

9:32 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. Proposed Ordinance Amending Sections 126-600 through 126-629 of the Pinellas County Code Regarding Grease Waste Management Restrictions**

**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 and Technology School.  
JoAn Totty, Palm Harbor, re Palm Harbor.  
Greg Pound, Largo, re Families and Children.

**C. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

2. [Approval of Minutes](#) Regular Meeting of February 8, 2011  
*Previously approved at February 22, 2011 meeting.*
3. Reports
  - a. [Juvenile Welfare Board](#) Financial Statements Dated September 30, 2010
  - b. [Tampa Bay Water](#) Annual Financial Report and Audited Financial Statements for the Fiscal Year Ended September 30, 2010
4. [Vouchers and Bills Paid](#)
5. [Miscellaneous Items](#) to be Received for Filing – None

**COUNTY ADMINISTRATOR**

**Departments**

6. [Receipt of Report](#) of Non-Procurement Items Delegated to the County Administrator for Approval (County Administrator)
7. [Approval of FY 2011 Budget Amendments](#) Nos. 6 and 7 (Management and Budget)
8. [Approval to Declare Surplus](#) and Authorize the Sale of Miscellaneous County-Owned Equipment (Real Estate Management)

9. [Approval of Ranking of Firms](#) for Consultant Selection and Authorization for Staff to Negotiate with the Top Fifteen Ranked Firms for Engineering Consulting Services (Utilities)

**COUNTY ATTORNEY**

10. [Notice of New LawsUIT](#) and Defense of the Same by the County Attorney in the Case of Leah Duffy, et al. v. State of Florida – DCA Case No. 2D11-589 – Appeal to Circuit Court Regarding the Adult Use Ordinance

**AUTHORITIES, BOARDS, AND COUNCILS**

**Emergency Medical Services (EMS) Authority**

11. [Approval of Two Appointments](#) and Two Re-Appointments to the Pinellas County EMS Advisory Council
12. [Adoption of a Resolution](#) Approving the FY 2010-2011 EMS Application and Grant for the State EMS Trust Fund

**Housing Finance Authority (HFA)**

13. [Receipt of the HFA Quarterly Report](#) on the Pinellas Community Housing Trust Fund

**D. REGULAR AGENDA**

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

**COUNTY ADMINISTRATOR**

**Airport**

15. [Approval of Ranking of Firms](#) for Consultant Selection and Authorization for Staff to Negotiate with the Top Eight Ranked Firms for Engineering Consultant Services
16. [Approval to Terminate Operation](#) of Airco Golf Course, Golf Maintenance Contract with Valleycrest Golf Course Maintenance, Inc.,

and Food Service Concession Agreement with United Park Services,  
Effective May 16, 2011

**Public Works**

17. **Approval of Authority to Advertise** a Public Hearing on a Proposed Ordinance Amending Sections 2-273 through 2-299 and 166-241 through 166-364 of the Pinellas County Water and Navigation Code
18. **Approval of Change Order No. 5** with Tampa Contracting Services, Inc. for Lake Seminole Alum Injection
19. **Approval of Amendment No. 6** to the Agreement for Consultant Services with IBI Group, Inc. for 46<sup>th</sup> Avenue North from 80<sup>th</sup> Street North to 62<sup>nd</sup> Street North

**Real Estate Management**

20. **Approval of Final Negotiated Agreement** for Design Professional Consulting Services for the Public Safety Facilities and Centralized Communication Center with Harvard Jolley, Inc. (Companion Item No. 21)
21. **Approval of a Construction Management** at Risk Services Agreement with Bovis Lend Lease, Inc. for the Public Safety Facilities and Centralized Communications Center (Companion Item No. 20)

**Other Departments**

22. **Adoption of a Resolution** Approving A507225 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program (Economic Development)
23. **Adoption of a Resolution** Designating the Sheriff, or His Designee, to Act as Project Manager for the Florida Fish and Wildlife Conservation Commission Grant (Justice and Consumer Services)
24. **Approval of a Construction Management** at Risk Services Agreement with Hennessy Construction Services for the Pinellas Green Home (Parks and Conservation Resources/Real Estate Management)

25. [Approval of Authority to Advertise](#) Two Public Hearings on Proposed Amendments to the Zoning Code Restricting Health Care Facilities and Mobile Home Parks Within Hazardous Coastal Areas (Planning)

26. [Other Administrative Matters](#)  
Report re release of a request for information for probation services.

**COUNTY ATTORNEY**

27. [Approval of Authority to Advertise](#) a Public Hearing on a Proposed Ordinance Amendment Relating to Adult Use Hours of Operation

28. [Approval of a Recommendation](#) of Settlement in Kimberly Simpkins v. Pinellas County – Workers’ Compensation Case Case

29. [Approval of a Recommendation](#) of Settlement in Larry Weglarz v. Pinellas County Sheriff and Risk Management – Workers’ Compensation Case

30. [Miscellaneous](#)

**E. COUNTY ADMINISTRATOR REPORTS**

31. [Initiatives and Projects](#)

**F. COUNTY COMMISSION**

32. [Approval of Appointments](#) to the Suncoast Health Council, Inc.

33. [Miscellaneous](#)

- a. Commissioner Roche clarified comment in recent newspaper article.
- b. Commissioner Brickfield commented on the *2011 State Legislative Priorities – Revision Two* document, and Assistant County Administrator Carl Harness identified the two basic changes.
- c. Commissioner Bostock referred to Agenda Item No. 13 and discussed the need for the Board to take an active role in determining how to best spend the affordable housing resources for the benefit of the citizens; and Chairman Latvala provided input.
- d. Commissioner Morroni discussed complaint from a citizen re the County’s dog ordinance. County Attorney James L. Bennett provided input and agreed to provide information re counties that limit the number of dogs allowed in a residence.

e. Chairman Latvala provided the volunteer services opportunity of the week.

announced that several Commissioners will attend the Florida Association of Counties meetings tomorrow in Tallahassee and will report back at the next BCC meeting.

**ADJOURNMENT – 12:50 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.**