

9:31 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. Petition to Vacate Submitted by Bart Leland Mickler and Suzi Mickler for a Portion of Riverside Avenue located in Minnehaha Terrace Subdivision (Legislative Hearing)
2. Petition to Vacate Submitted by Thomas E. and Desiree Z. Illum for a Portion of a Utility Easement Located on Lot 28, Tropical Groves Unit 5 Subdivision (Quasi-Judicial Hearing)

3. [Petition to Vacate](#) Submitted by Harry and Heidi A. Talkington for a Portion of a Drainage and Utility Easement Located on Lot 171, Hi-Ridge Estates, Second Addition Subdivision (Quasi-Judicial Hearing)

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

SUBTHRESHOLD AMENDMENTS

4.
 - a. [Case CW 11-08](#) – Submitted by the City of St. Petersburg
0.1 Acre More or Less (MOL) Located at 5306 Dr. M. L. King Jr. Street North; Amendment from Planned Redevelopment – Residential to Residential/Office General
 - b. [Case CW 11-09](#) – Submitted by the City of St. Petersburg
0.1 Acre MOL Located at 538 – 28th Street North; Amendment from Planned Redevelopment – Mixed Use to Planned Redevelopment – Residential
 - c. [Case CW 11-16](#) – Submitted by the City of Dunedin
0.2 Acre MOL Located at 300 Main Street; Amendment from Community Redevelopment District to Recreation/Open Space
 - d. [Case CW 11-17](#) – Submitted by the City of Dunedin
0.4 Acre MOL Located at 1330 Bayshore Boulevard; Amendment from Residential Medium to Recreation/Open Space
 - e. [Case CW 11-18](#) – Submitted by the City of Dunedin
5.3 Acres MOL Located at the Northwest Corner of Patricia Avenue and McCarty Street; Amendment from Residential Urban, Residential Suburban, Recreation/Open Space, and Water with Water/Drainage Feature Overlay to Recreation/Open Space with Water/Drainage Feature Overlay

REGULAR AMENDMENTS

5.
 - a. [Case CW 11-10](#) – Submitted by the City of St. Petersburg
0.3 Acre MOL Located at 615 – 28th Street South; Amendment From Industrial Limited to Residential/Office General

- b. Case CW 11-11** – Submitted by the City of St. Petersburg
11.1 Acres MOL, Twenty Parcels Located on the South Side of Driftwood Road South in the Driftwood Neighborhood, Along Big Bayou; Amendment from Planned Redevelopment – Residential to Residential Low
- c. Case CW 11-12** – Submitted by the City of St. Petersburg
37.2 Acres MOL, 161 Parcels Located in the Azalea Neighborhood Generally Bounded by Admiral Farragut Academy on the West, the Pinellas Trail on the East, 9th Avenue North on the North and 5th Avenue North on the South; Amendment from Planned Redevelopment – Residential to Residential Urban
- d. Case CW 11-13** – Submitted by the City of St. Petersburg
1.5 Acres MOL Located at 1000 – 3rd Street South; Amendment from Recreation/Open Space with Activity Center Overlay to Institutional with Activity Center Overlay
- e. Case CW 11-14** – Submitted by the City of St. Petersburg
20.2 Acres MOL Located at 1201 – 102nd Avenue North; Amendment from Institutional with Activity Center Overlay and Water/Drainage Feature Overlay to Industrial Limited with Activity Center Overlay and Water/Drainage Feature Overlay
- f. Case CW 11-15** – Submitted by Pinellas County
0.4 Acre MOL Located on a Vacant Parcel of Land on the North Side of Curlew Road 460 Feet West of Fisher Road; Amendment from Residential Urban to Residential/Office Limited

B. CITIZENS TO BE HEARD

Amelia Pemberton, Largo, re fluoride.
Hne Yuoh, Clearwater, re U.S. 19 and McMullen Booth and Gulf to Bay.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

6. Approval of Minutes - None

7. Reports to be Received for Filing

- a. [Second Amended and Restated Interlocal Agreement](#) for Regional Transportation Planning and Coordination in West Central Florida Involving the Pinellas County Metropolitan Planning Organization (MPO)
 - b. [Juvenile Welfare Board](#) Interim Financial and Investment Report (Unaudited) Dated June 30, 2011
 - c. [Dock Fee Report](#) for the Month of June 2011
 - d. [Quarterly Report of Routine Dock Permits](#) Issued from April 1, 2011 to June 30, 2011
8. [Vouchers and Bills Paid](#)
9. Miscellaneous Items to be Received for Filing
- a. [City of Pinellas Park Notice of Public Hearing](#) Regarding Proposed Ordinance No. 3772 to be Held July 28, 2011, Voluntarily Annexing Certain Property
 - b. [Florida Public Service Commission Order](#) No. PSC-11-0295-TRF-EI Issued July 8, 2011 Approving Revised Standard Offer Contract and Related Tariffs for Progress Energy Florida, Inc. and Consummating Order No. PSC-11-0305-CO-EI Issued July 18, 2011 Approving Revised Standard Offer Contract and Rate Schedules COG-1 and COG-2 for Tampa Electric Company

COUNTY ADMINISTRATOR

Management and Budget

- 10. [Approval of FY 2011 Budget Amendment No. 12](#)
- 11. [Adoption of a Resolution](#) Appropriating Unrestricted Donations in the FY 2011 General Fund and Capital Projects Fund to Parks and Conservation Resources
- 12. [Adoption of a Resolution](#) Appropriating Earmarked Receipts for a Particular Purpose in the FY 11 Public Safety Services – Emergency Communications E911 System Fund

Other Departments

13. [Approval of an Award of Bid](#) to R.E. Purcell Construction Company, Inc. for the 2011-2012 Countywide Pavement Preservation (Department of Environment and Infrastructure)
14. [Receipt and File of the Quarterly Report of Claim Settlements](#) for the Period from April Through June 2011 (Risk Management/County Attorney)

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

16. [Approval of Amendment](#) No. 3 to the Agreement with the Southwest Florida Water Management District for the Lake Seminole Watershed Stormwater Pollution Reduction Project
17. [Approval of Change Order](#) No. 5 with Clark Hunt Construction, Inc. for 54th Avenue North at 28th Street North Improvements

Health and Human Services

18. [Approval of Amendment](#) No. 1 to the Pinellas County Health Plan Specialty Provider Agreement with Florida Orthopaedic Associates, P.A.
19. [Approval of First Option of Renewal](#) and Amendment No. 1 to the Community Home Care Medical Services Agreement with Baycare Home Care, Inc.

Other Departments

20. [Approval of an Interlocal Agreement](#) with the Sheriff for Law Enforcement Services (Airport)
21. [Approval of a Memorandum of Understanding](#) with the Sheriff's Office for Fuel Services (County Administrator)
22. [Approval of an Appointment](#) to the Pinellas Planning Council for Group B Municipalities (Planning)

23. [Approval to Declare a Portion of County-Owned Land Surplus](#), Adoption of a Resolution to Conduct a Private Sale, and Approval of the Contract for Sale and Purchase and County Deed with Edward Hobson for a Right of Way Lying on the West Side of the Pinellas Trail (Real Estate Management)

24. [Other Administrative Matters](#)

Other County Departments

Oracle Business Applications Executive Committee (OBAEC)

25. [Approval of Change Order](#) No. 006 with Applications Software Technology Corporation for Implementation Services of the Oracle E-Business Suite (OPUS)

COUNTY ATTORNEY

26. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS

HUMAN RESOURCES

27. Approval of Agreements with:

a. [Medco Health Solutions, Inc. for Pharmacy Benefits](#)

b. [United Health Care for Medical Benefits](#)

28. [Adoption of a Resolution](#) Delegating the Human Resources Director as Plan Administrator for Design and Administration of All Unified Personnel System Benefit Plans

F. COUNTY ADMINISTRATOR REPORTS

29. [Initiatives and Projects](#)

30. [Community Development Redevelopment Activities](#) – Dansville Property Acquisition

G. COUNTY COMMISSION

31. Miscellaneous

- a. Commissioner Brickfield provided historical information re the start of Pinellas County.
- b. Commissioner Seel indicated that the Florida Department of Transportation is considering removing the overpass at the juncture of Roosevelt Boulevard and Ulmerton Road; discussed funding of construction improvements to the Bayway Bridge.
- c. Commissioner Welch indicated that he will participate in an eTownHall meeting regarding transit alternatives in Pinellas County on Wednesday, August 10, 2011 at 7:00 P.M.
- d. Chairman Latvala provided the volunteer services opportunity of the week.

discussed the Pinellas County Centennial Celebration and requested that the members consider how they will participate in the event.

requested that at future BCC meetings, the members provide updates regarding the various boards on which they sit; and asked Commissioner Seel to discuss the Juvenile Welfare Board at an upcoming BCC meeting.

discussed plans for the 2012 Republican National Convention.

ADJOURNMENT – 10:56 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.