

AGENDA – Regular Public Meeting

9:30 a.m.

**Pinellas County
Board of County Commissioners (BCC)
August 4, 2009**

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 Agenda Coordinator 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 Agenda Coordinator 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 Agenda Coordinator 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. Proposed Resolution Amending the Development Order for the Trinity Communities Development of Regional Impact**

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

SUBTHRESHOLD AMENDMENTS

2. a. **Case CW 09-17 – Pinellas County
Southeast Corner of 46th Avenue North and 79th Way North;
Amendment from Residential/Office General to Commercial
General**
- b. **Case CW 09-19 – City of Largo
1460 East Bay Drive and Adjacent Parcel to the East; Amendment
from Residential Medium to Residential/Office General**
3. **REGULAR AMENDMENT - Case CW 09-18 – City of Largo
2174 and 2180 62nd Street North; Amendment from Residential Medium
and Preservation with Water/Drainage Feature Overlay to Commercial
General and Preservation with Water/Drainage Feature Overlay**

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 Agenda Coordinator 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

4. **Approval of Minutes of the Regular Meeting of July 7, 2009**
5. **Reports:**
 - a. **City of Dunedin Comprehensive Annual Financial Report and the Single Audit Report for the Fiscal Year (FY) Ending September 30, 2008**

5.
 - b. **City of Gulfport Urban Services Report for Proposed Annexation of 171.12 Acres of Unincorporated Pinellas County by Referendum, the Legal Notice of Public Hearing, and the Notice of Public Hearing Regarding Ordinance No. 2009-10 to be Held August 4, 2009**
 - c. **City of Safety Harbor Comprehensive Annual Financial Report for FY Ended September 30, 2008**
 - d. **City of South Pasadena Comprehensive Annual Financial Report for the Year Ended September 30, 2008, Together with Auditor's Letter Regarding South Pasadena Fire Department**
 - e. **Juvenile Welfare Board Interim Financial Report (Unaudited) Dated June 30, 2009**
 - f. **Public Risk Management of Florida Intergovernmental Cooperative Agreement for the Towns of Belleair and Kenneth City, and the Cities of Gulfport, Safety Harbor, South Pasadena, Indian Rocks Beach, and St. Pete Beach for the Provision of Insurance, Together with an Affidavit of Authenticity**
 - g. **Dock Fee Report for the Month of June 2009**
 - h. **Quarterly Report of Routine Dock Permits Issued from April 1, 2009 through June 30, 2009**
6. **Vouchers and Bills Paid**
7. **Miscellaneous Items to be Received for Filing:**
 - a. **Notice of Amendment to the Clearwater Community Development Code Regarding Ordinance No. 8044-09; Public Hearing to be Held September 3, 2009**
 - b. **City of Pinellas Park Notice of Public Hearing Regarding Ordinances Nos. 3686 and 3688 Annexing Certain Property and No. 3689 Correcting a Scrivener's Error in a Zoning Classification for a Certain Parcel of Land; Public Hearings Held July 23, 2009**
 - c. **Pinellas Park Water Management District Minutes of Regular Authority Meeting No. 8 Dated May 21, 2009**

COUNTY ADMINISTRATOR

Public Works

8. **Approval to Accept and Record a Plat, Private Street Sign Installation Guarantee, and a Sidewalk Guarantee for Harbor Ridge of Palm Harbor**
9. **Approval of Awards of Bid to:**
 - a. **Econolite Control Products, Inc. for Traffic Controller Assemblies for the Advanced Traffic Management System**
 - b. **Coastal Marine Construction Incorporated for Repairs to the Dunedin Causeway Bridge**

Utilities

10. **Approval of an Award of Bid to Central Florida Mulch, Inc. for the Sale of Surplus Pine Straw**

Other Departments

11. **Approval to Accept a Notice of Grant Award from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) for a Replacement Mobile Medical Unit (MMU) Van (Health and Human Services)**
12. **Approval to Accept Revised Notices of Grant Awards from the HRSA for the MMU (Health and Human Services)**
13. **Approval of the Recommendation of the Substance Abuse Advisory Board for Distribution of an Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act of 2009 Funds for FY 2009-2010 (Justice and Consumer Services)**
14. **Approval of a Contract with the City of Seminole and the Pinellas County Sheriff for Law Enforcement Services (Justice and Consumer Services)**
15. **Approval of FY 2009 Budget Amendment No. 10 (Management and Budget)**

16. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2009 General Fund Budget for: (Management and Budget)
 - a. Unanticipated Grant Award from the U.S. Department of Homeland Security to the Department of Environmental Management
 - b. Various Unanticipated Grants to the Pinellas County Sheriff's Office
17. Approval of an Award of Bid to Verizon Select Services Inc. for Maintenance 9-1-1 Emergency Telephone/Recording Equipment (Public Safety Services)
18. Approval of a Purchase Authorization with Staples Business Advantage, a Division of Staples Contract & Commercial, Inc. for Office Supplies (Purchasing)
19. Approval of the Receipt and File Quarterly Report of Claim Settlements for the Period from April Through June 2009 (Risk Management/County Attorney)

AUTHORITIES, BOARDS, AND ENTITIES

COUNTYWIDE PLANNING AUTHORITY (CPA)

20. Approval to Accept Five 2009 Countywide Plan Map Adjustments
21. Approval of a Transfer of Development Rights Filing Form
22. Approval of Determinations of Countywide Consistency for Belleair Beach, North Redington Beach, Oldsmar, and South Pasadena

HOUSING FINANCE AUTHORITY

23. Approval of a Quarterly Progress Report for the Pinellas County Community Housing Trust Fund

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

- 25. Approval to Accept the Preliminary Engineering Report for Starkey Road (County Road 1) from Ulmerton Road to East Bay Drive**
- 26. Approval of Change Order No. 3 with Pepper Contracting Services, Inc. for Countywide Americans with Disabilities Act Ramp, Sidewalk, Drainage and Intersection Improvements**
- 27. Approval of an Interlocal Agreement with the City of Treasure Island for Advanced Traffic Management System/Intelligent Transportation Systems and Roadway Transfer Agreement to Transfer Traffic Control Authority**
- 28. Approval of Agreements with the Top Four Ranked Firms for Materials Testing Services**

Other Departments

- 29. Adoption of a Resolution Supporting Actions by the Florida Department of Environmental Protection and the Environmental Regulation Commission Regarding Surface Water Bodies (Environmental Management)**
- 30. Adoption of a Resolution Approving Submission of the Pinellas County Local Government Funding Request to the Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems for FY 2010-2011 Long-Range Budget Plan (Environmental Management)**
- 31. Approval of a Final Negotiated Contract with Datafutures, Inc. for Software Implementation for the Health and Human Services Department, Rebid (Health and Human Services)**
- 32. Other Administrative Matters**

COUNTY ATTORNEY

- 33. **Approval of Authority for the County Attorney to Defend the Cases of:**
 - a. **April L. Diersing and Robert P. Diersing v. Pinellas County, Florida, City of St. Petersburg and Car Clean, Inc., a Florida Corporation – Circuit Civil Case No. 09-011171-CI-019 – Allegations of Negligence Resulting in Personal Injuries**
 - b. **Paul Doric, et al v. Pinellas County – Circuit Civil Case No. 09-11008-CI-7 – Allegations of Negligence Resulting in Personal Injuries**
- 34. **Approval of Authority for the County Attorney to Initiate Litigation in Pinellas County v. McGeehan Construction, Inc. – Action to Recover Settlement Paid on a Sewer Backup Claim**
- 35. **Approval of a Recommendation to Approve Settlement in Vicki Groff v. Pinellas County Government - Workers' Compensation Claim**
- 36. **Miscellaneous**

E. COUNTY ADMINISTRATOR REPORTS

- 37. **None**

F. COUNTY COMMISSION

- 38. **Approval of Appointments and Reappointments to the Youth Advisory Committee**
- 39. **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.