

AGENDA – Regular Public Meeting

9:30 a.m.

Pinellas County

Board of County Commissioners (BCC)

February 8, 2011

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 Vacate Submitted by Tara Cay Sound North Homeowners Association for a Portion of a Conservation Easement #1 in the Tara Cay Sound North Village Subdivision (Quasi-Judicial Hearing)
2. Water and Navigation Dredge and Fill Application DF2107-10/Revised Submitted by the Shipwatch Yacht and Tennis Club Assoc., Inc., 11900 Shipwatch Drive, The Narrows, Largo

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

3. a. REGULAR AMENDMENT

**Case CW 11-01 – Pinellas County
19.7 Acres M.O.L., Located on the South Side of Park Boulevard,
1,566 Feet East of 83rd Street North, from Residential Urban and
Water to Residential/Office Retail (Continued to the April 26, 2011
BCC Meeting)**

b. AMENDMENT OF SPECIAL AREA PLAN (SAP)

**Case CW 00-02 (SAP Change No. 1-2011) – City of St. Petersburg
Substantive Amendments to the Central Avenue Tomorrow Plan,
Which is a SAP in Support of the Grand Central District in St.
Petersburg**

**c. Case CW 07-10 (SAP Change No. 5-2011) – City of St. Petersburg
Substantive Amendments to the Vision 2020 Plan, Which is a SAP
for a Portion of the City of St. Petersburg**

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.

Greg Pound, Largo, re Fla. Families

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

4. Approval of Minutes of the Regular Meeting of January 11, 2011

5. Reports

- a. [Juvenile Welfare Board](#) Interim Financial and Investment Report (Unaudited) Dated December 31, 2010
- b. [Pinellas County License Board](#) for Children’s Centers & Family Day Care Homes Financial Audit for Fiscal Year 2009-10
- c. [Clerk of the Circuit Court](#) Special-Purpose Financial Statements, Required Supplementary Information, Other Financial Information and Other Reports for the Year Ended September 30, 2010, with Summarized Financial Information for the Year Ended September 30, 2009, Prepared by Ernst & Young

6. [Vouchers and Bills Paid](#)

7. Miscellaneous Items to be Received for Filing

- a. [City of Clearwater](#) Notice of Public Hearings to be held February 17, 2011, Regarding Proposed Ordinances Nos. 8234-11 Through 8236-11 Amending the Annexation, Land Use Plan, and Zoning Atlas; and Resolution No. 10-31 Adopted December 16, 2010, Approving a Membership Reapportionment Plan for the Pinellas County Metropolitan Planning Organization
- b. [City of Largo](#) Ulmerton and Starkey Road Area 49/51 Annexation Ability to Serve Report (Case No. A 11-04; Ordinance No. 2011-17); Public Hearing to be Held April 5, 2011
- c. [Public Risk Management](#) of Florida Intergovernmental Cooperative Agreement for the Town of Belleair, Town of Kenneth City, City of Gulfport, City of Safety Harbor, City of South Pasadena, City of Indian Rocks Beach, City of St. Pete Beach, and City of Treasure Island for the Provision of Insurance, Together With an Affidavit of Authenticity

COUNTY ADMINISTRATOR

Departments

- 8. [Approval of an Award of Bid](#) to Kenyon & Partners, Inc. for the North Booster Pump Station HVAC Replacement Services (Rebid) (Utilities)

9. [Receipt and File of Quarterly Report](#) of Claim Settlements for the Period from October Through December 2010 (Risk Management/County Attorney)

COUNTY ATTORNEY

10. [Notice of New LawsUIT](#) and Defense of the Same by the County Attorney in the Case of Jessica Miller v. Patrick Livingston, Paramedics Plus, LLC, and Pinellas County Emergency Medical Services Authority d/b/a Sunstar – Circuit Civil Case No. 11-00135CI-8 – Allegations of Sexual Battery

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

12. [Approval of Agreements](#) with Six Top-Ranked Firms for Land Survey and Mapping Services
13. [Approval of Agreements](#) with Four Top-Ranked Firms for Subsurface Utility Locating Services
14. [Approval of an Award of Bid](#) to Various Vendors by Line Item for Herbicides, Insecticides, and Other Chemical Products (CO-OP) (Tie)

Departments

15. [Approval of Authority to Advertise](#) a Public Hearing on a Proposed Ordinance Designating the Pinellas County Sheriff as the Chief Correctional Officer of the Pinellas Correctional System (Justice and Consumer Services)
16. [Other Administrative Matters](#)

COUNTY ATTORNEY

- 17. [Authority for the County Attorney](#) to Initiate Litigation on Behalf of Jeff Fisher in the Claim of Jeff Fisher v. SP One, Ltd. – HUD Case #04-10-0621-8; PC #10-021 - Allegations of Housing Discrimination
- 18. **Miscellaneous**
 - a. [Recommendation to Approve Settlement](#) in the Case of Pinellas County v. Florida Department of Juvenile Justice - DCA Case No. 1D10-5377

F. COUNTY ADMINISTRATOR REPORTS

- 19. [None](#)

G. 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](#)
 - a. Commissioner Roche appointed Deborah J. White to the Board of Adjustment, filling the position formerly held by Joe Mangus.

expressed condolences to the family of Alex Matway, who was instrumental in the development of operations at the St. Petersburg-Clearwater International Airport.
 - b. Commissioner Seel shared a letter from the Florida Botanical Gardens Foundation Board re the Holiday Lights in the Garden event; and commended the volunteers for their efforts.
 - c. Commissioner Welch thanked members of the public who attended his first Community Office Hours event.

requested support of the Board in his campaign for Second Vice President of the Florida Association of Counties (FAC); Chairman to send a letter of endorsement to FAC.
 - d. Commissioner Brickfield clarified the intent of his motion at the last Board meeting regarding single-axle trailer fees; and Attorney Bennett presented a revised fee schedule for approval by the Board.
 - e. Chairman Latvala provided input re the Volunteers in Pinellas eTownHall meeting to be held at 7:30 P.M. on February 10 and described methods for

public participation.

ADJOURNMENT – 10:13 A.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.**