

Local Government Staff and Agencies Mailing List

Title	Prefix	First Name	Last Name	Organization	Department	Street Address	City, State, Zip Code
Director	Mr.	Larry	Arrington	Pinellas County	Planning Department	600 Cleveland St., Ste 750	Clearwater, Florida 33755
Director	Mr.	Anthony	Jones	Pinellas County	Community Development Department	600 Cleveland St., Ste 800	Clearwater, Florida 33755
Director	Ms.	Sally	Bishop	Pinellas County	Emergency Management Department	400 S. Fort Harrison Ave.	Clearwater, FL 33756
Director	Mr.	James	McBride	Pinellas County Public Schools	Transportation Department	301 Fourth St. SW	Largo, FL 33770
Director	Mr.	Paul	Cozzie	Pinellas County	Parks and Conservation Resources Department	12520 Ulmerton Rd.	Largo, FL 33774
EMS Division Manager	Mr.	Craig	Hare	Pinellas County	Public Safety Services Department	12490 Ulmerton Rd.	Largo, FL 33774
Executive Director	Ms.	Sarah	Ward	Pinellas County Metropolitan Planning Organization		600 Cleveland St., Ste 750	Clearwater, FL 33755
Director	Mr.	Richard	Butler	City of Tarpon Springs	Emergency Management Department	324 E. Pine St.	Tarpon Springs, FL 34689
Supervisor	Ms.	Margie	Prichard	City of Tarpon Springs	Recreation Department	324 E. Pine St.	Tarpon Springs, FL 34689
Director	Mr.	Joseph	DiPasqua	City of Tarpon Springs	Development Services Department	324 E. Pine St.	Tarpon Springs, FL 34689
Director	Ms.	Renea	Vincent	City of Tarpon Springs	Planning & Zoning Department	324 E. Pine St.	Tarpon Springs, FL 34689
Director	Mr.	Tom	Funcheon	City of Tarpon Springs	Public Works Department	324 E. Pine St.	Tarpon Springs, FL 34689
Special Projects/LAP Coordinator	Mr.	Steve	Love	Florida Department of Transportation, District 7	Intermodal Systems Development Department	11201 N. McKinley Dr., MS 7-500	Tampa, FL 33612
Special Projects/LAP Administrator	Mr.	Lawrence	Taylor	Florida Department of Transportation, District 7	Intermodal Systems Development Department	11201 N. McKinley Dr., MS 7-500	Tampa, FL 33612
District Project Development Engineer	Mr.	Kirk	Bogen	Florida Department of Transportation, District 7	Intermodal Systems Development Department	11201 N. McKinley Dr.	Tampa, FL 33612
Environmental Administrator	Ms.	Robin	Rhinesmith	Florida Department of Transportation, District 7	Intermodal Systems Development Department	11201 N. McKinley Dr.	Tampa, FL 33612

Elected and Appointed Officials Mailing List

Title	Greeting	District	Prefix	First Name	Last Name	Suffix	Organization	Department	Street Address	City/State/Zip
U.S. Senator	Senator		The Honorable	Bill	Nelson		United States Senate		801 N. Florida Ave., 4th Floor	Tampa, FL 33602
U.S. Senator	Senator		The Honorable	Marco	Rubio		United States Senate		3802 Spectrum Blvd.	Tampa, FL 33612
U.S. Congressman, District 9	Congressman	9	The Honorable	Gus	Bilirakis		United States House of Representatives		35111 U.S. Highway 19 North, Ste. 300	Palm Harbor, FL 34684
FL State Senator, , District 11	Senator	11	The Honorable	Michael	Fasano		Florida State Senate		8217 Massachusetts Avenue	New Port Richey, FL 34653
FL Congressman, District 48	Representative	48	The Honorable	Peter	Nehr		Florida State House of Representatives		905 E. Martin Luther King Jr. Dr., Ste. 430	Tarpon Springs, FL 34689
Commissioner, District 4	Commissioner	4	The Honorable	Susan	Latvala		Pinellas County BOCC		315 Court St., 5th Floor	Clearwater, FL 33756
Commissioner, District 1	Commissioner	1	The Honorable	Neil	Brickfield		Pinellas County BOCC		315 Court St., 5th Floor	Clearwater, FL 33756
Commissioner, District 2	Commissioner	2	The Honorable	Norm	Roche		Pinellas County BOCC		315 Court St., 5th Floor	Clearwater, FL 33756
Commissioner, District 3	Commissioner	3	The Honorable	Nancy	Bostock		Pinellas County BOCC		315 Court St., 5th Floor	Clearwater, FL 33756
Commissioner, District 5	Commissioner	5	The Honorable	Karen	Seel		Pinellas County BOCC		315 Court St., 5th Floor	Clearwater, FL 33756
Vice-Chairman	Vice-Chairman		The Honorable	Kenneth T.	Welch		Pinellas County BOCC		315 Court St., 5th Floor	Clearwater, FL 33756
	Sheriff		Sheriff	Bob	Gualtieri		Pinellas County Sheriff's Office		10750 Ulmerton Rd.	Largo, FL 33778
County Administrator	Mr.		Mr.	Robert	LaSala		Pinellas County		315 Court St.	Clearwater, FL 33756
Mayor	Commissioner		The Honorable	David O.	Archie		City of Tarpon Springs BOCC		324 East Pine St.	Tarpon Springs, FL 34689
Vice-Mayor	Vice-Mayor		The Honorable	Chris	Alahouzos		City of Tarpon Springs		324 East Pine St.	Tarpon Springs, FL 34689
Commissioner	Commissioner		The Honorable	Susan	Slattery		City of Tarpon Springs		324 East Pine St.	Tarpon Springs, FL 34689
Commissioner	Commissioner		The Honorable	Jeff	Larsen		City of Tarpon Springs		324 East Pine St.	Tarpon Springs, FL 34689
Commissioner	Commissioner		The Honorable	Townsend	Tarapani		City of Tarpon Springs		324 East Pine St.	Tarpon Springs, FL 34689
	Chief		Chief	Robert P.	Kochen		City of Tarpon Springs Police Department		444 South Huey Ave.	Tarpon Springs, FL 34689
	Chief		Chief	Richard	Butcher		City of Tarpon Springs Fire Rescue		444 South Huey Ave.	Tarpon Springs, FL 34689

The Honorable Bill Nelson
U.S. Senator
United States Senate
801 N. Florida Ave., 4th Floor
Tampa, FL 33602

The Honorable Marco Rubio
U.S. Senator
United States Senate
3802 Spectrum Blvd.
Tampa, FL 33612

The Honorable Gus Bilirakis
U.S. Congressman, District 9
United States House of Representatives
35111 U.S. Highway 19 North, Ste. 300
Palm Harbor, FL 34684

The Honorable Michael Fasano
FL State Senator, , District 11
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8217 Massachusetts Avenue
New Port Richey, FL 34653

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FL Congressman, District 48
Florida State House of Representatives
905 E. Martin Luther King Jr. Dr., Ste. 430
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The Honorable Susan Latvala
Commissioner, District 4
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

The Honorable Neil Brickfield
Commissioner, District 1
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

The Honorable Norm Roche
Commissioner, District 2
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

The Honorable Nancy Bostock
Commissioner, District 3
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

The Honorable Karen Seel
Commissioner, District 5
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

The Honorable Kenneth T. Welch
Vice-Chairman
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

Sheriff Bob Gualtieri
Pinellas County Sheriff's Office
10750 Ulmerton Rd.
Largo, FL 33778

Mr. Robert LaSala
County Administrator
Pinellas County
315 Court St.
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The Honorable David O. Archie
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City of Tarpon Springs BOCC
324 East Pine St.
Tarpon Springs, FL 34689

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The Honorable Susan Slattery
Commissioner
City of Tarpon Springs
324 East Pine St.
Tarpon Springs, FL 34689

The Honorable Jeff Larsen
Commissioner
City of Tarpon Springs
324 East Pine St.
Tarpon Springs, FL 34689

The Honorable Townsend Tarapani
Commissioner
City of Tarpon Springs
324 East Pine St.
Tarpon Springs, FL 34689

Chief Robert P. Kochen
City of Tarpon Springs Police Department
444 South Huey Ave.
Tarpon Springs, FL 34689

Chief Richard Butcher
City of Tarpon Springs Fire Rescue
444 South Huey Ave.
Tarpon Springs, FL 34689

February 28, 2012

The Honorable Bill Nelson
U.S. Senator
United States Senate
801 N. Florida Ave., 4th Floor
Tampa, FL 33602

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Senator Nelson:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

A presentation will be made at the Board of County Commissioners (BOCC) Meeting on March 13, 2012 to introduce the project to local government officials and staff. The meeting will be held at the Pinellas County Courthouse, 5th Floor Assembly Room, 315 Court Street, Clearwater, FL 33756. The BOCC meeting begins at 9:30 am; the presentation will occur sometime during the meeting depending on the agenda. You are welcome to attend.

The study has just begun and is anticipated to be completed in August 2013. A number of alternatives will be evaluated including the following:

- No Build
- No Build with Removal of the Existing Bridge
- Rehabilitation of the Existing Bridge
- Replacement with a New Movable Bridge
- Replacement with a New High-Level Fixed Bridge

If you need additional information, please contact Mr. Tony Horrnik at (727) 464-3640 or at thornik@co.pinellas.fl.us.

Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Marco Rubio
U.S. Senator
United States Senate
3802 Spectrum Blvd.
Tampa, FL 33612

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
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Dear Senator Rubio:

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Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Gus Bilirakis
U.S. Congressman, District 9
United States House of Representatives
35111 U.S. Highway 19 North, Ste. 300
Palm Harbor, FL 34684

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
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Elected Officials Kick-Off Presentation

Dear Congressman Bilirakis:

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Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Michael Fasano
FL State Senator, District 11
Florida State Senate
8217 Massachusetts Avenue
New Port Richey, FL 34653

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Senator Fasano:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Peter Nehr
FL Congressman, District 48
Florida State House of Representatives
905 E. Martin Luther King Jr. Dr., Ste. 430
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Representative Nehr:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Susan Latvala
Commissioner, District 4
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Commissioner Latvala:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas

February 28, 2012

The Honorable Neil Brickfield
Commissioner, District 1
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Commissioner Brickfield:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Norm Roche
Commissioner, District 2
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Commissioner Roche:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Nancy Bostock
Commissioner, District 3
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Commissioner Bostock:

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Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Karen Seel
Commissioner, District 5
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Commissioner Seel:

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Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Kenneth T. Welch
Vice-Chairman
Pinellas County BOCC
315 Court St., 5th Floor
Clearwater, FL 33756

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
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Elected Officials Kick-Off Presentation

Dear Commissioner Welch:

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Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Sheriff Bob Gualtieri
Pinellas County Sheriff's Office
10750 Ulmerton Rd.
Largo, FL 33778

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
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Elected Officials Kick-Off Presentation

Dear Sheriff Gualtieri:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Robert LaSala
County Administrator
Pinellas County
315 Court St.
Clearwater, FL 33756

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
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Dear Mr. LaSala:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable David O. Archie
Mayor
City of Tarpon Springs
324 East Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Commissioner Archie:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

A presentation will be made at the Board of County Commissioners (BOCC) Meeting on March 13, 2012 to introduce the project to local government officials and staff. The meeting will be held at the Pinellas County Courthouse, 5th Floor Assembly Room, 315 Court Street, Clearwater, FL 33756. The BOCC meeting begins at 9:30 am; the presentation will occur sometime during the meeting depending on the agenda. You are welcome to attend.

The study has just begun and is anticipated to be completed in August 2013. A number of alternatives will be evaluated including the following:

- No Build
- No Build with Removal of the Existing Bridge
- Rehabilitation of the Existing Bridge
- Replacement with a New Movable Bridge
- Replacement with a New High-Level Fixed Bridge

If you need additional information, please contact Mr. Tony Horrnik at (727) 464-3640 or at thornik@co.pinellas.fl.us.

Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Chris Alahouzos
Vice-Mayor
City of Tarpon Springs
324 East Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Vice-Mayor Alahouzos:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Susan Slattery
Commissioner
City of Tarpon Springs
324 East Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Commissioner Slattery:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Jeff Larsen
Commissioner
City of Tarpon Springs
324 East Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Commissioner Larsen:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

The Honorable Townsend Tarapani
Commissioner
City of Tarpon Springs
324 East Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Commissioner Tarapani:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Chief Robert P. Kochen
City of Tarpon Springs Police Department
444 South Huey Ave.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Chief Kochen:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Chief Richard Butcher
City of Tarpon Springs Fire Rescue
444 South Huey Ave.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Chief Butcher:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Larry Arrington
Director
Planning Department
Pinellas County
600 Cleveland St., Ste 750
Clearwater, Florida 33755

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. Arrington:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Anthony Jones
Director
Community Development Department
Pinellas County
600 Cleveland St., Ste 800
Clearwater, Florida 33755

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. Jones:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Ms. Sally Bishop
Director
Emergency Management Department
Pinellas County
400 S. Fort Harrison Ave.
Clearwater, FL 33756

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Ms. Bishop:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. James McBride
Director
Transportation Department
Pinellas County Public Schools
301 Fourth St. SW
Largo, FL 33770

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. McBride:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Paul Cozzie
Director
Parks and Conservation Resources Department
Pinellas County
12520 Ulmerton Rd.
Largo, FL 33774

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. Cozzie:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Craig Hare
EMS Division Manager
Public Safety Services Department
Pinellas County
12490 Ulmerton Rd.
Largo, FL 33774

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. Hare:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Ms. Sarah Ward
Executive Director
Pinellas County Metropolitan Planning Organization
600 Cleveland St., Ste 750
Clearwater, FL 33755

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Ms. Ward:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Richard Butler
Director
Emergency Management Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. Butler:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Ms. Margie Prichard
Supervisor
Recreation Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Ms. Prichard:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Joseph DiPasqua
Director
Development Services Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. DiPasqua:

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Ms. Renea Vincent
Director
Planning & Zoning Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Ms. Vincent:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Tom Funcheon
Director
Public Works Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. Funcheon:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

A presentation will be made at the Board of County Commissioners (BOCC) Meeting on March 13, 2012 to introduce the project to local government officials and staff. The meeting will be held at the Pinellas County Courthouse, 5th Floor Assembly Room, 315 Court Street, Clearwater, FL 33756. The BOCC meeting begins at 9:30 am; the presentation will occur sometime during the meeting depending on the agenda. You are welcome to attend.

The study has just begun and is anticipated to be completed in August 2013. A number of alternatives will be evaluated including the following:

- No Build
- No Build with Removal of the Existing Bridge
- Rehabilitation of the Existing Bridge
- Replacement with a New Movable Bridge
- Replacement with a New High-Level Fixed Bridge

If you need additional information, please contact Mr. Tony Horrn timer at (727) 464-3640 or at thornnik@co.pinellas.fl.us.

Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Steve Love
Special Projects/LAP Coordinator
Intermodal Systems Development Department
Florida Department of Transportation, District 7
11201 N. McKinley Dr., MS 7-500
Tampa, FL 33612

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. Love:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

A presentation will be made at the Board of County Commissioners (BOCC) Meeting on March 13, 2012 to introduce the project to local government officials and staff. The meeting will be held at the Pinellas County Courthouse, 5th Floor Assembly Room, 315 Court Street, Clearwater, FL 33756. The BOCC meeting begins at 9:30 am; the presentation will occur sometime during the meeting depending on the agenda. You are welcome to attend.

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Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Lawrence Taylor
Special Projects/LAP Administrator
Intermodal Systems Development Department
Florida Department of Transportation, District 7
11201 N. McKinley Dr., MS 7-500
Tampa, FL 33612

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. Taylor:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

A presentation will be made at the Board of County Commissioners (BOCC) Meeting on March 13, 2012 to introduce the project to local government officials and staff. The meeting will be held at the Pinellas County Courthouse, 5th Floor Assembly Room, 315 Court Street, Clearwater, FL 33756. The BOCC meeting begins at 9:30 am; the presentation will occur sometime during the meeting depending on the agenda. You are welcome to attend.

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- Replacement with a New Movable Bridge
- Replacement with a New High-Level Fixed Bridge

If you need additional information, please contact Mr. Tony Horrn timer at (727) 464-3640 or at thornnik@co.pinellas.fl.us.

Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Mr. Kirk Bogen
District Project Development Engineer
Intermodal Systems Development Department
Florida Department of Transportation, District 7
11201 N. McKinley Dr.
Tampa, FL 33612

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Mr. Bogen:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

A presentation will be made at the Board of County Commissioners (BOCC) Meeting on March 13, 2012 to introduce the project to local government officials and staff. The meeting will be held at the Pinellas County Courthouse, 5th Floor Assembly Room, 315 Court Street, Clearwater, FL 33756. The BOCC meeting begins at 9:30 am; the presentation will occur sometime during the meeting depending on the agenda. You are welcome to attend.

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- Replacement with a New Movable Bridge
- Replacement with a New High-Level Fixed Bridge

If you need additional information, please contact Mr. Tony Horrn timer at (727) 464-3640 or at thornnik@co.pinellas.fl.us.

Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

February 28, 2012

Ms. Robin Rhinesmith
Environmental Administrator
Intermodal Systems Development Department
Florida Department of Transportation, District 7
11201 N. McKinley Dr.
Tampa, FL 33612

RE: Beckett Bridge PD&E Study from Chesapeake Drive to Forest Avenue
Tarpon Springs, Pinellas County, Florida
County Project Number: PID 2161
FDOT Financial Project No.: FM 424385-1-28-01
Elected Officials Kick-Off Presentation

Dear Ms. Rhinesmith:

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement between FDOT and Pinellas County.

A presentation will be made at the Board of County Commissioners (BOCC) Meeting on March 13, 2012 to introduce the project to local government officials and staff. The meeting will be held at the Pinellas County Courthouse, 5th Floor Assembly Room, 315 Court Street, Clearwater, FL 33756. The BOCC meeting begins at 9:30 am; the presentation will occur sometime during the meeting depending on the agenda. You are welcome to attend.

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- No Build with Removal of the Existing Bridge
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- Replacement with a New Movable Bridge
- Replacement with a New High-Level Fixed Bridge

If you need additional information, please contact Mr. Tony Horrn timer at (727) 464-3640 or at thornnik@co.pinellas.fl.us.

Thank you for your interest in this project.

Sincerely,

John Morroni, Chairman
Pinellas County Commissioner

Larry Arrington
Director
Planning Department
Pinellas County
600 Cleveland St., Ste 750
Clearwater, Florida 33755

Sally Bishop
Director
Emergency Management Department
Pinellas County
400 S. Fort Harrison Ave.
Clearwater, FL 33756

Paul Cozzie
Director
Parks and Conservation Resources Department
Pinellas County
12520 Ulmerton Rd.
Largo, FL 33774

Sarah Ward
Executive Director
Pinellas County Metropolitan Planning Organization
600 Cleveland St., Ste 750
Clearwater, FL 33755

Margie Prichard
Supervisor
Recreation Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

Renea Vincent
Director
Planning & Zoning Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

Steve Love
Special Projects/LAP Coordinator
Intermodal Systems Development Department
Florida Department of Transportation, District 7
11201 N. McKinley Dr., MS 7-500
Tampa, FL 33612

Anthony Jones
Director
Community Development Department
Pinellas County
600 Cleveland St., Ste 800
Clearwater, Florida 33755

James McBride
Director
Transportation Department
Pinellas County Public Schools
301 Fourth St. SW
Largo, FL 33770

Craig Hare
EMS Division Manager
Public Safety Services Department
Pinellas County
12490 Ulmerton Rd.
Largo, FL 33774

Richard Butler
Director
Emergency Management Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

Joseph DiPasqua
Director
Development Services Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

Tom Funcheon
Director
Public Works Department
City of Tarpon Springs
324 E. Pine St.
Tarpon Springs, FL 34689

Lawrence Taylor
Special Projects/LAP Administrator
Intermodal Systems Development Department
Florida Department of Transportation, District 7
11201 N. McKinley Dr., MS 7-500
Tampa, FL 33612

Kirk Bogen
District Project Development Engineer
Intermodal Systems Development Department
Florida Department of Transportation, District 7
11201 N. McKinley Dr.
Tampa, FL 33612

Robin Rhinesmith
Environmental Administrator
Intermodal Systems Development Department
Florida Department of Transportation, District 7
11201 N. McKinley Dr.
Tampa, FL 33612

9:33 a.m.

INVOCATION

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

A. PRESENTATIONS and AWARDS

1. [Progress Energy Check Presentation](#)
2. [Irish-American Heritage Month Proclamation](#)
3. [Regional Planning Council Proclamation](#)

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

4. [Petition to Vacate Submitted by Clifford and Judy Jones for a Portion of Pine Street, In Section A, Seminole Estates Subdivision](#) (Legislative Hearing) (Deferred from the December 6, 2011, BCC Meeting)
5. [Petition to Vacate Submitted by O G Farms, LLC for a Portion of Right of Way for Georgia Avenue Map of Sutherland Subdivision](#) (Legislative Hearing)

C. CITIZENS TO BE HEARD

Kristina Gionet, Gulfport, re HFA sponsorship.
Mark Klutho, Largo, re stupidity, waste.
Lenore Faulkner, Madeira Beach, re Pinellas County Schools.
Greg Pound, Largo, re families.

D. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

6. [Approval of Minutes of the Regular Meeting of February 7, 2012](#)
7. [Reports to be Received for Filing - None](#)
8. [Vouchers and Bills Paid](#)
9. **Miscellaneous Items to be Received for Filing:**
 - a. [Resolutions Agreeing to Participate in Process Provided for Under the Interlocal Service Boundary Agreement Act Regarding Annexation:](#)
 1. City of Clearwater, Resolution No. 12-03; Adopted February 2, 2012
 2. City of Dunedin, Resolution No. 12-05; Adopted February 2, 2012
 3. Town of Kenneth City, Resolution No. 12-01; Adopted February 8, 2012
 4. City of Tarpon Springs, Resolution No. 2012-02; Adopted January 24, 2012
 - b. [Southwest Florida Water Management District Draft Five-Year Water Resource Development Work Program](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

10. [Approval of a Local Agency Program Agreement with the Florida Department of Transportation for the Nursery Road Safe Routes to School Sidewalk Improvements Project Phase IA from Keene Road to Oakadia Drive West](#)
11. [Approval of an Award of Bid with Reynolds Inliner, LLC for Sanitary Sewer Rehabilitation with Cured-In-Place Pipelining](#)
12. [Approval of an Award of Bid with Three \(3\) Firms for Asphalt Materials \(Co-Op\)](#)

Other Departments

13. [Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the Fiscal Year 2012 General Fund Budget for Unanticipated Funding to the Health and Human Services Department](#) (Office of Management and Budget)
14. [Approval of an Award of Bid with General Mechanical Corporation for HVAC Demolition and Installation of a New Chilled Water System for Emergency Medical Services](#) (Real Estate Management)

AUTHORITIES, BOARDS, AND COUNCILSHousing Finance Authority (HFA)

15. [Receipt of the 2011 HFA Annual Report](#)

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.

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

COUNTY ADMINISTRATOR

Departments

17. [Adoption of a Resolution Appointing Members to the Affordable Housing Advisory Committee](#) (Community Development)
18. [Approval of Policy Revision for Purchasing Card Utilization for the BCC](#) (County Administrator)
19. [Adoption of a Resolution Amending the Pinellas County Street Lighting Districts Policy and Procedure Document](#) (Department of Environment and Infrastructure)

20. [Approval of the Agreement with Catholic Charities Diocese of St. Petersburg, Inc. for the Pinellas Hope Project, Retroactive to October 1, 2011](#) (Health and Human Services)
21. [Approval of the 2012 Weedon Island Preserve Management Plan](#) (Parks and Conservation Resources)
22. [Approval of Amendment No. 1 to the Agreement for Construction Management at Risk Services with Biltmore Construction for Establishing a Guaranteed Maximum Price for the St. Petersburg Judicial Tower Fifth Floor Renovation](#) (Real Estate Management)
23. Other Administrative Matters
 - a. [Tax Equity Fiscal Responsibility Act \(TEFRA\) Announcement on Behalf of Baycare Health System to Finance Healthcare Facilities Improvements and to Refund Pinellas County Health Facilities Authority Bonds](#)

COUNTY ATTORNEY

24. [Approval of Authority to Advertise a Public Hearing on a Proposed Ordinance Amending Section 2-427\(4\) of the Pinellas County Code Relating to the Health Facilities Authority](#)
25. [Approval of Recommendation to Approve a Special Counsel Agreement with Colson, Hicks, Eidson, Colson, Matthews, Martinez, Gonzalez, Kalbac & Kane, P.A. Relating to the Recovery of Claims from the Deepwater Horizon Oil Spill](#)
26. [Miscellaneous](#)

F. AUTHORITIES, BOARDS, AND COUNCILS

Emergency Medical Services (EMS) Authority

27. [Approval of Appointments and Re-Appointments to the EMS Advisory Council](#)

G. COUNTY ADMINISTRATOR REPORTS

28. [Beckett Bridge Project Development and Environment Study](#)

- 29. Initiatives and Projects
Update on 9-1-1 consolidation.
House Bill 5301

H. COUNTY COMMISSION

30. Approval of New Appointments to the Economic Development Council

31. Approval of an Appointment to the Local Planning Agency

32. Miscellaneous

- a. Commissioner Bostock discussed citizen concerns received re Bayway Bridge construction; Director of Transportation and Stormwater Peter J. Yauch provided input.
- b. Commissioner Seel requested an update on the Land Development Regulations Code.

reported that the Metropolitan Planning Organization and Pinellas Planning Council consolidation bill was passed by the House and Senate and is before Governor Rick Scott for approval.

announced that *Tampa Bay Times* reporter David DeCamp is leaving for Jacksonville.

discussed recreational property requests and suggested that a countywide process be put into place for application and notification.

stated that she has been meeting individually with each County Commissioner from Pasco and Hillsborough counties; and suggested that a joint meeting of the Pinellas, Pasco, and Hillsborough County Commissioners be scheduled in the near future to discuss regional efforts.
- c. Vice-Chairman Welch extended greetings to Chairman Morroni, and provided two volunteer opportunities.

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 – 12:41 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.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, MARCH 13, 2012 – 9:33 A.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Kenneth T. Welch, Vice-Chairman; Nancy Bostock; Neil Brickfield; Norm Roche; Karen Williams Seel; and Susan Latvala.

Not Present: John Morroni, Chairman.

Others Present: James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Tammy L. Burgess, Deputy Clerk.

INVOCATION: Reverend Bob Martin, St. Paul United Methodist Church, Largo.

PLEDGE OF ALLEGIANCE: Commissioner Bostock.

PRESENTATIONS AND AWARDS:

1. Energy Efficiency Rebate Check presented to Pinellas County by Progress Energy.
2. Irish-American Heritage Month proclamation.
3. Tampa Bay Regional Planning Council 50th Anniversary proclamation.

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS (BCC)

4 Resolution No. 12-14 adopted granting the petition of Clifford and Judy Jones to vacate an unopened portion of Pine Street, between Island Avenue and Bates Street, in Section A, Seminole Estates Subdivision (Legislative Hearing). Authority granted for Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. One petition with 11 signatures in opposition to, one petition with five signatures rescinding opposition, and six letters in support of the petition were received at the December 6, 2011 public hearing.

Real Estate Management Director Paul Sacco related that the petition was previously before the Board in December 2011, at which time the Board deferred the item to allow the applicant and neighbor time to reach an amicable resolution; that staff has evidence of

March 13, 2012

the discussions and attempted resolution between the parties, but a resolution was not met; that the applicants' attorney submitted a letter, a copy of which has been filed and made a part of the record, stating that the applicants are willing to allow the neighbor, Joseph Edwards, to continue accessing his property via the portion of the right-of-way to be vacated as long as Mr. Edwards owns and primarily resides in the residence; and that staff is unaware whether Mr. Edwards accepted the applicants' offer; whereupon, referring to an aerial photograph, a survey and photographs, he pointed out the applicant's property, neighboring properties, and the subject right-of-way, and provided a brief overview of the petition.

In response to queries by Vice-Chairman Welch and Commissioner Brickfield, Mr. Sacco indicated that staff has visited the site and believes Mr. Edwards would have ample room to access his carport if the vacation is approved; and that Mr. Edwards built the driveway depicted in the photographs.

Responding to the Chairman's call for the applicants, Clifford and Judy Jones, Seminole, appeared, provided details supporting the petition and historical information regarding the use of the right-of-way and a previous petition to vacate, and responded to queries by the members, indicating that the County offered Mr. Edwards the opportunity to join the current petition to vacate at no cost to him, but that he refused.

In response to the Vice-Chairman's call for objectors, Joseph Edwards, Seminole, and Mary Carrieri, Trinity, appeared and submitted various documents, copies of which have been filed and made a part of the record; responded to queries by the members, indicating that the carport was built with the house in 1955; and expressed concerns regarding forcing Mr. Edwards to move his driveway, whether the applicants have met the guidelines for vacating the right-of-way, and Mr. Edwards losing ingress rights to his property.

In response to the comments and concerns expressed by Mr. Edwards, Mr. Jones related that Mr. Edwards paved the right-of-way after the 2009 petition to vacate was denied; and that approximately ten years ago, the County installed a three-foot water pipe in a portion of the right-of-way and filled the surface with dirt and shell, not aggregate. In response to queries by Commissioners Seel and Latvala, Ms. Jones confirmed that the offer in their attorney's letter allows the driveway to remain in its current condition for as long as Mr. Edwards lives at the property; whereupon, Director of Transportation and Stormwater Peter J. Yauch indicated that he and Jorge Quintas, Department of Environment and Infrastructure, were not employed by the County ten years ago; that

they are unaware of any instance where the County placed aggregate in the right-of-way; and that the County would not lay aggregate in the right-of-way under the current situation.

Mr. Jones questioned whether the survey referenced by Mr. Edwards' attorney at the December public hearing was legitimate and whether Mr. Edwards was implying that he was entitled to a prescriptive easement, pointing out that the access to Mr. Edwards' property depicted on the survey was not depicted on the Jones' survey that was prepared a few months earlier for the 2009 petition to vacate; and that the County Attorney's Office stated that a prescriptive easement could not be obtained from the government.

Discussion ensued wherein Attorney Bennett responded to comments and queries by the members, advising that the County generally allows use of County-owned rights-of-way, subject to the conditions of a right-of-way utilization permit; that although a person may have use of the right-of-way, they do not own what is constructed or placed in the right-of-way; that the other right-of-way in that area has already been vacated; and that rights-of-way dedicated by plat are required by law to be divided in half when vacated; whereupon, he related that any agreement between the parties would not be a part of the Board's decision; that the Board can only grant or deny the petition; and that if Mr. Edwards accepts the Jones' offer, apparently the Jones' attorney will record a document in the Official Records reflecting the limitations on the driveway, which will appear whenever the property is researched.

Responding to query by Commissioner Brickfield regarding whether the driveway could be moved north of the right-of-way, Administrator LaSala and Mr. Sacco indicated that staff visited the property and determined that Mr. Edwards has sufficient access and ability to relocate the driveway without moving the existing oak tree, pointing out that the County would not allow the right-of-way to be paved; whereupon, following brief comments, Commissioner Roche expressed support for approving the petition.

Motion - Commissioner Latvala
Second - Commissioner Roche

In response to comments by Commissioner Roche, Commissioner Bostock stated that the issue is the County's policy regarding how it handles its rights-of-way and land, not a dispute between two neighbors, noting that it is County-owned property that separates the parties' properties.

Vote - 5 – 1 (Commissioner Brickfield dissenting)

5 Resolution No. 12-15 adopted granting the petition of O G Farms, LLC to vacate a portion of right-of-way for Georgia Avenue Map of Sutherland Subdivision (Legislative Hearing). Authority granted for Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received.

Real Estate Management Director Paul Sacco related that the petition was previously before the Board in October 2010, at which time the Board deferred the item to allow staff and the petitioner to settle differences regarding the required access and drainage easements; and that per the Board’s direction, staff and the petitioner have reached an amicable resolution; whereupon, he provided general information regarding the location of the easements, and indicated that he was unaware of any objections to the petition until today.

In response to the Vice-Chairman’s call for the applicant, George Lutich, Palm Harbor, appeared, stated his reasons for requesting the vacation, and responded to queries by Commissioners Roche and Seel, indicating that the concerns previously raised by Menorah Manor have been resolved.

In response to the Vice-Chairman’s call for objectors, Josef Novotny, Palm Harbor, appeared, expressed his concerns, and responded to queries by the members regarding the available access to his property.

Motion	-	Commissioner Latvala
Second	-	Commissioner Seel
Vote	-	6 – 0

CITIZENS TO BE HEARD

Kristina Gionet, Gulfport, re HFA sponsorship.

- ▶ *County Attorney to review Board’s newly enacted policy and the policy applicable to the Housing Finance Authority regarding solicitation of funds from outside businesses.*

Mark Klutho, Largo, re stupidity, waste.

Lenore Faulkner, Madeira Beach, re Pinellas County schools.

Greg Pound, Largo, re families.

* * * *

At this time, 11:00 A.M., Commissioner Latvala left the meeting.

* * * *

CONSENT AGENDA ITEMS NOS. 6 THROUGH 15 – APPROVED.

Motion	-	Commissioner Seel
Second	-	Commissioner Bostock
Vote	-	5 – 0

6 Minutes of regular meeting of February 7, 2012 approved.

7 Reports received for filing – None.

8 Vouchers and Bills Paid – Periods February 1 through February 13, 2012.

Payroll Journal Expenditures

ACH document count 2,982 (\$3,021,391.69)
 Payroll checks document count 30 (\$51,430.82)
 Third party ACH document count 70 (\$16,570.52)
 Third party check document count 15 (\$2,502.99)

Accounts Payable

Checks document count 1,055 (\$16,610,670.13)
 ACH Transfers document count 126 (\$28,251,261.62)
 Wire Transfers document count 8 (\$1,135,978.28)

9 Miscellaneous Items Received for Filing:

a. Resolutions agreeing to participate in process provided for under the Interlocal Service Boundary Agreement Act regarding annexation:

City of Clearwater	Resolution No. 12-03	Adopted February 2, 2012
City of Dunedin	Resolution No. 12-05	Adopted February 2, 2012
Town of Kenneth City	Resolution No. 12-01	Adopted February 8, 2012
City of Tarpon Springs	Resolution No. 2012-02	Adopted January 24, 2012

b. Southwest Florida Water Management District Draft Five-Year Water Resource Development Work Program.

- #10 Local Agency Program Agreement with the Florida Department of Transportation (FDOT) for the Nursery Road Safe Routes to School Sidewalk Improvements Project, Phase 1A, from Keene Road to Oakadia Drive West – Plumb Elementary School (County PID No. 000330A; FDOT Financial Project No. 430405 1 58 01) approved (estimated total project cost/total federal funding, \$660,000.00; no County funding); Chairman authorized to sign and the Clerk to attest (Department of Environment and Infrastructure).

In response to comments and queries by Commissioners Bostock and Seel, Mr. Quintas indicated that there are time constraints associated with the agreement, but that staff will contact the FDOT regarding scheduling the construction during the summer break; that the project is planned to be advertised in April; that based on the timing required for advertising, receiving the bids, and awarding the project, construction may fall within the summer break; and that notifications regarding the construction will be sent to the neighbors.

- #11 Award of bid to Reynolds Inliner, LLC for annual requirements of Sanitary Sewer Rehabilitation with Cured-In-Place Pipelining (PID No. 2073; Contract No. 112-0078-CP) approved for an estimated total expenditure in the amount of \$2,825,075.00 on the basis of being the lowest responsive, responsible bid received meeting specifications.

Agreement term is 730 consecutive calendar days; agreement may be extended subject to written notice of agreement by the parties for an additional 365 calendar day period. Extension shall be exercised only if all terms and conditions remain the same and approval is granted by the County Administrator. Chairman authorized to sign the agreement and the Clerk to attest (Department of Environment and Infrastructure/Purchasing).

- #12 Award of bid for asphalt materials (Co-op) to R. E. Purcell Construction Company, Inc., Suncoast Paving, Inc., and The Lane Construction Corporation (Bid No. 112-0117-B) as delineated in the agenda memorandum dated March 13, 2012, which has been filed and made a part of the record, approved for a total estimated annual expenditure not to exceed \$434,864.00 on the basis of being the lowest responsive, responsible bids meeting specifications (total estimated annual expenditures not to exceed \$221,900.00 [County] and \$212,964.00 [Co-op]) (Department of Environment and Infrastructure/Purchasing).

- #13 Resolution No. 12-16 adopted supplementing the Fiscal Year 2012 General Fund Budget to appropriate earmarked receipts for a particular purpose to the Health and Human

Services Department, Social Action Funding Program (unanticipated funds) (Office of Management and Budget).

- #14 Bids of Royalaire Mechanical Services, Inc. and Tappouni Mechanical Services rejected on the basis of being non-responsive for not meeting bid specifications; award of bid for Emergency Medical Services HVAC Demolition and Installation of a New Chilled Water System (Bid No. 112-0086-CP; Project No. 000021A) to General Mechanical Corporation approved for an estimated total expenditure of \$636,000.00 on the basis of being the lowest responsive, responsible bid; Chairman authorized to sign the agreement and the Clerk to attest (Real Estate Management/Purchasing).
- #15 Receipt and file of the 2011 Housing Finance Authority Annual Report approved.
- #16 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court) – None.

* * * *

At this time, 11:01 A.M., Commissioner Latvala returned to the meeting.

* * * *

- #17 Resolution No. 12-17 adopted approving appointing members to the Affordable Housing Advisory Committee in keeping with the requirements of Section 420.9076, Florida statutes, as required by the State Housing Initiatives Partnership (SHIP) Act (Community Development).

In response to queries by Commissioner Brickfield, Community Development Executive Director Anthony Jones briefly explained that the process for selecting nominees involves choosing candidates from certain qualified groups, such as the Local Planning Agency; whereupon, referring to a request for nomination from a citizen, Commissioner Bostock suggested that the members consider the nomination; and stated that citizen involvement would diversify the voices of the boards and committees responsible for reporting to the BCC.

Vice-Chairman Welch and Commissioner Roche concurred that the appointment process needs improvement; and Vice-Chairman Welch stated that staff is working to upload the pertinent information to the County’s website in order to make it more widely available to citizens.

In response to queries by the members, Mr. Jones explained the need for expediency, noting that the terms have already expired; and that the process must be concluded prior to receipt of SHIP funds in the upcoming fiscal year; and indicated that although new funding is unlikely, revenue is being generated by new loans. Attorney Bennett stated that the categories in place are determined by statute; and in response to query by Commissioner Roche, Mr. Jones added that the present nominations include both seasoned and new appointees; and that deferring the appointments of the new nominees would not be detrimental to the process.

Commissioners Brickfield and Bostock questioned the statutory guidelines for appointing new members; and Commissioner Bostock stated that despite her previous requests for improvements, the policy remains unchanged and confusing; whereupon, Commissioner Latvala commented that while the Board meeting may not be the appropriate place to discuss process, she supports posting the information online.

Motion - Commissioner Latvala
Second - Commissioner Seel

Commissioner Roche suggested that the Board consider deferring the appointment of the two newest nominees until the new appointment process has been approved.

In response to Vice-Chairman Welch's request that staff provide a status update as to the policy changes previously requested by the members, Administrator LaSala stated that staff is in the process of drafting a new policy for Board consideration; and that he will provide an update by the next meeting; whereupon, Commissioner Latvala confirmed that her motion for approval stands without the suggested amendment.

Vote - 5 – 1 (Commissioner Roche dissenting)

- #18 Purchasing card policy utilization for the Board of County Commissioners according to direction provided at the Board's February 14, 2012 Work Session and as outlined in Agenda Item No. 18, which has been filed and made a part of the record, approved as amended.

Commissioner Bostock commented that the Board had directed staff to expand the policy to include education and training; and that the draft policy revision that is before the Board today does not include that category; whereupon, she asked that a method be worked out to ensure that staff follows through when the Board provides direction. Following consultation with Commissioner Bostock, Vice-Chairman Welch directed that language be added to the policy under the first bullet to include education and training-related activities, and no objections were noted.

March 13, 2012

Commissioner Roche indicated that he had reviewed the issue that caused the policy to be brought before the Board; and that it is his opinion that the policy change is not necessary. He indicated that he could support a detailed, written, concise policy, but is concerned about the precedent that would be set should the Board approve the policy outline before the Board today that would permit staff to fill in the details later; and suggested that a written policy be brought back to the Board for approval; whereupon, Commissioner Seel confirmed with Administrator LaSala that the policy verbiage would come from the three bullet points indicated in the agenda memorandum; and indicated her support for the policy change procedure, and Vice-Chairman Welch concurred.

Commissioner Roche reiterated his concerns that the revision is vague; stated that the third bullet constitutes a reassignment, or abdication, of authority to the Board's Chairman, which could become a charter referendum issue; and questioned whether there is support for the third bullet to be amended to allow all of the Board members, as equally elected sitting individuals, to decide whether further action is needed should a charge be disputed; whereupon, Vice-Chairman Welch related that the third bullet constitutes what was agreed upon at the work session; and that he is comfortable with the revision, with the inclusion of the amendment to the first bullet.

Following discussion and clarification by Commissioner Roche that his amendment would provide for notice of any problem to be provided not just to the Chairman, but to all the members, Commissioner Bostock indicated that she would support that amendment, as it would provide protection to the Chairman; and questioned the wording of the revision as indicated in the Board memorandum; whereupon, Administrator LaSala clarified that the second bullet indicates that it would require a majority vote for the Board to take action.

Commissioner Latvala offered a friendly amendment to Commissioner Roche's amendment, suggesting that the word "Chairman" be deleted from the revision and the term "presented to the Board" substituted, and Commissioner Roche accepted the amendment "presented to all Board members for further action as applicable;" whereupon, Commissioner Bostock seconded Commissioner Roche's amendment, with the inclusion of the clarification by Commissioner Latvala, and upon call for the vote, the motion to amend the third bullet carried unanimously.

Thereupon, upon motion by Commissioner Seel, seconded by Commissioner Latvala and carried, Item No. 18 was approved with the aforesaid amendments to the first and third bullets.

#19 Resolution No. 12-18 adopted amending the Pinellas County Street Lighting Districts Policy and Procedure document (overall savings to the cost of advertising the street lighting districts in the County) (Department of Environment and Infrastructure).

Motion - Commissioner Latvala
Second - Commissioner Bostock

Commissioner Bostock expressed support for the change, noting that the amendment will result in a huge cost savings benefit for citizens; and asked that the Board continue to improve other policies which result in significant costs to citizens beyond the statutory requirements; whereupon, later in the discussion, she stated that she will continue to advocate for greater efforts towards notifying citizens and minimizing costs, noting that the County’s website is a helpful tool in that regard.

In response to queries by Vice-Chairman Welch, Administrator LaSala stated that staff will review and update the members as to whether flexibility exists in choosing the type of publication; and Attorney Bennett stated that print ads are specifically mandated at this time, although there has been a push at the state level to explore cheaper avenues; whereupon, Vice-Chairman Welch pointed out that the County will enjoy a savings of \$3,000.00 as a result of the amendment.

Vote - 6 – 0

#20 Pinellas Hope Project Agreement between Pinellas County and Catholic Charities Diocese of St. Petersburg (DOSP), Inc. for funding not to exceed \$500,000.00 during the term of the agreement (October 1, 2011 through September 30, 2012) approved for execution; funding authorized by the Board in non-recurring funds from the General Government budget for FY 2011-2012; agreement retroactive to October 1, 2011.

Motion - Commissioner Latvala
Second - Commissioner Seel

In response to queries and concerns raised by Commissioner Bostock about bringing after-the-fact contracts to the Board for approval, Administrator LaSala stated that limited staffing hampered the contract process; that based on prior authorization by the Board, a contract payment of \$250,000.00 was made; and that the action was an exception to the usual practice; whereupon, Commissioner Bostock recognized that staff acted appropriately, emphasizing that preventative measures should be taken to avoid these occurrences on a routine basis.

In response to query by Vice-Chairman Welch, Attorney Bennett stated that since it is retroactive, successor documents will take care of any minor changes.

Vote - 6 – 0

- #21 2012 Weedon Island Preserve Management Plan approved; estimated Fiscal Year 2012 operating and maintenance costs of \$717,000.00, with an estimated \$25,000.00 in revenue generated through contracted vendor services; similar financial impact projected annually over ten-year period encompassed by the Plan (\$250,000.00 in Capital Improvement Program funds budgeted for Fiscal Year 2015-16 to support ecological restoration).

Commissioner Bostock commented that she attended the meeting in place of Chairman Morroni, noting a lot of good input was exchanged; and that she is pleased the lengthy report was distributed electronically.

Motion - Commissioner Latvala
Second - Commissioner Roche
Vote - 6 – 0

- #22 Amendment No. 1 to the agreement with Biltmore Construction for the St. Petersburg Judicial Tower Fifth Floor Renovations - Construction Management At Risk Services (PID No. 000001A, Contract No. 101-0115-NC) approved for execution, providing a guaranteed maximum price (GMP) for construction services in the amount of \$1,769,372.00; funding derived from Penny Tax – Courts and Jails; Chairman authorized to sign the agreement and the Clerk to attest after proper execution of the agreement by the contractor.

Motion - Commissioner Latvala
Second - Commissioner Brickfield

In response to query by Commissioner Seel, Administrator LaSala indicated that the GMP is based on the results of the formal bidding process; and Director of Real Estate Management Paul S. Sacco stated that the price for this phase of the project is \$900,000.00 less than the amount originally budgeted; whereupon, Commissioner Seel thanked staff for a job well done.

Vote - 6 – 0

- #23 Announcement of a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing to be held at the Board of County Commissioners meeting on March 27, 2012 at 6:00 P.M., on behalf of BayCare Health Systems to finance healthcare facilities improvements and to refund Pinellas County Health Facilities Authority bonds.

#24 Authorization granted to advertise a public hearing to be held on April 24, 2012, regarding the proposed ordinance amending Section 2-427(4) of the Pinellas County Code relating to the Health Facilities Authority.

Motion - Commissioner Roche
Second - Commissioner Latvala

In response to queries and concerns raised by Commissioners Bostock and Seel, Chief Assistant County Attorney Dennis R. Long and Assistant County Administrator Mark S. Woodard described how the fees are determined; whereupon, Commissioner Bostock stated that organizations providing important community services would be charged excessive fees for taking advantage of financing benefits and should not be charged more than actual costs and proposed a cap of \$20,000.00 or the County's total costs.

Commissioner Seel concurred with Commissioner Bostock, and stated that she would support charging actual costs only; whereupon, in response to queries by Vice-Chairman Welch, Attorney Long stated that staff's time is not included in the actual costs, but by statute any surplus of funds generated by the transactions are added to the general fund, which in effect pay for those unpaid services.

Commissioner Bostock restated her concerns and moved that the Board limit the fees to actual costs, and the motion died for lack of a second.

Acknowledging the concerns of Commissioners Bostock and Seel, Commissioner Roche indicated that although he concurs, he supports discussing general policy issues at another time, noting that a greater understanding of the costs related to staff's time is needed before making any policy changes, and discussion ensued as to the costs and effectiveness of creating a new policy.

Following discussion, Vice-Chairman Welch and Commissioner Bostock asked that staff follow the Board's direction today as they write the final ordinance.

Vote - 6 - 0

#25 Special Counsel Agreement for Legal Services with Colson, Hicks, Eidson, Colson, Matthews, Martinez, Gonzalez, Kalbac & Kane, P.A. to provide legal representation for recovery of claims arising from the "Deepwater Horizon" Oil Spill approved.

In response to queries by Vice-Chairman Welch and Commissioner Seel, Attorney Long briefly described the contingency fee arrangement as set forth in the agreement and relayed the credentials and experience of the recommended firm; and upon request by

Commissioner Seel to explore other options, affirmed that staff will research the credentials of the law firm retained to represent the state's interests in the Deepwater Horizon Oil Spill; whereupon, Commissioner Roche stated that he supports staff's recommendation based on the contingency factor of the agreement; and asked that staff ensure that any recovery is applied commensurate with the needs of the appropriate departments.

Motion - Commissioner Latvala
Second - Commissioner Roche
Vote - 6 – 0

#26 County Attorney Miscellaneous – None.

#27 Sitting as the Emergency Medical Services Authority, the Board approved the appointments and re-appointments to the Pinellas County Emergency Medical Services (EMS) Advisory Council for two-year terms, as delineated in the Board memorandum dated March 13, 2012.

Motion - Commissioner Latvala
Second - Commissioner Roche

Commissioners Seel, Brickfield and Bostock indicated their satisfaction with the public notice of the vacancies.

Vote - 6 – 0

#28 County Administrator Report

Beckett Bridge Project Development and Environment Study

Administrator LaSala, with input by Ivan Fernandez, Department of Environment and Infrastructure, related that the Project Development and Environment (PD&E) Study for the Beckett Bridge project has begun and should be complete by the end of 2013; that staff will keep the Board apprised of its progress; and that E.C. Driver & Associates, Inc. was selected to prepare the PD&E; whereupon, Ann Venables, Project Manager, conducted a PowerPoint presentation titled *Beckett Bridge PD&E Study Elected Officials Kick-Off Meeting*, a copy of which has been filed and made a part of the record, and stated that the purpose of the study is to explore potential improvements for Beckett Bridge in accordance with the PD&E guidelines and environmental regulations, which will enable eligibility of federal funding for future phases of the bridge.

Following the presentation and in response to query by Commissioner Brickfield, Mr. Fernandez indicated that mechanical repairs funded by federal grant were recently completed and should keep Beckett Bridge in working order for several years.

#29 County Administrator Report

Initiatives and Projects

Administrator LaSala provided an update regarding the initiatives and projects which were identified through the planning process, including:

- Consolidation of the County's 9-1-1/Emergency Communications operations.

Administrator LaSala indicated that in conjunction with the Sheriff's office, staff has put together a team to proceed with consolidating 9-1-1/Emergency Communications operations, noting that the effort is very cooperative; and that staff will keep the members posted as to the progress.

- House Bill 5301 Passed by State Legislature.

Administrator LaSala stated that House Bill 5301 was passed by the state legislature; and urged that the members and citizens encourage the Governor to veto the bill, which governs the disbursement and reimbursement of Medicaid funds to all of the counties in Florida. He indicated that the financial repercussions would significantly impact the County and its taxpayers; that part of the problem has arisen from an antiquated billing process on the part of the state; and that although further impact to the County could be an \$8,000,000.00 payment due the first year, as well as a three-percent Medicaid increase, a preliminary financial assessment would have to be conducted in order to determine the full ramifications; whereupon, he stated that staff will coordinate its efforts with the Florida Association of Counties.

Vice-Chairman Welch also called for the members and citizens to contact the Governor; and Commissioner Latvala concurred, noting that a lawsuit against the state legislature may be inevitable. Assistant County Administrator Carl Harness indicated that, on average, 20-percent of the medical bills have been disputed by the counties; and that staff is drafting a letter to the Governor in opposition to the bill for the Chairman to sign; whereupon, in response to query by Vice-Chairman Welch, the Board agreed that each member would sign the letter.

In response to query by Commissioner Roche, Administrator LaSala and Mr. Harness described the process for accepting or rejecting medical bills under the new law; and Attorney Bennett indicated that the dispute process takes a substantial period of time based on staff's previous experience.

- #30 New appointments to the Pinellas County Economic Development Council, as outlined in the agenda memorandum dated March 13, 2012, which has been filed and made a part of the record, approved.

Motion - Commissioner Seel
Second - Commissioner Latvala
Vote - 6 – 0

- #31 Steve Klar appointed to serve as a regular member on the Local Planning Agency.

Motion - Commissioner Seel
Second - Commissioner Latvala
Vote - 6 – 0

- #32 County Commission Miscellaneous:

- a. Chairman Bostock inquired as to the County's role in addressing citizen concerns re the Bayway Bridge project, and Director of Public Works and Transportation Peter J. Yauch indicated that concerns should be directed to the Department of Transportation.
- b. Commissioner Seel requested an update on the land development regulation codes at a future meeting.
- provided status of the Pinellas Planning Council (PPC) Special Act bill merging the PPC and Metropolitan Planning Organization (MPO).
- commended reporter David DeCamp for his accurate and fair reporting and wished him good luck in his new endeavor.
- discussed recreational property requests arising out of leftover funds in the communities trust.
- discussed her efforts with Hillsborough and Pasco County commissioners to improve efficiency regionally,

March 13, 2012

including a regional MPO, economic development, and plans for the Republican National Convention.

c. Vice-Chairman Welch extended greetings to Chairman Morrioni.

announced the volunteer opportunities of the week.

#33 Meeting adjourned at 12:41 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk

Beckett Bridge PD& E Study Elected Officials Kick-Off Meeting

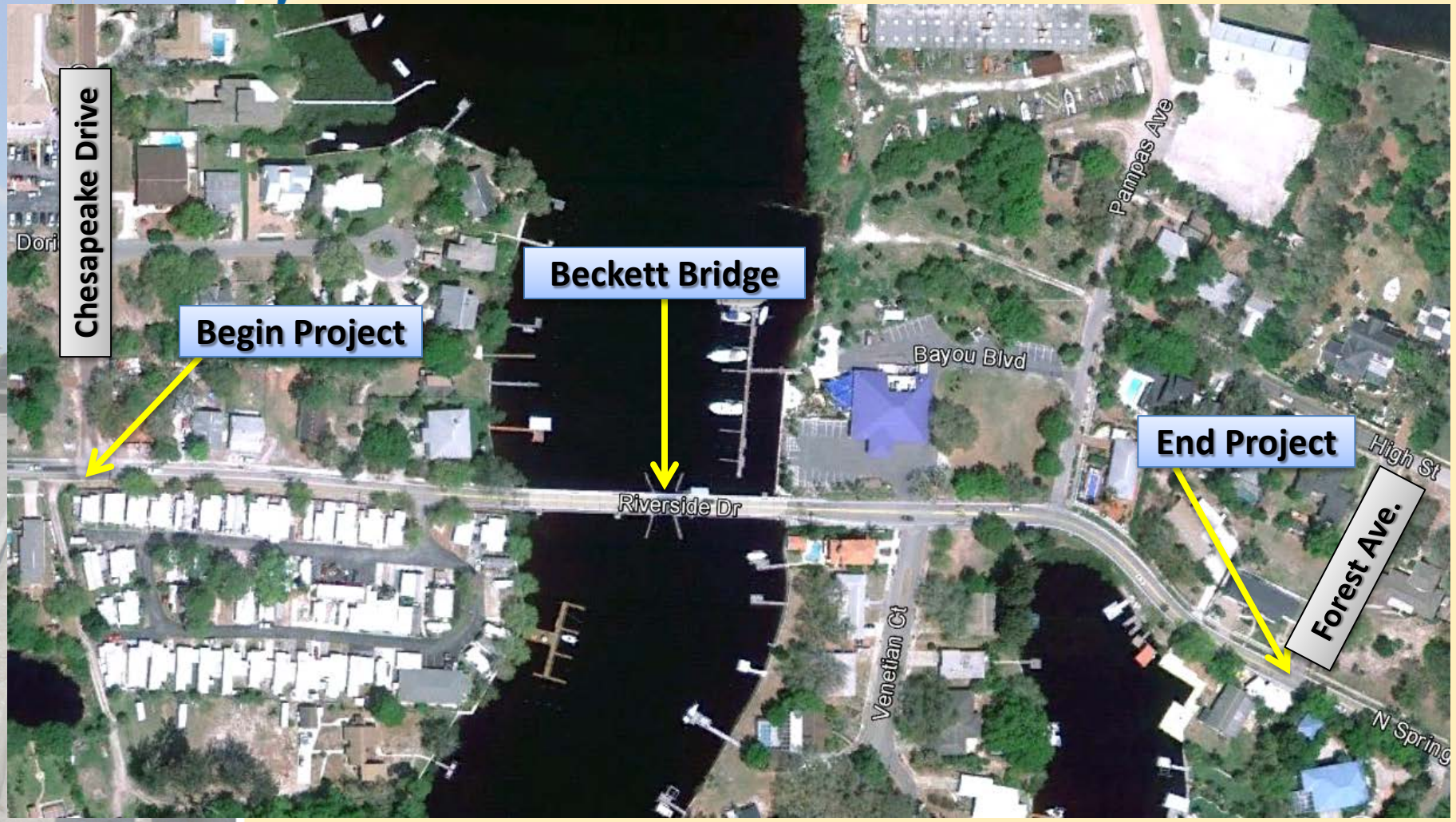


ECDriver
& Associates, Inc.

URS

JANUS
RESEARCH

March 2012





- **Original Timber Construction – 1924**
- **Rebuilt Concrete Bridge – 1956**
 - Major Repairs in 1979, 1998 and 2011
- **Sufficiency Rating - 44.9 (Scale of 1 -100)**
 - Structural Concerns
 - Functionally Obsolete

Pinellas County Existing Bridge

- Vertical Clearance – 6 ft
- Horizontal Clearance – 25 ft
- Opens with 2-hr Notice



- **Structural Issues**
 - Posted Weight Restrictions (12 tons)
 - Foundations susceptible to settlement
 - Scour Susceptible



- **Functionally Obsolete**
 - **Narrow Sidewalks**
 - Do Not Meet ADA Requirements



- **Narrow Lanes**
 - No Shoulders
 - No bicycle lanes

- **Functionally Obsolete**
 - **Guardrails and Bridge Railings Don't Meet Safety Standards**
 - **Vertical Clearance Limited in Open Position**





Alternatives to Be Evaluated

- No- Build
- No-Build with Permanent Removal of Existing Bridge
- Rehabilitation
- Replacement on Existing Alignment
 - with a Two-Lane Fixed Bridge
 - with a Two-Lane Movable Bridge



Project Goals

- **Build Consensus on a Preferred Alternative that:**
 - Minimizes Impacts
 - Addresses Community Needs/Concerns
 - Economically addresses engineering issues
 - Reduces long term maintenance costs
- **Obtain Location and Design Concept Acceptance (LDCA) from FHWA**



Overall Project Approach

Agency Coordination/Concerns

Identify Community Concerns

Environmental/Engineering Data Collection

Alternatives Development

Alternatives Analysis and Evaluation

Technical Reports

Obtain Community Input on Alternatives

Select Preferred Alternative

Public Hearing

NEPA Documentation

Location and Design Concept Approval - FHWA



Key Project Issues/Constraints

- **Limited Right-of-Way**
 - 50 ft ROW East of Bridge
 - 40 ft ROW West of Bridge



- **Adjacent properties**
- **Driveways**



- **Limited construction access**
 - Narrow channel and shallow water
 - Docks adjacent to bridge



- **Typical Section**
 - Accommodate Future Trails
 - 5-foot sidewalks both sides
 - Multiuse Path – one side
 - Avoid Right-of-Way Impacts
 - Travel Lanes
 - 10 or 11 feet wide



- Coordinate with USCG to establish acceptable minimum vertical clearance
- Conduct “Waterway Users Survey”
- Develop bridge profiles
 - minimize impacts
 - maximize vertical clearance



- Existing bridge drains directly to Anclote River System (Outstanding Florida Waters)
- May require additional 50% treatment
- Limited right-of-way available for stormwater treatment
- Existing flooding in areas adjacent to the bridge

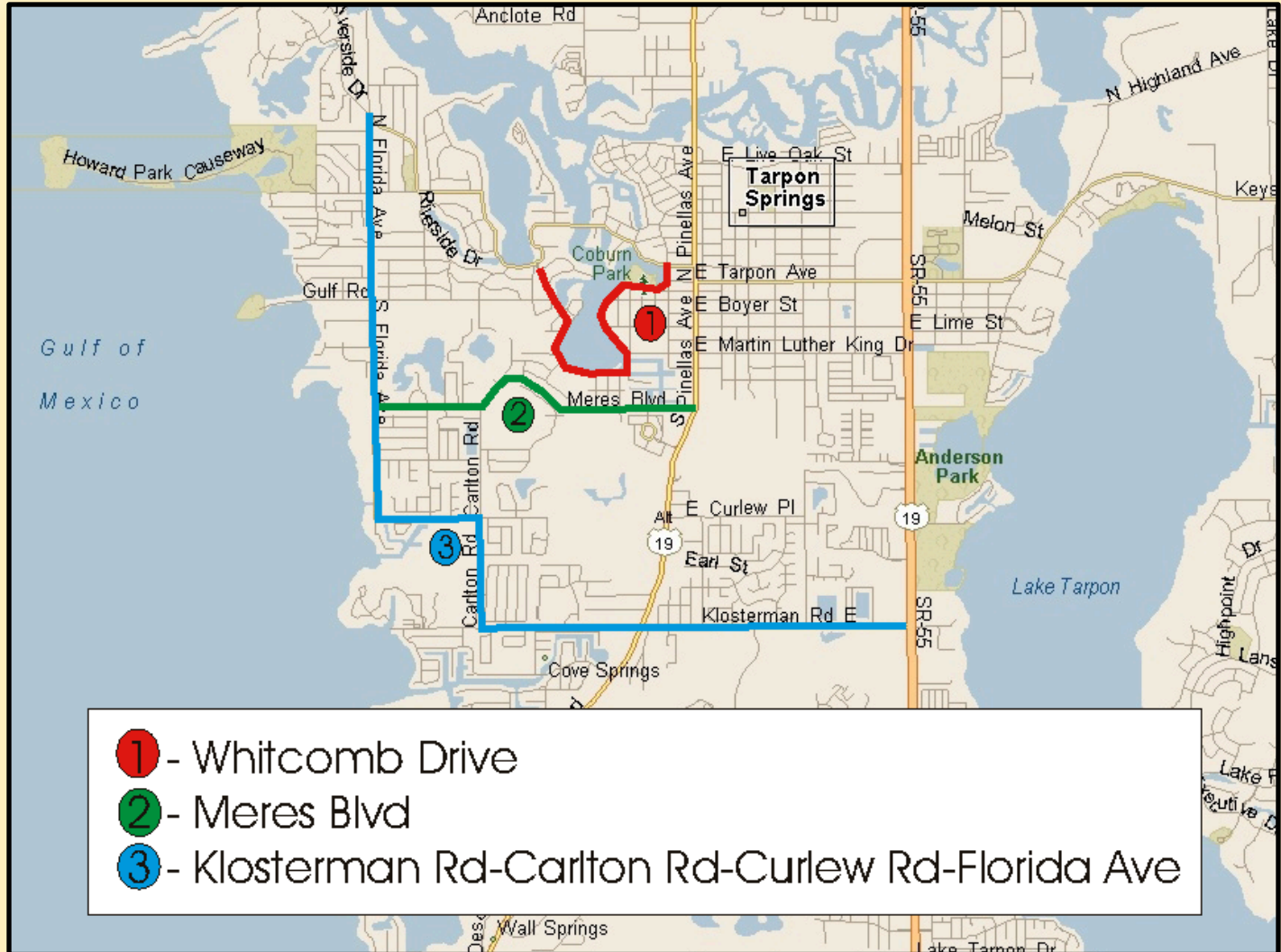


Traffic Analysis/Traffic Circulation Study

- Existing Conditions & Future Demand
- Detour Analysis
 - Traffic will be detoured during construction
 - Evaluate Alternative Routes
 - Consider Traffic if Bridge Permanently Removed



Alternate Detour Routes



Wetlands/Surface Waters

Mangroves

- Minimal impacts

Seagrass

- Minimal-No Impacts

Mitigation

- Habitat Restoration
- Onsite/Offsite on County Owned Land



Wildlife/Habitat

Minimal Issues

- **Piping Plover**
- **Wood Stork**
- **Other wading birds**
- **Indigo Snake**



Listed Species – Manatee

Construction Issue

USFWS Consultation Area

*“Further coordination with our agency is important, and **will be necessary to develop customized or site-specific measures for this project.** Please contact [us] very early in the planning process for the PD&E Study”*

Scott Sanders – FWC, ETDM Review



- Existing Bridge may be Eligible for listing in the National Register of Historic Places (NRHP)
- If NRHP Eligible and Demolished
 - Additional Reports Required
 - Memorandum of Agreement Required between County, FDOT, FHWA, SHPO and possibly USCG
 - Identifies Impacts
 - Identifies Mitigation

Noise Analysis/Report

- No Regulatory Impacts Anticipated
- Busses and Trucks Increase Noise 1-2 Decibels
(Barely Perceptible)

Perceived Impacts

- Addition of trucks and Busses will Increase Noise



Air Quality Analysis

- Construction Impacts
 - Temporary
 - Unavoidable
- No Long Term Impacts

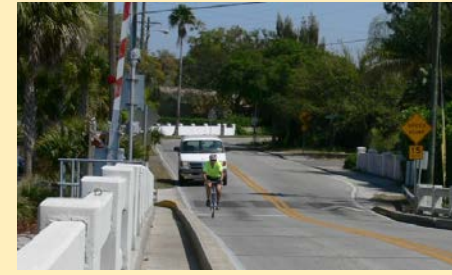


- **Level 1 Contamination Screening Evaluation**
- **Prepare Contamination Survey Evaluation Report**
- **Asbestos, Lead Paint & Creosote Potential**

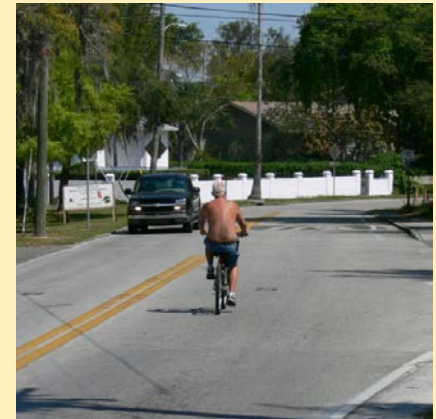
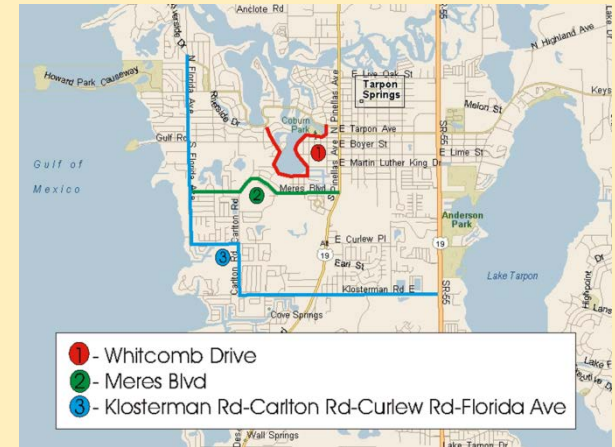


Stakeholders

- Property Owners
- Residents
- Mariners
- Commuters
- Emergency Services
- PSTA
- School Board - Busses
- City of Tarpon Springs
- Pinellas County
- Assisted Living Facilities
- Tourists (RV Park)
- Agencies



- **Community Concerns**
 - Vertical Clearance
 - Noise
 - Construction Impacts
 - Detour/MOT
 - Aesthetics
 - Bicycle/Pedestrian Facilities



Project Specific Community Involvement Plan

- Local Government Coordination
- Waterway Users Survey
- Small Group Stakeholder Meetings
- Newsletters
- Alternatives Workshop
- Public Hearing
- Project Website





Task	2012				2013		
	Jan - Mar	Apr - Jun	Jul - Sep	Oct - Dec	Jan - Mar	Apr - Jun	Jul - Aug
Notice to Proceed	*						
Public Involvement							
Elected Off Kick-Off Mtg	*						
Section 106 Reports							
Env. & Eng. Data Collection							
Develop Alternatives							
Draft Eng./Env. Reports							
Alternatives Analysis							
Draft PER							
Alternatives Workshop				*			
Select Preferred Alternative							
Section 106 Case Study ★							
Section 4(f) Eval. (Bridge) ★							
Public Hearing						*	
Final Eng./Env. Reports							
MOA with FHWA/SHPO ★							
Final PER							
Final FHWA Approval							*

★ If Bridge NRHP Eligible



Questions?





MEMORANDUM

TO: The Honorable Chair and Members of the Board of County Commissioners

THROUGH: Robert S. LaSala, County Administrator

FROM: David Scott, Executive Director of DEI

SUBJECT: Beckett Bridge PD&E Study – Results of February 26, 2014 Public Hearing

DATE: April 15, 2014

Pinellas County, in conjunction with the Florida Department of Transportation (FDOT), is conducting a Project Development and Environment (PD&E) Study to evaluate the removal, rehabilitation or replacement of the existing Beckett Bridge over Whitcomb Bayou in Tarpon Springs. The study is funded through a Local Agency Program (LAP) agreement with FDOT District 7. Tony Horrnik is the Project Manager for Pinellas County. URS Corporation (previously E.C. Driver & Associates, Inc.) is under contract with Pinellas County to conduct the study.

The study began in January 2011. An Alternatives Workshop was held in January 2013. The following alternatives were evaluated:

- No Build
- No Build with Permanent Removal of the Existing Bridge
- Rehabilitation of the Existing Bridge
- Replacement with a New Movable Bridge
- Replacement with a New Mid-Level Fixed Bridge

The bridge has been determined to be eligible for listing in the National Register of Historic Places. Extensive coordination has occurred with the State Historic Preservation Officer (SHPO) to determine if Rehabilitation was a feasible alternative. Based on engineering and environmental analysis to date, costs, community input and input from SHPO, the Federal Highway Administration (FHWA) has concurred that the Rehabilitation and Fixed Bridge Alternatives are not reasonable and feasible.

The Project Team made a Presentation to the Board on October 22, 2013 to present the rationale for eliminating the rehabilitation and fixed bridge alternatives, and described the Recommended Alternative, Replacement with a New Movable Bridge. The Board concurred with staff's recommendation that the Recommended Alternative – Replacement with a New Movable Bridge – could be presented at a NEPA Public Hearing.

The following conditions were also included in the motion.

- The formal presentation at the February NEPA Public Hearing will include Information about all of the alternatives in addition to focusing on the Recommended Alternative.
- The BCC will make a final recommendation, or ratify the Recommended Alternative, after all of the public input from the NEPA Public Hearing is received at a BCC meeting in April. The public will have an opportunity to speak at the BCC meeting.
- An invitation to the NEPA Public Hearing will be mailed, or emailed to all who attended the previous meeting and all those that have expressed interest in the project over the life of the study. This invitation will also include information about the subsequent BCC meeting in April.

The NEPA Public Hearing was held on February 26, 2014, at the Tarpon Springs Yacht Club. One hundred persons signed in at the meeting. Information about all of the Alternatives considered during the PD&E Study was presented. More than 1200 invitations were mailed to property owners and other interested parties. All notices/invitations to the hearing included notification of today's BCC meeting. In addition, the video presentation at the Public Hearing clearly stated that the BCC would revisit the Recommended Alternative at the April 15, 2014 BCC meeting beginning at 6 pm, and that the public would have an opportunity to comment at that meeting.

The following information was provided in the Commissioner's packet for this meeting:

- Public Hearing Handout
- Public Hearing Transcript
- A summary of the comments received during the official Public Hearing Comment Period (January 28, 2014 to March 8, 2014)
- Copies of the comment forms, emails and/or letters received during the official Public Hearing Comment Period

Ann Venables, the consultant Project Manager, and Jim Phillips, Chief Engineer for URS Corporation, will make a brief presentation summarizing the results of the Public Hearing consisting of a PowerPoint presentation and address questions from the Board.

The Commission will be asked to decide whether to ratify and confirm the preferred alternative for submittal to the FHWA for "Location and Design Concept Acceptance."

If confirmed, Section 106 Coordination will be completed and project documents will be finalized. The project team will meet with the Cultural Resources Committee (CRC) on April 24th to discuss mitigation for removal of the historic bridge. A Memorandum of Agreement (MOA) will be prepared which outlines the required mitigation. This MOA will require the following signatures:

Federal Highway Administration
State Historic Preservation Officer
Florida Department of Transportation
US Coast Guard
Pinellas County
City of Tarpon Springs

The Preferred Alternative will be forwarded with the Public Hearing Transcript, MOA and final documents to the Federal Highway Administration for approval.

Board of County Commissioners

Karen Williams Seel, Chair
Susan Latvala, Vice Chair
Charlie Justice
Janet C. Long
John Morroni
Norm Roche
Kenneth T. Welch



Robert LaSala, County Administrator
James Bennett, County Attorney
Ken Burke, Clerk of the Court and
Comptroller

Pinellas County Board of County Commissioners
315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756
www.pinellascounty.org

Regular Public Meeting

April 15, 2014

2:00 P.M.

AGENDA

Public Participation

Persons wishing to speak during the Citizens to be Heard portion of the agenda, excluding Regular Agenda items and Public Hearing items, must complete a yellow card. Persons wishing to speak regarding a Regular Agenda item or a Public Hearing item must complete a blue card. Cards should be given to staff at the table located at the front of the Board Room. At the scheduled section of the meeting when the item is before the Board, the Chairman will call each speaker, one by one, to the podium to be heard. Each speaker may speak up to three minutes. Persons who have been authorized to represent a group of five or more individuals, who are present, should limit their presentation to 10 minutes. Items may be taken out of order by the Chair.

Invocation

Pledge of Allegiance

I. PRESENTATIONS and AWARDS

Drinking Water Week Proclamation

Healthy Kids Day Proclamation

External Auditor Audit Results for year ended September 30, 2013

II. CITIZENS TO BE HEARD

III. CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be moved from the Consent Agenda and considered separately.

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

1. Approval of minutes of the regular meeting held March 18, 2014.

2. Reports to be received for filing:
 - a. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2013.
 - b. City of Largo West Bay Drive Community Redevelopment District Annual Report for Fiscal Year 2013.
3. Vouchers and bills – None.
4. Miscellaneous items to be received for filing:
 - a. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 8547-14 through 8549-14 and 8552-14 through 8563-14 amending the Annexation, Land Use Plan, and the Zoning Atlas; public hearings to be held May 1, 2014.
 - b. City of Clearwater Notice of Intent to Consider an Amendment to the Existing Development Agreement with Clearwater Grande LLC for property located at 655 Gulfview Boulevard; public hearing held April 3, 2014.
 - c. Correspondence from the City of Pinellas Park regarding two proposed ordinances voluntarily annexing certain property; public hearings to be held April 24, 2014.
 - d. City of Safety Harbor Ordinance No. 2014-02 adopted March 17, 2014, annexing certain property.

COUNTY ADMINISTRATOR

Environment and Infrastructure

5. Approval of award of bids to:
 - a. Eveland Brothers, Inc. for Airport passenger exit lane breach control portals.
 - b. Rowland, Inc. for underdrain system improvements at the Toytown Closed Class 1 landfill.
 - c. Econolite Control Products, Inc. and Transportation Control Systems, Inc. by group item for Intelligent Transportation System traffic equipment.
 - d. Lanzo Lining Services, Inc., (primary contractor) and Insituform Technologies, Inc. (secondary contractor) for sanitary sewer rehabilitation cured in place pipelining.
6. Approval of a Joint Participation Agreement with the Florida Department of Transportation for construction of Advanced Traffic Management System/Intelligent Transportation System (ATMS/ITS) operational improvements on U.S. Highway 19 from 49th Street North to 126th Avenue North.

Other Departments

7. Receipt and file reports of:
 - a. Non-procurement items delegated to the County Administrator (County Administrator).
 - b. Procurement items delegated to the County Administrator for the quarter ending March 31, 2014 (Purchasing).
 - c. Administrative budget amendments from January 1 to March 31, 2014 (Management and Budget).
 - d. Law Enforcement Trust Fund from January 1 to March 31, 2014 (Management and Budget).
8. Adoption of a resolution to appropriate earmarked receipts for a particular purpose in the Fiscal Year (FY) 2014 General Fund Budget for grant revenues to the Sheriff's Office (Management and Budget).

COUNTY ATTORNEY

9. Notice of new lawsuit and defense of the same by the County Attorney in the Case of John Reyner and Monika Reyner v. Pinellas County - Circuit Civil Case No. 14-001865-CI-19 – Allegations of Permitting Prohibited Discharge or Polluted Conditions.

IV. REGULAR AGENDA

10. Items for discussion from the Consent Agenda (County Administrator and Clerk of Circuit Court and Comptroller).

COUNTY ADMINISTRATOR

Environment and Infrastructure

11. Approval of Utility Work by Highway Contractor Agreement, Memorandum of Agreement and a Resolution with the FDOT for utility relocation, S.R. 688 (Ulmerton Road) from east of 49th Street North to west of 38th Street North.
12. Adoption of a resolution authorizing approval of a Transportation Regional Incentive Program Agreement with the FDOT for ATMS/ITS construction activities along State Road 693 (66th Street/Pasadena) from U.S. Highway 19 to State Road 699 (Gulf Boulevard).
13. Approval of the First Amendment to the Interlocal Agreement with the City of Tarpon Springs for the design and construction of the Whitcomb and Kreamer Bayous hurricane and storm damage reduction project.

Other Departments

14. Approval of an amendment to the Elite Event Funding Guidelines (Convention and Visitors Bureau).

15. Approval of the Master Pinellas County Health Program Agreement with local hospitals (retroactive to October 1, 2013) (Health and Community Services).
16. Approval of an Interlocal Agreement for creation of the Metropolitan Planning Organization (Planning and Development Services).
17. Approval of the lease agreement with EJB Fairways, LLC for Convention and Visitors Bureau base office space (Real Estate Management).
18. Approval of an extension of the Fire Protection Services Agreement for the Tierra Verde Fire Control District (Safety and Emergency Services).
19. Other administrative matters.

COUNTY ATTORNEY

20. Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

21. Gulf Boulevard Beautification Project.
22. Tampa Bay Advanced Manufacturing Skills Initiative.
23. Flood Insurance Legislation Update.

COUNTY COMMISSION

24. Continuation of discussion from April 1, 2014 agenda Item No. 4a. regarding the follow-up audit of Fleet allocations.
25. Approval of an appointment to the Tourist Development Council.
26. Miscellaneous.

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.

27. Approval of ratification and confirmation of the preferred alternative, Replacement with a New Movable Bridge, for the Beckett Bridge Project Development and Environmental study.

V. SCHEDULED PUBLIC HEARINGS

The procedure used by the Board of County Commissioners (Board) in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board 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 Board will decide on the matter. Please refer to the back of this agenda copy for more details on guidelines for time limitations and opportunities to speak.

BOARD OF COUNTY COMMISSIONERS

28. Petition to Vacate submitted by Daniel and Nancy Riese for a portion of St. Louis Avenue right-of-way in the W.V. Futrell's Subdivision (Legislative Hearing) (Deferred from the March 18, 2014 Board Meeting) (Petition Withdrawn by Applicant).
29. Proposed ordinance amending the Future Land Use and Quality Communities Element of the Pinellas County Comprehensive Plan, modifying the Institutional (I) Future Land Use Map (FLUM) category and the Additional Standards section of the FLUM category descriptions and rules.
30. Planning and zoning applications heard by the Local Planning Agency (Quasi-Judicial hearings are noted with a "Q" Prefix):

Q Z-26-12-13

Proposed resolution changing the zoning classification of approximately 20 acres located on the southeast corner of C.R. 39 and Fisher Road, Palm Harbor, Page 607 of the Zoning Atlas, as being in Section 18, Township 28, Range 16, from R-R, Rural Residential, to R-1, Single Family Residential, upon application of Taylor Morrison of Florida, Inc., through Alexis Crespo, AICP, Representative (Second Public Hearing).

ADJOURNMENT

* * * *

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.

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

PUBLIC HEARING PROCEDURES

Public hearings before the Board 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 Chair'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 Chair'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 Chair'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 applicant should present his or her entire case in 20 minutes.

Beckett Bridge PD& E Study

Presentation to:

Board of County Commissioners



URS

Pinellas County Project Number: PID 2161
FDOT FPID Number: 424385-1-28-01
ETDM Number: 13040

April 15, 2014



- **Review of Rehabilitation Alternative**
- **Review of Recommended Alternative**
- **Impacts of Recommended Alternative**
- **Review of Public Hearing**
- **Summary of Public Hearing Comments**

- Extensive Concrete/Steel Repairs
- Correct Structural Deficiencies
- No Widening
- No Change in Navigational Clearances



Extend Service Life 25-30 years



Rehabilitation Original 1924 Elements

Replace Bascule Span

Bascule Span

Bascule Pier





**Cathodic Protection
Jackets**

Existing Bent



Crutch Bent

Proposed Repairs



Rehabilitation - Repairs

Replace or Repair Control House

Replace
Bridge Rail



Replace
Guard Rail



Replace Traffic and Barrier Gates

Replace Electrical Systems and Machinery



Replace Bridge Fender



Install Concrete Overlay on Bridge Deck



Replace Expansion Joints





Bent Cap

Bascule Pier

**Repair Concrete on Underside of Deck,
Bent Caps and Bascule Piers**





Rehabilitation - Advantages

- **No Impacts to Adjacent Property**
- **Minimal Impacts to Wetlands or Wildlife**
- **No Visual Impacts**
- **6 Month Detour**
 - **Shorter than for Replacement Alternatives**
- **Electrical, Mechanical and Structural Deficiencies Corrected**





Rehabilitation- Disadvantages

- **Narrow Lanes and Sidewalks Remain**
- **No Shoulders**
- **Crutch Bents and Pile Jackets – Alter Bridge Appearance**
- **Adverse Effect to Historic Bridge – no elements of the original bridge would remain**
- **6 Month Detour**
- **Replacement Bridge needed in 25-30 Years**

Rehabilitation Alternative

Not Recommended for Further Consideration



Conclusion of Extensive Engineering Evaluation

Both Options Require:

- Bridge Widening
- Replacement of Bascule Span
- Replacement of Bascule Pier
- No elements of original bridge will remain

**Additional Rehabilitation Alternatives
Not Recommended for Further Consideration**





Recommended Alternative

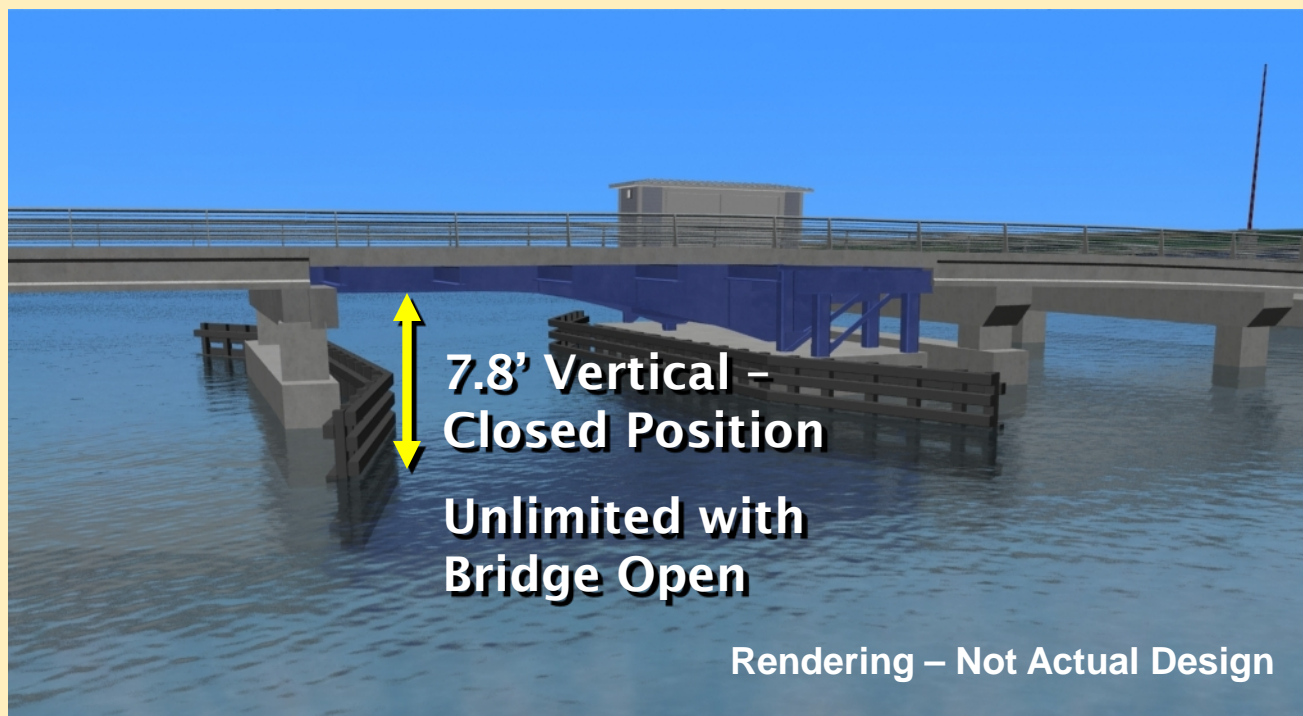
Based on extensive evaluation and consideration of:

- Engineering and Costs
- Safety of vehicles, bicyclists and pedestrians
- Potential socioeconomic and community impacts
- Impacts to the natural and physical environment
- Impacts to cultural resources
- Impacts to adjacent properties
- Impacts to the boating community
- Consideration of public input
- Other potential impacts

Replacement with a New Movable Bridge was Selected as the “Recommended Alternative”

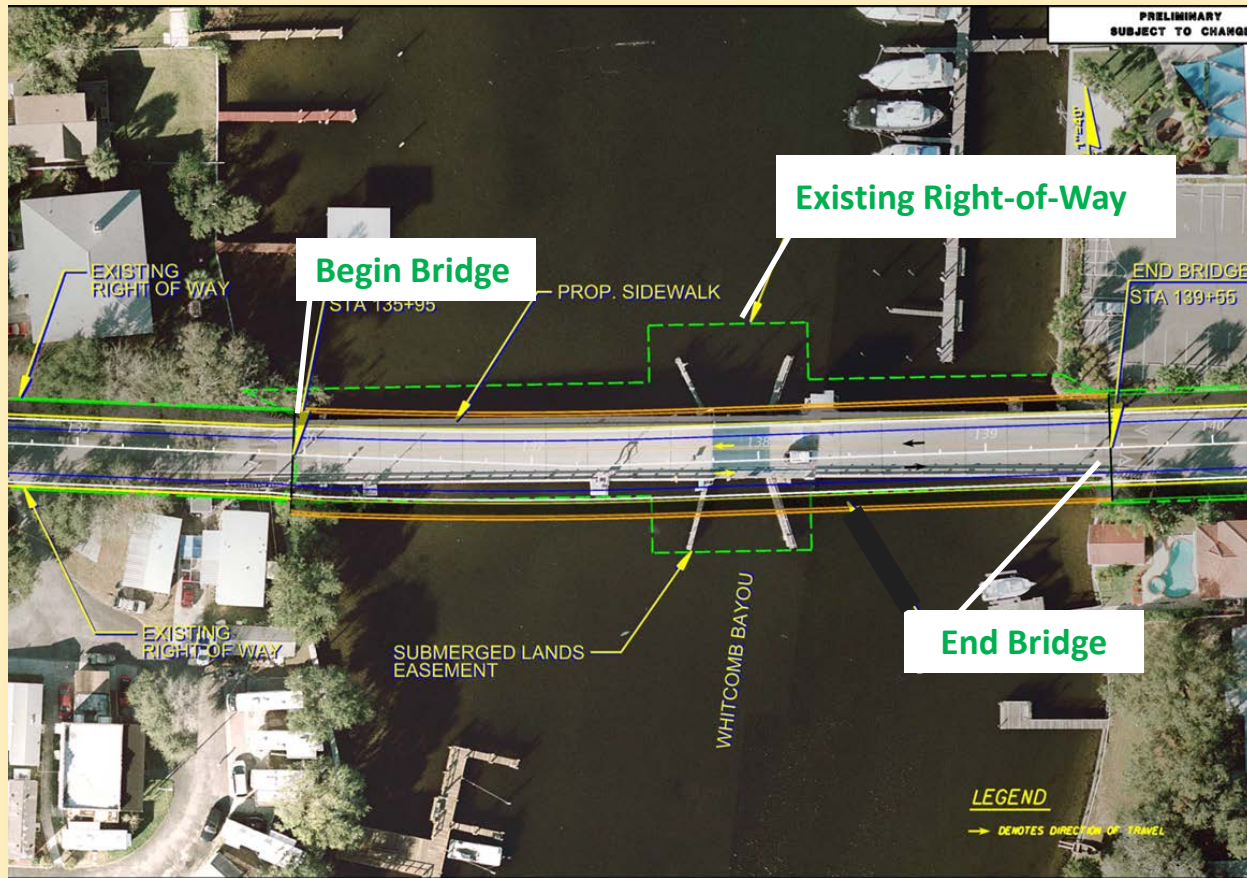
7.8 feet Vertical Clearance

25 feet Horizontal Clearance between Fenders



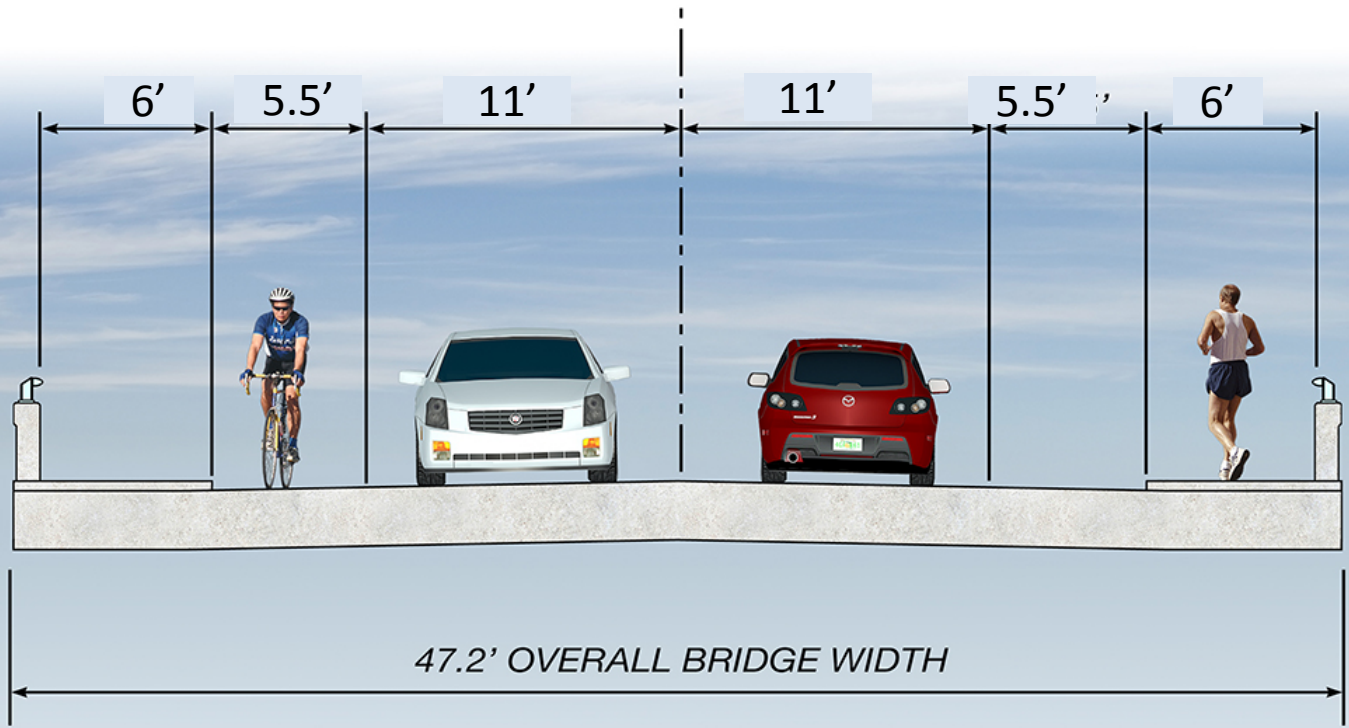
75 Year Design Life

No Impacts to Adjacent Property



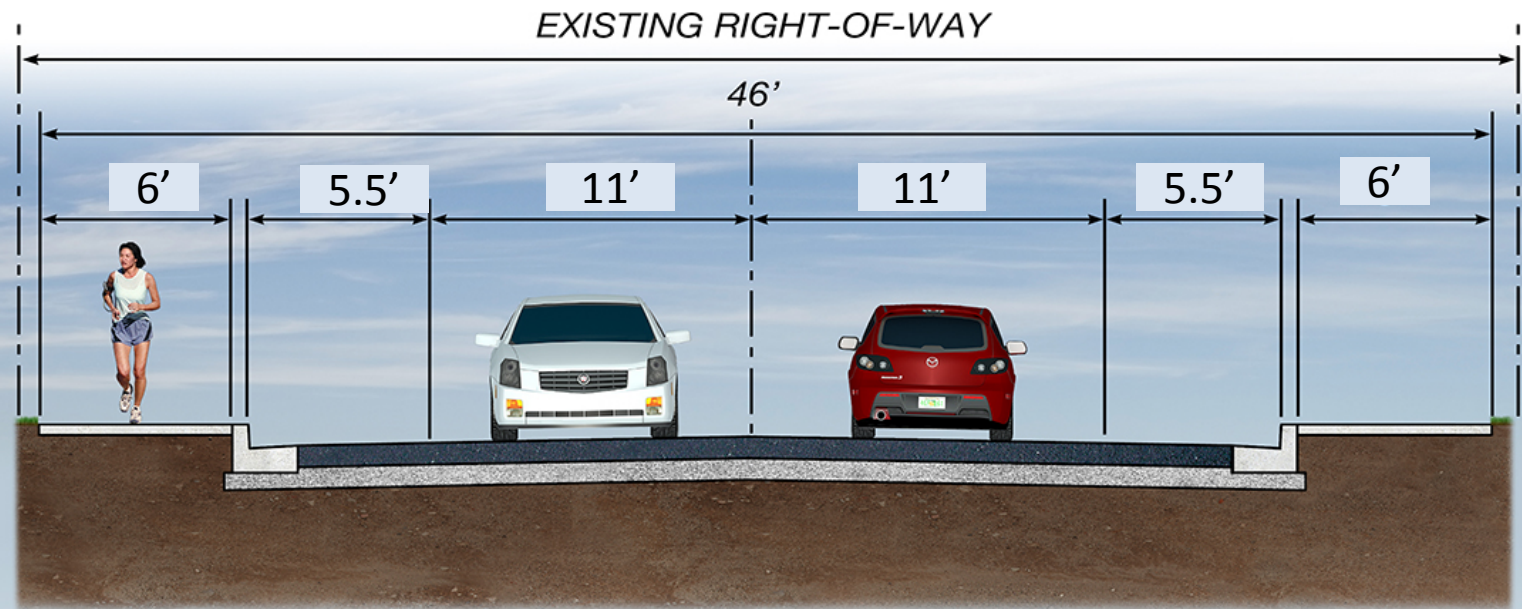
Movable Bridge Typical Section

Total Bridge Width - 47.2 feet



Pinellas County Proposed Roadway Typical Section – East of Movable Bridge

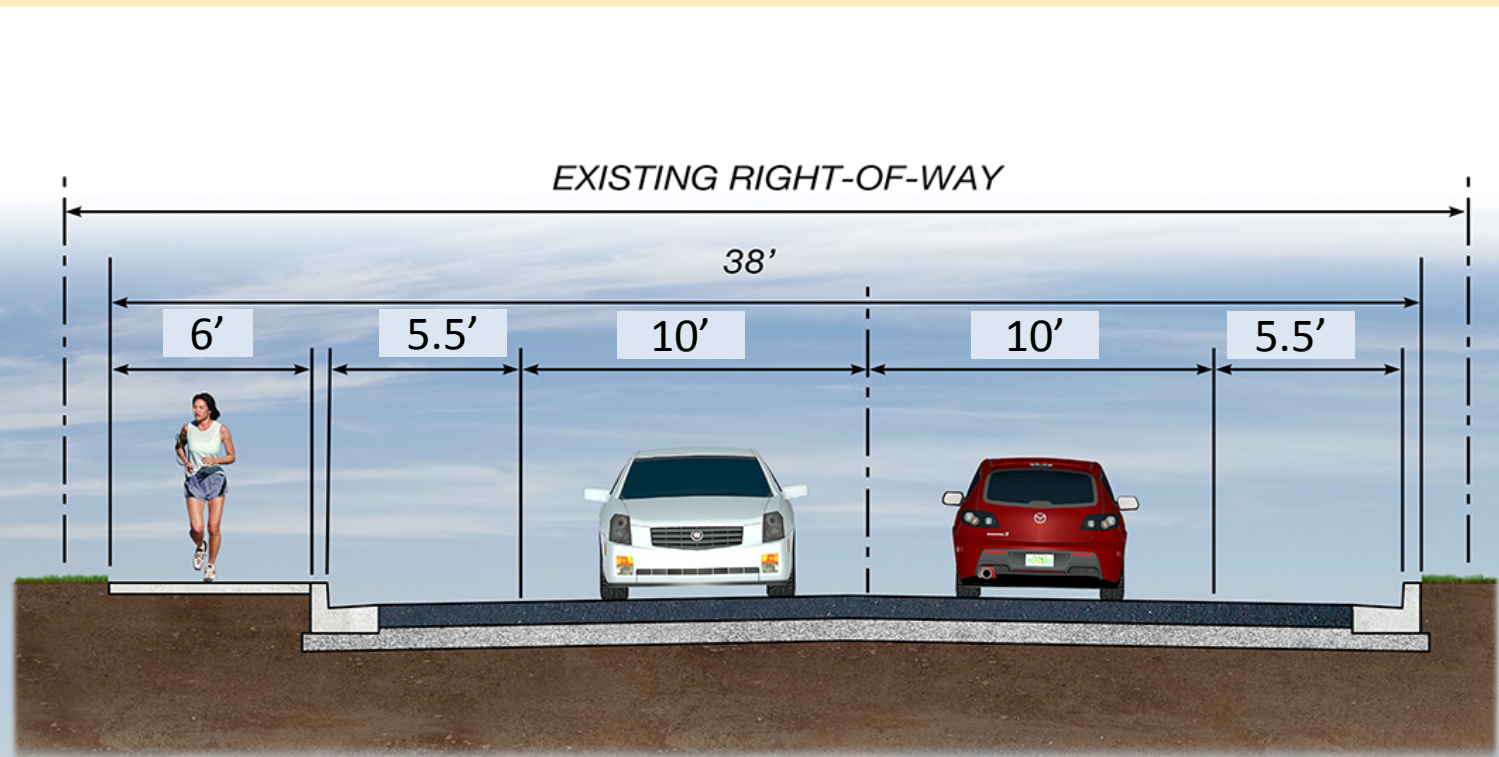
Total Width – 46 feet





Proposed Roadway Typical Section – West of Movable Bridge

Total Width – 38 feet

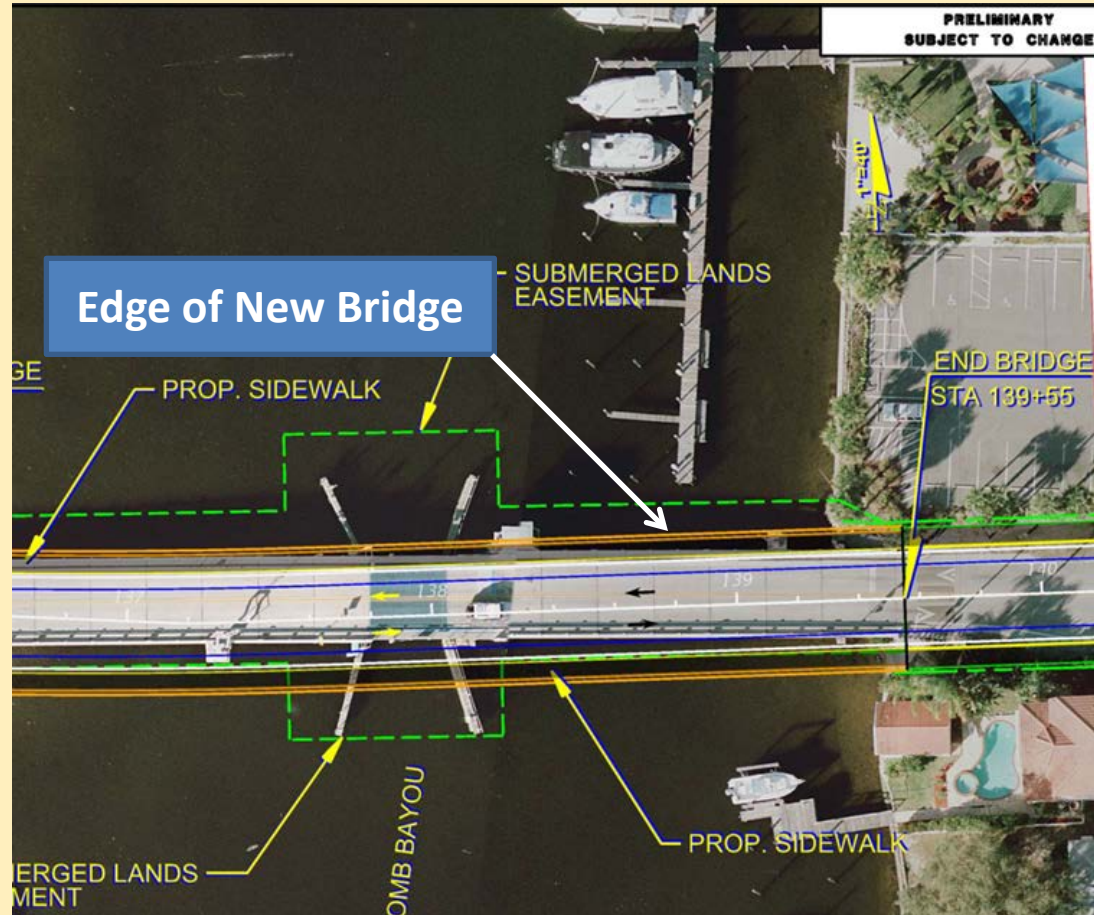


Recommended Alternative Closer to Yacht Club Docks

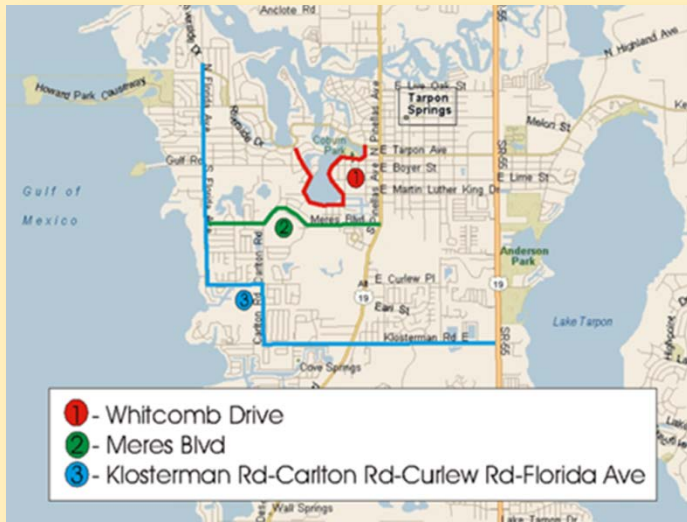
- South Edge of Bridge 8 feet closer to docks

Measures to Mitigate Potential Access Issues

- Consider Eliminating Fender on South Side
- Install Plastic Timber Bumpers on Piles or Piers to Prevent Boat Damage

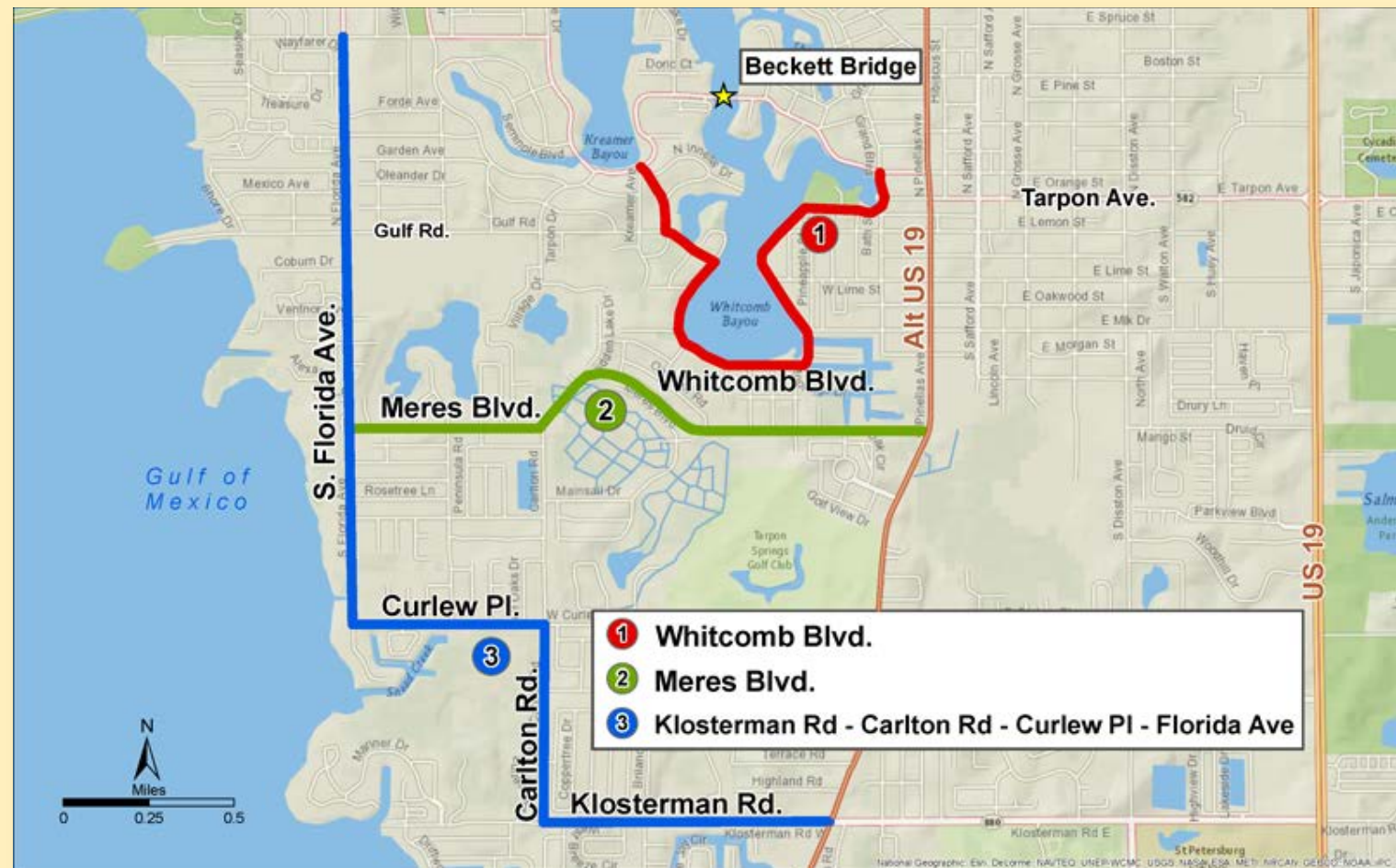


Total Construction Time – 2 Years
Bridge Closed – 1 Year





Detour Routes



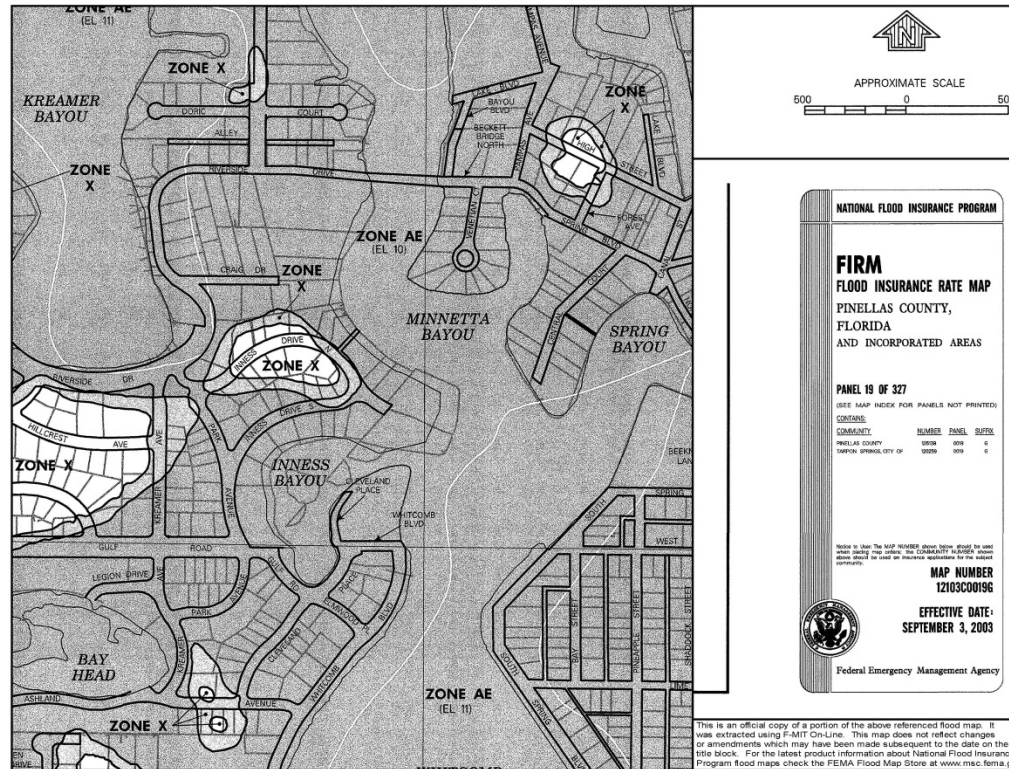
- **Consistent with Local Government Planning Documents**
- **Consistent with State's Coastal Zone Management Plan**





Environmental Impacts Floodplains

No Significant Impacts





Environmental Impacts Wetlands

No Significant Impacts

0.03 acres Unavoidable Impacts





Environmental Impacts Essential Fish Habitat

Minimal Impacts Anticipated

- Valuable Marine Habitats
- Impacts Mitigated if Required





Environmental Impacts Water Quality

No Significant Impacts

- Compliance with Southwest Florida Water Management District Requirements
- Best Management Practices



No Significant Impacts



- Coordination with State and Federal Agencies will continue during Design and Construction
- All Measures will be taken to Avoid and Minimize Impacts during Construction



Environmental Impacts Air Quality

No Long Term Significant Impacts

- Temporary Construction Impacts





Environmental Impacts Noise

- **Noise Levels do not Exceed FHWA Noise Abatement Criteria**
- **No Noticeable Changes for Residents**
- **Temporary Construction Impacts**



No Significant Impacts

- **8 Sites Identified**
 - **1 Medium Risk**
 - **2 Low Risk**



- **No Asbestos in Control House**
- **No Lead Paint on Bridge**



Environmental Impacts Section 4(f) Lands

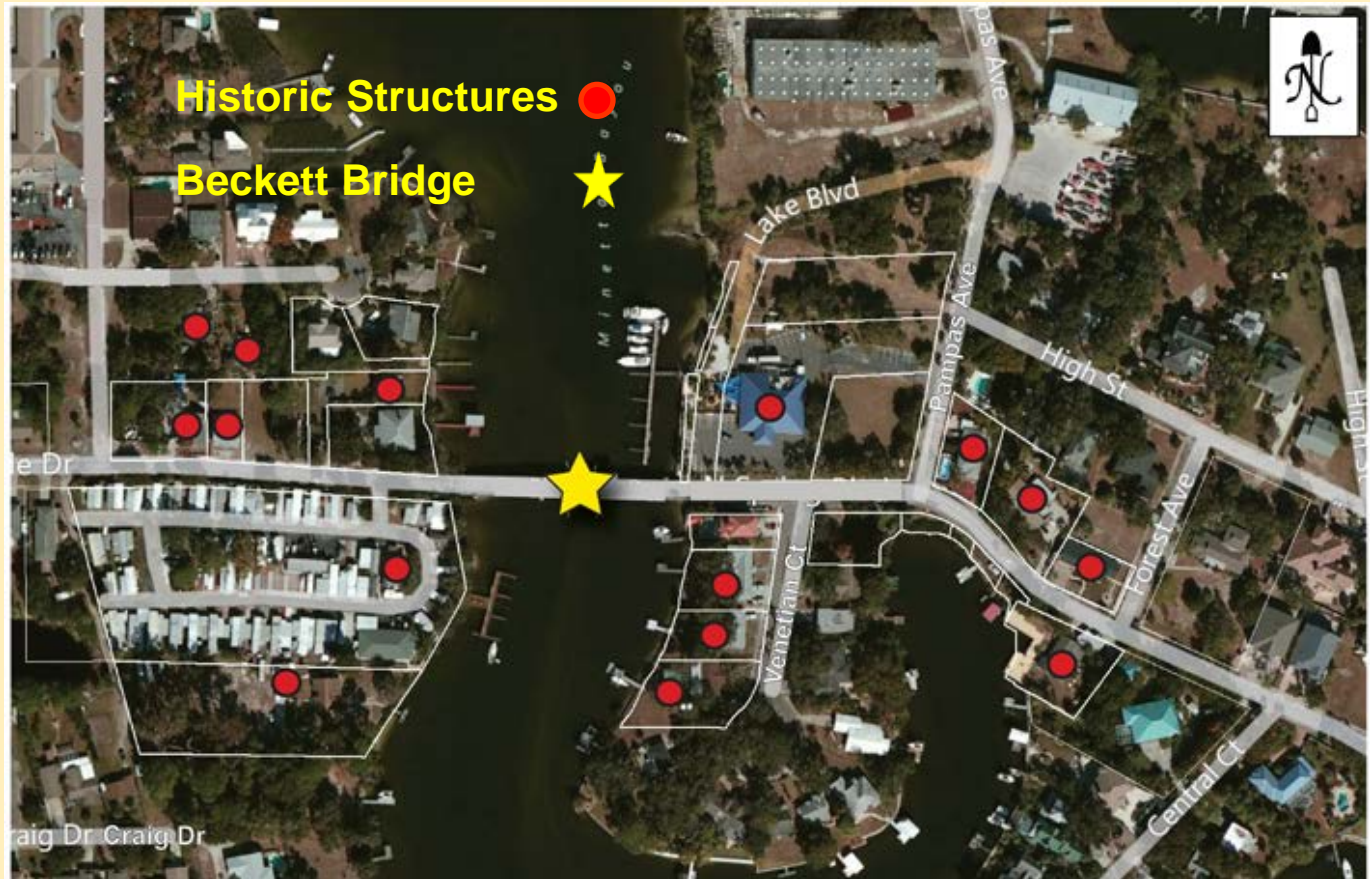
No Significant Impacts

- Pinellas County Blueways Paddling Trail
- Pinellas County Aquatic Preserve



Environmental Impacts Historic Resources

Bridge is only NRHP eligible resource within Area of Potential Effect





Environmental Impacts Historic Resources

Beckett Bridge is Eligible for Listing in National Register of Historic Places

- Distinct Engineering Design
- Contribution to Patterns of Development



- No Archaeological Sites in Project Corridor

Coordination with State/Federal Agencies

- “Adverse Effect” - Section 106
- “Taking” – Section 4(f)
- Documents Completed after Public Hearing
 - Section 106 Case Study Report
 - Programmatic Section 4(f) Document

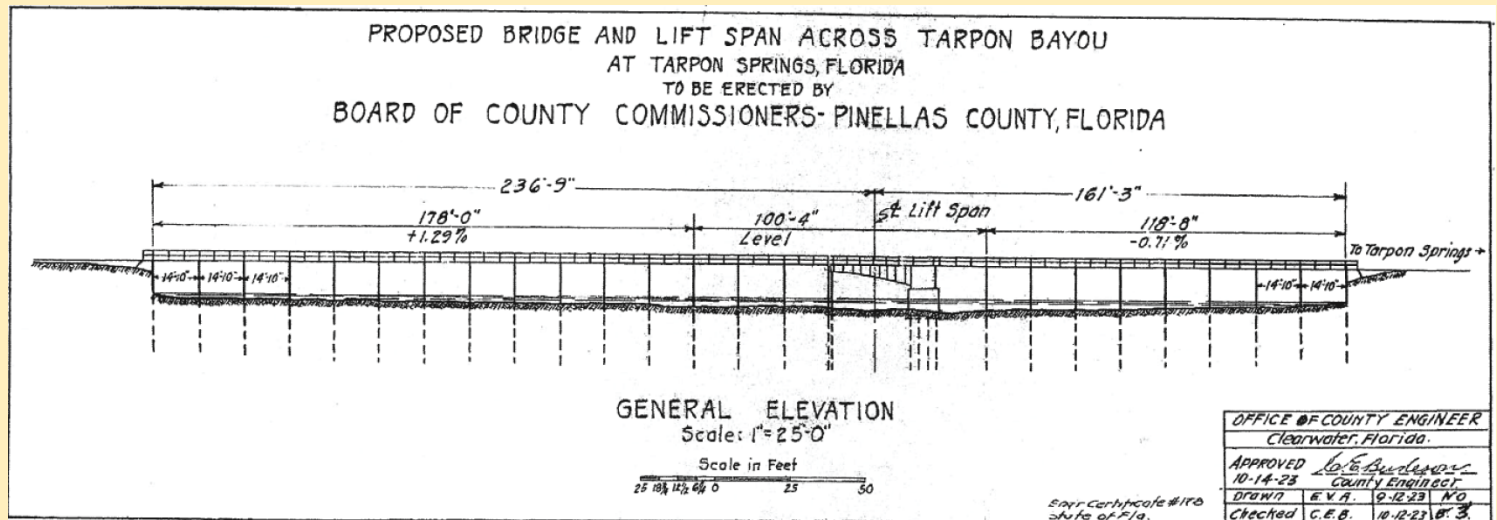




Required Mitigation

Historic American Engineering Record (HAER) Documentation

- Large format photographs
- Written history/narrative
- Historic bridge plans copied on archival paper



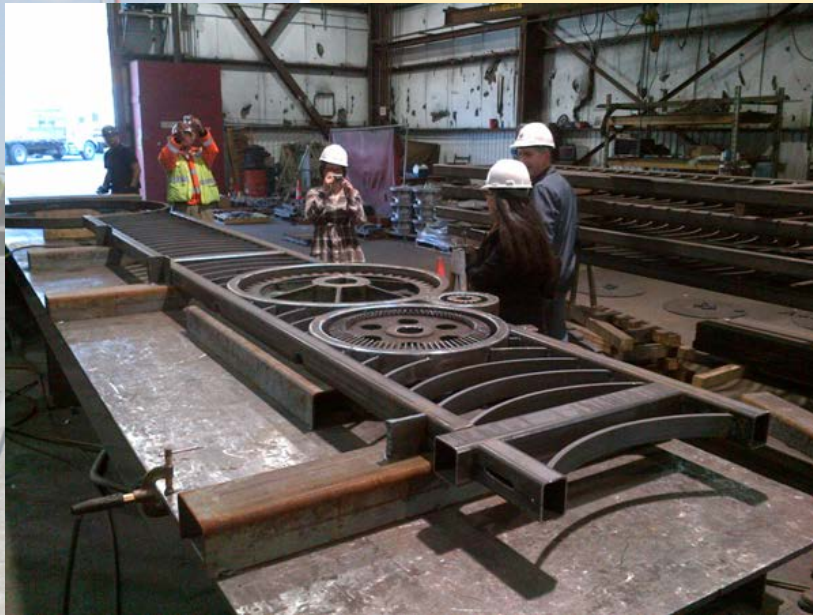
Mitigation Options

- Choose Bridge Rail to Preserve Viewshed from Bridge
- Educational Kiosk/Monument in Public Space
- Incorporate Monument into Second Control House
- Incorporate Portion of Original Bridge into New Bridge



Pinellas County Environmental Impacts Historic Resources

Mitigation Example - South Park Bridge, Seattle
Incorporating Part of Existing Bridge into New Bridge





Cultural Resource Committee

Affected Parties included:

- Federal/State agencies
 - SHPO, USCG, FDOT, FHWA,
- Stakeholders with special interest in historic preservation
- Local government representatives
- Local community representatives

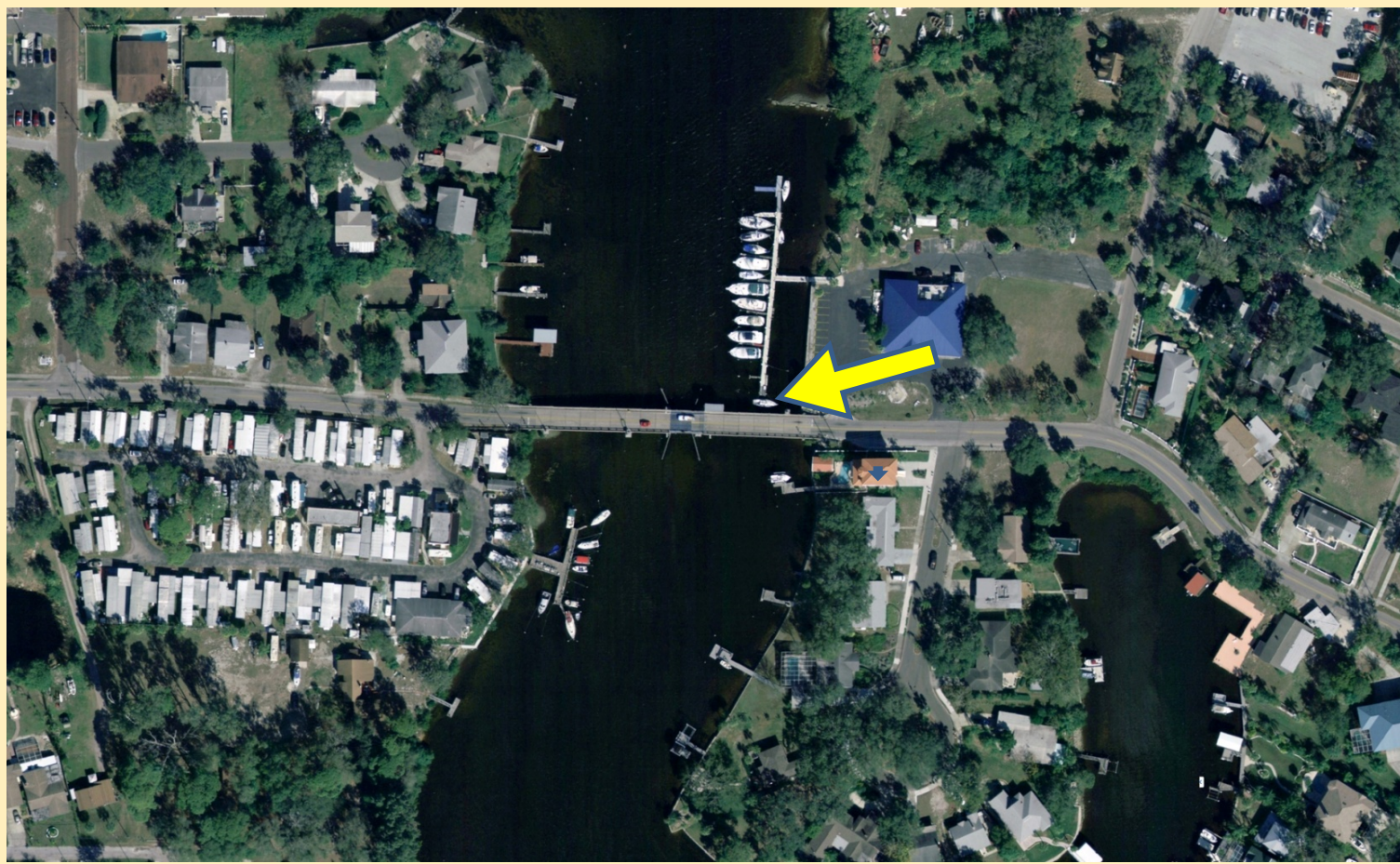
Meetings Held October 2012, March 2013

Minimal Impacts to Adjacent Property

**COMPUTER SIMULATIONS OF
RECOMMENDED ALTERNATIVE**

NOT ACTUAL DESIGN

Photo Location and View Direction





View from Tarpon Springs Yacht Club Entrance

Existing Bridge





View from Tarpon Springs Yacht Club Entrance

Recommended Alternative





View from Dock Southeast of Bridge

Photo Location and View Direction





View from Dock Southeast of Bridge

Existing Bridge





View from Dock Southeast of Bridge

Recommended Alternative





View from Dock Northwest of Bridge

Photo Location and View Direction





View from Dock Northwest of Bridge

Existing Bridge



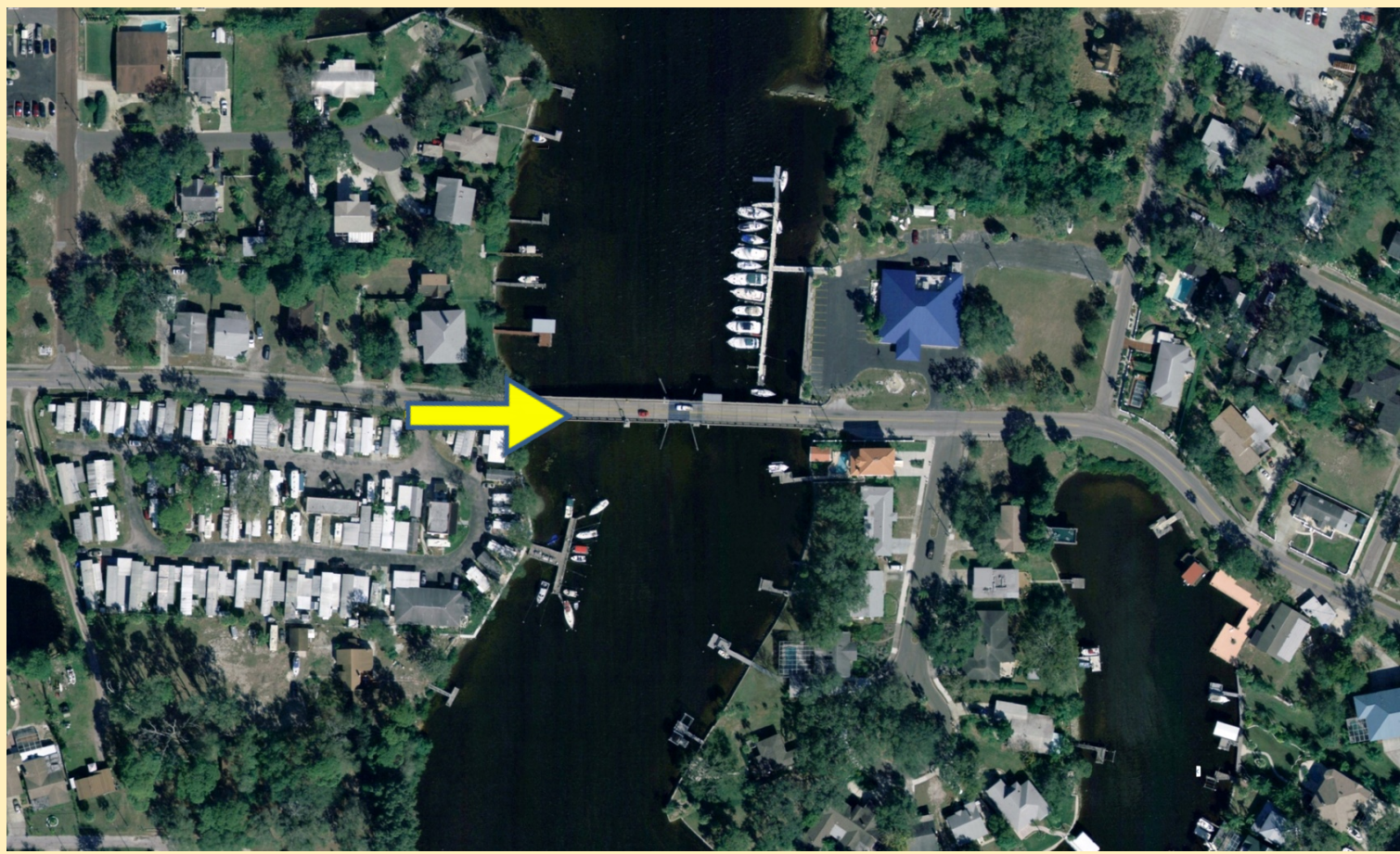


View from Dock Northwest of Bridge

Recommended Alternative



Photo Location and View Direction



Existing Bridge



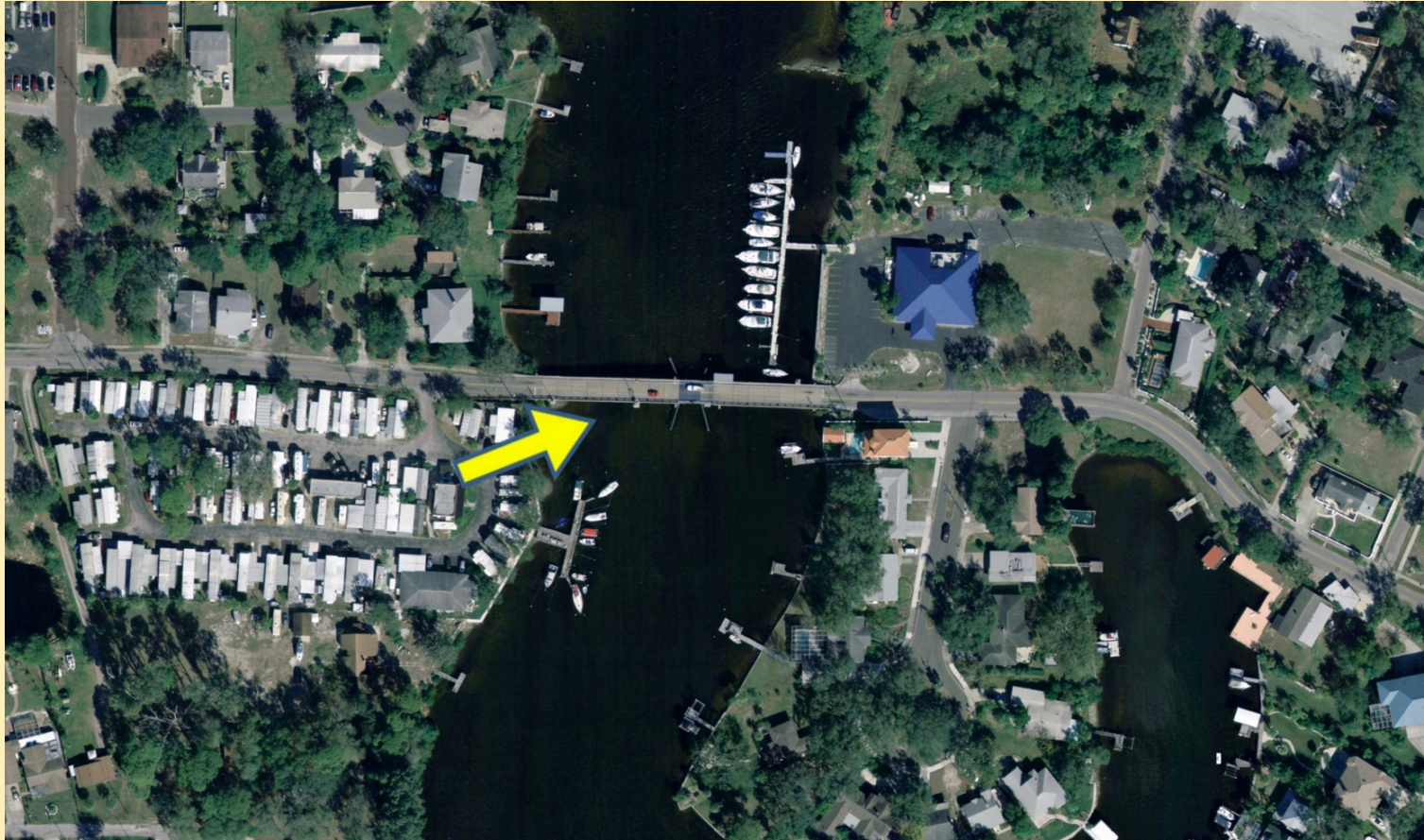
Recommended Alternative





View from Mobile Home Park Waterfront

Photo Location and View Direction





Existing Bridge



Recommended Alternative





Proposed Movable Bridge Animation





Recommended Alternative Cost Estimate

Total Cost \$15.8 M*

Includes \$800,000 for Aesthetic Enhancements

**Community Input During Design to determine the
“Look “ of the Bridge and Aesthetic Enhancements**

***Includes Design, Post Design, Construction
Engineering Inspection and Contingency**



Final Design to begin Early 2015

**Construction to begin in 2019
depending on funding availability**





February 26, 2014

- **More than 1,200 Invitation Letters Mailed to Property Owners and Other Stakeholders**
 - Public Hearing Notice
 - Fact Sheet
 - Comment Form
- **100 Persons signed in at Hearing**
- **30 Minute Video Presentation**
- **Opportunity to Speak Privately to Court Reporter**
- **Handout and Comment Forms Available**



**Official Public Hearing Comment Period –
21 days Prior and 10 days after Public Hearing**

21 Comment Forms

1- email (Mr. Faison)

1- letter – (Ms. Tarapani)

6 Oral Statements at Public Hearing



19 – Supported Recommended Alternative

1 – Requested New Low-level Fixed Bridge

1 – Requested Preservation of Existing Bridge

1 – Requested Fixed Bridge or Repair of Existing with “Elimination of the Drawbridge Functionality”



Concerns/Comments

- **Roadway Drainage**
- **Roadway Repairs on Detour Routes**
- **Potential for Speeding on New Bridge**
- **Funding for Construction**
- **Protection of Boats Docking at Yacht Club**
- **Length (time) of Detour**
- **Need for Temporary Bridge or Pedestrian Bridge During Construction**

Concerns/Comments

- **Supported Incorporation of Parts of Existing Bridge into New Bridge as Mitigation**
- **Concern about Speed Bumps Causing Safety Problems for Two –Wheeled Vehicles**
- **Boaters should be able to Open Bridge Remotely without Bridge Tender**
- **Design of New Bridge should be Similar to Existing Bridge**

If Commission Concurs that Recommended Alternative should be submitted to the FHWA as the Preferred Alternative:

- Finalize Reports
- Complete Section 106 Coordination
- Submit “Preferred Alternative” and Final Documents (including Public Hearing Transcript) to the Federal Highway Administration for Approval

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, APRIL 15, 2014 – 2:04 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Karen Williams Seel, Chairman; Susan Latvala, Vice-Chairman; Norm Roche (late arrival); Charlie Justice; Janet C. Long; John Morroni; and Kenneth T. Welch.

Others Present: James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Arlene L. Smitke and Michael P. Schmidt, Board Reporters, Deputy Clerks.

INVOCATION: Reverend Bernard Smith, St. James AME Church, Clearwater.

PLEDGE OF ALLEGIANCE: Commissioner Latvala.

* * * *

Deviating from the agenda, Chairman Seel indicated that Item No. 26a would be addressed at this time; whereupon, she requested a motion to terminate County Administrator Robert S. LaSala's contract without cause, noting a request and a preference that there be no comments by the members. She indicated that the County will comply with the terms of the contract, which contains a 90-day notice provision; that Mr. LaSala will report to her or her designee; that she will assign a designee; and that Mr. LaSala will be assigned duties by the designee.

Motion - Commissioner Welch
Second - Commissioner Long

Commissioner Welch thanked Mr. LaSala for his work in leading Pinellas County and thanked Chairman Seel and Mr. LaSala for working together to come to an agreement.

Vote - 6 – 0

Mr. LaSala provided comments, as delineated in his letter to the Commissioners dated April 15, 2014, a copy of which has been filed and made a part of the record; whereupon, he left the meeting at 2:12 P.M. Later in the meeting and at the request of Chairman Seel, Assistant County Administrator Mark S. Woodard assumed Mr. LaSala's place at the dais.

* * * *

Following the meeting, Mr. LaSala submitted a signed Memorandum titled "Designation of Authority" dated April 16, 2014, that reads, in part: "Following the direction provided by the Board of County Commissioners at Tuesday's meeting, I am designating Mark Woodard, Assistant County Administrator/Chief of Staff, to be in charge and to have all signing authority."

* * * *

PRESENTATIONS AND AWARDS:

Drinking Water Week Proclamation

* * * *

Commissioner Roche entered the meeting at 2:12 P.M.

* * * *

Healthy Kids Day Proclamation

External Auditor Audit Results for year ended September 30, 2013

Clerk of the Circuit Court and Comptroller Ken Burke reported that the County has received an *unmodified opinion* on its financial statements, which is the highest opinion that can be received. He acknowledged financial staff of the various Constitutional Officers and departments for their cooperation and thanked Chief Deputy Director Clareth Harris and Finance Division staff for their work in preparation of the financial statements, noting that the County's Comprehensive Annual Financial Report (CAFR) has received the Government Finance Officers Association Certificate of Excellence for 32 consecutive years.

Mr. Burke related that this is the first year of a five-year contract with the auditor, Crowe Horwath; that the audit fee was reduced by over \$80,000.00 as compared to last year; and that there was a smooth transition to the new auditor; whereupon, he thanked Chairman Seel for participating in the auditor's exit conference, along with Messrs. LaSala and Woodard.

Mr. Burke indicated that Governmental Accounting Standards Board (GASB) Statement No. 68 will be implemented in Fiscal Year 2014-2015; that it will require all governments to report the unfunded portion of their state retirement system on their financial statements; that the Florida Government Finance Officers Association is lobbying to have it deferred due to the cost of

implementation; that many state pension plans are tremendously underfunded; and that Florida governments will do well, as the Florida Retirement System is close to 90 percent funded.

Referring to a PowerPoint presentation, a copy of which has been filed and made a part of the record, John Weber, Crowe Horwath, provided an overview of the various audit reports and findings, noting that unmodified opinions were issued; that no material weaknesses or significant deficiencies were found; that there were no instances of noncompliance; and that all agreed-upon procedures had been followed.

Mr. Weber provided a brief review of the County's General Fund for Fiscal Year 2013, noting the following:

- Revenues and transfers in were \$439 million, down two percent from the prior year.
- Expenditures and transfers out were \$456 million, up three percent from the prior year.
- Tax revenue increased by \$4 million.
- Intergovernmental revenues (grants) were down by \$3.4 million, or five percent.
- Charges for services were up by \$4.2 million.
- Transfers in from Constitutional Officers were down by \$4 million.
- Miscellaneous Revenues were down by \$3.9 million.

Referring to GASB Statement No. 68 discussed by Mr. Burke, Mr. Weber stated that according to the latest information, implementation will not be delayed; and that, although the County has no control over the Florida Retirement System or its investments, it will be required to show a liability on its financial statements with regard to the unfunded portion of the system.

Mr. Weber presented a series of charts comparing 2013 and 2012 Pinellas County financial and statistical data with available 2012 data from Palm Beach, Hillsborough, Lee, Orange, and Polk Counties; whereupon, he indicated that he was surprised to find that Pinellas County's outstanding debt is only \$174 million, which is related to the Sewer Utility; that there is no general obligation debt, which is very rare; and that the debt per capita of \$191.00 is lower than he has ever seen. Chairman Seel noted that the County Commission has a longstanding policy not to incur general obligation debt; and that it is proud to have continued the policy through the Great Recession and of the clean audit results the County receives.

Responding to query by Commissioner Roche as to the projected impact of GASB 68, Mr. Burke related that the unfunded pension amount for Pinellas should be fairly modest, as the system is almost 90 percent funded; and that the County will be looked upon favorably by the national rating agencies, and Mr. Weber concurred, noting that there are states with four or five billion

dollars of unfunded liabilities that will be passed down to the local governments and reflected in their financial statements.

Mr. Woodard echoed Mr. Burke’s comments acknowledging the efforts of all the employees throughout County Government who contributed to the achievement of a clean financial audit.

* * * *

Following the meeting, Mr. Weber provided an updated PowerPoint presentation, removing the Pinellas 2013 Income Per Capita figure on Slide 8 and indicating that the information is not available.

* * * *

CITIZENS TO BE HEARD

Marc McMenamain, St. Petersburg, re waste to energy.

Roberta Hosken, Clearwater, re Kent Place Road flooding.

- *Staff has met with City of Largo representatives, and Attorney Bennett has spoken with City Attorney Alan Zimmet; a status report will be provided to the Board at an upcoming meeting.*

Mark Klutho, Largo, re stupidity, waste.

Dennis Adair, Tierra Verde, re Fort De Soto maintenance.

- *Commissioner Morroni met with Mr. Adair prior to the meeting and will provide additional information to the Board.*

Edward A. Sambriski, Palm Harbor, re Bee Pond Road and Parcel “F” (on behalf of others).

- *Department of Environment and Infrastructure (DEI) staff has been working with the community and the developer to address the concerns. Certain conditions will be included in the right-of-way use permit. DEI Director David Scott will provide an update to the Board after all issues have been resolved.*

Lenore Faulkner, Madeira Beach, re education excellence (submitted documents).*

Greg Pound, Largo, re truth.*

**Spoke after Agenda Item No. 26.*

* * * *

Commissioner Roche left the meeting at 3:12 P.M.

* * * *

CONSENT AGENDA ITEMS NOS. 1 THROUGH 9 – APPROVED.

Motion - Commissioner Justice
Second - Commissioner Latvala
Vote - 6 – 0

- # 1 Minutes of regular meeting of March 18, 2014 approved.
- # 2 Reports received for filing:
 - a. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2013.
 - b. City of Largo West Bay Drive Community Redevelopment District Annual Report for Fiscal Year 2013.
- # 3 Vouchers and Bills – None.
- # 4 Miscellaneous items received for filing:
 - a. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 8547-14 through 8549-14 and 8552-14 through 8563-14 amending the Annexation, Land Use Plan, and the Zoning Atlas; public hearings to be held May 1, 2014.
 - b. City of Clearwater Notice of Intent to Consider an Amendment to the Existing Development Agreement with Clearwater Grande LLC for property located at 655 Gulfview Boulevard; public hearing held April 3, 2014.
 - c. Correspondence from the City of Pinellas Park regarding two proposed ordinances voluntarily annexing certain property; public hearings to be held April 24, 2014.
 - d. City of Safety Harbor Ordinance No. 2014-02 adopted March 17, 2014, annexing certain property.
- # 5a Bid of C. M. Freeman Co. rejected as being non-responsive for not meeting bid specifications. Award of bid to Eveland Brothers, Inc. for Passenger Exit Lane Breach Control Portals (Bid No. 134-0040-B) approved for an estimated total expenditure in the amount of \$417,417.00 on the basis of being the lowest responsive, responsible bid

received meeting specifications; all work is expected to be fully completed within 120 consecutive calendar days.

5b Award of bid to Rowland, Inc. for Underdrain System Improvements – Toytown Closed Class 1 Landfill (Project No. 1759/0277A, Bid No. 134-0009-CP) approved for an estimated total expenditure in the amount of \$7,875,840.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 548 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest after proper execution by the contractor.

5c Award of bid for Traffic Equipment – Intelligent Transportation Systems (Bid No. 134-0158-B) approved on the basis of being the lowest responsive, responsible bids received meeting specifications; total estimated 36-month expenditure not to exceed \$3,002,690.00, as follows:

- Econolite Control Products, Inc. in the amount of \$800,500.00 for Group 1, Video Vehicle Detection System Components.
- Transportation Control Systems, Inc. in the amount of \$2,102,190.00 for Group 2, Vehicle Detection System Components (\$2,061,600.00) and Group 6, Wireless Radio Assembly and Components (\$40,590.00).

Contract has a 36-month term with provision for one 24-month term extension, to be exercised only if all terms and conditions remain the same and the County Administrator grants approval; unit prices may be adjusted after 12 months from the date of award, as set forth in the agenda memorandum.

Group 3, Traffic Controller Assembly and Components, was deleted from the bid process due to advancement in technology and will be re-bid at a later date. No bids were received for Group 4, Arterial Dynamic Message Signs Assemblies, and Group 5, High Definition Closed Circuit Television Camera, and they will be re-bid at a later date.

5d Bid of Ric-Man Construction Florida, Inc. rejected for being non-responsive for not meeting prequalification requirements. Award of bid to Lanzo Lining Services, Inc. Florida (primary contractor, \$2,484,750.05) and Insituform Technologies, LLC (secondary contractor, \$450,000.00) for Sanitary Sewer Rehabilitation – Cured In Place Pipelining (Project No. 2133/001933A, Bid No. 134-0137-CP) approved for an estimated total expenditure in the amount of \$2,934,750.05 on the basis of being the lowest responsive, responsible bids received meeting specifications. All work is expected to be

fully completed in 730 consecutive calendar days. Contract has provision for one 365 consecutive calendar day extension to be exercised only if all prices, terms, and conditions remain the same and approval is granted by the County Administrator. Chairman authorized to sign the agreements and the Clerk to attest after proper execution by the contractors.

- # 6 Joint Participation Agreement with the Florida Department of Transportation (FDOT) for the construction of Advanced Traffic Management System/Intelligent Transportation System operational improvements on U.S. Highway 19 (SR 55) from 49th Street North to 126th Avenue North (County PID No. 000404A; FDOT Financial Project No. 406255 5 58 01) approved; estimated construction cost, \$766,700.00 (no County funding required); Chairman authorized to sign the agreement and the Clerk to attest.

7a DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR – RECEIVED FOR FILING (COUNTY ADMINISTRATOR)

	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
1.	Airport	Operating Permit with Olympus Limo, Inc. for commercial ground transportation	\$600.00 annual revenue	03.06.14
2.	Convention & Visitors Bureau	Event Contract with Bright Business Media, LLC for smart meeting events including indemnification provisions	\$8,600.00	02.27.14
3.	County Attorney	Contract for Legal Services with Morris, Manning & Martin, LLP for waste to energy contractual matters	\$250,000.00	03.12.14
4.	Environment & Infrastructure	(a) Temporary Alcohol Waiver for the Sixth Annual Palm Harbor Citrus Festival	(a) N/A	03.25.14
		(b) Cooperative Funding Agreement with Southwest Florida Water Management District (SWFWMD) for Joe’s Creek watershed improvement plan and indemnification exemption	(b) \$250,000.00 SWFWMD funds; equal County match	
5.	Environment & Infrastructure	Joint Funding Agreement with U.S. Department of the Interior U.S. Geological Survey for the water discipline data collection program	\$195,190.00	03.19.14
6.	Environment & Infrastructure	Notice of Liens (19)	N/A	02.25.14
7.	Environment & Infrastructure	Notice of Liens (4)	N/A	02.21.14

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
8.	Environment & Infrastructure	Notice of Liens (20)	N/A	02.19.14
9.	Environment & Infrastructure	Notice of Liens (11)	N/A	02.10.14
10.	Environment & Infrastructure	Release of Liens (27)	Liens have been paid in full	02.05.14
11.	Environment & Infrastructure	Release of Liens (29)	Liens have been paid in full	02.03.14
12.	Environment & Infrastructure	Release of Liens (12)	Liens have been paid in full	01.27.14
13.	Health & Community Services	Specific Performance Agreement with the City of Largo for HOME Investment Partnership (HOME) eligible affordable housing activities	\$208,378.00 HOME funds	03.14.14
14.	Health & Community Services	(a) Release of Lien (1) (b) Satisfaction of Mortgage (1)	(a – b) Liens have been paid in full	03.03.14
15.	Justice & Consumer Services	Amendment #1 to contract with Jon R. Thogmartin, M.D., P.A. for medical examiner and forensic laboratory services	\$121,244.16	03.17.14
16.	Real Estate Management	Temporary Construction Easement with the City of Largo for pipe installation at Taylor Lake Park	N/A	03.27.14
17.	Real Estate Management	(a) License Agreement with Deputy Russell Klar for residence in Sawgrass Lake Park (b) Second Amendment to Lease Agreement with Norrie 14605 49 th Street LLC for five one-year renewal options for forensics testing garage space	(a) \$3,828.84 annual revenue (b) \$11,000.00 annual revenue	03.25.14
18.	Real Estate Management	Third Amendment to Lease Agreement with Cabot II – FL4W01, LLC for fencing at 5300 Ulmerton warehouse	\$15,800.00	03.13.14
19.	Real Estate Management	Consent to Easement from ACE Crescent Oaks, Inc. for sanitary sewer installation and maintenance	N/A	03.12.14
20.	Real Estate Management	Agreement with SWFWMD for Feather Sound Tidal Wetland Restoration Project extension	N/A	03.03.14

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
21. Safety & Emergency Services	Federally-Funded Subgrant Agreement with the State of Florida Division of Emergency Management for Hazmat training and equipment	\$13,071.00 grant revenue, no County match	02.11.14

7b **PROCUREMENT ITEMS APPROVED BY COUNTY ADMINISTRATOR (CA) FOR THE QUARTER ENDING MARCH 31, 2014 – RECEIVED FOR FILING (CA/PURCHASING)**

<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
1. 134-0255-G (RG)	Purchase Authorization (Support growth & backup Infrastructure for BTS' main data center & Emergency Responders Building)	ExaGrid Data Storage Units	Business Technology Services (BTS)	Extensys, Inc.	116,157.50	3/12/14	116,157.50 Total
2. 123-0006-B (SS)	First Term Extension	Uniforms, Industrial – Purchase and Rental	Various	Designlab, Inc. Unifirst Corporation	6,149.51	3/10/14	407,638.81 Annual
3. 123-0105-Q (JJ)	Increase in Funds for Blanket Purchase Agreement - 409491 (Allows DEI to continue to purchase the product until a new contract is in place and to pay for three outstanding invoices)	Rocide IS2 Non-Oxidizing (Isothiazolin 1.5% Mix)	Department of Environment and Infrastructure (DEI)	Harn R/O Systems, Inc.	143,320.00	3/10/14	329,409.16 Total

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<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
4. 089-0589-P (KF)	Increase in Funds for Contract Purchase Agreement (Add additional hours to the services provided from 32 to 40 hours per week to address current demands)	Homeless Street Outreach Program	Health and Human Services	Directions for Mental Health, Inc.	14,711.48	3/10/14	460,149.48 24-Month Expenditure
5. 090-0032-CP (DF)	Time Extension Amendment (180 day extension while specs revised for replacement contract)	Pipe Lining Services	DEI	Layne Inliner, LLC	200,000.00	3/10/14	1,202,325.14 Total
6. 134-0067-CP (DF)	Award of Bid	Roof Overlayment – STAR Center Roof Areas 2 & 26	Real Estate Management (REM)	Allied Roofing, Inc.	214,260.00	3/3/14	214,260.00 Total
7. 134-0006-B (LN)	Award of Bid	Recycling and Demanufacturing Electronics Services	DEI	Creative Recycling Systems, LLC	245,000.00	2/27/14	735,000.00 36-Month Expenditure
8. 123-0319-B (PF)	Third Amendment (Add inspection services for locations and testing equipment that was not part of the original invitation to bid)	Fire Protection Systems – Safety Testing, Inspection & Certification	Various	Piper Fire Protection, Inc.	1,902.00	2/27/14	384,144.00 36-Month Expenditure
9. 123-0150-CP (DF)	Construction Change Order No. 1 (FINAL) (Due to unused contingency funding and the difference between preliminary estimated and final used quantities)	Air Handler(s) and Controls Replacement – 400 S Ft Harrison Avenue (PID No. 000866A)	REM	Kenyon & Partners, Inc.	(9,712.28)	2/25/14	234,287.72 Total

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<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
10. 112-0256-B (DF)	Time Extension (Due to a work delay from the contractor (PCL) on building and mechanical work)	Ultraviolet (UV) Equipment – Design, Manufacture & Related Services	DEI	Ozonia North America, LLC	1,438,528.00 2-62(a)(2)	2/25/14	1,438,528.00 Total
11. 112-0057-S (CM)	Continued Purchase Authorization	Facilities Maintenance Industrial Supplies	Various	W.W. Grainger, Inc.	800,000.00 2-185	2/25/14	800,000.00 Annual
12. 134-0226-E (JJ)	Emergency Purchase	Emergency Repair, 36 Inch Force Main Leak – South Cross	DEI	Rowland, Inc.	400,000.00 2-181	2/24/14	400,000.00 Total
13. 123-0165-B (LN)	Name Change	Asphalt Materials (Co-op)	Various	FROM: Oldcastle Southern Group, Inc. d/b/a APAC Southeast, Inc TO: Preferred Materials, Inc.	N/A	2/24/14	192,159.40 Annual
14. 089-0432-B (LN)	Name Change	Recycling and De-manufacturing Electronics Services	DEI	FROM: Creative Recycling Systems, Inc. TO: Creative Recycling Systems, LLC	N/A	2/24/14	133,334.99 Annual
15. 134-0056-E (KF)	Increase in Funds (Additional five months)	Grounds and Landscape Services (Parks)	Parks and Conservation Resources	Natural Designs Landscape, LLC	105,970.00	2/14/14	180,970.00 Total
16. 090-0446-CN (RM) 101-0029-CN (RM) 112-0143-CN (RM)	Amendment - Name Change Resulting from a Corporate Merger	Professional Materials Testing Services, Professional Limerock Bearing Ratio/ Geotechnical Testing Services and Professional Engineering and Geotechnical Services	DEI	FROM: Rare Earth Sciences, Inc. D/B/A HSA Engineers and Scientists, Inc. TO: Conestoga-Rovers & Associates, Inc.	N/A	2/3/14	2,900,000.00 Total – 3 Contracts

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<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
17. 067-0490-P (KF)	Approval of Fourth Amendment (Contract expired 12/31/13 – Claims run-out agreement for period (retro-active) January 1, 2014 – April 1, 2014)	Managed Behavioral Health Services	Human Resources (HR)	MHNet Specialty Services, LLC	7,600.00	2/3/14	157,600.30 Total
18. 123-0110-CP (DF)	Construction Change Order No. 1 (FINAL)	Air Handler Replacement – 324 Ft Harrison Ave (Re-bid) (PID No. 000877A)	REM	Air Mechanical & Supply Corp.	(5,044.25)	2/3/14	418,483.75 Total
19. 101-0142-B (LN)	First and Final Term Extension	Laboratory Testing Services	DEI	Southern Analytical Laboratories, Inc.	400,000.00 2-176	2/3/14	400,000.00 24-Month Expenditure
20. 090-0314-P (KF)	Second Amendment for Time Extension (Time extension being exercised from October 1, 2013 – June 30, 2014 to coincide with approved grant funded portion of contract)	Services, Adult Drug Court Treatment Services	Department of Justice and Consumer Services	Westcare Gulfcoast-Florida, Inc.	344,667.87 2-176	2/3/14	344,667.87 Annual
21. 089-0514-P (KF)	Third Amendment for Time Extension (Time extension being exercised from October 1, 2013 – June 30, 2014 to coincide with approved grant funding)	Services, Adult Drug Court Treatment Pilot Program	Department of Justice and Consumer Services	Westcare Gulfcoast-Florida, Inc. Goodwill Industries-Suncoast, Inc.	Westcare 125,574.00 Goodwill 70,000.00	2/3/14	195,574.00 Annual

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22. 101-0224-P (KF)	Approval of Re-stated Financial Terms and Performance Guarantees for Diabetes Prevention Program Medical Benefits (UHC requires annually)	Re-stated Financial Terms and Performance Guarantees for Diabetes Prevention Program Medical Benefits	HR	United Healthcare Services, Inc.	N/A	1/28/14	N/A
23. 112-0140-CP (DF)	Construction Change Order No. 1 (FINAL)	Bee Branch Drainage Improvements Phase II (PID No. 922333)	DEI	Keystone Excavators, Inc.	(13,321.54)	1/28/14	2,865,678.46 Total
24. 090-0347-CN (RM)	First Amendment as a First and Final Term Extension	Ongoing Land Survey and Mapping Services	Various	Cumbey and Fair, Inc. Florida Design Consultants, Inc. George F. Young, Inc. King Engineering Associates, Inc. McKim & Creed, Inc. TBE Group, Inc. D/B/A Cardno TBE	3,000,000.00 2-176	1/28/14	3,000,000.00 Total
25. 090-0345-CN (RM)	Second Amendment as a First and Final Term Extension	Subsurface Utility Locating Services	Various	Cumbey and Fair, Inc. George F. Young, Inc. TBE Group Inc. D/B/A Cardno TBE The Ash Group, Inc. f/k/a Ash Engineering, Inc.	2,000,000.00 2-176	1/28/14	2,000,000.00 Total

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26. 123-0125-G (PF)	Time Extension – Purchase Authorization (To complete the security assessment and allow Securance to make a presentation to the BTS Board).	Information Technology (IT) Professional Services – Security Assessment	BTS	Securance LLC	N/A	1/24/14	187,136.00
27. 123-0425-P (LN)	Approval of Ranking of Firms and Award of Contract	Consulting Services – Water and Sewer Business Case Study & Rate Analysis	DEI	Raftelis Financial Consultants, Inc.	281,632.00 2-176	1/23/14	281,632.00 24-Month Expenditure
28. 123-0068-E (JJ)	Construction Change Order No. 2 (FINAL)	Emergency Relocation of Water Main Transmission and Utility Bypass Work at City of Treasure Island	DEI	Johnson Brothers	(12,330.15)	1/23/14	183,750.60
29. 134-0163-S (CM)	Purchase Authorization (Relocation of OMB to 14 S Ft Harrison Ave)	Workstations for Management & Budget	REM	Corporate Interiors, Inc.	106,998.86	1/23/14	106,998.86
30. 112-0235-CP (DF)	Construction Change Order No. 1 (FINAL)	Belleair Road at Keene Road Intersection Improvements (PID No. 000343A)	DEI	Pepper Contracting Services, Inc.	(138,551.92)	1/22/14	941,401.02 Total
31. 123-0118-CP (DF)	Construction Change Order No. 1 (FINAL)	Elevator Modernization – Criminal Justice Center (PID No. 001186A)	REM	Thyssenkrupp Elevator Corporation	(10,000.00)	1/22/14	142,400.00 Total

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	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
32.	123-0215-B (BL)	First Term Extension	Road and Landscape Materials (Co-op)	Various	All About Hauling, Inc. Angelo's Aggregate Materials, Ltd. DBA Angelo's Recycled Materials Davis Concrete, Inc. Florida Dirt Source, LLC	Pinellas County 158,000.00 Cooperative Agencies 87,500.00	1/22/14	245,500.00 Annual
33.	112-0321-S (PF)	Revision to Purchase Authorization (Award amount equally divided by three carriers, County uses Verizon Wireless significantly more – revised to reflect this change in usage)	Mobile Communications Services (MCS)	Various	Verizon Wireless Personal Communications LP D/B/A Verizon Wireless and Verizon Wireless of the East LP D/B/A Verizon Wireless by Cellco Partnership AT&T Mobility National Accounts LLC DBA AT&T Mobility Sprint Solutions, Inc.	200,000.00	1/22/14	200,000.00 Annual
34.	123-0322-B (BL)	Change Order One (1) (BDRS requested Joe Payne be added to contract as secondary provider)	Inspection Services, Construction – Building Code Enforcement	Building Department Review Services (BDRS)	Joe Payne D/B/A Joe Payne, Inc.	N/A	1/15/14	249,600.00 Annual
35.	112-0163-B (LN)	First and Final Term Extension	Instrumentation, Control & Monitoring Systems, Repair, Maintenance and Training Services	DEI	DCR Engineering Services, Inc.	220,000.00	1/10/14	220,000.00 Total
36.	123-0210-P (RG)	Approval of Final Negotiated Contract	Management Services of Active Receivables	Emergency Medical Services (EMS)	Customer Service Center, Inc. D/B/A United Financial Management Services, Inc.	250,000.00 2-177(f)	1/7/14	250,000.00 Annual

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37. 101-0187-B (LN)	Increase in Funds for Blanket Purchase Agreement	Preventative Maintenance and Repair of Odor Control Units	DEI	U.S. Peroxide, LLC.	30,000.00	1/7/14	397,209.00 Total
	(Increase is for projected repair expenditures through contract expiration date 4/25/14)						
Total					\$10,779,011.08		

- # 7c Quarterly Report on Administrative Budget Amendments for the period January 1, 2014 through March 31, 2014 was filed and made a part of the record (Management and Budget).
- # 7d Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period January 1, 2014 through March 31, 2014 was filed and made a part of the record (Management and Budget).
- # 8 Resolution No. 14-30 adopted supplementing the Fiscal Year 2014 General Fund Budget to appropriate earmarked receipts for a particular purpose (grant revenues in the amount of \$82,000.00 to the Pinellas County Sheriff’s Office) (Management and Budget).
- # 9 Notice of new lawsuit and defense of the same by the County Attorney in the case of John Reyner and Monika Reyner versus Pinellas County – Circuit Civil Case No. 14-001865-CI-19 – Allegations of Permitting Prohibited Discharge or Polluted Conditions.
- #10 Items pulled for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court and Comptroller) – None.
- #11 Utility Work by Highway Contractor Agreement (at Utility Expense) with the Florida Department of Transportation (FDOT); the Memorandum of Agreement between FDOT, the State of Florida, Department of Financial Services, Division of Treasury, and Pinellas County; and the FDOT Resolution Utility Agreement for utility relocation for State Road 688 (Ulmerton Road) from east of 49th Street North to west of 38th Street North (County PID No. 001443A/2104, FDOT PID No. 256995-3-56-02) approved (estimated Pinellas

County expenditure, \$1,808,361.56); Chairman authorized to sign the agreements and resolution and the Clerk to attest.

Motion	-	Commissioner Welch
Second	-	Commissioner Morroni
Vote	-	6 – 0

#12 Transportation Regional Incentive Program Agreement with the Florida Department of Transportation (FDOT) for construction activities for the State Road 693 (66th Street/Pasadena) from U.S. Highway 19 (State Road 55) to State Road 699 (Gulf Boulevard) Advanced Traffic Management System/Intelligent Transportation System project (County PID No. 000326A [2295], FDOT Financial Project Number 424011 1 58 01) approved (County Funding, \$2,920,350.00; estimated construction cost, \$5,840,700.00); Resolution No. 14-31 adopted authorizing the Chairman to execute the Agreement and the Clerk to attest; Clerk authorized to record the resolution.

Motion	-	Commissioner Welch
Second	-	Commissioner Latvala
Vote	-	6 – 0

* * * *

Commissioner Roche returned to the meeting at 3:14 P.M.

* * * *

#13 First amendment to the Interlocal Agreement with the City of Tarpon Springs for the design and construction of the Whitcomb and Kreamer Bayous Hurricane and Storm Damage Reduction Project (County PID No. 000071A [1069]) approved authorizing an additional not-to-exceed amount of \$200,000.00 and extending the agreement duration to project completion; Chairman authorized to sign the agreement and the Clerk to attest.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morroni
Vote	-	7 – 0

#14 Amendment to the Elite Event Funding Guidelines, as adopted by the Tourist Development Council, approved (Convention and Visitors Bureau).

Assistant County Administrator Mark S. Woodard indicated that the amendment requires an event organizer to provide documentation showing event attendance; that all events

using County-owned property must adhere to the provisions of the *Special Events and Facilities Use Guide*; and that annual events may qualify for semiannual funding under certain circumstances.

Motion - Commissioner Welch
Second - Commissioner Latvala

Chairman Seel commented that through the collection of attendance data, Pinellas County will acquire good information regarding hotel room stays.

Vote - 7 – 0

- #15 Pinellas County Health Program Provider Agreement between the Pinellas County Board of County Commissioners and Baycare Health Systems, Inc., Bayfront HMA Medical Center, LLC, and Florida Hospital North Pinellas, approved for execution; agreement effective October 1, 2013 through September 30, 2014; total amount of funding not to exceed \$3,390,000.00 during the term of the agreement; Chairman authorized to sign and the Clerk to attest; County Administrator delegated the authority to execute future amendments to the Fiscal Year 2013-2014 contracts between the Board and participating hospitals (Health and Community Services).

Assistant County Administrator Mark S. Woodard related that funding level adjustments were made based on previous Board discussion for an overall increase of \$390,000.00; and that all of the hospitals have executed their respective agreements.

Motion - Commissioner Latvala
Second - Commissioner Welch

Chairman Seel requested that the three participating hospital systems work with Health and Community Services and provide patient data to be compared and reviewed for accuracy as Pinellas County proceeds with the funding.

Vote - 7 – 0

- #16 Board action on the Interlocal Agreement for the creation of the Metropolitan Planning Organization (MPO) and the appointment of three members to serve on the reestablished MPO Policy board temporarily deferred to the May 6, 2014 BCC meeting (Planning and Development Services).

Assistant County Administrator Mark S. Woodard requested that the item be temporarily deferred to allow sufficient time for staff to respond to editorial comments and questions by the City of St. Petersburg.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morrone
Vote	-	7 – 0

#17 Lease Agreement with EJB Fairways, LLC for Convention and Visitors Bureau Base Office Space approved (five-year lease commencing upon completion of the tenant improvements; County may renew for one additional five-year term as outlined in the agenda memorandum); Chairman authorized to execute and the Clerk to attest (Real Estate Management).

In response to queries by Chairman Seel, Real Estate Management Director Paul S. Sacco presented information relating to the lease agreement and the domino effect expected to occur as County departments move in succession from their present locations. Mr. Sacco related that the Convention and Visitors Bureau will move from its EpiCenter location to leased office space on Bryan Dairy Road; that Justice and Consumer Services will then move from its County-owned Chestnut Street location to the EpiCenter; and that Health and Community Services will then likely move from its present leased office space to the Chestnut Street location; whereupon, Chairman Seel indicated that an overall savings to the General Fund will be achieved; and that fewer public dollars will be spent on rented office space.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morrone
Vote	-	7 – 0

* * * *

Deviating from the agenda, Chairman Seel announced that Agenda Item No. 21 would be heard at this time.

* * * *

#21 County Administrator Report

Gulf Boulevard Beautification Project

City of Clearwater Mayor George N. Cretekos and City of Redington Beach Mayor Nick Simons presented an overview of the Gulf Boulevard Beautification Project.

Mayor Cretekos indicated that Pinellas County entered into an interlocal agreement with the Barrier Islands Government Council (BIG-C) on July 10, 2012 for Penny for Pinellas funding to pay for the undergrounding of existing utilities, streetscape enhancements, and pedestrian safety improvements; and that the project objectives include the unification of eleven beach communities through common amenities and streetscape improvements, elimination of visual blight caused by overhead utilities, development of an attractive roadway experience to stimulate tourism and economic development, and improvements for pedestrian safety; whereupon, he indicated that the original project plans were approved in 2000; that the full project scope was deemed economically unfeasible in 2007; and that the program was delayed due to a challenging economy and diminished Penny revenue.

Mayor Cretekos indicated that an interlocal agreement was developed and approved in 2012 addressing the distribution of funding between the cities and the County; that all parties agreed to a new funding formula that divided a \$35 million allocation among the municipalities over several years; that funding is allocated to the individual cities based on their frontage along Gulf Boulevard; that the funding will be dispersed at a rate of \$3.5 million a year during Fiscal Years 2013 through 2016; that additional funding will be allocated at a rate of \$7.0 million a year during Fiscal Years 2017 through 2019; and that the program allows for the reimbursement of eligible work completed after March 13, 2007; whereupon, he indicated that the BIG-C will be responsible for determining the eligibility of projects; and that the cities will be responsible for project design, implementation, and ongoing maintenance.

During discussion and in response to queries by Commissioner Welch, Mayor Cretekos discussed the challenges for cities with minimal budgets, indicating that some of the smaller cities are waiting to begin projects until the amount of their share grows to a larger sum. Referring to several photographs, he discussed project undertakings in the Cities of Clearwater, Indian Shores, and Redington Beach, indicating that Clearwater received approximately \$6.7 million for work done on Beach Walk; that Indian Shores received approximately \$4.0 million to help pay for bicycle lanes, a bus shelter, and utility undergrounding; and that Redington Beach used its allocation to bury utility lines; whereupon, Mayor Simons related that the \$35 million will be spent according to approved project plans; and that “substantial projects” will likely begin in year four of the allocations; and Chairman Seel pointed out that a legible copy of the spreadsheet is included as the final page of the agenda item.

During further discussion, Mayors Cretkos and Simons discussed the process by which cities can accumulate dollars for future years, relating the cities can request that the County hold their dollars; whereupon, they requested that future funding allocations be released sooner than scheduled, if possible.

Commissioner Morroni discussed the recent pedestrian deaths on Gulf Boulevard and a meeting he attended with Sheriff Robert Gualtieri, North Redington Beach Mayor Bill Queen, and several beach community representatives regarding the issue of pedestrian safety. Commissioner Morroni related that in addition to reminding tourists and residents to exercise caution when crossing Gulf Boulevard, increased enforcement of traffic laws will also take place; and that he does not want the County and its beach communities to get a bad reputation stemming from pedestrian fatalities.

Thereupon, Mr. Woodard discussed the partnerships between Pinellas County and the municipalities which benefit local residents and tourists, and Chairman Seel thanked Mayors Cretkos and Simons for their efforts on behalf of the BIG-C.

- #18 Five-year extension of the Fire Protection Services Agreement with the Lealman Special Fire Control District, on behalf of the Tierra Verde Fire Control District, approved (term expires September 30, 2019); Chairman authorized to execute and the Clerk to attest (Safety and Emergency Services).

Assistant County Administrator Mark S. Woodard presented background information regarding the item, indicating that the term of the existing Fire Protection Service Agreement is five years with one additional five-year option to extend through mutual agreement of the parties; and that while the District has expressed its desire to extend the agreement for an additional five years, staff does not recommend a five-year renewal for reasons set forth in the Agenda Memorandum, as follows:

- The details of a long-term financial sustainability plan for Emergency Medical Services (EMS) have not yet been finalized. Staff plans to bring forward the final agreements on the issue over the summer.
- Fire District Funding remains a strategic priority still to be addressed. Staff anticipates bringing forward recommendations on the issue sometime in the next 12 to 18 months.
- Over the past two years, the Board has approved new fire protection agreements for the South Pasadena and Highpoint fire districts. Both agreements provided

significant cost savings for taxpayers and are structured differently than the existing fire service agreement with Lealman for Tierra Verde. Staff is evaluating the potential for cost savings in Tierra Verde utilizing the same framework as those two most recent agreements.

Mr. Woodard indicated that the staff recommendation is for a two-year extension; whereupon, he suggested the option of a five-year extension with a two-year “reopener,” which would allow the Board time to evaluate the impact of upcoming EMS decisions and to make an informed decision whether to move forward with the remaining three years or to seek proposals from other providers based on the competitive environment at the time.

Discussion ensued, and responding to queries by the members, Mr. Woodard clarified the Board’s options, indicating that the members could execute a two-year extension of the agreement, as proposed; that they could decline the extension and immediately place the fire services agreement out for competitive bid; or that they could pursue his suggestion of a five-year extension and reopen it for discussion after two years.

In response to queries by Commissioners Roche and Justice, Mr. Woodard confirmed that staff will bring forward additional data so the Board can make an informed decision about the extensions; whereupon, he confirmed that there is a 90-day exit clause.

In response to the Chairman’s call for persons wishing to be heard, the following individuals offered comments and expressed their concerns:

- Ben Liner, Tierra Verde
- Paul Murray, Tierra Verde
- Dr. Michael N. Wetzel, Tierra Verde
- Carol O’Byron Rogich, Tierra Verde
- Dorothy Hair, Tierra Verde
- Darla J. Cavender, Tierra Verde
- Maureen Holden, Tierra Verde
- Tom Holden, Tierra Verde
- Haskell Borden, Tierra Verde
- Brooks Cavender, Tierra Verde
- P. J. Murray, Tierra Verde
- Jerry Frulio, Tierra Verde
- Laurie Laurenty, Tierra Verde
- Fire Chief Richard E. Graham, Lealman Fire District

Following public comment, Commissioner Justice moved, seconded by Commissioner Welch, that the proposed extension be amended from two years to five years.

Motion - Commissioner Justice
Second - Commissioner Welch

Commissioner Long expressed concerns regarding a five-year timeframe, and related that because soon there will be changes to the CARES 2 plan and the EMS contracts, she would prefer reviewing the agreement in two years in order to be a responsible steward of taxpayer dollars, and in response to her concerns and queries, Public Safety Services Director Bruce Moeller presented additional background information regarding the item, indicating that staff recommended a two-year renewal because of the fiduciary responsibility placed on the County Commission sitting as the Fire Control District, and because it would allow staff an opportunity to evaluate information regarding millage rates, two recent bids for fire protection, EMS issues, and similar topics in an effort to achieve fiscal savings for local taxpayers; whereupon, he indicated that because Lealman has done a fine job of providing fire protection and EMS, quality of service did not enter into staff's recommendation against a five-year extension to the agreement.

Commissioner Morroni reported that he had recently attended a Tierra Verde Community Association meeting where the local residents and business owners expressed support for a five-year agreement; and that the citizens are pleased with the service they receive and the cost to provide that service; whereupon, he expressed support for the motion.

In response to query by Commissioner Roche, Commissioner Justice confirmed that his motion is to adhere to the original terms and grant the full five-year extension; whereupon, Commissioner Roche expressed support for the motion, noting that the 90-day exit clause allows the Board to terminate the agreement if desired.

Referring to the original agreement, Chairman Seel read the following paragraph titled *Termination by Board*:

The Board may terminate this Agreement by serving upon Contractor a 90 calendar day written notice of Board's intention to terminate this agreement; however, shorter notice may be given if the Board determines an emergency situation exists requiring such action.

Chairman Seel opined that the phrase "emergency situation" could be interpreted to include a financial emergency situation, and in response to her comments and queries,

Senior Assistant County Attorney Don S. Crowell indicated that the Board has the authority to terminate the agreement with 90 days written notice; whereupon, he discussed emergency situations which might allow the members to provide shorter notice, indicating that the members would need to interpret and define an emergency, and Commissioner Justice provided input.

During discussion and in response to queries by Commissioner Long regarding oversight and review of the contract, Mr. Moeller related that should the agreement be renewed for the full five years, the fire district would still attest to financial data, audit reports, and contract performance information; whereupon, Commissioner Welch briefly discussed the South Pasadena and Highpoint agreements versus the Tierra Verde agreement, indicating that Tierra Verde does not have a problem; that a two-year review of the agreement is unnecessary; and that he is in support of the motion.

Upon call for the vote, the motion passed unanimously.

Vote - 7 - 0

- #19 Other Administrative Matters – None.
- #20 County Attorney Miscellaneous – None.
- #21 *Addressed earlier in the meeting after Item No. 17.*
- #22 County Administrator Report

Tampa Bay Advanced Manufacturing Skills Initiative

German American Chamber of Commerce Acting Chapter Director Bryan Kamm discussed the Tampa Bay Advanced Manufacturing Skills Initiative, a Tampa Bay Regional Alliance using the Advanced Manufacturing German Apprenticeship Model to establish Regional Industry Certification Training Centers.

Mr. Kamm related that a \$1.2 million appropriation has been placed in both the Senate and House budget proposals to provide seed money for the program; that Senator Wilton Simpson and Representative Kathleen Peters are sponsoring the plan; and that while the state is poised to provide start-up funding, Pasco, Pinellas, and Hernando counties would each be required to contribute \$200,000.00 per year during years two and three of the initiative.

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Mr. Kamm indicated that the purpose of the Manufacturing Skills Initiative is to establish industry-driven Advanced Manufacturing Training Centers in Pasco, Pinellas, and Hernando counties, to fill a void in workforce skills using the German Apprenticeship Model, and to strengthen the local economy in advanced manufacturing and engineering. Mr. Kamm indicated that the program is endorsed by the German Embassy and the United States Department of Commerce, can be modified to meet nationwide needs, and complements secondary and post-secondary education; whereupon, referring to a chart, he provided general and statistical information with respect to the youth unemployment crisis.

Mr. Kamm discussed program success stories, indicating that Mercedes, Volkswagen, BMW, and other manufacturers operate in participating cities in Alabama, Kentucky, Tennessee, and South Carolina, and have provided a significant financial investment; and that the State of Minnesota recently enacted legislation so that minors can take advantage of apprenticeship training; whereupon, he discussed the Apprenticeship 2000 Partnership Model, indicating that it has generated apprenticeship partners across many different states, and Commissioner Latvala conveyed the importance of expanding local manufacturing opportunities and filling those positions with highly-trained individuals.

During discussion and in response to queries by Commissioners Latvala and Welch, Mr. Kamm discussed program deliverables and student investment, indicating that 180 high school students will participate in the four-year apprenticeship program; that 590 adult students, including veterans, will participate in adult ad-hoc training; that a total of 890 students will participate over a three-year period; and that while the total investment is \$2,697.00 per student, in-kind donations and other revenues could reduce that dollar amount; whereupon, he related that he wants to determine if Pinellas County is interested in the concept of the Manufacturing Skills Initiative, reiterated that the request is for a County contribution of \$200,000.00 a year in the second and third years of the program, and discussed program transparency regarding how the money is cared for and distributed.

Responding to the Chairman's call for persons wishing to be heard, Jerry Custin, Oldsmar, expressed support for the initiative.

* * * *

At this time, 4:32 P.M., Commissioner Justice left the meeting.

* * * *

In response to queries by Chairman Seel regarding financial oversight of the agreement, Assistant County Administrator Mark S. Woodard related that if the Board were to move forward with a financial commitment, his office would work with the parties and the County Attorney's Office and draft the appropriate documents; that it would likely be patterned similar to the Qualified Target Industry Tax Refund Program and include performance safeguards; and that he would obtain input from Economic Development Director Mike Meidel. Commissioner Latvala indicated that Mr. Meidel is well-versed regarding the initiative; that the Board is only being asked to approve the concept today; that the County can back out at any time; that Pinellas County School Superintendent Michael A. Grego and St. Petersburg College President William D. Law will work together to determine how the program will work in Pinellas County; that the Legislature is excited and has included a line item for funding manufacturing business initiatives; and that the Legislature wants to know prior to final negotiations if Pasco, Pinellas, and Hernando counties are willing to financially commit to the initiative.

Chairman Seel indicated that she had recently attended a meeting where a Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis had been conducted; that the manufacturing issue is larger than just the German Initiative; that manufacturers have differing opinions regarding their needs; that the County should find a way to apply the SWOT Analysis in addressing those needs; and that subsequent to approval of the concept, she would request that the matter be addressed in a more comprehensive manner, and Commissioner Latvala provided input, indicating that the program can grow according to community demands and the vision of President Law and Superintendent Grego.

Mr. Kamm indicated that Pasco County School Superintendent Kurt Browning, President Grego, and he had recently traveled to Germany to witness the process; that training in the United States would be slightly different than in Germany, as instruction would be provided by training centers adhering to the German process, rather than by actual manufacturers; and that there are three local German companies that are familiar with the system.

Commissioner Long related that she considers the initiative a great opportunity; that now is the time to reevaluate the commitment of Pinellas County to economic development; that she sits on the Board of CareerSource Pinellas, formerly WorkNet Pinellas, and has spoken with Ed Peachey, Dick Peck, and others affiliated with CareerSource regarding the initiative; and that those individuals should be included in the conversation due to their knowledge of local needs. Commissioner Roche expressed his support for the initiative, noting that the program could be expanded to many different levels, and in response to his queries, Mr. Kamm restated that a combination of state and county funding will provide seed money to begin the program.

Central Florida Westcoast Manufacturing Community Partnership President David Outlaw indicated that his organization was formed in December 2013 to serve the community by assisting Pinellas County in bringing back local manufacturing jobs; and that the partnership seeks nothing in return for its assistance. Mr. Outlaw discussed the loss of manufacturing jobs in Pinellas County and across the country, the value of the Manufacturing Skills Initiative, the importance of creating jobs and increasing the local tax base, and the consequences associated with dwindling manufacturing opportunities; whereupon, in response to queries by Commissioner Morrone, Mr. Woodard briefly discussed the Sister City Program, indicating that although it is more about cultural exchange than economic prospects, he would explore the opportunities to coordinate the programs, and Chairman Seel provided input.

Thereupon, Commissioner Latvala related that the members will be in full control of how the concept is managed; and that St. Petersburg College and Pinellas County Schools are eager to work with Mr. Meidel on the initiative; whereupon, she moved, seconded by Commissioner Roche and carried, that the Tampa Bay Advanced Manufacturing Skills Initiative concept be approved.

Motion	-	Commissioner Latvala
Second	-	Commissioner Roche
Vote	-	6 – 0

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At this time, 4:46 P.M., Commissioner Justice returned to the meeting.

* * * *

#23 County Administrator Report - Legislation Update

Flood Insurance

Intergovernmental Relations Manager Wendy Nero referred to her memorandum dated April 15, 2014, a copy of which has been filed and made a part of the record, and provided a summary of the Homeowner Flood Insurance Affordability Act of 2014, indicating that it has been adopted by the House and the Senate and signed by the President; whereupon, she discussed features of the new law and presented the following highlights:

- Caps Annual Rate Increases for Pre-FIRM (Flood Insurance Rate Maps) Primary Homes
- Reinstates Grandfathering
- Develops Surcharges to Help Achieve Solvency
- Focuses on Future Mitigation and Affordability
- Creates a Flood Insurance Advocate.

Ms. Nero discussed two items of concern to Pinellas County regarding what the law does not do, indicating that:

- The law does not offer relief for second homes and businesses, which will be subject to continued 25 percent annual increases until actuarial rates are reached.
- Rates can increase more than 28 percent each year if the policy lapses, the Community Rating System (CRS) rating is downgraded, or there is a decrease in deductible or increase in coverage.

Ms. Nero referred to a map and pointed out various types of commercial properties in pre-FIRM high-risk areas, and reported that that the Flood Coalition, the Property Appraiser, and she will meet during the ensuing weeks to focus on what is happening with respect to those properties; whereupon, she agreed to email the members a copy of the map.

Ms. Nero discussed the next steps to consider as the law is implemented, indicating that the primary intent is to ensure that the intended benefits of the legislation are realized. She indicated that the Flood Coalition will play an active role in implementing the next

steps, helping to ensure that the intended benefits are realized; and that staff will meet with the Coalition within the next few weeks.

State Housing Initiatives Partnership (SHIP) Funding

In response to queries by Commissioner Welch, Ms. Nero discussed SHIP funding for affordable housing, indicating that while the House and Senate budgets differ in the amount they plan to dedicate toward SHIP, the matter will likely be resolved in budget negotiations between the two chambers.

Department of Juvenile Justice Funding

Ms. Nero discussed Department of Juvenile Justice funding, relating that the issue has been contentious over the past couple of weeks; and that the House bill is more favorable than the Senate bill, provides for reimbursement of past overpayments, and includes a 50/50 cost share; whereupon, she related that the House bill has passed; that the Senate bill is in final committee; and that, hopefully, positive reconciliation of the differences in the two bills will occur prior to the end of session.

State Infrastructure Sales Tax

Ms. Nero indicated that a State Infrastructure Sales Tax bill has been introduced by Senator Jack Latvala and provides for “flexibility”; that a complimentary bill has been introduced by House Representative Patrick Rooney, Jr.; and that while the bill has challenges and is not entirely popular, Pinellas County will work to obtain benefit from the bill.

- #24 Follow-Up Audit of Fleet Allocations (Continuation of Discussion from April 1, 2014 BCC meeting, Agenda Item No. 4a).

Assistant County Administrator Mark S. Woodard indicated that Paul S. Sacco, Director, Real Estate Management, submitted a report to the members to address questions that were raised at the April 1 meeting. Commissioner Welch expressed appreciation for the report, related that it had answered all his questions, and requested an electronic copy; whereupon, Mr. Woodard agreed to provide an Excel spreadsheet for his review, and indicated that Fleet Management maintains the data.

#25 Appointment of Eric Waltz to the Tourist Development Council approved.

Ballots were distributed, each member was asked to vote for one candidate, and the ballots were presented to the Chief Deputy Clerk for tabulation.

Later in the meeting, Chairman Seel announced that Eric Waltz has been appointed by majority vote to the Tourist Development Council Board.

#26 County Commission Miscellaneous:

a. County Administrator annual performance review - *Addressed at beginning of meeting.*

b. Commissioner Roche requested that the Board direct staff to pay the overdue taxes on the Al Bar/Cross Bar Ranches and secure the tax deed certificate. Following discussion, he moved, seconded by Commissioner Welch, and carried unanimously, that the back taxes be paid and the tax certificate secured; and that the County Attorney continue to discuss with Pasco County whether Pinellas County should pay taxes on the property.

Commissioner Roche distributed a document prepared by the Office of the County Attorney regarding an addendum to Section 90 of the Code, Protected Lands, to provide extra protection for the Al Bar/Cross Bar Ranches and to give the citizens a chance to provide input should the issue of selling the Ranches be raised in the future.

During discussion, County Attorney Bennett clarified that Commissioner Roche had asked that a way be found, short of a referendum and a Charter Amendment, to provide protection for the Ranches in terms of selling the land. He related that research had shown that the land is not a regional park as provided for in the Code, and staff has some concerns about a ten-year limitation. He advised that, if the Board wishes to provide extra protection as proposed by

Commissioner Roche, there be a standalone provision, a new Section 90-71, to reflect the kinds of protections provided for regional park properties without some of the exemptions; and that an ordinance amendment be wrapped around the standalone provision that would provide protection against the sale of the property and also accommodate the concerns of staff. He added that the provision would not prohibit a sale, but it would require that if a sale is contemplated, it must be approved by a Super Majority vote of the Board.

Discussion ensued, and following a show of hands to determine support for Commissioner Roche's proposal, Chairman Seel indicated that the item would not be included on a future agenda.

- c. Commissioner Justice re next steps and chain of command with respect to the departure of Administrator LaSala; Chairman Seel indicated that she would be working on the matter.
- d. Commissioner Long re appointment of a designee for the Interim County Administrator; Chairman Seel indicated that the members would have input but the matter does not require a vote.
- e. Commissioner Morroni wished the public a Happy Easter and Sacred Passover.
- f. Commissioner Welch echoed the comments of Commissioner Morroni.
- g. Chairman Seel asked that the members decide whether they want to move forward with building the proposed Bayside Health Clinic, noting that some of the partners have indicated they no longer plan to fund or support it; whereupon, she requested that Assistant County Administrator Mark S. Woodard and Health and Community Services Deputy Director Lynda Leedy

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provide the timelines and deliverables of the associated 330E Public Health Service Act grant. She indicated that the success Public Defender and homeless advocate Bob Dillinger has had with the mobile medical and dental vans demonstrates that a brick and mortar facility may not be needed.

Chairman Seel requested that she be allowed to convene a workgroup to review long-term programs for homeless individuals and families, and include Dr. Jonathan Ellen, All Children's Hospital, and Juvenile Welfare Board Executive Director Marcie Biddleman, and the members expressed their support; whereupon, Commissioner Long requested that a member from the Homeless Leadership Board be invited to attend, and discussion ensued.

Mr. Woodard and Ms. Leedy provided information regarding the design-build contract, the cancellation clause, and grant requirements and timelines; whereupon, Mr. Woodard related that the project can be placed on hold until the next BCC meeting, and Ms. Leedy expressed her concerns regarding the May 2015 grant expiration date.

Commissioner Latvala remarked that her support is based on having community partners; whereupon, Ms. Leedy related that it could prove beneficial to have conversations with the partners in the interim, and Commissioner Long agreed.

Chairman Seel related that Ms. Leedy will arrange and chair a meeting, and requested that Commissioner Long and she be allowed to attend, and no objections were noted. Responding to queries by Commissioner Long regarding the outcome of a recent meeting with Hospital Corporation of America (HCA), Ms. Leedy related that while HCA expressed support for an internship/fellowship program and is open to future ideas, it does not want to take part in the indigent

healthcare program, and discussion ensued; whereupon, Ms. Leedy indicated that the partners will likely want to see the Bayside Health Clinic pro forma, which should be available in mid-May, prior to making any decisions.

* * * *

At this time, 5:29 P.M., the meeting was recessed and reconvened at 6:08 P.M. with all members present.

* * * *

#27 Preferred Alternative of Replacement with a New Movable Bridge for the Beckett Bridge Project Development and Environmental (PD&E) Study (PID No. 000109A/2161) ratified and confirmed, and authorization granted for submittal to the Federal Highway Administration for location and design concept acceptance (Federal Funding, \$398,000.00; County Funding, \$352,000.00; Total Funding, \$750,000.00).

Ivan Fernandez, Department of Environment and Infrastructure, indicated that a National Environmental Policy Act Public Hearing was held at the Tarpon Springs Yacht Club on February 26, 2014, to present the Alternatives considered during the Beckett Bridge PD&E Study; and that it provided local residents an opportunity to express their views; whereupon, he related that ratification and confirmation of the project will allow Pinellas County to remain eligible for future construction grant funding; and that the Recommended Alternative would then become the Preferred Alternative.

In the interest of time, URS Corporation Consultants Ann Venables and Jim Phillips offered to review only the portion of the presentation regarding the public hearing and not other information previously brought before the members, and no objections were noted; whereupon, Ms. Venables conducted a PowerPoint Presentation titled Beckett Bridge PD&E Study, a copy of which has been filed and made a part of the record, summarized the results of the public hearing, and presented the following highlights:

- Recommended Alternative Cost Estimate
 - Total Cost: \$15.8 million (includes design, post design, construction engineering inspection and contingency).
 - Includes \$800,000.00 for aesthetic enhancements.

- Community input during design to determine the “look” of the bridge and aesthetic enhancements.
- Project Schedule
 - Final design to begin early 2015; construction to begin in 2019 depending on funding availability.
- Public Hearing – Summary (February 26, 2014)
 - More than 1,200 invitation letters mailed to property owners and other stakeholders, including Public Hearing Notice, Fact Sheet, and Comment Form.
 - 100 persons signed-in at hearing; 30-minute video presentation.
 - Opportunity to speak privately to Court Reporter; handout and comment forms available.
- Official Public Hearing Comment Period – 21 Days Prior To and 10 Days After Public Hearing
 - 21 comment forms; one email, Mr. Faison; one letter, Ms. Tarapani.
 - Six oral statements at Public Hearing.
 - 19 attendees supported Recommended Alternative.
 - One request for a new low-level fixed bridge; one request for preservation of existing bridge; one request for fixed bridge, or repair of existing bridge, with elimination of the drawbridge functionality.
- Concerns/Comments
 - Roadway drainage; roadway repairs on detour routes.
 - Potential for speeding on new bridge; funding for construction.
 - Protection of boats docking at Yacht Club; length (time) of detour.
 - Need for temporary bridge or pedestrian bridge during construction.
 - Supported incorporation of parts of existing bridge into new bridge as mitigation.
 - Concerns about speed bumps causing safety problems for two-wheeled vehicles.
 - Boaters should be able to open bridge remotely without bridge tender.
 - Design of new bridge should be similar to existing bridge.

In response to queries by Commissioner Morroni regarding the few people offering comments at the Public Hearing, Ms. Venables indicated that it can be difficult to obtain feedback, especially when people are generally in favor of a project; and that her firm will work toward obtaining immediate feedback during future projects.

Referring to a comment heard at the Public Hearing, Commissioner Roche indicated that it would make good sense to re-pave the approaching roadway and to mitigate for drainage issues during replacement of the Bridge, and responding to his comments and queries, Ms. Venables indicated that the Federal Highway Administration defines the project limits; that changing those limits is not a simple task; and that while roadway improvements are being completed within the project confines, she would advise against proposing things outside of those confines; whereupon, Mr. Phillips discussed the process for extending the project limits, and related that any additional project to be considered could be listed separately as a “goes with” project, and Mr. Fernandez and Ms. Venables provided input.

* * * *

At this time, 6:17 P.M., Commissioner Justice left the meeting.

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Ms. Venables indicated that, if confirmed, Section 106 Coordination will be completed and project documents finalized; that the project team will meet with the Cultural Resources Committee on April 24, 2014, to discuss mitigation for removal of the historic bridge; that a Memorandum of Agreement (MOA) will be prepared which outlines the required mitigation; and that the MOA will require signatures from the following agencies: Federal Highway Administration, State Historic Preservation Officer, Florida Department of Transportation, U.S. Coast Guard, Pinellas County Government, and the City of Tarpon Springs; whereupon, she indicated that the Preferred Alternative will be forwarded with the Public Hearing Transcript, Memorandum of Agreement, and final documents to the Federal Highway Administration for approval.

Motion	-	Commissioner Roche
Second	-	Commissioner Latvala
Vote	-	6 – 0

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At this time, 6:19 P.M., Commissioner Justice returned to the meeting.

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#28 Petition of Daniel Riese II and Nancy Ann Riese to vacate a portion of a right-of-way known as St. Louis Avenue, W. V. Futrell's Subdivision (drainage and utility easement retained) (deferred from March 18, 2014 BCC meeting) (Legislative Hearing) withdrawn.

In response to query by Chairman Seel, Mr. Woodard confirmed that the item requires no Board action.

#29 Ordinance No. 14-20 adopted amending Part I of the Future Land Use Map Category Descriptions and Rules of the Future Land Use and Quality Communities Element of the Pinellas County Comprehensive Plan by amending the Institutional category, and by amending the Additional Standards section (Second Public Hearing). No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Latvala
Second	-	Commissioner Long
Vote	-	7 – 0

#30 Resolution No. 14-32 adopted approving the application of Taylor Morrison of Florida, Inc. through Alexis Crespo, AICP, Representative, for a change of zoning from R-R, Rural Residential, to R-1, Single Family Residential, on approximately 20 acres located on the southeast corner of County Road 39 and Fisher Road, Palm Harbor (Z-26-12-13). No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Long
Second	-	Commissioner Latvala
Vote	-	7 – 0

April 15, 2014

#31 Meeting adjourned at 6:22 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk



AGENDA – Regular Public Meeting

Pinellas County

Board of County Commissioners (BCC)

2:00 p.m.

October 22, 2013

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS and AWARDS – None

CITIZENS TO BE HEARD

- David Ballard Geddis, Jr., Palm Harbor, re reclaimed water variance violates 1st Amendment (submitted document)
- Tina Koufas-Eisbacher, Largo, re Responsible Breeding Imperative Initiative (RBI)
- Suzanne House, Tampa, re RBI (submitted document)
- Sanja Smajlovic, Clearwater, re euthanasia versus killing in PCAS (submitted document)
- Toni Sturm, St. Petersburg, re Case BA-11-11-13
- Melanie Dodson, St. Petersburg, re Macon mandates (breeding restrictions) (submitted document)
- Dusty Showers, Oldsmar, re from MSN to RBI (and why)
- Andrea Wells, Clearwater, re "Silent Majority" re: RBI (speaking for group of five) (submitted document)
- Andrea Barlow, Seminole, re pro RBI
- Paul Solan, Seminole, re pro RBI
- Lenore Faulkner, Madeira Beach, re education excellence, middle school
- Greg Pound, Largo, Largo, re families and justice

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

APPROVED

1. [Approval of Minutes of the Regular Meetings Held September 10 and September 17, 2013](#)

APPROVED

2. Reports to be Received for Filing:

- a. [Reports of Expenses Incurred Under Incentives, Awards and Recruitment Ordinance No. 07-26 for the Quarters Ended March 31, 2011, June 30, 2011, September 30, 2011, December 31, 2011, and March 31, 2012](#)
- b. [Pinellas County Quarterly Donation Listings of \\$500 and Greater for the Quarters Ended December 31, 2012 and June 30, 2013](#)
- c. [Quarterly Investment Reports for the Periods Ended March 31 and June 30, 2013](#)
- d. [Quarterly Report of Routine Dock Permits issued from July 1 to September 30, 2013](#)

APPROVED

3. [Vouchers and Bills:](#)

- a. \$13,866,042.42 from September 8 to September 14, 2013
- b. \$12,050,325.38 from September 15 to September 21, 2013
- c. \$16,121,817.06 from September 22 to September 28, 2013

APPROVED

4. Miscellaneous Items to be Received for Filing:

- a. [City of Clearwater Notices of Public Hearings Regarding an Intent to Consider a Development Agreement Held October 3, 2013 and Proposed Ordinance No. 8498-13 to be Held December 5, 2013 Amending the Community Development Code](#)
- b. [City of Oldsmar Notice of Public Hearing Regarding Proposed Ordinance No. 2013-19 Held October 15, 2013, Voluntarily Annexing Certain Property](#)
- c. [Pinellas Suncoast Fire and Rescue Resolution No. 2013-06 Adopted September 19, 2013, Adopting the 2013/2014 Budget, Adopting Rates of Assessments, and Establishing Pay Raises for Administrative Staff/Personnel, Together with a Copy of the Adopted Budget](#)

COUNTY ADMINISTRATOR

Environment and Infrastructure

5. Approval of Award of Bids with:

APPROVED

- a. [Ajax Building Corporation for Airport Terminal Renovations, Phase II](#)

See Item No. 12

- b. [MTM Contractors, Inc. for Sunset Point Road Safe Routes to School Sidewalk Improvement](#)

PULLED FROM AGENDA

- 6. [Approval of the Rejection of Request for Proposals for Multi-User Flight Information and Display System and Voice Paging System](#)

See Item No. 12

- 7. [Approval of Amendment No. 5 to the Cooperative Funding Agreement with Southwest Florida Water Management District for Bear Creek Channel Improvements](#)

APPROVED

- 8. [Approval of the Ratification of a Grant Application with Southwest Florida Water Management District for the Lake Seminole Sediment Removal Phase II Project](#)

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Other Departments

9. Receipt and File Reports of:

APPROVED

- a. [Non-Procurement Delegated Items \(County Administrator\)](#)

See Item No. 12

- b. [Procurement Delegated Items for the Quarter Ending September 30, 2013 \(County Administrator / Purchasing\)](#)

APPROVED

- c. [Administrative Budget Amendments from July 1 through September 30, 2013 \(Management and Budget\)](#)

APPROVED

- d. [Law Enforcement Trust Fund from July 1 through September 30, 2013 \(Management and Budget\)](#)

APPROVED

10. Approval of Ratification and Acceptance of Grant Awards with: (Health and Community Services)

- a. [U.S. Department of Justice, Office of Justice Programs for the Fiscal Year \(FY\) 2014 Edward Byrne Memorial Justice Assistance Grant Program](#)
- b. [U.S. Department of Justice, National Institute of Justice for the FY 2014 DNA Backlog Reduction Program](#)
- c. [Substance Abuse and Mental Health Services Administration for the FY 2014 You Can! Program](#)
- d. [Substance Abuse and Mental Health Services Administration for the FY 2014 Veterans Treatment Court](#)

Authorities, Boards and Councils

Emergency Medical Services Authority

APPROVED

11. [Approval of the Issuance of a Certificate of Public Convenience and Necessity for Safe Choice Transportation Services, LLC](#)

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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. Groups of five (5) or more individuals should complete Blue Cards and limit their presentation to ten (10) minutes.

Items Nos. 5b, 7 and 9b **APPROVED**

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

COUNTY ADMINISTRATOR

Environment and Infrastructure

APPROVED

13. [Approval of an Airline Operating Agreement with Allegiant Air, LLC](#)

APPROVED

14. [Approval of Acceptance of the Beckett Bridge Project Development and Environmental Study's Recommended Proposal for Replacement of Beckett Bridge](#)

Other Departments

APPROVED

15. [Approval of the Final Negotiated Contract with Birdsall, Voss and Associates, Inc. for Advertising and Promotional Services \(Convention and Visitors Bureau\)](#)

None

16. [Other Administrative Matters](#)

COUNTY ATTORNEY

None

17. [Miscellaneous](#)

COUNTY ADMINISTRATOR REPORTS

18. [Transit Issues](#)

COUNTY COMMISSION

APPROVED

19. [Approval of an Appointment to the Tourist Development Council](#)

APPROVED

20. [Approval of Appointments to the Pinellas Public Library Cooperative, Inc.](#)

APPROVED

21. [Approval of Appointments to the Palm Harbor Community Services Agency, Inc.](#)

22. [Miscellaneous](#)

Commissioner Seel discussed the Florida Botanical Gardens Foundation Holiday Lights VIP preview.

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.

[top](#)

6:04 P.M.

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. Groups of five (5) or more individuals shall complete Blue Cards, submit 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

APPROVED

23. [Appeal of a Variance Denial to Keep an Existing Access Connection for a Proposed Walgreens Site Located at the Southwest Corner of Enterprise Road and McMullen Booth Road](#)

24. Planning and Zoning Applications Heard by the Local Planning Agency (Quasi-Judicial Hearings are Noted with a "Q" Prefix):

APPROVED

a. [Q Z/LU-22-9-13](#)

Proposed Resolution Changing the Zoning Classification of Approximately 0.34 Acre Located on the Northwest Corner of Alternate 19 and Rebstock Boulevard, Palm Harbor, Page 69 of the Zoning Atlas,

as Being In Section 35, Township 27, Range 15, from R-4, One, Two and Three Family Residential and C-2, General Retail Commercial and Limited Services to P-1, General Professional Office (0.34 Acre); Upon Application of Loyal Order of Moose Palm Harbor Lodge 433 through Richard Marcel/Giacomo Licari, Representatives, and an Ordinance Amending the Future Land Use Map of Pinellas County, Florida, by Changing the Land Use Designation of Approximately 0.34 Acre Located on the Northwest Corner of Alternate 19 and Rebstock Boulevard, Palm Harbor, Located In Section 35, Township 27, Range 15, from Residential/Office General (0.21 Acre) and Residential Urban (0.13 Acre) to Residential/Office General (0.34 Acre); 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

APPROVED

b. [Q CU-23-9-13](#)

Proposed Resolution for a Conditional Use to Allow for Additional Property Containing 0.72 Acre to be Added to a Previously Approved Conditional Use Permit for a Warehouse Use in Conjunction with the Medical Manufacturing Operation on Approximately 7.89 Acres Located on the South Side of West Klosterman Road, 350 Feet West of Alternate 19, Palm Harbor, Page 48 of the Zoning Atlas, as Being in Section 24, Township 27, Range 15, Upon Application of Sunshine Property Partners, LLC through John C. Landon, P.E., Landon, Moree & Associates, Inc. and Lydia Johnson, Oscor, Inc., Representatives

ADJOURNMENT – 7:57 P.M.

* * * *

[▲ top](#)

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.

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756; Phone: (727) 464-4880, TDD: (727) 464-4062.

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 applicant should present his or her entire case in twenty (20) minutes.

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Beckett Bridge PD& E Study

Presentation to:

Board of County Commissioners



October 22, 2013

Study Began January 2012

Alternatives Presented to Commission October 2013

Alternatives Presented to Public January 2013

Alternatives Considered

- **No-Build**
- **No-Build with Permanent Removal
of Existing Bridge**
- **Rehabilitation (No Widening)**
- **Replacement**
 - **Fixed Bridge – 28 feet Vertical Clearance**
 - **Movable Bridge - 7.8 feet Vertical Clearance**

National Environmental Policy Act of 1969

Federal Highway Administration (FHWA)

- Assures NEPA Compliance
- Final Authority – Approval of “Recommended Alternative”
- Approval required if federal funds are used
- Approval required to qualify for federal funds





Overview of NEPA – FHWA Process

*“The FHWA NEPA project development process is an approach to **balanced transportation decision making** that takes into account the potential impacts on the human and natural environment and the **public’s need for safe and efficient transportation.**”*

Source: FHWA Website



Overview of NEPA – FHWA Process

FHWA Policy:

Alternatives are to be evaluated and decisions are to be made in the best overall public interest based on balanced consideration of:

- Need for safe and efficient transportation
- Social, economic and environmental impacts
- National, state and local environmental protection laws

PD&E Process – Assures Compliance with NEPA

Public Input – Important Component

- Decisions not made by a public vote
- Many other factors also considered

Input from Federal and State Agencies

- Policies, laws and procedures that govern how FHWA considers agency input
- USFWS, NMFS, USCG
- State Historic Preservation Officer (SHPO)

Concurring agency on decisions regarding historic resources

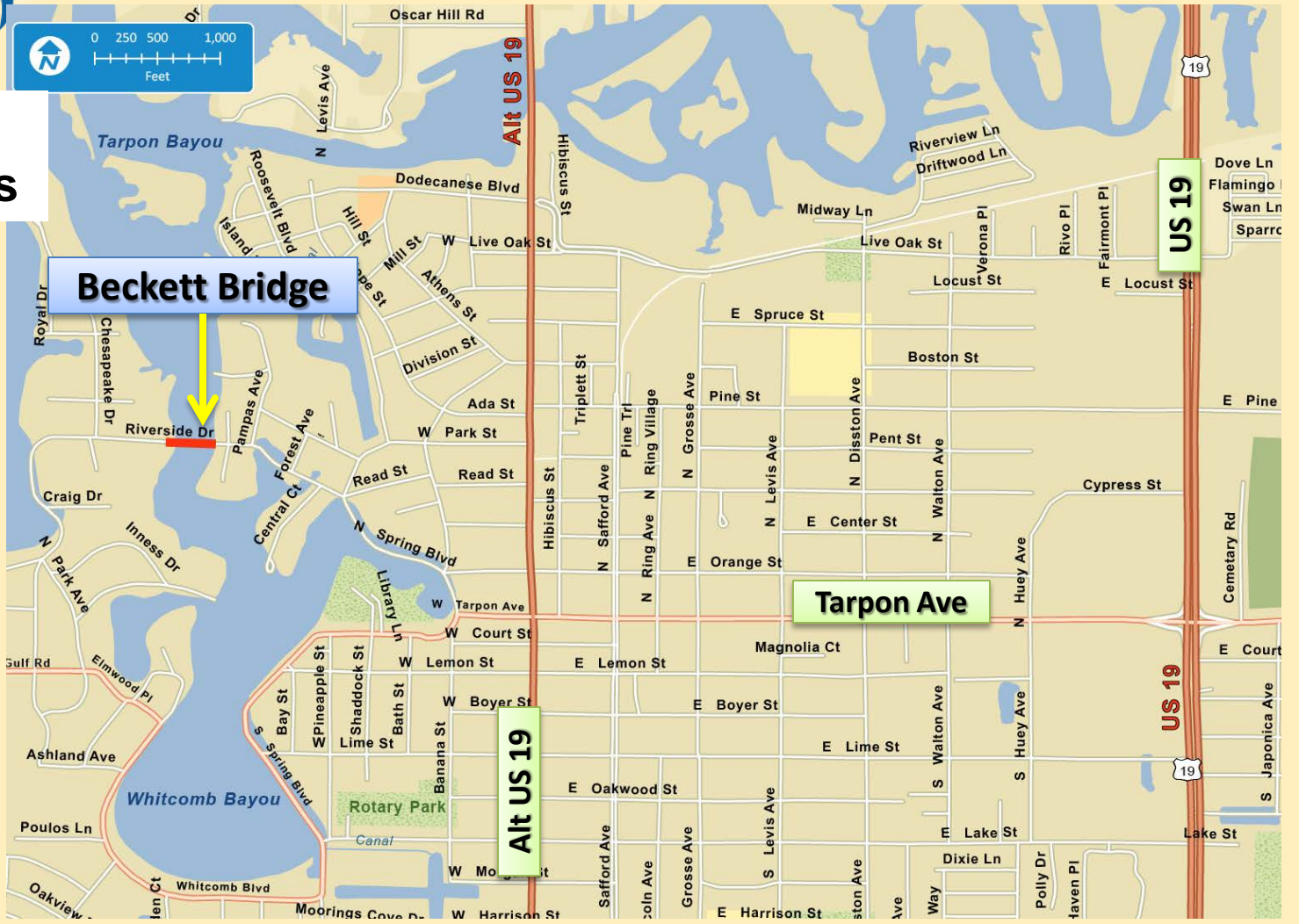
- **Property Owners/ Residents**
- **Boaters**
- **Commuters**
- **County and City Emergency Services**
- **School Board**
- **Local Governments**
- **Bicyclists**
- **Special Interest Groups**





Project Location

2012 AADT
7,700 vehicles





- **Constructed 1924**
 - Original timber construction
- **Substantially Rehabilitated 1956**
 - Original steel bascule span and machinery retained
- **Major Repairs in 1979, 1998 and 2011**
 - Machinery replaced “in-kind”
- **Sufficiency Rating 44.7**



- **Determined Eligible for listing in the National Register of Historic Places**
 - One of a few remaining pre-1965, Single-Leaf Rolling-Lift Bascule Highway Bridges in Florida
 - Eligible in Areas of Community Planning and Development, Transportation and Engineering
 - Contributed to Westward Expansion of the City of Tarpon Springs

- Vertical Clearance – 6 ft
- Horizontal Clearance – 25 ft
- Opens with 2-hr Notice

Total # Bridge Openings

2009 - 10

2010 - 20

2011 - 18

2012 - 14



Condition Assessment

- Health & Sufficiency
 - Deterioration
 - Wear
 - Corrosion
 - Damage
- Shortcomings of original design and/or construction
- Unforeseen conditions



Structural Condition

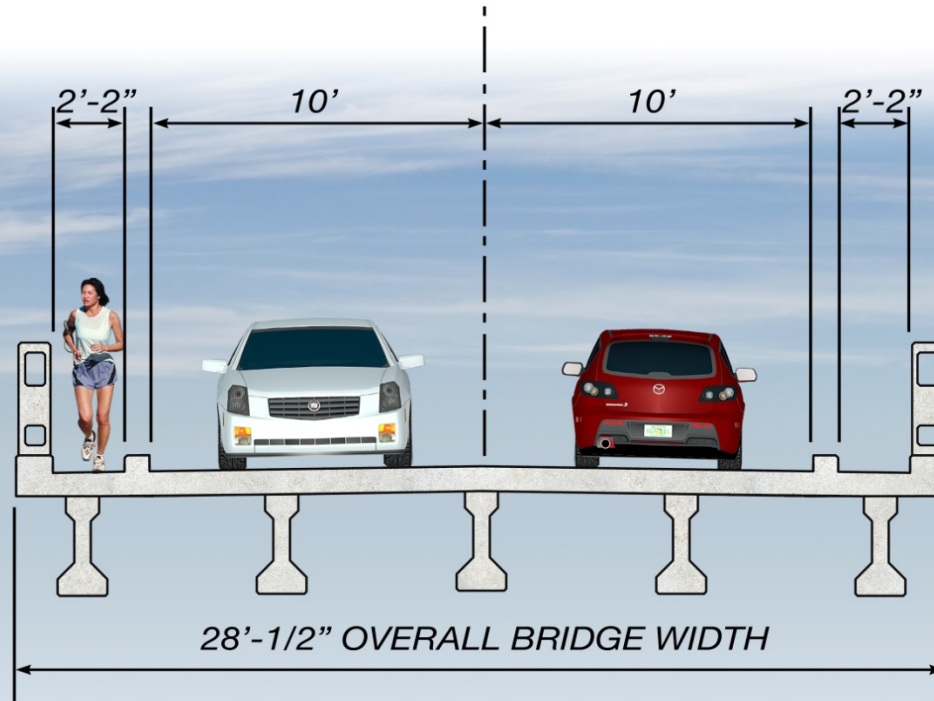
- Cracked and spalled concrete throughout
- Corrosion of reinforcing steel throughout
- Corroded structural steel
- Distorted steel flanges at tread plates
- Deteriorated timber piles & wales of fender system



- **Mechanical & Electrical Issues**
 - Existing systems are old, worn and no longer reliable



Functionally Obsolete Deck Geometry



No Shoulders

Narrow Sidewalks

- **Functionally Obsolete**

- **Narrow Lanes**

- No Shoulders
- No bicycle lanes

- **Narrow Sidewalks**

- Do Not Meet ADA Requirements

- **Structural Deficiencies**

- **Load Posted**

- **Not designed for current heavier vehicles**



- **Unforeseen Conditions**
 - **Foundations susceptible to settlement**
 - **Scour susceptible**



Existing Crutch Bents

Stakeholder/Local Government Presentations October – November 2012

- Chamber of Commerce
- Rotary Club
- Tarpon Springs Yacht Club
- MPO Board
- MPO Advisory Committees
- City of Tarpon Springs
- Pinellas County BCC
- Cultural Resource Committee (CRC)





- Alternatives Public Meeting - January 2013
77 Written Comments Received

Preferences for Alternatives

No-Build	7
No-Build, Remove Bridge	2
Rehabilitation	11
Rehabilitation or New Movable	12
New Movable Bridge	32
New Fixed Bridge (28 ft Vertical Clearance)	4

- Alternatives Public Meeting - January 2013

Community Concerns

- Need for safer pedestrian facilities
- Bridge should provide adequate vertical clearance
- Bridge should not adversely affect historic character of the community
- Duration of detour should be minimized



Section 106 Process

- Avoid, minimize or mitigate adverse impacts
- Conduct “Good faith consultation” with affected parties
 - Consider affected party concerns
 - Solicit Input on possible mitigation if required
- FHWA is the lead final agency
- SHPO is the concurring agency



Cultural Resource Committee – CRC

Affected Parties included:

- **Federal/State agencies**
 - SHPO, USCG, FDOT, FHWA,
- **Stakeholders with special interest in historic preservation**
- **Local government representatives**
- **Local community representatives**

October 2012, March 2013 CRC Meetings



CRC Meeting – March 2013

SHPO requested evaluation of two new Rehabilitation Alternatives with Improved Sidewalks

- **Rehabilitation with Widening**
 - Provide sidewalks on both sides
- **Reconfiguration of Existing Bridge (No Widening)**
 - Provide sidewalk on one side



Evaluation of Rehabilitation Alternatives to Improve Sidewalks

Conclusion of Extensive Engineering Evaluation
Both Options require:

- Replacement of Bascule (Movable) Span
- Replacement of Bascule Pier

Rehabilitation – Widening to Provide Sidewalks

- **No elements of original bridge will remain**

Rehabilitation – Reconfiguration
to provide one sidewalk

- **Not Feasible**





Evaluation of Rehabilitation No Sidewalk Improvements

Rehabilitation – Original Concept - No Widening

Disadvantages:

- No change in roadway geometry
- Narrow sidewalks remain, no shoulders
- Structural concerns – unknown foundations
- Vehicular/pedestrian safety
- Link in future Howard Park Trail
- Life-cycle costs higher compared to replacement
- Existing Service Life – 25 years

Requires Replacement of Bascule Span

Bascule Pier Only Remaining Original Element

Original Rehabilitation Concept - **\$9.5 M**

No Widening/No Sidewalk Improvements

Remaining Service Life - **25 years**

Rehabilitation (with Widening) - **\$12.5 M**

Provides two 5.5 ft sidewalks

Remaining Service Life - **25 years**

Reconfiguration of Existing Bridge

No widening, one 5.5 ft sidewalk

Not Feasible

New Movable Bridge - **\$15.8 M**

Provides two 6 ft sidewalks

Service Life - **75 years**

Costs Compared over a 100 Year Period

- Rehabilitate the bridge in 2020 then replace it with a new movable bridge in 2038
(25 years from 2013)

Versus

- Replace the bridge in 2020 with a new movable bridge

Result - More Cost Effective to Replace Bridge in 2020

SHPO Evaluation

- Engineering Analysis provides “*ample evidence to support the project team’s opinion that a new bridge would be preferable to the rehabilitation.*”
- Mitigation will be required if existing bridge is demolished

Sufficient documentation to determine Fixed Bridge alternatives not feasible

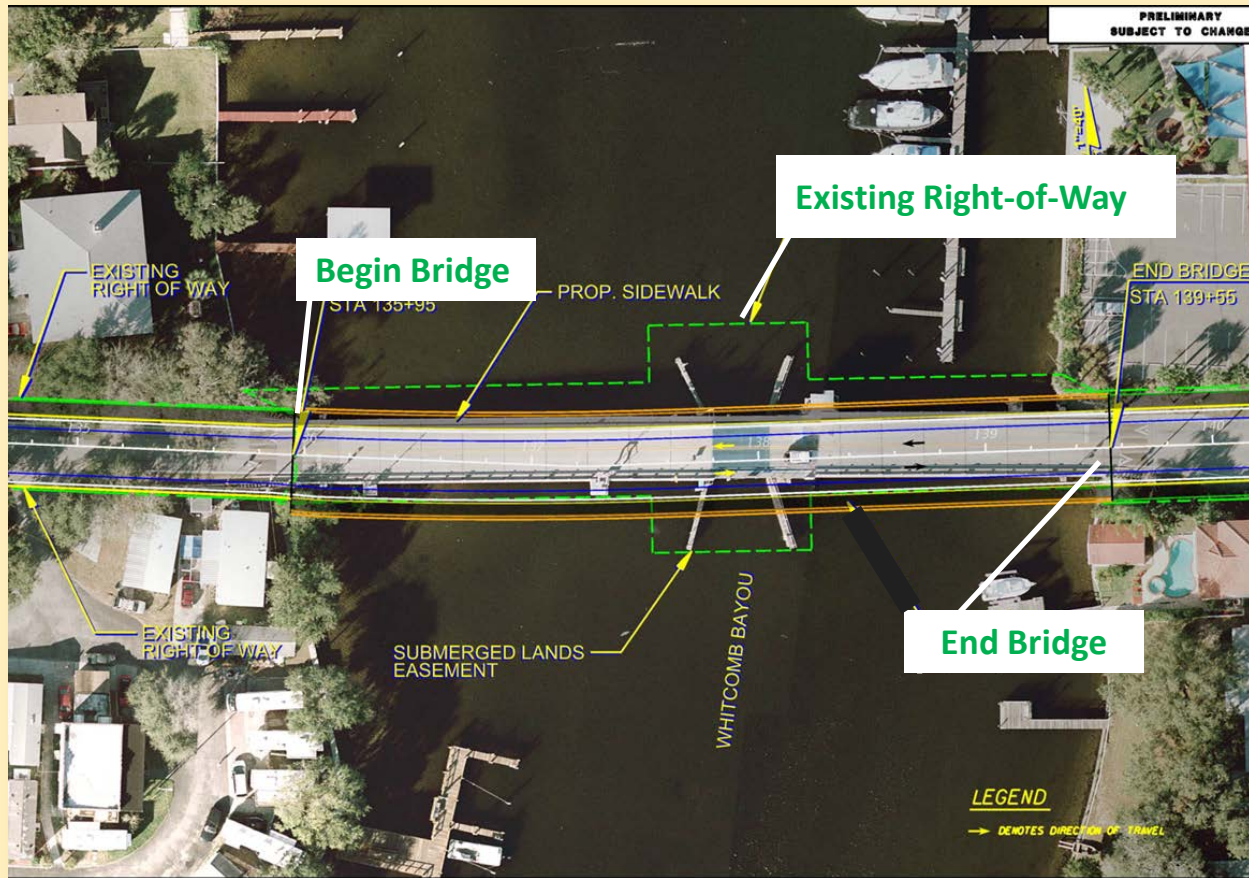
- USCG determined that 28 feet of vertical clearance “Does Not Meet the Needs of Navigation”
- Substantial right-of-way impacts
- Substantial visual impacts
- Not consistent with historic character of community
- Requires two-year detour during construction
- Cost **\$14 M - \$15 M** (including Right-of-way) compared to New Movable **\$15.8 M**

Based on extensive evaluation and consideration of:

- Engineering and Costs
- Safety of vehicles, bicyclists and pedestrians
- Potential socioeconomic and community impacts
- Impacts to the natural and physical environment
- Impacts to cultural resources
- Impacts to adjacent properties
- Impacts to the boating community
- Consideration of public input
- Other potential impacts

Replacement with a New Movable Bridge
“Recommended Alternative” for presentation at
Public Hearing

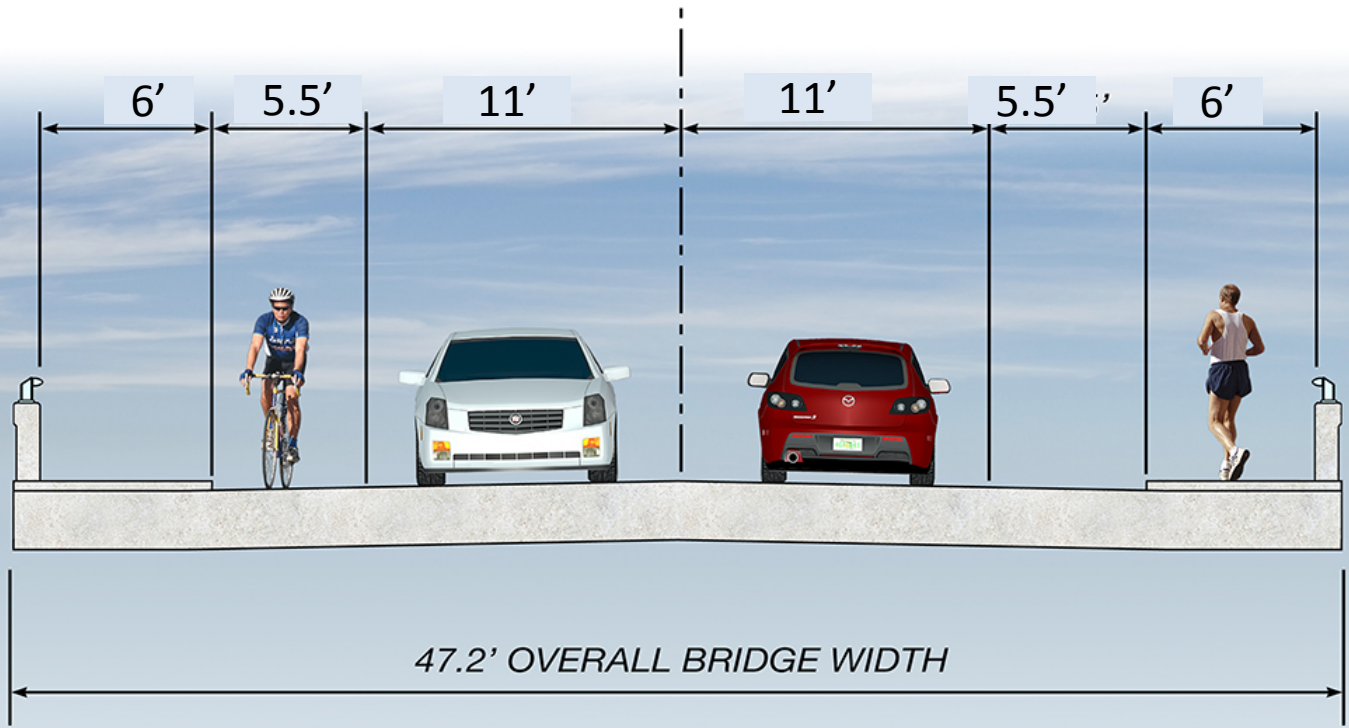
No Impacts to Adjacent Property



Description

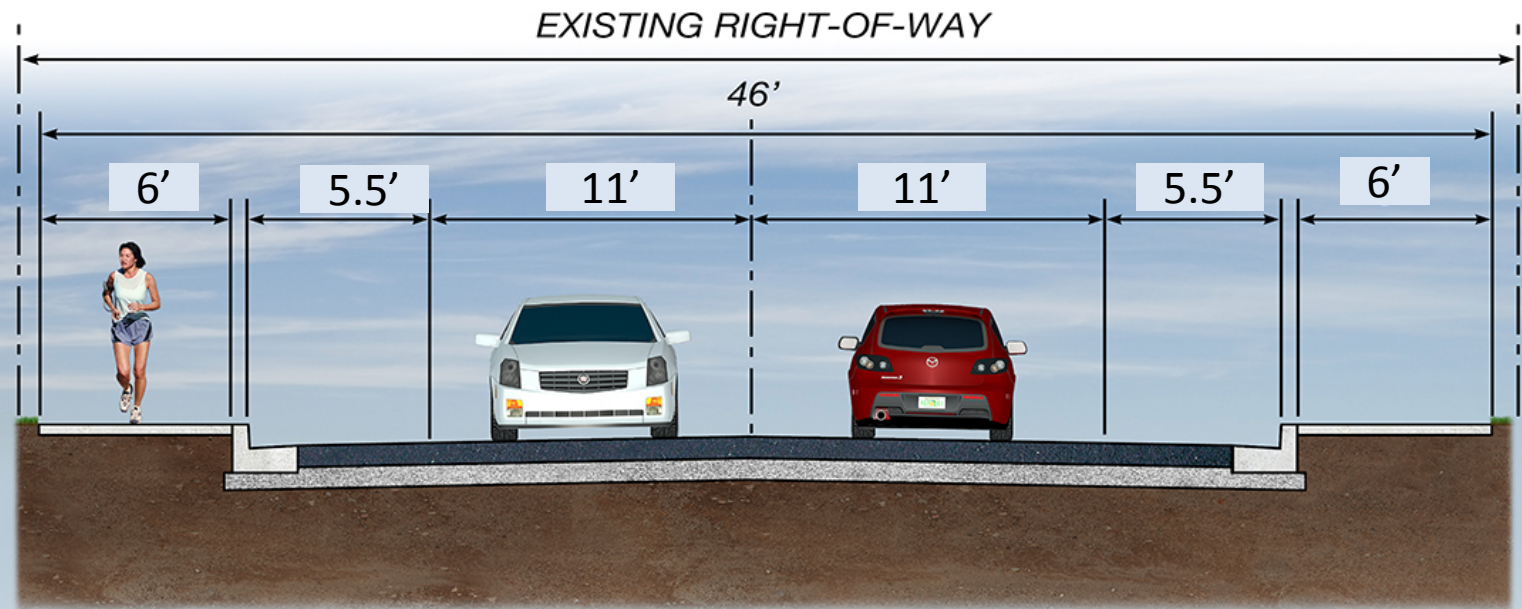
- No right-of-way impacts
- Vertical Clearance 7.8 feet
 - (existing 6 feet)
- Horizontal Clearance 25 feet
 - (same as existing)
- Total Width 47.2 feet
 - Approximately 19 feet wider than existing
 - 11 ft travel lanes
 - 5.5 ft shoulders and 6 foot sidewalks – both sides

Total Bridge Width - 47.2 feet



Pinellas County Proposed Roadway Typical Section – East of Movable Bridge

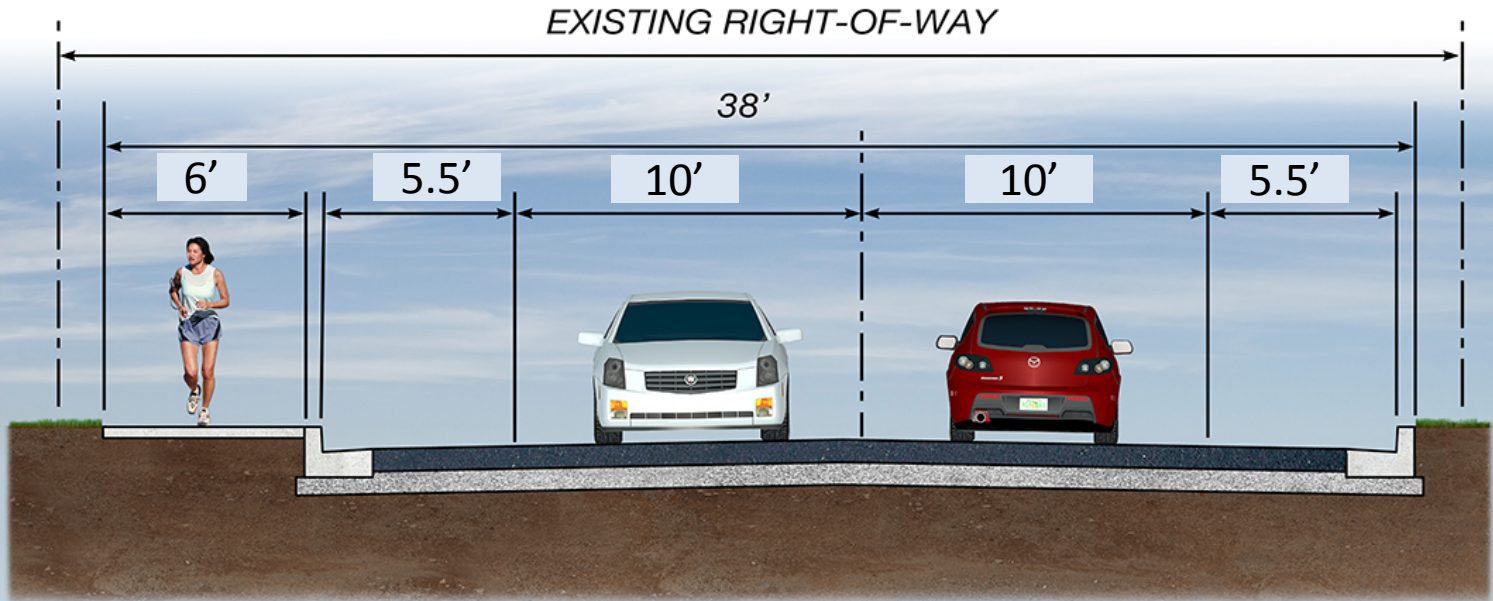
Total Width – 46 feet





Proposed Roadway Typical Section – West of Movable Bridge

Total Width – 38 feet





After a Conceptual Design is approved by FHWA it will move forward to Design

**Aesthetics will be determined in Design Phase
Future Opportunities for Public Input**



Pinellas County Aesthetics - Existing Bridge





“Generic” Movable Bridge





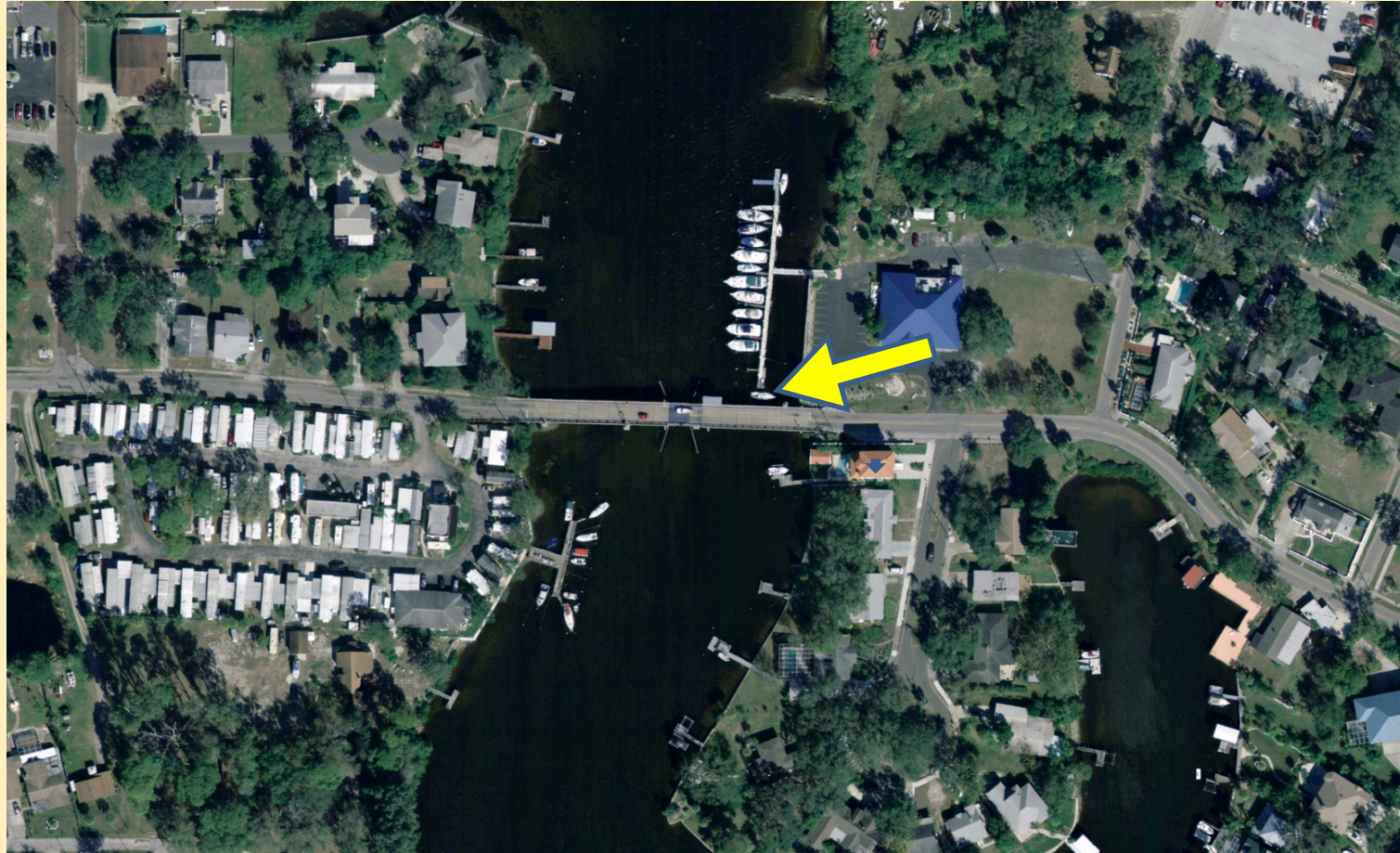
“Industrial” Style Rolling-Lift Bascule Bridge





View from Tarpon Springs Yacht Club Entrance

Photo Location and View Direction





View from Tarpon Springs Yacht Club Entrance

Existing Bridge





View from Tarpon Springs Yacht Club Entrance

Proposed Movable Bridge





View from Dock Southeast of Bridge

Photo Location and View Direction





View from Dock Southeast of Bridge

Existing Bridge





View from Dock Southeast of Bridge

Proposed Movable Bridge





View from Dock Northwest of Bridge

Photo Location and View Direction





View from Dock Northwest of Bridge

Existing Bridge





View from Dock Northwest of Bridge

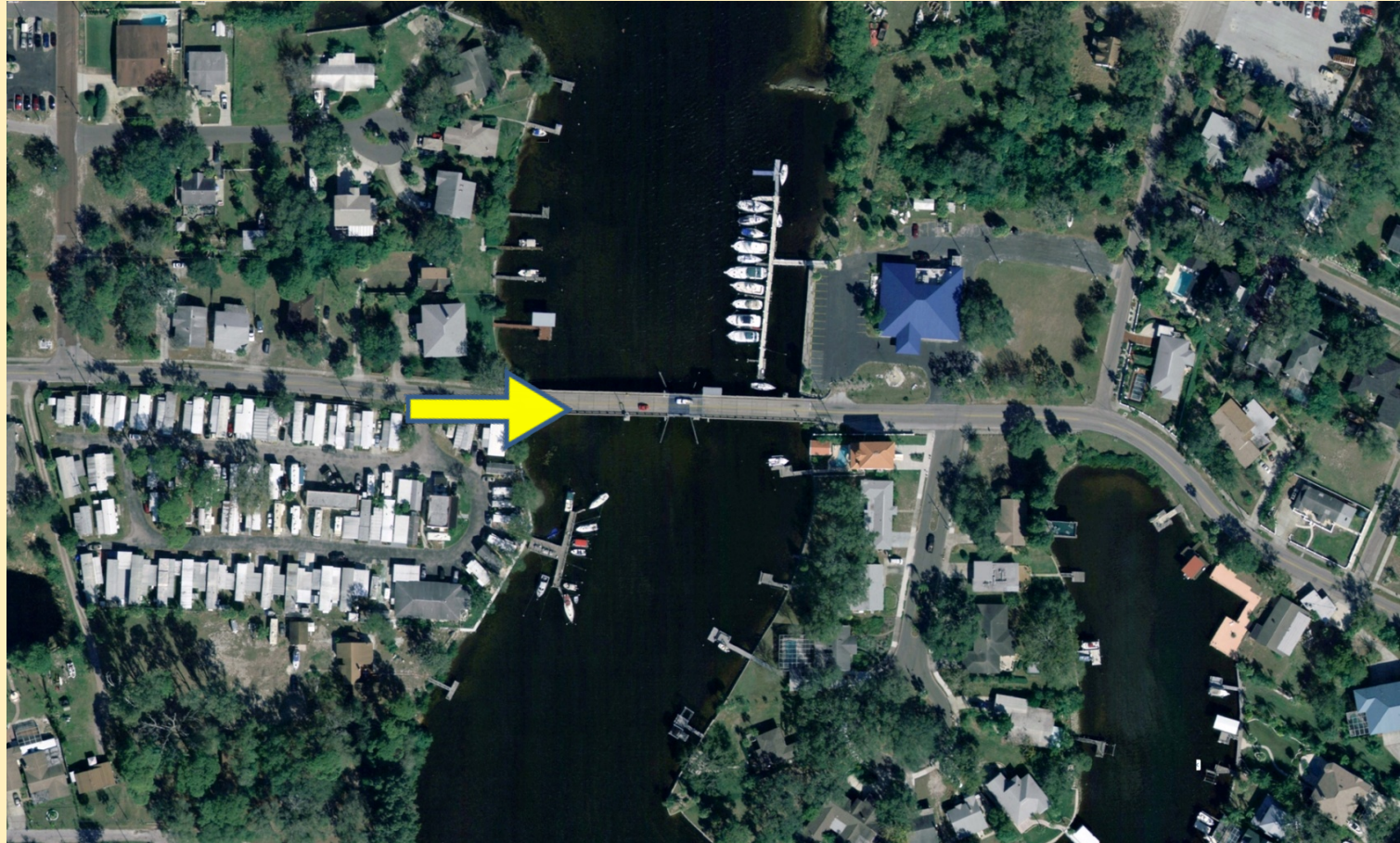
Proposed Movable Bridge





View from Mobile Home Park Entrance Driveway

Photo Location and View Direction



Existing Bridge



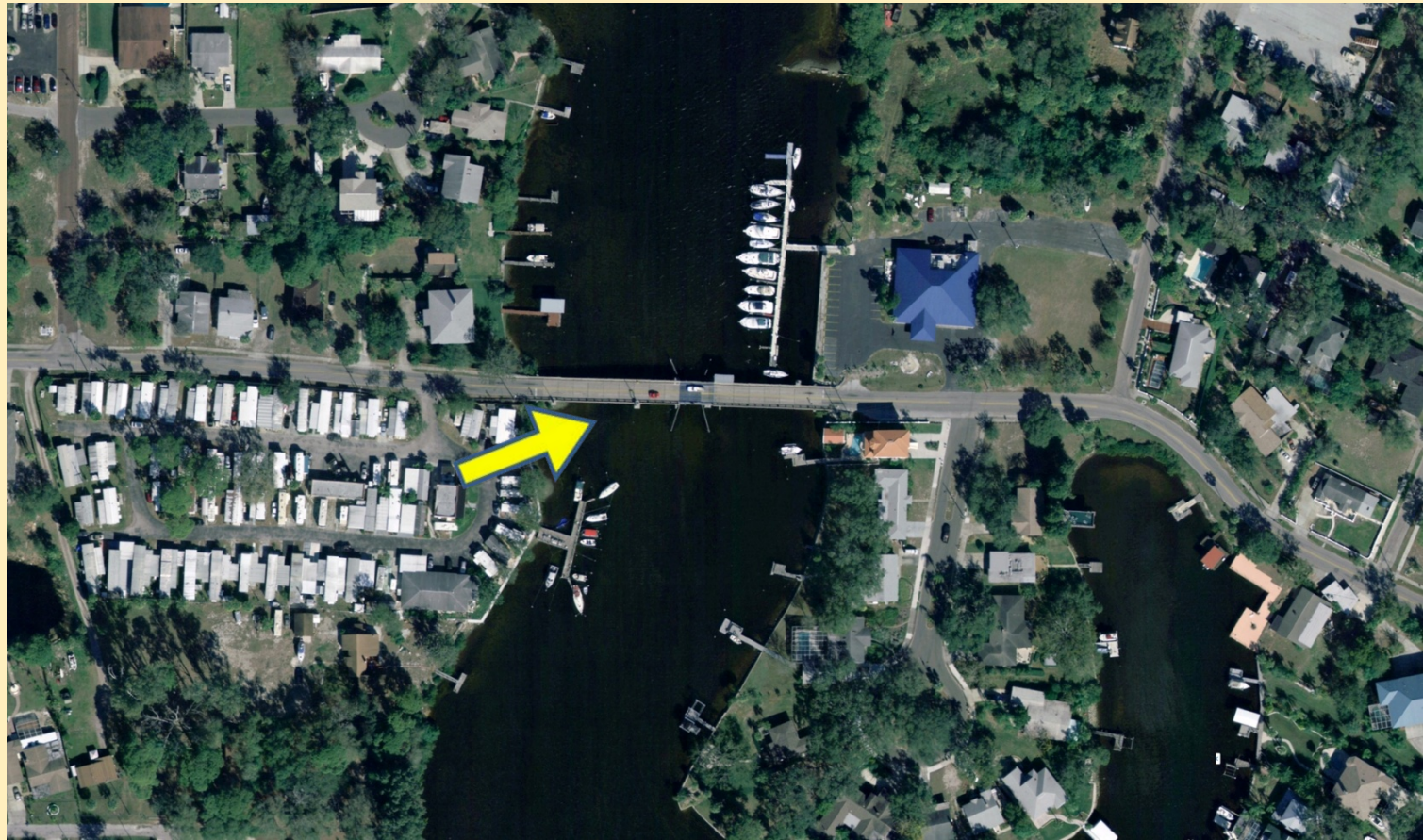
Proposed Movable Bridge





View from Mobile Home Park Waterfront

Photo Location and View Direction





Existing Bridge

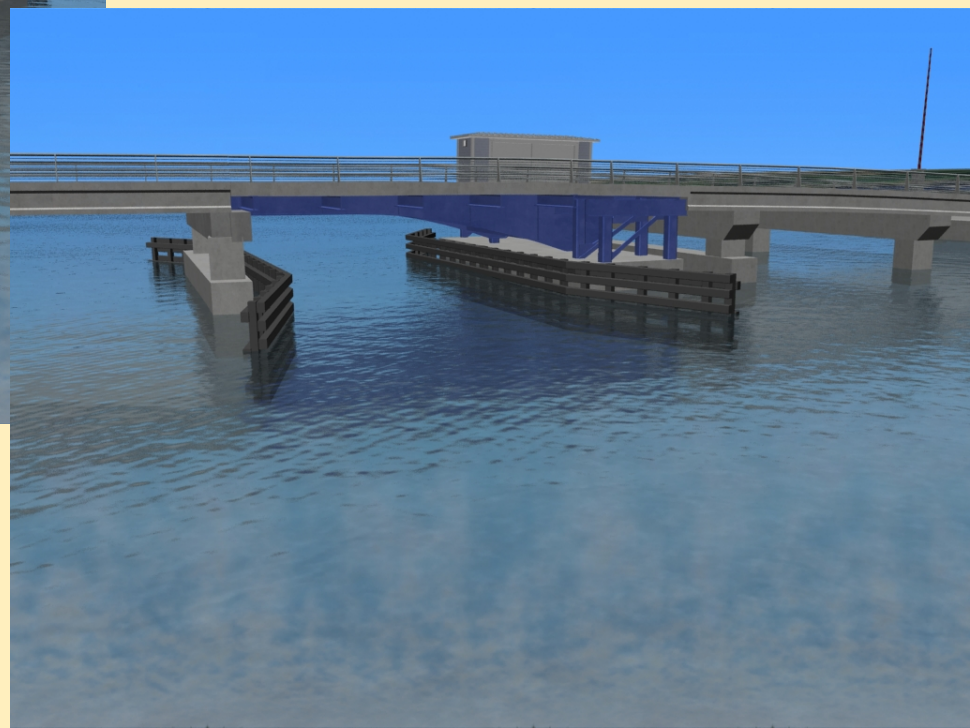
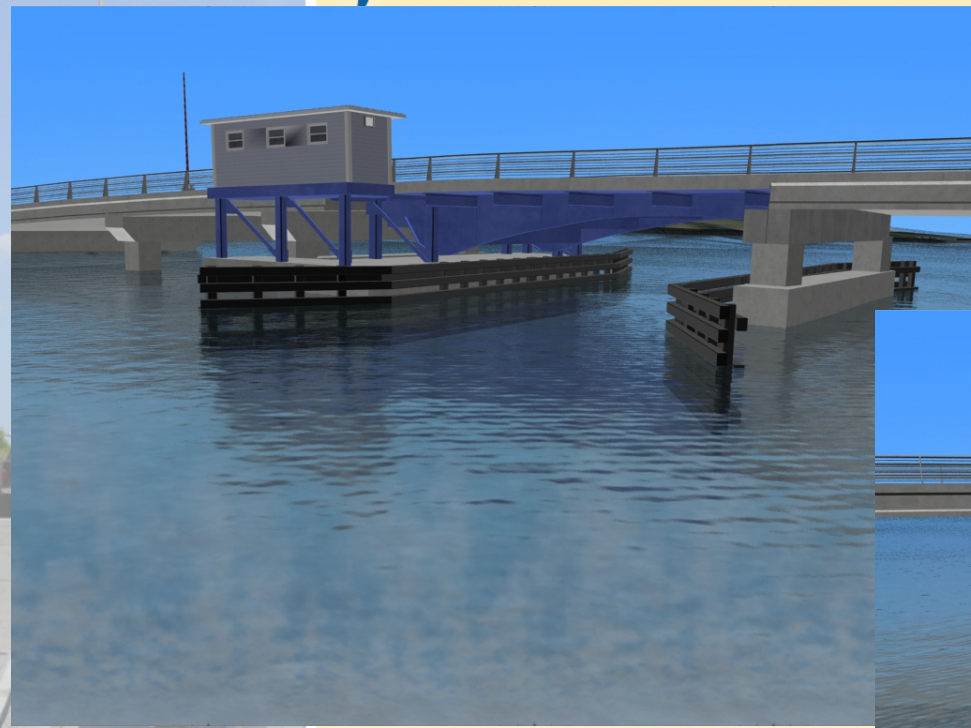




Proposed Movable Bridge



**3D Model Views
Industrial Style**



Pinellas County New Movable Bridge – Animation

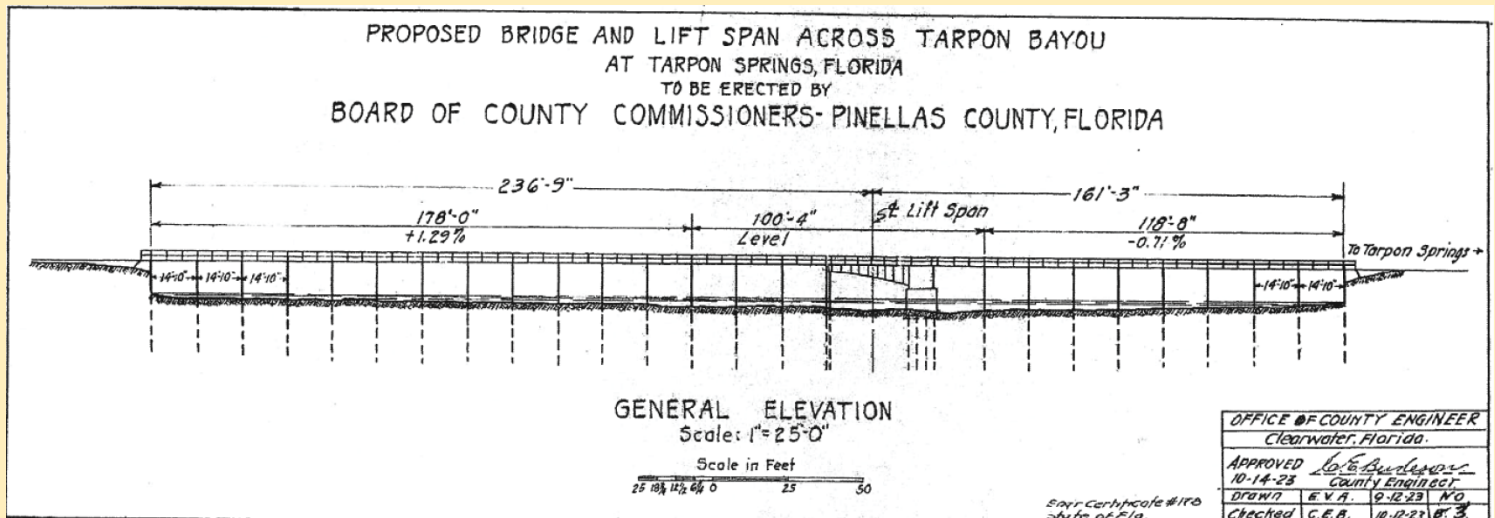




Required Mitigation

Historic American Engineering Record (HAER) Documentation

- Large format photographs
- Written history/narrative
- Historic bridge plans copied on archival paper



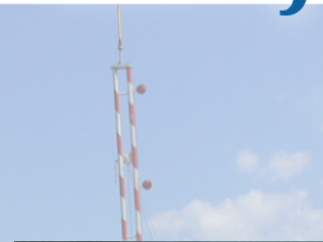
Possible Mitigation

- Choose Bridge Rail to Preserve Viewshed from Bridge
- Educational Kiosk/Monument in Public Space
 - On or Near Bridge
 - In City Park or Museum
- Incorporate Monument into Second Control House
- Incorporate Portion of Original Bridge into New Bridge



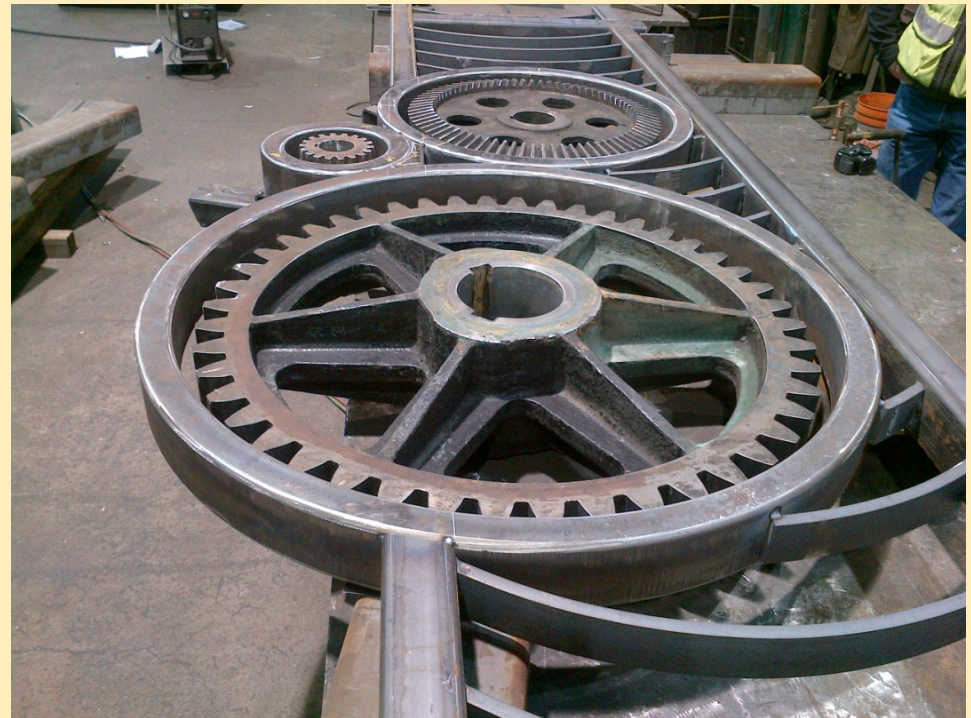
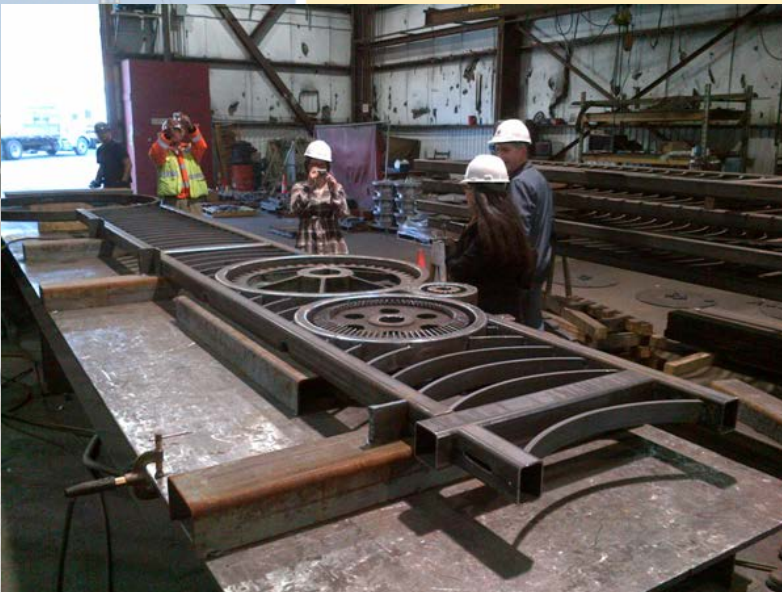
Example – Treasure Island

Monument Bridge in City Park – Treasure Island



Example - South Park Bridge, Seattle, WA

Incorporating Part of Existing Bridge into New Bridge

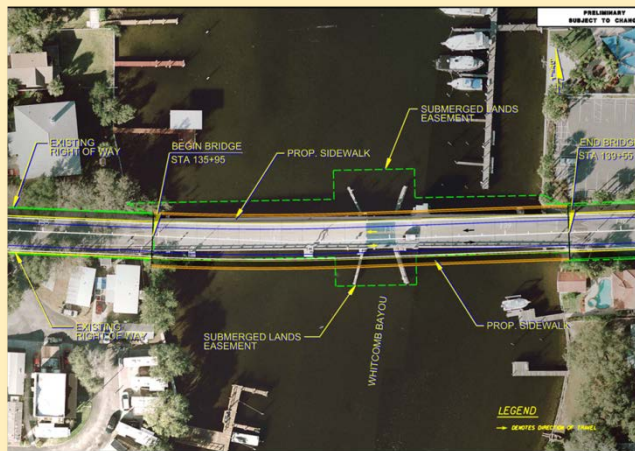




**Incorporating Part
of Existing Bridge
into New Bridge**
Example:
South Park Bridge



- Present Recommended Alternative to MPO Advisory Committees/Board
- CRC Meeting
 - Continue coordination of Section 106 Issues
 - Solicit input on possible mitigation if Movable Bridge is selected as “Preferred Alternative”



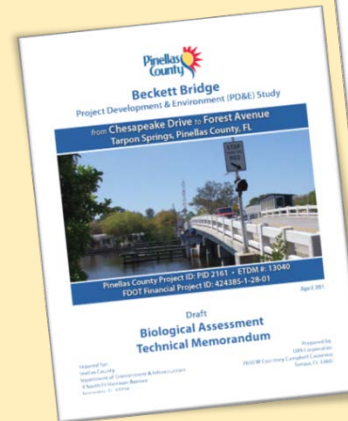
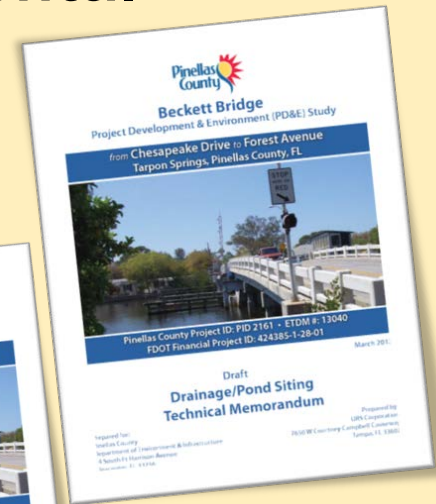
Present Recommended Alternative at Public Hearing in February 2014

- Presentation will include discussion of all alternatives considered
- Public comments recorded by court reporter
- Comments included in Project Record



- Consider Public Hearing Input
- Finalize Engineering/Environmental Documents
- Continue SHPO Coordination
 - Complete Section 106 documents
 - Develop MOA
 - SHPO, FHWA, FDOT,
 - USCG, County

Submit Final Documents to FHWA for Approval





Questions and Discussion



“Major Repair” Rehabilitation Alternative

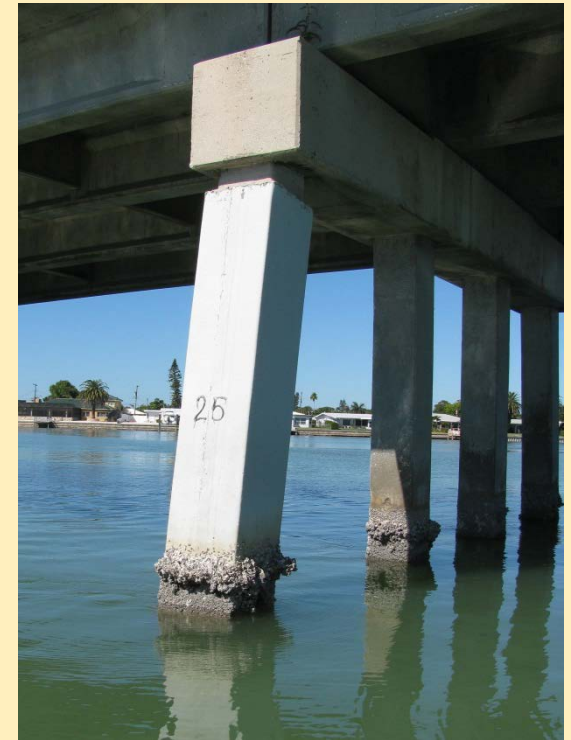
Objectives

- Repair or replace defective elements “in-kind” or “similar”
- Strengthen to HS-20 loading
- Do not widen
- Retain as much of the original bridge as possible
- Improve safety, durability and reliability
- Eliminate, reduce or mitigate risks associated with foundation (settlement) issues

- Repair deteriorated concrete of pile bent caps, bascule pier and rest pier
- Provide zinc spray metalizing for cathodic protection



- Install new pile jackets with cathodic protection on all existing concrete piles and steel crutch bents





Rehabilitation- No Widening

Pile Jackets



Rehabilitation – No Widening

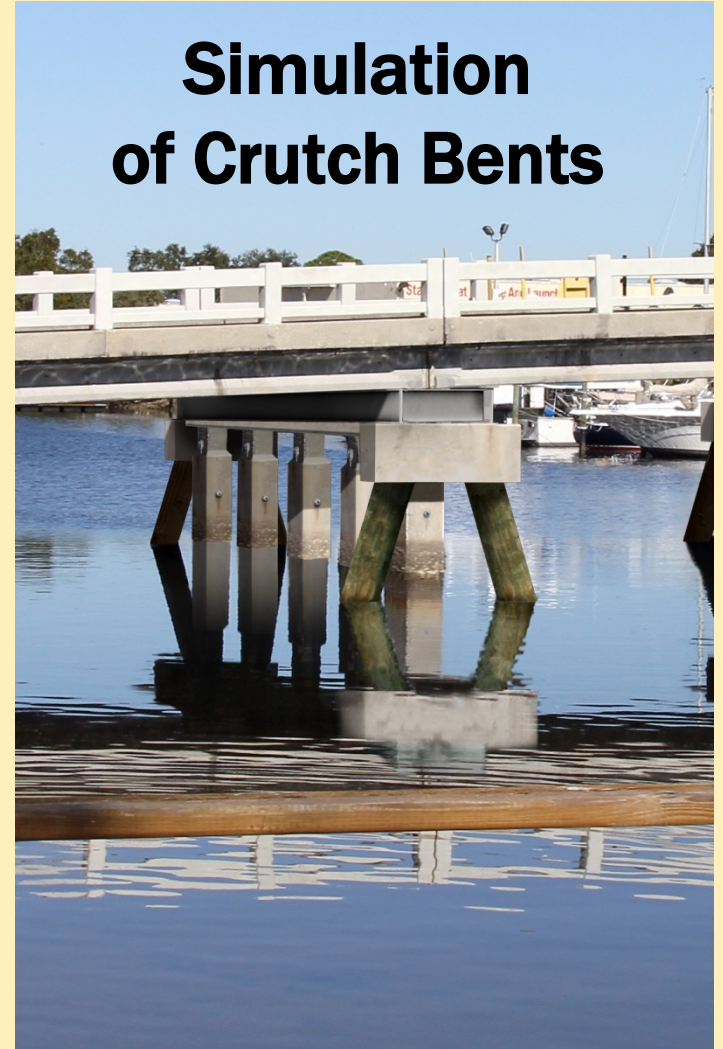
- Install Crutch Bents at bents 2,4,5, 8, 10



Existing Bridge



**Simulation
of Crutch Bents**



Pinellas County Rehabilitation - Existing





Rehabilitation – No Widening Simulation



- Replace substandard concrete bridge railings with new traffic rails meeting crash testing requirements



- **Replace bascule leaf**
 - Including counterweight, open steel and concrete filled grid deck

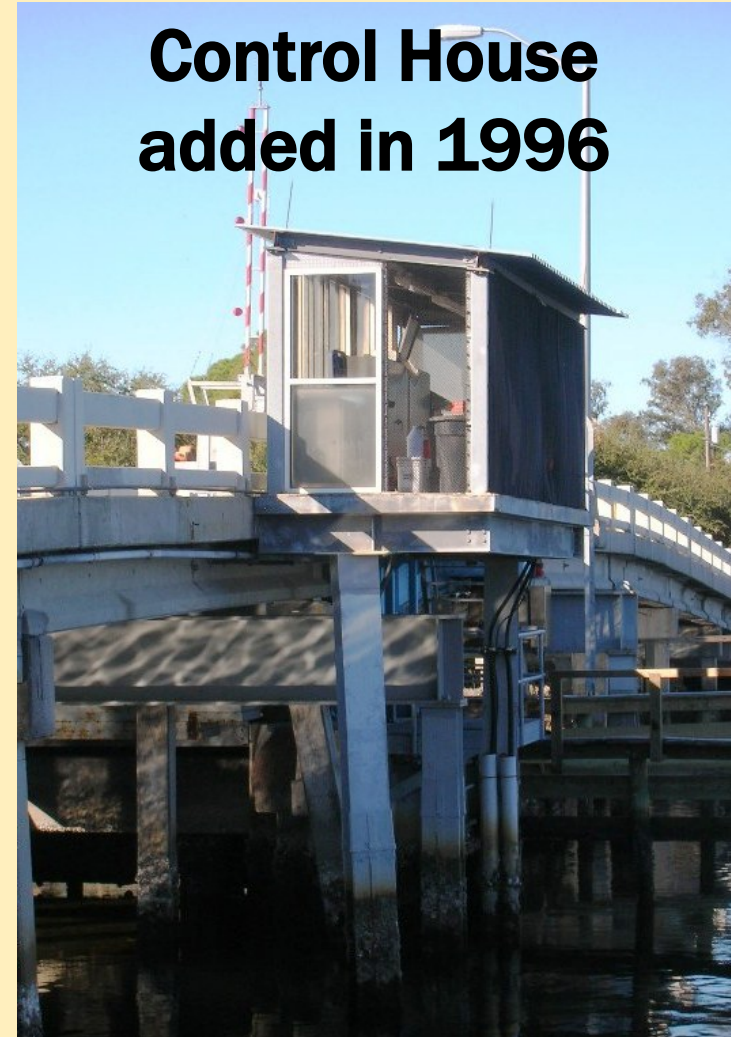


- Repair deteriorated concrete deck underside, beams and diaphragms
 - Provide zinc spray metalizing – cathodic protection



- Rehabilitate Control House
 - Roof, window, door
- or Replace Control House

**Control House
added in 1996**



- **Replace Bascule Span Barrier and Traffic Gates**



- **Replace Fender System**



Boat Survey of Waterfront Property Owners on Whitcomb Bayou

- 289 Surveyed
- 99 Responded

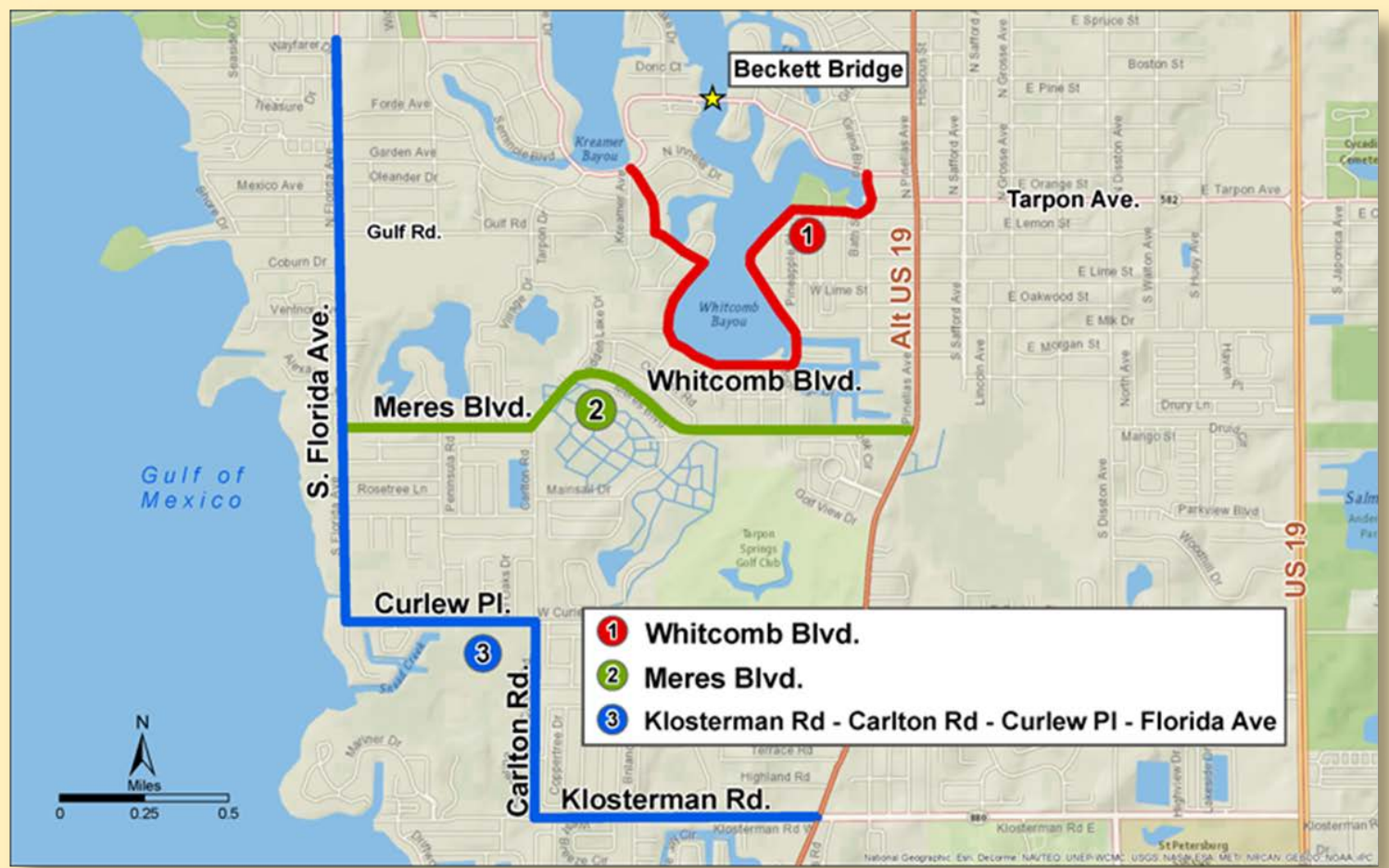


Results

- Most Boats 22-26 ft Powerboats
 - No Bridge Opening Required
- 4 Sailboats required ≥ 28 ft of Clearance
 - Could not Pass Under Mid-Level Option



Detour Routes



Bascule Span Engineering

- Current design loading (HL-93) is heavier than existing bridge design load (most likely HS-15)
- Current standards require designing sidewalks for occasional vehicle load (which was not the case for the existing bascule span)
- Bridge rails are currently designed for much higher impact loads and specific “crash tested” geometry
- Minimum width roadway results in higher live loads on the girders, floorbeams and cantilever brackets (at least a 32 percent increase in main girder loading)
- Current design loadings for bridge rails will result in larger loads on the cantilever brackets as will the wider sidewalk

All main members of the bascule span need to be stronger (larger, heavier steel sections) than the existing

Bascule Span Engineering

- New bridge deck will be approximately 37% wider than the existing
- New bascule span will be approximately 62% heavier than the existing
- Counterweight volume is limited by geometry of the existing bascule pier

Counterweight volume is not sufficient to provide the mass required to balance the span (would require 390 pcf concrete (AASHTO limits counterweight concrete to 315 pcf))

Bascule Span Engineering

- Existing bascule pier is supported on timber piles of unknown number, length and/or capacity
- Helper piles installed in 1996 are not fully effective in supporting the bascule piers – they were designed to stabilize the pier, not support dead load or live load
- New bascule span will be approximately 62% heavier than the existing

Existing piers do not have capacity for the added dead and live loads resulting from widening



AGENDA – Regular Public Meeting

2:00 P.M.

**Pinellas County
Board of County Commissioners (BCC)
October 22, 2013**

APPROVED

DEFERRED

DENIED

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS and AWARDS – None

CITIZENS TO BE HEARD

David Ballard Geddis, Jr., Palm Harbor, re reclaimed water variance violates 1st Amendment (submitted document)

Tina Koufas-Eisbacher, Largo, re Responsible Breeding Imperative Initiative (RBI)

Suzanne House, Tampa, re RBI (submitted document)

Sanja Smajlovic, Clearwater, re euthanasia versus killing in PCAS (submitted document)

Toni Sturm, St. Petersburg, re Case BA-11-11-13

Melanie Dodson, St. Petersburg, re Macon mandates (breeding restrictions) (submitted document)

Dusty Showers, Oldsmar, re from MSN to RBI (and why)

Andrea Wells, Clearwater, re “Silent Majority” re: RBI (speaking for group of five) (submitted document)

Andrea Barlow, Seminole, re pro RBI

Paul Solan, Seminole, re pro RBI

Lenore Faulkner, Madeira Beach, re education excellence, middle school

Greg Pound, Largo, Largo, re families and justice

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

APPROVED

1. Approval of Minutes of the Regular Meetings Held September 10 and September 17, 2013

APPROVED

2. Reports to be Received for Filing:
 - a. Reports of Expenses Incurred Under Incentives, Awards and Recruitment Ordinance No. 07-26 for the Quarters Ended March 31, 2011, June 30, 2011, September 30, 2011, December 31, 2011, and March 31, 2012
 - b. Pinellas County Quarterly Donation Listings of \$500 and Greater for the Quarters Ended December 31, 2012 and June 30, 2013

- c. Quarterly Investment Reports for the Periods Ended March 31 and June 30, 2013
- d. Quarterly Report of Routine Dock Permits issued from July 1 to September 30, 2013

APPROVED

3. Vouchers and Bills:

- a. \$13,866,042.42 from September 8 to September 14, 2013
- b. \$12,050,325.38 from September 15 to September 21, 2013
- c. \$16,121,817.06 from September 22 to September 28, 2013

APPROVED

4. Miscellaneous Items to be Received for Filing:

- a. City of Clearwater Notices of Public Hearings Regarding an Intent to Consider a Development Agreement Held October 3, 2013 and Proposed Ordinance No. 8498-13 to be Held December 5, 2013 Amending the Community Development Code
- b. City of Oldsmar Notice of Public Hearing Regarding Proposed Ordinance No. 2013-19 Held October 15, 2013, Voluntarily Annexing Certain Property
- c. Pinellas Suncoast Fire and Rescue Resolution No. 2013-06 Adopted September 19, 2013, Adopting the 2013/2014 Budget, Adopting Rates of Assessments, and Establishing Pay Raises for Administrative Staff/Personnel, Together with a Copy of the Adopted Budget

COUNTY ADMINISTRATOR

Environment and Infrastructure

5. Approval of Award of Bids with:

APPROVED

- a. Ajax Building Corporation for Airport Terminal Renovations, Phase II

See Item No. 12

- b. MTM Contractors, Inc. for Sunset Point Road Safe Routes to School Sidewalk Improvement

PULLED FROM AGENDA

- 6. Approval of the Rejection of Request for Proposals for Multi-User Flight Information and Display System and Voice Paging System

See Item No. 12

7. Approval of Amendment No. 5 to the Cooperative Funding Agreement with Southwest Florida Water Management District for Bear Creek Channel Improvements

APPROVED

8. Approval of the Ratification of a Grant Application with Southwest Florida Water Management District for the Lake Seminole Sediment Removal Phase II Project

Other Departments

9. Receipt and File Reports of:

APPROVED

- a. Non-Procurement Delegated Items (County Administrator)

See Item No. 12

- b. Procurement Delegated Items for the Quarter Ending September 30, 2013 (Purchasing)

APPROVED

- c. Administrative Budget Amendments from July 1 through September 30, 2013 (Management and Budget)

APPROVED

- d. Law Enforcement Trust Fund from July 1 through September 30, 2013 (Management and Budget)

APPROVED

10. Approval of Ratification and Acceptance of Grant Awards with: (Health and Community Services)
 - a. U.S. Department of Justice, Office of Justice Programs for the Fiscal Year (FY) 2014 Edward Byrne Memorial Justice Assistance Grant Program
 - b. U.S. Department of Justice, National Institute of Justice for the FY 2014 DNA Backlog Reduction Program
 - c. Substance Abuse and Mental Health Services Administration for the FY 2014 You Can! Program
 - d. Substance Abuse and Mental Health Services Administration for the FY 2014 Veterans Treatment Court

Authorities, Boards and Councils

Emergency Medical Services Authority

APPROVED

11. Approval of the Issuance of a Certificate of Public Convenience and Necessity for Safe Choice Transportation Services, LLC

REGULAR AGENDA

Items Nos. 5b, 7 and 9b APPROVED

12. Items for Discussion from Consent Agenda (County Administrator and Clerk of Circuit Court)

COUNTY ADMINISTRATOR

Environment and Infrastructure

APPROVED

13. Approval of an Airline Operating Agreement with Allegiant Air, LLC

APPROVED

14. Approval of Acceptance of the Beckett Bridge Project Development and Environmental Study's Recommended Proposal for Replacement of Beckett Bridge

Other Departments

APPROVED

15. Approval of the Final Negotiated Contract with Birdsell, Voss and Associates, Inc. for Advertising and Promotional Services (Convention and Visitors Bureau)

NONE

16. Other Administrative Matters

COUNTY ATTORNEY

NONE

17. Miscellaneous

COUNTY ADMINISTRATOR REPORTS

18. Transit Issues

COUNTY COMMISSION

APPROVED

19. Approval of an Appointment to the Tourist Development Council

APPROVED

20. Approval of Appointments to the Pinellas Public Library Cooperative, Inc.

APPROVED

21. Approval of Appointments to the Palm Harbor Community Services Agency, Inc.

22. Miscellaneous

Commissioner Seel discussed the Florida Botanical Gardens Foundation Holiday Lights VIP preview.

6:04 P.M.

SCHEDULED PUBLIC HEARINGS

SCHEDULED PUBLIC HEARINGS – BCC

APPROVED

23. Appeal of a Variance Denial to Keep an Existing Access Connection for a Proposed Walgreens Site Located at the Southwest Corner of Enterprise Road and McMullen Booth Road

24. Planning and Zoning Applications Heard by the Local Planning Agency (Quasi-Judicial Hearings are Noted with a “Q” Prefix):

APPROVED

- a. Q Z/LU-22-9-13

Proposed Resolution Changing the Zoning Classification of Approximately 0.34 Acre Located on the Northwest Corner of Alternate 19 and Rebstock Boulevard, Palm Harbor, Page 69 of the Zoning Atlas, as Being In Section 35, Township 27, Range 15, from R-4, One, Two and Three Family Residential and C-2, General Retail Commercial and Limited Services to P-1, General Professional Office (0.34 Acre); Upon Application of Loyal Order of Moose Palm Harbor Lodge 433 through Richard Marcel/Giacomo Licari, Representatives, and an Ordinance Amending the Future Land Use Map of Pinellas County, Florida, by Changing the Land Use Designation of Approximately 0.34 Acre Located on the Northwest Corner of Alternate 19 and Rebstock Boulevard, Palm Harbor, Located In Section 35, Township 27, Range 15; from Residential/Office General (0.21 Acre) and Residential Urban (0.13 Acre) to Residential/Office General (0.34 Acre), 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

APPROVED

b. Q CU-23-9-13

Proposed Resolution for a Conditional Use to Allow for Additional Property Containing 0.72 Acre to be Added to a Previously Approved Conditional Use Permit for a Warehouse Use in Conjunction with the Medical Manufacturing Operation on Approximately 7.89 Acres Located on the South Side of West Klosterman Road, 350 Feet West of Alternate 19, Palm Harbor, Page 48 of the Zoning Atlas, as Being in Section 24, Township 27, Range 15, Upon Application of Sunshine Property Partners, LLC through John C. Landon, P.E., Landon, Moree & Associates, Inc. and Lydia Johnson, Ocor, Inc., Representatives

ADJOURNMENT – 7:57 P.M.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, OCTOBER 30, 2012 – 2:02 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: John Morroni, Chairman; Kenneth T. Welch, Vice-Chairman; Nancy Bostock; Neil Brickfield; Norm Roche; Karen Williams Seel; and Susan Latvala.

Others Present: James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Michael P. Schmidt, Board Reporter, Deputy Clerk.

INVOCATION: Attorney Bennett.

PLEDGE OF ALLEGIANCE: Chief Deputy Clerk Harris.

PRESENTATIONS AND AWARDS:

1. Proclamation recognizing the week of November 12 through November 18, 2012 as “Global Entrepreneurship Week” presented to Tonya Elmore and Danielle Weitlauf of the Tampa Bay Innovation Center.
2. 2012 Digital Government Achievement Award (DGAA) and 2012 Best of the Web Award presented to Pinellas County by the Center for Digital Government; Business Technology Services (BTS) Deputy Director David A. James provided an update on Gov 2.0; Michael Roiland and Gordon Othmar, BTS, demonstrated the latest innovation for watching streaming video.
3. Introduction of New Staff
Administrator LaSala introduced Animal Services Director Phillip Morgan and Office of Management and Budget Director Eric C. Naughton.
4. Justice Consolidated Case Management System (CCMS) Project Update
Justice CCMS Project Sponsor Susan M. Jennings conducted a PowerPoint presentation, a copy of which has been filed and made a part of the record, consisting of the following elements: Project Recap, Schedule Summary, Accomplishments, Future Activities/Schedule, and Budget Summary.

- 5. Beckett Bridge Project Update
Ann Venables, Consultant Project Manager, E.C. Driver & Associates, Inc., with input by Jim Phillips, Chief Engineer, E.C. Driver & Associates, Inc., conducted a PowerPoint presentation titled *Beckett Bridge PD&E Study*, a copy of which has been filed and made a part of the record, and presented detailed information regarding the potential removal, rehabilitation, or replacement of the existing Beckett Bridge over Whitcomb Bayou in Tarpon Springs.

CITIZENS TO BE HEARD

Greg Pound, Largo, re families.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 9 – APPROVED.

Motion	-	Commissioner Welch
Second	-	Commissioner Roche
Vote	-	7 – 0

- # 1 Minutes of regular meeting of October 2, 2012 approved.
- # 2 Reports received for filing:
 - a. Dock Fee Report for the month of September 2012.
 - b. Quarterly Report of Routine Dock Permits issued from July 1, 2012 to September 30, 2012.

- # 3 Vouchers and Bills Paid

Period September 16 through September 22, 2012

Payroll – None.

Accounts Payable
 Checks – \$3,542,549.72 (536 documents)
 ACH Transfers – \$1,559,254.22 (62 documents)
 Wire Transfers – \$1,122,840.82 (11 documents)

Period September 23 through September 29, 2012

Payroll

ACH – \$2,963,941.34 (2,979 documents)

Checks – \$51,449.53 (48 documents)

Third Party ACH – \$17,526.94 (75 documents)

Third Party Checks – \$2,306.03 (13 documents)

Accounts Payable

Checks – \$6,874,554.06 (597 documents)

ACH Transfers – \$6,433,508.02 (103 documents)

Wire Transfers – \$11,415,579.26 (11 documents)

Period September 30 through October 6, 2012

Payroll – None.

Accounts Payable

Checks – \$11,866,855.09 (423 documents)

ACH Transfers – \$29,977,715.76 (107 documents)

Wire Transfers – \$604,711.11 (4 documents)

Period October 7 through October 13, 2012

Payroll

ACH – \$2,975,028.49 (2,977 documents)

Checks – \$35,720.60 (29 documents)

Third Party ACH – \$17,457.71 (74 documents)

Third Party Checks – \$2,166.95 (12 documents)

Accounts Payable

Checks – \$4,064,904.63 (423 documents)

ACH Transfers – \$1,601,510.52 (55 documents)

Wire Transfers – \$2,691,857.44 (4 documents)

Period October 14 through October 20, 2012

Payroll – None.

Accounts Payable

Checks – \$7,394,565.72 (650 documents)

ACH Transfers – \$4,401,798.67 (79 documents)

Wire Transfers – \$5,911,796.77 (8 documents)

4 Miscellaneous items received for filing:

- a. Correspondence from the Florida Department of Revenue regarding elected County Constitutional Officers salaries for Fiscal Year 2012-2013:
 1. Dated September 21, 2012, along with a Budget Amendment/Transfer reflecting necessary adjustments (Property Appraiser).
 2. Dated September 28, 2012, along with a Summary of the Fiscal Year 2012-2013 Budget by Appropriation Category (Tax Collector).
- b. Correspondence dated September 27, 2012 from the Supervisor of Elections re reimbursement of grant funds in the amount of \$29,196.59 to the General Fund.
- c. City of Pinellas Park Notice of Public Hearing re proposed Ordinance No. 3828 held October 25, 2012, voluntarily annexing certain property.
- d. Pinellas Suncoast Fire & Rescue Resolution No. 2012-07 adopted September 20, 2012, adopting the 2012/2013 final budget, adopting rates of assessments, and establishing pay raises for administrative staff/personnel.

In response to query by Commissioner Roche, Administrator LaSala indicated that Item No. 4d was basically a codification of the previously-approved budget and included as an informational item.

5 Grant Application with the Southwest Florida Water Management District for the Lake Seminole Sediment Removal Phase II Project, previously approved by the County Administrator, ratified and confirmed (CIP No. 922025; Project No. 000157A); anticipated grant funding amount, \$4,018,000.00.

- # 6a Award of bid to Beach Construction, Inc., for William E. Dunn Water Reclamation Facility Improvements (Bid No. 112-0490-CP; Project No. 000774A/2063) approved for an estimated total expenditure in the amount of \$1,287,000.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 210 consecutive calendar days; Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor.

- # 6b Award of bid to Buccaneer Landscape Management Corporation for Landscape and Grounds Maintenance: Department of Environment and Infrastructure Locations (Bid No. 112-0444-B) approved for an estimated 24-month expenditure in the amount of \$626,921.24 on the basis of being the lowest responsive, responsible bid received meeting specifications; contract is for a period of 24 months with one 24-month extension to be exercised only if all terms and conditions remain the same and the County Administrator grants approval; term extension will allow for price adjustments (increases/decreases) in an amount not to exceed the average of the Consumer Price Index (CPI) for all Urban Consumers, U.S. City Average, for the 12 months prior to extension; County Administrator authorized to amend the contract for future additions/deletions of locations and service intervals.

- # 6c Award of bid to PCL Construction, Inc., for Ultraviolet Disinfection System – South Cross Bayou Water Reclamation Facility (Bid No. 112-0503-CP; Project No. 000768A/2156) approved for an estimated total expenditure in the amount of \$4,831,568.26 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 330 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest.

- # 7 DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR – RECEIVED FOR FILING (COUNTY ADMINISTRATOR)

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Airport	(a) Lessor’s Agreement with E&G Properties, LTD and USAmeriBank for Completion of Sublease with USAmeriBank	(a) N/A	10.1.12
	(b) Consent to Sublease with E&G Properties, LTD and USAmeriBank for Space at the Airport Business Center	(b) N/A	

October 30, 2012

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
	(c) Third Amendment to Lease Agreement with Quantem Aviation Services, Inc. for Office Space at the Airport	(c) \$2,898.00 Annual Revenue	
Airport	Grant Agreement with the U.S. Department of Transportation, Federal Aviation Administration for an Airfield Sweeper and Wildlife Hazard Management Plan	\$199,275.00 Grant Revenue	9.10.12
Airport	Supplemental Joint Participation Agreement Number 2 with the State of Florida Department of Transportation (FDOT) for Airfield Drainage Improvements	NA	8.13.12
Community Development	Specific Performance Agreement with Homeless Emergency Project, Inc. for the Homeless and Homelessness Prevention Services Program	\$188,645.00	10.4.12
Community Development	State Housing Initiatives Partnership (SHIP) Certifications for Implementation of Regulatory Reform Activities Required by SHIP	N/A	9.11.12
Community Development	Amendment to Specific Performance Agreement with Directions for Mental Health, Inc. for Homeless Supportive Services Funding	\$140,000.00	9.5.12
Community Development	Satisfaction of Mortgages (4)	All mortgages have been paid in full	7.30.12
Convention and Visitors Bureau	Elite Event Tourism Agreement with Clearwater Jazz Holiday Foundation, Inc. for the Annual Clearwater Jazz Holiday Marketing	\$100,000.00	9.24.12
Convention and Visitors Bureau	First Amendment to the Agreement with Allegiant Air, LLC for Pinellas County Marketing	\$230,000.00	9.17.12
Convention and Visitors Bureau	Fiscal Year (FY) 2013 Tourism Services Funding Agreement with the Clearwater Beach Chamber of Commerce, Inc. for Visitor Information Services and Monthly Reporting	\$15,000.00	9.10.12
Department of Environment and Infrastructure	(a) First Renewal of the Jolley Trolley Service Agreement – North County Coastal Route	(a) \$18,443.00	10.1.12
	(b) Temporary Waiver for Consumption of Alcoholic Beverages – Old Palm Harbor Main Street – Rocktoberfest 2012	(b) N/A	

October 30, 2012

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
	(c) Amendment No. 3 to the Interlocal Agreements for Maintenance of Traffic Control Signals and Devices with Various Municipalities	(c) Time Extension Only	
Department of Environment and Infrastructure	FY2014 Ranking for Cooperative Funding Projects Submittal to the Southwest Florida Water Management District	N/A	9.26.12
Department of Environment and Infrastructure	Community Rating System Annual Recertification with the Federal Emergency Management Agency	N/A	9.25.12
Department of Environment and Infrastructure	Letters of Application for a County Incentive Grant Program (CIGP) with the FDOT for Intelligent Transportation Systems (ATMS/ITS) Improvement Projects at:	Anticipated Grant Funding Revenue: (Equal County Match)	9.7.12
	(a) Starkey Road; Tyrone Boulevard to State Road 60	(a) \$2,000,000.00	
	(b) 113 th Street; 54 th Avenue North to East Bay Drive	(b) \$1,500,000.00	
	(c) County Road 1; State Road 60 to Alderman Road	(c) \$2,000,000.00	
Department of Environment and Infrastructure	Interlocal Agreement with the FDOT for an Illicit Discharge Inspection Program	\$30,000.00 annual revenue for five (5) years	8.27.12
Economic Development	Letter of Agreement with the Florida High Tech Corridor Council for Power Level Support Participation	\$2,500.00	9.10.12
Economic Development	Agreement with the Florida Department of Economic Opportunity for Sharing of Employment and Wage Data	N/A	8.8.12
Economic Development	Extension of Joint Project Agreement with the United States Department of Commerce International Trade Administration for U.S. Export Assistance	N/A	7.11.12

October 30, 2012

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Health and Human Services	Pinellas County Health Program Specialty Provider Agreements First Option of Renewal and Amendment No. 1 with: Alan R. Lustig, M.D., P.A. Nabila Niaz, M.D.	Per Resolution No. 10-209 waiving Purchasing Ordinance to allow HHS authority to negotiate specialty health care services. Total FY 2013 expenditure: \$3,715,000.00	10.11.12
	St. Pete Endocrinology Associates Berc Sarafian, M.D. Christos Politis, M.D., P.A. d/b/a St. Pete Urology Michael Siedlecki, M.D. Gerald J. Rizzo, M.D., P.A. Aurindom Narayan, M.D., P.A.		10.9.12
	Levitt Medical Associates of FL Inc. d/b/a Advanced Dermatology & Cosmetic Surgery Nautilus Health Care Center Group P.A.		9.25.12
	Pinellas Hematology & Oncology, P.A. Jerry A. Margolin, M.D., P.A.		9.19.12
	Bay Area Medical Center, PA. Bay Surgical Specialists, P.A. Helen Ellis Memorial Hospital Group d/b/a Dr. David Fine, D.M.P.		9.13.12
	West Florida Cardiovascular Center, Inc. Dharamraj, Inc. Coastal Pulmonary and Critical Care, P.L.C. Gateway Radiology Consultants, P.A. Coastal Cardiology Consultants d/b/a the Heart and Vascular Institute of Florida		9.5.12
	Diabetes Care Center, Inc. Mark L. Ritch, D.O. Interventional Cardiac Consultants, P.L.C. Bayfront Physician Specialty Services, LLC d/b/a Bayfront Cardiovascular Associates Bay Area Heart Center, P.A.		9.4.12
	Infectious Disease Consultants of St. Pete, P.A.		8.24.12
	American Lung & Sleep Disorders Consultants, P.A.		8.8.12
	Health and Human Services	Service Funding Agreement with Religious Community Services, Inc. for Support Services to Victims of Domestic Violence	\$54,210.00

October 30, 2012

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Health and Human Services	(a) First and Final Option of Renewal and Amendment No. 1 to the Funding Agreement with Daystar Life Center, Inc. for the Traveler's Aid Emergency Assistance Program	(a) \$30,000.00	9.18.12
	(b) Service Funding Agreement with Community Action Stops Abuse, Inc. for Shelter Services for Domestic Violence Victims	(b) \$84,790.00	
Health and Human Services	Master Provider Agreements for Medical Services	(a and b)	9.17.12
	(a) Radiology with Eight Vendors (b) Hospitalist with Two Vendors	\$200,000.00 each per fiscal year	
Health and Human Services	First and Final Option of Renewal and Amendment No. 1 to the Master Pinellas County Laboratory Provider Agreement with Nine Vendors	\$200,000.00 per fiscal year	9.14.12
Health and Human Services	First and Final Option of Renewal to the Master Homeless Initiatives Funding Program Agreement with Eight Agencies	\$200,000.00	9.6.12
Health and Human Services	Amendment No. 4 to the Area Agency on Aging of Pasco-Pinellas, Inc. Emergency Home Energy Assistance Program for Funding Changes and Amended Exhibits	N/A	8.20.12
Health and Human Services	Agreement with the Pinellas County Health Department for Laboratory Services	\$100,000.00	7.25.12
Justice and Consumer Services	(a) Funding Agreement with the Suncoast Center, Inc. d/b/a Help a Child for:		10.4.12
	1. Sexual Assault Victim Examination Program	(a) 1. \$164,000.00	
	2. Medical Assessments of Children who are Alleged Victims of Abuse or Neglect	(a) 2. \$100,000.00	
	(b) Approval of a Grant Award with the Florida Department of Law Enforcement, Office of Criminal Justice Grants for the Justice Assistance Grant Program to Fund the Street Smart Program	(b) \$10,000.00 Grant Revenue	
Justice and Consumer Services	Data Collaborative Services Agreement with the University of South Florida Mental Health Institute for Information Sharing Services	\$20,000.00	9.26.12

October 30, 2012

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Justice and Consumer Services	Funding Agreement with WestCare Gulfcoast-Florida, Inc. for Operation of Turning Point Inebriate Shelter	\$97,330.00	9.25.12
Justice and Consumer Services	Sheriff's Office Grant Agreement with the U.S. Department of Justice, Office of Community Oriented Policing Services for the COPS Hiring Grant Program	\$625,000.00 Grant Revenue over three-year period, \$372,235.00 County Match	9.6.12
Justice and Consumer Services	Renewal of Legal Aid Services Agreement with Gulfcoast Legal Services, Inc. for Legal Aid Services to Indigent Residents	\$357,467.47	8.30.12
Justice and Consumer Services	Renewal of Interlocal Agreement with the Sixth Judicial Circuit Court for Administration of Pinellas County Drug Court Funding	N/A	8.14.12
Justice and Consumer Services	Renewal of Interlocal Agreement with the State of Florida Guardian Ad Litem Office for Funding of Operational Functions	\$35,000.00	8.13.12
Parks and Conservation Resources	Interlocal Agreement with Tampa Bay Water for Florida-Friendly Landscaping Community Outreach Program	\$71,500.00 Revenue	9.25.12
Parks and Conservation Resources	Assistance Amendment with the U.S. Environmental Protection Agency (EPA) for the National Air Toxics Trend Site, Tampa Bay Area	\$81,643.00 Federal Revenue, \$73,357.00 EPA in-kind services	9.18.12
Public Safety Services	Subrecipient Agreement with the State of Florida Department of Financial Services for Hazardous Materials Response Teams Training and Equipment	\$38,878.00 Revenue	8.24.12
Real Estate Management	One Year Renewal of Property License Agreement with Alliant Techsystems, Inc. for Space at Solid Waste Operations	\$52,513.76 Annual Revenue	10.11.12
Real Estate Management	Second Amendment to the Lease Agreement with Homeland Intelligence Technologies, Inc. for Office Space at the Young-Rainey STAR Center	\$27,658.35 Annual Revenue	10.2.12
Real Estate Management	Lease Agreement with Smart Polymers Research Corporation for Office Space at the Young-Rainey STAR Center	\$914.88 Annual Revenue	10.1.12

October 30, 2012

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Real Estate Management	(a) Recreation License Agreement with Cross Bayou Little League, Inc.	(a and b) N/A	9/18/12
	(b) First Amendment to Recreation License Agreement with the Seminole Junior Warhawks Athletic Association, Inc.		
Real Estate Management	Amendment to Maintenance and Management Agreement with the Greater Palm Harbor Area Chamber of Commerce for Pop Stansell Park	N/A	9/10/12
# 8	Resolution No. 12-172 adopted supplementing the Fiscal Year 2012 Business Technology Services (BTS) Budget to appropriate earmarked receipts for a particular purpose (unanticipated revenues to the Custom Services Program in the amount of \$393,380.00) (Management and Budget).		
# 9	Acceptance of a donation from First Advantage Corporation of one Liebert 20-Ton Air Cooled Upflow system and one Fire Suppression system and transfer of ownership to the Pinellas County Industrial Development Authority (Real Estate Management).		
#10	Items pulled for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court and Comptroller) – None.		
#11	First amendment and second and final term extension to the contract with Premier Magnesia, LLC, for magnesium hydroxide suspension (Contract No. 089-0474-B) approved, changing the escalation/de-escalation clause from the Consumer Price Index (CPI) to the Producer Price Index (PPI), Chemical Manufacturing (198412); estimated annual expenditure, \$1,040,060.00.		
	Motion	-	Commissioner Latvala
	Second	-	Commissioner Welch
	Vote	-	7 – 0
#12	Change Order No. 1 (Final) to the contract with Wharton-Smith, Inc., for Pump Station Upgrade No. 189, Madeira Beach (PID No. 2036, Contract No. 101-0098-CP) approved, increasing the original project budget by \$6,316.15 and the contract term by 75 consecutive calendar days (revised contract total, \$423,316.15; revised contract term, 255 consecutive calendar days), accepting the contract as complete, and releasing the final payment, including retainage. Chairman authorized to sign and the Clerk to attest.		

Motion - Commissioner Welch
Second - Commissioner Latvala
Vote - 7 – 0

- #13 Change Order No. 2 to the contract with Wharton-Smith, Inc. for Sludge Processing Improvements – South Cross Bayou Water Reclamation Facility Phase 3 and 4, Odor Control (Project No. 1901-A, Contract No. 101-0107-CP) approved, increasing the agreement by \$123,788.00 and extending the contract term by 425 consecutive calendar days (revised agreement amount, \$1,044,802.74; revised term end date, January 26, 2013). Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Latvala
Second - Commissioner Welch
Vote - 7 – 0

- #14 Change Order No. 003 to the contract with CivicHealth LLC/Care Scope for Community Health and Electronic Data Application System (CHEDAS) project implementation and services (Contract No. 078-0417-P) approved, resolving any and all claims that were or could be asserted against the County from the commencement of the project through the effective date of the change order (no fiscal impact to the County). Chairman authorized to sign and the Clerk to attest (Health and Human Services/Business Technology Services).

Motion - Commissioner Latvala
Second - Commissioner Welch
Vote - 7 – 0

- #15 Public Schools Interlocal Agreement among the Board of County Commissioners, the School Board of Pinellas County, Florida, and affected municipalities approved, setting forth definitions and procedures for coordinating land use and public school facilities planning, as required by Section 163.31777, Florida Statutes (Strategic Planning and Initiatives).

Motion - Commissioner Latvala
Second - Commissioner Seel
Vote - 7 – 0

- #16 Other Administrative Matters – None.

#17 Revision to the “Transfer Closing Date” in Amendment No. 5 of the Pinellas County Resource Recovery Facility Service Agreement with Veolia ES Pinellas, Inc. approved, extending the date from October 31, 2012 to November 30, 2012.

Motion - Commissioner Latvala
Second - Commissioner Welch
Vote - 7 – 0

#18 County Attorney Miscellaneous – None.

#19 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the extension of the Master Advanced Life Support (ALS) First Responder Agreement between the Authority and the City of St. Petersburg. Agreement is for a one-year term to commence October 1, 2012; estimated Fiscal Year 2012-2013 expenditure is \$12,904,388.00. Agreement incorporates specific language not included in the Master Agreement Extension with the other 17 cities and fire districts, as requested by the City of St. Petersburg; however, there are no substantive changes to any contract provisions. Chairman authorized to sign the Agreement.

Motion - Commissioner Seel
Second - Commissioner Welch

Responding to query by Commissioner Roche, Attorney Bennett clarified that the City’s legal department would not submit the agreement to the City Council without the requested changes.

Vote - 7 – 0

#20 County Administrator Report – Fort DeSoto Park – Collection of Parking Fee

Assistant County Administrator Mark S. Woodard related that, as part of the adoption of the Fiscal Year 2012 budget, the Board had implemented a \$5.00 parking fee at Fred Howard, Fort DeSoto, and Sand Key parks; that annual passes are offered at a discounted rate, as are passes for senior citizens, military personnel, and the economically disadvantaged; and that the purpose of the fee is to generate revenue to prevent further degradation of levels of service in the park system, restore some previously reduced services, and accelerate capital improvements to enhance the visitors’ experience.

Mr. Woodard provided a brief update on park statistics and activities and responded to queries by the members, as follows:

- The fees were implemented in January 2012 and have generated approximately \$2 million in total revenue.
- Total attendance at the three parks from January through September was approximately 3.7 million: 1.9 million visitors at Fort DeSoto Park, 1.1 million visitors at Fred Howard Park, and 840,000 at Sand Key Park. It is difficult to determine whether attendance has been negatively affected by implementation of the fee because visitation numbers are dependent on the weather; however, total revenue is in line with Fiscal Year 2012 budget forecasts.
- The most recent Board update discussed the possible necessity of a short-term agreement with the turnpike authority and the Florida Department of Revenue as well as a longer-term shadow tolling agreement with the same agencies. Staff now believes there is no need to proceed with the short-term agreement, as anticipated queuing problems between the toll plaza and the Fort DeSoto welcome station never materialized. Discussions are ongoing regarding a shadow tolling agreement.
- Staff is continuing to pursue the possibility of installing an automated entry gate for season pass holders. TransCore, the provider of SunPass, has recommended the use of Radio Frequency technology, which would not be integrated with the current SunPass system.
- A roadway improvement project scheduled to begin in January 2013 will add another entryway into Fort DeSoto Park. The project should be completed in four to eight weeks, in time for spring visitors. One of the two lanes could be dedicated for use by season pass holders, further reducing vehicle queuing concerns.
- Under the preferred procedure for special events, the event organizer includes the parking charge as part of its registration fee, issuing vehicle placards for display at the Fort DeSoto entry station. The organizer then remits the parking fee based on a true-up of the number of actual participants.

In response to queries by Commissioner Bostock, Mr. Woodard related that the City of Clearwater previously owned and maintained the parking meters at Sand Key Park and provided parking attendants; that the County received a portion of the fee; and that the County has assumed all responsibility for the parking and now receives a \$5.00 per day fee. He agreed to provide information regarding collection costs at all three parks, including a comparison to the previous model at Sand Key.

Responding to queries by Commissioner Roche, Mr. Woodard indicated that staff has held discussions with Department of Transportation representatives pertaining to the possibility of “swapping” responsibility for the Honeymoon Island and Pinellas Bayway bridges; whereupon, he reviewed items of concern with regard to negotiation of a shadow tolling agreement with the turnpike authority and Department of Transportation, indicating that the bridge swap concept is still part of the discussion.

#21 County Administrator Report – Initiatives and Projects – None.

#22 Reappointment of Noreen Hodges to the Educational Facilities Authority approved.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch
Vote	-	7 – 0

#23 Appointment of Kathy Dunmire Ralph to the Pinellas Public Library Cooperative approved.

Motion	-	Commissioner Roche
Second	-	Commissioner Brickfield
Vote	-	7 – 0

#24 Paul Valenti appointed to fill a vacancy on the Pinellas Opportunity Council, Inc. Board of Directors.

Commissioner Seel related that an e-mail had been received from the Executive Director of the Pinellas Opportunity Council indicating that the Council was specifically seeking a candidate with a legal background; that Mr. Valenti, Director of the Pinellas County Office of Human Rights, has indicated a willingness to serve; that Mr. Valenti’s predecessor, Leon Russell, served on the Opportunity Council Board for many years; and that, while she has known the other candidate, Christopher Settle, for a long time and thinks highly of him, she believes that Mr. Valenti’s skill set is more suited to the vacant position.

Commissioner Bostock indicated that some board appointments are subject to specific qualification requirements, but this one is not; that the appointment is to serve in a governing role, not a legal role; and that she is concerned that the Commission would consider appointing a County employee rather than a representative from the community at large. Indicating that he was initially surprised to see Mr. Valenti as a candidate, Chairman Morroni noted that the precedent had been set by the appointment of Mr. Russell, stating that he understands the reasoning articulated by Commissioner Seel.

Commissioner Seel noted that she had checked with Attorney Bennett, who confirmed that there is no conflict of interest; and Commissioner Bostock suggested that if an organization wishes to obtain a County perspective or County expertise, the commissioners could appoint an employee to serve on its board in a non-voting capacity.

Commissioner Bostock expressed her strong belief that the County should do a much better job of reaching out to the community to inform citizens about upcoming appointment opportunities; and Commissioner Welch related that Business Technology Services is in the process of designing an interactive means of doing so; whereupon, Mr. LaSala stated that staff has a proposal for the Board to consider when there is an opportunity to hold a workshop.

The members referred to previous discussions regarding the need to adopt a clearly defined application and appointment process; and Commissioner Latvala expressed concern that the Board should not be debating the qualifications of the applicants at the dais, suggesting that today's appointments be postponed until a new process is in place. Discussion ensued, and Attorney Bennett stated that Mr. Valenti is not being invited to join the Pinellas Opportunity Council Board to practice law; and that he will not have a client relationship with them, but that the desire is to have a member who "thinks" as lawyers do; whereupon, Chairman Morroni indicated that the requested expertise should be included in its written membership criteria, rather than included in an email to two commissioners.

Commissioner Seel clarified that Mr. Russell's service on the Opportunity Council Board has nothing to do with Mr. Valenti's proposed appointment, indicating that, to the best of her knowledge, the Council did not have any candidate in mind; that not-for-profit organizations require a membership with various skill sets; and that this happened to be an area in which they are lacking; whereupon she moved, seconded by Commissioner Latvala, that the appointment of Mr. Valenti be approved. Commissioner Roche suggested that both applicants be appointed, as a compromise; and Chairman Morroni and Commissioner Seel stated that only one vacancy exists.

Motion - Commissioner Seel
Second - Commissioner Latvala
Vote - 6 – 1 (Commissioner Bostock dissenting)

- #25 Appointments and reappointments to the Tourist Development Council (TDC) for a four-year term beginning November 1, 2012 and expiring on October 31, 2016, approved.

Chairman Morroni referred to a memorandum dated October 30, 2012 from Chief Assistant County Attorney Dennis R. Long, a copy of which has been filed and made a part of the record, and indicated that Timothy R. Bogott and Anthony Satterfield have submitted applications for reappointment to the TDC in the Motel/Hotel/Recreational Vehicle Park/Tourist Accommodation membership category.

Motion - Commissioner Brickfield
Second - Commissioner Seel
Vote - 7 – 0

Referring to discussion by the members with regards to Agenda Item No. 24, Commissioner Bostock noted that the County Commission has a history of reappointing members to the various boards and councils, indicating that the Board should inquire whether they wish to be considered for reappointment, but it should not be automatic; whereupon, she suggested that the members may wish to consider implementation of term limits at its upcoming workshop.

Chairman Morroni distributed ballots for vacancies in the Tourist Industry Involvement/Interest membership category, requesting that the members select two persons from the following slate of applicants: Ken Burnett, Dennis F. DiTunno, Robert Longenecker, Bill Priakos, Steven W. Rodriguez, Harvey Alexander Smith, and Neil Valk. In response to Commissioner Bostock's concern that the names and categories listed do not correspond with the published agenda information, Commissioner Morroni related that two candidates had inadvertently checked the wrong category on their application; and that the ballots are correct.

Responding to queries by Commissioner Seel, Attorney Long indicated that Mr. Longenecker has resigned from his position on the Clearwater Beach Chamber of Commerce Board; whereupon, he discussed the provisions of the Florida ethics statute, noting that TDC Board members are prohibited from serving on the board of any organization that receives funding from the TDC, and discussion ensued. Attorney Long indicated that the Board previously waived a conflict related to Mr. Longenecker's

appointment and an ongoing contract with the Jolley Trolley, recommending that the waiver be renewed for the term of his reappointment.

Following tabulation of the votes, Attorney Bennett related that Messrs. Priakos and Longenecker had each received four or more votes; and Chairman Morrone requested a motion to confirm their appointment.

Motion	-	Commissioner Latvala
Second	-	Commissioner Roche
Vote	-	7 – 0

Chairman Morrone indicated that he has received letters of recommendation pertaining to TDC vacancies in the category of Elected Municipal Officials and requested a motion to confirm their appointment, as follows:

- Reappointment of Mayor George Cretkos by the City of Clearwater
- Reappointment of Council Chair Leslie Curran by the City of St. Petersburg
- Appointment of Madeira Beach Mayor Travis Palladeno by the Barrier Islands Governmental Council (BIG-C)

Motion	-	Commissioner Seel
Second	-	Commissioner Latvala
Vote	-	7 – 0

Thereupon, Attorney Long recommended that the Board continue its previously approved waiver of Section 112.313, Florida Statutes, related to Mr. Longenecker, and the members concurred.

Motion	-	Commissioner Welch
Second	-	Commissioner Brickfield
Vote	-	7 – 0

#26 Board appointment of Brian Scott to the Pinellas Suncoast Transit Authority (PSTA) discussed; Board indicated a consensus to stand by its previous action.

County Attorney James L. Bennett indicated that following its appointment of Brian Scott to the PSTA Board in September of this year, the Board had directed his office to explore concerns raised regarding Mr. Scott’s qualifications to hold PSTA membership.

Referring to his memorandum dated October 16, 2012, a copy of which has been filed and made a part of the record, Attorney Bennett related that Managing Assistant County Attorney Jewel White had spoken with Mr. Scott and determined that he is an operator of

October 30, 2012

a charter bus service in Pinellas County, which is a prohibition or disqualifying characteristic for membership under Section 2-342(6) of the PSTA Special Act. He indicated that Section 2-342(9) of the Act contains an exception for “a person furnishing transportation solely for his or its employees or customers”; and that the Board has the option of interpreting the wording narrowly or broadly, as outlined in his memorandum.

Attorney Bennett related that he has spoken with PSTA Counsel Alan Zimmet, who indicated that the Special Act is poorly drafted and an interpretation is needed; that there is no doubt that Mr. Scott has a related background and would lend credible service to the Board; and that should the commissioners choose a broad reading of the exception, he would work with Mr. Scott to avoid any conflicts of interest; whereupon, Commissioner Seel indicated that she supports a broad reading of the exception and moved that the members stand by their previous decision.

Noting that he also supports the appointment of Mr. Scott, Commissioner Welch related that he did not return phone calls from Mr. Scott due to Sunshine Law concerns; whereupon, he questioned the difference between the current discussion and the decision to waive statutory requirements pertaining to the appointment of Mr. Longenecker to the Tourist Development Council under Agenda Item No. 24. Chief Assistant County Attorney Dennis R. Long, with input by Attorney Bennett, related that the waiver provision is governed by general law, whereas the PSTA appointment is controlled by a Special Act; that there is no waiver provision under the Special Act; and that the Board is free to interpret the exemption broadly and therefore determine that Mr. Scott is qualified, as a charter service provides transportation to its customers.

Commissioner Roche indicated that he had spoken at length with Mr. Scott regarding the appointment, which he does not consider a Sunshine issue; that Mr. Scott had addressed all of his concerns regarding past, current, or future conflicts; and that he is satisfied with Mr. Scott’s commitment to the improvement of mass transit and the growth, development, and redevelopment of the county. Chairman Morroni stated that he has also spoken with Mr. Scott and feels comfortable with his appointment to the PSTA Board and, hearing no objection, declared that the appointment of Mr. Scott will stand.

Thereupon, Chairman Morroni reiterated the need for establishment of an appointment policy, indicating that the matter will be revisited at a December work session.

#27 County Commission Miscellaneous:

- a. Commissioner Roche gave update on activities of Canvassing Board.
- b. Commissioner Seel provided additional information re Canvassing Board.
- c. Commissioner Brickfield urged everyone to vote.
- d. Commissioner Latvala provided update on Florida Association of Counties' RESTORE Act Committee.
- e. Commissioner Welch welcomed new Bureau Directors Phillip Morgan, Animal Services, and Eric Naughton, Office of Management and Budget.

thanked Canvassing Board members and noted information available on Supervisor of Elections' website.

attended Bayfront Healthcare's announcement re partnership with Shands and HMA.

inquired as to status of letters re Friendship TrailBridge and TBARTA Chairman. Chairman Morrioni related that both letters have been sent; and Mr. LaSala indicated that no response has been received from Hillsborough County regarding the bridge.
- f. Chairman Morrioni noted that there are no public hearings tonight.

expressed thanks for support of the community, noting that he has been declared cancer free.

SCHEDULED PUBLIC HEARINGS – None.

October 30, 2012

#28 Meeting adjourned at 4:02 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk

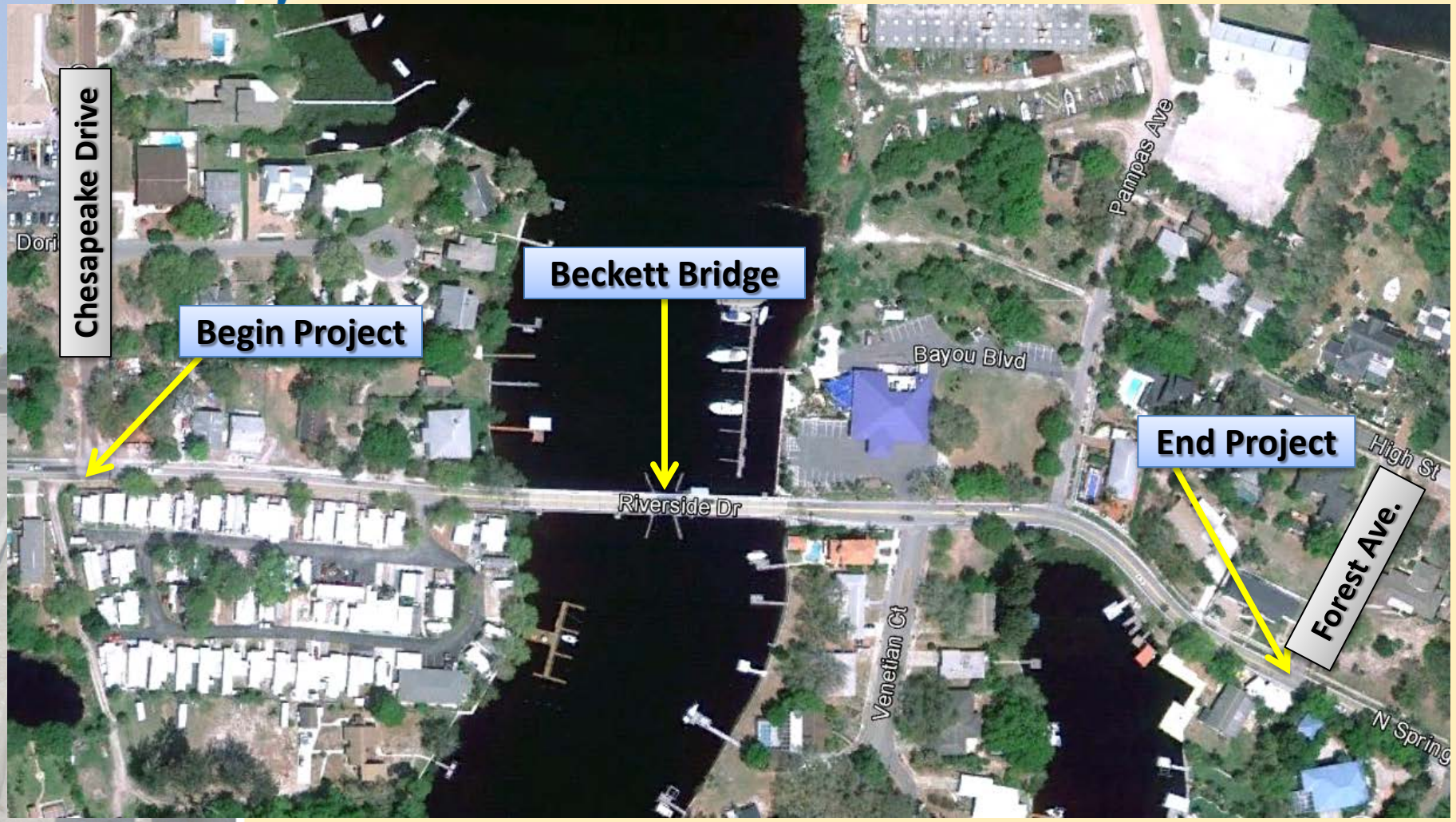
Beckett Bridge PD& E Study

Alternatives Presentation to:

Board of County Commissioners



October 2012





Existing Bridge

- Determined to be Eligible for listing in the National Register of Historic Places
- Original Timber Construction – 1924
- Rebuilt Concrete Bridge – 1956
 - Major Repairs in 1979, 1998 and 2011
- Sufficiency Rating - 44.9 (Scale of 1 -100)
 - Structural Concerns
 - Functionally Obsolete

- Vertical Clearance – 6 ft
- Horizontal Clearance – 25 ft
- Opens with 2-hr Notice

**Total Bridge
Openings**

2009 - 10

2010 - 20

2011 - 18



- **Structural Issues**
 - Posted Weight Restrictions (12 tons)
 - Foundations susceptible to settlement
 - Scour Susceptible



- **Functionally Obsolete**
 - **Narrow Sidewalks**
 - Do Not Meet ADA Requirements



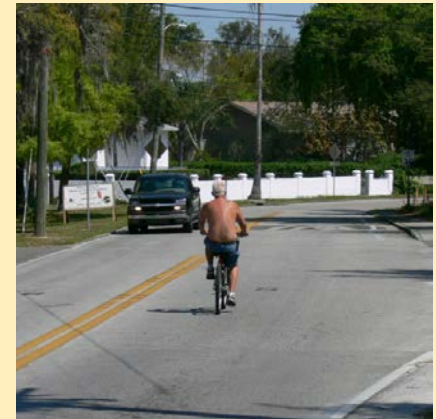
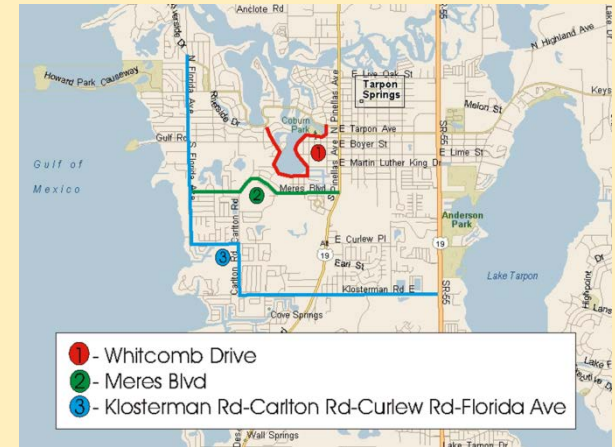
- **Narrow Lanes**
 - No Shoulders
 - No bicycle lanes



- **Engineering, Social & Environmental Studies**
- **Community Involvement**
- **Develop and Evaluate Alternatives**
- **Select Preferred Alternative**
- **Obtain FHWA Approval**



- **Community Concerns**
 - Vertical Clearance
 - Noise
 - Construction Impacts
 - Detour/MOT
 - Aesthetics
 - Bicycle/Pedestrian Facilities



- Project Website
- Coordinate with Local Government
- Meet with Stakeholder Groups
- Alternatives Public Workshop
- Public Hearing





- **No-Build**
- **No-Build with Permanent Removal of Existing Bridge**
- **Rehabilitation**
- **Replacement on Existing Alignment**
 - **Low-Level Movable Bridge**
 - 7.8 ft Vertical Clearance
 - 25 ft Horizontal Clearance
 - **Mid-Level Fixed Bridge**
 - 28 ft Vertical Clearance
 - 25 ft Horizontal Clearance





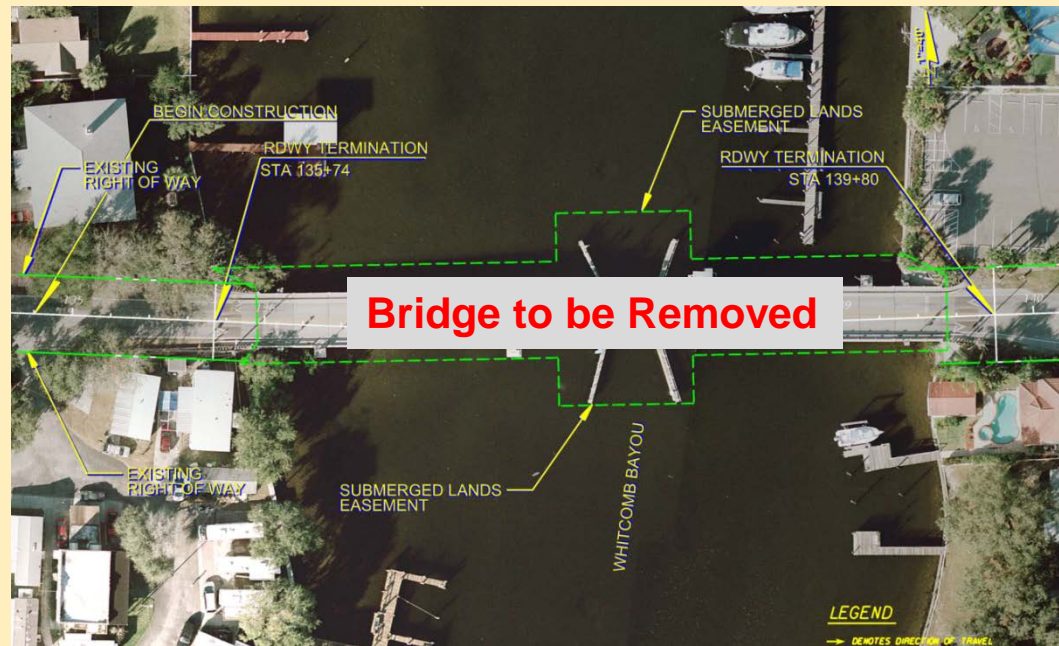
No Build Alternative

- Existing Bridge Remains Until No Longer Serviceable (approximately 10 years)
- Routine Maintenance Only
- No Major Improvements



No Build Alternative – Permanent Removal of Existing Bridge

- Routine Maintenance Only
- Existing Bridge Demolished When No Longer Serviceable
- No Replacement Bridge Constructed



- Extensive Repairs
- Correct Structural Deficiencies
- No Widening
 - No Shoulders
 - Narrow Sidewalks would remain
- No Change in Navigational Clearances
- Extend Service Life 25-30 years



Replacement Alternatives Constraints

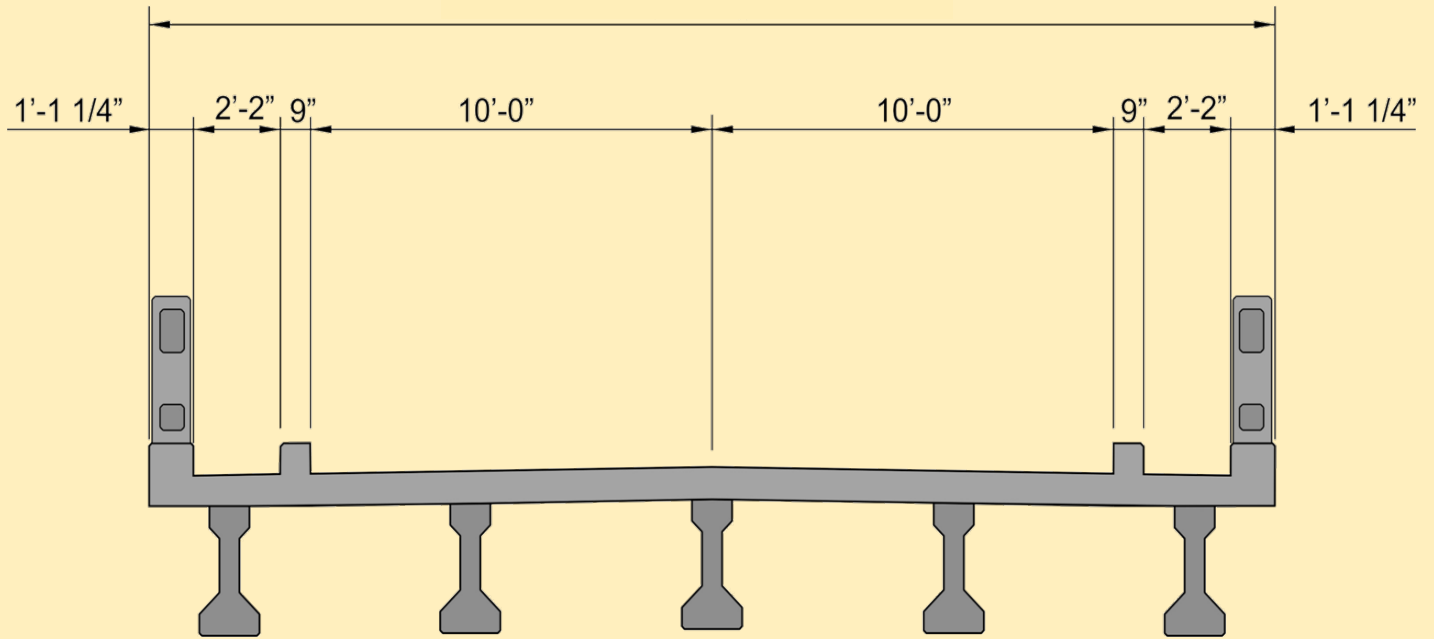
- **Limited Right-of-Way**
 - 50 ft ROW East of Bridge
 - 40 ft ROW West of Bridge



- **Adjacent properties**
- **Driveways**

Existing Bridge Typical Section

28'-0 1/2" Total Width



No Shoulders

Narrow Sidewalks

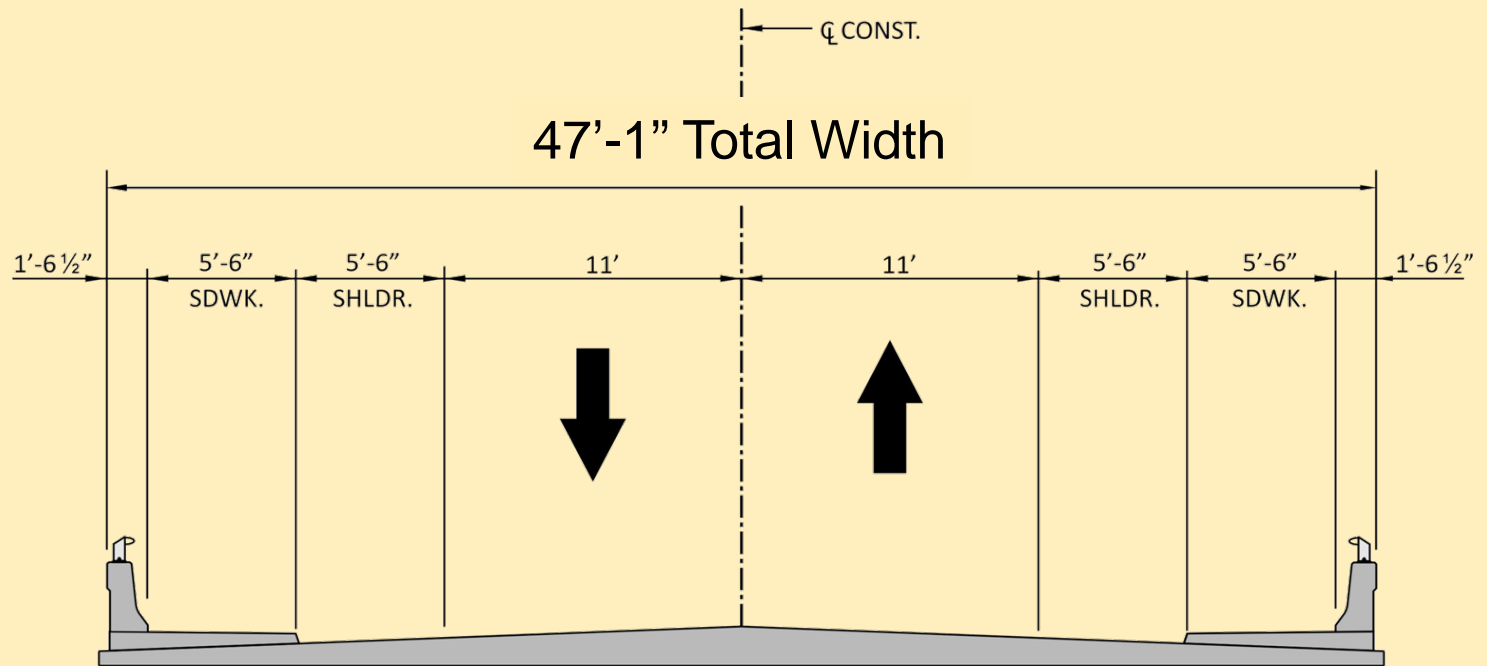


Proposed Typical Sections

- **Meet Current Safety Standards**
- **Accommodate Future Trails**
- **Minimize ROW Impacts**
- **Lane Widths**
10 to 11 feet

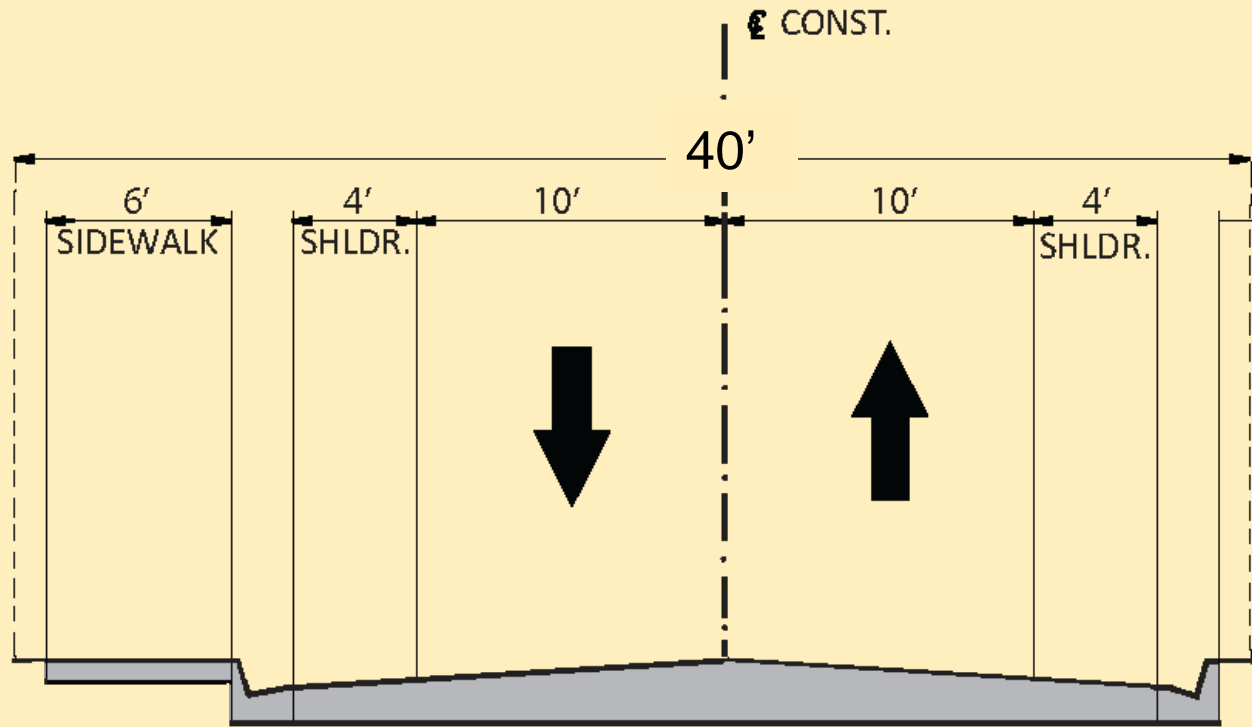


Proposed Bridge Typical Section



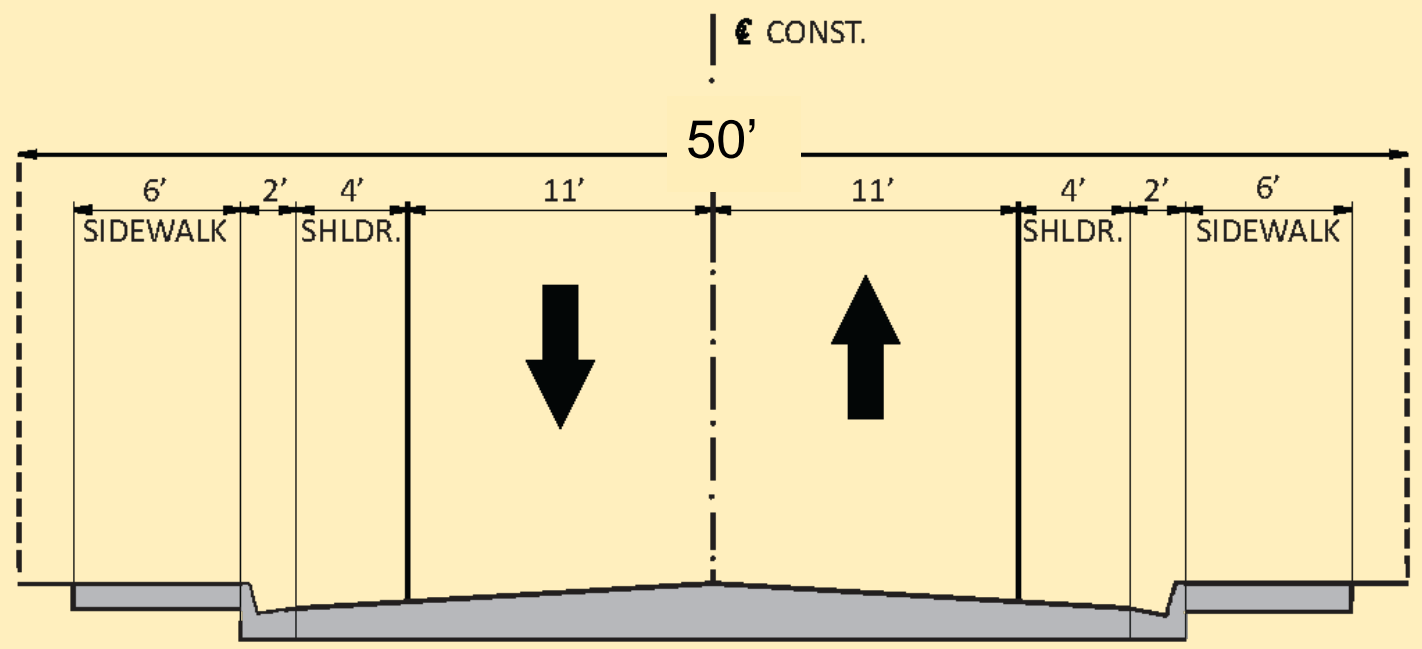
5'6" Sidewalks and Shoulders – Both Sides

Roadway Section – West of Bridge



6 ft Sidewalk - North Side Only

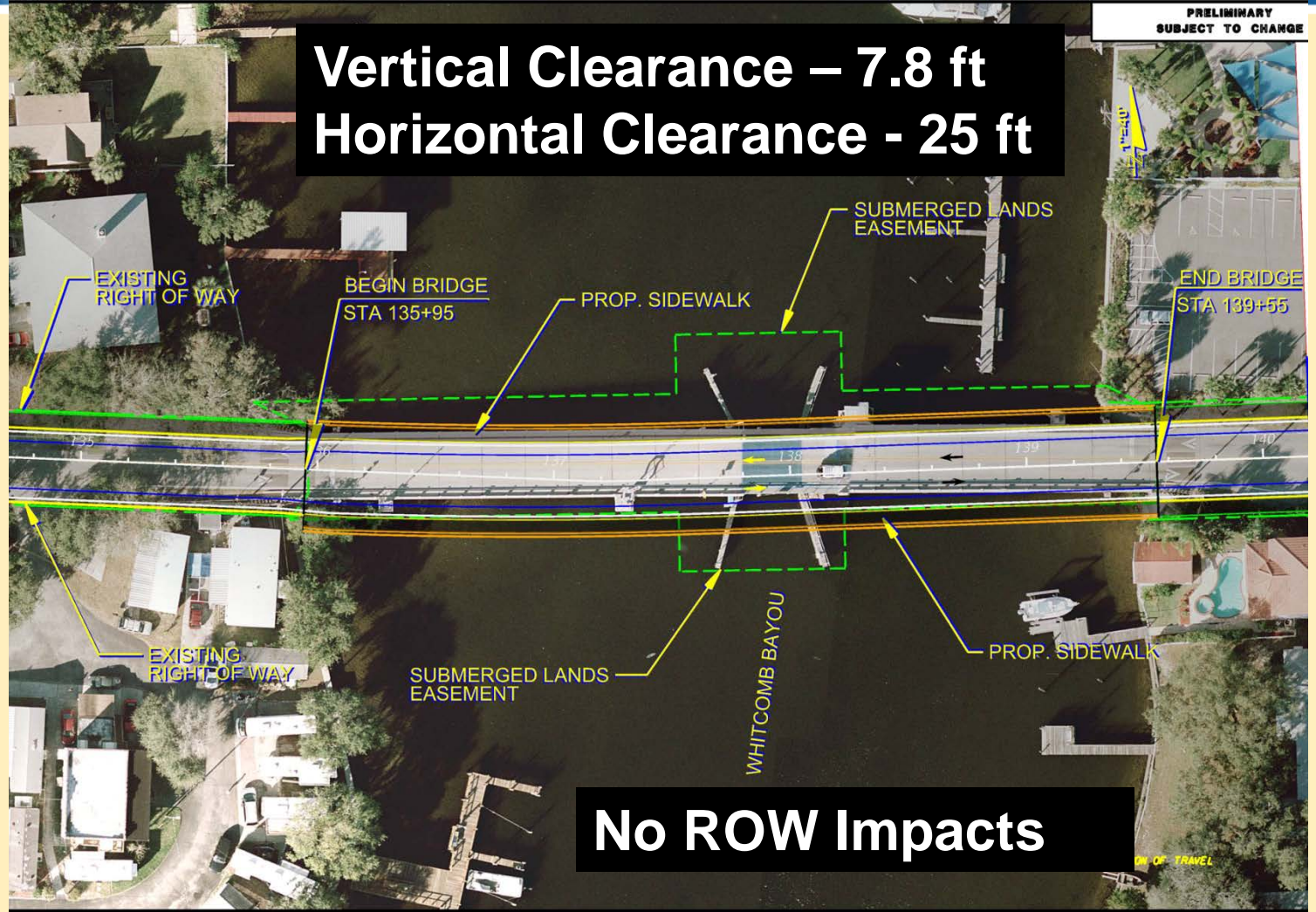
Roadway Section – East of Bridge



6 ft Sidewalks - Both Sides



Low-Level Movable Bridge



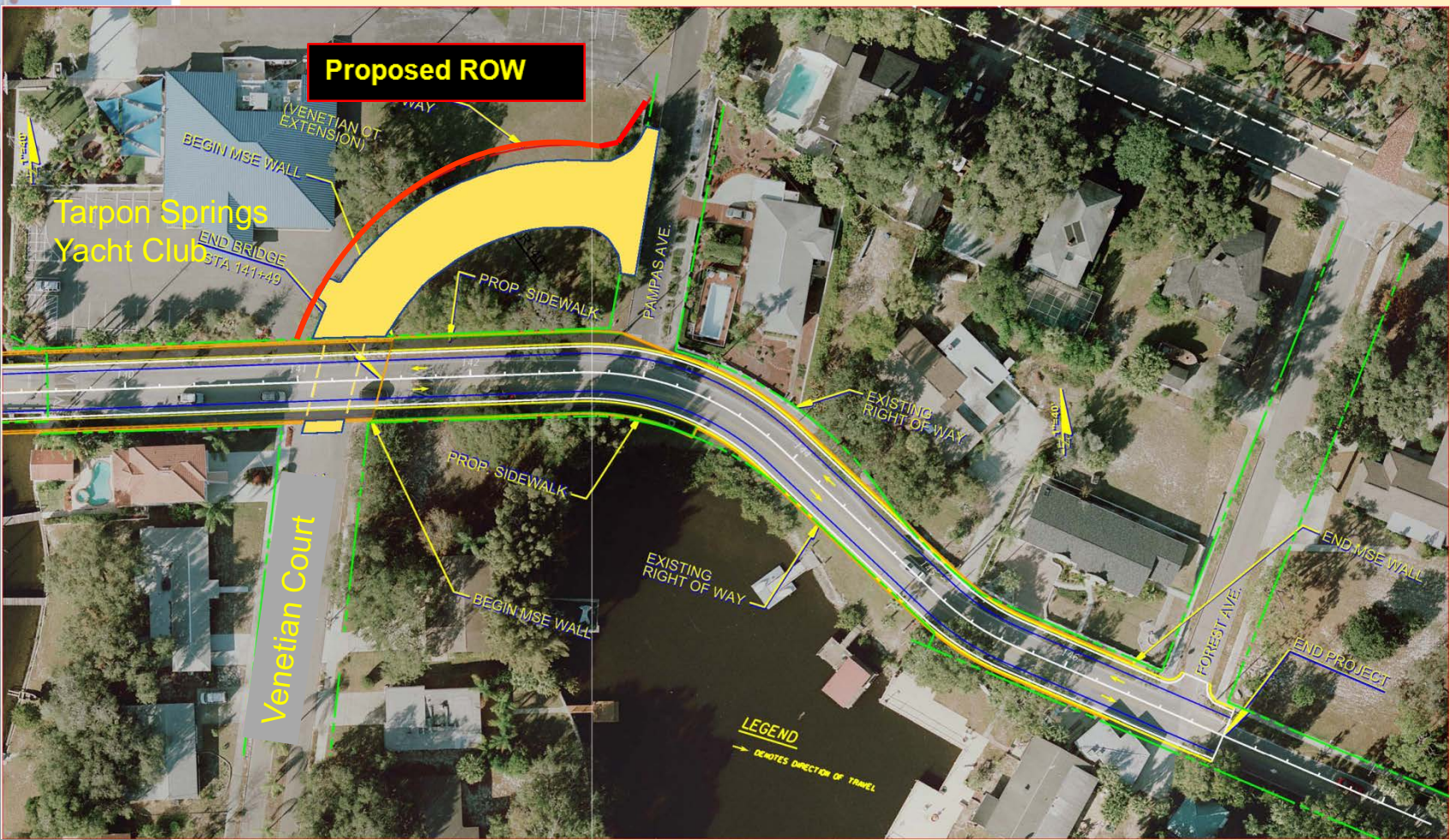


- **Vertical Clearance – 28 feet**
- **Horizontal Clearance – 25 feet**
- **Retaining Wall 1 to 19 feet High**
 - **Blocks Driveway Access/Visual Impacts**
- **ROW impacts**
 - **Single Family Residences North Side, West of Bridge**
 - **Yacht Club Property**



Mid-Level Fixed Bridge – Option A

Venetian Court Extension





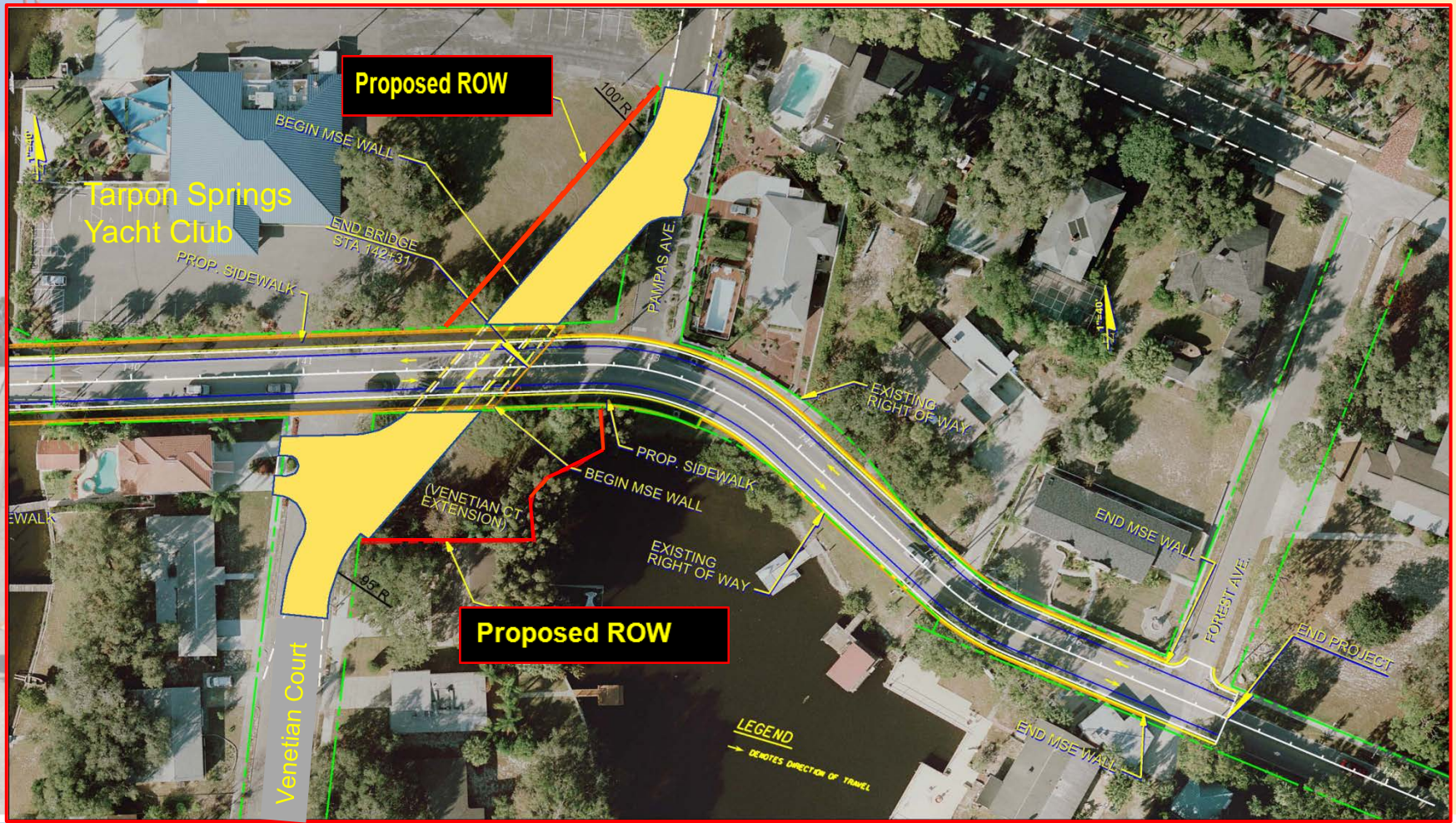
- **Vertical Clearance – 28 feet**
- **Horizontal Clearance – 25 feet**
- **Retaining Wall 1 to 16 feet High**
 - **Blocks Driveway Access/Visual Impacts**
- **ROW impacts**
 - **Single Family Residences North Side,
West of Bridge**
 - **8 Mobile Homes**
 - **Yacht Club Property**
 - **Vacant Lot East of Bridge, South Side of Roadway**





Mid-Level Fixed Bridge – Option B

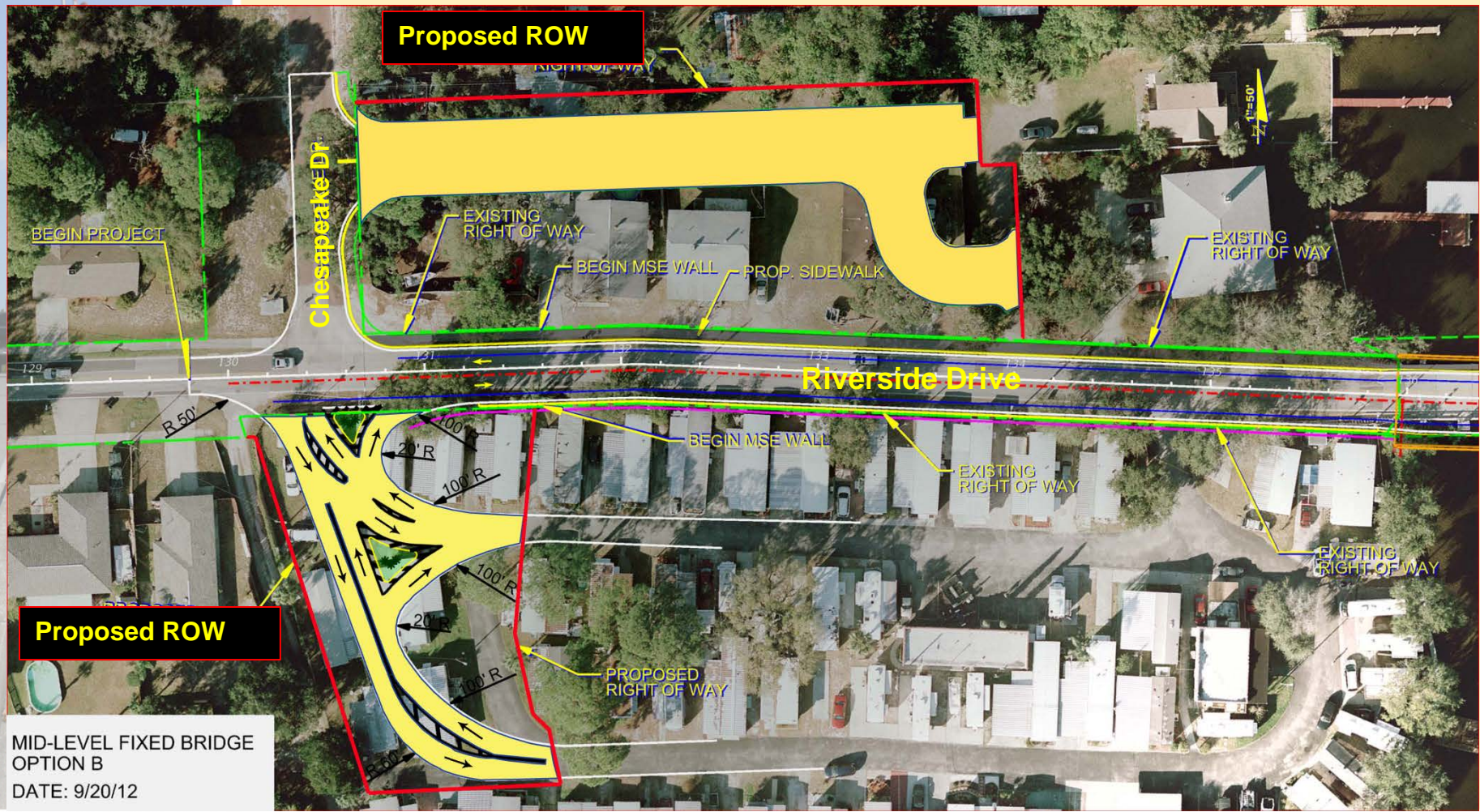
Venetian Court Extension





Mid-Level Fixed Bridge – Option B

Alternate Access to MHP and Waterfront Properties



MID-LEVEL FIXED BRIDGE
OPTION B
DATE: 9/20/12

Boat Survey of Waterfront Property Owners on Whitcomb Bayou

- 289 Surveyed
- 99 Responded



Results

- Most Boats 22-26 ft Powerboats
 - No Bridge Opening Required
- 4 Sailboats required ≥ 28 ft of Clearance
 - Could not Pass Under Mid-Level Option

Similar for All Build Alternatives

- **Wetlands**
 - 0.02 acre – Low-Level
 - 0.03 acre – Mid-Level
 - Wildlife - Minimal
- **Noise - Minimal**
- **Visual – Minimal to High**
- **Historic Structures**
 - Removal of NRHP Eligible Bridge Requires MOA/Mitigation



Upcoming Community Involvement Activities

- **Local Government Presentations**
 - City of Tarpon Springs Commission (Nov 20)
 - Pinellas MPO TCC and CAC (Oct 24, 25)
 - Pinellas MPO (Nov 14)
- **Stakeholder Meetings***
 - Tarpon Springs Yacht Club
 - Rotary Club
 - Chamber of Commerce
 - Bayshore Mobile Home Park

*No Date Scheduled
- **Cultural Resource Committee Meeting** (Oct 29)



PD&E Schedule

Activity	2012				2013				
	Jan - Mar	Apr - Jun	Jul - Sep	Oct - Dec	Jan - Mar	Apr - Jun	Jul - Aug	Sep - Oct	Nov - Dec
Study Begins	★								
Data Collection	█								
Develop/Evaluate Alternatives	█								
Local Government Coordination			█						
Alternatives Workshop					★				
Select Preferred Alternative					█				
Public Hearing							★		
Final Reports/Agency Coordination					█				
Approval by the Federal Highway Administration									★



Questions?



AGENDA – Regular Public Meeting

2:02 p.m.

**Pinellas County
Board of County Commissioners (BCC)
October 30, 2012**

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS and AWARDS

Global Entrepreneurship Week Proclamation

Best of the Web Award Presentation

Justice Consolidated Case Management System Project Update

Beckett Bridge Project Update

B. CITIZENS TO BE HEARD

Greg Pound, Largo, re families.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

1. [Approval of Minutes of the Regular Meeting of October 2, 2012](#)
2. Reports to be Received for Filing:
 - a. [Dock Fee Report for the Month of September 2012](#)
 - b. [Quarterly Report of Routine Dock Permits Issued from July 1 to September 30, 2012](#)
3. [Vouchers and Bills:](#)
 - a. Vouchers and Bills Paid in the Amount of \$6,224,644.76 from September 16, 2012 to September 22, 2012
 - b. Vouchers and Bills Paid in the Amount of \$27,758,865.18 from September 23, 2012 to September 29, 2012
 - c. Vouchers and Bills Paid in the Amount of \$42,449,281.96 from September 30, 2012 to October 6, 2012
 - d. Vouchers and Bills Paid in the Amount of \$11,388,646.34 from October 7, 2012 to October 13, 2012

- e. Vouchers and Bills Paid in the Amount of \$17,708,161.16 from October 14, 2012 to October 20, 2012
- 4. Miscellaneous Items to be Received for Filing:
 - a. [Correspondence from the Florida Department of Revenue Regarding Elected County Constitutional Officers Salaries for Fiscal Year \(FY\) 2012-2013:](#)
 - i. Dated September 21, 2012, along with a Budget Amendment/Transfer Reflecting Necessary Adjustments (Property Appraiser)
 - ii. Dated September 28, 2012, Along with a Summary of FY 2012-2013 Budget by Appropriation Category (Tax Collector)
 - b. [Correspondence Dated September 27, 2012 from the Supervisor of Elections Regarding Reimbursement of Grant Funds in the Amount of \\$29,196.59 to the General Fund](#)
 - c. [City of Pinellas Park Notice of Public Hearing Regarding Proposed Ordinance No. 3828 held October 25, 2012, Voluntarily Annexing Certain Property](#)
 - d. [Pinellas Suncoast Fire & Rescue Resolution No. 2012-07 Adopted September 20, 2012, Adopting the 2012/2013 Final Budget, Adopting Rates of Assessments, and Establishing Pay Raises for Administrative Staff/Personnel](#)

COUNTY ADMINISTRATOR

Department of Environment and Infrastructure

- 5. [Approval of Ratification of a Grant Application with the Southwest Florida Water Management District for the Lake Seminole Sediment Removal Phase II Project](#)
- 6. Approval of Award of Bids with:
 - a. [Beach Construction, Inc. for William E. Dunn Water Reclamation Facility Improvements](#)
 - b. [Buccaneer Landscape Management Corporation for Landscape and Ground Maintenance](#)
 - c. [PCL Construction, Inc. for Ultraviolet Disinfection System at South Cross Bayou Water Reclamation Facility](#)

Other Departments

7. [Receipt and File Report of Items Delegated to the County Administrator for Approval \(County Administrator\)](#)
8. [Adoption of a Resolution Appropriating Earmarked Receipts for a Particular Purpose in the FY 2012 Business Technology Services Budget for Unanticipated Revenues \(Management and Budget\)](#)
9. [Approval of Acceptance of Donation of Equipment from First Advantage Corporation and Transfer of Ownership to the Industrial Development Authority \(Real Estate Management\)](#)

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

Department of Environment and Infrastructure

11. [Approval of First Amendment and Second and Final Term Extension with Premier Magnesia, LLC for Magnesium Hydroxide Suspension](#)
12. [Approval of Change Order No. 1 with Wharton-Smith, Inc. for Pump Station Upgrade No. 189 Madeira Beach](#)
13. [Approval of Change Order No. 2 with Wharton-Smith, Inc. for Sludge Processing Improvement at the South Cross Bayou Water Reclamation Facility](#)

Other Departments

14. [Approval of Change Order No. 3 with Civic Health LLC/Care Scope for the Community Health and Electronic Data Application System Project Implementation and Services \(Health and Human Services/Business Technology Services\)](#)

15. [Approval of an Interlocal Agreement with the School Board and Twelve Municipalities Regarding School Concurrency \(Strategic Planning and Initiatives\)](#)
16. [Other Administrative Matters](#)

COUNTY ATTORNEY

17. [Approval of Revision to the “Transfer Closing Date” in Amendment No. 5 of the Pinellas County Resource Recovery Service Agreement](#)
18. [Miscellaneous](#)

E. AUTHORITIES, BOARDS, AND COUNCILS

Emergency Medical Services Authority

19. [Approval of the Master Advanced Life Support First Responder Agreement with the City of St. Petersburg](#)

F. COUNTY ADMINISTRATOR REPORTS

20. [Fort De Soto Park – Collection of Parking Fee](#)
21. [Initiatives and Projects](#)

G. COUNTY COMMISSION

22. [Approval of a Reappointment to the Educational Facilities Authority](#)
23. [Approval of an Appointment to the Pinellas Public Library Cooperative](#)
24. [Approval of an Appointment to the Pinellas Opportunity Council](#)
25. [Approval of Appointments to the Tourist Development Council](#)
26. [Discussion of Brian Scott Appointment to the Pinellas Suncoast Transit Authority](#)
Consensus to stand by appointment of Mr. Scott.
27. [Miscellaneous](#)
 - a. Commissioner Roche gave update on activities of Canvassing Board.
 - b. Commissioner Seel provided additional information re Canvassing Board.
 - c. Commissioner Brickfield urged everyone to vote.
 - d. Commissioner Latvala provided update on Florida Association of Counties’ RESTORE Act Committee.

- e. Commissioner Welch welcomed new Bureau Directors Philip Morgan, Animal Services, and Eric Naughton, Office of Management and Budget.

thanked Canvassing Board members and noted information available on Supervisor of Elections' website.

Attended Bayfront Healthcare's announcement re partnership with Shands and HMA.

inquired as to status of letters re Friendship TrailBridge and TBARTA Chairman.
- f. Chairman Morrone noted that there are no public hearings tonight. expressed thanks for support of the community, noting that he has been declared cancer free.

H. SCHEDULED PUBLIC HEARINGS - None

(Items may be taken out of order by the Chair.)

ADJOURNMENT – 4:02 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.