

AGENDA – Regular Public Meeting

9:31 a.m.

**Pinellas County
Board of County Commissioners (BCC)
October 2, 2012**

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS and AWARDS

B. SCHEDULED PUBLIC HEARINGS - None

C. CITIZENS TO BE HEARD

Norm Lupo, Clearwater, re miscellaneous.

Walter Gay, Dunedin, re term limits.

Lenore Faulkner, Madeira Beach, re Pinellas County schools.

Greg Pound, Largo, re families.

Mark Klutho, Largo.

D. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. [Approval of Minutes of the Regular Meeting of September 6, 2012](#)
2. Reports to be Received for Filing:
 - a. [Division of Inspector General, Audit Services, Clerk of the Circuit Court, Report No. 2012-22 dated September 28, 2012 – The Management of Cross Bar and Al-Bar Ranches](#)
 - b. [Dock Fee Report for the Month of August 2012](#)

3. [Vouchers and Bills Paid](#)
 - a. Vouchers and Bills Paid in the Amount of \$18,059,964.92 from August 26, 2012 to September 1, 2012
 - b. Vouchers and Bills Paid in the Amount of \$14,324,843.45 from September 2, 2012 to September 8, 2012

4. Miscellaneous Items to be Received for Filing
 - a. [Resolutions Opposing Implementation of Phase Three Priority Dispatch as Proposed by Pinellas County Emergency Medical Services Authority:](#)
 - i. City of Belleair Bluffs, Resolution No. 12-06, Adopted August 20, 2012
 - ii. City of Dunedin, Resolution No. 12-45, Adopted August 23, 2012
 - iii. City of Pinellas Park, Resolution No. 12-21, Adopted July 26, 2012
 - iv. City of South Pasadena, Resolution No. 12-09, Adopted August 28, 2012
 - b. [Town of Indian Shores Resolution No. 4-2012 Adopted June 12, 2012, Recommending the Board of County Commissioners Adopt a County-Wide Ordinance Regulating Taxicab Companies and Taxicab Drivers](#)
 - c. [City of Safety Harbor Resolution No. 2012-07 Adopted May 21, 2012, Urging the Board of County Commissioners to Levy a One-Half Mill Tax in Accordance with the Library Interlocal Agreement to Fund the Library Cooperative](#)
 - d. [City of Clearwater Notices of Public Hearings Regarding Proposed Ordinances Nos. 8346-12, 8358-12, and 8359-12 Amending the Clearwater Community Development Code and Removing Historical Designations; Two Public Hearings to be Held October 4 and November 1, 2012](#)
 - e. [City of Oldsmar Ordinance No. 2012-09 Adopted September 4, 2012, Annexing Real Property](#)
 - f. [City of Pinellas Park Notices of Public Hearings Regarding Proposed Ordinances Nos. 3815, 3816, and 3825 Held July 12 and September 27, 2012, Voluntarily Annexing Certain Property](#)

- g. [Correspondence from the Florida Department of Revenue Regarding the Summary of the Fiscal Year \(FY\) 2012-2013 Budget by Appropriation Category for the Tax Collector Dated September 12, 2012](#)
- h. [Florida Department of Revenue Certificate to Non-Ad Valorem Assessment Roll Dated August 30, 2012, Together with the Final Assessment Roll for Street Light Districts \(CD\)](#)
- i. [Pinellas Suncoast Fire & Rescue Resolution No. 2012-06 Adopted September 4, 2012, Adopting the 2012/2013 Tentative Budget, Adopting Rates of Assessments, and Establishing Pay Raises for Administrative Staff/Personnel](#)
- j. [Tampa Bay Water Board Meeting Calendar for the Year 2013](#)

COUNTY ADMINISTRATOR

Departments

- 5. [This Item Has Been Deleted From the Agenda](#)
- 6. [Approval to Declare Surplus and Authorize the Sale of Miscellaneous County Owned Equipment \(Real Estate Management\)](#)

COUNTY ATTORNEY

- 7. [Approval of Authority for the County Attorney to Defend the Case of Sandra Day and Harold Day, Her Husband v. Pinellas County - Circuit Civil Case No. 12-10837CI-21 – Allegations of Negligence Resulting in Personal Injuries](#)

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.

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

Item No. 2a pulled for separate discussion and vote.

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

9. [Approval of Amendment No. 4 to the Contract with the State of Florida Department of Environmental Protection and Humiston & Moore Engineers for the Honeymoon Island Beach Restoration Project](#)
10. [Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Amending the Pinellas County Code Relating to the County Sewer System](#)

Management and Budget

11. [Approval of FY 2012 Budget Amendment No. 16 \(Management and Budget\)](#)
12. [Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2012 Tourist Development Council Special Revenue Fund for Unanticipated Tourist Development Tax Revenues \(Management and Budget\)](#)

Departments

13. [Adoption of a Resolution Accepting Twenty-Two Parcels from the Housing Authority of Tarpon Springs, Declaring Properties Surplus and Authorizing Conveyance to the Pinellas Community Housing Foundation, Inc. \(Community Development/Real Estate Management\)](#)
14. [Other Administrative Matters](#)

COUNTY ATTORNEY

15. [Approval of Consent to Representation of Multiple Defendants Letter from the City of St. Petersburg's Office of the city Attorney in the Case of Jeffrey Joel Judy v. Pinellas County, et al – Federal Case No. 8:12-CV-01386-JDW-TGW – Allegations of Violations of the Americans with Disabilities Act](#)
16. [Approval of Authority for the County Attorney to Initiate Litigation in the Case of Pinellas County v. Reliable Septic & Sewer, Inc. and M & D Grease Disposal, Inc. – Failure to Secure the Proper Permits](#)

F. AUTHORITIES, BOARDS, AND COUNCILS

Business Technology Services

17. [Approval of a Sole Source Purchase with Open Text, Inc. for Global 360 Software Maintenance and Support](#)

Emergency Medical Services (EMS)

18. [Adoption of a Resolution Approving the 2012-2013 EMS Application and Grant with the State EMS Trust Fund](#)
19. [Approval of an Amendment to the Bylaws of the EMS Advisory Council](#)
20. [Approval of an Appointment to the EMS Advisory Council](#)

G. COUNTY ADMINISTRATOR REPORTS

21. [WorkNet Pinellas 2012-2016 Local Workforce Services Plan](#)
22. [Initiatives and Projects](#)
Gallop Poll Results re Public Trust of Local Government

H. COUNTY COMMISSION

23. [Miscellaneous](#)
- a. [Commissioner Roche](#) re (1) Law library open house and (2) volunteer brochure.
- b. [Commissioner Seel](#) re (1) TBARTA and (2) Belleair Beach nourishment and parking.

Items may be taken out of order by the Chair.

ADJOURNMENT – 10:32 A.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.