

Clearwater, Florida, February 6, 2001

The Board of County Commissioners in and for the County of Pinellas met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 9:35 A.M. on this date with the following members present: Calvin D. Harris, Chairman; Susan Latvala; John Morroni; and Kenneth T. Welch.

Absent: Barbara Sheen Todd, Vice-Chairman; Robert B. Stewart; and Karen Williams Seel.

Also present: Susan H. Churuti, County Attorney; D. Gay Lancaster, Interim County Administrator; C. R. Short, Chief Deputy Clerk; and Helen Groves and Dawn Rubio, Board Reporters.

Reverend Skip Dvornik, Calvary Baptist Church, Clearwater, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Latvala.

## A G E N D A

### INVOCATION

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

### PRESENTATIONS & AWARDS

#### A. CITIZENS TO BE HEARD

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

#### B. CONSENT AGENDA

##### CLERK OF CIRCUIT COURT

1. Approval of Minutes **B** Regular Meeting Held on January 23, 2001.
2. Reports:
  - a. Juvenile Welfare Board of Pinellas County Interim Fiscal Reports (Unaudited), Dated December 31, 2000.
  - b. Audit Report No. 2001-02, Dated February 1, 2001 **B** Audit of Bond Covenants, 1993 Sewer Revenue Refunding Bonds.

- c. Audit Report No. 2001-03, Dated February 1, 2001 **B** Audit of Bond Covenants **B** 1998 Sewer Revenue Refunding Bonds.
  - d. Pinellas County Investment Report for the Fiscal Year Ended September 30, 2000.
3. Other Approvals:
- a. General:
    - 1. Recommendation that the Board of County Commissioners Approve the Establishment of a Petty Cash Fund in the Amount of \$200.00 to be Used by the Pinellas ~~A~~WorkNet@Department.
  - b. Satisfactions of Judgments and Liens.
4. Miscellaneous Items to be Received for Filing:
- a. City of Seminole Ordinances Nos. 44-2000, 46-2000 and 48-2000, Annexing Certain Property.
  - b. Correspondence from the City of Pinellas Park Regarding Ordinances Nos. 2821 and 2822, Voluntarily Annexing Certain Property, Public Hearing Held January 25, 2001.

COUNTY ADMINISTRATOR

Budget and Finance

- 5. Budget Amendments: None.

Public Works

- 6. Approval of Subdivision Plats and Related Items **B** None.
- 7. Approval of Receipt and File Plans and Specifications for Allen's Ridge Drive East Outfall Replacement.

Utilities

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

General

- 9. Approval of Award of Bid **B** Can Liners, Property and Stores Warehouse.

C. REGULAR AGENDA

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

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COUNTY ADMINISTRATOR

Public Works

11. Approval to Execute Amendment No. 2 B Interlocal Agreement for Sidewalk Improvements along Meres Boulevard from U.S. Alt. 19 to Carolina Avenue.
12. Approval of Interlocal Agreement between Pinellas County and the City of Treasure Island for the Development of the City of Treasure Island Beach Management Plan.
13. Approval of the Installation of Speed Humps on Enisgrove Drive between Alderman Road and Eniswood Parkway and a Three-Way Stop Condition on Eniswood Parkway at Enisgrove Drive.

Utilities

14. Approval of Non-Competitive Purchase B Cues T.V. Sewer Inspection Truck.
15. Approval of Amendment No. 12 to the Agreement for Consulting Engineering Services, Design and Inspection Services for the Replacement of 54 Inch and 60 Inch Water Transmission Mains.

General

16. Approval of Acknowledgment for Assignment of Payment by Oracle Credit Corporation to Koch Financial Corporation.
17. Approval of Change Order No. 1 B Forensic Evaluation of the Emergency Medical Services Building.
18. Approval of Amendment No. 1 for the Contract Extension with GovDeals.com for the Sale of Selected Surplus Items via Pilot Test Program with Public Technology, Inc. for Disposal of Property on the Internet.
19. Approval of a Non-Competitive Contract for Programming Services from Complete Business Solutions, Inc.
20. Approval of Amendment No. 3 to the Architect Agreement for the Remodeling of the Second Floor of the Social Services Building, 647 First Avenue North.
21. Approval of First Amendment to the Clearwater Centre Lease Agreement for Office Space Used by Social Services Star Project.
22. Approval of First Amendment to the Clearwater Centre Lease Agreement for Office Space Used by the Property Appraiser.

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23. Approval of Third Amendment to the Clearwater Centre Lease Agreement for Office Space Used by Veterans Services at 1100 Cleveland Street.
24. Approval of Third Amendment to the Clearwater Centre Lease Agreement for Office Space Used by Social Services.
25. Approval of Fourth Amendment to Plaza 300 Lease Agreement for Office Space Used by Veterans Services at Plaza 300.
26. Approval of an Amendment to an Easement over the Florida Power Property in Weedon Island.
27. Approval of an Easement for Ingress and Egress for the State of Florida B Weedon Island Preserve.
28. Approval of Agreements for Fire Protection Services at Brooker Creek Preserve with the City of Oldsmar and the East Lake Tarpon Special Fire Control District.
29. Approval of a Contract between Pinellas County and Veridian Information Solutions, Inc.
30. Adoption of a Resolution Supplementing the FY2001 General Fund Budget B Sheriff's Law Enforcement Trust Fund.
31. Other Administrative Matters.

CLERK OF CIRCUIT COURT

32. Approval of Vouchers and Bills:
  - a. Weekly Vouchers and Bills.

COUNTY ATTORNEY

33. Authority for County Attorney to Defend:
  - a. Chase Manhattan Bank v. Willie Boone, Sr., et al B Circuit Civil Case No. 00-8825-CI-20 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Judgments for Fine and Costs.
  - b. First Union National Bank etc. v. Douglas L. Dawson, et al B Circuit Civil Case No. 01-543-CI-11 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs and Judgments for Fine and Costs.
  - c. The Leader Mortgage Company v. Richard J. Rodgers, et al - Circuit Civil Case No. 01-602-CI-21 - Mortgage Foreclosure Involving a Community Development Mortgage.
34. Approval of a Special Counsel Contract with Foley & Lardner.

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35. Approval of an Agreement between the City of Pinellas Park, the Sheriff's Office and Pinellas County for Latent Fingerprint and Crime Scene Services/Evidence and Property Storage.
36. Authorization to Sponsor Mr. Vikas Kurich for Permanent Resident Status.
37. Execution of Releases of Liens against Shanta White, a/k/a Shantae Monique White, a/k/a Shantay Jackson, a/k/a Chanta M. Jackson B Case No. 00-004519-SC-047.
38. Miscellaneous.

ECONOMIC DEVELOPMENT AUTHORITY

39. Approval of First Amendment to the Lease Agreement with Pinellas Plant Community Reuse Organization at the STAR Center.

SCHEDULED PUBLIC HEARINGS

The Procedure Used by the Board of County Commissioners in Conducting Public Hearings is to Have a Staff Presentation Followed by the Applicant Presenting the Specific Proposal. The Board Will Then Hear Comments From the Proponents Followed by Comments From the Opponents and a Staff Summary. The Applicant Will Then be Given an Opportunity to Close and the Board of County Commissioners Will Decide on the Matter. Please Refer to the Back of Your Agenda Copy for More Details on Guidelines for Time Limitations and Opportunities to Speak.

COUNTYWIDE PLANNING AUTHORITY

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

VOLUNTARY ANNEXATION REVIEW

40. a. Voluntary Annexation Review B VA#00-50 B City of Largo  
Location B 1,338.8 Acres Generally Located North, East and West of the St. Petersburg-Clearwater Airport, Extending into Tampa Bay Approximately 5,000 Feet and Including the Shoreline East and Southeast from Allen's Creek to the Northern End of Moog Place.

SUBTHRESHOLD AMENDMENTS

41. a. Case #CW 01-1 - Pinellas County  
Location - 0.11 Acre on the East Side of Palm Way, 315 Feet South of 141st Avenue.  
Amendment from Transportation/Utility to Residential Low Medium.
- b. Case #CW 01-2 (1-3) - Pinellas County  
Location - Three (3) Parcels Totaling 43.83 Acres Located West of Fletch Haven Drive; South of Cypress Trail Drive, and East of Lora Lane; South of the South End of Pine Ridge Boulevard, and East of Felicity Way. Amendments from Residential Rural and Recreation/Open Space to Preservation.

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- c. Case #CW 01-3 - Pinellas County  
Location - 1.18 Acres on the South Side of Roosevelt Boulevard, 99 Feet West of 58th Street North. Amendment from Residential Urban to Commercial Neighborhood.
- d. Case #CW 01-6 - Pinellas County  
Location - 8.83 Acres on the South Side of Klosterman Road, 95 Feet West of Cardinal Trail. Amendment from Residential Low to Preservation.

REGULAR AMENDMENTS

- 42. a. Case #CW 00-51 - Clearwater  
Location - 0.56 Acre Located on the Southeast Corner of McMullen Booth Road and Bay Lane. Amendment from Residential Urban to Residential/Office Limited.
- b. Case #CW 01-4 - St. Petersburg  
Location - 4.86 Acres Located on the Northeast Corner of 54th Avenue North and 22nd Street North. Amendment from Institutional to Residential/Office/Retail.
- c. Case #CW 01-5 - St. Petersburg  
Location - 21.9 Acres Located on the East Side of 9th Street North, 590 Feet North of Gandy Blvd. Amendment from Industrial Limited to Residential/Office General.

SCHEDULED PUBLIC HEARINGS - BCC

- 43. Proposed Pinellas County Wastewater System Wholesale Wastewater Rate.

WATER AND NAVIGATION

Pursuant to the Provisions of Chapter 31182, Laws of Florida (1955), as Amended, it is the Policy of the Pinellas County Water & Navigation Control Authority that all Persons Giving Testimony on Matters Relating to Application for Dredge, Fill, or Dock Permits do so Under Oath. If You Wish to Make Statements or Give Testimony Concerning any of the Water & Navigation Items, Please be Prepared to Stand and Take the Oath When Requested to do so by the Clerk.

- 44. Commercial Dock Application CD28243-00/Revised-A and Dredge and Fill Application D/F-1177/Revised-A, Anclote Village Marina, Inc., 1029 Bailey's Bluff Road, Holiday, Anclote River.

D. COUNTY ADMINISTRATOR REPORTS

- 45. None.

E. COUNTY COMMISSION

- 46. Miscellaneous.

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ADJOURNMENT

CHAIRMAN HARRIS PRESENTED CERTIFICATES OF APPRECIATION TO VARIOUS COUNTY BOARDS

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Chairman Harris presented Certificates of Appreciation to David Oxley, representing the Swimming Pool Board for Examining, Adjustments and Appeals and Jerry Lawson, representing the Gas Board for Examining, Adjustments and Appeals.

PROCLAMATION DECLARING FEBRUARY 5 TO FEBRUARY 10, 2001 AS NATIONAL CONSUMER PROTECTION WEEK

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Chairman Harris presented a Proclamation declaring February 5 to February 10, 2000, as National Consumer Protection Week to Director of Consumer Protection Sheryl Lord.

CITIZENS TO BE HEARD - NONE

No one appeared in response to Chairman Harris= call for persons wishing to speak under agenda item, A Citizens to be Heard.@

CONSENT AGENDA ITEMS NOS. 1 THROUGH 9 - APPROVED

Upon presentation by Chairman Harris, Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the Consent Agenda, consisting of items Nos. 1 through 9, be approved as follows:

#1 APPROVAL OF MINUTES

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Minutes of regular meeting of January 23, 2001.

#2 REPORTS RECEIVED FOR FILING

- a. Juvenile Welfare Board of Pinellas County Interim Fiscal Reports (unaudited), dated December 31, 2000.
- b. Audit Report No. 2001-02, dated February 1, 2001 - Audit of Bond Covenants, 1993 Sewer Revenue Refunding Bonds, prepared by Internal Audit Division, Clerk of the Circuit Court.
- c. Audit Report No. 2001-03, dated February 1, 2001 - Audit of Bond Covenants, 1998 Sewer Revenue Refunding Bonds, prepared by Internal Audit Division, Clerk of the Circuit Court.
- d. Pinellas County Investment Report for the fiscal year ended September 30, 2000.

#3 OTHER APPROVALS

- a. General
  - (1) Establishment of a petty cash fund in the amount of \$200.00 to be used by the Pinellas "WorkNet" Department.
- b. Satisfactions of Judgements and Liens
  - (1) Satisfactions of various judgements for attorney fees and costs which have been paid in full.

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#4 MISCELLANEOUS ITEMS TO BE RECEIVED FOR FILING

- a. City of Seminole Ordinances Nos. 44-2000, 46-2000 and 48-2000, annexing certain property.
- b. Correspondence from the City of Pinellas Park regarding Ordinances Nos. 2821 and 2822, voluntarily annexing certain property, public hearing held January 25, 2001.

#5 BUDGET AMENDMENTS - NONE

#6 SUBDIVISION PLATS AND RELATED ITEMS - NONE

#7 RECEIPT OF PLANS AND SPECIFICATIONS FOR ALLEN=S RIDGE DRIVE EAST  
OUTFALL REPLACEMENT (PID NO. 922434)

Plans and specifications for the subject project were received for filing.

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

Releases of liens for delinquent sewer, water and/or reclaimed water charges which have been paid in full re properties identified on documents attached to the agenda memorandum dated February 6, 2001, copies of which have been filed and made a part of the record.

#9 BID OF CENTRAL POLY CORPORATION FOR CAN LINERS (WHSE ONLY) (BID NO.  
001-0307-B)

Bid is for a total estimated expenditure not to exceed \$34,540.00 (24 months).

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

#11 SECOND AMENDMENT TO INTERLOCAL AGREEMENT WITH CITY OF TARPON SPRINGS FOR SIDEWALK IMPROVEMENTS ALONG MERES BOULEVARD FROM U.S. ALTERNATE 19 (PINELLAS TRAIL) TO CAROLINA AVENUE - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Second Amendment to the Interlocal Agreement between the County and the City of Tarpon Springs.

Commissioner Welch moved, seconded by Commissioner Latvala and carried, that the recommendation of the Interim County Administrator be approved.

#12 INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND THE CITY OF TREASURE ISLAND FOR THE DEVELOPMENT OF THE CITY OF TREASURE ISLAND BEACH MANAGEMENT PLAN - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Interlocal Agreement between the City of Treasure Island and Pinellas County for the development of the City of Treasure Island Beach Management Plan.

Commissioner Welch moved, seconded by Commissioner Latvala and carried, that the recommendation of the Interim County Administrator be approved.

#13 INSTALLATION OF TWO SPEED HUMPS ON ENISGROVE DRIVE BETWEEN ALDERMAN ROAD AND ENISWOOD PARKWAY AND A THREE-WAY STOP CONDITION ON ENISWOOD PARKWAY AT ENISGROVE DRIVE IN ACCORDANCE WITH THE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

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Interim County Administrator D. Gay Lancaster recommended approval of the installation of two speed humps on Enisgrove Drive between Alderman Road and Eniswood Parkway and a three-way stop condition on Eniswood Parkway at Enisgrove Drive in accordance with the Residential Traffic Management Program adopted pursuant to Resolution #97-291, dated October 14, 1997.

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the recommendation of the Interim County Administrator be approved.

#14 NONCOMPETITIVE PURCHASE OF CUES SWR T.V. SEWER INSPECTION TRUCK FROM CUES (BID NO. 001-0116-N) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of a noncompetitive purchase of a Cues SWR T.V. sewer inspection truck containing Cues pipe inspection equipment from Cues for an expenditure not to exceed \$102,700.00.

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the recommendation of the Interim County Administrator be approved.

#15 AMENDMENT NO. 12 TO AGREEMENT WITH GREELEY AND HANSEN TO PROVIDE CONSULTING ENGINEERING, DESIGN AND INSPECTION SERVICES FOR REPLACEMENT OF 54 AND 60 INCH WATER TRANSMISSION MAINS (PROJECT NO. 623-901123-0057) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 12 to the Agreement with Greeley and Hansen to provide consulting engineering, design and inspection services for replacement of the 54 and 60 inch water transmission mains, for an amount not to exceed \$40,000.00 (revised total contract amount, \$1,983,542.45).

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Interim County Administrator be approved.

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#16 ACKNOWLEDGMENT OF ASSIGNMENT OF PAYMENT BY ORACLE CREDIT CORPORATION TO KOCH FINANCIAL CORPORATION (BID NO. 967-0007-N) - APPROVED

Interim County Administrator D. Gay Lancaster recommended that the Board acknowledge the assignment of payment by Oracle Credit Corporation to Koch Financial Corporation, for a total expenditure in the amount of \$494,405.90.

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the recommendation of the Interim County Administrator be approved.

#17 CHANGE ORDER NO. 1 TO PURCHASE ORDER WITH C. B. GOLDSMITH AND ASSOCIATES, INC. FOR FORENSIC EVALUATION OF EMS BUILDING (BID NO. 990-1156-N) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to the purchase order with C. B. Goldsmith and Associates, Inc. for a forensic evaluation at the EMS Building, increasing the cost of the project by \$15,000.00 (revised contract total, \$30,500.00).

Commissioner Welch moved, seconded by Commissioner Latvala and carried, that the recommendation of the Interim County Administrator be approved.

#18 AMENDMENT NO. 1 TO AGREEMENT WITH GOVDEALS.COM FOR SALE OF SELECTED SURPLUS ITEMS VIA PILOT TEST PROGRAM WITH PUBLIC TECHNOLOGY, INC. FOR DISPOSAL OF PROPERTY ON THE INTERNET (BID NO. 001-0149-N) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the agreement with Public Technology, Inc. and GovDeals.com, extending the agreement until March 15, 2001.

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Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Interim County Administrator be approved.

**#19 AGREEMENT FOR PROGRAMMING SERVICES WITH COMPLETE BUSINESS SOLUTIONS, INC. (CBSI) (NONCOMPETITIVE PURCHASE) (BID NO. 001-0402-N) - APPROVED FOR EXECUTION; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF THE COUNTY ATTORNEY**

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Interim County Administrator D. Gay Lancaster recommended approval of a noncompetitive purchase of programming services from Complete Business Solutions, Inc. (CBSI), effective for 36 months, retroactively from November 18, 2000 for a total estimated expenditure in the amount of \$1,500,000.00; and further recommended that the Chairman be authorized to sign the agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Upon query by Commissioner Welch concerning in-house expertise versus outsourcing, Edward L. Lachman, Administrative Manager, Management Information Services (MIS), addressed the need for maintenance of the County's Legacy systems; and advised that County personnel are being retrained to assume this responsibility.

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the recommendations of the Interim County Administrator be approved.

**#20 AMENDMENT NO. 3 TO AGREEMENT DATED SEPTEMBER 28, 1998 WITH CBB ARCHITECTS FOR CONSULTING SERVICES FOR REMODELING OF THE SECOND FLOOR OF THE SOCIAL SERVICES BUILDING, 647 1ST AVENUE NORTH - APPROVED FOR EXECUTION**

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Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 3 to the Agreement with CBB Architects for consulting services for remodeling

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the second floor of the Social Services Building, for a maximum fee of \$6,538.00 (revised total agreement amount, \$63,815.00).

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Interim County Administrator be approved.

#21 FIRST AMENDMENT TO LEASE AGREEMENT WITH I & S ASSOCIATES LLC D/B/A PLAZA 300 ASSOCIATES LLC, CLEARWATER CENTRE (SOCIAL SERVICES) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a first amendment to the lease agreement with I & S Associates LLC d/b/a Plaza 300 Associates LLC for office space for Social Services, located in the Clearwater Centre, 1100 Cleveland Street, Clearwater.

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the recommendation of the Interim County Administrator be approved.

#22 FIRST AMENDMENT TO LEASE AGREEMENT WITH I & S ASSOCIATES LLC D/B/A PLAZA 300 ASSOCIATES LLC, CLEARWATER CENTRE (PROPERTY APPRAISER) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a first amendment to the lease agreement with I & S Associates LLC d/b/a Plaza 300 Associates LLC for office space for the Property Appraiser, located in the Clearwater Centre, 1100 Cleveland Street, Clearwater.

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Interim County Administrator be approved.

#23 THIRD AMENDMENT TO LEASE AGREEMENT WITH I & S ASSOCIATES LLC D/B/A

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PLAZA 300 ASSOCIATES LLC, CLEARWATER CENTRE (VETERANS SERVICES) -  
APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a third amendment to the lease agreement with I & S Associates LLC d/b/a Plaza 300 Associates LLC for office space for Veterans Services, located in the Clearwater Centre, 1100 Cleveland Street, Clearwater.

Commissioner Welch moved, seconded by Commissioner Latvala and carried, that the recommendation of the Interim County Administrator be approved.

#24 THIRD AMENDMENT TO LEASE AGREEMENT WITH I & S ASSOCIATES LLC D/B/A  
PLAZA 300 ASSOCIATES LLC, CLEARWATER CENTRE (SOCIAL SERVICES) -  
APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a third amendment to the lease agreement with I & S Associates LLC d/b/a Plaza 300 Associates LLC for office space for Social Services, located at the Clearwater Centre, 1100 Cleveland Street, Clearwater.

Commissioner Welch moved, seconded by Commissioner Latvala and carried, that the recommendation of the Interim County Administrator be approved.

#25 FOURTH AMENDMENT TO PLAZA 300 LEASE AGREEMENT WITH I & S  
ASSOCIATES LLC D/B/A PLAZA 300 ASSOCIATES LLC (VETERANS SERVICES) -  
APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a fourth amendment to the lease agreement with I & S Associates LLC d/b/a Plaza 300 Associates LLC for office space for Veterans Services, located at Plaza 300, St. Petersburg.

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Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Interim County Administrator be approved.

#26 AMENDMENT TO EASEMENT AGREEMENT OVER FLORIDA POWER CORPORATION PROPERTY AT WEEDON ISLAND - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Amendment to Easement Agreement with Florida Power Corporation.

In accordance with the provisions of the Standards of Conduct Law, Commissioner Welch submitted a Memorandum of Voting Conflict, which has been filed and made a part of the record.

Commissioner Latvala moved, seconded by Commissioner Morroni that the recommendation of the Interim County Administrator be approved. Upon call for the vote, the motion carried 3 to 0, with Commissioner Welch abstaining.

#27 EASEMENT FOR INGRESS AND EGRESS TO THE STATE OF FLORIDA - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an easement for ingress and egress to the State of Florida over County-owned Weedon Island Preserve property to State property located south of the Preserve.

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Interim County Administrator be approved.

#28 FIRE PROTECTION SERVICES AGREEMENTS WITH CITY OF OLDSMAR AND EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT FOR BROOKER CREEK PRESERVE - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of Fire Protection Services Agreements with the City of Oldsmar and the East Lake Tarpon Fire Control District for fire protection services at Brooker Creek Preserve.

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the recommendation of the Interim County Administrator be approved.

#29 CONTRACT FOR DATA INTEGRATION SERVICES RELATING TO ENFORCER GIS PROJECT BETWEEN PINELLAS COUNTY AND VERIDIAN INFORMATION SOLUTIONS, INC. - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a contract with Veridian Information Solutions, Inc. for data integration services relating to the Enforcer Geographic Information System (GIS) Project, in the amount of \$58,320.00.

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the recommendation of the Interim County Administrator be approved.

#30 RESOLUTION NO. 01-24 ADOPTED SUPPLEMENTING THE FY 2001 GENERAL FUND BUDGET (SHERIFF-S LAW ENFORCEMENT TRUST FUND)

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution to appropriate earmarked receipts for a particular purpose in the FY 2001 General Fund as requested by the Sheriff.

Commissioner Morroni moved, seconded by Commissioner Latvala, that Resolution No. 01-24 be adopted as recommended. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd, Stewart, and Seel.

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#31 OTHER ADMINISTRATIVE MATTERS - NONE

Interim County Administrator D. Gay Lancaster indicated that she has no items to be presented this date under ~~A~~Other Administrative Matters.@

#32 VOUCHERS APPROVED FOR PERIOD OF JANUARY 29, 2001 THROUGH FEBRUARY 2, 2001

Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period of January 29, 2001 through February 2, 2001 as follows:

Payroll Journal Expenditures  
Payroll Journal pages numbered 1 through 2570  
Payroll checks numbered 465773 through 466516

Imprest Fund Expenditures  
Manual checks numbered 539710 through 539724  
System checks numbered 562951 through 563948

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

#33a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE CHASE MANHATTAN BANK VERSUS WILLIE BOONE, SR., ET AL, CIRCUIT CIVIL CASE NO. 00-8825-CI-20 - MORTGAGE FORECLOSURE INVOLVING JUDGEMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Welch and carried, that the County Attorney be authorized to defend the County-s interest in the suit re Chase Manhattan Bank versus Willie

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Boone, Sr., et al, Circuit Civil Case No. 00-8825-CI-20 - Mortgage Foreclosure Involving Judgements for Attorney Fees and Costs and Fine and Costs.

#33b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE FIRST UNION NATIONAL BANK, ETC. VERSUS DOUGLAS L. DAWSON, ET AL, CIRCUIT CIVIL CASE NO. 01-543-CI-11 - MORTGAGE FORECLOSURE INVOLVING JUDGEMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Welch and carried, that the County Attorney be authorized to defend the County's interest in the suit re First Union National Bank, etc. versus Douglas L. Dawson, et al, Circuit Civil Case No. 01-543-CI-11 - Mortgage Foreclosure Involving Judgements for Attorney Fees and Costs and Fine and Costs.

#33c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE THE LEADER MORTGAGE COMPANY VERSUS RICHARD J. RODGERS, ET AL, CIRCUIT CIVIL CASE NO. 01-602-CI-21 - MORTGAGE FORECLOSURE INVOLVING A COMMUNITY DEVELOPMENT MORTGAGE

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Welch and carried, that the County Attorney be authorized to defend the County's interest in the suit re The Leader Mortgage Company versus Richard J. Rodgers, et al, Circuit Civil Case No. 01-602-CI-21 - Mortgage Foreclosure Involving a Community Development Mortgage.

#34 CONTRACT FOR LEGAL SERVICES WITH FIRM OF FOLEY & LARDNER FOR MATTERS RELATING TO AMBULANCE TRANSPORT AND PRE-HOSPITAL MEDICAL SERVICES - APPROVED FOR EXECUTION

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County Attorney Susan H. Churuti recommended approval of the Contract for Legal Services with the firm of Foley & Lardner for matters relating to ambulance transport and pre-hospital medical services.

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

#35 AGREEMENT FOR LATENT FINGERPRINT AND CRIME SCENE SERVICES/EVIDENCE AND PROPERTY STORAGE FOR CITY OF PINELLAS PARK BY PINELLAS COUNTY SHERIFF-S OFFICE FOR FISCAL YEAR 2000-2001 - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of an agreement for latent fingerprint and crime scene services/evidence and property storage for the City of Pinellas Park by Pinellas County Sheriff-s Office for fiscal year 2000-2001.

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

#36 AUTHORIZATION GRANTED TO SPONSOR VIKAS KURICH FOR PERMANENT RESIDENT STATUS AND FOR DIRECTOR OF PERSONNEL TO BE DESIGNATED AS SIGNATORY ON NECESSARY PAPERWORK; CHAIRMAN AUTHORIZED TO SIGN AND CLERK TO ATTEST REIMBURSEMENT CONTRACT AFTER DRAFTING BY OUTSIDE COUNSEL AND APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

County Attorney Susan H. Churuti recommended that authorization be granted to make application to sponsor Vikas Kurich for permanent resident status and for the Director of Personnel to be designated as signatory on necessary paperwork; and further recommended that the Chairman be authorized to sign and the Clerk to attest the Reimbursement Contract after drafting by outside counsel and approval as to form by the Office of the County Attorney.

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In response to queries by the members, Ms. Churuti indicated that the County has sponsored one other employee; that Mr. Kurich has expertise with Oracle development tools; that the County's obligation is to pay his salary and to commit to the United States government to do so; and that the employment terms are standard and his visa will be revoked should he violate County policy.

Commissioner Morroni moved, seconded by Commissioner Welch and carried, that the recommendations of the County Attorney be approved.

- #37 RELEASE OF LIEN AGAINST SHANTA WHITE, A/K/A SHANTAE MONIQUE WHITE, A/K/A SHANTAY JACKSON, A/K/A/ CHANTA M. JACKSON, CIRCUIT CIVIL CASE NO. 00-004519-SC-047

County Attorney Susan H. Churuti recommended approval of a Release of Lien against Shanta White, a/k/a/ Shantae Monique White, a/k/a Shantay Jackson, a/k/a/ Chanta M. Jackson, Circuit Civil Case No. 00-004519-SC-047.

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

- #38 COUNTY ATTORNEY MISCELLANEOUS - NONE

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

- #39 FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A/ PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND PINELLAS PLANT COMMUNITY REUSE ORGANIZATION AT THE STAR CENTER - APPROVED FOR EXECUTION

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Noting for the record that the Board is now sitting as the Industrial Development Authority d/b/a/ the Economic Development Authority, Interim County Administrator D. Gay Lancaster recommended approval of the First Amendment to Lease Agreement with Pinellas Plant Community Reuse Organization at the STAR Center.

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Interim County Administrator be approved.

#40 WITHDRAWAL OF VOLUNTARY ANNEXATION REQUEST BY CITY OF LARGO (VA# 00-50) - ACCEPTED

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

Public hearing was held on the withdrawal of a voluntary annexation request by the City of Largo. Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster indicated that the Pinellas Planning Council (PPC) recommends acceptance of the withdrawal; and that staff concurs with the PPC recommendation.

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

In response to query by Commissioner Morroni, Ms. Lancaster indicated that the City of Largo could pursue the voluntary annexation at a future date.

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the recommendation of the Interim County Administrator be approved.

#41a CASE #CW 01-1(OA), PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM

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TRANSPORTATION/UTILITY TO RESIDENTIAL LOW MEDIUM (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-9 ADOPTED

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

Pursuant to legal notice published in the January 2, 2001 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 01-1(OA), a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from transportation/utility to residential low medium, re 0.11 acre located on the east side of Palm Way, 315 feet south of 141st Avenue (subthreshold amendment). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

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

Commissioner Latvala moved, seconded by Commissioner Morroni, that Ordinance No. 01-9 approving Case #CW 01-1(OA) be adopted. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd, Stewart and Seel.

#41b CASE #CW 01-2 (1-3)(OA), PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL RURAL AND RECREATION/OPEN SPACE TO PRESERVATION

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(SUBTHRESHOLD AMENDMENTS) - APPROVED; ORDINANCE NO. 01-9 ADOPTED

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

Pursuant to legal notice published in the January 2, 2001 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on case #CW 01-2 (1-3)(OA), a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential rural and recreation/open space to preservation, re three parcels totaling 43.83 acres located (1) west of Fletch Haven Drive, (2) south of Cypress Trail Drive and east of Lora Lane, and (3) south of the south end of Pine Ridge Boulevard and east of Felicity Way (subthreshold amendments). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

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

Commissioner Latvala moved, seconded by Commissioner Welch, that Ordinance No. 01-9 approving Case #CW 01-2 (1-3)(OA) be adopted. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd, Stewart and Seel.

#41c CASE #CW 01-3(OA), PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO COMMERCIAL NEIGHBORHOOD (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-9 ADOPTED

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

Pursuant to legal notice published in the January 2, 2001 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on case #CW 01-3(OA), a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential urban to commercial neighborhood, re 1.18 acres located on the south side of Roosevelt Boulevard, 99 feet west of 58th Street North (subthreshold amendment). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

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

Commissioner Welch moved, seconded by Commissioner Morroni, that Ordinance No. 01-9 approving Case #CW 01-3(OA) be adopted. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd, Stewart and Seel.

#41d CASE #CW 01-6(OA), PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL LOW TO PRESERVATION (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-9 ADOPTED

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

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Countywide Planning Authority.

Pursuant to legal notice published in the January 2, 2001 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on case #CW 01-6(OA), a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential low to preservation, re 8.83 acres located on the south side of Klosterman Road, 95 feet west of Cardinal Trail (subthreshold amendment). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

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

Commissioner Latvala moved, seconded by Commissioner Welch, that Ordinance No. 01-9 approving Case #CW 01-6(OA) be adopted. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd, Stewart and Seel.

#42a CASE #CW 00-51, PROPOSAL BY CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO RESIDENTIAL/OFFICE LIMITED (REGULAR AMENDMENT) - TEMPORARILY DEFERRED TO MEETING OF APRIL 3, 2001

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

Pursuant to legal notice published in the January 2, 2001 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public

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hearing was held on Case #CW 00-51, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan from residential urban to residential/office limited, re 0.56 acre located on the southeast corner of McMullen Booth Road and Bay Lane (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster recommended that Case #CW 00-51 be temporarily deferred to the April 3, 2001 meeting to allow for the Pinellas Planning Council (PPC) review of the application in March.

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

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that Case #CW 00-51 be temporarily deferred to the meeting of April 3, 2001.

#42b **CASE #CW 01-4, PROPOSAL BY THE CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INSTITUTIONAL TO RESIDENTIAL/OFFICE/RETAIL (REGULAR AMENDMENT) - APPROVED SUBJECT TO DEED COVENANTS; ORDINANCE NO. 01-10 ADOPTED**

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

Pursuant to legal notice published in the January 2, 2001 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 01-4, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from institutional to residential/office/retail, re 4.86 acres located on the northeast corner of 54th Avenue North and 22nd Street North (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

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Interim County Administrator D. Gay Lancaster stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation, including the deed covenants referenced in the report.

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

Commissioner Welch moved, seconded by Commissioner Morroni, that Ordinance No. 01-10 approving Case #CW 01-4 be adopted subject to the deed covenants. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd, Stewart and Seel.

#42c CASE #CW 01-5, PROPOSAL BY THE CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INDUSTRIAL LIMITED TO RESIDENTIAL/OFFICE GENERAL (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-10 ADOPTED

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

Pursuant to legal notice published in the January 2, 2001 issue of the Pinellas edition of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 01-5, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from industrial limited to residential/office general, re 21.9 acres located on the east side of 9th Street North, 590 feet north of Gandy Boulevard (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC

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recommendation.

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

Commissioner Welch moved, seconded by Commissioner Latvala, that Ordinance No. 01-10 approving Case #CW 01-5 be adopted. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd, Stewart and Seel.

#43 **RESOLUTION NO. 01-25 ADOPTED REVISING PINELLAS COUNTY WASTEWATER SYSTEM WHOLESALE WASTEWATER RATE**

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Pursuant to legal notice published in the January 26, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held re the revision of the Pinellas County Wastewater System wholesale wastewater rate. Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster recommended approval of the resolution to revise the wholesale wastewater rate.

Director of Utilities Pick Talley displayed charts and graphics providing financial information regarding the Wastewater System; presented an historic perspective of the revenues and expenses as they relate to the coverage of the debt service; and provided a schedule of rate projected revenues and expenses. He indicated that the current agreements with the cities did not include debt service on bonds issued since 1994; that the County hired an outside auditor, directed by the cities, who furnished a report concurring with the rate increase and the cities concur with the report; and that the rate increase will ensure that the wholesale customers pay their share of the cost of the capital improvement projects to improve the treatment and disposal facilities.

Responding to queries by Commissioners Welch and Morroni, Mr. Talley

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estimated that the typical user's rate would increase approximately 50 cents to \$1.00 for 1,000 gallons of waste water and the increase would be determined by the individual cities; that he had met with staff and/or elected officials of the five cities and they recognize the increase reflects the County's cost of providing the service; and that he is not aware of any opposition from the public.

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

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-25 be adopted as recommended. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd, Stewart and Seel.

#44 COMMERCIAL DOCK APPLICATION CD28243-00 (REVISED-A) AND COMPANION DREDGE AND FILL APPLICATION D/F-1177 (REVISED-A), ANCLOTE VILLAGE MARINA, INC., 1029 BAILEY'S BLUFF ROAD, HOLIDAY, ANCLOTE RIVER - APPROVED WITH CONDITIONS

Chairman Harris noted for the record that the Board is now sitting as the Water and Navigation Control Authority.

Pursuant to legal notice published in the December 22 and December 29, 2000 issues of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Commercial Dock Application CD28243-00 (Revised-A) and companion Dredge and Fill Application D/F-1177 (Revised-A), Anclote Village Marina, Inc., 1029 Bailey's Bluff Road, Holiday, Anclote River. Chief Deputy Clerk C. R. Short reported that all interested parties have been notified by mail; that two letters in favor of and one letter in opposition to the applications have been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster stated that the applicant proposes to modify an existing marina in the waters of the Anclote River; and that the biological report

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prepared by the Pinellas County Department of Environmental Management was made available to the public and has been filed and made a part of the record. She indicated that staff recommends approval of the commercial dock application and execution of the associated order based on negative "Findings of Fact," Items 1 through 9, and the companion dredge and fill application and execution of the associated order based on negative "Findings of Facts," Items 1 through 9, and affirmative "Finding of Fact," Item 14, as indicated in her memorandum of February 6, 2001, which has been filed and made a part of the record, subject to the following conditions:

1. The marina owner must mark the access channel from the proposed marina to the main river channel so that boaters from the marina and from the shoreline immediately south of the marina can safely access open water and avoid seagrass beds.
2. The marina owner must post manatee awareness information on site.

Director of Environmental Management William M. Davis referred to documents, maps and photographs in his presentation of the proposed dock and dredge and fill applications, and stated that part of the proposed facility is located in Pasco County. He indicated that the environmental impacts of the proposed dock and dredging are acceptable and noted no navigational issues.

Gerald A. Figurski, Esquire, Figurski & Harrill, appeared and being duly sworn, indicated that he represents the applicants; and that the Pasco County government had approved the site plan and the permits had been obtained.

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

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the application be approved with the aforementioned conditions and in accordance with the "Findings of Fact."

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#45 COUNTY ADMINISTRATOR REPORTS

Interim County Administrator D. Gay Lancaster indicated that there are no County Administrator Reports to be presented this date.

#46a COMMISSIONER MORRONI RE LAW ENFORCEMENT DINNER AND PENNY FOR PINELLAS

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Commissioner Morroni invited everyone to attend the Policemen and Firefighters Appreciation Dinner to be held at the Sheraton Sand Key on February 9, 2001 at 6:30 P.M.

He referred a question from a constituent regarding the use of Penny funds to Interim County Administrator D. Gay Lancaster, who indicated that, essentially, all capital improvement projects are funded by the Penny and the upkeep and operation of the projects by property taxes.

#46b COMMISSIONER HARRIS RE CONSUMER TIP AND PENNY FOR PINELLAS

Commissioner Harris offered a consumer tip regarding when "free" is costly.

He requested that the Interim County Administrator prepare a model report on capital improvement projects for presentation to the Board, as well as a comprehensive report on Penny for Pinellas, which will include the first ten years projected and actual revenue and revenue distribution, and projected revenue and revenue distribution and listed projects for the second ten years.

#46c COMMISSIONER WELCH RE PENNY FOR PINELLAS

Commissioner Welch elaborated on the success of Penny for Pinellas and

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requested that the proposed Penny report be updated either quarterly or semiannually.

#46d COMMISSIONER LATVALA RE PENNY FOR PINELLAS

Commissioner Latvala expressed her appreciation of the projects completed during the first ten years of Penny for Pinellas.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 10:45 A.M.

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Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

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