

AGENDA – Regular Public Meeting

9:30 a.m.

Pinellas County

Board of County Commissioners (BCC)

March 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 Steven Z. Soso and Sharon L. Grimshaw for a Portion of an Ingress/Egress and Utility Easement Located on Lot 7 in the Osprey Point Subdivision (Quasi-Judicial Hearing)**
- 2. Water Use Permit Renewal Within Brooker Creek Preserve**

3. Water and Navigation Applications

- a. [Private Dock Application](#) P40977-10/Revised Submitted by Edward and Natalie Safee, 430 Bluff View Drive, Clearwater Harbor, Belleair Bluffs
- b. [Commerical Dock Application](#) CC40899-10 Submitted by the City of St. Petersburg for Maximo Park Boat Ramp Improvements at the Intersection of 34th Street South and Pinellas Point Drive South, Boca Ciega Bay (Frenchman’s Creek), St. Petersburg
- c. [Dredge and Fill Application](#) DF2103-10 Submitted by the City of St. Petersburg for Maximo Park Boat Ramp Improvements at the Intersection of 34th Street South and Pinellas Point Drive South, Boca Ciega Bay (Frenchman’s Creek), St. Petersburg

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

REGULAR AMENDMENTS

- 4. a. [Case CW 11-02 – City of Safety Harbor](#)
9.5 Acres M.O.L. Located on the Northeast Corner of McMullen Booth Road and Mease Drive; Amendment from Residential/Office General to Institutional
- b. [Case CW 11-03 – City of Seminole](#)
59.8 Acres M.O.L. Located on the Northwest Corner of Bay Pines Boulevard and 100th Way North; Amendment from Residential Medium, Commercial General, and Water/Drainage Feature to Residential/Office/Retail

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.

Lenore Faulkner, Madeira Beach, re Pinellas Park Middle World Class Career & Technology School.
 Greg Pound, Largo, re Pinellas families.
 Mark Klutho, Largo, re stupidity, waste.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

5. [Approval of Minutes](#) - None
6. Reports
 - a. [Audit Services](#), Division of Inspector General, Clerk of the Circuit Court, Report No. 2011-02 dated February 10, 2011 – Follow-Up Audit of IT Disaster Planning
 - b. [Dock Fee Report](#) for the month of January 2011
7. [Vouchers and Bills Paid](#)
8. Miscellaneous Items to be Received for Filing
 - a. [City of Largo](#) Notice of Public Hearings to be held March 15, 2011, Regarding Ordinances Nos. 2011-08, 2011-12, 2011-13, 2011-19, and 2011-20, Annexing Certain Property
 - b. [Florida Public Service Commission](#) Second Amendatory Order No. PSC-10-0585B-PAA-WS Regarding Application for Increase in Water and Wastewater Rates in Marion, Orange, Pasco, Pinellas, and Seminole Counties by Utilities, Inc. of Florida

COUNTY ADMINISTRATOR

Departments

9. [Adoption of a Resolution](#) Appropriating Earmarked Receipts for a Particular Purpose in the FY 2011 General Fund Budget for the Economic Development Department (Management and Budget)
10. [Approval of Ranking of Firms](#) and Authority for Staff to Negotiate with the Four Top Ranked Firms for Consultant Services for Limerock Bearing Ratio and Geotechnical Testing Services (Public Works)
11. [Approval of Ranking of Firms](#) and Authority for Staff to Negotiate with the Number One Ranked Firm for the Requirements of Water and Sewer Materials and Accessories (Utilities)

D. REGULAR AGENDA

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

Item No. 9 pulled for separate discussion and vote.

COUNTY ADMINISTRATOR

Public Works

13. [Approval of a Grant Agreement](#) with the Florida Department of Environmental Protection (FDEP), for Lake Seminole Sub-Basin 6
14. [Approval of Change Order No. 1](#) with Waterfront Property Services, LLC D/B/A Gator Dredging for Repair of Geotextile T-Head Groin Field on Upham Beach

Other Departments

15. [Adoption of the 2011 State Legislative Program](#) (County Administrator)
16. [Approval of Authority to Advertise](#) a Public Hearing on a Proposed Ordinance Amending Section 126-600 Through 126-629 of the Pinellas County Code Relating to Grease Waste Management Restrictions (Utilities)
17. [Other Administrative Matters](#)
Presentation titled Stormwater Governance Study - Alternative User Fee Collection Process.

COUNTY ATTORNEY

18. [Authority for the County Attorney](#) to Initiate Housing Discrimination Litigation on Behalf of Dino Hanna v. Scottsdale Cluster III Condominium Association, Inc. – HUD #04-10-0133-8; PC #10-005 - Allegations of Housing Discrimination
19. [Authority to Negotiate Settlement](#) in the Case of Pinellas County v. Florida Department of Juvenile Justice - DCA Case No. 1D10-5377 – Reconciliation of Department of Juvenile Costs Charged to Pinellas County

- 20. Miscellaneous
Report re extension of the hours for sale of alcohol.

F. COUNTY ADMINISTRATOR REPORTS

- 21. Water Facilities Upgrade: Keller Plant
- 22. Initiatives and Projects

G. COUNTY COMMISSION

- 23. Miscellaneous
 - a. Chairman Latvala announced Public Budget Meetings will be held March 10 at Palm Harbor University High School and March 15 at Dixie Hollins High School from 5:30 to 7:30 P.M.

requested that Board provide policy direction to staff regarding recycling issue; discussion to be held at March 15 work session.
 - b. Commissioner Roche reported on meeting with Dunedin Chamber of Commerce.
 - c. Commissioner Seel requested update on beach renourishment project; to be presented in April as part of the Capital Improvement Program update report.

related that the Transportation Task Force information is available via the Metropolitan Planning Organization (MPO) website.
 - d. Commissioner Welch reminded members and staff of the Charter Review Commission’s recommendations regarding the County policy on lobbying, including the posting of lobbyist registration forms and other records on the County website.

congratulated Lakewood Spartan girls basketball team and Gibbs Gladiators boys basketball team for their achievements; also congratulated daughter for being named 2011 Junior Sungoddess.
 - e. Commissioner Morroni reported that he attended the annual employee meeting at Solid Waste and discussed various issues.

reminded everyone of the Public Budget Meeting on Thursday in Palm Harbor.

provided the volunteer services opportunity of the week.

ADJOURNMENT - 12:56 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.**