

AGENDA – Regular Public Meeting

9:30 a.m.

Pinellas County

Board of County Commissioners (BCC)

June 3, 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 Stephanie Ginn for a Portion of an Easement on Lot 269, Ridgewood Groves - Unit Nine Subdivision**
- 2. Petition to Vacate Submitted by Knute E. Cover for a Portion of an Easement on Lot 18R, Block G, Yacht Club Estates**

3. **Proposed Resolution Correcting Scrivener’s Error in Resolution 08-24 (Companion Item No. 9a)**
4. **Water and Navigation Applications**
 - a. **Dredge and Fill Application DF1917-08/Revised Submitted by Orange Street Property Management, LLC, 105 Orange Street, Smith Bayou, Ozona**
 - b. **Commercial Dock Application CD39031-08 Submitted by John Lesousky / Pinnacle Construction of Fort Lauderdale, Inc., 8800 Bay Pines Boulevard, Boca Ciega Bay, St. Petersburg**

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

5. **Approval of Minutes of the Regular Meeting of April 22, 2008**
6. **Reports:**
 - a. **Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance for the Quarter Ended March 31, 2008**
 - b. **Continuing Bond Disclosure Report Dated April 30, 2008, Pursuant to Rule 15c2-12 of the Securities and Exchange Commission for: \$104,795,000 Sewer Revenue and Revenue Refunding Bonds, Series 1998; \$86,580,000 Sewer Revenue Bonds, Series 2003; \$25,205,000 Sewer Revenue Refunding Bonds, Series 2006; \$155,520,000 Capital Improvement Revenue Bonds, Series 2000; and \$26,620,000 Capital Improvement Revenue Bonds, Series 2002**
 - c. **Office of the Clerk of the Circuit Court Budget Request for Non-Court Related Expenditures for the Fiscal Year (FY) 2008-2009**

6. d. **City of Tarpon Springs, Florida, Comprehensive Annual Financial Report for the FY Ended September 30, 2007**
- e. **Dock Fee Report for the Month of April 2008**
7. **Vouchers and Bills Paid**
8. **Miscellaneous Items to be Received for Filing:**
 - a. **Pinellas Suncoast Fire & Rescue District Resolution No. 2008-05 Adopted March 18, 2008, Amending the 2007/2008 Budget**
 - b. **Pinellas Park Water Management District Minutes of Regular Authority Meeting No. 6 Dated March 20, 2008, and Financial Statement for the Month of February 2008**

COUNTY ADMINISTRATOR

Public Works

9. **Approval to Accept Plats for Recording with:**
 - a. **Stephen P. and Janet O’Harrow for Sutherland Sound Estates (Companion Item No. 3)**
 - b. **John Hodges for Hodges Corner and First Tampa Hidden Bayou, LLC and First Tampa Development Corporation for Hidden Bayou Townhomes Block 40 Replat**

Utilities

10. **Approval of a Cooperative Funding Agreement with Southwest Florida Water Management District for the Ultra Low Flow Toilet Rebate Program**

Other Departments

11. **Adoption of a Resolution Authorizing the Expenditure of Public Funds Pursuant to Pinellas County Ordinance No. 00-16 in an Amount Not-to-Exceed \$15,000.00 for Expenses Related to the Hiring of a Building and Development Review Services Director (County Administrator)**

12. **Approval of an Interlocal Agreement with the Pinellas County School Board for Local Emergency Management during a Natural or Technological Disaster (Emergency Management)**
13. **Approval of Amendment No. 5 to the Contract for Law Enforcement Services with the City of Dunedin and the Sheriff Retroactive to October 1, 2007 (Justice and Consumer Services)**
14. **Approval of Amendment No. 1 to the Contract for Law Enforcement Services with the City of Indian Rocks Beach and the Sheriff Retroactive to October 1, 2007 (Justice and Consumer Services)**
15. **Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2008 General Fund for the State of Florida Law Enforcement Terrorism Prevention Program (Management and Budget)**
16. **Adoption of Nine Resolutions and Tax Exemption Covenants Granting Ad Valorem Tax Exemptions for Historic Properties Located in the City of St. Petersburg (Planning)**
17. **Approval of a Quit Claim Deed with Easement Reservation with Florida Power Corporation, d/b/a Progress Energy Florida, Inc., for Conveyance of a Sidewalk (Real Estate Management)**
18. **Approval of a Lease Agreement with Eric Bennett for a Studio Apartment Located at 113 110th Avenue, St. Pete Beach (Real Estate Management)**
19. **Approval of a Consent to Release of Land from Restrictive Covenant in Favor of Hubbard Properties, LLC for Two Parcels of Land Located in the City of Madeira Beach (Real Estate Management)**

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Other Departments

- 21. Approval of an Interlocal Agreement with the Pinellas County School Board for Construction of Joint-Use Recreation Fields on the Southeast Corner of Keystone and East Lake Roads (Culture, Education, and Leisure)**
- 22. Adoption of a Resolution Approving Consent Order A08-025 with Linger Longer Mobile H.P. LLC as Final Settlement of an Environmental Enforcement Case (Environmental Management)**
- 23. Approval of the Second Amendment to Agreement with Southwest Florida Water Management District and the City of Oldsmar for Mobbly Bayou Wilderness Preserve Habitat Restoration and Design (Environmental Management)**
- 24. Approval of Amendment No. 1 to the Agreement for Consultant Engineering Services with Coastal Planning & Engineering, Inc. for the Sand Key Beach Renourishment Project (Environmental Management)**
- 25. Other Administrative Matters**

COUNTY ATTORNEY

- 26. Approval of Authority for County Attorney to Defend the Cases of:**
- a. Colonial Bank, N.A. v. Atlantis West Development, LLC – Circuit Civil Case No. 08-6208-CI-07 – Mortgage Foreclosure Involving Utility Liens**
 - b. Beaver K. Gamble Appeal from a Determination Denying Unemployment Compensation – Case No. 2008-27904U**
- 27. Approval of Authority for the County Attorney to Initiate Litigation in the Case of Ken Burke, Clerk of the Circuit Court v. Benjamin Burch – Counterfeit Check**

- 28. Approval of Authority to Advertise a Proposed Amendment to the County’s Human Rights Ordinance, which is Codified at Chapter 70 of the Pinellas County Code
- 29. Approval of a Settlement in Joan Harris v. Pinellas County Government – Workers’ Compensation Date of Accident: February 1, 2000
- 30. Miscellaneous

E. COUNTY ADMINISTRATOR REPORTS

- 31. None

F. COUNTY COMMISSION

- 32. Approval of an Appointment to the WorkNet Board of Directors
- 33. Miscellaneous

ADJOURNMENT

* * * *

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.