

Clearwater, Florida, August 1, 2000

The Board of County Commissioners in and for the County of Pinellas met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 9:35 A.M. on this date with the following members present: Robert B. Stewart, Chairman; Calvin D. Harris, Vice-Chairman; Barbara Sheen Todd and Karen Williams Seel.

Absent: Sallie Parks.

Also Present: Fred E. Marquis, County Administrator; Susan H. Churuti, County Attorney; C. R. Short, Chief Deputy Clerk; and Helen Groves, Board Reporter.

Reverend C. L. Alligood, Sylvan Abbey United Methodist Church, Clearwater, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Harris.

## A G E N D A

### INVOCATION

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

### PRESENTATIONS & AWARDS

#### A. CITIZENS TO BE HEARD

Any Person Wishing to Speak at this Time (Excluding Issues on the Agenda or Previously Acted on by the BCC) Must Have a Card Filled Out and Turned in to Staff at the Administrative Table Located at the Front of the Board Room.

#### B. CONSENT AGENDA

##### CLERK OF CIRCUIT COURT

1. Approval of Minutes B Regular Meeting Held July 11, 2000.
2. Reports B None.
3. Other Approvals:
  - a. General - None.
  - b. Satisfactions of Judgments and Liens.

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4. Miscellaneous Items to be Received for Filing:
  - a. Official Traffic Regulations Submitted by the County Traffic Engineer.
  - b. Public Notice from Pinellas Park Water Management District Announcing Change in Regular Authority Meeting Date from July 20 to July 27, 2000.
  - c. Notice Regarding Downtown Palm Harbor Streetscape Public Work Shop to be Held July 31, 2000 in Senior Activity Center.
  - d. City of Largo Notices of Public Hearings to be Held August 1, 2000 Regarding Ordinances Nos. 2000-84 and 2000-86 through 2000-92 and July 18, 2000 Regarding Ordinance No. 2000-85, Annexing Certain Property.
  - e. Correspondence from City of Pinellas Park Regarding Ordinances Nos. 2729 through 2731, Voluntarily Annexing Certain Property, Public Hearing to be Held July 27, 2000.

COUNTY ADMINISTRATOR

Budget and Finance

5. Budget Amendments: Nos. 33 B 34.

Public Works

6. Approval of Award of Bid B Equipment Storage Building for the Central Maintenance District.
7. Approval of Subdivision Plats and Related Items BNone.

Utilities

8. Approval of Release of Sewer, Water and Reclaimed Water Liens.

General

9. Approval of Award of Bids:
  - a. Fire Alarm II B STAR Center.
  - b. Sweeper, Powerboss SW/9XV.
10. Approval of Purchase Authorization B Florida State Negotiated Agreement Price Schedules (SNAPS) Purchases.
11. Approval of Recommendations from the Pre-Qualification Committee.

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12. Approval of Recommendation to Declare Surplus and Authorize the Transfer of Miscellaneous County Owned Equipment.
13. Approval of Recommendation to Declare Surplus and Authorize the Sale of Miscellaneous County Owned Equipment.
14. Approval of Satisfaction of Mortgages (Housing):
  - a. Jack Johnson and Helen May Johnson.
  - b. Edward A. Kidd and Nicole D. Finley.
15. Acceptance of the 2000 Legislative Report.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

17. Approval of Installation of Speed Humps on Westchester Boulevard between 54<sup>th</sup> Avenue North and 62<sup>nd</sup> Avenue North.
18. Adoption of a Resolution and Execution of a Joint Project Agreement with the Florida Department of Transportation for Construction of a Box Culvert Near the Intersection of Park Street and Tyrone Boulevard.
19. Approval to Execute Agreement B Tyrone Park Property Associates, LLC for Drainage Ditch Repairs.
20. Approval to Execute Agreement B Belcher Road, Alderman Road to Klosterman Road B Land Surveying Services.
21. Approval of Acquisition of a Portion of Lots 10, 11 and 12, Block 2 for the Future 54<sup>th</sup> Avenue North Project (49<sup>th</sup> Street North to 16<sup>th</sup> Street North) in the Lellman Heights, 3<sup>rd</sup> Section, Subdivision.

Utilities

22. Approval of Award of Bid B Corrosion Inhibitor (COOP).
23. Approval of Recommendation to Declare Surplus, Establish Base Bid and Authorize Advertising for Sale of Utilities Property in North County.
24. Approval of Joint Project Agreement with Pinellas County Schools to Provide Waste Reduction and Recycling Services.

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General

25. Approval of Change Order No. 1 B IBM Corporation.
26. Approval of Change Order No. 3 B Spectrum Solutions, Inc.
27. Approval of Non-Competitive Purchase B Robertshaw Control Devices.
28. Approval of Non-Competitive Purchase Confirmation B Professional Communications Systems.
29. Approval to Increase Master Purchase Order B Painting Services.
30. Approval of Amendment No. 1 to the Agreement for Architect Consulting Services, Sheriff's Administration Building Fire Alarm Upgrade and Ceiling Renovation.
31. Approval of a Land Use Restriction Agreement on Pinellas Start Center Property.
32. Adoption of a Resolution Supplementing the FY2000 General Fund Budget B Sheriff - Various Grant and Other Revenues.
33. Approval of Proposed Budgetary Recommendations by the Tourist Development Council.
34. Adoption of a Resolution Approving Project A0071940052 as a Qualified Applicant for the Qualified Target Industries Tax Refund Program for the Fiscal Year(s) 2001-2007.
35. Approval of a Foreign Trade Zone 193 Operator's Agreement and Tariff for the Purpose of Allowing the R. P. Scherer Corporation to Act as Operator and User of the Sub-Zone Established and Approved by the Foreign Trade Zone Board.
36. Other Administrative Matters.

CLERK OF CIRCUIT COURT

37. Approval of Vouchers and Bills:
  - a. Weekly Vouchers and Bills.
  - b. Requisition of Payment and Certificate to the Solid Waste Disposal and Resource Recovery System Construction Trust Account:
    1. Payment Order No. C-0205 in the Amount of \$505,518.00 to Wheelabrator Pinellas, Inc.
    2. Payment Order No. C-0206 in the Amount of \$34,291.13 to HDR Engineering, Inc.
    3. Payment Order No. C-0207 in the Amount of \$9,000.00 to Menke Associates, Inc.

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COUNTY ATTORNEY

38. Authority for County Attorney to Defend
- a. Suntrust Bank, etc. versus Francisco F. Diaz, et al B Circuit Civil No. 00-4815-CI-13- Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs, and a Judgment for Fine and Costs.
  - b. Associates Financial Services Company, Inc. versus Bahia Mar Properties, Ltd., et al.B Circuit Civil No. 00-2688-CI-21 - Mortgage Foreclosure Involving a Notice of Lien for Sewer Services.
  - c. Aurora Loan Services, Inc. versus Christine West, et al B Circuit Civil Case No. 00-5007-CI-7 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs.
39. Authorization to Settle in the Case of John Pelkington versus Pinellas County.
40. Miscellaneous.

COUNTYWIDE PLANNING AUTHORITY

41. Annual Map Adjustments to the Countywide Plan.

EMERGENCY MEDICAL SERVICES AUTHORITY

42. Approval of Request for Change to EMS County Grant C9952.

SCHEDULED PUBLIC HEARINGS

The Procedure Used by the Board of County Commissioners 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 of County Commissioners 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.

SCHEDULED PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

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

COUNTYWIDE RULES AMENDMENT

43. Amendment to the Countywide Rules Concerning Streamlining.

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SUBTHRESHOLD AMENDMENT

44. a. Case #CW 00-35OA - Pinellas County  
Location - 0.55 Acre Located on the West Side of Seminole Boulevard, 167 Feet North of 23rd Avenue SW. Amendment from Residential Low to Commercial General.

REGULAR AMENDMENTS

45. a. Case #CW 00-11 - Pinellas County  
Location - 6.24 Acres on the North Side of Gandy Boulevard, 676 Feet East of San Fernando Boulevard. Amendment from Commercial General, Residential Low and Preservation to Residential Low and Preservation. (Continued from May 2, 2000 CPA Meeting.)
- b. Case #CW 00-26 - Clearwater  
Location - 1.76 Acres Located on the East Side of Belcher Road, 185 Feet South of Nursery Road. Amendment from Residential/Office General to Residential/Office/Retail. (Continued from July 11, 2000 CPA Meeting.)
- c. Case #CW 00-28 - Oldsmar  
Location - 53.2 Acres Located at the North End of Commerce Boulevard the South Side of the Florida Power Corporation Substation, and Approximately 1,250 Feet West of the County Line. Amendment from Residential Low to Industrial Limited.
- d. Case #CW 00-29 - Clearwater  
Location - 0.99 Acre Located 200 Feet West of Soule Road and 200 Feet North of Sunset Point Road. Amendment from Institutional to Residential/Office Limited.
- e. Case #CW 00-30 - Tarpon Springs  
Location - 52.99 Acres Located on the Southwest Corner of Curlew Place and Carlton Road. Amendment from Residential Urban and Residential Medium to Residential Low Medium and Preservation.
- f. Case #CW 00-31 - St. Petersburg  
Location - 9.89 Acres Located on the Southwest Corner of 110th Avenue North and Oak Street. Amendment from Industrial Limited to Residential/Office General.
- g. Case #CW 00-32 - Pinellas County  
Location - 12.8 Acres Located on the East Side of Wild Acres Road 1,912 Feet South of Ulmerton Road. Amendment from Institutional to Residential Low.
- h. Case #CW 00-33 - Pinellas County  
Location - 2.13 Acres Located on the South Side of 118th Avenue North, 400 Feet West of Hamlin Boulevard. Amendment from Residential Urban to Transportation/Utility.

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- i. Case #CW 00-34 - Pinellas County  
Location - 1.1 Acres Located on the South Side of Oscar Hill Road, 162 Feet East of Island Avenue. Amendment from Residential Suburban to Industrial Limited.

SCHEDULED PUBLIC HEARINGS - BCC

- 46. Ordinance Providing for a Referendum on the Imposition of an Ad Valorem Tax Not to Exceed .25 (1/4) Mill for the Purpose of Funding Senior Recreational Programs and Facilities in the Palm Harbor Community Services District.

D. COUNTY ADMINISTRATOR REPORTS

- 47. None.

E. COUNTY COMMISSION

- 48. Appointment to the Pinellas County Canvassing Board.
- 49. Miscellaneous.

ADJOURNMENT

NATIONAL ASSOCIATION OF COUNTIES (NACo) 2000 ACHIEVEMENT AWARD  
PRESENTED TO DEPARTMENT OF SOCIAL SERVICES

Chairman Stewart presented the National Association of Counties (NACo) 2000 Achievement Award to the Department of Social Services for the "Case Management for the Socially Unemployable" program, which was accepted by Evelyn R. Bethell, Director; George Grazier, Social Worker Supervisor and Phyllis A. Kleckley, Case Manager.

NATIONAL ASSOCIATION OF COUNTIES INFORMATION OFFICERS (NACIO) 2000  
EXCELLENT AWARD AND NATIONAL ASSOCIATION OF COUNTIES (NACo) 2000  
ACHIEVEMENT AWARD PRESENTED TO DEPARTMENT OF PUBLIC AFFAIRS  
FOR COURTHOUSE DISPLAY CASES

Chairman Stewart presented the National Association of Counties Information Officers (NACIO) 2000 Excellent Award and the National Association of Counties (NACo) 2000 Achievement Award to Michael R. Roiland and Thomas K. Iovino, Department of Public Affairs, for the Pinellas County Courthouse display cases.

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**NATIONAL ASSOCIATION OF COUNTIES INFORMATION OFFICERS (NACIO) 2000 MERITORIOUS AWARD PRESENTED TO DEPARTMENT OF PUBLIC AFFAIRS AND DEPARTMENT OF EMERGENCY COMMUNICATIONS/911 FOR TORNADO BROCHURE**

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Chairman Stewart presented the National Association of Counties Information Officers (NACIO) 2000 Meritorious Award to Eric Bell, Department of Public Affairs and Janet Garrow, Emergency Communications/911 for the tornado brochure.

**NATIONAL ASSOCIATION OF COUNTIES INFORMATION OFFICERS (NACIO) 2000 EXCELLENT AWARD FOR THE Y2K PUBLIC EDUCATION CAMPAIGN PRESENTED TO DEPARTMENTS OF PUBLIC AFFAIRS AND EMERGENCY MANAGEMENT**

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Chairman Stewart presented the National Association of Counties Information (NACIO) Officers 2000 Excellent Award for the Y2K Public Education Campaign to Lennard Ciecieznski, Department of Public Affairs and David R. Bilodeau, Director, Department of Emergency Management.

**NATIONAL ASSOCIATION OF COUNTIES INFORMATION OFFICERS (NACIO) 2000 EXCELLENT AWARD FOR THE 1999/2000 ANNUAL SERVICES REPORT AND CALENDAR PRESENTED TO DEPARTMENT OF PUBLIC AFFAIRS**

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Chairman Stewart presented the National Association of Counties Information Officers (NACIO) Excellent Award for the 1999/2000 Annual Services Report and Calendar to Lori Hudson, Department of Public Affairs.

**NATIONAL ASSOCIATION OF COUNTIES INFORMATIONAL OFFICERS (NACIO) 2000 MERITORIOUS AWARD FOR ANIMAL SERVICES FAMILY REUNION AND COMMUNITY CELEBRATION PRESENTED TO DEPARTMENT OF PUBLIC AFFAIRS**

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Chairman Stewart presented the National Association of Counties Informational Officers (NACIO) 2000 Meritorious Award for Animal Services Family Reunion and Community Celebration to Zaneta Hubbard, Department of Public Affairs.

THREE AWARDS PRESENTED TO DEPARTMENT OF PUBLIC AFFAIRS

Chairman Stewart presented the following awards to Director Ronnie Goodstein and Thomas K. Iovino, Department of Public Affairs:

- National Association of Counties (NACo) 2000 Achievement Award for the Friendship Trail Bridge Grand Opening
- NACo 2000 Best In Class Award for Hands Across the Bay
- Florida Public Relations Association 2000 Image Award for the Friendship Trail Bridge Grand Opening

NATIONAL ASSOCIATION OF COUNTIES (NACo) 2000 ACHIEVEMENT AWARD PRESENTED TO PARK DEPARTMENT FOR "I AM EMPLOYED" PROGRAM

Chairman Stewart presented the National Association of Counties (NACo) 2000 Achievement Award to Diana Kyle, Director and Nathaniel Drayton, STEPS Program Coordinator, Park Department, for the "I Am Employed" program.

CITIZENS TO BE HEARD

Dorothy Book, 9367 87th Avenue North, Largo, appeared and expressed her concerns regarding the proposed tax on lighting.

W. C. Snipes, 1782 Winfield Circle, Clearwater, appeared and referred to a memo on Light Pollution, a copy of which has been filed and made a part of the record, and expressed his concerns regarding light pollution and the proposed tax on lighting.

Emily Rogers Coeyman, 6936 40th Avenue North, St. Petersburg, appeared and expressed support for alternative transportation in the Tampa Bay area.

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CONSENT AGENDA ITEMS NOS. 1 THROUGH 15 - APPROVED

Upon presentation by Chairman Stewart, Commissioner Harris moved, seconded by Commissioner Todd and carried, that the Consent Agenda, consisting of Items 1 through 15, be approved as follows:

#1 APPROVAL OF MINUTES

Minutes of regular meeting of July 11, 2000.

#2 REPORTS RECEIVED FOR FILING - NONE

#3 OTHER APPROVALS

a. General - None

b. Satisfactions of Judgements and Liens

(1) Satisfactions of various judgements for attorney fees and costs which have been paid in full.

#4 MISCELLANEOUS ITEMS TO BE RECEIVED FOR FILING

a. Official Traffic Regulations submitted by the County Traffic Engineer.

b. Public Notice from Pinellas Park Water Management District announcing change in Regular Authority meeting date from July 20 to July 27, 2000.

c. Notice re Downtown Palm Harbor Streetscape Public Workshop to be held July 31, 2000 in Senior Activity Center.

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- d. City of Largo Notices of Public Hearings to be held August 1, 2000 re Ordinances Nos. 2000-84 and 2000-86 through 2000-92 and July 18, 2000 re Ordinance No. 2000-85, annexing certain property.
- e. Correspondence from City of Pinellas Park re Ordinances Nos. 2729 through 2731, voluntarily annexing certain property; public hearing to be held July 27, 2000.

#5 BUDGET AMENDMENTS

Copies of Budget Amendments Nos. 33 and 34 were filed and made a part of the minutes.

#6 BID OF J.B.D. CONSTRUCTION, INC. FOR CONSTRUCTION OF EQUIPMENT STORAGE BUILDING FOR CENTRAL MAINTENANCE DISTRICT

Bid is for an estimated total expenditure in the amount of \$104,198.74; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#7 SUBDIVISION PLATS AND RELATED ITEMS - NONE

#8 RELEASES OF SEWER, WATER AND/OR RECLAIMED WATER LIENS

Releases of liens for delinquent sewer, water and/or reclaimed water charges which have been paid in full re properties identified on documents attached to the agenda memorandum dated July 25, 2000, copies of which have been filed and made a part of the record.

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#9 AWARD OF BIDS

- a. Bid of Cox Construction Company for an estimated total expenditure in the amount of \$336,633.00 for Fire Alarm II - STAR Center (Bid No. 990-0862-C); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- b. Bid of Golf Ventures, Inc. for a total expenditure not to exceed \$55,612.00 for sweepers: Powerboss SW/9XV (Bid No. 990-0699-B).

#10 AUTHORIZATION TO PURCHASE ASBESTOS SURVEY AND MONITORING SERVICES AND ASBESTOS ABATEMENT SERVICES FROM CHASTAIN SKILLMAN, INC. AND SIMPSON & ASSOCIATES, INC. PER PRICES, TERMS AND CONDITIONS OF FLORIDA STATE NEGOTIATED AGREEMENT PRICE SCHEDULES (SNAPS) (BID NO. 990-1017-S)

The subject purchase is for a total expenditure in the amount of \$124,415.00 (Chastain Skillman, Inc., SNAPS No. 9731593, \$95,350.00; Simpson & Associates, Inc., SNAPS No. 9731759-1, \$28,465.00).

#11 PREQUALIFICATION COMMITTEE REPORT

A listing of the recommendations of the Prequalification Committee as set forth in the County Administrator's memorandum dated August 1, 2000 was filed and made a part of the minutes.

#12 DECLARATION OF CERTAIN MISCELLANEOUS COUNTY-OWNED EQUIPMENT AS SURPLUS WITH AUTHORIZATION FOR TRANSFER OF SAME TO PINELLAS COUNTY SHERIFF'S DEPARTMENT

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Certain miscellaneous County-owned equipment, as indicated in the agenda memorandum dated August 1, 2000 are declared surplus, with authorization to transfer same to Pinellas County Sheriff's Department at no cost.

- #13 DECLARATION OF CERTAIN MISCELLANEOUS COUNTY-OWNED EQUIPMENT AS SURPLUS AND AUTHORIZATION FOR LIQUIDATION OF SAME AT PUBLIC AUCTION CONDUCTED BY TAMPA MACHINERY AUCTION, INC. AND CONFIRMATION OF ITEMS TRADED, STOLEN, SCRAPPED, OR CANNIBALIZED (BID NO. 967-0578-P)

Certain equipment, as indicated in the agenda memorandum dated August 1, 2000, are declared surplus, with authorization for liquidation of same through public auction conducted by Tampa Machinery Auction, Inc. under provisions of the existing contract approved by Board action or for donation to qualified private non-profit agencies; and confirmation of items traded, stolen, scrapped, or cannibalized.

- #14 SATISFACTIONS OF MORTGAGE (HOUSING)

- a. Edward A. Kidd and Nicole D. Finley
- b. Jack Johnson and Helen May Johnson

- #15 ACCEPTANCE OF 2000 LEGISLATIVE REPORT

- #16 ITEMS FOR DISCUSSION FROM CONSENT AGENDA (COUNTY ADMINISTRATOR AND CLERK OF THE CIRCUIT COURT) - NONE

- #17 INSTALLATION OF FIVE SPEED HUMPS ON WESTCHESTER BOULEVARD BETWEEN 54TH AVENUE NORTH AND 62ND AVENUE NORTH RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

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County Administrator Fred E. Marquis recommended approval of the installation of five speed humps on Westchester Boulevard between 54th Avenue North and 62nd Avenue North in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291 dated October 14, 1997.

In response to queries by the members, Public Works Director J. Keith Wicks indicated that the speed humps are placed roughly 400 feet apart and vehicles can comfortably reach the posted speed when traveling between them; and that the project was initiated in response to a citizen petition; whereupon, Public Works Traffic Operations Manager Peter J. Turgeon referred to a color-coded map that depicted positive, negative and no answer responses to the petition, and pointed out that 76 percent of the property owners had indicated support for the speed humps.

Following discussion, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

After further discussion, Mr. Marquis agreed to add a review of the speed hump petition policy to the August 8, 2000 agenda.

- #18 RESOLUTION NO. 00-144 ADOPTED AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR CONSTRUCTION OF BOX CULVERT NEAR INTERSECTION OF PARK STREET AND TYRONE BOULEVARD; MEMORANDUM OF AGREEMENT WITH FDOT AND STATE OF FLORIDA DEPARTMENT OF INSURANCE, DIVISION OF TREASURY FOR ESTABLISHMENT OF ESCROW ACCOUNT - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended adoption of a resolution authorizing execution of a Joint Participation Agreement between the Board of County

Commissioners and the Florida Department of Transportation (FDOT) for the construction of a box culvert near the intersection of Park Street and Tyrone Boulevard, together with a

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Memorandum of Agreement with FDOT and the State of Florida Department of Insurance, Division of Treasury for establishment of an escrow account in the name of FDOT for the benefit of Pinellas County in the amount of \$500,000.00.

Commissioner Seel moved, seconded by Commissioner Harris and carried, that Resolution No. 00-144 be approved as recommended by the County Administrator.

#19 AGREEMENT WITH TYRONE PARK PROPERTY ASSOCIATES, LLC FOR DRAINAGE DITCH REPAIRS - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of an agreement with Tyrone Park Property Associates, LLC for drainage ditch repairs.

Commissioner Todd moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

#20 AGREEMENT WITH FLORIDA DESIGN CONSULTANTS, INC. TO PROVIDE LAND SURVEY SERVICES FOR BELCHER ROAD (C.R. 501), ALDERMAN ROAD TO KLOSTERMAN ROAD (PID NO. 921490) - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of an agreement with Florida Design Consultants, Inc. to provide land survey services for Belcher Road (C.R. 501), Alderman Road to Klosterman Road for a fee not to exceed \$45,900.00 and a contingency services amount of \$5,000.00 to allow administrative authorization of unforeseen requirements for a total contract amount not to exceed \$50,900.00.

Commissioner Harris moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

#21 AGREEMENT WITH NICOLAS E. ANDREYEV AND CAROL C. ANDREYEV FOR ACQUISITION OF A PORTION OF LOTS 10, 11 AND 12, BLOCK 2, FOR THE FUTURE 54TH AVENUE NORTH PROJECT (49TH STREET NORTH TO 16TH STREET NORTH) IN LELLMAN HEIGHTS, 3RD SECTION, SUBDIVISION (PROPERTY ADDRESS: VACANT PROPERTY LOCATED AT 3890 54TH AVENUE

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NORTH) (PID NO. 922254) - APPROVED FOR EXECUTION WITH AUTHORIZATION FOR ISSUANCE OF NECESSARY CHECK

County Administrator Fred E. Marquis recommended approval of an agreement with Nicolas E. Andreyev and Carol C. Andreyev for the acquisition of a portion of Lots 10, 11 and 12, Block 2, for the future 54th Avenue North project (49th Street North to 16th Street North in Lellman Heights, 3rd Section, Subdivision (property address: vacant property located at 3890 54th Avenue North); with authorization for the issuance of a check in the amount of \$9,500.00 in payment thereof.

Commissioner Todd moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

#22 AGENDA ITEM NO. 22 APPROVAL OF AWARD OF BID - CORROSION INHIBITOR (COOP)@ - TEMPORARILY DEFERRED TO MEETING OF AUGUST 15, 2000

County Administrator Fred E. Marquis referred to agenda item No. 22 Approval of Award of Bid - Corrosion Inhibitor (COOP)@ and recommended that the item be temporarily deferred to the meeting of August 15, 2000, and no objections were noted.

#23 DECLARATION OF NORTH HALF OF PARCEL NO. 01/28/15/13068/001/0010 AS SURPLUS UTILITIES DEPARTMENT PROPERTY IN NORTH COUNTY; APPROVED WITH AUTHORIZATION TO ESTABLISH BASE BID IN THE AMOUNT OF \$400,000.00 AND TO ADVERTISE FOR SALE

County Administrator Fred E. Marquis recommended that the north half of Parcel No. 01/28/15/13068/001/0010 be declared as surplus Utilities Department property in North County; and that authorization be granted to establish a base bid in the amount of \$400,000.00; and for Purchasing Department to advertise for sale.

Commissioner Harris moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

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#24 JOINT PROJECT AGREEMENT WITH SCHOOL BOARD OF PINELLAS COUNTY TO PROVIDE WASTE REDUCTION AND RECYCLING SERVICES - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of a Joint Project Agreement with the School Board of Pinellas County to provide waste reduction and recycling services.

Commissioner Todd moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

#25 CHANGE ORDER NO. 1 TO PURCHASE ORDER WITH IBM CORPORATION FOR CONSULTANT SERVICES PER FLORIDA STATE CONTRACT NO. 973-504-98-1 (BID NO. 990-0507-S) - APPROVED

County Administrator Fred E. Marquis recommended approval of Change Order No. 1 to purchase order with IBM Corporation for consultant services per Florida State Contract No. 973-504-98-1, increasing the contract by \$7,601.00 (new total contract, \$47,001.01).

Commissioner Todd moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

#26 CHANGE ORDER NO. 3 TO PURCHASE ORDER WITH SPECTRUM SOLUTIONS, INC. FOR CONSULTING SERVICES PER FLORIDA STATE NEGOTIATED AGREEMENT PRICE SCHEDULE (SNAPS) NO. 9911730 (BID NO. 990-0408-S) - APPROVED

County Administrator Fred E. Marquis recommended approval of Change Order No. 3 to the purchase order with Spectrum Solutions, Inc. for consulting services per Florida State Negotiated Agreement Price Schedule (SNAPS) No. 9911730, increasing the contract by \$55,000.00 (revised total contract, \$100,600.00).

Commissioner Todd moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

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#27 NONCOMPETITIVE PURCHASE OF ROBERTSHAW CONTROL DEVICES FROM MECHANICAL CONTROLS CORPORATION (BID NO. 990-0926-N) - APPROVED

County Administrator Fred E. Marquis recommended approval of the noncompetitive purchase of Robertshaw Control Devices from Mechanical Controls Corporation for a 24-month period effective August 4, 2000 for an annual estimated expenditure not to exceed \$130,000.00.

Commissioner Harris moved, seconded by Commissioner Todd and carried, that the recommendation of the County Administrator be approved.

#28 NONCOMPETITIVE PURCHASE (EMERGENCY PURCHASE ORDER) OF AUDIO VIDEO EQUIPMENT FROM PROFESSIONAL COMMUNICATIONS SYSTEMS, INC. (BID NO. 990-1019-N) - APPROVED

County Administrator Fred E. Marquis recommended approval of the noncompetitive purchase by emergency purchase order of audio video equipment from Professional Communications Systems, Inc. for a total expenditure in the amount of \$178,236.25.

Commissioner Seel moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

#29 AUTHORIZATION GRANTED TO INCREASE MASTER PURCHASE ORDER WITH P. J. GOLDMAN PAINTING FOR PAINTING SERVICES (BID NO. 978-0530-B)

County Administrator Fred E. Marquis recommended that authorization be granted to increase the Master Purchase Order (MPO) with P. J. Goldman Painting for painting services in the amount of \$50,000.00 for a total estimated MPO contract amount not to exceed \$120,000.00.

Commissioner Seel moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

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#30 AMENDMENT NO. 1 TO AGREEMENT DATED AUGUST 17, 1999 WITH URS GREINER WOODWARD CLYDE FOR ARCHITECT CONSULTING SERVICES, SHERIFF-S ADMINISTRATION BUILDING FIRE ALARM UPGRADE AND CEILING RENOVATION - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of Amendment No. 1 to an agreement with URS Greiner Woodward Clyde for architect consulting services, Sheriff-s Administration Building fire alarm upgrade and ceiling renovation for a maximum fee in the amount of \$8,110.00 (total contract amount, \$62,770.00).

Commissioner Todd moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

#31 LAND USE RESTRICTION AGREEMENT ON PINELLAS START CENTER PROPERTY - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of a Land Use Restriction Agreement with Pinellas Start Center, Inc. on property at 1870 Main Street, Safety Harbor, acquired by Pinellas Start Center to replace property acquired pursuant to Specific Performance Agreement B-92-UC-12-0005.

Commissioner Harris moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

#32 RESOLUTION NO. 00-145 ADOPTED SUPPLEMENTING FY00 GENERAL FUND BUDGET TO APPROPRIATE EARMARKED RECEIPTS FOR A PARTICULAR PURPOSE AS REQUESTED BY THE SHERIFF

County Administrator Fred E. Marquis recommended adoption of a resolution supplementing the FY00 General Fund Budget to appropriate earmarked receipts (various grants and other revenue) for a particular purpose as requested by the Sheriff.

Commissioner Todd moved, seconded by Commissioner Seel, that Resolution No. 00-145 be adopted as recommended by the County Administrator. Upon roll

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call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

#33 TOURIST DEVELOPMENT COUNCIL RECOMMENDATIONS FOR 2000-2001 PROMOTIONAL BUDGET LINE ITEMS - APPROVED

County Administrator Fred E. Marquis recommended the Board accept the recommendation of the Tourist Development Council to approve the 2000-2001 promotional budget line items in the amount of \$9,043,340.00.

Commissioner Harris moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

#34 RESOLUTION NO. 00-146 ADOPTED FINDING THAT PROJECT A0071940052 BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.106, FLORIDA STATUTES; AND IDENTIFYING SOURCES OF LOCAL COUNTY FINANCIAL SUPPORT OF PROJECT A0071940052 AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEAR(S) 2001-2007

County Administrator Fred E. Marquis recommended adoption of a resolution finding that Project A0071940052 be approved as a qualified applicant pursuant to Section 288.106, Florida Statutes; and identifying sources of local County financial support of Project A0071940052 as local participation in the Qualified Target Industry Tax Refund Program for fiscal year(s) 2001-2007.

Commissioner Harris moved, seconded by Commissioner Todd, that Resolution No. 00-146 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

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Nays: None.

Absent and not voting: Parks.

#35 FOREIGN TRADE ZONE NO. 193 OPERATING AGREEMENT AND TARIFF WITH R. P. SCHERER CORPORATION - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of Foreign Trade Zone No. 193 Operating Agreement and Tariff with R. P. Scherer Corporation to act as Operator and User of the Sub Zone established and approved by the Foreign Trade Zone Board.

Commissioner Harris moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

#36 OTHER ADMINISTRATIVE MATTERS - NONE

County Administrator Fred E. Marquis indicated that he has no items to be presented this date under Other Administrative Matters.®

#37a VOUCHERS APPROVED FOR PERIOD OF JULY 24, 2000 THROUGH JULY 28, 2000

Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period of July 24, 2000 through July 28, 2000 as follows:

Imprest Fund Expenditures  
Manual checks numbered 519792 through 519861  
System checks numbered 536354 through 537387

Commissioner Todd moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

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#37b REQUISITIONS OF PAYMENT AND CERTIFICATE APPROVED FOR FORWARDING TO TRUSTEE RE GOODS AND SERVICES FOR SOLID WASTE RESOURCE RECOVERY FACILITY

Chief Deputy Clerk C. R. Short recommended that the following Requisitions of Payment and Certificate re goods and services for the Solid Waste Resource Recovery Facility be approved for forwarding to Trustee:

<u>Payment Order</u>	<u>Amount</u>
No. C-0205	\$505,518.00
No. C-0206	34,291.13
No. C-0207	9,000.00

Commissioner Todd moved, seconded by Commissioner Seel and carried, that the recommendation of the Chief Deputy Clerk be approved.

#38a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE SUNTRUST BANK, ETC. VERSUS FRANCISCO F. DIAZ, ET AL, CIRCUIT CIVIL CASE NO. 00-4815-CI-13 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County-s interest in the suit re Suntrust Bank, etc. versus Francisco F. Diaz, et al, Circuit Civil Case No. 00-4815-CI-13 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#38b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE ASSOCIATES FINANCIAL SERVICES COMPANY, INC., ETC. VERSUS BAHIA MAR PROPERTIES, LTD., ET AL, CIRCUIT CIVIL CASE NO. 00-2688-CI-21 - MORTGAGE FORECLOSURE INVOLVING A NOTICE OF LIEN FOR SEWER SERVICES

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Associates Financial Services Company, Inc., etc. versus Bahia Mar Properties, Ltd., et al, Circuit Civil Case No. 00-2688-CI-21 - Mortgage Foreclosure Involving a Notice of Lien for Sewer Services.

#38c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE AURORA LOAN SERVICES, INC. VERSUS CHRISTINE WEST, ET AL, CIRCUIT CIVIL CASE NO. 00-5007-CI-7 - MORTGAGE FORECLOSURE INVOLVING A JUDGMENT FOR ATTORNEY FEES AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Aurora Loan Services, Inc. versus Christine West, et al, Circuit Civil Case No. 00-5007-CI-7 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs.

#39 AUTHORIZATION GRANTED FOR SETTLEMENT OF THE SUIT RE JOHN PELKINGTON VERSUS PINELLAS COUNTY, WORKERS=COMPENSATION CLAIM NO. 262-85-5677

County Attorney Susan H. Churuti recommended that authorization be granted for settlement of the suit re John Pelkington versus Pinellas County, Workers=Compensation Claim No. 262-85-5677, as outlined in her memorandum to the Board dated August 1, 2000.

Commissioner Harris moved, seconded by Commissioner Seel and carried, that the recommendation of the County Attorney be approved.

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#40 COUNTY ATTORNEY MISCELLANEOUS - NONE

County Attorney Susan H. Churuti indicated that there are no miscellaneous matters to be presented this date.

#41 ANNUAL PLAN MAP ADJUSTMENTS FOR 2000 - APPROVED

Noting that the Board is now sitting as the Countywide Planning Authority, County Administrator Fred E. Marquis recommended approval of the Annual Plan Map Adjustments for 2000.

Following discussion, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the Annual Plan Map Adjustments for 2000 be approved.

#42 DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES EMERGENCY MEDICAL SERVICES (EMS) GRANT CHANGE REQUEST RE EMS COUNTY GRANT C9952 - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Pinellas County Emergency Medical Services (EMS) Authority, County Administrator Fred E. Marquis recommended approval of a Department of Health and Rehabilitative Services EMS Grant Change Request re EMS County Grant C9952, for the installation of an emergency 911 access telephone on the Friendship Trail near Gandy Bridge.

Commissioner Harris moved, seconded by Commissioner Todd and carried, that the recommendation of the County Administrator be approved.

#43 CONSIDERATION OF PROPOSED ORDINANCE AMENDING THE COUNTYWIDE FUTURE LAND USE PLAN CONCERNING STREAMLINING; SECOND HEARING TO BE HELD AUGUST 15, 2000

Chairman Stewart noted for the record that the Board is now sitting as the

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Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on a proposed ordinance to amend the Countywide Rules concerning streamlining, as set forth in Exhibit II-A attached to the agenda memorandum. Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

County Administrator Fred E. Marquis indicated that this is the first of two hearings concerning the proposed ordinance; that the second hearing will be held on August 15, 2000; and that the request originated with the Pinellas Planning Council (PPC).

Upon request by Chairman Stewart and in response to queries by the members, David P. Healey, Executive Director, PPC, related the highlights of the streamlining amendment and advised that the number of amendments which can be treated as subthreshold would increase substantially; that there would be an increase in acreage in one of the existing subthreshold categories; that there will be no transfer of development rights from existing developed property irrespective of whether or not that property has been developed to the maximum density/intensity permitted on the plan except in the event of an archaeological historical architectural site or an approved redevelopment plan in a designated area; and that the PPC will be the final authority for approval of the redevelopment plans; whereupon, Mr. Marquis related that the Board would be the final authority regarding cases that are part of its tax increment financing programs.

During discussion, Commissioner Todd related that she would like the ordinance amended to designate the Board as the entity that will provide final approval of the cases and expressed her concerns pertaining to transfer of density/intensity rights.

In response to the Chairman's call for persons wishing to be heard, Ralph Stone, City of Clearwater appeared and expressed his comments.

Upon query by the Chairman, Mr. Marquis advised that staff is recommending approval of the ordinance as submitted by the PPC; whereupon, Brian K. Smith, Director of Planning Department, related that since this is the first of two public hearings, changes to the proposed ordinance could be addressed and brought back at the

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August 15, 2000 public hearing; and no objections were noted.

#44a CASE #CW 00-35(OA), PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL LOW TO COMMERCIAL GENERAL (SUBTHRESHOLD) AMENDMENT) - APPROVED; ORDINANCE NO. 00-53 ADOPTED

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 00-35(OA), a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential low to commercial general, re .55 acre located on the west side of Seminole Boulevard, 167 feet north of 23rd Avenue Southwest (subthreshold amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

County Administrator Fred E. Marquis stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

No one appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Harris moved, seconded by Commissioner Seel, that Ordinance No. 00-53 approving Case #CW 00-35(OA) be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

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- #45a CASE #CW 00-11, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM COMMERCIAL GENERAL, RESIDENTIAL LOW AND PRESERVATION TO RESIDENTIAL LOW AND PRESERVATION (REGULAR AMENDMENT) - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 00-11, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from commercial general, residential low and preservation to residential low and preservation, re 6.24 acres located on the north side of Gandy Boulevard, 676 feet east of San Fernando Boulevard (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

County Administrator Fred E. Marquis stated that staff recommends temporarily deferring the matter to the meeting of October 10, 2000.

No one appeared in response to the Chairman's call for persons wishing to be heard; whereupon, Chairman Stewart advised that Case #CW 00-11 be deferred to the meeting of October 10, 2000; and no objections were noted.

- #45b CASE #CW 00-26, PROPOSAL BY CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL/OFFICE GENERAL TO RESIDENTIAL/OFFICE/RETAIL (REGULAR AMENDMENT) (CONTINUED FROM JULY 11, 2000) - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

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Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher-s affidavit filed with the Clerk, public hearing was held on Case #CW 00-26, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan from residential/office general to residential/office/retail, re 1.76 acres located on the east side of Belcher Road, 185 feet south of Nursery Road (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

County Administrator Fred E. Marquis recommended that Case #CW 00-26 be continued to the October 10, 2000 meeting inasmuch as it will not be heard by the Planning Council until September 20, 2000.

No one appeared in response to the Chairman-s call for persons wishing to be heard; whereupon, Chairman Stewart advised that Case #CW 00-26 will be temporarily deferred to the meeting of October 10, 2000; and no objections were noted.

#45c CASE #CW 00-28, PROPOSAL BY CITY OF OLDSMAR TO AMEND LAND USE DESIGNATION OF THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL LOW TO INDUSTRIAL LIMITED (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 00-54 ADOPTED

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher-s affidavit filed with the Clerk, public hearing was held on Case #CW 00-28, a proposal by the City of Oldsmar to amend the land use designation on the Countywide Future Land Use Plan from residential low to industrial limited, re 53.2 acres located on the north end of Commerce Boulevard, south side of Florida Power Corporation substation, and approximately 1,250 feet west of the County line (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

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County Administrator Fred E. Marquis stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

No one appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Harris moved, seconded by Commissioner Seel, that Ordinance No. 00-54 approving Case #CW 00-28 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

#45d CASE #CW 00-29, PROPOSAL BY THE CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INSTITUTIONAL TO RESIDENTIAL/OFFICE LIMITED (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 00-55 ADOPTED

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 00-29, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan from institutional to residential/office limited, re 0.99 acre located 200 feet west of Soule Road and 200 feet north of Sunset Point Road (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

County Administrator Fred E. Marquis stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

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No one appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Harris moved, seconded by Commissioner Seel, that Ordinance No. 00-55 approving Case #CW 00-29 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

#45e CASE #CW 00-30, PROPOSAL BY THE CITY OF TARPON SPRINGS TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN AND RESIDENTIAL MEDIUM TO RESIDENTIAL LOW MEDIUM AND PRESERVATION (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 00-56 ADOPTED

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 00-30, a proposal by the City of Tarpon Springs to amend the land use designation on the Countywide Future Land Use Plan from residential urban and residential medium to residential low medium and preservation, re 52.99 acres located on the southwest corner of Curlew Place and Carlton Road (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

County Administrator Fred E. Marquis stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

David P. Healey, Executive Director, Pinellas Planning Council, pointed out the location of the subject site on a map of the area and presented the highlights and purpose of the proposed plan; and related that the amendment would reduce the overall potential density of the site from approximately 700 units to 500 units.

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Alan S. Zimmet, 2655 McCormick Drive, Clearwater, appeared and stated that he represents the property owner, and alluding to queries by the members he related that the disparity in the number of units noted between the proposals by the County and the City of Tarpon Springs is a result of the City's zoning code which allows for less units than the land use designations; that approval of the proposal would allow the applicant to construct approximately 480 units; and that the intent of the proposal is to allow the least environmentally sensitive portion of the property to be developed with the most units.

In response to the Chairman's call for persons wishing to be heard Dolores Carontenuto, Tarpon Springs, appeared and expressed her concerns.

Alluding to the objector's concerns of higher density, Mr. Zimmet related that the City of Tarpon Springs allows the transfer of one unit per acre from preservation wetlands to upland property; and that approval of the plan will result in a reduction to ten units per acre.

Following discussion, Commissioner Todd moved, seconded by Commissioner Harris, that Ordinance No. 00-56 approving Case #CW 00-30 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

#45f CASE #CW 00-31, PROPOSAL BY THE CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INDUSTRIAL LIMITED TO RESIDENTIAL/OFFICE GENERAL (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 00-57 ADOPTED

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 00-31, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from industrial

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limited to residential/office general, re 9.89 acres located on the southwest corner of 110th Avenue North and Oak Street (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

County Administrator Fred E. Marquis stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

No one appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Harris moved, seconded by Commissioner Todd, that Ordinance No. 00-57 approving Case #CW 00-31 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

#45g CASE #CW 00-32, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INSTITUTIONAL TO RESIDENTIAL LOW (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 00-53 ADOPTED

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 00-32, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from institutional to residential low, re 12.8 acres located on the east side of Wild Acres Road, 1,912 feet south of Ulmerton Road (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

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County Administrator Fred E. Marquis stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

No one appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Todd moved, seconded by Commissioner Harris, that Ordinance No. 00-53 approving Case #CW 00-32 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

#45h CASE #CW 00-33, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO TRANSPORTATION/UTILITY - APPROVED; ORDINANCE NO. 00-53 ADOPTED

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 00-33, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential urban to transportation/utility, re 2.13 acres located on the south side of 118th Avenue North, 400 feet west of Hamlin Boulevard (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

County Administrator Fred E. Marquis stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

No one appeared in response to the Chairman's call for persons wishing to be heard.

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Commissioner Todd moved, seconded by Commissioner Seel, that Ordinance No. 00-53 approving Case #CW 00-33 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

#45i CASE #CW 00-34, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL SUBURBAN TO INDUSTRIAL LIMITED (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 00-53 ADOPTED

Chairman Stewart noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the July 1, 2000 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 00-34, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential suburban to industrial limited, re 1.1 acres located on the south side of Oscar Hill Road, 162 feet east of Island Avenue (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

County Administrator Fred E. Marquis stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

No one appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Seel moved, seconded by Commissioner Harris, that Ordinance No. 00-53 approving Case #CW 00-34 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

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#46 ORDINANCE NO. 00-58 ADOPTED AMENDING ARTICLE VI OF CHAPTER 114 OF THE PINELLAS COUNTY CODE RELATING TO THE PALM HARBOR COMMUNITY SERVICES ORGANIZATION; PROVIDING FOR TWO DIRECTORS TO BE APPOINTED BY THE NORTHERN PINELLAS COUNTY COMMUNITY ACTION COUNCIL, INC.; PROVIDING FOR A REFERENDUM ON THE IMPOSITION OF UP TO .25 (1/4) MILL; PROVIDING FOR THE USE OF FUNDS FROM AD VALOREM TAXES FOR SENIOR RECREATIONAL FACILITIES AND PROGRAMS

Pursuant to legal notice published in the July 7, 2000 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held re a proposed ordinance amending Article VI of Chapter 114 of the Pinellas County Code relating to the Palm Harbor Community Services Organization; providing for two directors to be appointed by the Northern Pinellas County Community Action Council, Inc.; providing for a referendum on the imposition of up to .25 (1/4) mill; providing for the use of funds from ad valorem taxes for senior recreational facilities and programs. Deputy Clerk Linda R. Reed reported that no correspondence relative to the proposal has been received; and that the matter is properly before the Board to be heard.

County Administrator Fred E. Marquis recommended approval of the proposed ordinance.

Responding to queries by the members, County Attorney Susan H. Churuti advised that an existing contract with the Palm Harbor Community Services Agency addresses issues such as audits, hiring practices and numerous other pertinent areas.

In response to the Chairman's call for persons wishing to be heard, the following persons appeared and expressed their comments:

Irene Rausch, Executive Director, Palm Harbor Senior Activity Center  
Bob Clune, 130 Carlyle Circle, Palm Harbor

Alluding to concerns expressed by the speakers, Ms. Churuti related that the expenditure of funds provision had been changed; that the language in the ordinance may be changed by resolution; and that the top section of page 3 of the proposed ordinance addresses the controlling entities.

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Upon query by Commissioner Seel, Mr. Marquis advised that the proposed ordinance would go into effect contingent upon approval of the referendum; and that the Board of County Commissioners would determine the millage increase during the annual budget process.

Following discussion, Commissioner Todd moved, seconded by Commissioner Harris, that Ordinance No. 00-58 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

Ayes: Stewart, Harris, Todd and Seel.

Nays: None.

Absent and not voting: Parks.

#47 COUNTY ADMINISTRATOR REPORTS - NONE

County Administrator Fred E. Marquis indicated that there are no County Administrator reports to be presented this date.

#48 COMMISSIONER HARRIS APPOINTED TO PINELLAS COUNTY CANVASSING BOARD AS SUBSTITUTE FOR SUPERVISOR OF ELECTIONS

Upon motion by Commissioner Todd, seconded by Commissioner Seel and carried, Commissioner Harris was appointed to the Pinellas County Canvassing Board as a substitute member in place of the current Supervisor of Elections who is facing opposition in the upcoming election.

#49a AUTHORIZATION GRANTED TO ADVERTISE FOR ADMINISTRATIVE ENTITY TO WORKFORCE BOARD

Upon presentation by Chairman Stewart, Commissioner Todd moved, seconded by Commissioner Harris and carried, that authorization be granted to advertise for an administrative entity to the workforce system; whereupon, the Chairman presented an

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update regarding the Workforce Board and its committees.

#49b CHAIRMAN STEWART RE VARIOUS ISSUES

Chairman Stewart announced the timetable pertaining to the retirement of County Administrator Fred E. Marquis; and following discussion, requested that Mr. Marquis revisit the homestead exemption for senior citizens issue and bring back a report to the Board.

#49c COMMISSIONER TODD RE VARIOUS ISSUES

Commissioner Todd suggested that a letter be sent to the editor of the St. Petersburg Times in response to a recent editorial concerning the retirement of the County Administrator; whereupon, she presented a brief update on the American For Disabilities Act celebration that had taken place on the Friendship Trail Bridge; and related that at the request of Secretary of State Katherine Harris, Pinellas County will be participating in the International Sailing Cup and encouraged each of the members to become involved with the event.

#49d COMMISSIONER HARRIS OFFERS CONSUMER TIP

Commissioner Harris offered a consumer tip regarding a service that allows consumers to place their names on a list which prohibits certain telemarketers from calling their telephone number.

#49e COMMISSIONER SEEL RE CURLEW CREEK TASK FORCE

Commissioner Seel related that the Curlew Creek Task Force is scheduled to meet on this date at 5:00 p.m. at the Dunedin Library.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 12:30 P.M.

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Chairman

ATTEST: KARLEEN F. DeBLAKER, CLERK

By \_\_\_\_\_  
Deputy Clerk