, re water ban/dates.  
 W. C. Snipes, Clearwater, re electromagnetic field, annexation.  
 Brian Pitts, St. Petersburg, re (1) contracts, (2) agenda docs and testimony, (3) Administrator contract authority.  
 Greg Pound, Largo, re families.  
 Mark Klutho, Largo, re stupidity, waste.

**D. CONSENT AGENDA**

CLERK OF THE CIRCUIT COURT

8. [Approval of Minutes of the Regular Meeting of July 10, 2012](#)
9. Reports to be Received for Filing:
  - a. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2012-08 Dated July 12, 2012 – Follow-Up Audit of the EpiCenter Interlocal Agreement](#)
  - b. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2012-09 Dated July 12, 2012 – Audit of Enterprise Information Security Oversight and Administration.](#)
  - c. [Juvenile Welfare Board Monthly Financial and Investment Report Dated June 30, 2012](#)
10. [Vouchers and Bills Paid](#)
11. Miscellaneous Items to be Received for Filing
  - a. [Town of Belleair Notice of Public Hearing Held July 17, 2012 Regarding Proposed Creation of a Community Redevelopment Agency](#)
  - b. [City of Largo Notice of Public Hearing Held August 7, 2012 Regarding Proposed Ordinance No. 2012-50 Annexing Certain Property](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

12. [Adoption of a County Incentive Grant Program Resolution for Approval of an Agreement with the Florida Department of Transportation \(FDOT\) for Bryan Dairy Road at Starkey Road Intersection Improvements](#)
13. [Adoption of a County Incentive Grant Program Resolution for Amendment No. 2 to the Agreement with the FDOT for the East Bay Drive/Roosevelt Boulevard \(S.R. 686\) Advanced Traffic Management System/Intelligent Transportation System Project](#)
14. [Approval of Amendment No. 1 to the Cooperative Funding Agreement with the Southwest Florida Water Management District for Implementation of Best Management Practices in the Brooker Creek Watershed Improvement Areas 1, 2, 11 and Toniwoods South Outfall](#)

Departments

15. [Approval of Ranking of Firms for Consultant Services and Authorization for Staff to Negotiate with the Number One Ranked Firm for Professional Design Build Services for the Justice Center Parking Garage \(Real Estate Management\)](#)

AUTHORITIES, BOARDS, AND COUNCILS

Lealman Solid Waste Collection and Disposal District (LSWCDD)

16. [Approval of Acceptance of Non-Ad Valorem Assessment Roll for LSWCDD and Certification to the Tax Collector](#)

**E. REGULAR AGENDA**

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

**COUNTY ADMINISTRATOR**Department of Environment and Infrastructure

18. [Approval of Ranking of Firms for Consultant Services and Authorization for Staff to Negotiate with the Number One Ranked Firm for Revenue Enhancement Opportunities](#)
19. [Approval of Authority to Advertise a Public Hearing for a Proposed Ordinance Amending the Pinellas County Code for Residential Solid Waste Collection](#)
20. [Approval of Renewal to Agreement with Natural Resource Planning Services, Inc. for Forestry Operations and Wildlife Management Services at AL-BAR and Cross Bar Ranches](#)
21. [Approval of Renewal to Agreement with Albert E. Roller for Land Management Services at AL-BAR and Cross Bar Ranches](#)

22. [Approval of Change Order No. 1 with Quinn Construction, Inc. for Beckett Rolling Lift Bridge Improvements](#)

Justice and Consumer Services

23. [Approval of Funding Recommendations of the Substance Abuse Advisory Board for Distribution of Edward Byrne Memorial Justice Assistance Grant Funds for Fiscal Year \(FY\) 2013](#)
24. [Approval of Authority to Advertise a Public Hearing for a Proposed Amendment to the Pinellas County Code Regarding Substances of Significant Concern](#)

Other Departments

25. [Adoption of a Resolution Designating the Ulmerton Road Opportunity Corridor as a Brownfield Area \(Economic Development\)](#)
26. [Approval of FY 2012 Board Budget Amendment No. 15 \(Management and Budget\)](#)
27. [Approval of Amendment No. 1 to the Guaranteed Maximum Price Agreement with Lend Lease \(US\) Construction, Inc. for Construction Management at Risk Services for the Public Safety Facilities and Centralized Communications Center \(Real Estate Management\)](#)
28. [Other Administrative Matters](#)

COUNTY ATTORNEY

29. [Approval of Settlement in the Case of Southwest Contracting, Inc. v. Pinellas County v. United Fire & Casualty Company - Circuit Civil Case No. 09-2856-CI-21 – Contract Litigation Claim](#)
30. [Miscellaneous](#)  
Board directed Attorney Bennett to contact City of St. Petersburg Attorney John Wolfe to schedule discussions re Tampa Bay Rays.

**F. AUTHORITIES, BOARDS, AND COUNCILS**

Emergency Medical Services (EMS) Authority

31. [Approval of an Appointment of a Hospital Administrator to the EMS Medical Control Board](#)
32. [Approval of Appointments and Reappointments to the Pinellas County EMS Advisory Council](#)

**G. COUNTY ADMINISTRATOR REPORTS**

33. [Initiatives and Projects](#)

Responses to questions on the FY13 Proposed Budget.

\$840,000 for Health and Human Services Homeless Initiatives to be funded out of the Service Level Stabilization Account.

**H. COUNTY COMMISSION**

34. [Miscellaneous](#)

- a. Commissioner Roche provided an update re Canvassing Board.
- b. Commissioner Brickfield suggested that the Land Development Code include incentives for businesses to locate in Healthy Communities Target Zones, and Commissioner Welch concurred.
- c. Commissioner Bostock requested that staff investigate upgrading 9-1-1 system to receive text messages.
- d. Commissioner Latvala requested update on status of a recent lawsuit, and Attorney Bennett responded.

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.

Items may be taken out of order by the Chair.

ADJOURNMENT – 4:23 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.