

**AGENDA – Regular Public Meeting**

**3:00 p.m.**

**Pinellas County**

**Board of County Commissioners (BCC)**

**September 16, 2008**

**INVOCATION**

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

**PRESENTATIONS and AWARDS**

**A. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

- 1. Approval of Minutes of the Regular Meeting of August 5, 2008 and Special Emergency Session of August 18, 2008**
- 2. Pinellas County Property Appraiser’s Summary of the 2008-09 Budget by Appropriation Category**
- 3. Vouchers and Bills Paid**
- 4. Miscellaneous Items to be Received for Filing:**
  - a. Manatee County 2008 Cycle II Plan Amendments (Proposed)**
  - b. Florida Public Service Commission Notice of Hearing Regarding the Nuclear Cost Recovery Clause Held September 11 and 12 and to be Held September 17 and 18, 2008 in Tallahassee**
  - c. Tampa Electric Company Petition to the Florida Public Service Commission to Increase Base Rates (Docket No. 080317-EI) Filed August 11, 2008**
  - d. Peoples Gas System Petition to the Florida Public Service Commission for Rate Increase (Docket No. 080318-GU) Filed August 11, 2008**
  - e. City of Pinellas Park Notices of Public Hearings Regarding Ordinances Nos. 3638 and 3639 to be Held September 25, 2008, Annexing Certain Property**
  - f. City of Seminole Ordinances Nos. 18-2008 through 21-2008 Effective August 12, 2008, Voluntarily Annexing Certain Property**

4. g. **Correspondence from YWCA of Tampa Bay Regarding Notification of Layoffs, Pursuant to the Worker Adjustment and Retraining Notification Act**

**COUNTY ADMINISTRATOR**

**Airport**

5. **Approval of the Write-Off of Prior Bad Debts for Accounting Purposes**
6. **Approval of Addendum No. 3 to the Interlocal Agreement with the Sheriff for Law Enforcement Services**
7. **Approval of a Supplemental Lease Agreement with the United States of America for Office Space in the Terminal Building**

**Public Works**

8. **Approval of a Release of Funds Held as Completion Surety**
9. **Approval of an Award of Bid to AKCA Incorporated for Traffic Marking Materials and Installation Services**

**Other Departments**

10. **Approval of the Receipt and File Report of Items Delegated to the County Administrator for Approval (County Administrator)**
11. **Approval of a Contract for Law Enforcement Services with the Sheriff for the Environmental Lands Unit (Environmental Management)**
12. **Approval of a Grant Agreement with Boley Centers, Inc. for Safe Haven Residential Treatment Facilities (Health and Human Services)**
13. **Approval of Addendum No. 1 to the Contract with the City of Belleair Bluffs and the Sheriff for Law Enforcement Services (Justice and Consumer Services)**
14. **Approval of Fiscal Year (FY) 2008 Budget Amendment No. 14 (Management and Budget)**

15. Approval of a Cancellation of Contract with RBC Capital Markets Corporation for Financial Advisory Services (Management and Budget)
16. Approval to Declare Miscellaneous County-Owned Equipment Surplus, Authorize its Sale, Disposal of Junked Material, and Removal of Lost and Stolen Items from the County Fixed Asset Inventory (Real Estate Management)
17. Approval of an Award of Bid to General Elevator Sales & Services, Inc. for Elevator Modernization (Real Estate Management)

**AUTHORITIES, BOARDS, AND COUNCILS**

**BUSINESS TECHNOLOGY SERVICES (BTS)**

18. Approval of the First Amendment to the Agreement with Aurigo Software Technologies, Inc. for Construction Management Software

**EMERGENCY MEDICAL SERVICES AUTHORITY**

19. Approval of a Certificate of Public Convenience and Necessity for Lifefleet Southeast, Inc., d/b/a American Medical Response

**B. REGULAR AGENDA**

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

**COUNTY ADMINISTRATOR**

**Airport**

21. Adoption of a Resolution Continuing the Passenger Facility Charge

**Public Works**

22. Adoption of a Resolution Rescinding Resolution No. 04-209 Relating to an Assessment for Improvements to 20<sup>th</sup> Avenue Southeast from Lake Avenue to Starkey Road and Recording of a Notice of Pending Lien

Other Departments

23. **Approval of Authority to Advertise a Public Hearing for Tax Equity Fiscal Responsibility Act (TEFRA) for TEFRA Issuance of Not-to-Exceed \$28,500,000.00 Hernando County, Florida Industrial Development Private Activity Bonds, Series 2008 on Behalf of Goodwill Industries-Suncoast, Inc. (Economic Development)**
24. **Adoption of a Resolution Designating Ashley Place as a Brownfield Area (Economic Development)**
25. **Approval of the Third Amendment to Agreement with Comprehensive Health Management, Inc. for Health Care and Dental Services (Health and Human Services)**
26. **Approval of Agreements with Four Vendors for Dental Services (Health and Human Services)**
27. **Approval of Agreements for State of Florida, Agency for Health Care Administration (AHCA) Florida Low Income Pool (LIP) Program for Provision of Additional Funding for Indigent Health Care: (Health and Human Services)**
  - a. **Letter of Agreement with AHCA, Retroactive to July 1, 2008**
  - b. **Master Florida LIP Program Agreement with Local Hospitals**
28. **Approval of an Interlocal Agreement with the State of Florida, Department of Health for the Provision of Preventative and Primary Care Health Services (Health and Human Services)**
29. **Approval of a Funding Agreement with 211 Tampa Bay Cares, Inc. for Support of Essential Community Services, Programs, and Activities (Health and Human Services)**
30. **Approval of Recommendations of the Social Action Funding Board to Local Social Service Agencies: (Health and Human Services)**
  - a. **Master Homeless Initiative Funding Agreement**
  - b. **Master Social Action Funding Agreement**

31. **Approval of Recommendations for Funding State-Contracted Local Substance Abuse and Mental Health Agencies and a Master Substance Abuse and Mental Health Agreement (Health and Human Services)**
32. **Approval of a Contract with Jon R. Thogmartin, M.D., P.A., for Medical Examiner and Forensic Laboratory Services (Justice and Consumer Services)**
33. **Approval of an Interlocal Funding Agreement with the City of Dunedin for the Community Parkland Purchase of the Weaver Property and Adjacent Tract (Management and Budget)**
34. **Adoption of a Resolution Approving a Request to Include Annexed Properties into Largo’s Clearwater-Largo Road Corridor Community Redevelopment District (Planning)**
35. **Approval of Authority to Advertise a Public Hearing on Proposed Amendments to Section 2-156 et seq. of the Pinellas County Code Relating to Purchasing (Purchasing/County Attorney)**
36. **Approval of a Second Amendment to Lease Agreement with Make Us An Offer Four, LLC for Tax Collector Office Space (Real Estate Management)**
37. **Approval of a Contract for Sale and Purchase of Real Property with American Government Services Corporation for the Wilde Property (Real Estate Management)**
38. **Other Administrative Matters**

**COUNTY ATTORNEY**

39. **Approval of Authority for the County Attorney to Defend the Case of Alice Hankins v. Pinellas County BCC, Pinellas County, Florida – United States District Court Case No. 8:08-cv-00834-JDW-TGW – Allegation of Civil Rights Violation**
40. **Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Amending Sections 2-62 (a) and (b) of the Pinellas County Code Relating to Delegated Authority**
41. **Adoption of a Resolution Appointing an Americans with Disabilities Act Coordinator and Adopting Grievance Procedures**

42. Miscellaneous

**C. AUTHORITIES, BOARDS, AND ENTITIES**

**BTS**

43. Approval of Amendment No. 8 to the Agreement with CA, Inc. for Licensed Product, Users, Upgrade and Support Software

**D. COUNTY ADMINISTRATOR REPORTS**

44. None

**E. COUNTY COMMISSION**

45. Approval of an Appointment to the Canvassing Board

46. Adoption of a Resolution Approving a Holdover Period for Replacement of Board/Committee Appointees with Tenure Expiring Concurrent with the Term of an Appointing Commissioner

47. Miscellaneous

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

**6:30 P.M.**

**F. 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 Chair Will Call Each Speaker, One by One, to the Podium to be Heard.**

**SCHEDULED PUBLIC HEARINGS – BCC**

- 48. Proposed Resolutions to Adopt Final Millages and Budgets for FY 2009 (Second Public Hearing)**
- 49. Adoption of a Resolution Setting User Fees for Services to be Rendered by Non-Proprietary (Governmental) Departments for FY 2009 (Management and Budget)**

**G. 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.**

**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.