

AGENDA – Regular Public Meeting

3:00 p.m.

Pinellas County
Board of County Commissioners (BCC)
August 23, 2011

INVOCATION

PLEDGE OF ALLEGIANCE to the Flag of the United States of America PRESENTATIONS and AWARDS

A. CITIZENS TO BE HEARD

Jack Olsen, St. Petersburg, re Social Action Funding.
Lenore Faulkner, Madeira Beach, re Pinellas County Schools.
Hamilton Hanson, Weeki Wachee, re Citizens, 2012 Proposed Budget.
Attilio Corbo, Palm Harbor, re Budget.
Glenn Pav, Largo, re Budget.
Dan Hester, Seminole, re Animal Welfare Committee.
Nancy Davis, Seminole, re Penny for Pinellas.
Greg Pound, Largo, re Families.
Debra Shade, Neighborly Care, Clearwater, re Meals – Social Action.
David McKalip, St. Petersburg, re Budget.
Antoinette Barnes, Palm Harbor, re FAST.
Rob Roberts, Largo, re Affordable Land.
Tony Caso, Palm Harbor, re Budget.
Arthur Worth, Palm Harbor, re Budget.
Linda Skempris, St. Petersburg, re Budget.
Deb Kurin, Palm Harbor, re Budget.
Joe Paige, Clearwater, re Friendship Trail. FY 2012 Budget.
Marg Baker, Palm Harbor, re Tax, FAST.
Bill Thomas, Clearwater, re Affordable Housing.
Mark Klutho, Largo, re Stupidity, Waste.
Kathy Haddon, Largo, re Land Assembly Fund.
Kim Cameron, Oldsmar, re Affordable Housing.
Narda Enander, Clearwater, re Tax Increase for EMS.
Philip Tropea, Palm Harbor, re Budget.
Kris Gionet, Gulfport, re Land Assembly Fund.
Barbara Haselden, St. Petersburg, re Budget.

B. BCC DISCUSSION – FISCAL YEAR (FY) 2012 PROPOSED BUDGET

- Item 1: Options for accelerating \$15M Penny allocation for Affordable Housing from FY17-19 to FY12-14.
Motion to accelerate \$5 million from 2017 to 2012 for land acquisition for affordable housing.
- Item 2: Consider funding East Lake Library's request for \$50,000 for two years to serve as a bridge until new interlocal agreement with the Pinellas County Library Cooperative is updated.
Motion to fund \$42,000 a year for the next two years for the East Lake Library.
- Item 3: Consider reducing the budget for the Department of Juvenile Justice mandate by \$300,000.
Motion to reduce the Fiscal Year 2012 budget request for the Juvenile Justice mandate by \$300,000.
- Item 4: What impact would a \$500,000 reduction have on the Pinellas County Health Plan?
Motion to reduce the Fiscal Year 2012 budget request for Health and Human Services by \$500,000.

Item 5: Identify option for funding Homeless Services request for \$10,000 request from Pinellas County Coalition for the Homeless (PCCH).

Motion to restore \$10,000 from Clearwater Homeless Intervention Project (CHIP) funding to the PCCH to fund an additional administrative position.

Item 6: Develop a plan and more streamlined process for Social Action Funding in FY12.

Motion to restore \$200,000 to Social Action Funding for the categories of Food and Nutrition and Tampa Bay Information Network (TBIN) technology for community agencies.

Motion to accept staff's recommended model, but amending the three-week period to four weeks and the two-year term to a one-year term with an option of renewal.

Item 7: Consider the elimination of adding fluoride to our water.

Motion to eliminate fluoride from water died for lack of a second. Staff directed to look for any new available information and to contact Pinellas Dental Association for update whether fluoride in water has made a difference; to be brought back to the Board before the end of the calendar year.

Item 8: Recommendation to realign \$147,490 from the proposed allocation for Intellectual Capital Improvement Program and restore reductions in Human Resources Department

Motion to restore \$147,490 for training and development, the classifications system, and the volunteer program.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. Approval of Minutes of Regular Meetings of July 12 and July 26, 2011
2. Reports to be Received for Filing:
 - a. Affidavit of Publication of Legal Notice Published in the Gulf Coast Business Review Regarding Notice of Forfeiture of Unclaimed Money Pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit - Civil Division)
 - b. Affidavit of Publication of Legal Notice Published in the Gulf Coast Business Review Regarding Notice of Forfeiture of Unclaimed Money Pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit - Criminal Division)
3. Vouchers and Bills Paid
4. Miscellaneous Items to be Received for Filing:
 - a. City of Clearwater Ordinance No. 8261-11 Adopted July 21, 2011, Annexing Certain Property, and Public Hearing Notices of Annexation, Land Use Plan, Zoning Atlas, and Comprehensive

Plan Amendments Regarding Proposed Ordinances Nos. 8252-11, 8253-11, and 8256-11 held August 4, 2011

- b. [City of Oldsmar Notice of Public Hearing](#) Regarding Proposed Ordinance No. 2011-09 Held August 16, 2011, Voluntarily Annexing Certain Property
- c. [City of Seminole Ordinance No. 14-2011](#) Adopted July 12, 2011, Voluntarily Annexing Certain Property
- d. [Florida Public Service Commission Notice of Hearing](#) Regarding the Nuclear Cost Recovery Clause to be Held August 10-12, 15-19, 24-26, 2011 in Tallahassee; and Consummating Order No. PC-11-0329-CO-EI Issued August 2, 2011

COUNTY ADMINISTRATOR

Airport

- 5. [Approval of an Award of Bid](#) to R.E. Purcell Construction Company, Inc. for Roadway and Parking Lot Improvements, Phase II
- 6. [Approval of an Award of Bid](#) to Ajax Paving Industries of Florida, LLC for 2011 Airfield Improvements

Department of Environment and Infrastructure

- 7. [Approval of an Amendment to the County Incentive Grant Program](#) Agreement with the Florida Department of Transportation for Advanced Traffic Management System/Intelligent Transportation System from Ulmerton Road (State Road 688) to Alternate U. S. Highway 19 and Adoption of a Resolution Authorizing the Chairman to Execute the Amendment
- 8. [Approval of an Award of Bid](#) to DPC Enterprises, L.P. for Liquid Chlorine Cylinders

Other Departments

- 9. [Receipt and File Report](#) of Items Delegated to the County Administrator for Approval (County Administrator)
- 10. [Adoption of a Resolution](#) Appropriating Earmarked Receipts for a Particular Purpose in the FY 2011 General Fund Budget for the State

Homeland Security Grant for Emergency Management (Management and Budget)

11. [Approval of an Award of Bid](#) to Air Mechanical and Service Corporation for Chiller Plant Preventive Maintenance, Repair and Overhaul (Real Estate Management)

AUTHORITIES, BOARDS, AND COUNCILS

Lealman Solid Waste Collection and Disposal District

12. [Approval of an Agreement](#) with the Property Appraiser for Development and Maintenance of the Special Assessment Roll for the Lealman Solid Waste Collection and Disposal District, Acceptance of the Non-Ad Valorem Assessment Roll and Certification to the Tax Collector

D. REGULAR AGENDA

13. [Items for Discussion from Consent Agenda](#) (County Administrator and Clerk of Circuit Court)
Items Nos. 1 and 9 pulled for discussion and separate vote

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

14. [Approval of the Interlocal Agreement](#) with the City of Seminole for Operation and Maintenance of the Lake Seminole Alum Storm Water Treatment Facilities
15. [Adoption of a Resolution](#) for the Inclusion of Beach Erosion Control Projects in the Florida Beach Management Program FY 2012-2013 Long-Range Budget Plan
Mr. LaSala noted two scrivener's errors and read corrections into the record.

Justice and Consumer Services

16. [Approval of the Disbursement of Funds](#) from the Alcohol and Drug Abuse Trust Fund for Selected Agencies
17. [Approval of Funding Recommendations](#) of the Substance Abuse Advisory Board for Distribution of Edward Byrne Memorial Justice Assistance Grant Funds for FY 2011-2012

Other Departments

18. [Approval of a Contract for Sale and Purchase](#) of Vacant Real Property with Ollie Mae Henry in the Dansville Redevelopment Area (Community Development)
19. [Adoption of a Resolution](#) Approving an Amendment to the Safety Harbor Downtown Master Plan (Planning)
20. [Other Administrative Matters](#)
Mr. LaSala to send letter expressing regret; staff to consult re possible funding sources.

COUNTY ATTORNEY

21. [Approval of Authority for the County Attorney to File an Administrative Challenge](#) in Pinellas County v. Florida Department of Environmental Protection – Proposed Total Maximum Daily Load Requirements
22. [Adoption of a Resolution Approving Early Extension of the 2011 Tax Roll](#)
23. [Adoption of a Resolution to Postpone Making Application for Tax Deeds](#) on 2009 County-Held Tax Certificates for Properties Assessed by the Property Appraiser at Values Less than \$5,000
24. Approval of Authority to Advertise Public Hearings on the Following Proposed Ordinance Amendments:
 - a. [Prisoner Gain Time](#)
 - b. [Regulation of Firearms](#)
25. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS

BUSINESS TECHNOLOGY SERVICES

26. [Approval of Change Order 2011-3](#) with Tyler Technologies, Inc. for the Purchase and Implementation of a Consolidated Case Management System

F. COUNTY ADMINISTRATOR REPORTS

27. [Initiatives and Projects](#)

28. Proposed Ordinance Implementing Countywide Authority to Operate, Maintain, Develop and Control Certain County Properties of Countywide Importance

G. COUNTY COMMISSION

29. Miscellaneous

- a. Commissioner Welch noted that it is a good time to update hurricane plans and directed public to www.pinellascounty.org for emergency information.
- b. Commissioner Brickfield discussed Clerk's request for suggestions re annual audit candidates; Board to discuss at an upcoming workshop.
- questioned approval of EMS millage rates and extension of Paramedics Plus contract prior to consideration of alternative proposals; Mr. LaSala discussed priority dispatch and fire-based transport issues, indicating that staff analysis report is pending.
- c. Commissioner Seel presented update on Juvenile Welfare Board activities.
- d. Chairman Latvala requested that a Commissioner represent the Board at Florida Communities Trust grant ranking meeting in Tallahassee on August 25, and Commissioner Roche volunteered to attend along with staff.
- presented volunteer opportunity of the week.

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

6:30 P.M.

H. 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

- 30. [Proposed Ordinance to Establish a Procedure Pursuant to Section 6-30 of the Pinellas County Code for Granting a Special Event Permit to Sell or Dispense Alcoholic Beverages](#)**
- 31. [Proposed Ordinance Regulating Open Burning for Recreational Purposes](#)**

32. Planning and Zoning Applications Heard by the Local Planning Agency (Quasi-Judicial Hearings are Noted with a “Q” Prefix):

a. [\(Q\) Z-3-3-11](#)

Resolution Changing the Zoning Classification of Approximately 11.23 Acres Located on the East Side of East Lake Road at the Southern Terminus of Lesley Lane, Palm Harbor; Page 589 of the Zoning Atlas, as Being in Section 09, Township 28, Range 16; from A-E-W, Agricultural Estate Residential-Wellhead Protection to RPD-2.5-W, Residential Planned Development, 2.5 Units Per Acre-Wellhead Protection and RPD-1.0-W, Residential Planned Development District, 1.0 Units Per Acre-Wellhead Protection; Upon Application of Maaser ELWI, LLP through Housh Ghovae and Renee Ruggiero, Northside Engineering Services, Inc., Representative

b. [\(Q\) Z/LU-1-7-11](#)

Resolution Changing the Zoning Classification of Approximately 0.43 Acre Located on the East Side of Hercules Avenue, 215 Feet North of Allard Drive, Street Address: 2215 North Hercules Avenue, Clearwater, Page 144 of the Zoning Atlas, as Being in Section 36, Township 28, Range 15, from P-1, General Professional Offices to C-1, Neighborhood Commercial, Upon Application of Stavros & Barbara Boutsis through Alan S. Zimmet, Esq., Representative and an Ordinance Amending the Future Land Use Map of Pinellas County, Florida by Changing the Land Use Designation of Approximately 0.43 Acre Located on the East Side of Hercules Avenue, 215 feet North of Allard Drive, Street Address Being 2215 North Hercules Avenue, Clearwater, Located in Section 36, Township 28, Range 15, from Residential/Office General to Commercial Neighborhood, Providing for Other Modifications that May Arise from Review of this Ordinance at the Public Hearing and/or With Other Responsible Parties and Providing an Effective Date.

ADJOURNMENT

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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.