

AGENDA – Regular Public Meeting

3:00 p.m.

Pinellas County

Board of County Commissioners (BCC)

September 6, 2011

INVOCATION

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

A. CITIZENS TO BE HEARD

Stanley Lipka, Palm Harbor, re code enforcement/civil rights.
Lenore Faulkner, Madeira Beach, re Pinellas County schools.
Mark Klutho, Largo.
Jenny Henkel, Tarpon Springs, re fee at Fred Howard Park.
Greg Pound, Largo, re Pinellas families.

B. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. [Approval of Minutes of the Regular Meeting of August 9, 2011](#)
2. [Dock Fee Report for the Month of July 2011](#)
3. [Vouchers and Bills Paid](#)
4. **Miscellaneous Items to be Received for Filing:**
 - a. [City of Clearwater Notices of Public Hearings](#) Held September 1 and to be Held September 14, 2011, Regarding Proposed Ordinances Nos. 8268-11 Through 8272-11 Amending the Annexation, Land Use Plan and Zoning Atlas
 - b. [City of Pinellas Park Notice of Public Hearing](#) Regarding Proposed Ordinance No. 3775 to be Held September 8, 2011, Voluntarily Annexing Certain Property
 - c. [Florida Public Service Commission Notice of Proposed Agency Action Order](#) No. PSC-11-0347-PAA-EG Issued August 16, 2011, Modifying and Approving the Demand-side Management Plan of Progress Energy Florida, Inc.

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

5. [Approval of an Award of Bid to Polydyne, Inc. and Florida Chemical Supply Inc. for Reclaimed and Virgin Methanol Fuel](#)
6. [Approval of an Award of Bid to Wharton-Smith, Inc. for Sand Filter Upgrades at William E. Dunn Water Reclamation Facility](#)

Management and Budget

7. [Adoption of a Resolution Appropriating Earmarked Receipts](#) for a Particular Purpose in the Fiscal Year (FY) 2011 General Fund Budget for Unanticipated Grant Revenue to the Sheriff
8. [Receipt of Write-Off Items for Accounting Purposes](#) Delegated to the County Administrator for Approval from October 1, 2009 Through March 31, 2010

Other Departments

9. [Approval of an Award of Bid to Three Vendors for Auto Vehicle Rental and Lease Services for Airport Concessions \(Airport\)](#)
10. [Approval of Ratification and Acceptance of a Grant Award](#) with the State of Florida, Office of the Attorney General for Crime Stoppers Trust Fund Award to the Sheriff (Justice and Consumer Services)

AUTHORITIES, BOARDS, AND COUNCILS

ECONOMIC DEVELOPMENT COUNCIL

11. [Receipt of Write-Off Items for Accounting Purposes](#) Delegated to the County Administrator for Approval from April 1, 2009 Through March 31, 2011 for the Young – Rainey STAR Center Account Receivables

C. REGULAR AGENDA

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

Items Nos. 6 and 11 pulled for discussion and separate vote.

COUNTY ADMINISTRATOR**Departments**

13. [Approval of Authority to Advertise a Public Hearing](#) on a Proposed Ordinance Revising the Pinellas County Code Regulating Former Appointed County Officials and Employees (County Administrator)
14. [Approval of Public Library Cooperative Reallocation of Capital Funds](#) to the FY 2012 Operating Budget (County Administrator)
15. [Approval of a Contract with Jon R. Thogmartin, M.D., P.A.](#) for Medical Examiner and Forensic Laboratory Services (Justice and Consumer Services)
16. [Approval to Declare County-Owned Property Surplus](#) and Grant Authorization for Advertisement and Sale (Real Estate Management/Department of Environment and Infrastructure)
17. [Other Administrative Matters](#)
Staff Analysis Report of the Sanford/Millican Fire Transport Proposal

COUNTY ATTORNEY

18. [Miscellaneous](#)

D. COUNTY ADMINISTRATOR REPORTS

19. [Initiatives and Projects](#)
20. [WorkNet Pinellas Two-Year Plan Modification](#)
21. [WorkNet Pinellas One-Stop Direct Services Provider Extension](#)

E. COUNTY COMMISSION**22. Miscellaneous**

- a. [Adoption of a Resolution Revising the Appointment Process for Youth Advisory Committee Members](#)
- b. Chairman Latvala invited Bryant Miller Olive to provide update re Florida PACE Agency; Board declined opportunity to become an incorporator of the agency.
- c. Commissioner Seel related that Clothes to Kids will hold clothing drop-off event on October 27 from 3 to 7 P.M. and asked members if they would

be willing to volunteer.

- d. Commissioner Welch will work with BTS to set up electronic calendar to enable Board members to share community invitations.

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

6:30 P.M.

F. SCHEDULED PUBLIC HEARINGS

SCHEDULED PUBLIC HEARINGS – BCC

- 23. [Proposed Resolutions to Adopt Tentative Millages and Budgets for FY 2012 \(First Public Hearing\)](#)
- 24. [Approval of Authority to Advertise the Second Public Hearing for Final Millages and Budgets for FY 2012 \(Regular Item\)](#)

ADJOURNMENT – 9:15 P.M.

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