

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.

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

1. **SUBTHRESHOLD AMENDMENT**
Case CW 11-28 – City of Tarpon Springs
0.2 Acre More or Less, Located on the Southwest Corner of Tarpon Springs Golf Course at the Eastern Terminus of Curlew Place; Amendment from Recreation/Open Space to Residential Low

SCHEDULED PUBLIC HEARINGS – BCC

2. [Proposed Ordinance Repealing Sections 2-63 and 2-146 of the Pinellas County Code Regarding the Granting of Employee Bonuses](#)
3. [Proposed Resolution Approving Amendments to the Safety Harbor Downtown Master Plan](#)
4. [Proposed Ordinance Adding Transferable Development Rights Provisions to the Downtown Historic Palm Harbor Master Plan](#) (First Public Hearing) (Continued from the December 20, 2011 BCC Meeting)
5. [Proposed Ordinance Amending the Zoning Provisions of the Pinellas County Land Development Code, Chapter 138 the Old Palm Harbor Downtown Zoning District](#) (Continued from the December 20, 2011 BCC Meeting)

B. CITIZENS TO BE HEARD

- Bill Thomas, Clearwater, re options.
- Greg Pound, Largo, re families in Pinellas.
- Norm Atherton, Palm Harbor, re 100 years.
- Attilio Corbo, Palm Harbor, re consent agenda (7.A).
- JoAn Totty, Palm Harbor, re Palm Harbor.
- Nancy Scott, St. Petersburg, re non-conforming use of joining.
- April Gayle Gausman, St. Petersburg, re “non-conforming use” zoning.
- ▶ Attorney Bennett will look into scenarios used by other cities to address similar situations and requested that Ms. Scott and Ms. Gausman contact him later in the day.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

6. [Approval of Minutes of the Regular Meeting of December 6, 2011](#)
7. Reports to be Received for Filing
 - a. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Audit of 2000-2010 Penny for Pinellas Sales Tax Distribution and Expenditures Dated December 20, 2011](#)

- b. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Follow-Up Audit of the 1990-2000 Penny for Pinellas Dated December 20, 2011](#)
 - c. [Dock Fee Report for the Month of November 2011](#)
8. [Vouchers and Bills Paid – None.](#)
9. **Miscellaneous Items to be Received for Filing**
- a. [Correspondence from the Association of Inspectors General Dated November 21, 2011, Regarding Results of the Peer Review of the Clerk of the Circuit Court Division of the Inspector General](#) Indicating that the Pinellas County Division of Inspector General, Audit Services, Clerk of the Circuit Court, Met and/or Exceeded the International Standards for the Professional Practice of Internal Auditing of the Institute of Internal Auditors and the Association of Inspectors General Quality Standards for Investigations – Principles and Standards for Office of Inspectors General
 - b. [City of Clearwater Notices of Public Hearings to be Held February 2, 2012](#), Regarding Proposed Ordinances Nos. 8294-12, 8295-12, 8302-12 and 8310-12 Amending the Land Use Plan, Zoning Atlas, and the Community Development Code
 - c. [City of Largo Ordinances Nos. 2012-03, 2012-04 and 2012-07 Through 2012-11 Adopted November 15, 2011, Annexing Certain Property](#)
 - d. [City of Seminole Notice of Ordinance Enactment and Public Hearing to be Held January 10, 2012, Re Proposed Ordinances Nos. 22-2011 and 23-2011 Annexing Certain Property](#)
 - e. [Florida Public Service Commission Final Order No. PSC-11-0567-FOF-EI Issued December 12, 2011, Granting Progress Energy Florida, Inc. Authority to Issue and Sell Securities](#)

Department of Environment and Infrastructure

10. Approval of Awards of Bid to:
 - a. [Highway Safety Devices, Inc. for the Automated Traffic System/Intelligent Traffic System North Fiber Optic Loop Installation](#)
 - b. [Suncoast Development of Pinellas County, Inc. for 2012 – 2013 Countywide Americans with Disabilities Act \(ADA\) Sidewalk, Drainage and Roadway Improvements](#)
11. Approval of Grant Agreements with the Florida Department of Environmental Protection (FDEP) for:
 - a. [Upham Beach Erosion Control Structures Feasibility Study](#)
 - b. [Sand Key Beach Nourishment Project](#)

Management and Budget

12. [Approval of Fiscal Year \(FY\) 2012 Budget Amendment Nos. 4 and 5](#)
13. [Adoption of a Resolution to Appropriate Earmarked Receipts for a Particular Purpose in the FY 2012 General Fund Budget for the DNA Backlog Reduction Grant for the Medical Examiner \(Companion Item No. 18\)](#)

Real Estate Management

14. [Approval of Change Order No. 3 with Intelligent Conservation Systems, Inc. for the Detention Facility Water Reduction Phase II](#)
15. [Adoption of a Resolution Declaring Personal Property as Surplus and Transferring Same to the Sheriff](#)
16. [Approval to Declare Surplus and Authorize the Sale of Miscellaneous County-Owned Equipment](#)

Other Departments

17. [Approval of Amendment No. 1 to the Administrative Services Agreement with the Housing Finance Authority \(Community Development\)](#)

18. [Approval of the Ratification of Acceptance of the Department of Justice, Office of Justice Programs, National Institute of Justice Grant Award for the Pinellas County Forensic Lab, DNA Backlog Reduction Program \(Justice and Consumer Services\) \(Companion Item No. 13\)](#)
19. [Approval of a Grant Agreement with Florida Communities Trust for Reimbursement of Funds in Acquiring the Eldridge-Wilde Property \(Parks and Conservation Resources\)](#)

AUTHORITIES, BOARDS, AND COUNCILS

20. [Approval of Second Amendment and Final Term Extension with Hewlett-Packard Company for Computer Equipment Purchase or Lease](#)

D. REGULAR AGENDA

Any Person Wishing to Speak Regarding a Regular Agenda Item Must Have a Blue Card Completed and Given to Staff at the Table Located at the Front of the Board Room. The Chairman Will Call Each Speaker, One by One, to the Podium to be Heard. Each Speaker May Speak up to Three (3) Minutes.

Persons Who Have Been Authorized to Represent an Organization with Five (5) or More Members or a Group of Five (5) or More Persons Should 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.

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

Items Nos. 7a, 10a, 10b, 11a, 11b, 12, and 19 pulled for discussion and separate vote.

COUNTY ADMINISTRATOR

Departments

22. [Approval of First Amendment and Agreement Correction with Miles Media Group, LLLP for the Technology Marketing Program](#) (Convention and Visitors Bureau)
23. [Approval of Recommended Amendment Language to the Water Resources Development Act](#) (Department of Environment and Infrastructure)

- 24. [Approval of the Final Negotiated Contract with Gulf Coast Center for Fishing Foundation, Inc., d/b/a/ Florida Gulf Coast Center for Fishing and Interactive Museum, for the Lease of the Gulf Coast Museum of Art \(Real Estate Management\)](#)
- 25. [Other Administrative Matters](#)
Habitat for Humanities' Day of Service
Courthouse Ambassador Program

COUNTY ATTORNEY

- 26. [Approval of Authority for the County Attorney to Initiate Litigation in the Case of Pinellas County v. Revenge Advanced Composites, L.L.C. for Breach of Long Term Ground Lease](#)
- 27. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS

EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY

- 28. [Approval of Appointments and Reappointments to the EMS Advisory Council](#)

HOUSING FINANCE AUTHORITY (HFA)

- 29. [Approval of Reappointments to the HFA](#)

F. COUNTY ADMINISTRATOR REPORTS

- 30. [Enterprise Geographic Information System \(EGIS\) Mapping](#)
- 31. [Initiatives and Projects](#)

G. COUNTY COMMISSION

- 32. [Miscellaneous](#)
The Commissioners wished Chairman Morroni a speedy recovery.
 - a. Commissioner Roche provided an update on his recent tour of the County jail.
 - + b. Commissioner Bostock moved to appoint Jim Caramello to the Local Planning Agency, which was seconded and carried unanimously.
provided an update on the Youth Advisory Committee.
 - c. Vice-Chairman Welch noted that the Homeless Leadership Network held its final

meeting last Friday; and that the merger with the Pinellas County Coalition for the Homeless is moving forward and will be on the January 24, 2012 meeting agenda.

PLEASE NOTE: If the meeting has not concluded by 12:30 p.m., a recess will be taken from 12:30 p.m. to 1:00 p.m., and the remainder of the meeting will continue at 1:00 p.m.

ADJOURNMENT – 12:40 P.M.

* * * *

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.**