

**BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 25, 2006 – 3:03 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Kenneth T. Welch, Chairman; Ronnie E. Duncan, Vice-Chairman; Robert B. Stewart; Karen Williams Seel; Calvin D. Harris; Susan Latvala; and John Morroni.

Members Absent: None.

Members Late: None.

Members Excused: None.

Others Present: Susan H. Churuti, County Attorney; Stephen M. Spratt, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; Arlene J. Kennare and MaryAnn Penhale, Deputy Clerks.

INVOCATION: Reverend Rich Dennis, The Presbyterian Church of Palm Harbor.

PLEDGE OF ALLEGIANCE: Commissioner Harris.

PROCLAMATIONS AND AWARDS

Presentation of the Florida Association of Counties (FAC) Presidential Advocacy Award to Commissioner Robert B. Stewart.

Presentation of the FAC President's Scholarship Award to Lindsay Emma Herron.

Presentation of an Overview of the Prosperity Campaign of Hillsborough and Pinellas Counties by Lounell Britt, Executive Director of the James B. Sanderlin Neighborhood Family Center, and Chair of the Wealth Building Coalition of Pinellas County.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 20 – APPROVED

Motion	-	Commissioner Latvala
Second	-	Commissioner Duncan
Vote	-	7 - 0

1 Approval of minutes of meeting of June 20, 2006.

2 Reports received for filing:

- a. Pinellas County, Florida, Bonded Debt Report for the year ended September 30, 2005.
- b. Internal Audit Division, Clerk of the Circuit Court, Report No. 2006-07 dated June 22, 2006 - Follow-up Review to Audit of Community Development.

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- c. State of Florida Auditor General Report No. 2006-193 of Pinellas County District School Board Florida Education Finance Program Full-Time Equivalent Students and Student Transportation for the Fiscal Year ended June 30, 2005.
- d. Housing Finance Authority FY 2006/2007 Budget adopted May 2, 2006.
- e. Eastlake Oaks Community Development District Proposed Budget for FY 2007, Update June 9, 2006, Pursuant to Chapter 190.008(2)(b), Florida Statutes.

3 Other Approvals:

- a. General – none.
- b. Vouchers and Bills Paid – Period of June 12 through June 23, 2006
Payroll Journal Expenditures
Payroll Journal page numbers 1 through 2746 for the period of June 12 through June 16, 2006
Payroll checks numbered 541826 through 542198

Imprest Fund Expenditures
Manual checks numbered 751260 through 751264
System checks numbered 839273 through 841140

Wire Transfers numbered 007071 through 007118

4 Miscellaneous items received for filing as noted on agenda:

- a. Correspondence from City of Pinellas Park regarding one ordinance voluntarily annexing certain property; public hearing held July 13, 2006.
- b. City of Belleair Bluffs Resolutions Nos. 2006-05 through 2006-08 adopted May 15, 2006, opposing Pinellas County Charter Review Commission proposed revisions as follows: (1) allowing Pinellas County Commission to create countywide fire standards, (2) exclusion of elected officials from future Charter Review Commissions, (3) provisions relating to annexation policy, and (4) eliminating dual referendum requirement.
- c. Town of Indian Shores Resolutions Nos. 9-2006 through 11-2006 adopted June 13, 2006, opposing Pinellas County Charter Review Commission proposed revisions as follows: (1) exclusion of elected officials from future Charter Review Commissions, (2) eliminating dual referendum requirement, and (3) provisions related to annexation policy.
- d. Pinellas Park Water Management District Minutes of Regular Authority Meeting No. 8 dated May 18, 2006 and Financial Statement for the month of May 2006.
- e. Eastlake Oaks Community Development District Minutes of Meeting held April 13, 2006.
- f. One item relating to dock, pier, and wharf construction contract bonds.

- # 5 Ratification of the County Administrator's approval, acceptance and signature of Joinder and Consent of Landlord in Declaration of Condominium of Airport Business Center Office Condominiums with Hallmark Development of Florida, Inc.
- # 6 Consultant's Competitive Negotiation Act (CCNA) procurement approved by the County Administrator for quarter ending June 30, 2006, received for filing.

<u>Department</u>	<u>Type</u>	<u>Project</u>	<u>Vendor</u>	<u>Dollar Value</u>	<u>Award Date</u>
Utilities	Agreement	Professional Engineering Consulting Services for Sanitary Sewer Preventative Maintenance Program	TBE Group	\$136,200	4/13/06

- # 7 Plat, Private Street Sign Installation Guarantee, Escrow Agreement, and Amendment:
 - a. Bayshore Townhomes - Plat approved for recording; Private Street Sign Installation Guarantee accepted.
 - b. Calvary Catholic Cemetery - Escrow Agreement and Amendment released.
- # 8 Base bid, plus options one (1) and two (2) in the amount of \$1,698,256.36 for boardwalk construction (various locations) awarded to Bayshore Construction, Inc., a prequalified contractor, on the basis of being the only responsive, responsible bid received that meets specifications (PID Nos. 1269 and 1283, Bid No. 056-0658-C); Chairman authorized to sign and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- # 9 Bid awarded to Cimarron Construction Inc. for directional boring services on the basis of being the lowest responsive and responsible bid received meeting specifications; 24-month contract with one additional 24-month period beyond the primary contract period (total estimated 24-month expenditure, \$1,086,000.00); contract renewal will allow for price adjustment in an amount not to exceed the average of the Consumer Price Index (CPI), for all Urban Consumers, not seasonally adjusted, or five percent, whichever is less and all other terms and conditions remain the same (Contract No. 056-0374-B).
- #10 First Amendment to Lease Agreement with Jessie and Sharon Campbell for property located at 12810 Campbell Lane, Largo, Parcels 08/30/15/70470/1917 and 08/30/15/70470/1918, Dansville Neighborhood Development Project, extending the lease for six months beginning August 19, 2006, on a month-to-month basis approved; Chairman authorized to execute and the Clerk to attest (Community Development).
- #11 Partial release of lien to Eric Truitt for rental property located at 11625 Kerry Court, Largo, within the Greater Ridgecrest Area approved; Chairman authorized to execute and the Clerk to attest (Community Development).

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#12 DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR PURSUANT TO ORDINANCE NO. 04-63 AND SECTION 2-62, PINELLAS COUNTY CODE – RECEIVED FOR FILING (COUNTY ADMINISTRATOR)

<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DOLLAR VALUE</u>	<u>APPROVAL DATE</u>
Airport	Joinder and Consent of Landlord in Declaration of Condominium with Hallmark Development of Florida, Inc. for Airport Business Center Office Condominiums with Hallmark Development of Florida, Inc.	N/A	2.23.06
Building	First Amendments to Interlocal Agreements to Extend Notice of Termination Clause from 15 to 30 Days with (a) Town of Belleair; (b) Town of Indian Shores; and (c) City of South Pasadena	N/A	6.30.06
Clerk of the Circuit Court	(a) Releases of Paving Lien with: Randall and Dawn Freed (2); Fred L. and Barbara A. Keene; Billy R. Peak; James Rothermel; James L. and Debra L. Enguita; Kaye R. Mills, Trustee; and Gary L. Heller; and (b) Please See Attached List of Releases of Street Lighting Lien.	(a-b) All liens are paid in full.	6.15.06
Communications	Facility Use Interlocal Agreement with St. Petersburg College for Use of the Digitorium by the Disaster Advisory Committee During Emergencies	\$88.00 per hour during periods of use	6.30.06
Communications	Emergency Broadcast Services Agreement with WTSP-TV 10 (CBS) for Use of County's Central Production Studios During a Natural Disaster	\$2,400.00 anticipated revenue per 24-hour term	6.13.06
Community Development	(a) Satisfactions of Mortgage with: Rosemary Blunt and Edith I. Demers; Juanita L. Hunter; and Nurka Poljac; and (b) Release of Housing Lien with Jack and Cora R. Robinson	(a-b) All liens are paid in full.	5.22.06

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<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DOLLAR VALUE</u>	<u>APPROVAL DATE</u>
Community Development	(a) Satisfactions of Mortgage with: Susan Yarbrough; Gregory P. White; Glenda L. Schmidt; Brett M. Pokorny; Carolyn R. and Victor J. Burns (2); Cindy D. Burk; Rosemary Blunt and Edith I. Demers; and Carolyn E. Lyons; and (b) Releases of Housing Lien with: John C. Bujalski, Jr. and Marcia A. Bujalski; Maxton Way Land Trust No. 11106, Garco, Inc., as Trustee; and Frank J. and John A. Wainscott	(a-b) All liens are paid in full.	5.12.06
Community Development	(a) Satisfactions of Mortgage with Nickalas K. Gardiner; Anne J. Fernandez; Alan D. and Barbara A. Cavanaugh; Marlene B. Hurley; James A. and Miranda M. Marrillia; Neighborhood Homes of West Florida, Inc. and Housing Authority of Tarpon Springs; Kim D. Young; Kathryn Ann DiFelice; Jessica F. Clarke; Linda J. Hull; Paula M. and John G. James; Terrie L. Larkin; and Zelbert Ray Lytle, Jr. and Mary Ann Lytle; and (b) Release of Housing Lien with David C. and Cynthia F. Brazen	(a-b) All liens are paid in full.	4.26.06
Culture, Education, and Leisure	Grant Funding Agreement with the City of Seminole for Construction of a Restroom Facility at Blossom Lake Park	\$60,000.00	7.5.06
Culture, Education, and Leisure	Grant Funding Agreement with City of Pinellas Park for Six Shadeports at Youth Park's Soccer Facilities	\$58,401.00	6.30.06
Culture, Education, and Leisure/Heritage Village	Grant Application with Florida Department of State, Division of Cultural Affairs for 2007-2008 Cultural Facilities Program	\$300,970.00 requested funds, plus \$347,935.00 Housing and Urban Development match, plus \$254,005.00 County match	6.21.06

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<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DOLLAR VALUE</u>	<u>APPROVAL DATE</u>
Culture, Education, and Leisure	(a) Grant Funding Agreement with Lealman Family Center, Inc. for a Ten Week Summer Camp Program for Underprivileged Youth	(a) \$12,000.00	6.19.06
	(b) Temporary Access Agreement with United Park Services, Inc. for Preparation of Concession Service at Fort DeSoto Park	(b) N/A	
Culture, Education, and Leisure	Second Amendment to Grant Funding Agreement with Tierra Verde Community Association, Inc. for Construction of Two Hard Surface Tennis Courts	N/A – time only	6.5.06
Culture, Education, and Leisure	First Amendment to Grant Funding Agreement with Tierra Verde Community Association, Inc. for Redevelopment of a Parking Lot, Water, Sewer, Lift Station, Landscaping, Hardscaping, Irrigation, and Signage	(b) N/A – time only	6.2.06
Culture, Education, and Leisure	Grant Funding Agreement with Kiwanis Club of Gulf Beaches Foundation, Inc. for Construction of a Miracle League Baseball Field	\$148,158.00	5.31.06
Economic Development	Antenna Siting License Agreement with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless, for Use of a Communications Tower	\$24,000.00 annual revenue, plus 3% annual increase for 10-year period	7.5.06
Economic Development/ Young – Rainey STAR Center	Utility Access Agreement with Time Warner Telecom of Florida, L.P. to Provide Telecommunications Services for Use of Equipment, Space, and Facilities for a Three Year Period	N/A	5.2.06
Environmental Management	Interlocal Agreement with the Pinellas County School Board for School Bus Diesel Retrofits	\$150,000.00	6.6.06
Environmental Management	Donation Agreement with Free Family Foundation for Brooker Creek Preserve Environmental Education Center for Creation of New Exhibits	\$10,000.00 revenue	6.20.06

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<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DOLLAR VALUE</u>	<u>APPROVAL DATE</u>
Environmental Management	Automated Standard Application for Payment Officials Authorization Form with the Department of Treasury for Continuation of On-Line Federal Grant Payments	N/A	6.13.06
Environmental Management	Donation Agreement with Friends of Weedon Island, Inc. for Interpretive Trail Sign Project	\$10,000.00 donated funds, plus \$25,000.00 Southwest Florida Water Management District match, plus \$45,000.00 National Fish and Wildlife Foundation Match	5.30.06
Environmental Management	Application for Federal Assistance with U.S. Environmental Protection Agency for National Air Toxics Site Program	\$95,078.00 requested funds, no match	6.5.06
General Services	Access Agreement with Tagarelli Brothers Construction Company, Inc. for Use of County-Owned Vacant Land for Equipment Storage	N/A	7.7.06
General Services	License Agreement with Land Trust Service Corporation, as Trustee of Trust No. 10787 Dated June 6, 2003, for Use of a Kennel Building for Unidentified Dogs after a Major Event	\$1,000.00 per month during periods of use	6.23.06
General Services	Temporary Property License Agreement Renewal with Tarpon Ridge, Inc. for Continued Test Planting, Monitoring, and Maintaining Landscaping on Dirt Berm for Visual and Noise Attenuation Buffer	N/A	6.19.06
Human Services	(a) Grant Agreement with Partnership for a Healthier Pinellas, Inc. for a Coordinator Staff Position, Purchase of Equipment, and Marketing Materials; and (b) Amendment No. 2 to Contract with State of Florida Department of Health for Support of the County Health Department	(a) \$37,500.00, no match; and (b) N/A, distribution of funds	6.5.06
Human Services	Amendment Nos. 3 and 4 to Agreement with Area Agency on Aging of Pasco-Pinellas, Inc. for Emergency Home Energy Assistance Program	N/A	5.25.06

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<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DOLLAR VALUE</u>	<u>APPROVAL DATE</u>
Information Systems	Service Agreement with Verizon Florida, Inc. for Asynchronous Transfer Mode Services	\$144,400.00 per year for 3 years	4.7.06
Justice and Consumer Services	Data Collaborative Service Agreement with University of South Florida Board of Trustees, a public body corporate, Division of Sponsored Research on Behalf of Louis de la Parte Florida Mental Health Institute for an Information System Regarding Mental Health and Substance Abuse Issues	\$20,000.00	6.30.06
Justice and Consumer Services	Grant with the City of St. Petersburg Police Department and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Digital In-Car Video Recorders and a Driving Training Simulator	\$167,230.00 grant revenue for each party, no match for either	6.25.06
Public Works	Interlocal Agreements for Maintenance of Traffic Control Signals and Devices with:		6.2.06
	(a) the City of Treasure Island;	(a) \$15,425.00;	
	(b) the City of St. Pete Beach;	(b) \$47,751.00;	
	(c) the City of Oldsmar;	(c) \$52,232.00;	
	(d) the City of Belleair Beach; and	(d) \$3,135.00; and	
	(e) Lealman Special Fire Control District	(e) \$9,438.00	
Utilities	Interagency Agreement with The University of Central Florida Regarding Effects of Urban Infilling on Existing Solid Waste Management Facilities	\$50,000.00	6.19.06
Utilities	Fifth Quarter Payment Request Summary Form for Solid Waste Innovative Waste Reduction and Recycling Grant	\$47,937.61 requested funds, plus \$17,610.48 in-kind County match	6.14.06
Utilities	Interagency Agreement with the Pinellas County School Board for Professional Teaching Services at South Cross Bayou Water Reclamation Facility	\$89,000.00, includes \$2,000.00 SWFWMD match, plus \$5,000.00 requested SWFWMD funds	5.31.06

- #13 Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for the Pop Stansell Park Stormwater Treatment and Habitat Restoration (L385) in the amount of \$195,189.00, (matching funds in the amount \$195,189.00 from Capital Improvement Program, for a total project cost of \$390,378.00) approved; Chairman authorized to sign and the Clerk to attest (Culture, Education, and Leisure).
- #14a Cooperation Agreement with the United States Department of the Army for the rehabilitation project at Long Key in the amount of \$1,570,000.00 approved; Chairman authorized to sign and the Clerk to attest (Environmental Management).
- #14b Cooperation Agreement with the United States Department of the Army for the rehabilitation project at Treasure Island in the amount of \$1,100,000.00 approved; Chairman authorized to sign and the Clerk to attest (Environmental Management).
- #15 Change Order No. 2 (final) with Hydraulital, Incorporated for Geotextile T-Head Groin Field at Upham Beach and Blind Pass South Jetty Enhancement (PID No. 166, Bid No. 034-773-C) decreasing the agreement in the amount of \$13,432.82 and the correction of a scrivener's error in Change Order No. 1 increasing the agreement in the amount of \$187.50, for a revised total agreement in the amount of \$1,556,804.68 approved; contract accepted as complete as of March 3, 2006; retainage released in the amount of \$77,312.73; Chairman authorized to sign and the Clerk to attest (Environmental Management).
- #16 Bids for Trucks, Medium Duty, (Contract No. 056-0512-B) awarded to Heintzelman's Truck Center, Inc. for Item No. 1; Autoway Ford for Item No. 2; and Sun State International for Items No. 3 and No. 4 on the basis of being the lowest responsive, responsible bids meeting specifications, for a total amount of \$860,717.00 (Fleet Management).
- #17 Ratification of the County Administrator's approval, acceptance, and signature of grant award documents submitted by the Pinellas County Sheriff's Office from the U.S. Department of Justice for the Justice Assistant Grant (Justice and Consumer Services).
- #18 Receipt and file of Quarterly Reports (Management and Budget):
 - a. Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period April 1 through June 30, 2006 was filed and made a part of the record.
 - b. Quarterly Report on administrative budget amendments for the period March 22, 2006 was filed and made a part of the record.

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#19 PROCUREMENT ITEMS APPROVED BY THE COUNTY ADMINISTRATOR FOR THE QUARTER ENDING JUNE 30, 2006 - RECEIVED FOR FILING (PURCHASING)

CONTRACT No.	ACTION	COMMODITY	DEPT.	VENDOR	DOLLAR VALUE County Code over \$250,000	AWARD DATE
056-0673-C (DM)	Rejection of Bids	City/County Reclaimed Water Interconnect	Utilities	N/A	N/A	06/29/06
056-0765-PB (GM)	Purchase Authorization	Maintenance, Repair & Operating Supplies – Industrial	Various	The Home Depot Supply, Inc.	200,000.00	06/25/06
N/A	Agreement	Consulting Services Agreement	Human Services	Herbert R. Marlow, d/b/a Analytica	60,000.00	06/21/06
045-731-B (DM)	Increase in Funds for Master Purchase Order	Parts, Backflow Repair	Utilities	Ferguson Waterworks	90,000.00	06/19/06
056-0761-S (GM)	Purchase Authorization	Carpets, Furnish & Install	Various	Mohawk Carpets/Lee's Carpets, Inc. Tandus US, Inc.	600,000.00 2-185	06/19/06
056-0237-P (AM)	Rejection of Proposals	Services, Consultant – Judicial Operations Study	Justice and Consumer Services	N/A	N/A	06/19/06
045-386-C (DM)	Change Order No. 1 (Final)	South Cross Bayou Water Reclamation Facility Injection Well Backplugging and Aquifer Performance Test	Utilities	Diversified Drilling Corporation	(\$3,459.00) Decrease + 73 Days 14,313.75 Retainage	06/13/06
034-871-B (GM)	Increase in Funds for Master Purchase Order	Uniforms-Work & Industrial, Tee Shirts, Sweat Shirts and Miscellaneous (Co-op)	Various	Designlab, Inc.	100,000.00	06/05/06
056-0290-P (AM)	Approval of Final Negotiated Contract	Services, Public Firm	Convention & Visitors Bureau	Development Counsellors International, LTD.	150,000.00	06/02/06
056-0457-P (AM)	Approval of Ranking	Travel Services	Various	Bowen-Keppie Travel	195,000.00	06/02/06

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CONTRACT No.	ACTION	COMMODITY	DEPT.	VENDOR	DOLLAR VALUE County Code over \$250,000	AWARD DATE
				Rental Service Corporation		
056-0232-B (MW)	Amendment	Equipment, Rental – Various (Rebid)	Various	United Rentals, Inc.	250,000.00	06/01/06
034-577-P (AM)	First Renewal	Concessions – Sand Key Park	Culture, Education, and Leisure	N.L. Streaks, Inc., d/b/a Special Event Foods	15,000.00 Revenue	06/01/06
				Environmental Products of Florida Corporation		
				Fecon, Inc.		
				GS Equipment, Inc.		
				Highland Tractor Company d/b/a Highland Turf & Tractor, f/k/a Suncoast Equipment Center		
				Landig Tractor Co., Inc.		
				Linder Industrial Machinery Company		
				Menzi USA Sales, Inc.		
				Quality Mowers		
				Ring Power Corporation		
023-585-B (RM)	Second and Final Renewal and Correction of Vendors of Record	Heavy Equipment Original Equipment Manufacturer Parts	Various	Rockland Manufacturing Company	175,262.46	06/01/06
023-365-B (RM)	Second and Final Renewal and Vendor Name Change Correction	Automotive Repair Parts and Supplies (Co-op)	Fleet Management	Auto Aid	196,908.00	06/01/06
				Flash Equipment, Inc.	Co-op 219,798.00	
				Fleetpride, Inc.	Pinellas County 416,706.00	
					Total	

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CONTRACT No.	ACTION	COMMODITY	DEPT.	VENDOR	DOLLAR VALUE County Code over \$250,000	AWARD DATE
				Fleet Products Genuine Parts Company		
				Rush Truck Center, Tampa		
				Sterling and Western Star Trucks of Tampa, LLC		
				The Parts House		
				Vehicle Maintenance Program, Inc.		
045-789-B (RC)	Increase in Funds for Contract Purchase Order	Services, Fire Safety Testing, Inspection and Certification for Facility Management and County Wide	Facility Management	Piper Fire Protection, Inc.	3,645.00	05/25/06
023-424-B (RM)	Second and Final Renewal	Motors and Parts for Lawn Equipment (Co-op)	Various	Highland Turf & Tractor, Inc.	35,000.00	05/24/06
				Quality Mowers	Co-op 85,000.00 Pinellas	
				Rudy's Rentals & Sales, Inc.	120,000.00	
				Southern Farm Supply, Inc., d/b/a Southern Lawn & Turf Equipment	Total	
034-392-B (MW)	First and Final Renewal	Thermoplastic Traffic Markings & Reflective Pavement Markers (Co-op)	Public Works/ Highway & Mosquito Control	AKCA Incorporated	1,243,200.00 Co-op 807,872.80 Pinellas 2,051,072.80 Total 2-176	05/23/06
N/A	Approval	Revised Purchasing Procedures	Purchasing	N/A	N/A 2-159	05/19/06
056-0479-B (MW)	Award of Bid	Services – Demolition	Community Development	Kimmins Contracting Corp.	393,185.00 24-month 196,592.50 Annual	05/19/06
045-495-B (RM)	Change Order No. 1 – Confirming Increase	Road Tractor	Utilities	Great Southern Peterbilt, Inc.	5,550.00	05/17/06

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CONTRACT No.	ACTION	COMMODITY	DEPT.	VENDOR	DOLLAR VALUE County Code over \$250,000	AWARD DATE
034-800-B (RM)	Change Order No. 3 – Increase and Name Correction	Road Service – Tire Repair	Fleet Management	Superior Auto Centers, Inc.	30,000.00	05/17/06
056-0680-E (RM)	Emergency Purchase	Cutters & Shredders (Mowers)	Fleet Management	Southern Equipment & Machinery	223,350.40	05/14/06
990-0356-P (GG)	Time Extension	Banking Services	BCC Finance Division	Wachovia Bank National Association	N/A	05/14/06
023-488-B (RM)	Second and Final Renewal	Methanol, Annual Requirements Re-Bid	Utilities	Clearwater International, L.L.C., d/b/a Weatherford Engineered Chemistry	433,367.57 2-176	05/14/06
056-0286-P (AM)	Approval of Ranking	Services-International Marketing Representation	Convention & Visitors Bureau	KGM Marketing LTD.	225,000.00	05/09/06
056-0564-B (TS)	Award of Bid	Generators, Stationary/Portable	Various	Cobra Power Systems, Inc.	167,700.00	05/09/06
056-0633-S (RM)	Purchase Authorization	Tractors and Mowers	Fleet Management	Alamo Sales Corp.	190,407.60	05/09/06
023-465-B	Second Renewal	Exterior & Infrastructure Painting Services	Various	Olympic Painting Contracting, Inc.	241,258.50	05/09/06
034-593-Q (SS)	First Renewal	Generator, Rental Services	Fleet Management	Ring Power Corporation	125,000.00	04/28/06
056-0358-B (GM)	Rejection of Bids	Roof Replacement Administrative Building	Utilities	N/A	N/A	04/28/06
045-573-B (DM)	Final Continued Purchase Authorization	Chlorine (Co-op)	Utilities	DPC Enterprises, L.P.	500,000.00 2-164	04/25/06
034-598-B (MD)	Increase in Funds for Contract Purchase Order	Electronics Recycling Contract/Demanufacturing Services	Utilities	Creative Recycling Systems, Inc.	150,000.00	04/25/06
056-0376-C	Rejection of Bids	Tarpon Woods Drainage Improvement	Public Works	N/A	N/A	04/25/06

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CONTRACT No.	ACTION	COMMODITY	DEPT.	VENDOR	DOLLAR VALUE County Code over \$250,000	AWARD DATE
056-0153-B (MW)	Award of Bid	Elevator Repair and Modernization	Utilities	General Elevator Sales & Service, Inc.	203,520.00	04/22/06
056-0290-P	Approval of Ranking	Services –Public Relations Firm	Convention & Visitors Bureau	Development Counsellors International (DCI)	150,000.00	
023-615-S (DM)	Continued Purchase Authorization	Laboratory & Safety Supplies & Equipment	Various	Fisher Scientific Company L.L.C. of Delaware	500,000.00 2-185	04/20/06
023-806-P (AM)	Increase in Funds for Master Purchase Order	Laboratory Testing Services	Utilities	Elab Inc.	50,000.00	04/20/06
056-0428-B (MW)	Rejection of Bids	Services, Roof Inspection(s)	Building	N/A	N/A	04/20/06
045-339-C	Option of Renewal	Agreement for General Sidewalk and Americans with Disabilities Act Ramp Construction 2004-2005	Public Works	Pepper Contracting Services, Inc.	1,185,737.00 2-176	04/17/06
056-0318-B (RC)	Rejection of Bids	Services – Sod – Picked Up, Delivered and Installed	Public Works/ Highway & Mosquito Control	N/A	N/A	04/11/06
056-0176-B (RC)	Scrivener Error	Grounds Maintenance and Additional Services for the Fred Marquis Pinellas Trail	Culture, Education, and Leisure	First Response, LLC	(7,000.00) Decrease \$50,000.00 Increase	04/11/06
056-0569-S (RM)	Continued Purchase Authorization	IT (Information Technology) Consulting Services	Information Technology	ROI Consulting Group, Inc.	312,000.00 2-185	04/10/06
056-0486-S (RM)	Purchase Authorization	Information Technology Hardware – Cisco Equipment	Public Works	Dimension Data North America, Inc.	296,084.85 2-185	04/07/06
056-0531-S (RM)	Purchase Authorization	Information Technology Hardware – Hewlett Packard Servers	Information Technology	Insight Public Sector, Inc.	182,355.44	04/07/06
034-491-P (AM)	Second and Final Renewal	Research Services	Convention & Visitors Bureau	Research Data Services, Inc.	180,500.00	04/06/06

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CONTRACT No.	ACTION	COMMODITY	DEPT.	VENDOR	DOLLAR VALUE County Code over \$250,000	AWARD DATE
034-275-B (MW)	First and Final Renewal	Security Services	Utilities	Internal Intelligence Service, Inc.	124,214.40	04/05/06
034-536-N (DM)	First Renewal	Noncompetitive Contract for Corrosion Inhibitor (Co-op)	Utilities	Stiles-Kem Division of Met-Pro Corporation	249,000.00	04/03/06
045-641-S (RM)	Increase Authorization	Telecommunication Infrastructure Project Services (TIPS)	Public Works	Verizon Select Services, Inc.	54,492.69	04/03/06
045-674-S (GM)	Increase in Funds for Master Purchase Order	Carpets – Installed	Various	Collins & Aikman Floor Coverings, Inc., Division of Tandus Specialized Market	100,000.00	04/03/06
012-668-B (GM)	Increase in Funds for master Purchase Order	Uniform Rental (Co-op)	Various	Cintas Corporation	58,400.00	03/30/06
056-336-C (DM)	Award of Bid	McKay Creek Monitor Well Plugging and Abandonment Contract 2005	Utilities	Southern Well Services, Inc.	157,574.25	03/28/06
056-0104-B (GM)	Award of Bid	Painting, Exterior Improvements – Heritage Village	Public Works	Phoenix Painting Company	238,371.93	03/13/06
045-674-S	Increase in Funds for Master Purchase Order	Carpets – Installed	Various	Collins & Aikman Floor Coverings, Inc., Division of Tandus Specialized Market	145,756.45	01/03/06
045-269-N (KC)	First Renewal	800 MegaHertz Radio Communication Equipment and Accessories	Various	Motorola, Inc.	150,000.00	12/14/05
012-442-B (DM)	Second and Final Renewal	Plumbing Suppliers	Various	Warner Plumbing Supply Company of Florida, Inc.	237,866.66	06/02/05
EXPENDITURE TOTAL					\$11,726,233.75	
REVENUE TOTAL					\$15,000.00	

#20 Quarterly Report of Claim Settlements for the quarter ended March 31, 2006 received for filing (County Attorney and Risk Management).

#21 Items for Discussion from Consent Agenda (County Administrator and Clerk of Circuit Court) – None.

#22 Base bid, plus option one (1) in the amount of \$377,468.11, for Lealman Neighborhood Park Rebid awarded to Oakhurst Construction Co., Inc., a prequalified contractor, on the basis of being the lowest responsive, responsible bid received that meets specifications (PID No. 1065, Bid No. 056-0637-C); Chairman authorized to sign and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

#23 Installation of two speed humps on 50th Avenue North between 109th Way North and Seminole Boulevard at the specific locations enumerated in the agenda memorandum dated July 25, 2006, which has been filed and made a part of the record, approved in accordance with the Residential Traffic Management (RTM) program adopted pursuant to Resolution No. 97-291 dated October 14, 1997, and revised June 4, 2002 and June 7, 2005.

Motion	-	Commissioner Latvala
Second	-	Commissioner Duncan
Vote	-	7 - 0

#24 Installation of five multi-way stop conditions, one pending future studies, and 16 speed humps, one pending future studies, to be located in the Carlton Terrace subdivision, at the specific locations enumerated in the agenda memorandum dated July 25, 2006, which has been filed and made a part of the record, approved in accordance with the Residential Traffic Management (RTM) program adopted pursuant to Resolution No. 97-291 dated October 14, 1997, and revised June 4, 2002 and June 7, 2005.

Motion	-	Commissioner Latvala
Second	-	Commissioner Duncan
Vote	-	7 - 0

#25 First Amendment to agreement with AKCA Incorporated for the annual requirements of thermoplastic traffic markings and reflective pavement markers (coop) to allow for the purchase of non-skid bike lane symbols (Bid No. 034-392-B), increasing the Pinellas County portion of the agreement amount by \$127,750.00 (revised Pinellas County estimated 24-month expenditure not to exceed \$935,622.80) approved; Chairman authorized to execute and the Clerk to attest.

Motion	-	Commissioner Latvala
Second	-	Commissioner Duncan
Vote	-	7 - 0

- #26 Consideration of a request for a traffic signal at the intersection of East Lake Road (C.R. 611) and Crescent Oaks Boulevard, denied; staff recommended denial based upon the recommendations of an engineering analysis done by the Traffic Engineering Division.

Discussion ensued; whereupon, Mr. Spratt stated that strong public support for the traffic signalization at this intersection exists within the Crescent Oaks Community; however, staff has concluded that it is not justified at this time. Director of Transportation Peter Yauch stated that if it is the Board's wish to send the request to the Metropolitan Planning Organization (MPO) for review, a public hearing would be held; and if approved by the MPO, the request would return to the Board; whereupon, Commissioner Latvala moved that the request for signalization be sent to the MPO for review.

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

- #27 Amendment No. 1 with Mole Head Construction and Boring, Inc. (Mole Head), Palm Coast, Florida for the Town of Belleair wastewater system acquisition project force mains and reclaimed water mains (Contract No. 056-0454-N, Project No. 1673-B) temporarily deferred.

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

- #28 Amendment No. 1 to the agreement for Consulting Engineering Services with Camp Dresser & McKee Inc. (CDM) for Operator Procurement Assistance at the Solid Waste Resource Facility (Project No. 999-999999-1714) increasing the agreement in the amount of \$400,000.00 for a revised total amount of \$2,900,000.00 approved; Chairman authorized to execute and Clerk to attest.

Motion	-	Commissioner Latvala
Second	-	Commissioner Duncan
Vote	-	7 - 0

- #29 Approval granted to discontinue negotiations on the Guaranteed Maximum Price and terminate the agreement with Jacobs Construction Services, Inc., for Pinellas County Utilities Construction Management At Risk Services for the Water Blending Facility and High Service Pump Station (Project No. 610-210419-1309) in accordance with the provisions of the Consultants' Competitive Negotiation Act process; staff authorized to negotiate an agreement with the number two ranked firm, CH2M Hill, Inc., for Board approval.

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

- #30 Resolution No. 06-115 adopted approving the issuance by the Housing Finance Authority of Manatee County of its taxable Single Family Mortgage Revenue Bonds, Series 2006 (Multi County Program), to finance qualifying single family mortgage loans in Pinellas County, and authorization given to execute an Interlocal Agreement (Community Development).

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

- #31 The Convention and Visitors Bureau's FY 2007 promotional budget in the amount of \$13,341,480.00 approved.

Commissioner Stewart expressed concern regarding the lack of funding for new product development and the Arts Council, and Chairman Welch noted that all eligible applicants have received funding, and concurred that new dollars for the Arts Council should be used for marketing purposes only and not for operational expenses; whereupon, Convention and Visitors Bureau Executive Director Carole Ketterhagen discussed the Tourist Development Council's funding process (Convention and Visitors Bureau).

Motion - Commissioner Seel
 Second - Commissioner Harris
 Vote - 6 - 1 (Commissioner Stewart dissenting)

- #32 Authorization granted for the Clerk to advertise a public hearing to be held on August 22, 2006 re a proposed ordinance amending Section 2-62 of the Pinellas County Code (County Administrator).

Motion - Commissioner Duncan
 Second - Commissioner Latvala
 Vote - 7 - 0

- #33 Amended and restated interlocal agreement with the School Board of Pinellas County for local emergency management, approved (Emergency Management); Chairman authorized to execute and Clerk to attest.

Motion - Commissioner Duncan
 Second - Commissioner Seel

In response to a query by Chairman Welch requesting clarification of the provisions supplied by the School Board during an emergency, Mr. Spratt stated that the amended agreement provides for the provisioning of food and water for the shelters, the extent of the transportation resources to which the school board is committing, and the commitment time frame.

Vote - 7 - 0

- #34 Lease agreement with the State of Florida, Department of Management Services, Division of Administrative Hearings (DOAH) to continue to lease the third floor of the

501 Building; subject lease commencing on November 15, 2006 for a five-year term, approved (General Services); Chairman authorized to execute and Clerk to attest.

Motion - Commissioner Stewart

Second - Commissioner Seel

In response to queries from Commissioners Stewart and Duncan, David DelMonte, Manager, Lease Management, provided an overview of the current vacancy rate. He stated that the vacant areas on the fourth and fifth floors will be occupied by the Guardian ad Litem, and will require a considerable amount of improvement; and that, pursuant to the lease agreement, the State of Florida will lease the space for \$17.50 per square foot in gross rent, which is adequate to cover expenses for the building. Commissioner Duncan suggested that a strategy be developed ensuring that future rents reflect current market rates, and that more information in that regard be provided to the Board; whereupon, Mr. DelMonte concurred.

Vote - 7 - 0

#35 Amendment No. 2 to the Health Care Services Agreement for an additional annual cost of \$102,000.00, and Amendment No. 3 to the Dental Services Agreement adding Arbor Dental Care to the contract, both with Comprehensive Health Management, Inc., approved (Human Services); Chairman authorized to execute and Clerk to attest.

Motion - Commissioner Latvala

Second - Commissioner Stewart

In response to a query by Commissioner Seel regarding the participation of the medically underserved who qualify for the County's dental care program at St. Petersburg College, Clark Scott, Senior Manager, Human Services, stated that after qualifying for the dental program, clients are supplied with a list of dental service providers; and that those clients who experience transportation issues are provided with bus passes.

Vote - 7 - 0

#36 Authorization granted for the Clerk to advertise a public hearing to be held on August 22, 2006 for the Drug Paraphernalia Abatement Task Force re the proposed ordinance amending Article IV of Chapter 86 (Justice and Consumer Services).

Motion - Commissioner Duncan

Second - Commissioner Harris

Vote - 7 - 0

#37 Resolution No. 06-116 adopted in support of "Pinellas By Design: An Economic Development and Redevelopment Plan for the Pinellas Community" (Planning).

Motion - Commissioner Morrone

Second - Commissioner Seel

Vote - 7 - 0

- #38 Resolution No. 06-117 approving amendments to the Tarpon Springs Downtown Redevelopment Plan (Planning).

Gordon R. Beardslee, Planning Department, stated that a sentence had been omitted from Resolution No. 06-117; whereupon, Mr. Beardslee read the sentence into the record and requested that the Board approve Resolution No. 06-117 with the change.

Motion	-	Commissioner Latvala
Second	-	Commissioner Duncan
Vote	-	7 - 0

- #39 Other Administrative Matters – None.

- #40 County Attorney authorized to defend the County’s interest:

- a. Randolph Oliver versus Board of County Commissioners, Circuit Civil Case No. 06-3974-CI – Allegations of Negligence Resulting in Personal Injuries.
- b. Department of Community Affairs versus Pinellas County, Division of Administrative Hearings, Case No. 06-2320GM – Allegations of Noncompliance with County and State Comprehensive Plans.

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

* * * *

At this time, 4:02 P.M., Commissioner Seel left the meeting.

* * * *

- #41 Sitting as the Water & Navigation Control Authority, Chairman’s approval to file an emergency action in the case of Pinellas County Water & Navigation Control Authority, and the Town of Redington Shores versus JERMC, Ltd. and Nashaat Anotonious, Circuit Civil Case No. 06-004414-CI-15 ratified; and authorization granted for the County Attorney’s Office to continue litigation.

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

- #42 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved for execution the closure agreement with Superior Assets Management for collections of EMS accounts; and extension of the contract for a period of up to five years in order to finalize remaining open accounts.

Motion - Commissioner Morroni
 Second - Commissioner Duncan
 Vote - 6 - 0

#43 Settlement agreement in the case of Carol E. Rasor versus Pinellas County Sheriff's Office, United States District Court Middle District of Florida Case No. 8:04-CV-2060-JSM-MAP, approved.

Motion - Commissioner Morroni
 Second - Commissioner Duncan
 Vote - 5 - 1 (Commissioner Stewart dissenting)

#44 Miscellaneous – None.

#45 County Administrator Reports

a. Director of Community Development Anthony M. Jones presented an update on the Community Land Trust Program; and stated that recently the Housing Finance Authority of Pinellas County (HFA) established a Community Housing Program that is intended to provide and preserve affordable housing; that one of the ways the HFA will accomplish this goal is to facilitate the utilization of surplus county-owned real property for developing community housing through the Community Housing Land Trust. Mr. Jones indicated that ten County-owned parcels have been identified as suitable for community housing; that Public Works and Community Development are investigating another 30 parcels; and described the three County-owned parcels proposed to be used as the initial offering for the Community Land Trust Program; whereupon, he stated that the developed property must make 20 percent of the total units affordable to a family whose income is not greater than 80 percent to 120 percent of area median income.

b. Director of Utilities Pick Talley conducted a PowerPoint presentation titled *North County Reclaimed Water Service Area Cumulative Rainfall Summary*, a copy of which has been filed and made a part of the record, and stated that due to demand increases and pressure decreases because of the dry season, the reclaimed water system has suffered. During discussion and in response to queries by the members, Mr. Talley indicated that metering would not have solved the problem; and concurred with Mr. Spratt's recommendation to schedule a work session to address reclaimed water.

* * * *

At this time, 4:08 P.M., Commissioner Seel returned to the meeting.

* * * *

#46 County Commission Miscellaneous

- a. Commissioner Seel related that she is in the process of organizing the County’s Emergency Management System in conjunction with local hospital emergency rooms.
- b. Commissioner Harris presented consumer tips regarding swimming pool covers and travel scams; Assistant County Administrator Elithia Stanfield provided updates on the Building Green Initiative.
- c. Chairman Welch welcomed suggestions and recommendations for the joint BCC/CPA, TDC and PPC meetings; related that the Tampa Bay Partnership Transportation Forum is scheduled for August 28, 2006; that a draft e-mail will be forwarded regarding the format for the St. Petersburg Housing Authority Housing Forum meeting on July 28, 2006; and that Penny-for-Pinellas will be discussed at today’s evening BCC meeting rather than on August 15.

* * * *

At this time, the meeting was recessed at 4:49 P.M. and reconvened at 6:33 P.M.

* * * *

CITIZENS TO BE HEARD

JoAn Totty, Palm Harbor, re MSTU, solid waste – Connection Center to follow up re matter of procedure.

Bob Hurt, Clearwater, re Freedom to Fascism documentary; distributed handout.

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 - BCC

- #47 Tax Equity Fiscal Responsibility Act (TEFRA) public hearing held and Resolution No. 06-118 adopted approving issuance of not to exceed \$91,500,000.00 Pinellas County Health Facilities Authority Hospital Facilities Refunding Revenue and Revenue Bonds, Bayfront Hospital Project, Series 2006, pursuant to Section 147(f) of the Internal

Revenue Code of 1986, as amended, and waiving the indigent care fee. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Latvala
Second - Commissioner Duncan

Commissioner Seel stated that she is in favor of waiving the fee; and requested that staff provide information regarding the amount at a later date.

Vote - 7 - 0

- #48 Resolution No. 06-119 adopted granting petition of Frank Szlachetka, Jr. and Patricia Szlachetka to vacate a portion of a drainage and conservation easement on Lot 152, Crescent Oaks Country Club Coventry, Phase 6 Subdivision, located in Section 03, Township 27 South, Range 16 East; authorization granted for Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Latvala
Second - Commissioner Duncan
Vote - 7 - 0

- #49 Resolution No. 06-120 adopted granting petition of Laura Flowers to vacate a portion of an easement on Lot 79, Orange Terrace 2nd Addition Subdivision, located in Section 30, Township 30 South, Range 15 East; authorization granted for Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

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

- #50 Resolution No. 06-121 adopted granting petition of Matthew and Jamie Warticki to vacate a portion of a drainage and utility easement on Lot 17, Crystal Beach Estates, Unit II Subdivision, located in Section 35, Township 27 South, Range 15 East; authorization granted for Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received.

Charles Norwood, Public Works Department, pointed out the location of the property on an aerial photograph and presented a brief overview of the petition. Comments of Tim Bucher, Palm Harbor, in opposition to the petition were noted. Responding to queries by Chairman Welch, Mr. Norwood stated that the geographical footprint of the applicant's

proposed building addition will not have a negative effect on drainage; and Attorney Churuti provided input regarding legal matters. Referring to the concerns of the objector, Jamie Warticki, Palm Harbor, stated that the property has never flooded more than four inches during the six years she has lived there; that she had obtained a permit for removal of the trees; and that the fence does not encroach on any part of the easement.

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

#51 Resolution No. 06-122 adopted for approval of and authorization to submit to the U.S. Department of Housing and Urban Development the Pinellas County Consortium's Fiscal Year 2006-2007 Action Plan for Community Planning and Development; authorization for the Chairman or designee to sign and the Clerk to attest Specific Performance Agreements, Land Use Restriction Agreements, and Developer Agreements; authorization for the Community Development Director to sign and file reports and other administrative documents; and authorization for Community Development to hold 2007 public hearing on needs and performance. No correspondence has been received. No citizens appeared to be heard.

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

#52 Ordinance No. 06-57 adopted amending Section 58-115, creating Section 58-120, and amending Sections 58-205.27 and 58-205.29 of the Pinellas County Code relating to air quality. No correspondence has been received. Comments of Ray Brooks, Clearwater, were noted; input was provided by Attorney Churuti.

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

* * * *

Mr. Spratt indicated that he would read for the record a State Department of Community Affairs (DCA) announcement; whereupon, he stated that agenda Items Nos. 53, 54, 55, 56, 57, 58, and 59d represent amendments to the County's Comprehensive Plan before the Board of County Commissioners. The DCA is trying to better inform citizens of the determination whether or not local government comprehensive plans and/or plan amendments are in compliance with state law; therefore, if the action taken by the Board today is to authorize transmittal of these amendments to the DCA for review, then any individuals who wish to hear directly from the DCA regarding their compliance determination of the amendments can give the board reporter their names and addresses at this time or after they speak on the agenda item. That person's name will then be forwarded to DCA and that person will be notified directly by DCA as to when and in what newspaper the DCA will issue its determination regarding the status of the

amendment, and will also be informed at that time that they have 21 days after the DCA publishes its determination if they wish to challenge the DCA's findings.

* * * *

#53 First public hearing held re a proposed ordinance to amend the housing element of the Pinellas County Comprehensive Plan; authorization granted for transmittal to the Florida Department of Community Affairs (DCA) for review and comment. No correspondence has been received. No citizens appeared to be heard.

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

#54 First public hearing held re a proposed ordinance to amend the Future Land Use Element of the Pinellas County Comprehensive Plan; authorization granted for transmittal to the Florida Department of Community Affairs (DCA) for review and comment. No correspondence has been received. Comments of Ray Brooks, Clearwater, were noted; input was provided by Mr. Spratt regarding procedural matters.

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

#55 First public hearing held re a proposed ordinance to amend the Pinellas County Comprehensive Plan to establish community overlays; authorization granted for transmittal to the Florida Department of Community Affairs (DCA) for review and comment. No correspondence has been received. No citizens appeared to be heard.

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

Peggy Bunch, Clearwater, stated that she would like to have more information regarding the proposed ordinance; and that she would like to be put on the mailing list; whereupon, Gordon Beardslee, Planning Department, summarized the proposed amendment regarding the establishment of community overlays.

#56 Ozona Community Initiative received for filing; authorization granted for staff to work with the Ozona community regarding the incorporation of community initiative strategies, policies and/or principles into the Pinellas County Comprehensive Plan. One letter in favor of the proposed amendment has been received. No citizens appeared to be heard.

Motion	-	Commissioner Duncan
Second	-	Commissioner Latvala
Vote	-	7 - 0

#57 First public hearing held re proposed ordinance to amend the Pinellas County Comprehensive Plan to establish the Alderman Residential Rural Community Overlay and associated policies; authorization granted for transmittal to the Florida Department of Community Affairs (DCA) for review and comment. One letter in favor of and one letter in opposition to the proposed amendments have been received. Gordon Beardslee, Planning Department, provided a brief overview of the proposed overlay.

In response to the Chairman’s call for persons wishing to speak, the following individuals expressed their support for the proposed overlay:

- Judith Gellady, Palm Harbor
- Jan E. Gordon, Palm Harbor
- Ralph F. Moody, Palm Harbor
- Angelika Hodiament, Palm Harbor
- David Yesser, Palm Harbor
- Voyko Marx, Palm Harbor
- Julie Ross, Palm Harbor
- Kim Ross, Palm Harbor
- Michael Winzkowski, Palm Harbor
- Jodi Snyder, Palm Harbor
- Andi Brown, Palm Harbor
- Rick Snyder, Palm Harbor
- Gabriele Winzkowski, Palm Harbor
- Marlene Lyon, Palm Harbor
- Joseph DeFelice, Palm Harbor

In response to the Chairman’s call for persons wishing to speak in opposition to the proposed overlay, Richard L. Bunch and Peggy Bunch, Palm Harbor, expressed their concerns and Mr. Spratt provided input.

Responding to queries by Commissioner Stewart, Mr. Beardslee discussed establishment of the boundaries for the proposed overlay area; indicated that no interest had been expressed from other properties to be included; and discussed other procedural matters related to the proposed overlay.

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

* * * *

At this time, 7:37 P.M., Commissioner Stewart left the meeting.

* * * *

#58 Public hearing held re proposed amendments to the Natural, Historic and Cultural Resources Element of the Pinellas County Comprehensive Plan regarding development in the floodplain; transmittal to Florida Department of Community Affairs (DCA)

postponed until the next Comprehensive Plan Amendment Package in the fall/winter of 2006. No correspondence has been received. Comments of Kathy Bellas, Pinellas Park, in opposition to the proposed amendments were noted; whereupon, she submitted a petition with 70 signatures in opposition and read a letter from the St. Petersburg Audubon Society, copies of which have been filed and made a part of the record.

Motion - Commissioner Morroni
Second - Commissioner Duncan
Vote - 6 - 0

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At this time, 7:41 P.M., Commissioner Stewart returned to the meeting and Commissioner Latvala left the meeting.

* * * *

#59a Application of Veterans of Foreign Wars (VFW) Post 4364 through Commander John W. Weimert, Tela Harbold, and Al DeStefano, Representatives, for a conditional use to allow the expansion of an existing alcoholic beverage license to allow an outdoor consumption area accessory to the existing VFW Post 4364 approved (CU-1-5-06), re approximately 0.8 acre located on the southeast corner of 58th Avenue North and 62nd Street North. Staff recommended conditional approval of the application based on the Local Planning Agency Report. One letter in opposition to and seven letters in support of the application have been received. No citizens appeared to be heard.

Motion - Commissioner Duncan
Second - Commissioner Morroni
Vote - 6 - 0

#59b Ordinance No. 06-58 adopted approving the application of Trinity Corner, LLC through Timothy A. Johnson, Jr., Esquire, Representative, for a change in land use designation from residential rural to institutional (LU-4-5-06), subject to further review and approval by the Pinellas Planning Council and Countywide Planning Authority, re approximately 9.4 acres located on the north side of Keystone Road and 600 feet east of Knollwood Road. Staff recommended approval of the application based on the Local Planning Agency Report. Two letters in opposition to the application have been received. No citizens appeared to be heard.

Motion - Commissioner Duncan
Second - Commissioner Seel
Vote - 6 - 0

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At this time, 7:43 P.M., Commissioner Latvala returned to the meeting.

* * * *

#59c Resolution No. 06-123 adopted denying the application of Robert Hey, c/o Pressman and Associates, Inc., through Todd Pressman, Representative, for a change of zoning from A-E and RM-10 to P-1 and a companion land use amendment to residential/office general; and approving an amended change of zoning to P-1A and companion land use amendment to residential/office limited (Z/LU-3-5-06), re approximately 0.4 acre located on the east side of U.S. Alternate Highway 19 approximately 500 feet south of Wexford Leas Boulevard; Ordinance No. 06-59 adopted approving a change in land use designation from residential low medium to residential/office limited, subject to further review and approval by the Pinellas Planning Council and the Countywide Planning Authority. Staff recommended denial of the change to P-1 zoning based on the Local Planning Agency Report. No correspondence has been received. Chairman Welch noted that a card has been presented by Mr. Pressman in opposition to the staff recommendation for denial.

Director of Development Review Services Paul Cassel referred to an aerial photograph and a map, pointed out the location of the property, described existing uses in the surrounding area, and related that staff now recommends an alternative zoning change to P-1A which would encompass a more restricted floor area as discussed at the Examiner's hearing; whereupon, he indicated that the applicant is amending his application to P-1A.

Mr. Pressman stated he has worked closely with staff regarding the application; whereupon, he displayed a map and a photograph of a small existing duplex located on the property; stated that there is existing P-1A zoning south of the parcel; and that the current application is for a smaller area. He discussed the trip rate and indicated that no opposition to the application has been received.

Mr. Spratt explained procedural matters regarding denial of the original application for P-1 zoning and approval of the amended application for P-1A; whereupon, Commissioner Latvala moved to deny the request for P-1 zoning.

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

Thereupon, Commission Latvala moved to approve the amended application for the P-1A zoning and the change in land use designation from residential low medium to residential/office limited.

Motion	-	Commissioner Latvala
Second	-	Commissioner Duncan
Vote	-	7 - 0

#59d Application of Soda Works LLC through Linda Pearson, AICP, Representative, for a change of zoning from C-2 to RM-12.5 and a change in land use designation from commercial general to residential medium, re approximately eight acres located at the southwest corner of U.S. Highway Alternate 19 and Klosterman Road (Z/LU-4-3-06) withdrawn at the applicant's request. One letter in opposition to the application has been received.

* * * *

At this time, 7:52 P.M., Commissioners Harris and Seel left the meeting.

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Chairman Welch indicated that a card has been submitted by Joseph Burns, Palm Harbor, stating that the application is being withdrawn. No citizens appeared to be heard.

Motion	-	Commissioner Duncan
Second	-	Commissioner Latvala
Vote	-	5 - 0

#59e Resolution No. 06-124 adopted granting the application of Robert and Beth Ann Carroll and Louis and Jean Kwall through Jason Lessor and/or Timothy A. Johnson, Jr., Esquire, Representative, for a change of zoning from A-E to RPD-2.5 and a development agreement for a 24-unit residential development 45 feet in height; Ordinance No. 06-60 adopted approving a change in land use designation from residential rural and transportation/utility to residential suburban and transportation/utility overlay (Z/LU-2-5-06), subject to further review and approval by the Pinellas Planning Council and Countywide Planning Authority, re approximately 9.4 acres located on the southwest corner of Alderman Road and Belcher Road. Staff recommends approval of the application based on the Local Planning Agency Report. Two letters and one petition with 97 signatures in opposition to the application have been received.

* * * *

At this time, 7:54 P.M., Commissioner Harris returned to the meeting.

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Director of Development Review Services Paul Cassel displayed an aerial photograph and map, pointed out the location of the property, described surrounding uses in the area, provided historical background regarding the application, and noted that the applicant has

amended the previous application and included a development agreement to address the concerns of the neighbors. Responding to query by Chairman Welch, he discussed the time frame regarding the overlay process.

* * * *

At this time, 8:01 P.M., Commissioner Seel returned to the meeting.

* * * *

Mr. Cassel added that the proposed community overlay would address the concerns of the neighbors regarding the issue of precedent.

Attorney Johnson indicated that he represents the owners as well as the contract purchaser of the property; and that the parcel is the only property in the county located at the intersection of two arterial roadways with a rural residential land use designation; whereupon, he displayed several photographs of the area; and stated that the amended application will address density concerns; that the development agreement will provide for a six-foot high masonry wall; that access will be from Belcher Road; that development will be restricted to 24 single family homes; and that the proposed overlay will provide added protection to the neighbors.

In response to the Chairman's call for individuals wishing to speak, Peggy and Richard Bunch, Palm Harbor, and Ray Brooks, Clearwater, expressed their concerns; and comments of Michael Winzkowski, Palm Harbor, were noted.

Responding to query by Chairman Welch regarding Mr. Bunch's drainage concerns, Messrs. Spratt and Cassel stated that drainage issues will be addressed during site plan review.

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

#59f Application of Lakeview Parkland Trust through William Howell, Representative, for a change of zoning from C-2 and R-6 to RM-10, RM-1 and CP-1 and a change in land use designation from commercial general, residential urban, and preservation to residential low medium, residential/office/retail, and preservation (Z/LU-13-10-05), re approximately 9.7 acres located on the east side of Seminole Boulevard at the intersection of Village Green Avenue, temporarily deferred to meeting of August 22, 2006. Staff recommends a 30-day continuance of the application based on the Local Planning Agency Report. Nineteen letters and one petition with 150 signatures in opposition to the application have been received. No citizens appeared to be heard.

Motion - Commissioner Duncan
 Second - Commissioner Latvala
 Vote - 7 - 0

#59g Application of MTD Technologies, Inc. through Timothy A. Johnson, Jr., Esquire, Representative, for a change in zoning from M-1 to RM-10 and a change in land use designation from industrial limited to residential low medium (Z/LU-1-4-06), re several parcels of land containing approximately 23 acres located on the west side of U.S. Highway 19 and lying north of 102nd Avenue, withdrawn at the request of the applicant. Eight letters in support of the application have been received. No citizens appeared to be heard.

Motion - Commissioner Latvala
 Second - Commissioner Duncan
 Vote - 7 - 0

SCHEDULED PUBLIC HEARINGS - CPA

#60 Second public hearing held regarding proposed amendments to the Countywide Rules concerning the administration of the Countywide Future Land Use Plan that would create four new countywide map categories and provide more specific requirements for preparing a Special Area Plan; Ordinance No. 06-61 adopted amending Pinellas County Ordinance No. 89-4, the Countywide Plan adoption ordinance, by amending the rules concerning the administration of the Countywide Future Land Use Plan to create planned redevelopment designations and provide more specific requirements for preparing a special area plan. The Pinellas Planning Council recommended approval of the proposed amendments and staff concurred. No correspondence has been received. Comments of Ray Brooks, Clearwater, were noted.

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

PUBLIC INFORMATION MEETING

#61 Public information meeting held regarding Penny for Pinellas Extension 2010-2020.

a. Introduction/Overview

Mr. Spratt referred to a document titled *Summary of Proposed Penny Extension Projects NOT for Further Consideration*, a copy of which has been filed and made a part of the record, and clarified that every item is still under consideration; and that staff is open to direction from the members and is seeking public comment in order to determine which projects are appropriate to put forward.

Jerry Herron, Director of the Office of Management and Budget, conducted a PowerPoint presentation titled *Penny for Pinellas, Proposed 2010 to 2020*

Extension Development, a copy of which has been filed and made a part of the record; whereupon, he reviewed the schedule for finalizing the proposed program, prioritization of project requests and related criteria, and Penny for Pinellas program area allocations for 1990-2000, 2000-2010 and 2010-2020.

b. Public Comment

In response to Chairman Welch's call for individuals wishing to speak, the following individuals offered their comments and responded to queries by the Chairman:

Jim Kleyman, Palm Harbor Community Services Agency (PHCSA), Palm Harbor
Madeline Oliveri, PHCSA, Palm Harbor
Lesley Klein, President, Old Palm Harbor Main Street, Palm Harbor
Drew Valk, Palm Harbor Chamber of Commerce, Palm Harbor
JoAn Totty, Palm Harbor

c. Requests from External Agencies

In response to Chairman Welch's call for individuals from external agencies, municipalities, and special districts, the following individuals offered their comments, presented their requests, and responded to queries by the Chairman:

Rick Burton, Director, Palm Harbor Parks and Recreation
Michael Gustafson, City Manager, City of Pinellas Park (submitted documents re Park Boulevard drainage projects)
Wilbur Cannon, Chairman, Fire Board, East Lake Tarpon Special Fire Control District (conducted PowerPoint presentation)
H. Patrick Wheeler, Palm Harbor
Gene Coppola, Director, Palm Harbor Library, Palm Harbor
Marie Miller, Director, East Lake Community Library
Norman Atherton, Commissioner, Palm Harbor Fire Rescue

d. Requests from County Departments

Chief Judge David A. Demers, Sixth Judicial Circuit Court, distributed a packet of documents, copies of which have been filed and made a part of the record, and discussed needs related to the provision of judicial services in the future, the use of either a centralized or decentralized model, the benefits regarding the possible utilization of a centralized system for a Family Law Center, and other related issues.

Sheriff James F. Coats summarized proposed projects for his department and indicated that a determination has been made that most properties will not sustain hurricane winds; that most of the buildings are high maintenance; that a new public safety campus is needed; and that funding is being requested for a firearms training facility and a new hangar. Responding to query by Chairman Welch, he indicated that the jail facility is a separate matter; and Mr. Spratt confirmed that a

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status report regarding the master plan for correction facility issues will be presented next week.

Responding to query by Chairman Welch, Mr. Herron outlined the next steps in the process and noted that staff will be working with the Communications Department in obtaining public input; and that staff anticipates having a recommendation regarding allocation by category by August 29; whereupon, Mr. Spratt provided additional input regarding the public engagement plan including web polling and three community meetings and other target dates.

Responding to queries by Commissioners Morroni and Stewart, Mr. Herron provided input regarding the amounts included in the report for summary project requests by agencies and constitutional officers; and indicated that proposed lists have been received from seven municipalities to date.

#62 Meeting adjourned at 9:38 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By: _____
Deputy Clerk