

AGENDA – Regular Public Meeting

2:03 p.m.

**Pinellas County
Board of County Commissioners (BCC)
June 26, 2012**

INVOCATION

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

PRESENTATIONS and AWARDS - None

A. CITIZENS TO BE HEARD

JoAn Y. Totty, Palm Harbor, re Noise.

Lenore Faulkner, Madeira Beach, re Pinellas County Schools.

Greg Pound, Largo, re Pinellas families.

Attilio Corbo, Palm Harbor, re Penny for Pinellas, Land Trust, Affordable Housing.

B. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. [Approval of Minutes of the Regular Meeting of May 22, 2012](#)
2. Reports to be Received for Filing
 - a. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Annual Report for the Year Ended December 31, 2011](#)
 - b. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2012-06 Dated May 17, 2012 –Audit of Continuity of Operations Plan \(CEMP, COOP/COG\)](#)
 - c. [City of Dunedin Comprehensive Annual Financial Report and the Single Audit Report for the Fiscal Year \(FY\) Ending September 30, 2011 \(CD\)](#)
3. [Vouchers and Bills Paid](#)
4. Miscellaneous Items to be Received for Filing
 - a. [Town of Belleair Notice of Proposed Finding of Blight and Necessity](#)

- b. [City of Oldsmar Resolution No. 2012-07 adopted May 1, 2012, Urging the Board of County Commissioners to Levy One Half Mil Tax in Accordance with the Library Interlocal Agreement to Fund the Library Cooperative](#)
- c. [City of Seminole Ordinances Nos. 04-2012 through 06-2012 Adopted April 24, 2012, Voluntarily Annexing Certain Property](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

- 5. [Approval of the First Amendment to the Agreement with Three Vendors for Disaster Debris Removal and Disposal Services](#)
- 6. [Approval of the Third Amendment to the Agreement with Patton Harris Rust and Associates, Inc. for Disaster Debris Monitoring Management and Consultant Services](#)
- 7. Approval of Award of Bids to:
 - a. [Pepper Contracting Services, Inc. for the Belleair Road at Keene Road Intersection Improvements](#)
 - b. [Keystone Excavators, Inc. for Lake Seminole Alum Injection Sub-Basin 6](#)

Management and Budget

- 8. [Adoption of a Resolution to Appropriate Earmarked Receipts for a Particular Purpose in the FY 2012 Fire Districts Fund for the Seminole Fire District](#)
- 9. [Adoption of a Resolution Establishing a Revolving Loan Fund for Community Development Block Grant Revolving Loan Fund Housing Rehabilitation](#)

Other Departments

- 10. [Approval of Ranking of Firms and Authority for Staff to Negotiate with the Top Four Ranked Firms for Administration of Housing Programs \(Community Development\) \(Rebid\)](#)

11. [Receipt and File Report of Items Delegated to the County Administrator for Approval \(County Administrator\)](#)
12. [Approval of Amendment No. 1 to the Contract with the State of Florida, Department of Health for the Operation of the Pinellas County Health Department \(Health and Human Services\)](#)
13. Approval of Ratification of the Acceptance of Grant Applications with: (Justice and Consumer Services)
 - a. [U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and Substance Abuse and Mental Health Services Administration, Joint Adult Drug Court Discretionary Grant Program for the You Can! Program](#)
 - b. [U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, Juvenile Drug Courts/Reclaiming Futures Discretionary Grant Program for the Youth Treatment Court Program](#)
14. [Approval of an Award of Bid to Midway Services, Inc. for Animal Services Kennel Ventilation, Heating Ventilation and Air Conditioning and Hot Water Tank Replacement \(Real Estate Management\)](#)

AUTHORITIES, BOARDS, AND COUNCILS

Business Technology Services

15. [Approval of Change Order No. 2012-6 with Tyler Technologies, Inc. for the Consolidated Case Management System \(CCMS\)](#)

C. 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. It is expected that others in the organization or group will waive their time.

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

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

17. [Approval of an Award of Bid to All American Concrete, Inc. for Curlew Creek Channel A Improvements](#)
18. [Adoption of a Resolution and Approval of Authority to Advertise a Public Hearing for the Creation of a Street Lighting District for Rexdale Heights II Subdivision \(Companion Item No. 19\)](#)
19. [Approval of Authority to Advertise a Public Hearing Approving the Use of the Uniform Method of Collection Non-Ad Valorem Assessments for Servicing within the Unincorporated Area of Pinellas County for Rexdale Heights II Subdivision Street Lighting District \(Companion Item No. 18\)](#)
20. [Approval of the Interlocal Agreement with the City of Clearwater for the Supply of Reclaimed Water](#)
21. [Approval of Amendment No. 1 to the Grant Agreement with the Florida Department of Environmental Protection for the Sand Key Beach Nourishment Project](#)

Other Departments

22. [Approval of an Appointment of a Member of the BCC as Representative to the Juvenile Justice Collaboration Team \(Justice and Consumer Services\)](#)
23. [Approval of FY 2012 Budget Amendment No. 13 \(Management and Budget\)](#)
24. [Adoption of a Resolution Declaring County-Owned Land Surplus and Approval of a Lease Agreement with the U.S. Coast Guard Auxiliary Flotilla 11-1 for a Site on the Sand Key Park Property \(Parks and Conservation Resources/Real Estate Management\)](#)
25. [Adoption of a Resolution Delegating Certain Redevelopment Powers to the Town of Belleair for the Creation of a Redevelopment District on the Historic Belleview Biltmore Hotel Property \(Planning\)](#)
26. [Other Administrative Matters](#)

COUNTY ATTORNEY

- 27. [Approval of Authority to Advertise a Public Hearing for a Proposed Ordinance Creating Section 70-217 in the Pinellas County Code Relating to Service Access for the Disabled](#)
- 28. [Approval of a Settlement in the Case of George Agovino v. Pinellas County](#)
- 29. **Miscellaneous**
 - a. [Term Limits](#)

D. AUTHORITIES, BOARDS AND COUNCILS

- 30. [This Item has been Deleted From the Agenda](#)

E. COUNTY ADMINISTRATOR REPORTS

- 31. [Initiatives and Projects](#)
 - Impact of Tropical Storm Debby on beaches and park closures.
 - County credit rating.
 - Potential impacts of Amendment 4 ballot item on ad-valorem revenue.
 - Liability for sewer backups due to failed lift stations.
 - Consideration of Countywide Domestic Partner Registry.
 - Interlocal agreements with Barrier Islands Governmental Council (Big-C) re beach renourishment and Gulf Boulevard Penny for Pinellas element.
 - Discontinuation of sand-bag program.

F. COUNTY COMMISSION

- 32. [Approval of an Appointment and Re-appointments to the WorkNet Pinellas Board of Directors](#)
- 33. [Miscellaneous](#)
 - a. Commissioner Bostock noted that Tourist Development Council candidate was wrongly excluded from consideration; moved that Board reconsider recent appointment from full panel of qualified members, with notification to candidates; motion died for lack of a second.
 - b. Commissioner Latvala related that she had attended meeting re PACE program at Florida Association of Counties (FAC) conference and inquired as to Board's desire to participate in the program. Staff to provide memorandum recapping previous Board discussions for possible inclusion in work session agenda.

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.**G. 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. It is expected that others in the organization or group will waive their time.

SCHEDULED PUBLIC HEARINGS – BCC

34. [Planning and Zoning Application – Q Z/LU-1-4-12](#)
 Resolution Changing the Zoning Classification of Approximately 1.44 Acres Located On the Southeast Corner of Alt. US 19 and Virginia Avenue (Street Address Being 490 Alt. US 19, Palm Harbor); Page 93 of the Zoning Atlas, As Being in Section 11, Township 28, Range 15; from P-1, General Professional Offices to C-1, Neighborhood Commercial and With a Development Agreement to Allow for the Construction of a Retail Building Not to Exceed 8,500 Sq. Ft. and Having An Allowable Height Not to Exceed 35 Ft.; Upon Application of Patriot Bank through Peter Pensa, AICP, Representative, and An Ordinance Amending the Future Land Use Map of Pinellas County, Florida By Changing the Land Use Designation of Approximately 1.44 Acres Located On the Southeast Corner of Alt. US 19 and Virginia Avenue (Street Address Being 490 Alt. US 19, Palm Harbor), Located In Section 11, Township 28, Range 15, from Residential/Office General to Residential/Office/Retail, 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 (Deferred from the May 22, 2012 BCC Meeting)

ADJOURNMENT – 7:39 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.