

AGENDA – Regular Public Meeting

3:03 p.m.

**Pinellas County
Board of County Commissioners (BCC)
September 21, 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.

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

Julie Spencer, re invite to screening of Race to Nowhere.

Brian Pitts/Justice-2-Jesus, St. Petersburg, re (1) Sunshine Law revisited, (2) transportation concurrency, (3) economic development/jobs.

Greg Pound, Largo, re Pinellas families.

B. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. **Approval of Minutes** of August 24, 2010
2. **Reports** – Eastlake Oaks Community Development District Annual Financial Report for the Year Ended September 30, 2008
3. **Vouchers and Bills Paid**
4. **Miscellaneous Items to be Received for Filing:**
 - a. Correspondence from Contemporary Housing Alternatives of Florida, Inc. dated August 13, 2010, regarding the Internal County Audit of the Pinellas County Community Development Department
 - b. Southwest Florida Water Management District Fiscal Year 2010 Board Meeting Calendar and a map depicting the District's boundaries as required by Florida Statute Chapter 189.417, and correspondence announcing public input meetings on the revised Priority Schedule for the establishment of Minimum Flows and Levels to be held October 4 and 5, 2010 in various Locations

- c. Eastlake Oaks Community Development District minutes of the meetings held April 9, June 11, August 13, October 8, and December 10, 2009

COUNTY ADMINISTRATOR

Airport

5. [Approval of Interlocal Agreement](#) for Law Enforcement Coverage at the St. Petersburg-Clearwater International Airport

Public Works

6. [Approval of Highway Landscape Maintenance](#) Memorandum of Agreement with the Florida Department of Transportation for a Portion of 49th Street North

Utilities

7. [Approval of Third Amendment with Vertex](#)/First Amendment with SAP for the Customer Information System (CIS)

Other Departments

8. [Approval of the Receipt and File Report](#) of Items Delegated to the County Administrator for Approval (County Administrator)
9. [Approval of Ranking of Firms](#) and Authority to Negotiate with Directions For Mental Health, Inc. for Behavioral Healthcare (Health and Human Services)
10. [Approval of First Amendment](#) to Contract with Goodwill Industries-Suncoast, Inc. for Adult Drug Court Treatment Services (Justice and Consumer Services)
11. [Approval of Contract](#) with Jon R. Thogmartin, M.D., P.A. (Medical Examiner) for Medical Examiner and Forensic Laboratory Services (Justice and Consumer Services)
12. [Approval of Interlocal Agreement](#) with Sheriff for Day Reporting Program (Justice and Consumer Services)

13. [Adoption of a Resolution](#) Amending Emergency Management Services Districts (Public Safety Services, EMS Division)
14. [Approval of One Year Extension](#) of Fire Protection Service Agreements (Public Safety Services, Fire Division)
15. [Approval of Interlocal Agreement](#) Concerning a Hazardous Materials Disposal Team (Public Safety Services, Fire Division)
16. Declarations of Equipment as Surplus (Real Estate Management)
 - a. [Adoption of Resolution](#) Declaring Personal Property Surplus and Transferring Same to Sheriff's Department
 - b. [Declaration of Forklift](#) as Surplus and Authorizing Sale to City of Seminole

COUNTY ATTORNEY

17. [Notice of New LawsUIT](#) and Defense of Same by the County Attorney: K. Kringle's Christmas & Holiday Shoppe, Inc. v. Pinellas County Board of County Commissioners – Circuit Civil Case No. 10-010942CI-012 Allegations of property and business damages as a result of a vehicle accident

AUTHORITIES, BOARDS AND ENTITIES

HOUSING FINANCE AUTHORITY (HFA)

18. [Approval of the Receipt and File](#) of the FY 2010 First Quarter Pinellas Community Housing Trust Fund Report

C. REGULAR AGENDA

19. [Items for Discussion](#) from Consent Agenda (County Administrator, County Attorney, and Clerk of Circuit Court)
Commissioner Bostock commented on possibility of delegating authority declaring property surplus to the County Administrator.

COUNTY ADMINISTRATOR

Public Works

20. [Approval of 5th Amendment](#) to Contract with Tomasino and Associates for Consulting Services Relating to 46th Avenue Improvements

Other Departments

21. [Adoption of Resolution](#) Authorizing Execution of Documents Relating to the Administration of the Green Home Program (Community Development)
22. [Approval of State Housing Initiatives](#) Partnership Community Housing Work Group 2.0 Public Hearing (Community Development)
23. [Approval of Health Care Plan](#) Interlocal Services Agreement with Florida Health Department, Pinellas County Health Department (Health and Human Services)
24. [Approval of Community Health Centers](#) Health Care Agreement with Community Health Centers of Pinellas, Inc. (Health and Human Services)
25. [Approval of Final Negotiated Contract](#) with Various Providers for Adult Drug Court Treatment Services (Justice and Consumer Services)
26. [Approval and Execution of Grant-in-Aid Agreement](#) with Office of State Courts Administrator for Expansion of Post-Adjudicatory Drug Court Program (Justice and Consumer Services)
27. [Approval and Execution of Amendment 1](#) to Grant -in-Aid Agreement for Post-Adjudicatory Drug Court Program Expansion (Justice and Consumer Services)
28. [Approval of Agreement with Gulf Coast Legal Services](#) for Legal Aid Services (Justice and Consumer Services)
29. [Ratification of U.S. Department of Justice](#) Fiscal Year 2010 Justice Assistance Grant (Justice and Consumer Services)
30. [Authority to Advertise Public Hearings](#) on Amending Sign Code (Planning)
31. [Consideration of Proposed Annexation](#) by City of Oldsmar of Two Parcels of Land within the Palm Harbor Special Fire Control and Rescue District (Planning)

Approved staff recommendation for denial.

- 32. [Approval of Extension](#) of Master ALS Agreement for Municipalities and Fire Districts (Public Safety Services, EMS Division)
- 33. [Declare Surplus](#) and Authorize Disposition of Miscellaneous County-Owned Equipment (Real Estate Management)
- 34. [Other Administrative Matters](#)

COUNTY ATTORNEY

- 35. [Adoption of Resolution](#) Designating Code Enforcement Officers

D. COUNTY ADMINISTRATOR REPORTS

- 36. [None](#)
Proposed creating a Strategic Planning Committee for cultural/arts funding and retaining a facilitator.

E. COUNTY COMMISSION

- 37. [Approval of Appointment](#) to WorkNet Pinellas Board of Directors
- 38. [Approval of Appointments](#) to Youth Advisory Committee
- 39. [Miscellaneous](#)
 - a. Commissioner Harris provided water conservation tip.
 - b. Commissioner Brickfield relayed requests by Dunedin and Safety Harbor to allow expanded use of golf carts; staff directed to obtain information on recent State legislation for possible workshop discussion.
 - c. Commissioner Welch discussed the City of St. Petersburg's new curbside recycling program.
 - d. Commissioner Morroni congratulated Assistant County Administrator Elithia Stanfield and Pinellas Planning Council Executive Director David Healey on their retirement.

e. Chairman Seel

requested ratification of appointments to the Pinellas County Construction Licensing Board. Motion by Commissioner Latvala, seconded by Commissioner Welch; vote, 7-0.

recommended appointment of City of St. Petersburg Mayor Bill Foster to the Tourist Development Council, replacing City Council Chair Leslie Curran during her recovery. Motion by Commissioner Morroni, seconded by Commissioner Welch; vote, 7-0.

presented PSTA funding request for trolley service to Palm Harbor.

discussed replacement of former PSTA Executive Director Tim Garling and possible opportunities for the future of TBARTA; and Commissioner Welch provided input re PSTA.

reported on her presentation in Safety Harbor on behalf of the Joint Land Use/Transportation Committee re proposed combined MPO/PPC Board.

congratulated Ms. Stanfield and Mr. Healey on their retirement and thanked them for their years of service to the County.

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PLEASE SEE NEXT PAGE FOR EVENING PORTION OF THE REGULAR PUBLIC MEETING AGENDA (PUBLIC HEARING AND CITIZENS TO BE HEARD)

6:31 P.M.

F. 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

- 40. Proposed Resolutions Adopting Final Millages and Budgets for Fiscal Year 2010-2011 Pinellas County County-Wide (Second Public Hearing) (Management and Budget)**
- 41. Adoption of a Resolution Setting User Fees for Services to be Rendered by Non-Proprietary (Governmental) Departments, Utilities and Airport Departments During Fiscal Year 2011 (Management and Budget)**
- 42. Adoption of a Resolution Authorizing Interfund Loan from Solid Waste Renewal & Replacement Fund to the Capital Projects Fund and a Resolution Reallocating Reserve for Future Years in the Solid Waste Renewal and Replacement Fund and Recognizing Unanticipated Revenue in the Capital Projects Fund. (Management and Budget)**

ADJOURNMENT – 7:35 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.