

AGENDA – Regular Public Meeting

2:22 p.m.

**Pinellas County
Board of County Commissioners (BCC)
September 6, 2012**

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS and AWARDS – None

B. CITIZENS TO BE HEARD

James Byers, Clearwater, re Safe Harbor.
Lenore Faulkner, Madeira Beach, re Pinellas County schools.
Tom Cuba, St. Petersburg, re Tara Cay.
Greg Pound, Largo, re Pinellas families.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. Approval of Minutes - None
2. Reports to be Received for Filing:
 - a. Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2012-16 Dated August 9, 2012 – Audit of American Recovery and Reinvestment Act Grants
 - b. Tax Collector's Certification of the Recapitulation of 2011 Tax Roll
 - c. Pinellas County Quarterly Donation Listing of \$500 and Greater for the Quarter Ended June 30, 2012
 - d. Dock Fee Report for the Month of July, 2012
 - e. Tax Collector's Proposed Budget for the Period of October 1, 2012 through September 30, 2013 Pursuant to Section 195.087(2), Florida Statutes
 - f. Property Appraiser's Summary of the 2012-13 Budget by Appropriation Category Pursuant to Section 195.087(1)(b), Florida Statutes
3. Vouchers and Bills Paid
 - a. Vouchers and Bills Paid in the Amount of \$40,901,508.68 from July 29, 2012 to August 4, 2012

- b. Vouchers and Bills Paid in the Amount of \$7,112,218.91 from August 5, 2012 to August 11, 2012
- 4. Miscellaneous Items to be Received for Filing:
 - a. [City of Clearwater Ordinances Nos. 8276-11, 8289-11, 8303-12, 8319-12, 8325-12 Adopted September 1, 2011, Adopted October 6 and November 3, 2011, and February 2 and June 7, 2012, Annexing Certain Property](#)
 - b. [City of Dunedin Notices of Public Hearings regarding Proposed Annexations and Proposed Ordinance Adoptions to be held September 13 and September 27, 2012, Voluntarily Annexing Certain Property](#)
 - c. [City of Pinellas Park Notice of Public Hearing regarding Proposed Ordinance No. 3819 Held August 21, 2012, Voluntarily Annexing Certain Property](#)
 - d. [Public Official Bond and Oath for Pinellas Suncoast Fire & Rescue District Commissioner James C. Terry](#)
 - e. [Correspondence from the Law Firm of Lewis, Longman & Walker, P.A. regarding Interlocal Service Boundary Agreement Negotiations](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

- 5. Approval of Award of Bids to:
 - a. [Beach Construction Company, Inc. for the South Cross Bayou Water Reclamation Facility Bar Screen Upgrades](#)
 - b. [Kamminga & Roodvoets, Inc. for Nursery Road Safe Routes to School Sidewalk Improvement Project from Keene Road to East Oakadia Drive](#)
Item removed from agenda by Administrator LaSala.

Management and Budget

- 6. [Approval of Fiscal Year \(FY\) 2012 Budget Amendment No. 14](#)
- 7. Adoption of Resolutions Appropriating Earmarked Receipts for a Particular Purpose in the FY 2012:
 - a. [Business Technology Services Fund for Unanticipated Revenues](#)
 - b. [General Fund for Grants and Other Revenues to the Sheriff](#)

Other Departments

8. [Approval of Ratification of the Grant Award with the U.S. Department of Justice, Office of Justice Programs for the Bureau of Justice Assistance Grant Program \(Justice and Consumer Services\)](#)

COUNTY ATTORNEY

9. Notice of New LawsUIT and Defense of the Same by the County Attorney in the Cases of:
 - a. [William M. Bruckner, Jr., an Individual d/b/a Florida Aerial Advertising v. County of Pinellas - Circuit Civil Case No. 12-9499-CI-13 – Allegations of Violations of Constitutional and Other Rights](#)
 - b. [Jeffrey Jensen v. Pinellas County Board of County Commissioners - Circuit Civil Case No. 12-009391-CI-007 – Firearm Regulations](#)

AUTHORITIES, BOARDS AND COUNCILS

Housing Finance Authority

10. [Receipt and File of the Quarterly Report for the Pinellas County Community Housing Trust Fund](#)

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. 7a and 9a and 9b discussed.

COUNTY ADMINISTRATOR

Public Safety Services

12. [Approval of an Award of Bid to the City of St. Petersburg for the South Pasadena Fire Control District Fire Protection Services](#)

13. [Approval of the Final Negotiated Contract with Fitch and Associates, LLC for an Operational Analysis of Emergency Medical Services and Fire Deployment and Response](#)

Other Departments

14. [Approval of Final Agreements with the Four Highest Ranked Providers for Administration of Housing Programs in Pinellas County \(Community Development\)](#)
15. [Adoption of a Resolution Approving B2072642582 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program \(Economic Development\)](#)
16. [Approval of the First Amendment and Term Extension to the Lease Agreement with Banker, Lopez, Gassler, P.A. for Lease of Office Space at 501 1st Avenue North, Suites 800 and 900 \(Real Estate Management\)](#)
17. [Other Administrative Matters](#)

COUNTY ATTORNEY

18. [Adoption of a Resolution Approving Early Extension of Tax Roll](#)
19. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS

Emergency Medical Services Authority

20. [Approval of an Agreement with the Board of Trustees of St. Petersburg College for Continuing Medical Education](#)
21. [Approval of the Extension of the Advanced Life Support First Responder Services Agreements for Eighteen Municipalities and Fire Districts](#)

F. COUNTY ADMINISTRATOR REPORTS

22. [Property Assessed Clean Energy \(PACE\) Report](#)
23. [Water Restriction Enforcement Report](#)
24. [Initiatives and Projects](#)

G. COUNTY COMMISSION

25. [Approval of Reappointments to the Pinellas County Economic Development Council](#)
26. [Approval of an Appointment to the East Lake Community Library Advisory Board](#)
27. [Miscellaneous](#)
 - a. **Employee Allowances**

County Administrator directed to prepare item for September 18 agenda to award a one-time supplemental payment of \$1,200.00 in 2012 and three days of administrative leave in Fiscal Year 2013 to all Unified Personnel System employees, pro-rated for permanent part-time employees.
 - b. **Commissioner Roche** recommended instituting a policy requiring that all future Department and Constitutional Officer budget submittals include an accounting of all available funding sources.
 - c. **Commissioner Brickfield** requested that staff draft a policy requiring Qualified Target Industry grant applicants in Pinellas County to reveal their company name.
 - d. **Commissioner Bostock** discussed possible use of Tourist Development Tax dollars for beach parking facilities.
 - e. **Commissioner Welch** acknowledged staff's presentation of Healthy Communities study report to the City of St. Petersburg.

noted that JUSTICE Consolidated Case Management System will go live on September 17, beginning with Civil.

Please Note: 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.

Items may be taken out of order by the Chair.

6:29 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.

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SCHEDULED PUBLIC HEARINGS – BCC

28. [Petition to Vacate Submitted by Pinellas County for Multiple Streets Located in Wall Springs Park in the R. E. Gause's Subdivision \(Quasi-judicial Hearing\)](#)
29. [Petition to Vacate Submitted by Gary L. Markel for a Portion of a Platted Drainage Conveyance Easement Located in Lot 4, Eagle Pointe Subdivision \(Quasi-judicial Hearing\)](#)
30. [Adoption of a Resolution Setting User Fees for Services to be Rendered by Non-Proprietary \(Governmental\) Departments and Department of Environment and Infrastructure During FY 2013 \(Management and Budget\) \(Regular Agenda Item\)](#)
31. [Proposed Resolutions to Adopt Tentative Millages and Budgets for FY 2013 \(First Public Hearing\)](#)
32. [Approval of Authority to Advertise the Second Public Hearing for Final Millages and Budget for FY 2013 \(Management and Budget\) \(Regular Agenda Item\)](#)

ADJOURNMENT – 9:07 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.