

AGENDA – Regular Public Meeting

9:30 a.m.

Pinellas County

Board of County Commissioners (BCC)

November 3, 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 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. Proposed Tax Equity Fiscal Responsibility Act (TEFRA) Resolution for TEFRA Issuance of Not-to-Exceed \$11,000,000.00 City of St. Petersburg Health Facilities Authority Health Facilities Revenue Refunding Bonds, Series 2009, on Behalf of Menorah Manor, Inc.**

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

- 2. Approval of Minutes of the Regular Meeting of September 22, 2009 and Special Public Hearing Meeting of September 29, 2009**
- 3. Reports:**
 - a. Pinellas County Capital Improvement Program, Six-Year Work Plan, Fiscal Year (FY) 2010 through FY 2015**
 - b. Dock Fee Report for the Month of September 2009**
 - c. Quarterly Report of Routine Dock Permits Issued from July 1, 2009 through September 30, 2009**
- 4. Vouchers and Bills Paid**
- 5. Miscellaneous Items to be Received for Filing:**
 - a. Barrier Islands Government Council (BIG-C) Resolution No. 2009-1 Adopted September 30, 2009, Opposing Offshore Drilling**
 - b. City of Clearwater Public Hearing Notices of Historical Designations and Annexation, Land Use Plan, and Zoning Atlas, Community Development Code, and Comprehensive Plan Amendments Regarding Ordinances Nos. 8070-09, 8088-09, 8110-09 through 8116-09 and 8118-09 and 8119-09; Public Hearings to be Held November 5 and December 3, 2009**
 - c. City of St. Petersburg Notice of Public Hearings Held October 15, 2009 Regarding Two Ordinances Amending the Intown West and Bayboro Harbor Community Redevelopment Plans, Together with Copies of the Amendments**

5. d. Florida Public Service Commission Notice of Prehearing and Hearing Regarding a Joint Petition for Show Cause Proceedings Against Verizon Florida LLC by the Office of the Attorney General, Citizens of the State of Florida, and the AARP Held October 15 and 29, 2009, Respectively, in Tallahassee (Docket No. 080278-TL)

COUNTY ADMINISTRATOR

Public Works

6. Approval of a Joint Project Agreement for Utility Installation by Roadway Contractor with Verizon Florida, LLC for Keystone Road Project from U.S. Highway 19 to East Lake Road

Utilities

7. Approval of an Award of Bid to Premier Chemicals, LLC for Magnesium Hydroxide Suspension

Other Departments

8. Approval of a Contract with the City of Oldsmar and the Pinellas County Sheriff for Law Enforcement Services (Justice and Consumer Services)
9. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2009 Utilities Sewer Interest and Sinking Fund (Management and Budget)
10. Approval of the Ranking for Firms and Authority for Staff to Negotiate with the Number One Ranked Firm for:
 - a. Electro-Cardiograph Monitor/Defibrillators and Services (Public Safety Services)
 - b. Software and Implementation Services: Real Property and Lease Management (Real Estate Management)

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Other Departments

12. **Approval of Recommendations of the Social Action Funding Board to Local Social Service Agencies: (Health and Human Services)**
 - a. **Master Social Action Funding Agreement**
 - b. **Master Homeless Initiative Funding Program Agreement**
13. **Approval of Authority to Advertise Public Hearings on Proposed Amendments to the Bayboro Harbor Redevelopment Plan and the Intown West Redevelopment Plan for the City of St. Petersburg (Planning)**
14. **Approval of an Agreement for Construction Management at Risk Services with Hennessy Construction Services Corp. for the Sheriff's Tech Buildings 1, 2, and 3 Renovations (Real Estate Management)**
15. **Other Administrative Matters**
 - a. **Adoption of the 2010 State Legislative Program (County Administrator)**

COUNTY ATTORNEY

16. **Approval of Authority for the County Attorney to Defend the Cases of:**
 - a. **Integrated Building Maintenance Services, Inc., a Florida Corporation v. Pinellas County, a Political Subdivision - Circuit Civil Case No. 09-18099-CI-021 – Allegations of Breach of Contract**
 - b. **John A. Moore, Jr. v. Pinellas County BCC – Circuit Civil Case No. 09-016695-CI-021 - Allegations of Negligence in the Operation of a Pinellas County Motor Vehicle**
17. **Approval of Authority for the County Attorney to File a Small Claims Action on Behalf of Sunstar Against William A. Borja, Esquire, Personal Representative for the Estate of Carmen Cintron, for an Unpaid Ambulance Bill**
18. **Miscellaneous**

E. COUNTY ADMINISTRATOR REPORTS

19. None

F. COUNTY COMMISSION

20. Approval of an Appointment to the Youth Advisory Committee

21. Approval of an Appointment to the Pinellas Public Library Cooperative

22. 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.