

AGENDA – Regular Public Meeting

2:02 p.m.

**Pinellas County
Board of County Commissioners (BCC)
October 30, 2012**

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS and AWARDS

Global Entrepreneurship Week Proclamation

Best of the Web Award Presentation

Justice Consolidated Case Management System Project Update

Beckett Bridge Project Update

B. CITIZENS TO BE HEARD

Greg Pound, Largo, re families.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

1. [Approval of Minutes of the Regular Meeting of October 2, 2012](#)
2. Reports to be Received for Filing:
 - a. [Dock Fee Report for the Month of September 2012](#)
 - b. [Quarterly Report of Routine Dock Permits Issued from July 1 to September 30, 2012](#)
3. [Vouchers and Bills:](#)
 - a. Vouchers and Bills Paid in the Amount of \$6,224,644.76 from September 16, 2012 to September 22, 2012
 - b. Vouchers and Bills Paid in the Amount of \$27,758,865.18 from September 23, 2012 to September 29, 2012
 - c. Vouchers and Bills Paid in the Amount of \$42,449,281.96 from September 30, 2012 to October 6, 2012
 - d. Vouchers and Bills Paid in the Amount of \$11,388,646.34 from October 7, 2012 to October 13, 2012

- e. Vouchers and Bills Paid in the Amount of \$17,708,161.16 from October 14, 2012 to October 20, 2012
- 4. Miscellaneous Items to be Received for Filing:
 - a. [Correspondence from the Florida Department of Revenue Regarding Elected County Constitutional Officers Salaries for Fiscal Year \(FY\) 2012-2013:](#)
 - i. Dated September 21, 2012, along with a Budget Amendment/Transfer Reflecting Necessary Adjustments (Property Appraiser)
 - ii. Dated September 28, 2012, Along with a Summary of FY 2012-2013 Budget by Appropriation Category (Tax Collector)
 - b. [Correspondence Dated September 27, 2012 from the Supervisor of Elections Regarding Reimbursement of Grant Funds in the Amount of \\$29,196.59 to the General Fund](#)
 - c. [City of Pinellas Park Notice of Public Hearing Regarding Proposed Ordinance No. 3828 held October 25, 2012, Voluntarily Annexing Certain Property](#)
 - d. [Pinellas Suncoast Fire & Rescue Resolution No. 2012-07 Adopted September 20, 2012, Adopting the 2012/2013 Final Budget, Adopting Rates of Assessments, and Establishing Pay Raises for Administrative Staff/Personnel](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

- 5. [Approval of Ratification of a Grant Application with the Southwest Florida Water Management District for the Lake Seminole Sediment Removal Phase II Project](#)
- 6. Approval of Award of Bids with:
 - a. [Beach Construction, Inc. for William E. Dunn Water Reclamation Facility Improvements](#)
 - b. [Buccaneer Landscape Management Corporation for Landscape and Ground Maintenance](#)
 - c. [PCL Construction, Inc. for Ultraviolet Disinfection System at South Cross Bayou Water Reclamation Facility](#)

Other Departments

7. [Receipt and File Report of Items Delegated to the County Administrator for Approval \(County Administrator\)](#)
8. [Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2012 Business Technology Services Budget for Unanticipated Revenues \(Management and Budget\)](#)
9. [Approval of Acceptance of Donation of Equipment from First Advantage Corporation and Transfer of Ownership to the Industrial Development Authority \(Real Estate Management\)](#)

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.

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

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

11. [Approval of First Amendment and Second and Final Term Extension with Premier Magnesia, LLC for Magnesium Hydroxide Suspension](#)
12. [Approval of Change Order No. 1 with Wharton-Smith, Inc. for Pump Station Upgrade No. 189 Madeira Beach](#)
13. [Approval of Change Order No. 2 with Wharton-Smith, Inc. for Sludge Processing Improvement at the South Cross Bayou Water Reclamation Facility](#)

Other Departments

14. [Approval of Change Order No. 3 with Civic Health LLC/Care Scope for the Community Health and Electronic Data Application System Project Implementation and Services \(Health and Human Services/Business Technology Services\)](#)

15. [Approval of an Interlocal Agreement with the School Board and Twelve Municipalities Regarding School Concurrency \(Strategic Planning and Initiatives\)](#)

16. [Other Administrative Matters](#)

COUNTY ATTORNEY

17. [Approval of Revision to the “Transfer Closing Date” in Amendment No. 5 of the Pinellas County Resource Recovery Service Agreement](#)

18. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS

Emergency Medical Services Authority

19. [Approval of the Master Advanced Life Support First Responder Agreement with the City of St. Petersburg](#)

F. COUNTY ADMINISTRATOR REPORTS

20. [Fort De Soto Park – Collection of Parking Fee](#)

21. [Initiatives and Projects](#)

G. COUNTY COMMISSION

22. [Approval of a Reappointment to the Educational Facilities Authority](#)

23. [Approval of an Appointment to the Pinellas Public Library Cooperative](#)

24. [Approval of an Appointment to the Pinellas Opportunity Council](#)

25. [Approval of Appointments to the Tourist Development Council](#)

26. [Discussion of Brian Scott Appointment to the Pinellas Suncoast Transit Authority](#)
Consensus to stand by appointment of Mr. Scott.

27. [Miscellaneous](#)

- a. Commissioner Roche gave update on activities of Canvassing Board.
- b. Commissioner Seel provided additional information re Canvassing Board.
- c. Commissioner Brickfield urged everyone to vote.
- d. Commissioner Latvala provided update on Florida Association of Counties’ RESTORE Act Committee.

- e. Commissioner Welch welcomed new Bureau Directors Philip Morgan, Animal Services, and Eric Naughton, Office of Management and Budget.

thanked Canvassing Board members and noted information available on Supervisor of Elections' website.

Attended Bayfront Healthcare's announcement re partnership with Shands and HMA.

inquired as to status of letters re Friendship TrailBridge and TBARTA Chairman.
- f. Chairman Morroni noted that there are no public hearings tonight. expressed thanks for support of the community, noting that he has been declared cancer free.

H. SCHEDULED PUBLIC HEARINGS - None

(Items may be taken out of order by the Chair.)

ADJOURNMENT – 4:02 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.