

**AGENDA – Regular Public Meeting**

**Pinellas County  
Board of County Commissioners (BCC)  
January 24, 2012**

**2:01 p.m.**

**INVOCATION**

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

**A. CITIZENS TO BE HEARD**

Vice Admiral Patrick Carl Signorelli, Seminole, to honor Commissioner John Morroni  
Lenore Faulkner, Madeira Beach, re Pinellas Schools – Education Excellence  
Lou Gramby, Clearwater, re Freedom Trail Bridge  
Kris Gionet, Gulfport, re Crest audit report  
Bill Thomas, Clearwater, re Crest report  
Daniel Swanson, Clearwater, re commuter rail system  
Jay Alexander, Lealman, re job creation – submitted documentation re Civilian Conservation Corps  
Mark Klutho, Largo, re stupidity, waste  
JoAn Totty, Palm Harbor, re Palm Harbor  
Greg Pound, Largo, re families

**B. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

1. **Approval of Minutes of the Regular Meeting of December 20, 2011**
2. **Reports to be Received for Filing:**
  - a. **Division of Inspector General, Audit Services, Clerk of the Circuit Court, Audit of Utilities General Maintenance Division Internal Controls of Inventories and Supplies Dated January 12, 2012**
  - b. **Dock Fee Report for the Month of December 2011**
  - c. **Quarterly Report of Routine Dock Permits Issued from October 1, 2011 to December 31, 2011**
3. **Vouchers and Bills Paid – None**
4. **Miscellaneous Items to be Received for Filing:**

- a. [City of Clearwater Public Hearing Notices of Annexation, Land Use Plan, Zoning Atlas, Community Development Code, and Comprehensive Plan Amendments Regarding Proposed Ordinances Nos. 8303-12 through 8306-12, and 8311-12 and 8312-12 and Two Development Agreements; Public Hearings Held January 12, 2012 and to be Held February 2 and March 1, 2012](#)
- b. [Florida Public Service Commission Order No. PSC-11-0588-PCO-EI Issued December 21, 2011, Suspending Underground Residential Distribution Tariffs Requested by Progress Energy Florida, Inc.](#)

**COUNTY ADMINISTRATOR**

**Department of Environment and Infrastructure**

5. [Approval of Amendment No. 1 to the County Incentive Grant Program \(CIGP\) Agreement with the Florida Department of Transportation \(FDOT\) for the Installation of Conduit and Fiber Optic Cable Along Alternate U.S. 19/State Road \(S.R.\) 595 from Downtown Clearwater to U.S. 19 and Along U.S. 19 from Alternate U.S. 19/S.R. 595 to 54<sup>th</sup> Avenue North](#)
6. [Approval of a CIGP Agreement with the FDOT for the Advanced Traffic Management System and Intelligent Transportation System on S.R. 693/66<sup>th</sup> Street from U.S. 19 to Gulf Boulevard](#)

**Management and Budget**

7. [Approval of Budget Amendment No. 14 for Fiscal Year \(FY\) 2011](#)
8. [Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2012 General Fund Budget for Grant Funding from the Florida Department of Highway Safety and Motor Vehicles Specialty Plates to the Parks and Conservation Resources Department](#)
9. Receipt and File Reports from October 1, 2011 through December 31, 2011 for:
  - a. [Administrative Budget Amendments](#)
  - b. [Law Enforcement Trust Fund](#)

**Other Departments**

10. Receipt and File Report of: (County Administrator)

a. Non-Procurement Delegated Items

b. Procurement Delegated Items for the Quarter Ending December 31, 2011

COUNTY ATTORNEY

11. Notice of New LawsUIT and Defense of the Same by the County Attorney in the Case of Sandra Cooper v. Pinellas County – Circuit Civil Case No. 11-12368-CI-20 – Allegations of Negligence Resulting in Personal Injuries

Tax Collector

12. Approval of an Award of Quote to Gulf Coast Business Review for Advertising the Delinquent Tax List

C. REGULAR AGENDA

13. Items for Discussion from Consent Agenda (County Administrator and Clerk of Circuit Court)

Items Nos. 5 and 9a pulled for discussion and separate vote.

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

14. Approval of Change Order No. 2 with R.E. Purcell Construction Co., Inc. for McMullen Booth Road at Drew Street, McMullen Booth Road at Enterprise Road, and McMullen Booth Road Pavement Preservation from Drew Street to State Road 60

15. Adoption of a Resolution Amending the Street Closure Procedures, Protocols and Regulations for Downtown Palm Harbor

Other Departments

16. Approval of Funding Recommendations to Local Social Service Agencies and the Master Social Action Funding Agreement (Health and Human Services) (Withdrawn from the December 20, 2011 BCC Meeting)

17. Approval of an Award of Bid to EBAV, LLC for Sale of Real Property Located at 11650 131<sup>st</sup> Street North, Largo (Real Estate Management)

18. Other Administrative Matters

- a. [Announcement of a Tax Equity Fiscal Responsibility Act \(TEFRA\) Public Hearing](#)
- b. [Approval of a Grant Application with the Centers for Medicare and Medicaid Services, Health Care Innovation Challenge Grant for the Pinellas County Health Care Delivery System](#)

COUNTY ATTORNEY

19. Approval of Interlocal Agreements with:

- a. [City of Largo for the Construction of the Public Safety Facilities and Centralized Communication Center](#)
- b. [Homeless Leadership Board](#)

20. [Miscellaneous](#)

D. COUNTY ADMINISTRATOR REPORTS

21. [Initiatives and Projects](#)

E. COUNTY COMMISSION

22. [Miscellaneous](#)

- a. Commissioner Roche requested approval to appoint David Waddell to the Park Board; upon motion by Commissioner Latvala and second by Commissioner Welch, the request was approved unanimously.  
  
sought Board consensus for the County Attorney's Office to look into the new drug "Krantom" re a possible ordinance; County Attorney directed to proceed.
- b. Commissioner Seel congratulated Botanical Gardens staff and volunteers on the success of the Holiday Lights event and thanked them for their time and sacrifice.  
  
related citizen's comments and thanks re clean up of Lake Seminole.  
  
suggested that topics for Presentations and Awards be included on the BCC agenda.
- c. Commissioner Brickfield suggested that staff investigate possible installation of an electric car charging station near the County Courthouse at no charge as part of Project Get Ready; and the members concurred.

- reminded citizens of the January 31 municipal elections and encouraged them to vote.
- d. Commissioner Latvala requested that her assistant be relieved from duties at the BCC reception desk to provide temporary assistance in the County Administrator's Office; and no objections were noted.
- e. Commissioner Welch recognized the anniversary of the deaths of St. Petersburg Police Officer Jeffrey Yaslowitz and Sergeant Thomas Baitinger and extended thoughts and prayers to their families.
- f. Chairman Morroni provided information regarding his 17th Annual Law Enforcement Dinner to be held on January 27, noting that the dinner is sold out and thanking community members for their support.

**Please Note:** If the afternoon portion of the meeting has not concluded by 5:30 p.m., a recess will be taken from 5:30 – 6:00 p.m. The remainder of the afternoon agenda will resume at 6:00 p.m., followed by public hearings.

#### **6:00 P.M.**

#### **F. 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.
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

23. [Proposed Ordinance Amending the Pinellas County Comprehensive Plan Regarding Updates to the Capital Improvements Element](#)
24. [Proposed Ordinance Amending the Pinellas County Historic Preservation Code](#)
25. [Proposed Ordinance Amending the Future Land Use and Quality Communities Element of the Pinellas County Comprehensive Plan to Adopt the East Lake Tarpon Community Overlay](#)
26. [Planning and Zoning – Q Z/LU-2-10-11](#)  
Resolution Changing the Zoning Classification of Approximately 0.32 Acre Located at the Northeast Corner of Roosevelt Boulevard and Alma Avenue Located in the Unincorporated Area of Largo (Street Address: 15506 Roosevelt Boulevard), Page 710 of the Zoning Atlas, as Being in Section 33, Township 29, Range 16; from P-1, General Professional Office to C-2, General Retail Commercial & Limited Services With a Proposed Development Agreement to Restrict the Use of the Site Specifically to a Used Car Lot and Professional Office in the Existing Building Which Contains 1,763 Square Feet with a Maximum Height of 35 Feet, Upon Application of Sarraf A. Akhavan through J. Jason Bangos, Representative, and an Ordinance Amending the Future Land Use Map of Pinellas County, Florida by Changing the Land Use Designation of Approximately 0.32 Acre Located at the Northeast Corner of Roosevelt Boulevard and Alma Avenue Located in the Unincorporated Area of Largo (Street Address: 15506 Roosevelt Boulevard) Located in Section 33, Township 29, Range 16, from Residential/Office General to Commercial General, 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- 8:25 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 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 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 Chairman'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 Chairman'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 Chairman'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.