

**BOARD OF COUNTY COMMISSIONERS MEETING  
TUESDAY, JULY 13, 2004 – 9:35 A.M.  
ASSEMBLY ROOM, FIFTH FLOOR  
315 COURT STREET, CLEARWATER, FLORIDA**

**Members Present:** Susan Latvala, Chairman; John Morroni, Vice-Chairman; Barbara Sheen Todd; Calvin D. Harris; and Kenneth T. Welch.

**Members Absent:** None.

**Members Late:** Karen Williams Seel and Robert B. Stewart.

**Members Excused:** None.

**Others Present:** Susan H. Churuti, County Attorney; Stephen M. Spratt, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Dawn Rubio, Board Reporter.

**INVOCATION:** Pastor Rick Starr, First Christian Church.

**PLEDGE OF ALLEGIANCE:** Commissioner Welch.

**PROCLAMATIONS AND AWARDS**

1. Presentation by Commissioner Harris of the Pinellas County Sheriff's Police Athletic League Golf Program Award to Larry Thomas, Director of Golf Operations, Airco Golf Course.
2. Proclamation to Elizabeth A. Warren, Director of Culture, Education and Leisure, declaring month of July 2004 as Recreation and Parks Month.
3. Proclamation to Leah Hoffman, Parks and Recreation Operations Manager, declaring week of July 18 through July 24, 2004 as National Aquatic Week.

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At 9:42 A.M., Commissioner Seel entered the meeting.

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4. Presentation by County Attorney Churuti of the Amicus Award from the Florida Association of County Attorneys to Senior County Attorneys Carole Sanzeri and Michael Zas in appreciation of exceptional voluntary legal assistance on behalf of counties.

**CITIZENS TO BE HEARD**

1. Katie Hoppe, Palm Harbor, representing the Leukemia and Lymphoma Society re public walk.
2. W. C. Snipes, Clearwater, re Eagle Lake Park.

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At 9:48 A.M., Commissioner Stewart entered the meeting.

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**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**

# 1 Ordinance No. 04-43 adopted relating to street lighting; amending Pinellas County Ordinances Nos. 03-47, 03-56 and 03-77; amending, clarifying and updating the legal descriptions comprising the area embraced within particular street lighting districts; providing for severability; and providing for an effective date. No correspondence has been received. Staff recommended adoption of the ordinance. No citizens appeared to be heard.

Motion - Commissioner Seel  
Second - Commissioner Welch  
Vote - 7 - 0

# 2 Ordinance No. 04-44 adopted amending the Pinellas County Code, Chapter 42, Consumer Protection; amending Sec. 42-292 et seq., regarding applications for charitable solicitations permits; providing for areas embraced; providing for severability; providing for inclusion in the Pinellas County Code; and providing for an effective date. No correspondence has been received. Staff recommended adoption of the ordinance. No citizens appeared to be heard.

Motion - Commissioner Morrone  
Second - Commissioner Seel  
Vote - 7 - 0

# 3 Ordinance No. 04-45 adopted amending Section 90-1 of the Pinellas County Code renaming the Park Advisory Board; amending Section 90-2 relating to the definition of department; amending Sections 90-7(a) and (h) relating to age limitations for the use of certain park facilities and to helium balloons on park property; amending Section 90-13 of the Pinellas County Code to prohibit motorized scooters, skateboards and similar vehicles; amending Section 90-20(a) excluding pets from certain areas; adding Section 90-23(b) allowing charitable solicitations if approved; amending Section 90-28 permitting alcohol consumption if approved by the Board of County Commissioners; amending Section 90-34 relating to fees and special permits; providing for amendment of proposed ordinance at public hearing; providing for severability; providing for inclusion in the Code; and providing for an effective date. No correspondence has been received. Staff recommended adoption of the ordinance. No citizens appeared to be heard.

County Attorney Susan H. Churuti noted a scrivener's error in the ordinance; and related that with the subsequent correction, the ordinance is appropriate for adoption.

Motion - Commissioner Morroni  
Second - Commissioner Welch  
Vote - 7 - 0

- # 4 Ordinance No. 04-46 adopted amending the Pinellas County Code, Chapter 2, Administration; amending the purpose and intent of the Pinellas County Public Access Advisory Council; amending the membership of the Council; amending the name of the Public Access Channel; amending the name of the Department of Public Affairs; providing for severability; providing for inclusion in the Pinellas County Code; and providing for an effective date. No correspondence has been received. Staff recommended adoption of the ordinance. No citizens appeared to be heard.

Motion - Commissioner Morroni  
Second - Commissioner Welch  
Vote - 7 - 0

- # 5 Final assessment roll for paving and drainage improvements to 131<sup>st</sup> Street from Hibiscus Avenue to the south end, approximately 500 feet approved; Resolution No. 04-114 adopted ordering assessment of properties benefited thereby. All property owners listed on the assessment roll have been notified as to the date of the public hearing. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Morroni  
Second - Commissioner Welch  
Vote - 7 - 0

- # 6a Application of Thomas and Madelyn Pollock through Housh Ghovae, Northside Engineering Services, Representative, for a Development Agreement to require additional setbacks within the proposed subdivision per the direction of the Board of County Commissioners re approximately three acres located 191 feet south of Glenside Avenue, 143.6 feet north of Eniswood Parkway, and 370 feet east of Enisgrove Drive (measurement taken from the Enisgrove Drive right-of-way north of Eniswood Parkway) (Z-1-3-04) approved; Resolution No. 04-73 previously adopted on April 27, 2004. One letter in opposition to the application has been received. Mr. Spratt advised that if the Board recommends approval of the application, interested citizens may be contacted directly by the Florida Department of Community Affairs with regard to its compliance determination of the amendments; and further related that staff recommended approval of the application based on the Local Planning Agency Report.

Director of Development Review Services Paul Cassel presented a brief history of the application including the Board's adoption of Resolution No. 04-73 and subsequent request for a development agreement requiring 15-foot rear setbacks.

Mr. Ghovae indicated that he represents the applicants and is available to answer questions.

In response to the Chairman's call for objectors, Kathryn Donnelly, Palm Harbor, expressed concern regarding the R-1 zoning and the square footage of the lots; whereupon, in rebuttal, Mr. Ghovae related that the zoning has been approved, and that he is in attendance to present the development agreement.

In response to query by Commissioner Seel, Mr. Cassel related that the approved R-1 zoning requires a minimum lot size of 9,500 square feet; and that the lots are approximately 11,000 to 12,000 square feet and are compatible with the surrounding subdivisions.

Motion	-	Commissioner Stewart
Second	-	Commissioner Todd
Vote	-	7 - 0

- # 6b Application of Terra Excavating, Inc. through Timothy A. Johnson, Jr., Esquire, Johnson, Pope, Bokor, Ruppel and Burns, LLP, Representative, for a change of zoning from RPD-5 to RPD-7.5, a change of land use designation from residential low to residential urban, and Developer's Agreement No. 01-04, re approximately 18.43 acres located at the northwest corner of Trotter Road and 134<sup>th</sup> Avenue North (Z/LU-9-5-04) approved; Ordinance No. 04-47 and Resolution No. 04-115 adopted. No correspondence has been received. Mr. Spratt advised that if the Board recommends approval of the application, interested citizens may be contacted directly by the Florida Department of Community Affairs with regard to its compliance determination of the amendments; and further related that staff recommended denial of the application based upon the Local Planning Agency Report. No citizens appeared to be heard.

Referring to a map, Director of Development Review Services Paul Cassel described land uses surrounding the subject property; indicated that staff's objection is based upon the proposed increased density; and in response to query by the members, indicated that with the added affordable housing bonus, the number of units would be 207.

Mr. Johnson indicated that affordable housing development is not economically feasible for projects containing fewer than 200 units; that the changes in land use and zoning are necessary to allow the density bonus needed for 207 units; that traffic impacts would be minimal; and that no one from the community has objected to the proposed development. He related that the application has been changed, at Commissioner Stewart's suggestion, to provide that if an affordable housing project is not built on the site, the developer would be limited to five units per acre or a maximum of 92 units.

In response to query by Commissioner Seel, Mr. Johnson indicated that his client cannot commit to mixed-use housing vis-à-vis 100 percent affordable housing at this time because it is not known whether the project will be financed by the Pinellas County Housing Authority or by the State of Florida.

Chief Assistant County Attorney James L. Bennett suggested amended language as follows: “On a biannual basis, if not otherwise monitored by appropriate governmental agencies, the developer shall report on compliance with this affordable housing requirement;” and further suggested that to ensure that no more than 92 units would be built if the affordable housing project were terminated that the phrase “as further limited by this agreement” be added to the termination clause; whereupon, at Commissioner Seel’s suggestion and with Mr. Johnson’s concurrence, Attorney Bennett changed the language to reflect a limit of five units per acre.

Assistant Director of Community Development Carol A. Seaman commented regarding income levels for affordable housing projects; related her department’s support of mixed-use housing and opposition to 100 percent low-income projects; indicated that the site is part of the Dansville revitalization area; and suggested that the Board defer a decision until more is known about the project.

Commissioner Stewart indicated that the project assures additional affordable housing; and suggested that the decision not be delayed.

Motion	-	Commissioner Stewart
Second	-	Commissioner Harris
Vote	-	7 - 0

- # 7 Voluntary Annexation Review of VA-04-58, City of Largo, pursuant to Ordinance No. 00-63. No correspondence has been received. Staff recommended denial of the proposed annexation based upon findings concerning contiguity and compactness; and further recommended that the Board make the determination that the proposed annexation is not consistent with Ordinance No. 00-63.

Referring to a map and an aerial photograph of the subject area, Pinellas Planning Council (PPC) Executive Director David P. Healey related that the Planners Advisory Committee (PAC) and the PPC maintain that the four specific criteria set forth in Ordinance No. 00-63 have been met and have recommended approval of the annexation; and that the point at which the Country Park Mobile Home Park is contiguous to the Largo city limits is about 10.6 percent of the western boundary. He reminded the members that the ordinance does not stipulate a specific distance or percentage for contiguity; and indicated further that the proposed annexation is a practical connection to the existing city limits; and that the annexation would not be disadvantageous to remaining unincorporated areas.

In response to query by Commissioner Welch, Mr. Healey reported that the PPC had discussed the issue of establishing a percentage for co-terminus boundaries, but had determined that each case is unique and must be evaluated individually; whereupon, Commissioner Stewart opined that no progress can be made until “substantial” contiguity can be defined.

Referring to a chart and a map, Director of Planning Brian K. Smith compared the contiguity of other annexed areas; and suggested three criteria as follows:

1. “Substantial” contiguity be defined as 50 percent or more of a co-terminus boundary;
2. “reasonably compact” be at least 25 percent of the total perimeter of the proposed annexation area; and
3. the cumulative impact of annexations over time in a specific area be considered.

Comments by W. C. Snipes, Clearwater, and Patricia Rath, Country Park Mobile Home Park Co-op, were noted.

Jonathan Damonte, Esquire, stated that he represents the Country Park Mobile Home Park Co-op and the City of Largo; cited two appellate court cases that upheld similar annexations; and argued that no legal basis exists for denying the annexation.

Motion	-	Commissioner Seel
Second	-	Commissioner Morrone
Vote	-	6 - 1, with Commissioner Todd dissenting.

Following approval of the voluntary annexation, Commissioner Stewart urged that the members continue efforts to further define language in Ordinance No. 00-63.

# 8 Multi-use dock application No. M34226-04 (revised), Richard Ladd/DR Horton Homes, 5200 4<sup>th</sup> Street South, St. Petersburg (Little Bayou) approved; two letters in opposition to the application have been received; the biological report has been filed as part of the record; and staff recommends approval, subject to the following conditions:

1. The permittee shall instruct all personnel associated with the project of the potential presence of manatees and the need to avoid collisions with manatees. All construction personnel are responsible for observing water-related activities for the presence of manatee(s).
2. The permittee shall advise all construction personnel that there are civil and criminal penalties for harming, harassing or killing manatees which are protected under the Marine Mammal

Protection Act of 1972 and the Endangered Species Act of 1973 and the Florida Manatee Sanctuary Act.

3. Siltation barriers (if used) shall be made of material in which manatees cannot become entangled, are properly secured and are regularly monitored to avoid manatee entrapment. Barriers must not block manatee entry to or exit from essential habitat.
4. All vessels associated with the construction project shall operate at “no wake/idle” speeds at all times while in the construction area and while in water where the draft of the vessel provides less than a four-foot clearance from the bottom. All vessels will follow routes of deep water whenever possible.
5. If a manatee(s) is seen within 100 yards of the active daily construction operation or vessel movement, all appropriate precautions shall be implemented to ensure protection of the manatee. These precautions shall include the operation of all moving equipment no closer than 50 feet to a manatee. Operation of any equipment closer than 50 feet to a manatee shall necessitate immediate shutdown of that equipment. Activities will not resume until the manatee(s) has departed the project area of its own volition.
6. Any collision with and/or injury to a manatee shall be reported immediately to the FWC Hotline at 1-888-404-FWCC. Collision and/or injury should also be reported to the U.S. Fish and Wildlife Service in Jacksonville (1-904-232-2580).
7. Temporary signs concerning manatees shall be posted prior to and during all construction/dredging activities. All signs are to be removed by the permittee upon completion of the project. A sign measuring at least three feet by four feet which reads, “Caution: Manatee Habitat. Idle speed is required if operating a vessel in the construction area. All equipment must be shut down if a manatee comes within 50 feet of operation. Any collision with and/or injury to a manatee shall be reported immediately to the FWC Hotline at 1-888-404-FWCC. The U.S. Fish and Wildlife Service should also be contacted in Jacksonville (1-904-232-2580).”
8. The mooring of vessels along the main walkout and the landward side of the 262-foot walkway is prohibited.

July 13, 2004

Director of Environmental Management William M. Davis reported that the previous application was denied without prejudice in February; and, referring to a map of the area, compared the two applications and noted that the current application is proposing 13 boat slips instead of 20; that the size of the dock and slips has been reduced; and that the City of St. Petersburg has approved the dock.

E. D. Armstrong, III, Esquire, indicated that he represents the applicant; that two certified surveys confirm adequate water depth; that the U.S. Army Corps of Engineers, acting in conjunction with the U.S. Fish and Wildlife Service, has issued a valid permit; and that Southwest Florida Water Management District (SWFWMD) staff and the City of St. Petersburg agree with the recommendation for approval.

Comments in opposition to the application were noted as follows:

Cynthia Petelle, St. Petersburg  
Paul C. Scherer, Bayou Bonita Neighborhood, Inc., St. Petersburg  
John Taylor, St. Petersburg  
Ann Taylor, Vice-President, Bayou Bonita Neighborhood, Inc.  
Dana McCall, St. Petersburg  
Wade Hoy, St. Petersburg

Alluding to comments by the objectors, Mr. Armstrong countered that most of the removed vegetation consisted of Brazilian pepper trees and not mangroves; that the two surveys attested to adequate water depth; that a metals report indicated that the water in Little Bayou is of good quality; and that the proposed development is consistent with existing zoning and land use designations.

In response to query by Commissioner Welch regarding a comment by Mr. Scherer concerning copper content in the lumber used in dock construction, Mr. Davis indicated that all docks in recent years have been constructed with similar materials as the copper inhibits marine growth on the pilings.

Motion - Commissioner Stewart  
Second - Commissioner Morrone  
Vote - 7 - 0

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Upon direction of the Chairman, the meeting was recessed at 12:42 P.M. and reconvened at 1:47 P.M. with Commissioners Seel and Stewart not in attendance.

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**CONSENT AGENDA ITEMS NOS. 9 THROUGH 29 - APPROVED**

Motion - Commissioner Harris

July 13, 2004

Second - Commissioner Todd  
Vote - 5 - 0

- # 9
- a. Minutes of regular meeting of June 15, 2004.
  - b. Correction to Minutes of May 25, 2004, Item No. 15, to read, "Bid of Andritz Bird, Inc., previously awarded to Bird Machine, Inc. on February 17, 2004 but never effectuated, for centrifuge repair, parts and preventative maintenance awarded for a total amount approved of \$100,000.00 (12-month contract with one additional 12-month option of renewal, subject to availability of funds and County Administrator approval) (Contract No. 023-886-B); company will administer contract at the same prices, terms and conditions as bid; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney."
- #10 Reports received for filing:
- a. Dock Fee Report for the month of May 2004.
  - b. Pinellas County, Florida, Bonded Debt Report for the year ended September 30, 2003.
  - c. Pinellas County, Florida, Clerk of the Circuit Court Amended Budget Request for Non-Court Related Expenditures for the Fiscal Year 2004-2005.
  - d. Pinellas County, Florida, Clerk of the Circuit Court Corrected Copy of revised Revenue Estimate Report to replace original report which was submitted with Amended Budget Request for Non-Court Related Expenditures for the Fiscal Year 2004-2005.
  - e. Internal Audit Division, Clerk of the Circuit Court, Report No. 2004-10 dated June 24, 2004 - Audit of Contract with Conrod Associates Communications, L.L.C.
  - f. City of Pinellas Park Comprehensive Annual Financial Report for the fiscal year ended September 30, 2003.
- #11 Approvals received for filing:
- a. General

Budget amendment No. CBA-2-04 was filed and made a part of the record.

- b. Vouchers and Bills Paid - Periods of June 7 through June 11, June 14 through June 18, and June 21 through June 25, 2004

Payroll Journal Expenditures

Payroll Journal page numbers 1 through 2699

Payroll checks numbered 518746 through 518749, and 521551 through 522019 (check number series change)

Imprest Fund Expenditures

Replacement checks numbered 686700, 686703 to 686704, and 686706 to 686710

Manual checks numbered 686697 to 686699, 686701 to 686702, and 686705

System checks numbered 738091 to 739165, 741251 to 742311, 742317 to 742753, and 742760 to 743395

Wire Transfers numbered 003292 to 003355

#12 Miscellaneous items received for filing as noted on agenda:

- a. U.S. Department of Homeland Security, United States Coast Guard Public Notice (23-04) re City of Treasure Island application for approval of location and plans for replacement of a bridge over a navigable waterway of the United States.
- b. City of Largo Notice of Public Hearings re Ordinances Nos. 2004-49, 2004-50, 2004-58 and 2004-59 held June 15, 2004.
- c. Correspondence from City of Pinellas Park re six ordinances voluntarily annexing certain property; public hearings held June 24 and July 8, 2004.
- d. Resolution of the St. Petersburg Bar Association to the Pinellas County Board of County Commissioners in support of law library funding, adopted May 27, 2004.
- e. Pinellas Park Water Management District Financial Statement dated May 2004.
- f. Barrier Islands Governmental Council (Big-C) minutes of meeting of May 26, 2004 and agenda for meeting of June 30, 2004.

- #13 Subdivision, Plats, Deeds and Sureties
- a. J and J Builders and Developers, Inc. - completion surety funds released.
  - b. Plats approved for recording.
    1. Mears Anclote Center
    2. Grey Oaks Phase 2 Subdivision
- #14 Change Order No. 1 (final) to Contract No. 922037 with All American Concrete, Inc. for the Pinellas Trail - Elfers Spur Segment (Bid No. 023-723-C) decreasing the agreement by \$13,043.38 for a revised total of \$551,630.17 approved for execution; agreement completed as of March 20, 2004. Agenda Item No. 14 corrected on the record to reflect Change Order No. 1 rather than Change Order No. 2.
- #15 Selection Advisory Committee's recommendation of firms to provide ongoing general engineering consultant services required by various County departments as follows:
1. Ayres Associates
  2. George F. Young, Inc. (GFY)
  3. ICON Consultant Group, Inc.
  4. TBE Group, Inc.
  5. Transportation Engineering, Inc. (TEI)
- Staff authorized to initiate negotiations with said firms to finalize contracts for Board approval.
- #16 Award of Bids:
- a. Bid of MTM Contractors, Inc. awarded for 8<sup>th</sup> Avenue Southwest erosion control from Pine Crest Drive to the Pinellas Trail (Bid No. 034-584-C) for an estimated amount of \$184,584.50; Chairman authorized to sign agreement and Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
  - b. Bid of MTM Contractors, Inc. awarded for 61<sup>st</sup> Street North drainage improvements (Bid No. 034-585-C) for an estimated amount of \$400,157.50; Chairman authorized to sign agreement and Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- #17a Change Order No. 1 (final) to Project No. 724-753612-1112 with Westra Construction Company for the McKay Creek reclaimed water pump station (Bid No. 001-0261-C) decreasing the agreement by \$209,042.70 for a revised total of \$9,619,557.30 and providing for a 530-day extension to allow for the start-up and testing of the facility; agreement complete as of January 14, 2004; authorization for release of retainage in the amount of \$480,571.17.

July 13, 2004

- #17b Change Order No. 1 (final) to Project No. 763-711313-1463 with Rowland, Inc. for the Allens Ridge and Patty Ann Acres reclaimed water distribution system (Bid No. 023-456-C) decreasing the agreement by \$249,968.53 for a revised total of \$1,264,236.12; agreement substantially complete as of March 31, 2004; authorization for release of retainage in the amount of \$63,211.81.
- #17c Change Order No. 1 (final) to Project No. 763-712313-1480 with Kamminga & Roodvoets, Inc. for the Pipers Meadow/Arbor Glen reclaimed water distribution system (Bid No. 023-215-C) decreasing the agreement by \$155,196.93 for a revised total of \$1,037,672.07; agreement substantially complete as of January 31, 2004; authorization for release of retainage in the amount of \$51,883.60.
- #18. Award of Bids:
- a. Bid of Ecoscape, Inc. awarded for annual requirements of plant materials, supplied and installed, (Contract No. 034-508-B) for an estimated 24-month expenditure not to exceed \$136,785.00 (24-month contract with one additional 24-month option for renewal allowing for a price adjustment based on the Consumer Price Index [CPI], All Urban Consumers, or six percent, whichever is less, subject to the availability of funds and approval by the County Administrator); Chairman authorized to sign agreement and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
  - b. Bid of Hughes Supply, Inc. awarded for water/sewer and reclaimed valve boxes when and as required (Contract No. 034-323-B) for a 12-month annual expenditure not to exceed \$60,754.15 (12-month contract with two additional 12-month options of renewal at the same prices, terms and conditions, subject to availability of funds and County Administrator approval).
  - c. Bid of Wharton-Smith, Inc. awarded for north booster station water storage tank modifications (Project No. 611-106113-1609-D) for an estimated total expenditure not to exceed \$832,000.00 (Bid No. 034-410-C); Chairman authorized to sign agreement and Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- #19 First amendment to Grant Funding Agreement between Palm Harbor Community Services Agency, Inc. and Pinellas County for field maintenance at Palm Harbor Middle School football field and Carwise Middle School football/soccer and baseball fields approved for execution and providing that the Agreement shall terminate 12 months following the date of completion of construction of the football and soccer fields; Chairman authorized to sign agreement and Clerk to attest (Culture, Education and Leisure).

- #20 Grant Agreement with the National Fish and Wildlife Foundation for Wall Springs Park ecosystem restoration in the amount of \$159,300.00 (Project No. 2003-0092-005) (County matching funds of \$1,000,000.00 already met) approved for execution (Culture, Education and Leisure).
- #21 Authorization granted for purchase and installation of playground equipment for Wall Springs Park from Playmore West, Inc., d/b/a Playmore Recreational Products and Services, for an estimated expenditure not to exceed \$148,437.83 (Contract No. 034-683-B; prices, terms and conditions are per City of Jacksonville contract No. SC-0549-03) (Culture, Education and Leisure).
- #22 Ranking of firms to provide holiday light display and sponsorship at Lake Seminole Park (Contract No. 034-472-P) approved as follows:
1. Brandano Displays, Inc.
  2. Clarke Sales Display, Inc.
  3. Christmas Decor
- Staff authorized to negotiate a contract with the number one ranked firm for Board approval (Culture, Education and Leisure).
- #23 Resolution No. 04-116 adopted assessing liens against lands cleared pursuant to Chapter 78-599, Laws of Florida and County Code Chapter 58, Article IX, Section 338 (Environmental Management).
- #24 Application revision to the Environmental Protection Agency (EPA) for continued funding of air pollution control grant approved; total estimated grant work program cost is \$1,118,780.00 (EPA award allocation of \$234,440.00 includes \$20,142.00 of EPA “in kind” support and \$214,298.00 for costs reimbursement); Chairman authorized to sign and Clerk to attest (Environmental Management).
- #25 Budget amendments Nos. 17, 18 and 19 were filed and made a part of the record (Management and Budget).
- #26 Bid of Mayer Electric Supply Company, Inc. awarded for estimated annual requirements of electrical supplies when and as required (co-op) for an estimated 24-month expenditure not to exceed \$868,015.02; (Contract No. 034-550-B) Pinellas County’s 24-month expenditure not to exceed \$818,015.02 (24-month contract with one additional 24-month option of renewal at the same prices, terms and conditions subject to availability of funds and County Administrator approval) (Purchasing).

- #27 One Warrington Microlead 1, X-Ray Fluorescence machine declared as surplus, and authorization granted for transfer to the State of Florida (Purchasing/Health Department).
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|--------|---|---------------------|
| Motion | - | Commissioner Harris |
| Second | - | Commissioner Todd   |
| Vote   | - | 5 - 0               |
- #28 Ranking of firms for health promotion wellness program (Contract No. 034-610-P) approved as follows:
1. Corporate Fitness Works
  2. Health Fitness Corporation
  3. Bay Care Corporate Health Services
- Staff authorized to negotiate a contract with the Selection Advisory Committee's number one ranked firm for board approval (Purchasing/Personnel).
- |        |   |                     |
|--------|---|---------------------|
| Motion | - | Commissioner Harris |
| Second | - | Commissioner Todd   |
| Vote   | - | 5 - 0               |
- #29 Proposal of Michael C. Fina accepted for employee service award program (Contract No. 034-400-P); 36-month contract with three 12-month options of renewal, at the same prices, terms, and conditions (subject to availability of funds and County Administrator approval) for an estimated 36-month expenditure in the amount of \$162,000.00 (Purchasing/Personnel).
- |        |   |                     |
|--------|---|---------------------|
| Motion | - | Commissioner Harris |
| Second | - | Commissioner Todd   |
| Vote   | - | 5 - 0               |
- #30 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court) – None.
- #31 Bid for Airco golf cart lease (Contract No. 034-456-B) awarded to Club Car, Inc. for a 36-month lease with an estimated 36-month expenditure not to exceed \$163,411.20; Chairman authorized to execute agreement and Clerk to attest.
- |        |   |                      |
|--------|---|----------------------|
| Motion | - | Commissioner Harris  |
| Second | - | Commissioner Morrone |
| Vote   | - | 5 - 0                |
- #32 Bid for construction of remote and long-term parking lot expansions (Volumes 1 & 2) (Contract No. 034-381-C; Airport Contract No. AP-56) awarded to David Nelson Construction Company for a total estimated cost not to exceed \$667,924.50 (50 percent funded in airport enterprise capital budget; 50 percent funded by grants from the Florida Department of Transportation); Chairman authorized to sign the agreement, and Clerk to attest, after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	5 - 0

#33 Resolution No. 04-117 adopted to apply for federal funding assistance from the Federal Aviation Administration (FAA) in the amount of \$2,312,700.00 (FAA share of funding approximately 95 percent; State Department of Transportation, \$40,627.00, approximately 1.7 percent; airport, \$81,245.00, approximately 3.3 percent; total funding, \$2,434,572.00) for various projects at the St. Petersburg-Clearwater International Airport; Chairman authorized to execute agreement, and Clerk to attest, upon receipt of the grant agreement from the FAA and written approval as to form by the Office of the County Attorney

Motion	-	Commissioner Welch
Second	-	Commissioner Todd
Vote	-	5 - 0

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At 1:50 P.M. Commissioner Stewart returned to the meeting.

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#34 Installation of two speed humps on 37<sup>th</sup> Street North between 54<sup>th</sup> Avenue North and 58<sup>th</sup> Avenue North and a four-way stop condition on 37<sup>th</sup> Street North at 56<sup>th</sup> Avenue North approved pursuant to Resolution No. 97-291.

Motion	-	Commissioner Welch
Second	-	Commissioner Todd
Vote	-	6 - 0

#35 Parcels Nos. 25/31/16/85410/000/0310, 25/31/16/33786/000/0400, 25/31/16/27162/000/0101, 25/31/16/47142/000/0150, 25/31/16/17658/001/0080, and 25/31/16/40734/004/0010 declared as surplus; authorization granted for conveyance of properties to the City of St. Petersburg with the release of mineral rights; Chairman authorized to execute, and the Clerk to attest County Deeds.

Motion	-	Commissioner Morrone
Second	-	Commissioner Welch
Vote	-	6 - 0

- #36 Agreement with Bayside Engineering, Inc. for professional consulting services for Walsingham roadway and sidewalk improvements (119<sup>th</sup> Street North to Seminole Boulevard) (PID No. 940) in the amount of \$259,327.00 approved for execution.

Motion - Commissioner Stewart  
Second - Commissioner Welch  
Vote - 6 - 0

- #37 Change Order No. 2 to Contract No. 920515 with David Nelson Construction Company (Bid No. 023-399-C) for the construction of Klosterman Road from U.S. Alternate Highway 19 to U.S. Highway 19 approved for execution, increasing the contract in the amount of \$336,000.43 (new total contract, \$10,515,590.18).

Responding to query by Chairman Latvala, Jan Herbst, Director, Public Works, outlined the new items of work included in the change order, and noted that some issues do not surface until the construction phase begins.

Motion - Commissioner Welch  
Second - Commissioner Harris  
Vote - 6 - 0

\* \* \* \*

At 1:58 P.M. Commissioner Seel returned to the meeting.

\* \* \* \*

- #38 Change Order No. 2 to Contract No. 000977 (Bid No. 023-888-C) with Keystone Excavators, Inc. for fiscal year 2003/2004 annual contract for construction of underdrains and minor drainage approved for execution, increasing the contract by \$145,918.20 (total new contract, \$698,285.20).

In response to query by Commissioner Morrone, Jan Herbst, Director, Public Works, explained some of the reasons for adding work to a contract after the fact, noting that it is not an ordinary practice; whereupon, Commissioner Morrone requested that there be better communication with residents when projects in residential neighborhoods are given extensions of time for completion.

Motion - Commissioner Morrone  
Second - Commissioner Welch  
Vote - 7 - 0

- #39 Resolution No. 04-118 adopted authorizing conveyance of tax parcel number 32/29/16/70362/300/1100, pursuant to Section 125.38, Florida Statutes, to the Industrial Development Authority d/b/a the Economic Development Authority for the purpose of conveying the parcel for economic development of Pinellas County, with release of

mineral rights, and the proceeds directed to the Capital Improvement Project Fund, Public Works allocation; Chairman authorized to sign a County Deed and the Clerk to attest.

In response to query by Commissioner Todd relative to appropriate use of available acreage, Mr. Spratt explained the process that has led up to the recommendation to declare the property as surplus; discussed potential use as the Job Corps site or recreation facilities for the High Point area; stated that an interest in the property has been expressed, but a sale is not being recommended at this time; that two appraisals to determine the value of the property would be conducted; and that the sale of a portion of the parcel would be a subsequent decision of the board; whereupon, Commissioner Seel requested permission to continue discussions with the school board with regard to use of the High Point Elementary School as a recreational facility; and no objections were noted.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel
Vote	-	7 - 0

- #40 Resolution No. 04-119 adopted authorizing conveyance of tax parcel number 02/31/16/00000/310/0700, pursuant to Section 125.38, Florida Statutes, to the Industrial Development Authority d/b/a the Economic Development Authority for the purpose of conveying the parcel for economic development of Pinellas County, with release of mineral rights, and the proceeds directed to the Capital Improvement Project Fund, Public Works allocation; Chairman authorized to sign a County Deed and the Clerk to attest.

Motion	-	Commissioner Harris
Second	-	Commissioner Morrone
Vote	-	7 - 0

- #41 Resolution No. 04-120 adopted authorizing conveyance of tax parcel number 09/30/16/86388/000/0010, pursuant to Section 125.38, Florida Statutes, to the Industrial Development Authority d/b/a the Economic Development Authority for the purpose of conveying the parcel for economic development of Pinellas County, with release of mineral rights, and the proceeds directed to the Capital Improvement Project Fund, General Services allocation; Chairman authorized to sign a County Deed and the Clerk to attest.

Motion	-	Commissioner Stewart
Second	-	Commissioner Seel
Vote	-	7 - 0

#42 Final completion (accepted as of March 31, 2004) and release of retainage monies in the amount of \$249,181.11 to Peter R. Brown Construction, Inc. for Phase 1, St. Petersburg Judicial Building renovations approved; authorization granted for reduction in retainage monies for Phase 2 in the amount of \$98,148.76 (remaining \$15,614.80 will be withheld until completion of parking garage ramp drains).

Motion - Commissioner Harris  
Second - Commissioner Welch  
Vote - 7 - 0

#43 Second amendment to the Letter of Understanding to the Amended and Restated Electrical Power Purchase Agreement with Florida Power Corporation, Inc., d/b/a Progress Energy Florida, Inc. (PEF) for the sale and delivery of electric energy from the Solid Waste Operations Resource Recover Facility (RRF) to allow:

- a. The county to reduce its electric energy sales and deliveries to PEF by approximately 20 megawatts (MW) for an accumulative period totaling four calendar weeks each year, consisting of seven 24-hour days each such week. The 20 MW reductions may be combined so that, if necessary, a 40 MW reduction for one week is the equivalent of two 20 MW reductions for one week.
- b. Reduction periods to be scheduled during the months of March, April, October, November, and December.

Motion - Commissioner Todd  
Second - Commissioner Seel  
Vote - 7 - 0

#44 Change Order No. 2 (Final) to the agreement with Westra Construction Corporation for the sod farm slurry trench relocation (Project No. 819-969914-0639; Bid No. 990-0009-C) approved for execution, increasing the agreement in the amount of \$28,370.33 (revised total agreement amount, \$1,834,376.78), releasing retainage in the amount of \$90,301.27, and granting a time extension of 1,285 days.

Motion - Commissioner Welch  
Second - Commissioner Todd  
Vote - 7 - 0

#45 County Administrator Spratt referred to agenda item No. 45, award of bid for Fort DeSoto Station water storage tank modifications (Project No. 611-106113-1609-C; Bid No. 034-408-C) and advised that the item has been withdrawn.

#46 Amendment to contract for household chemical waste collection (Contract No. 001-938-B) acknowledging the acquisition of US Liquids of Florida, Inc. by Environmental Quality Company (EQ Florida, Inc.) approved for execution; second option of renewal

exercised, effective September 28, 2004 (total annual estimated expenditure not to exceed \$467,500.00); scrivener's error on previous option of renewal corrected to read, First Option of Renewal.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel
Vote	-	7 - 0

- #47 Agreement for Curlew Road utility relocation work (Project No. 653-992710-0189) awarded on a non-competitive basis to R. E. Purcell Construction Company, Inc. in the amount of \$454,680.50; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	7 - 0

- #48 Intercreditor and Subordination Agreement between the Board of County Commissioners, the Housing Finance Authority, U.S. Bank National Association, AmSouth Bank, The Prudential Insurance Company of America, and Alta Largo, LLC re financing of Alta Largo Apartments approved for execution; a Land Use Restriction Agreement was recorded in the public record assuring the reservation of units for lower income families and assuring compliance with the bond and HOME covenant for a period of 20 years (Community Development/Housing Finance Authority).

In response to query by Commissioner Seel, Anthony Jones, Community Development, described the rankings of first, second and third lien holders.

Motion	-	Commissioner Welch
Second	-	Commissioner Harris
Vote	-	7 - 0

- #49 FY 05 promotional budget for the St. Petersburg/Clearwater Area Convention & Visitors Bureau (CVB) in the amount of \$7,509,190.00 approved.

During discussion with input by CVB Executive Director Carole Ketterhagen, Commissioner Stewart requested that future budget requests show a comparison to the current year, and Commissioner Todd suggested that the board provide direction to the Tourist Development Council relative to the allocation of funding for new product development (Convention and Visitors Bureau).

Motion	-	Commissioner Seel
Second	-	Commissioner Welch
Vote	-	7 - 0

- #50 Grant Funding Agreement No. 03REC018 with Seminole Youth Athletic Association, Inc. for the Recreational Grant Program that will provide for the Seminole Youth Athletic

Complex field lights, in an amount not to exceed \$112,000.00 approved for execution (Culture, Education, and Leisure).

Motion	-	Commissioner Seel
Second	-	Commissioner Welch
Vote	-	7 - 0

- #51 Resolution No. 04-121 adopted finding that Project A3090349844 be approved as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support of Project A3090349844 as local participation in the Qualified Target Industry Tax Refund Program for fiscal year(s) 2005-2010 (total contribution of Pinellas County not to exceed \$64,900.00) (Economic Development).

Responding to query by Commissioner Seel, Suzanne Christman, Senior Manager, Economic Development Department, stated that the project is in conjunction with the City of St. Petersburg; that the city is in the process of having the location designated as a Brownfield site; that the State of Georgia is competing for the project; and that the applicant has not yet made a final determination on the location.

Motion	-	Commissioner Stewart
Second	-	Commissioner Welch
Vote	-	7 - 0

- #52 First Amendment to agreement for services relating to the design and implementation of a Brownfield Redevelopment Program, Economic Development Contract No. 023-7-P with Tampa Bay Engineering (TBE) approved, to include a new scope of work designed to integrate One Cleanup and Land Revitalization principles and goals for the amount of \$36,300.00 (total contract amount, \$136,300.00); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney (Economic Development).

In response to comments by Commissioner Todd relative to competitively bidding for the services, Administrator Spratt indicated that the initial engagement of the recommended firm was competitively procured; and that going forward, a Request for Proposal process will be utilized; whereupon, in response to query by Commissioner Seel, Suzanne Christman, Senior Manager, Economic Development Department, added that TBE assisted with the grant application; and that due to the short timeframe in which to move forward, the recommendation was to continue with TBE for the next phase of work.

Motion	-	Commissioner Morrone
Second	-	Commissioner Seel
Vote	-	7 - 0

- #53 Authorization granted to advertise a public hearing to be held July 27, 2004 re a proposed ordinance relating to prohibited vehicles (Environmental Management).  
     Motion - Commissioner Welch  
     Second - Commissioner Todd  
     Vote - 7 - 0
- #54 Authorization granted to advertise a public hearing to be held July 27, 2004 re a proposed ordinance related to lot clearing (Environmental Management).  
     Motion - Commissioner Stewart  
     Second - Commissioner Welch  
     Vote - 7 - 0
- #55 Authorization granted to advertise a public hearing to be held July 27, 2004 re a proposed ordinance relating to inoperative vehicles on residential and public properties (Environmental Management).  
     Motion - Commissioner Stewart  
     Second - Commissioner Welch  
     Vote - 7 - 0
- #56 Authorization granted to advertise a public hearing to be held July 27, 2004 re a proposed ordinance relating to litter and weeds (Environmental Management).  
     Motion - Commissioner Morroni  
     Second - Commissioner Welch  
     Vote - 7 - 0
- #57 Authorization granted to advertise a public hearing to be held July 27, 2004 re a proposed ordinance relating to noise (Environmental Management).  
     Motion - Commissioner Stewart  
     Second - Commissioner Welch  
     Vote - 7 - 0
- #58 Noncompetitive purchase authorization of technical support services for software upgrade from Oracle Corporation for a total expenditure in the amount of \$199,491.00 approved (Bid No. 034-709-N) (Florida State Contract No. 252-002-00-1) (Information Systems).  
     Motion - Commissioner Welch  
     Second - Commissioner Seel  
     Vote - 7 - 0
- #59 Disbursement of funds from the Alcohol and Drug Abuse Trust Fund for fiscal year 2004-2005 in the amount of \$50,000.00 for agencies listed in accordance with the recommendations of the Pinellas County Substance Abuse Advisory Board approved. Responding to query by Commissioner Seel, Commissioner Harris discussed the A

Spiritual Change program at St. Petersburg College; and Justice and Consumer Services Director James Dates indicated that the agency is licensed by the State of Florida (Justice and Consumer Services).

Motion - Commissioner Morrone  
 Second - Commissioner Seel  
 Vote - 7 - 0

- #60 Distribution of Byrne Memorial Grant funds for FY 2004-2005 in the amount of \$657,813.00 among nine applicants as recommended by the Pinellas County Substance Abuse Advisory Board approved. At the request of Commissioner Seel, Commissioner Welch and Justice and Consumer Services Director James Dates provided input regarding the financial status of Alpha “A Beginning,” Inc. (Justice and Consumer Services).

Motion - Commissioner Harris  
 Second - Commissioner Morrone  
 Vote - 7 - 0

- #61 Interlocal Agreement with Town of North Redington Beach to update the Town’s Comprehensive Plan approved for execution (Planning).

Motion - Commissioner Morrone  
 Second - Commissioner Seel  
 Vote - 7 - 0

- #62a Letter of support on behalf of the Pinellas County School Readiness Coalition, Inc. for the purpose of applying for a discretionary grant under the Early Learning Opportunities Act (ELOA) Program approved for execution (County Administrator).

Motion - Commissioner Harris  
 Second - Commissioner Seel  
 Vote - 7 - 0

- #62b Final negotiated concession license agreement with N.L. Streaks, Inc., d/b/a Special Event Foods, for concessions at Sand Key Park (Rebid) for a two-year contract effective August 1, 2004 with three additional one-year renewals subject to all terms and conditions remaining the same and approval by the County Administrator (estimated annual revenue for fiscal year 2005, approximately \$64,200.00) approved (RFP No. 034-577-P); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the County Attorney. Responding to query by Commissioner Seel, Lyle Fowler, Culture, Education and Leisure, provided input regarding the financial qualifications of the company; and Culture, Education and Leisure Director Elizabeth Warren discussed the addition of concessions at Sand Key Park. During discussion, Commissioner Stewart expressed concerns regarding the addition of various concessions in the park system; whereupon, Chairman Latvala suggested that the matter be revisited at a workshop in the near future (Purchasing/Culture, Education and Leisure).

Motion - Commissioner Harris  
Second - Commissioner Welch  
Vote - 7 - 0

- #63 County Attorney authorized to defend the County's interest:
- a. Richard Avichouser, et al versus Estate of Nancy E. Jamison, et al, Circuit Civil Case No. 04-3523-CI-8 – Mortgage Foreclosure Involving a Notice of Lien for Sewer and/or Water Services, a Demolition Lien, and Liens against Lands Cleared.
  - b. The Leader Mortgage Company versus Mary D. Jeffries, et al, Circuit Civil Case No. 04-4283-CI-11 – Mortgage Foreclosure Involving a Community Development Mortgage.
  - c. Liberty Mutual Insurance Company as Subrogee of Francis L. Rosenberg versus Pinellas County, County Civil Case No. 04-4452-CO-41 – Further Authorize the Issuance of a Counter-Claim to Recover Damages to County Property Caused by Plaintiff's Subrogor.
  - d. Mortgage Electronic Registration Systems, Inc. versus Robert Alexis Jones, et al, Circuit Civil Case No. 04-2428-CI-07 – Mortgage Foreclosure Involving a Judgment for Dependency Attorney Fees and Costs.

Motion - Commissioner Morrone  
Second - Commissioner Seel  
Vote - 7 - 0

- #64 County Attorney authorized to initiate litigation in the case of Pinellas County, a Political Subdivision of the State of Florida versus Crystal Harper - Allegations of Negligence in the Operation of a Motor Vehicle.

Motion - Commissioner Morrone  
Second - Commissioner Welch  
Vote - 7 - 0

- #65 Authorization granted to advertise a public hearing to be held July 27, 2004 re a proposed ordinance amending Ordinance No. 03-48 regarding filing of the notice of agricultural use when purchasing fireworks.

Motion - Commissioner Welch  
Motion - Commissioner Morrone  
Vote - 7 - 0

- #66 Common Interest and Joint Defense Agreement and a Tolling Agreement between Tampa Bay Water and Pinellas County regarding JP Morgan Chase Bank and Wilde Trust versus Pinellas County and Tampa Bay Water, Case No. 04-002514-CI-20, approved for execution with authorization for the Clerk to attest.
- |        |   |                     |
|--------|---|---------------------|
| Motion | - | Commissioner Harris |
| Second | - | Commissioner Welch  |
| Vote   | - | 7 - 0               |
- #67 Request for reimbursement of taxable defense costs totaling \$1,432.12 to Anthony J. Lindquist re State versus Anthony J. Lindquist, Case No. CTC02-21464MMANO approved for costs incurred in the defense of his criminal charge.
- |        |   |                      |
|--------|---|----------------------|
| Motion | - | Commissioner Morroni |
| Second | - | Commissioner Welch   |
| Vote   | - | 7 - 0                |
- #68 Resolution No. 04-122 adopted approving voting precinct changes as recommended by the Supervisor of Elections.
- |        |   |                    |
|--------|---|--------------------|
| Motion | - | Commissioner Seel  |
| Second | - | Commissioner Welch |
| Vote   | - | 7 - 0              |
- #69 Authorization granted for settlement of the suit re Deneen S. Wright versus Willie M. McKey, et al., Circuit Civil Case No. 02-6594-CI-20.
- |        |   |                      |
|--------|---|----------------------|
| Motion | - | Commissioner Morroni |
| Second | - | Commissioner Harris  |
| Vote   | - | 7 - 0                |
- #70 County Attorney Miscellaneous
- Update presented regarding Department of Juvenile Justice litigation involving nine counties including Pinellas.
  - Update regarding agenda Item No. 7 related to voluntary annexation criteria.
- #71 Sitting as the Industrial Development Authority d/b/a Economic Development Authority, the Board approved for execution a Landlord's Estoppel Agreement with regard to the Lease Agreement between the Pinellas County Economic Development Authority and Opinion Research Corporation at the Young-Rainey STAR Center.
- |        |   |                     |
|--------|---|---------------------|
| Motion | - | Commissioner Seel   |
| Second | - | Commissioner Harris |
| Vote   | - | 7 - 0               |
- #72 Sitting as the Industrial Development Authority d/b/a Economic Development Authority, the Board approved for execution a Lease Agreement between Pinellas County Economic Development Authority and Engineering Technology of America, Inc. effective June 1,

2004 for office space located at the Young-Rainey STAR Center (one-year agreement with two one-year renewal option periods; monthly rent payment including sales tax, \$139.75).

Motion - Commissioner Harris  
Second - Commissioner Seel  
Vote - 7 - 0

- #73 Sitting as the Industrial Development Authority d/b/a the Economic Development Authority, the Board approved for execution the consent to assignment of lease between Pinellas County Economic Development Authority and Eckerd Corporation to CVS Pharmacy, Inc. and its affiliates, for the two-year rental option period commencing January 1, 2003 and ending December 31, 2004 for space at the Young-Rainey STAR Center.

Motion - Commissioner Harris  
Second - Commissioner Stewart  
Vote - 7 - 0

- #74 County Administrator Reports

- a. Status report presented re *Traffic Safety Analysis, Tampa Road: Lake St. George Drive to McMullen Booth Road* – report accepted.  
b. Ronnie Goodstein to spearhead new employee communications program for Unified Personnel System; Marcia Crawley appointed Director of Communications.

- #75 Appointment of Michael T. Deegan to the Plumbing Board for Examining, Adjustments, and Appeals approved.

Motion - Commissioner Harris  
Second - Commissioner Welch  
Vote - 7 - 0

- #76 Appointments of Darby Dickerson and Robert Kapusta, Jr. to the Education Facilities Authority approved.

Motion - Commissioner Harris  
Second - Commissioner Welch  
Vote - 7 - 0

- #77 Reappointment of William C. Hardy to the Pinellas Public Library Cooperative Board of Directors approved.

Motion - Commissioner Morrone  
Second - Commissioner Stewart  
Vote - 7 - 0

July 13, 2004

#78 County Commissioner Miscellaneous

- a. Commissioner Harris - Water conservation tips.
- b. Commissioner Todd - Planned growth management resolution.
- c. Commissioner Seel - Congratulations to Chief Assistant County Attorney James L. Bennett re recent honors.
- d. Chairman Latvala - Final meeting of Charter Review Commission (CRC) held; extension of consultant Kurt Spitzer's contract to be presented in the near future.  
Thanks to County staff for their efforts re CRC.  
Ridgecrest meeting to be held tonight re Ulmerton Road school crossing issue.  
County Attorney Churuti to review issue re referendum proposed to be placed on ballot by School Board re half-cent millage increase.

#78e Meeting adjourned at 3:35 P.M.

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Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

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