

AGENDA – Regular Public Meeting

9:30 a.m.

Pinellas County

Board of County Commissioners (BCC)

May 6, 2008

INVOCATION

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

PRESENTATIONS and AWARDS

A. SCHEDULED PUBLIC HEARINGS

Any Person Wishing to Speak about a Public Hearing Item Shall Complete a Blue Card and Submit it to the Board Secretary at the Staff Table Located at the Front of the Board Room. 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.

- 1. 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 the Board Secretary at the Staff Table Located at the Front of the Board Room, and Should Limit Their Presentation to Ten (10) Minutes. It is Expected that Others in the Organization or Group Will Waive Their Time.**
- 2. Any Other Person Who Wishes to Speak about a Public Hearing Item Shall Complete a Blue Card, Submit it to the Board Secretary at the Staff 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.**

SCHEDULED PUBLIC HEARINGS – BCC

- 1. Petition to Vacate Submitted by Mark and Marisa Callahan for a Portion of Drainage Easement Located in The Woods at Lake Seminole Unit One Subdivision**

SCHEDULED BCC PUBLIC HEARINGS – CONTINUED

2. **Water and Navigation Applications**
 - a. **Commercial Dock Application CC38908-08 Submitted by the City of Clearwater, Memorial Bridge Causeway, Clearwater, Clearwater Harbor**
 - b. **Dredge and Fill Application DF1908-08/Revised Submitted by Pirate’s Cove of Tampa Bay LLC and Gandy Center, LLC, Vacant Commercial Lots East of San Fernando Boulevard North and South of Monaco Drive, St. Petersburg, Snug Harbor**
3. **Proposed Ordinance Amending the Pinellas County Code Regarding Environmental Lands**

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

SUBTHRESHOLD AMENDMENTS

4.
 - a. **Case CW 08-21 - Pinellas County
0.6 Acre More or Less (MOL) Located at the Northeast Corner of Nebraska Avenue and Westlake Boulevard; Amendment from Residential Low to Residential/Office Limited**
 - b. **Case CW 08-22 – Pinellas County
0.6 Acre MOL Located at the North Side of 42nd Avenue North, 450 Feet East of 28th Street North; Amendment from Preservation and Water Drainage Feature to Residential Medium**

REGULAR AMENDMENTS

5.
 - a. **Case CW 08-19 – City of St. Petersburg
0.3 Acre MOL Located at the Southeast Corner of 38th Avenue North and Ithaca Street North; Amendment from Planned Redevelopment-Residential to Residential/Office General**

CPA PUBLIC HEARINGS – CONTINUED

5. b. Case CW 08-20 – City of Oldsmar
14.0 Acres MOL Located West of State Road 580, South of St. Clair Avenue; Amendment from Residential Urban to Residential Medium and Residential/Office General

B. CITIZENS TO BE HEARD

Any Person Wishing to Speak at This Time, Excluding Non-Public Hearing Items on the Agenda or Issues Previously Acted on by the BCC, Must Have a Yellow Card Completed and Given to the Board Secretary at the Staff Table Located at the Front of the Board Room. The Chair Will Call Each Speaker, One by One, to the Podium to be Heard. Each Speaker May Speak up to Three (3) Minutes.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

6. Approval of Minutes – None
7. Reports:
 - a. Internal Audit Division, Clerk of the Circuit Court, Report No. 2008-02 Dated April 3, 2008 – Follow-Up Review to Audit of Ambulance Service Contract
 - b. Internal Audit Division, Clerk of the Circuit Court, Report No. 2008-03 Dated April 3, 2008 – Follow-Up Review to Audit of Brooker Creek Preserve, Environmental Education Center, Department of Environmental Management
 - c. City of Belleair Beach Comprehensive Annual Financial Report for Fiscal Year (FY) Ended September 30, 2007
 - d. City of Oldsmar Community Redevelopment Agency 2006-07 Annual Report
 - e. City of Seminole, Florida, Comprehensive Annual Financial Report for the FY Ended September 30, 2007

7.
 - f. **Snug Harbor Center Community Development District Proposed Operating Budget for FY 2009 and Resolutions No. 2008-09 and 2008-10 Adopted March 27, 2008, Setting a Public Hearing and Approving the Proposed Budget for the Remainder of FY 2008 and for FY 2009, Respectively**
 - g. **Pinellas Park Water Management District Annual Financial Report of Units of Local Government, FY 2006/2007, and Independent Auditors Report**
 - h. **Southwest Florida Water Management District Comprehensive Annual Financial Report for FY Ended September 30, 2007**
 - i. **Dock Fee Report for the Month of March 2008**
 - j. **Quarterly Report of Routine Dock Permits Issued from January 1, 2008 through March 31, 2008**
8. **Vouchers and Bills Paid**
9. **Miscellaneous Items to be Received for Filing:**
 - a. **City of Largo Notice of Public Hearing Regarding Ordinance No. 2008-34 Held May 6, 2008, Annexing Certain Property**
 - b. **City of Oldsmar Notice of Public Hearings Regarding Ordinances Nos. 2008-10 through 2008-12 Voluntarily Annexing Certain Property; Public Hearings Held May 6, 2008**
 - c. **Pinellas Suncoast Fire & Rescue Resolution No. 2008-03 Adopted March 18, 2008, Superseding Resolution No. 2007-07 Establishing a Life Safety/Fire Inspection Fee, Effective April 1, 2008**
 - d. **City of Seminole Ordinances Nos. 02-2008 through 09-2008 and No. 12-2008 Effective March 25, 2008, Voluntarily Annexing Certain Property**
 - e. **Correspondence from City of St. Petersburg Terminating Interlocal Planning Agreement with Pinellas County Effective April 16, 2008**

COUNTY ADMINISTRATOR

Public Works

10. **Approval of Acceptance of Contract as Complete, Release of Retainage, and Change Orders:**
 - a. **No. 1 Final to the Option of Renewal with Purvis Curbs Corporation for Annual Countywide Sidewalk and Americans with Disabilities Act Ramp Repair and Replacement FY 2006-2008**
 - b. **No. 2 Final with Pepper Contracting Services, Inc. for Alligator Creek Channel “B” Phase II**
11. **Approval of a Sole Source Purchase with Clarke Mosquito Control Products, Inc. for Mosquito Control Products**
12. **Approval of a Sole Source Purchase with Telvent Farradyne Inc. for Advanced Traffic Management System/Intelligent Transportation System (ATMS/ITS) MIST Software**
13. **Approval of Amendment No. 1 to the Agreement for Consultant Services with Kisinger Campo & Associates, Corp. for 20th Avenue Southeast from Lake Avenue to Starkey Road**

Utilities

14. **Approval of an Award of Bid to Weatherford Engineered Chemistry for Reclaimed and Virgin Methanol Fuel**

Other Departments

15. **Approval of an Award of Bid to Tampa Contracting Services, Inc. for Lake Seminole Alum Injection (Environmental Management)**
16. **Approval of FY 2008 Budget Amendment No. 10 (Management and Budget) (Companion Item No. 17a)**
17. **Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2008: (Management and Budget)**
 - a. **Emergency Communications #E911 System Fund Budget for Call Center Equipment and an Emergency Generator for the Supervisor of Elections Building (Companion Item No. 16)**

17. b. Capital Projects Fund for T-Mobile Cash Settlement Funds Related to the Hospital Microwave System
18. Approval of a First Amendment to Interlocal Agreement with Various Municipalities Relating to Distribution of Monies Derived from Imposition of the Local Option Gas Tax (Management and Budget)

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

20. Approval of an Interlocal Agreement with the City of Oldsmar for ATMS/ITS and Roadway Transfer Agreement (RTA) to Transfer Traffic Control Authority
21. Approval of RTAs with the Cities of Largo, Pinellas Park, and Tarpon Springs for the Transfer of Traffic Control Authority for Specified Roadway Segments
22. Approval of Amendment No. 2 to the Agreement for Professional Consulting Engineering and Architectural Services with Ranon & Partners, Inc. for the Pinellas County Jail Complex Master Plan

Utilities

23. Adoption of a Resolution Providing for Reimbursement of Future Tax-Exempt Financing and Additional Projects Funded by Pinellas County Sewer Revenue Bonds, Series 2003 (Companion Item Nos. 26a and 26b)

Other Departments

24. Approval of Change Order Nos. 3, 4, and 5, FY 2008 and FY 2009 Expenditures, and Contract Term Extension-Radio System Migration to Project 25 Compliance and Data Expansion with Motorola, Inc. (Emergency Communications)

25. Approval of a Lease Agreement with Meridian-HRCF Sunplex, LLC for Office Space for the Sheriff's Office, Court Processing Section (Facility Management)
26. Adoption of Resolutions Appropriating Earmarked Receipts for a Particular Purpose for Various Large Projects in the FY 2008: (Management and Budget) (Companion Item No. 23)
 - a. Sewer Construction Fund, Series 2003
 - b. Sewer Renewal and Replacement Fund
27. Adoption of a Resolution Declaring County-Owned Real Property Surplus and Authorize its Conveyance to the City of Clearwater for an Educational Native Plant Pocket Park (Real Estate Management)
28. Other Administrative Matters

COUNTY ATTORNEY

29. Miscellaneous

E. AUTHORITIES, BOARDS, AND COUNCILS

CPA

30. Adoption of a Joint Resolution with the Pinellas Planning Council Regarding Development Agreements

EMERGENCY MEDICAL SERVICES AUTHORITY

31. Adoption of a Resolution Amending Rate Increases for Sunstar Ambulance Transports

F. COUNTY ADMINISTRATOR REPORTS

32. Tampa Bay Estuary Program Update

G. COUNTY COMMISSION

33. Miscellaneous

ADJOURNMENT

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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 S. FT. HARRISON AVE., SUITE 500, CLEARWATER, FL 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 Chair'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 Chair'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 Chair'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.