

AGENDA – Regular Public Meeting

9:31 a.m.

Pinellas County

Board of County Commissioners (BCC)

August 10, 2010

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. Petition to Terminate Submitted by Pinellas County for a Portion of 20 Foot Wide Section of Public Road Right-of-Way at Disston Boulevard from 162nd Avenue North to 49th Street North (Legislative Hearing)**

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

REGULAR AMENDMENTS

2. a. [Case CW 10-13 – City of St. Petersburg](#)
0.8 Acre More or Less (MOL) Generally Located on the Northwest Corner of 34th Street North and 17th Avenue North; Amendment from Residential Medium and Residential Urban to Planned Redevelopment – Mixed Use
- b. [Case CW 10-14 – City of Oldsmar](#)
122 Acres MOL Located at the Southwest Corner of Racetrack Road and Forest Lakes Boulevard; Amendment from Industrial Limited and Transportation/Utility to Commercial Recreation and Industrial Limited with Transportation/Utility Overlay
3. [Proposed Ordinance](#) Amending the Countywide Plan Regarding Transit Oriented Development (First Public Hearing)

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.

Brian Pitts, St. Petersburg, re (1) Florida Model Jail Standards, (2) Dali Museum Funding Issues, (3) Blue Rage, increased police shooting.

JoAn Totty, Palm Harbor, re Chickens Palm Harbor.

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

4. [Approval of Minutes](#) of the Regular Meeting of July 13, 2010
5. Reports:
 - a. [City of South Pasadena](#) Comprehensive Annual Financial Report for the Year Ended September 30, 2009, together with Auditor's Letter regarding South Pasadena Fire Department

5.
 - b. [Affidavit of Publication](#) of Legal Notices Published in the Gulf Coast Business Review Regarding Notice of Forfeiture of Unclaimed Money and Unclaimed Evidence Pursuant to Section 116.21, Florida Statutes
 - c. [Juvenile Welfare Board](#) Interim Financial Report (Unaudited), Dated June 30, 2010
 - d. [Eastlake Oaks Community Development District](#) Proposed Operating Budget for Fiscal Year (FY) 2011, Pursuant to Chapter 190.008(2)(b), Florida Statutes
 - e. [Dock Fee Report](#) for the Month of June 2010
 - f. [Quarterly Report](#) of Routine Dock Permits Issued from April 1, 2010 to June 30, 2010
6. [Vouchers and Bills Paid](#)
7. Miscellaneous Items to be Received for Filing:
 - a. [City of Clearwater](#) Notice of Public Hearings on Annexation, Land Use Plan, Zoning Atlas, Downtown Redevelopment Plan, and the Comprehensive Plan Amendments Regarding Ordinance Nos. 8178-10 through 8180-10, 8182-10 through 8184-10, 8192-10 through 8198-10, and 8201-10; Public Hearings Held August 5, 2010 and to be Held September 9 and October 21, 2010
 - b. [Town of Kenneth City](#) Notice of Public Hearings Held July 14, 2010, Regarding Proposed Ordinance Nos. 596 through 611 Voluntarily Annexing Certain Property
 - c. [City of Largo](#) Notice of Public Hearings Held July 20, 2010, Regarding Ordinance Nos. 2010-51 through 2010-52 and 2010-54 through 2010-56 Annexing Certain Property
 - d. [City of Pinellas Park](#) Notice of Public Hearings to be Held August 12, 2010, Regarding Ordinance Nos. 3739 through 3742 Annexing Certain Property

- e. [Florida Public Service Commission](#) Order No. PSC-10-0430-TRF-El Issued July 6, 2010, Approving a Standard Tariff Form Proposed by Tampa Electric Company

COUNTY ADMINISTRATOR

Public Works

8. [Approval of the Ratification](#) of Two Transportation Enhancement Program Applications with the Florida Department of Transportation for Sidewalk Projects for 42nd Avenue North (South Side) from 46th Street North to 35th Street North and Park Street/Starkey Road Corridor (Both Sides) from Tyrone Boulevard to East Bay Drive
9. [Approval of an Award of Bid](#) to Clarke Mosquito Control Products, Inc. for Insecticides, Mosquito Abatement Products

Other Departments

10. [Approval of the Ratification](#) of Acceptance of a Grant Award with the Pinellas County Sheriff's Office from the Florida Office of the Attorney General for the Crime Stoppers Program (Justice and Consumer Services)
11. Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2010 General Fund Budget for:
(Management and Budget)
 - a. [Environmental Management](#)
 - b. [Culture, Education and Leisure](#)
12. [Approval of the Quarterly Report](#) of Claim Settlements for the Period of April through June 2010 (Risk Management/County Attorney)

AUTHORITIES, BOARDS, AND ENTITIES

COUNTYWIDE PLANNING AUTHORITY

13. [Approval of a Minor Plan Change](#) to the St. Petersburg Vision 2020 Special Area Plan

HUMAN RESOURCES

14. [Approval of the Third Amendment](#) to the Prescription Services Agreement with Walgreen Health Initiatives, Inc. for Integrated Retail and Mail Order Pharmacy Services

D. REGULAR AGENDA

15. [Items for Discussion](#) from Consent Agenda (County Administrator, County Attorney, and Clerk of Circuit Court)

COUNTY ADMINISTRATOR

Other Departments

16. [Adoption of a Resolution](#) Approving A8011831402 as a Qualified Applicant for the Qualified Defense and Space Contractor Tax Refund Program (Economic Development)
17. [Approval of Funding Recommendations](#) of the Substance Abuse Advisory Board for Distribution of Edward Byrne Memorial Justice Assistance Grant Funds for FY 2010-2011 (Justice and Consumer Services)
18. [Approval of an Appointment](#) to the Construction Pre-Qualification Committee (Purchasing)
19. [Other Administrative Matters](#)

COUNTY ATTORNEY

20. [Approval of a Recommendation](#) to Adopt a Resolution Regarding Placement of the Charter Review Commission Referendum Question on Ballot
21. [Approval of a Recommendation](#) to Adopt a Resolution from the Pinellas Suncoast Fire & Rescue District Proposing an Amendment to Its Special Act
22. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS

HUMAN RESOURCES

- 23. Approval of an Agreement with Buck Consultants, LLC, d/b/a Buck Consultants for Benefit Consulting Services

F. COUNTY ADMINISTRATOR REPORTS

- 24. Health Care Reform Overview
Presentation by Director of Health and Human Services Maureen A. Freaney and Director of Human Resources Peggy Rowe.

G. COUNTY COMMISSION

- 25. Approval of an Appointment to Group C Municipalities on the Pinellas Planning Council

- 26. Approval of Appointments to the Youth Advisory Committee

- 27. Miscellaneous

- a. Chair Appointment to the Tampa Bay Estuary Program
- b. Commissioner Harris provided water conservation tip.
- c. Commissioner Brickfield noted that early voting has begun and encouraged all to vote.
- d. Commissioner Welch provided information on Job Corps; Commissioner Latvala and Chairman Seel provided comment.
- e. Commissioner Morroni requested that staff follow up with Pinellas Park Water Management District re scheduling its presentation to the Board.
- f. Commissioner Latvala provided information re the Prescription Drug Task Force.
- g. Chairman Seel reported on her recent visit to the Tampa Port Authority and noted that she plans to extend an invitation to the Authority to make a brief presentation to the Board.

THERE WILL BE A BUDGET WORK SESSION FOLLOWING THE REGULAR BCC MEETING. LUNCH BREAK TO BE DETERMINED

ADJOURNMENT 11:20 A.M.

* * * *

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.**