

9:32 a.m.

INVOCATION

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

A. PRESENTATIONS and AWARDS

[2012 Legislative Report](#)

B. 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

1. [Proposed Ordinance Repealing Former Airport Rules and Regulations Established by Ordinance and Proposed Resolution Establishing New Rules and Regulations for the St. Petersburg-Clearwater International Airport](#)
2. [Proposed Resolution to Adopt Pinellas County Consortium's Fiscal Year \(FY\) 2012-2013 Consolidated Action Plan Regarding Grants and Programs](#)
3. [Proposed Resolution to Appropriate Unanticipated Fund Balance and Realign Appropriation in the FY12 Business Technology Services Fund Budget](#)

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

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

SUBTHRESHOLD PLAN MAP AMENDMENTS

4. a. [Case CW 12-08 – City of Clearwater](#)
0.4 Acre More or Less (MOL) Located at 3043 and 3047 Cleveland Street; Amendment from Residential Urban to Institutional
- b. [Case CW 12-11 – City of St. Pete Beach](#)
0.4 Acre MOL Located at 1307 Gulf Way; Amendment from Residential High with Resort Facilities Overlay to Residential Low Medium

REGULAR PLAN MAP AMENDMENTS

5. a. [Case CW 12-09 – City of Tarpon Springs](#)
16.0 Acres MOL Located at 615, 625, and 631 N. Jasmine Avenue; Amendment from Industrial Limited, Industrial Limited with Transportation/Utility Overlay, Preservation, and Preservation with Transportation/Utility Overlay to Residential Low Medium, Residential Low Medium with Transportation/Utility Overlay, Preservation, and Preservation with Transportation/Utility Overlay
- b. [Case CW 12-10 – City of Oldsmar](#)
8.2 Acres MOL Located on the Northeast Corner of Tampa Road and Bay Arbor Boulevard; Amendment from Industrial Limited and Industrial Limited with Water/Drainage Feature Overlay to Commercial General and Commercial General with Water/Drainage Feature Overlay
- c. [Case CW 10-01 – \(SAP Change No. 2-2012\) – City of St. Pete Beach](#)
0.2 Acre MOL Located at 701 Gulf Way; Amendment from Residential/Office/Retail to Community Redevelopment District (Recommended to be Continued to the July 10, 2012 CPA Public Hearing)

C. CITIZENS TO BE HEARD

Matthew P. Gasper, Tierra Verde, re Friends of Fort De Soto.

Board approved waiver to serve beer and wine at September 15, 2012, event subject to issuance of permit addressing all appropriate issues.

Lenore Faulkner, Madeira Beach, re Pinellas County Schools.

Greg Pound, Largo, re Pinellas families.

D. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

6. [Approval of Minutes of the Regular Meeting of May 8, 2012](#)

7. [Dock Fee Report for the Month of April, 2012](#)

8. [Vouchers and Bills Paid](#)

9. Miscellaneous Items to be Received for Filing:

- a. [Intergovernmental Cooperative Agreement](#), A Contract and By-Laws for Public Risk Management of Florida, for the Town of Belleair, Town of Kenneth City, City of Gulfport, City of Safety Harbor, City of South Pasadena, City of Indian Rocks Beach, City of St. Pete Beach, and the City of Treasure Island as Amended and Restated Through April 25, 2012 for the Provision of Insurance, Together with an Affidavit of Authenticity
- b. [City of Clearwater](#) Notices of Public Hearings to be Held June 7, 2012 Regarding Proposed Ordinances Nos. 8319-12 through 8321-12, and 8325-12 through 8327-12 Amending the Annexation, Land Use Plan, and Zoning Atlas
- c. [City of Pinellas Park](#) Notice of Public Hearing Regarding Proposed Ordinance No. 3812 to be Held June 14, 2012 Voluntarily Annexing Certain Property

COUNTY ADMINISTRATOR

Departments

10. [Approval of the WorkNet Pinellas, Inc. 2012-2013 Program Year Budget \(County Administrator\)](#)

11. [Approval of Second Amendment to the Contract with EQ Florida, Inc. for Grit/Sludge Removal at the William E. Dunn Water Reclamation Facility \(Department of Environment and Infrastructure\)](#)
12. [Approval of the Ratification of Acceptance of the Second Year Advance Funding Grant Application with the State of Florida Department of Children and Families' Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant \(Justice and Consumer Services\)](#)

AUTHORITIES, BOARDS, AND COUNCILS

Business Technology Services

13. [Approval of an Award of Bid to Presidio Networked Solutions, Inc. for Cisco Network Equipment and Maintenance Support](#)

Countywide Planning Authority

14. [Receipt and File of the Pinellas County Composite Annexation Report for Fiscal Years \(FYs\) 2000/01 through 2010/11](#)

Emergency Medical Services Authority

15. [Approval of Renewal of Certificates of Public Convenience and Necessity for Various Wheelchair Transport Providers](#)
16. [Acceptance of the Annual Report of the Office of the Medical Director](#)

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.

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

Items Nos. 13 and 15 pulled for discussion and separate vote.

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

18. Approval of Agreements with Fifteen Top Ranked Firms for Construction Engineering and Inspection Consultant Services
19. Approval of Amendment No. 1 to the Grant Agreement with the Florida Department of Environmental Protection for Upham Beach Erosion Control Structures Feasibility Study

Other Departments

20. Adoption of a Resolution Establishing Minimum Standards for Commercial Aeronautical Activities and Private or Corporate Owned Hangars (Airport)
21. Adoption of a Resolution Approving the Pinellas County Comprehensive Emergency Management Plan (Emergency Management)
22. Capital Improvement Plan Project Prioritization (Management and Budget)
23. Other Administrative Matters
 - a. Announcement of a Public Hearing Regarding the Designation of a Brownfield Area in the Ulmerton Road Opportunity Corridor
 - b. Budget Information Session – East Lake Community Library
 - c. FY13 User Fees – Board Questions
 - d. FY13 Budget Issues

COUNTY ATTORNEY

24. Approval of Recommendation to Reject the Proposed Ordinance Amending Section 2-427(4) of the Pinellas County Code Relating to the Health Facilities Authority and Refer this Matter Back to the Health Facilities Authority
25. Approval of Authority for the County Attorney to Proceed with a Petition to Grant Ownership of Seized Neglected or Cruelly Treated Animals in the Case of Pinellas County, on behalf of Pinellas County Animal Services v. Zederick Lemar Givens

- 26. Miscellaneous
Update on Medicaid issue.

F. AUTHORITIES, BOARDS, AND COUNCILS

Housing Finance Authority (HFA)

- 27. Adoption of a Resolution Approving Intent of the HFA to Proceed with Financing of a Multi-Family Residential Rental Housing Project Through Issuance of Multifamily Housing Revenue Bonds, in a Principal Amount Not-to-Exceed \$12,500,000

G. COUNTY ADMINISTRATOR REPORTS

- 28. Initiatives and Projects

H. COUNTY COMMISSION

- 29. Approval of an Appointment to the Economic Development Council

- 30. Approval of an Appointment to the Tourist Development Council
Board appointed Robert Longenecker as Tourist Industry Representative and waived any ethical conflicts under Section 112.313, Florida Statutes, re existing contract with Jolley Trolley, Inc.

- 31. Miscellaneous

- a. Commissioner Seel reported interest from mayors in forming a Local Government Council; will speak to Mayors' Council re semi-annual joint meetings.
- b. Commissioner Brickfield related greetings from Chairman Morroni following memorial service today for his mother, Frances Morroni; and Vice-Chairman Welch thanked him for representing the Board.
- c. Commissioner Bostock inquired re status of tentative work session on June 7; meeting cancelled.
- d. Commissioner Latvala inquired re status of "doggy dining" ordinance; Attorney Bennett to follow up.

related message from Convention & Visitors Bureau Director D.T. Minich noting that bed tax collections have surpassed all records.

noted that she had flown to Zurich on Edelweiss Air's inaugural direct flight from Tampa and reported enthusiasm from European tour operators.

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 - 4:25 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.