

AGENDA – Regular Public Meeting

9:30 a.m.

Pinellas County

Board of County Commissioners (BCC)

May 8, 2012

INVOCATION

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

A. PRESENTATIONS and AWARDS

Employee Appreciation Week Proclamation

Emergency Medical Services (EMS) Week Proclamation

Annual EMS Professionals Award Presentations:

Emergency Medical Dispatcher of the Year

Emergency Medical Technician of the Year

Paramedic of the Year

Emergency Medical Dispatcher Special Recognition Certificate

B. 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.

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.

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

REGULAR AMENDMENTS

1. a. [Case CW 12-06 – City of St. Petersburg](#)
2.1 Acres More or Less (MOL) Located at 118, 200, 210, and 222 – 66th Street North; Amendment from Residential Urban to Residential/Office General
- b. [Case CW 12-07 – City of Pinellas Park](#)
3.9 Acres MOL Located at 6900 Bryan Dairy Road; Amendment from Commercial General to Industrial Limited

SCHEDULED PUBLIC HEARINGS – BCC

2. [Proposed Ordinance Amending the Pinellas County Code Regarding High Prescribers](#)

C. CITIZENS TO BE HEARD

Greg Pound, Largo, re Pinellas families (submitted document).

D. CONSENT AGENDA

3. [Approval of Minutes of the Regular Meeting of March 27, 2012](#)
4. Reports to be Received for Filing
 - a. [Juvenile Welfare Board Monthly Financial and Investment Report Dated March 31, 2012](#)
 - b. [Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year \(FY\) Ended September 30, 2011](#)
 - c. [Quarterly Report of Routine Dock Permits Issued From January 1, 2012 to March 31, 2012](#)
5. [Vouchers and Bills Paid](#)

6. **Miscellaneous Items to be Received for Filing**
 - a. [City of Clearwater Notices of Public Hearings Held May 3 and to be Held May 17, 2012, Regarding Proposed Ordinances Nos. 8313-12, 8316-12, and 8317-12 Amending the Clearwater Community Development Code, Land Use Plan, and Zoning Atlas](#)
 - b. [City of Largo Notice of Public Hearing Regarding Neighborhood Compatibility Meeting about West Bay Drive McDonald's Restaurant Rebuild Held April 18, 2012 at Largo City Hall, 201 Highland Avenue](#)

COUNTY ADMINISTRATOR

Management and Budget

7. **Receipt and File Reports from January 1, 2012 through March 31, 2012 for:**
 - a. [Administrative Budget Amendments](#)
 - b. [Law Enforcement Trust Fund](#)
8. [Approval of FY 2012 Budget Amendment No. 9](#)

Real Estate Management

9. **Approval to Declare Miscellaneous County-Owned Equipment Surplus and Authorize Sale:**
 - a. [To the Sheriff](#)
 - b. [Through Public Auction](#)
10. [Adoption of a Resolution Declaring Personal Property as Surplus and Authorizing Sale to the Palm Harbor Community Services Agency](#)

Other Departments

11. [Approval of the Local Agency Program Agreement with the Florida Department of Transportation for the Nursery Road Safe Route to School Sidewalk Improvement Project \(Department of Environment and Infrastructure\)](#)

12. [Approval of Modification to Subgrant Agreement with the State of Florida for Retrofitting of Existing Buildings and Facilities for Storm Readiness \(Emergency Management / Real Estate Management\)](#)
13. [Receipt and File Quarterly Report of Claim Settlements for the Period from January Through March, 2012 \(Risk Management/County Attorney\)](#)

COUNTY ATTORNEY

14. [Notice of New Lawsuit and Defense of the Same by the County Attorney in the Case of Global Discoveries LTD., LLC v. Stacy M. Thompson, Trustee of Trust No. 118 U/T/D 08/07/2002; et al - Circuit Civil Case No. 12-004416-CI-019 – Tax Deed Sale Surplus Dispute](#)

E. 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.

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

Items Nos. 8 and 12 pulled for discussion and separate vote.

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

16. [Approval of an Award of Bid to Various Vendors for Herbicides, Insecticides and Other Related Products \(Co-op\)](#)

Department of Environment and Infrastructure (Continued)

17. [Approval of an Interlocal Agreement with the City of Tarpon Springs for Design and Construction of the Whitcomb and Kreamer Bayous Hurricane and Storm Damage Reduction Project](#)

Other Departments

18. [Approval of Change Order No. 1 with Ajax Paving Industries of Florida, LLC for 2011 Airfield Improvements \(Airport\)](#)
19. [Approval of the Tourism Promotion Agreement with 2012 Tampa Bay Host Committee, Inc. for the Republican National Convention Welcome Event \(Convention and Visitors Bureau\)](#)
20. [Adoption of a Resolution Approving B2040931717 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program \(Economic Development\)](#)
21. Approval of Budget Amendments: (Management and Budget)
 - a. [No. 15 for FY 2011](#)
 - b. [Nos. 7 and 8 for FY 2012 \(Companion Items\)](#)
22. [Approval of First Amendment to Lease Agreement with the Palm Harbor Community Services Agency, Inc. for Roof Repairs \(Real Estate Management\)](#)
23. [Other Administrative Matters](#)

COUNTY ATTORNEY

24. [Miscellaneous](#)
Medicaid Update

F. AUTHORITIES, BOARDS, AND COUNCILS

COUNTYWIDE PLANNING AUTHORITY

25. [Approval of Receipt and Acceptance of Case CW 08-06 – Pinellas County; Amended Development Agreement](#)

G. COUNTY ADMINISTRATOR REPORTS

26. [Review Strategic Choices – Unfunded Medicaid Mandate](#)

27. Initiatives and Projects

H. COUNTY COMMISSION

28. Approval of Appointments to the Economic Development Council

29. County Administrator Annual Performance Review

30. Miscellaneous

- a. Commissioner Roche requested that the County Attorney's Office research the Board's authority to take action in areas of blight throughout the municipalities, and no objections were noted.
- b. Commissioner Seel discussed letter received from the City of Belleair Beach re beach nourishment parking issue, and the potential unfunded mandate on the City of Belleair Beach and the Town of Indian Shores by the County, and Mayors Kathy Mortensen and James Lawrence provided input.
- c. Commissioner Brickfield moved, seconded by Commissioner Roche and carried, that the Crescent Oaks traffic light issue be brought forward as a future agenda item after the Keystone Road construction is complete (Vote 5 – 1, Vice-Chairman Welch dissenting).

requested that the County Attorney's Office research the mechanisms used by other counties to regulate or ban internet cafes, and no objections were noted.
- d. Commissioner Bostock provided input re a citizen's perspective of the Medicaid cost shift and County's budget deficit.

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

ADJOURNMENT – 1:03 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.