

**AGENDA – Regular Public Meeting**

**2:01 p.m.**

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE to the Flag of the United States of America**

**A. PRESENTATIONS and AWARDS**

**Older American’s Month Proclamation**

**Sunshine Review SUNNY Award for Transparency – County Website**

**B. CITIZENS TO BE HEARD**

Lenore Faulkner, Madeira Beach, re Pinellas County quality schools.

Mark Klutho, Largo, re stupidity, waste.

Brian Pitts, St. Petersburg, re (1) PSTA tax, (2) County Administrator contract authority, and (3) Pinellas by Design.

Tom Rask, Seminole, re Innisbrook and TDC.

JoAn Totty, Palm Harbor, re Palm Harbor noise.

Susan Cuddon-Fletcher, Dunedin, re (1) bed tax use for convention “party” at Tropicana Field, and (2) personal thanks for fixing area around Honeymoon Island Causeway.

Greg Pound, Largo, re Pinellas families.

**C. CONSENT AGENDA**

**CLERK OF THE CIRCUIT COURT**

**1. Approval of Minutes of the Regular Meeting of March 13, 2012**

**2. Reports to be Received for Filing**

**a. City of Largo West Bay Drive Community Redevelopment District Annual Report for Fiscal Year 2010-2011**

**b. City of Safety Harbor Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2011**

**c. City of South Pasadena Adopted Fiscal Year 2012 Five Year Capital Improvement Plan, Together with Correspondence Regarding Fire Protection Service in the South Pasadena Fire District**

- d. [Pinellas County License Board Financial Statements for Fiscal Year 2010-2011](#)
- e. [Dock Fee Report for the Month of March 2012](#)
- 3. [Vouchers and Bills Paid](#)
- 4. **Miscellaneous Items to be Received for Filing**
  - a. [City of Largo Notice of Public Hearing Held April 17, 2012, Regarding proposed Ordinance No. 2012-26 Annexing Certain Property](#)
  - b. [City of Pinellas Park Notice of Public Hearing Held April 12, 2012, Regarding Proposed Ordinance No. 3804 Voluntarily Annexing Certain Property](#)
  - c. [City of Seminole Notice of Ordinance Enactment and Public Hearings to be Held April 24, 2012, Regarding Proposed Ordinances Nos. 04-2012 through 06-2012 Voluntarily Annexing Certain Property](#)
  - d. [Correspondence from Coastal Conservation Association Florida Regarding Commercial Fishing Nets](#)

**COUNTY ADMINISTRATOR**

**Department of Environment and Infrastructure**

- 5. **Approval of Awards of Bid to:**
  - a. [General Chemical Performance Products, LLC for Aluminum Sulfate \(Co-Op\)](#)
  - b. [Boyett Timber, Inc. for Surplus Pine Timber at Cross Bar/Al Bar Ranch](#)
- 6. [Approval of the Local Agency Program Agreement with the Florida Department of Transportation for the Pinellas Trail Rehabilitation Phase 2 Project](#)

Other Departments

7. County Administrator Receipt and File Report of (County Administrator)
  - a. [Non-Procurement Delegated Items](#)
  - b. [Procurement Delegated Items for the Quarter Ending March 31, 2012](#)
8. Adoption of Resolutions Appropriating Earmarked Receipts for a Particular Purpose in the Fiscal Year (FY) 2012 General Fund Budget for: (Management and Budget)
  - a. [2011 Paul Coverdell Forensic Sciences Improvement Grant to the Medical Examiner](#)
  - b. [Various Grants to the Sheriff](#)
9. [Approval to Declare Surplus and Authorize the Sale of Miscellaneous County Owned Personal Property \(Real Estate Management\)](#)

**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 when the item is before the BCC. 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.

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

**COUNTY ADMINISTRATOR**Community Development

11. [Approval of the State Housing Initiatives Partnership Local Housing Assistance Plan for State FY 2012-13, 2013-14 and 2014-15 for Submittal to the Florida Housing Finance Corporation](#)

**Community Development (Continued)**

12. [Adoption of a Resolution Approving an Amendment to Pinellas County's FY 2011-2015 Consolidated Strategic Plan and FY 2011-2012 Action Plan](#)

**Department of Environment and Infrastructure**

13. [Approval of Change Order No. 1 with Hubbard Construction Company for 46<sup>th</sup> Avenue North from 80<sup>th</sup> Street North to 62<sup>nd</sup> Street North Construction](#)
14. [Approval of Change Order No. 2 with John J. Kirlin, LLC for Sludge Processing Improvements at South Cross Bayou Water Reclamation Facility](#)

**Health and Human Services**

15. [Approval of an Agreement with the Florida Department of Agriculture and Consumer Services, Division of Food, Nutrition and Wellness for the Summer Food Service Program for Children \(Health and Human Services\) \(Companion Agenda Item No. 16\)](#)
16. [Approval of an Agreement with the Pinellas County School Board for the Summer Food Vending Service Program for Children \(Health and Human Services\) \(Companion Agenda Item No. 15\)](#)

**Real Estate Management**

17. [Adoption of a Resolution Declaring County Owned Property as Surplus and Donating Same to the City of Dunedin](#)
18. [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 R.H.C. Investments II for a Portion of Right of Way on 116<sup>th</sup> Lane in Largo](#)

**Other Departments**

19. [Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Regarding Airport Rules and Regulations \(Airport\)](#)
20. [Adoption of a Resolution Approving B1100560704 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program \(Economic Development\)](#)

21. [Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Amending the Pinellas County Code Pertaining to High Prescribers \(Justice and Consumer Services\)](#)
22. [Adoption of a Resolution Establishing a Pinellas County Health Program Special Revenue Fund \(Management and Budget\)](#)
23. [Approval of a Contract for Sale and Purchase of Vacant Real Property Located in the Wall Springs Park Area \(Parks and Conservation Resources\)](#)
24. [Approval of Authority to Advertise a Public Hearing on the Proposed Dunedin Downtown Master Plan \(Planning\)](#)
25. [Other Administrative Matters](#)  
Explore refunding sewer revenue bonds issued in 2003

#### COUNTY ATTORNEY

26. [Voting Conflict Duties of Appointed Authorities](#)  
Remove participation provision for appointed officials with voting conflicts; and research applying uniform rules to appointed and elected officials.
27. [Approval of Litigation Regarding Constitutionality of Medicaid Revenue Withholding Scheme](#)
28. [Miscellaneous](#)

#### E. AUTHORITIES, BOARDS, AND COUNCILS

##### BUSINESS TECHNOLOGY SERVICES

29. [Approval of Negotiated Contract on a Non-Competitive Basis with Environment Research Institute, Inc. for Geographic Information Systems Software, Maintenance and Support](#)

##### EMERGENCY MEDICAL SERVICES (EMS) AUTHORITY

30. [Approval of Appointments to the EMS Advisory Council](#)

**F. COUNTY ADMINISTRATOR REPORTS**

**31. Crescent Oaks Traffic Study**

Test channelizing westbound left turn; then consider providing feeder lane and protected left turn at Trinity.

**32. Initiatives and Projects**

**G. COUNTY COMMISSION**

**33. Approval of an Appointment to the WorkNet Pinellas Board of Directors**

**34. Approval of an Appointment to the Economic Development Council**

**35. Approval of an Appointment to the Unified Personnel Board**

**36. County Attorney Annual Performance Review**

**37. Miscellaneous**

a. Commissioner Roche referenced prior discussion re working with public/private partnerships to generate advertising revenue by placing mileage signs on trails and walkways, and suggested expanding to include sponsorships of facilities within County parks; Board to discuss further at a future work session.

b. Commissioner Seel discussed memo received from Suncoast League of Cities re County Commissioner attendance at conference and serving as representative for the year; interested Commissioners to contact Vice-Chairman Welch.

related that Belleair Beach has taken a position re beach renourishment; and that the issue needs to be discussed before it is brought before the Board to take action.

c. Vice-Chairman Welch (on behalf of Commissioner Morroni) noted that the Tony Jannus Distinguished Aviation Society is applying for a U. S. Postal Service stamp and is requesting a letter of support from the BCC, and no objections were noted.

requested that staff prepare a draft ordinance to be brought back for Board consideration re request from the Paralyzed Veterans of America to consider ordinance re access to self-serve gas stations for persons with disabilities, and no objections were noted.

requested that staff review ordinances passed in other jurisdictions re domestic partnership registry and prepare a draft ordinance for a countywide registry to be brought back for Board consideration, and no objections were noted.

**6:11 P.M.**

**H. PRESENTATIONS AND AWARDS**

Youth Advisory Council – Teens Behind the Scenes Certificate Presentations

**I. SCHEDULED PUBLIC HEARINGS**

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.

Any 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.

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.

**SCHEDULED PUBLIC HEARINGS – BCC**

38. [Petition to Vacate Submitted by Emmett and Sandra Corrigan for a Portion of a Utility Easement on Lot 98 in the Del Prado Imperial Unit 2 Subdivision \(Quasi-Judicial Hearing\)](#)
39. [Petition to Vacate Submitted by Bayou Development, Inc. for a Portion of a Right of Way on Iowa Avenue in the Sutherland Subdivision H.P.B. 1 \(Legislative Hearing\)](#)
40. [Proposed Ordinance Amending Section 2-427\(4\) of the Pinellas County Code Relating to the Health Facilities Authority](#)
41. [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 \(Final Hearing\)](#)

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

42. SUBTHRESHOLD AMENDMENTS

- a. Case CW 12-04 – Pinellas County  
0.3 Acre More or Less (M.O.L.) Located on the Northwest Corner of 46<sup>th</sup> Avenue North and 80<sup>th</sup> Street North; Amendment from Residential/Office General to Commercial General
- b. Case CW 12-05 – Pinellas County  
0.7 Acre M.O.L. Located on the Northwest Corner of 46<sup>th</sup> Avenue North and 80<sup>th</sup> Street North; Amendment from Residential Urban to Residential/Office General

AMENDMENT OF SPECIAL AREA PLAN (SAP)

- 43. Case CW 02-29 – Pinellas County (SAP Change No. 1-2012)  
Substantive Amendments to the Downtown Historic Palm Harbor Master Plan, Which is a Special Area Plan in Support of Palm Harbor’s Downtown. Proposal to Amend the Downtown Historic Palm Master Plan to Allow Transfers of Development Rights (TDRs) Within Downtown Palm Harbor (Companion Agenda Item No. 44)

BCC

- 44. Proposed Ordinance Amending the Downtown Historic Palm Harbor Master Plan by Adding Transfer of Development Rights Provisions (Companion Agenda Item No. 43)

**ADJOURNMENT – 10:55 P.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 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.