

AGENDA – Regular Public Meeting

3:04 p.m.

**Pinellas County
Board of County Commissioners (BCC)
April 20, 2010**

INVOCATION

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

PRESENTATIONS and AWARDS

A. CITIZENS TO BE HEARD

Any Person Wishing to Speak at This Time, Excluding Public Hearing Items, Must Have a Yellow Card Completed and Given to Staff at the 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.

Jo An Totty, Palm Harbor, re right-of-way

Judy Beasey, Palm Harbor, re Palm Harbor Omaha Street right-of-way

Lenore Faulkner, Madeira Beach, re Pinellas Park Middle, world class career & technology school

Susan Pulling Robinson, Dunedin, re Brooker/Weedon survey

Tom Rask, Seminole, re Agenda Item No. 19 (spoke under Item No. 19)

B. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. **Approval of Minutes** of the Regular Meeting of March 16, 2010
2. **Report** – City of Largo West Bay Drive Community Redevelopment District Annual Report for Fiscal Year (FY) 2009
3. **Vouchers and Bills Paid**
4. **Miscellaneous Item** to be Received for Filing – Pinellas Park Water Management District Minutes of Regular Authority Meeting No. 5 Dated February 18, 2010

COUNTY ADMINISTRATOR

Airport

5. **Approval of Change Order** No. 3 Final, Acceptance of the Contract as Complete, and Release of Retainage with Ajax Building Corporation for Terminal Improvement Project – Phase I

Public Works

6. [Approval of the Installation of Three Multi-Way Stops](#) on 86th Avenue North Between Egret Lane and Oakhurst Road
7. [Approval of an Award of Bid](#) and Agreement with Woodruff & Sons, Inc. for the Dansville Area Phase III
8. [Approval of the Second Amendment](#) to Agreement with Southwest Florida Water Management District for Bear Creek Channel Improvements

Utilities

9. [Approval of an Award of Bid](#) and Agreement with Globetec Construction, LLC for Belcher Road 48” Water Main Replacement, Alternate B
10. Approval of Change Order No. 1 with:
 - a. [Westra Construction Corp.](#) for Pump Station 163 Force Main Replacement – Phase II-A and II-B
 - b. [Rowland, Inc.](#) for Pump Station Rehabilitations/Improvements Annual Requirements for 2008/09

Other Departments

11. Approval of the Receipt and File Report of Delegated Items Approved by the County Administrator for: (County Administrator)
 - a. [Non-Procurement Items](#)
 - b. [Procurement Items](#) for the Quarter Ending March 31, 2010
12. [Approval of the Fourth Amendment](#) to Joint Project Agreement with the Florida Department of Transportation (FDOT), District Seven for the Design, Permitting, Construction, Maintenance, and Operation of an Alum Treatment System Located at the FDOT Pond at East Oakwood Street and U.S. 19 in Tarpon Springs (Environmental Management)
13. Approval of the Receipt and File Reports from January 1, 2010 through March 31, 2010 for: (Management and Budget)
 - a. [Administrative Budget Amendments](#)

- b. [Law Enforcement Trust Fund](#)
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- 14. Approval of an Award of Bid and Agreement with: (Real Estate Management)
 - a. [B & I Contractors, Inc.](#) for HVAC Renovation at the Pinellas County Jail “F” Wing
 - b. [Tappouni Mechanical Services, Inc.](#) for HVAC Renovation at the Pinellas County Emergency Medical Services (EMS) Building
 - 15. [Approval of the Summary of Commercial Insurance Coverages](#) Renewed for March 1, 2010 and Insurance Documents Approved by the County Administrator (Risk Management)

C. REGULAR AGENDA

- 16. [Items for Discussion](#) from Consent Agenda (County Administrator and Clerk of Circuit Court)
Items Nos. 5 and 15 pulled from Consent Agenda for discussion and separate vote.

COUNTY ADMINISTRATOR

Airport

- 17. [Approval of a Ground Lease Agreement](#) with Renewal Options and a Memorandum of Lease with Revenge Advanced Composites, LLC

Other Departments

- 18. [Approval of Authority to Advertise](#) a Public Hearing on a Proposed Ordinance Amending the Pinellas County Animal Services Ordinance (Animal Services)
- 19. Adoption of a Resolution Approving: (Economic Development)
 - a. [A9121839570](#) as a Qualified Applicant for the Qualified Target Industry Tax Refund Program (QTI) Tax Refund Program

- b. [A6092632942](#) as a Qualified Applicant for the QTI Tax Refund Program
- 20. [Approval of the Development Agreement](#) with Florida Gateway Development I, LLC, the City of St. Petersburg, and Pinellas County Industrial Development Authority for the Toytown Site: (Economic Development)
 - a. Approval by the BCC, on Behalf of Pinellas County
 - b. Consent and Joinder by the BCC, as the Governing Body of the Pinellas County Industrial Development Authority, d/b/a the Pinellas County Economic Development Authority
- 21. Approval of a Summer Food Service Program for Children: (Health and Human Services)
 - a. [Agreement with the Florida Department of Education](#), Division of Support Services, Food and Nutrition Management
 - b. [Food Vending Services Agreement](#) and Memorandum of Agreement with the Pinellas County School Board
- 22. [Other Administrative Matters](#)

COUNTY ATTORNEY

- 23. [Approval to Amend](#) and Restate the Pinellas County UPS Special Pay Plan (VALIC)
- 24. [Miscellaneous](#)

D. AUTHORITIES, BOARDS, AND COUNCILS

EMS AUTHORITY

- 25. [Approval of Re-Appointments](#) to the Pinellas County EMS Advisory Council

E. COUNTY ADMINISTRATOR REPORTS

- 26. [None](#)

F. COUNTY COMMISSION

27. County Administrator Annual Performance Review

28. Miscellaneous

- a. Commissioner Harris provided a water conservation tip.
- b. Commissioner Brickfield discussed the Tampa Bay Regional Planning Council's presentation re impending arrival of electric cars, and agreed to provide the members with a copy of the presentation.
- c. Commissioner Welch discussed the joint meeting between the Hillsborough Area Regional Transit and Pinellas Suncoast Transit Authority executives re one-cent sales tax for transit.
- d. Commissioner Latvala requested authority to advertise a public hearing to consider an ordinance relating to a moratorium on pain management clinics. Following discussion, with input by County Attorney James L. Bennett and County Administrator Robert S. LaSala, Commissioner Latvala moved, seconded by Commissioner Welch and carried, that authorization be granted to advertise a public hearing to be held on May 4, 2010 to consider a proposed ordinance regarding a moratorium on pain management clinics.
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PH
5/4
- e. Commissioner Morroni read a letter received from a constituent thanking Public Works Operations Maintenance employee Fred Flowers for doing a great job.

discussed a request he received from Faith and Action for Strength Together (FAST) and moved, seconded by Commissioner Harris, that staff be directed to look into an incentive program for smaller businesses and provide feedback for the Board to discuss; whereupon, Chairman Seel requested that a motion not be made and asked that Economic Development Director Mike Meidel perform research regarding the program, and no objections were noted.
- f. Chairman Seel thanked everyone involved in the volunteer recognition held on April 19 and Junior Achievement Day on April 9.

questioned the ability to use a charge card without a fee for utility payments, and Director of Utilities Tom Crandall provided input.

6:30 P.M.

G. SCHEDULED PUBLIC HEARINGS

Any Person Wishing to Speak about a Public Hearing Item Shall Complete a Blue Card and Submit it to Staff at the 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 Staff at the 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 Staff at the 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

- 29. Planning and Zoning Application Heard by the Examiner (Quasi-Judicial Hearings are Noted with a “Q” Prefix):**

Q Z-1-3-10

Resolution Changing the Zoning Classification of a Parcel of Land Containing Approximately 12.5 Acres Located on the West Side of 98th Street, 2,618 Feet South of 102nd Avenue North, Page 270 of the Zoning Atlas, as Being in Section 27, Township 30, Range 15; from A-E, Agricultural Estate Residential to FBR, Facility Based Recreation District, upon Application of Brian Smith, Director, Pinellas County Planning Department through Mary Campbell, Director, Pinellas County Extension, Representative

SCHEDULED BCC PUBLIC HEARINGS – CONTINUED

30. **Proposed** Ordinance Amending Section 134 of the Pinellas County Land Development Code Regarding Redevelopment

ADJOURNMENT - 6:45 P.M

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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.