

**AGENDA – Regular Public Meeting**

**2:03 p.m.**

**Pinellas County**

**Board of County Commissioners (BCC)**

**September 18, 2012**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**A. PRESENTATIONS and AWARDS - None**

**B. CITIZENS TO BE HEARD**

Royce Carter, Largo, re Veterans Services.

Lenore Faulkner, Madeira Beach, re Pinellas County schools education excellence.

Mark Klutho, Largo, re stupidity, waste.

Greg Pound, Largo, re families.

Anthony Rizzo, re Veterans Services.

**C. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

1. [Approval of Minutes of the Regular Meetings of August 7 and August 21, 2012](#)
2. [Report of the Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2012-17 dated August 30, 2012 – Audit of Solid Waste Municipal Recycling Reimbursement Grants](#)
3. [Vouchers and Bills Paid](#) in the Amount of:
  - a. \$12,725,005.58 from August 12, 2012 to August 18, 2012
  - b. \$13,012,944.04 from August 19, 2012 to August 25, 2012
4. [Miscellaneous Items to be Received for Filing](#): None

**COUNTY ADMINISTRATOR**

**Department of Environment and Infrastructure**

5. Approval of Recording of the Maintained Right-of-Way Maps for:
  - a. [Gooden Crossing](#)

- b. [Nursery Road](#)
- 6. Approval of Award of Bids to:
  - a. [Precision Contracting Services, Inc. for Bridgeway Acres Wide Area Network \(Re-Bid\)](#)
  - b. [Transportation Structures, Inc. for Pedestrian Bridge Installation and Trailway Improvements – Joe's Creek Greenway Park](#)
  - c. [Kamminga & Roodvoets, Inc. for Nursery Road Safe Routes to School Sidewalk Improvement Project from Keene Road to East Oakadia Drive](#)

Management and Budget

- 7. [Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the Fiscal Year \(FY\) 2012 General Fund for Public Safety Services](#)
- 8. [Adoption of a Resolution Appropriating Unanticipated Receipts for a Particular Purpose in the FY 2012 General Fund for Parks and Conservation Resources](#)
- 9. [Receipt and File Report of Write-Off Items for Accounting Purposes Delegated to the County Administrator for Approval from October 1, 2011 through March 31, 2012](#)

Other Departments

- 10. [Receipt and File Report of Items Delegated to the County Administrator for Approval \(County Administrator\)](#)
- 11. [Approval of the Ratification of Grant Award with the U.S. Department of Justice for the Forensic Lab DNA Backlog Reduction Program \(Justice and Consumer Services\)](#)

AUTHORITIES, BOARDS, AND COUNCILS

Economic Development Council

- 12. [Approval of the Young-Rainey STAR Center Accounts Receivable Write-Offs for Accounting Purposes](#)

**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.

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

**COUNTY ADMINISTRATOR****Airport**

14. [Approval of an Interlocal Agreement with the Sheriff for Law Enforcement Services](#)

**County Administrator**

15. [Approval of an Interlocal Agreement Establishing the Gulf Consortium for Implementation of the Resources and Ecosystems Sustainability Tourist Opportunity and Revived Economic \(RESTORE\) Act](#)
16. [Approval of Unified Personnel System Wage Disbursement and Administrative Leave](#)

**Department of Environment and Infrastructure**

17. [Adoption of a Resolution Approving the Pinellas County Beach Erosion Control Projects in the FY 2013-14 Florida Beach Management Program Long-Range Budget Plan for Submittal to the Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems](#)
18. Approval of Amendments to the Resource Recovery Facility Service Agreement with Veolia ES Pinellas, Inc. for the Waste-to-Energy Facility Operator Re-Procurement Services: (Companion Items)
  - a. [Amendment No. 4](#)
  - b. [Amendment No. 5](#)

Health and Human Services

19. [This Item Has Been Deleted from the Agenda](#)
20. Approval of Amendments No. 1 for Comprehensive Health Care Services to the:
  - a. [Agreement with Community Health Centers of Pinellas, Inc.](#)
  - b. [Interlocal Agreement with the State of Florida, Department of Health, Pinellas County Health Department](#)
21. [Approval of First and Final Option of Renewal and Amendment No. 2 of the Master Anesthesiology Agreement with Local Hospitals](#)
22. [Approval of Final Option of Renewal and Amendment No. 2 to the Agreement with Baycare Home Care, Inc. for Community Home Care Medical Services](#)
23. [Approval of First and Final Option of Renewal of the Master Social Action Funding Agreement with Local Social Service Agencies](#)
24. [Approval of Funding Recommendations for State-Contracted Local Substance Abuse and Mental Health Agencies and a Master Substance Abuse and Mental Health Funding Agreement](#)
25. [Approval of a Master Agreement with Local Hospitals for the Pinellas County Health Program](#)
26. [Approval of an Agreement with Catholic Charities Diocese of St. Petersburg, Inc. for the Pinellas Hope Project](#)

Other Departments

27. [Other Administrative Matters](#)

COUNTY ATTORNEY

28. [Miscellaneous](#)

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

Emergency Medical Services (EMS) Authority

29. [Approval of an Agreement with EmCare Inc. for Medical Direction Services and Appointment of Dr. David Bowden as the EMS Medical Director](#)

Fire Protection Authority

30. [Approval of a One-Year Extension of Fire Protection Service Agreements with Eight Municipalities](#)

**F. COUNTY ADMINISTRATOR REPORTS**

31. [Initiatives and Projects](#)

**G. COUNTY COMMISSION**

32. [Approval of an Appointment to the WorkNet Pinellas Board of Directors](#)
33. [Approval of an Appointment to the Pinellas Suncoast Transit Authority Board of Directors](#)
34. [Approval of Appointments to the Pinellas County Canvassing Board for the 2012 General Election](#)
35. [Miscellaneous](#)

- a. [Commissioner Roche](#) re Meet and Greet for new Pinellas County Superintendent.
- b. [Commissioner Seel](#) re Pinellas County centennial celebration activities and proclamation.
- c. [Commissioner Bostock](#) re Solid Waste Municipal Recycling audit.
- d. [Commissioner Latvala](#) re meeting with current and new Pinellas County Superintendents.
- e. [Commissioner Welch](#) re JUSTICEccms.

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Items May be Taken Out of Order by the Chair

PLEASE SEE NEXT PAGE FOR EVENING PORTION OF THE REGULAR PUBLIC MEETING AGENDA (PUBLIC HEARINGS AND CITIZENS TO BE HEARD).

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

36. [Proposed Resolutions to Adopt Final Millages and Budgets for FY 2013 \(Second Public Hearing\)](#)

ADJOURNMENT – 6:49 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.