

9:33 a.m.

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 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 Chairman Will Call Each Speaker, One by One, to the Podium to be Heard.

SCHEDULED PUBLIC HEARINGS – BCC

1. Commercial Dock Application CD40363-10/Revised Submitted by 411 East LLC, 411 East Shore Drive, Clearwater Harbor, Clearwater
2. Proposed Ordinance Amending the Pinellas County Code Regarding Animal Services
3. Proposed Ordinance Amending the Pinellas County Code Regarding Public Health and Safety, Relating to Pain Management Clinics

B. CITIZENS TO BE HEARD

Any Person Wishing to Speak at This Time, Excluding Public Hearing Items on the Agenda, 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.

Jeanne Akopova, St. Petersburg, re A/C – fraud by Pinellas County Health and Human Services Dept.
– staff to follow up.

Lenore Faulkner, Madeira Beach, re Pinellas Park Middle World Class Career & Technology School.

W. C. Snipes, Clearwater, re EMF, recycling – submitted document.

Mark Klutho, Largo, re stupidity, waste.

Robert W. Payne, St. Petersburg, re EMS.

Donna Kay Baldwin, Odessa, re Martin Borrow Pit , #16, concerns/issues with completion of project
– submitted documents and photographs; Chairman Seel to follow up.

Greg Pound, Largo, re Pinellas families.

Dot Miller, Unincorporated, re recycling.

Joe Baker, Largo, re curbside recycling.

Linda Demler, St. Petersburg, re recycling.

Nick DiCeglie, Indian Rocks Beach, re curbside recycling/solid waste franchises.

Darden Rice, St. Petersburg, re recycling.

Attilio Corbo, Palm Harbor, re #21 – curbside recycling & franchise collection – submitted position paper.

Kevin M. Radke, South Pasadena, re #21 – recycling.

Anthony Evans, St. Petersburg, re #21 – recycling.

Cathy Wilson, St. Petersburg, re #21 – curbside recycling.

C. CONSENT AGENDA**CLERK OF THE CIRCUIT COURT**

4. [Approval of Minutes](#) of the Regular Meeting of April 6, 2010
5. **Reports:**
 - a. [Audit Services](#), Division of Inspector General, Clerk of the Circuit Court, Report No. 2010-06 Dated April 8, 2010 - Audit of Emergency Medical Services (EMS) Ambulance Revenue
 - b. [Audit Services](#), Division of Inspector General, Clerk of the Circuit Court, Report No. 2010-07 Dated April 8, 2010 - Follow-Up Review to Audit of Feather Sound Community Services District
 - c. [Quarterly Investment Reports](#) for the Periods Ended June 30, 2009 and December 31, 2009

- d. [Annual Investment Report](#) for the Fiscal Year (FY) Ended September 30, 2009
Chairman Seel congratulated Chief Deputy Clerk Clarethia N. Harris and thanked her on behalf of the Board.
- e. [City of Clearwater](#) Comprehensive Annual Financial Report for FY Ended September 30, 2009
- f. [City of Tarpon Springs](#) Comprehensive Annual Financial Report for FY Ended September 30, 2009, Together with the Pinellas County Fire Services Agreement Dated September 30, 2009
- g. [Gulfcoast Legal Services, Inc.](#) Financial Statements Dated December 31, 2009
- h. [Juvenile Welfare Board](#) Interim Financial Report (Unaudited) Dated March 31, 2010
5. i. [Southwest Florida Water Management](#) District Comprehensive Annual Financial Report for FY Ended September 30, 2009, Together with the Annual Local Government Financial Report, FY 2008-2009
- j. [Dock Fee Report](#) for the Month of March 2010
- k. [Quarterly Report](#) of Routine Dock Permits Issued from January 1, 2010 to March 31, 2010
6. [Vouchers and Bills Paid](#)
7. Miscellaneous Items to be Received for Filing:
 - a. [City of Clearwater](#) Notice of Public Hearings Regarding Proposed Ordinance No. 8157-10 Amending Beach by Design and Ordinance Nos. 8160-10 through 8162-10 Amending the Annexation, Land Use Plan, and Zoning Atlas; Public Hearings to be Held June 3, 2010 and May 6, 2010, Respectively
 - b. [City of Largo](#) Notice of Public Hearing Regarding Ordinance No. 2010-28 to be Held May 4, 2010, Annexing Certain Property
 - c. [City of Oldsmar](#) Notice of Public Hearing Regarding Ordinance Nos. 2010-04 and 2010-05 to be Held May 4, 2010, Annexing Certain Property

- d. [City of Pinellas Park](#) Notices of Public Hearing Regarding Ordinance Nos. 3721 through 3724 to be Held April 22, 2010, Annexing Certain Property
- e. [Pinellas Suncoast Fire & Rescue](#) Resolution No. 2010-02, Adopted March 16, 2010, Addressing Fire Commissioner Salaries and Providing for Step Increases

COUNTY ADMINISTRATOR

Public Works

- 8. [Approval of an Award of Bid](#) to American Lighting and Signalization, Inc. for Advanced Traffic Management Systems/Intelligent Transportation Systems Phase 1 State Road 580/584

Utilities

- 9. [Approval of an Award of Bid](#) to Insituform Technologies, Inc. for Sanitary Sewer Rehabilitation with Cured-in-Place Pipelining

Other Departments

- 10. [Approval of Authority to Negotiate](#) with Various Firms for Professional Medical Services (Health and Human Services)
- 11. [Approval to Declare Surplus and Authorize the](#) Sale of Miscellaneous County Owned Equipment (Real Estate Management/Fleet Management)
- 12. [Approval of Authority to Terminate Negotiations](#) with the Number One Ranked Firm and Initiate Negotiations with the Number Two Ranked Firm for Software and Implementation Services for Real Property and Lease Management (Real Estate Management)

D. REGULAR AGENDA

- 13. [Items for Discussion](#) from Consent Agenda (County Administrator and Clerk of Circuit Court)

COUNTY ADMINISTRATOR

Other Departments

14. [Approval of a Proposed Addendum](#) to the Brooker Creek Preserve Management Plan (Environmental Management)
15. [Approval of Authority to Advertise](#) a Public Hearing Regarding Resolutions Amending the FY 2010 Budget for the Emergency Communications E911 System Fund and General Fund (Management and Budget)
16. [Approval of County Deeds](#) with Five Parties for the Martin Borrow Pit (Real Estate Management)
17. [Other Administrative Matters](#)
Mr. LaSala reported that staff has met with the Coast Guard regarding the oil spill crisis in the Gulf and provided an update.

COUNTY ATTORNEY

18. [Approval of Authority to Opt-Out](#) of the Monroe County Online Travel Company Class Action Litigation
19. [Approval of a Consent Order](#) with the Florida Department of Environmental Protection Regarding the Operation of the South Cross Bayou Wastewater Reclamation Facility
20. [Miscellaneous](#)

TD
5/18/10

E. COUNTY ADMINISTRATOR REPORTS

21. [Curbside Recycling and Franchise Collection Options](#) Summary Report
Board discussed, received citizen input, and provided direction to the County Administrator.

F. COUNTY COMMISSION

22. [Approval of the County Attorney's Annual Performance Review](#)
23. [Miscellaneous](#)

- a. Chairman Seel indicated that the budget information work session scheduled to follow today's meeting will not be held; that the items will be added to the May 11 work session agenda; and that the CIP work session will be held on June 10.
- b. Commissioner Morrioni thanked the County Attorney and his staff for their work on the animal services ordinance and congratulated Attorney Bennett on his performance review.

- c. Commissioner Latvala thanked the County Attorney and his staff for their work on the pain management ordinance; and Attorney Bennett acknowledged Justice and Consumer Services Director Tim Burns for his assistance.
- d. Commissioner Welch expressed thanks and congratulations to the County Attorney; and reported on the status of various matters following the conclusion of the state legislative session.
- e. Commissioner Harris complimented Chairman Seel on her conduct of today's meeting in light of the difficult issues addressed.

ADJOURNMENT – 4:41 P.M.

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THERE WILL BE A BUDGET INFORMATION WORK SESSION FOLLOWING THE REGULAR BCC MEETING IN THE ASSEMBLY ROOM, TIME TO BE DETERMINED

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.