

Clearwater, Florida, March 13, 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; Barbara Sheen Todd, Vice-Chairman; Robert B. Stewart; Karen Williams Seel; Susan Latvala; John Morroni and Kenneth T. Welch.

Absent: None.

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

Major John Needham from the Salvation Army, Clearwater, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Morroni.

## 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 Meetings Held on February 20 and 27, 2001.
2. Reports:
  - a. Dock Fee Report for Month of February 2001.
  - b. Pinellas Park Water Management District Public Facilities Report Prepared February 2001 by Camp Dresser and McKee, Inc.

3. Other Approvals:
  - a. General:
    1. Recommendation that the Board of County Commissioners Authorize an Additional \$100.00 in Petty Cash Funds for the St. Petersburg-Clearwater Area Convention and Visitors Bureau.
    2. Recommendation that the Board of County Commissioners Approve the Write-Off of \$123.70 in Uncollectible Dial-Up Service Fees.
  - b. Satisfactions of Judgments and Liens.
4. Miscellaneous Items to be Received for Filing:
  - a. Official Traffic Regulations Submitted by the County Traffic Engineer.
  - b. One Item Related to Dock, Pier and Wharf Construction Contract Bonds.
  - c. City of Safety Harbor Ordinance No. 2001-02 Annexing Certain Property.
  - d. City of Oldsmar Notice of Ordinance No. 2001-03 Voluntarily Annexing Certain Property, Public Hearing Held February 20, 2001.
  - e. Correspondence from the City of Pinellas Park Regarding (1) Ordinances Nos. 2834, 2837 and 2838 and (2) 2842 and 2843 Voluntarily Annexing Certain Property, Public Hearings Held February 22 and March 8, 2001, Respectively.

COUNTY ADMINISTRATOR

Budget and Finance

5. Budget Amendments: None.

Public Works

6. Approval of Option of Renewal of the Current Contract for Annual Requirements of Sidewalk or Driveway Construction Repair or Replacement.
7. Approval of Receipt and File of Plans and Specifications for Construction of Keene Road Phase II from Curlew Road to Tampa Road.
8. Approval of Subdivision Plats and Related Items.
9. Approval of Release of Lien (Street Lighting) B Roy E. and Haven I. Chatraw.

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10. Approval of Option of Renewal of the Existing Contract for Annual Requirements of Chlorine.
11. Approval of Release of Sewer, Water and Reclaimed Water Liens.

General

12. Approval of Award of Bid for Ground Maintenance and Additional Services on the Fred E. Marquis Pinellas Trail.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

14. Approval of Change Order No. 1 B Dansville Redevelopment Area Phase I.
15. Approval to Execute Interlocal Agreements between Pinellas County and the City of Madeira Beach, the City of Pinellas Park and the City of Safety Harbor for the Maintenance of Traffic Control Signals and Devices.
16. Approval of the Installation of Two Speed Humps on Wynford Drive between Talley Drive and Cheltenham Drive.
17. Approval of Consultant Selection - Boca Ciega Park General Development Project for Environmental Planting, Maintenance and Monitoring Services.
18. Adoption of a Resolution and Agreement for a County Incentive Grant Program with the Florida Department of Transportation to Obtain Grant Funding for the Belcher Road B Tampa Road to Alderman Road Project.
19. Adoption of a Resolution Approving the Bicycle Lane Implementation Plan on County Roads.
20. Approval to Proceed with Right-of-Way Acquisition for Keene Road from Druid Road to Sunset Point Road.
21. Approval of Acquisition of Parcel Number 21, Lots 1 and 2, Block 3 of Unit Number 4, Skycrest Subdivision for the Keene Road Phase 1A Project B Druid Road to Drew Street.
22. Approval of Design and Preparation of Construction Plans for Park Street/Starkey Road from Tyrone Boulevard to Bryan Dairy Road.
23. Approval of Design and Preparation of Construction Plans for Bryan Dairy Road from Starkey Road

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to 72nd Street North.

Airport

24. Approval of Change Order No. 1 (Final) B Airfield Remarking of Runways and Taxiways at the St. Petersburg-Clearwater International Airport.
25. Adoption of a Resolution Prohibiting Banner Towing Operations at the St. Petersburg-Clearwater International Airport.

Utilities

26. Approval of Non-Competitive Purchase Authorization B Power Cable Lines for Underground Electrical Power to the Wells Located at the Cross Bar and Al-Bar Ranches.
27. Approval of Name Change B Household Chemical Waste Collection Services.
28. Approval of Amendment No. 1 to the Engineering Agreement for Consulting Services for the Highland Lakes, Cobb's Landing, Barrington Oaks and Alderman Ridge Reclaimed Water Distribution System.
29. Approval of Amendment No. 1 to the Engineering Agreement for Consulting Services for the Design of Replacement/Relocation of Pinellas County Utilities Pump Station No. 163.

General

30. Approval of Amendment No. 2 for Contract Extensions with GovDeals.com for the Sale of Selected Surplus Items with Public Technology, Inc. for Disposal of Property on the Internet.
31. Approval of Non-Competitive Purchase for Air Quality Analyzers and Calibrator for the Environmental Management Department.
32. Approval of Request for Proposal for Mobile Home Tie-Downs and Authorize Staff to Negotiate with the Number One Ranked Firm.
33. Approval of Non-Competitive Purchase of a 9-1-1 Telephone System for the Tarpon Springs Police Department.
34. Approval of 2000-2001 Expenditure for the Radio System Expansion.
35. Approval of a Cooperative Agreement between Pinellas County and the United States Department of Agriculture Wildlife Services for the Purchase of Oral Wildlife Rabies Vaccine Baits.
36. Approval of the Interlocal Agreement between the District Board of Trustees of St. Petersburg Junior College and Pinellas County Animal Services.

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37. Approval to Authorize Advertisement for a Public Hearing on an Ordinance Amending the County's Investment Policy.
38. Adoption of a Resolution Recognizing Ozona as a Historically Significant Community.
39. Adoption of a Resolution Recognizing the Ozona Village Hall as a Historically Significant Structure.
40. Approval of Legal Aide Services Agreement with Gulfcoast Legal Services, Inc.
41. Approval of Agreement between the Pinellas County Sheriff's Office and Pinellas County for the Day Reporting Program.
42. Approval to Declare a Portion of Parcel No. 34/29/16/00110/000/0022 as Surplus and Grant Permission to Advertise the Intent to Exchange for a Portion of Right-of-Way between the Florida Department of Transportation and Pinellas County.
43. Approval to Extend the Closing Date for the Sale of County Owned Escheat Property Located on the East Side of Seminole Boulevard.
44. Approval of Revocation of a Development Agreement with Beckett Lake Lodge, Ltd.
45. Adoption of a Resolution for Payment of Round Trip Airline Fare for a Candidate for the Park Department Director Position.
46. Approval of an Agreement between Pinellas County and the City of Tarpon Springs for Law Enforcement Services Provided to Fred Howard Park.
47. Approval of an Agreement between Pinellas County and the City of St. Petersburg for Fire Protection Services at Ft. DeSoto Park.
48. Approval of an Agreement between Pinellas County and the City of St. Pete Beach for New Parking Devices Installed at the St. Pete Beach Access.
49. Adoption of a Resolution Approving Project A0121248827 as a Qualified Applicant for the Qualified Target Industries Tax Refund Program for Fiscal Years 2003-2007.
50. Approval of Renewal of Contract with Hemispheric Strategies, Inc. for the Pinellas B Mexico Trade Initiative.
51. Other Administrative Matters.

CLERK OF CIRCUIT COURT

52. Approval of Vouchers and Bills:

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- a. Weekly Vouchers and Bills.
- b. Requisition of Payment and Certificate to the Solid Waste Disposal and Resource Recovery System Construction Trust Account:
  - 1. Payment Order No. C-0227 in the Amount of \$6,120.00 to Menke Associates Inc.

COUNTY ATTORNEY

- 53. Authority for County Attorney to Defend:
  - a. Chase Manhattan Mortgage Corp. v. Michael P. McDermott, et al. **B** Circuit Civil Case No. 01-1413-CI-8 - Mortgage Foreclosure Involving a Community Development Mortgage.
  - b. Firststar Bank Milwaukee, N. A., etc. v. James E. Williams, et al. **B** Circuit Civil Case No. 01-1354-CI-13 **B** Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and a Judgment for Fine and Costs.
  - c. U.S. Bank National Association, etc. v. Eugene Mullan, et al. - Circuit Civil Case No. 99-7403-CI-11 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and a Judgment for Fine and Costs.
  - d. Principal Residential Mortgage, Inc. v. Myoshi J. Burns, et al. **B** Circuit Civil Case No. 01-1111-CI-15 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Judgments for Fine and Costs.
  - e. Matthew T. Brooks v. Everett S. Rice **B** Case No. 01-001185-CI-21 **B** Action Involving an Allegation of Negligent Operation of a Sheriff's Vehicle.
  - f. Antonius Wells v. Sheriff Everett S. Rice, in His Individual and Official Capacity as Sheriff of Pinellas County, and Scott M. Matthews and Terry O'Reilly, Pinellas County Deputy Sheriffs in Their Individual Capacity **B** Case No. 8:01-CV-307-T-26-MAP.
- 54. Authority to Defend Interests of Pinellas County in an Administrative Enforcement Proceeding Brought by the State of Florida Department of Environmental Protection **B** State of Florida Department of Environmental Protection File No. 99-1743.
- 55. Request for Authority to Advertise Commercial Vehicle Identification.
- 56. Approval of Special Counsel Contract with Allen, Brinton & McCarthy, P.A., for Representation of Pinellas County in Billboard Litigation.

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57. Approval of Special Counsel Contract with Verner, Liipfert, Bernhard, McPherson and Hand B Revised Exhibit AA@.
58. Consideration of Antwan Blacks New Proposal of Settlement, a/k/a Antwaun Leonard Black B Case No. CRC 91-07884CFANO.
59. Miscellaneous.

COUNTYWIDE PLANNING AUTHORITY

60. a. Agreement with the City of Clearwater Regarding Compliance with Countywide Plan Rules B Mandalay Beach Club Project.

ECONOMIC DEVELOPMENT AUTHORITY

61. Approval of Change Order No. 3 to the STAR Center Code Compliance, Phase II Project.
62. Adoption of a Resolution of Not to Exceed \$4,000,000 Industrial Development Revenue Bonds for the H&S Swansons=Tool Company Project, Series 2001.

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:

SUBTHRESHOLD AMENDMENTS

63. a. Case #CW 01-7 - Pinellas County  
Location - 0.18 Acre Located 427 Feet East of Park Street, and 165 Feet South of 48th Avenue North. Amendment from Residential Urban to Commercial General.
- b. Case #CW 01-9 - St. Petersburg  
Location - 0.23 Acre Located on the Northeast Corner of 40th Avenue North and 16th Street North. Amendment from Residential Urban to Residential/Office General.

REGULAR AMENDMENTS

64. a. Case #CW 01-8 - Pinellas County

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Location - 1.28 Acres Located on the South Side of S.R. 580, 500 Feet West of Countryside Boulevard. Amendment from Institutional to Residential/Office Limited.

SCHEDULED PUBLIC HEARINGS - BCC

- 65. Proposed Issuance by the Pinellas County Industrial Development Authority d/b/a the Pinellas County Economic Development Authority of its Revenue Bonds in an Aggregate Principal Amount not to Exceed \$4,000,000 for H&S Swansons=Tool Company.
- 66. Petition to Vacate Submitted by MARM LLC, a Limited Liability Company and Gallery of Tarpon Springs, Inc., Represented by Donald Hall of Goza and Hall, P.A. for a Portion of a 30.0 Foot Right-of-Way Known as Flaherty Road, Lying between Lots 1, 10, and 11, A. A. FARQUHAR-S SUBDIVISION, Reserving a Drainage and Utility Easement over the Vacated Area, Located in the Southwest **3** of Section 2, Township 27 South, Range 15 East.
- 67. Petition to Vacate Submitted by William E. and Carol Trappman, Norman W. Bond and Tarpon Ridge, Inc., Represented by Kevin Scherer of Florida Engineering Consultants for a Portion of a 60.0 Foot Platted Right-of-Way Known as Plaza Riviera, Lying between Blocks 4 and 6 and Lying between a Previously Vacated Right-of-Way Known as Snug Harbor Drive/Boulevard Riviera, Adjacent to Blocks 4 and 6, Reserving the East 25.0 Feet as a Utility Easement, SECTION **AE**, FLORIDA RIVIERA PLAT NUMBER 5, and Accept for Approval and Recording the Quit Claim Deeds Granting Additional Right of Way for the Proposed Friendship Trail, Located in the Southeast **3** of Section 17, Township 30 South, Range 17 East.

D. COUNTY ADMINISTRATOR REPORTS

- 68. Update on Reclaimed Water on Old Oakhurst Road.

E. COUNTY COMMISSION

- 69. Miscellaneous.

ADJOURNMENT

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CITIZENS TO BE HEARD

Robert Gould, Diane Cleveland, David Raudman, Claire Raudman, Garry Walsh, Jenny Christopoulos and Samuel Cleveland, Safety Harbor, addressed the Board regarding mangrove trimming at Philippe Pointe Subdivision and presented a report which has been filed and

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made a part of the record.

Following discussion, the Board directed Assistant County Administrator Jacob F. Stowers to clarify the current ordinance regarding the trimming of mangroves in designated preservation areas, to itemize the steps required to amend the ordinance, to develop a time frame, and to provide timely information to a selected representative from Philippe Pointe Subdivision; whereupon, County Attorney Susan H. Churuti advised that the County ordinance cannot be less restrictive than State law.

Don Cocker, Seminole, expressed his concerns regarding the sign ordinance.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 12, WITH THE EXCEPTION OF AGENDA ITEM NO. 12 - APPROVED; SEE AGENDA ITEM NO. 13 ITEMS FOR DISCUSSION FROM CONSENT AGENDA (COUNTY ADMINISTRATOR AND CLERK OF CIRCUIT COURT)@

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Upon presentation by Chairman Harris, Commissioner Todd moved, seconded by Commissioner Morroni and carried, that the consent agenda, consisting of items Nos. 1 through 12, be approved as follows with the exception of item No. 12 (see agenda item No. 13, Items for Discussion from Consent Agenda [County Administrator and Clerk of Circuit Court])@

#1 APPROVAL OF MINUTES

Minutes of regular meetings of February 20 and 27, 2001.

#2 REPORTS RECEIVED FOR FILING

- a. Dock Fee Report for Month of February 2001.
- b. Pinellas Park Water Management District Public Facilities Report, prepared February 2001 by Camp Dresser & McKee Inc.

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#3 OTHER APPROVALS

a. General

- (1) Authorization for an additional \$100.00 in petty cash funds for the St. Petersburg/Clearwater Area Convention and Visitors Bureau.
- (2) Authorization for write-off of \$123.70 in uncollectible dial-up service fees.

b. Satisfactions of Judgements and Liens

- (1) Satisfactions of various judgements for attorney fees and costs which have been paid in full.
- (2) Releases of Public Defender Liens as listed on BCC Financial Receivable System Report(s), pursuant to Florida Statute 27.56, Statute of Limitation.

#4 MISCELLANEOUS ITEMS RECEIVED

- a. Official Traffic Regulations submitted by the County Traffic Engineer.
- b. One item related to Dock, Pier and Wharf Construction Contract Bonds.
- c. City of Safety Harbor Ordinance No. 2001-02, annexing certain property.

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- d. City of Oldsmar Notice of Ordinance No. 2001-03, voluntarily annexing certain property, public hearing held February 20, 2001.
- e. Correspondence from City of Pinellas Park re (1) Ordinances Nos. 2834, 2837 and 2838 and (2) Ordinances Nos. 2842 and 2843, voluntarily annexing certain property; public hearings held February 22 and March 8, 2001, respectively.

#5 BUDGET AMENDMENTS - NONE

#6 OPTION OF RENEWAL WITH TAGARELLI CONSTRUCTION, INC. FOR ANNUAL SIDEWALK OR DRIVEWAY CONSTRUCTION REPAIR OR REPLACEMENT (BID NO. 989-0166-C)

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Option of renewal is exercised with Tagarelli Construction, Inc. for annual sidewalk or driveway construction repair or replacement for an additional 12 months at the same terms and conditions, effective April 16, 2001, for a renewal annual estimated expenditure not to exceed \$717,010.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#7 RECEIPT OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF KEENE ROAD (C.R. 1) PHASE II FROM CURLEW ROAD (S.R. 586) TO TAMPA ROAD (C.R. 752) (PID NO. 920466)

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

#8 SUBDIVISION PLATS AND RELATED ITEMS

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- a. Sunset at Lansbrook Replat
  - 1. Plat approved.
- b. Bay Area Plaza - South
  - 1. Plat approved.
- c. Creekside Industrial Park
  - 1. Plat approved.
  - 2. Letter of Credit No. 135 accepted in the amount of \$90,000.00.
- d. Lowe's at Park and Belcher
  - 1. Completion Bond No. 25 S 103 480 856 accepted in the amount of \$107,800.00.
- e. United Rental (UP 00-0697)
  - 1. Completion Bond No. 36406 accepted in the amount of \$25,000.00.
- f. Seaside Oaks
  - 1. Plat approved.
  - 2. Sidewalk Guarantee accepted for recording.

# 9 RELEASE OF LIEN (STREET LIGHTING)

- a. Roy E. and Haven I. Chatraw.

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#10 OPTION OF RENEWAL WITH DPC ENTERPRISES, LP FOR ANNUAL REQUIREMENTS OF CHLORINE, 2001-2002 (COOP) (BID NO. 990-0572-B)

Option of renewal is exercised with DPC Enterprises, LP for annual requirements of chlorine for one additional 12 month period at the same pricing, terms and conditions for an annual estimated expenditure not to exceed \$300,000.00.

#11 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 March 13, 2001, copies of which have been filed and made a part of the record.

#12 BID OF GREENTURF SERVICES, INC. FOR GROUND MAINTENANCE AND ADDITIONAL SERVICES ON THE FRED E. MARQUIS PINELLAS TRAIL (VARIOUS SECTIONS) (BID NO. 001-0272-B) - SEE AGENDA ITEM NO. 13

#13 ITEMS FOR DISCUSSION FROM CONSENT AGENDA (COUNTY ADMINISTRATOR AND CLERK OF CIRCUIT COURT) - ITEM NO. 12 - TEMPORARILY DEFERRED TO MEETING OF MARCH 20, 2001

Pursuant to Interim County Administrator D. Gay Lancaster's recommendation, Commissioner Todd moved, seconded by Commissioner Latvala and carried, that item No. 12 be temporarily deferred to the meeting of March 20, 2001.

#14 CHANGE ORDER NO. 1 TO CONTRACT NO. 921938 WITH PEPPER CONTRACTING SERVICES, INC. FOR CONSTRUCTION OF THE DANSVILLE REDEVELOPMENT AREA, PHASE I (BID NO. 990-0020-C) - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to Contract No. 921938 with Pepper Contracting Services, Inc. for the construction of the Dansville Redevelopment Area, Phase I, increasing the contract by \$535,254.26 (new total contract, \$1,972,102.55); and granting a time extension of 60 consecutive calendar days.

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

#15 INTERLOCAL AGREEMENTS WITH CITY OF MADEIRA BEACH, CITY OF PINELLAS PARK, AND CITY OF SAFETY HARBOR FOR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND DEVICES - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of interlocal agreements with the City of Madeira Beach, the City of Pinellas Park, and the City of Safety Harbor for maintenance of traffic control signals and devices.

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

#16 INSTALLATION OF TWO SPEED HUMPS ON WYNFORD DRIVE BETWEEN TALLEY DRIVE AND CHELTENHAM DRIVE RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the installation of two speed humps on Wynford Drive between Talley Drive and Cheltenham Drive in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291 dated October 14, 1997.

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

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#17 **BIOLOGICAL RESEARCH ASSOCIATES SELECTED TO PROVIDE CONSULTANT SERVICES FOR BOCA CIEGA PARK GENERAL DEVELOPMENT PROJECT - APPROVED; STAFF AUTHORIZED TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM**

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Interim County Administrator D. Gay Lancaster recommended that the Board approve the Selection Advisory Committee's ranking of the firms most qualified to provide environmental planting, maintenance, and monitoring services for the Boca Ciega Park General Development Project, as follows:

1. Biological Research Associates
2. Ecological Consultants, Inc.
3. Vanasse Hangen Brustlin, Inc.

She further recommended that staff be authorized to initiate contract negotiations with the number one ranked firm, Biological Research Associates, and to finalize a contract with said firm for Board approval.

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

#18 **RESOLUTION NO. 01-43 ADOPTED AUTHORIZING EXECUTION OF COUNTY INCENTIVE GRANT PROGRAM AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND PINELLAS COUNTY RE FUNDING FOR BELCHER ROAD FROM TAMPA ROAD TO ALDERMAN ROAD PROJECT**

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Interim County Administrator D. Gay Lancaster recommended adoption of a resolution authorizing execution of a County Incentive Grant Program Agreement between Florida Department of Transportation (FDOT) and Pinellas County re funding for Belcher Road from Tampa Road to Alderman Road Project.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution

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No. 01-43 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morrioni and Welch.

Nays: None.

Absent and not voting: None.

#19 RESOLUTION NO. 01-44 ADOPTED APPROVING BICYCLE LANE IMPLEMENTATION PLAN ON COUNTY ROADS

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution approving the Bicycle Lane Implementation Plan on County Roads.

In response to queries by the members, Planning Director Brian K. Smith indicated that during the past five years approximately 2,000 injuries and 22 fatalities occurred in bicycle accidents involving motor vehicles on Pinellas County roads.

Director of Engineering Jan R. Herbst distributed a revised Page Two of the Board memorandum, which has been filed and made a part of the record, amending the total cost of the project to \$5.4 million; and in response to requests by the members, indicated that staff will provide the Board with the number of undesignated bicycle lanes and the names of the major road segments where they are located, as well as a list prioritizing the bicycle lanes on road segments with the largest number of reported accidents; whereupon, Ms. Lancaster indicated that the priority list will be followed when financially feasible; and that Penny funds will be used for the project.

Commissioner Welch moved, seconded by Commissioner Morrioni, that Resolution No. 01-44 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morrioni and Welch.

Nays: None.

Absent and not voting: None.

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#20 AUTHORIZATION GRANTED TO PROCEED WITH RIGHT-OF-WAY ACQUISITION FOR KEENE ROAD (C.R. 1) FROM DRUID ROAD TO SUNSET POINT ROAD

Interim County Administrator D. Gay Lancaster recommended that staff be authorized to proceed with right-of-way acquisition for Keene Road (C.R. 1) from Druid Road to Sunset Point Road.

Director of Engineering Jan R. Herbst presented a review of the Keene Road corridor; and in response to queries by Commissioners Seel and Todd, Planning Director Brian K. Smith indicated that 20-year projections indicate that parts of the roadway would drop to Level of Service F without the six-lane divided arterial section as recommended by staff; and that some rights-of-way have been acquired.

Joe Kubicki, Vice President, King Engineering Associates, Inc., advised that a detailed engineering analysis of the section indicated that a four-lane design would create significant safety issues and result in gridlock conditions.

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

Upon call for the vote, the motion carried 5-2, with Commissioners Todd and Seel dissenting.

#21 (1) AGREEMENT WITH JAMES H. CENTER TRE., JERRY H. CENTER TRE. AND SUSAN F. CENTER TRE. FOR PARCEL NO. 021, LOTS 1 AND 2, BLOCK E, UNIT 4 OF SKYCREST SUBDIVISION (PROPERTY ADDRESS: 1789 DREW STREET, CLEARWATER) AND (2) AGREEMENT AND ADDENDUM WITH REWJB INVESTMENTS FOR EQUIPMENT LOCATED ON SUBJECT PARCEL, FOR THE KEENE ROAD-PHASE 1A PROJECT FROM GULF TO BAY TO DREW STREET (PID NO. 920491) - APPROVED FOR EXECUTION WITH AUTHORIZATION FOR ISSUANCE OF NECESSARY CHECK

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Interim County Administrator D. Gay Lancaster recommended approval of (1) an agreement with James H. Center Tre., Jerry H. Center Tre. and Susan F. Center Tre. for Parcel No. 021, Lots 1 and 2, Block E, Unit 4 of Skycrest Subdivision (property address: 1789 Drew Street, Clearwater) and (2) an agreement and addendum with REWJB Investments for equipment located on subject parcel, for the Keene Road-Phase 1A Project from Gulf to Bay to Drew Street with authorization for the issuance of a check in the amount of \$317,019.90 in payment thereof.

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

#22 STAFF AUTHORIZED TO PROCEED WITH DESIGN AND PREPARATION OF CONSTRUCTION PLANS FOR PARK STREET/STARKEY ROAD FROM TYRONE BOULEVARD TO BRYAN DAIRY ROAD

Interim County Administrator D. Gay Lancaster requested authorization for staff to proceed with the design and preparation of construction plans for Park Street/Starkey Road from Tyrone Boulevard to Bryan Dairy Road as a six-lane divided arterial road according to the Metropolitan Planning Organization (MPO) 2020 Long Range Transportation Plan.

In response to queries by Commissioner Todd, Director of Engineering Jan R. Herbst indicated that the preliminary engineering report will address the Boca Ciega tract purchased by the County for environmental purposes.

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

#23 STAFF AUTHORIZED TO PROCEED WITH DESIGN AND PREPARATION OF CONSTRUCTION PLANS FOR BRYAN DAIRY ROAD (C.R. 296) FROM STARKEY ROAD TO 72ND STREET NORTH

Interim County Administrator D. Gay Lancaster requested authorization for staff

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to proceed with the design and preparation of construction plans for Bryan Dairy Road (C.R. 296) from Starkey Road to 72nd Street North as a six-lane divided arterial road according to the Metropolitan Planning Organization (MPO) 2020 Long Range Transportation Plan.

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

- #24 CONTRACT NO. AP-50 WITH HI-LITE MARKINGS, INC. FOR AIRFIELD REMARKING OF RUNWAYS AND TAXIWAYS AT THE ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT (BID NO. 990-0935-C) - ACCEPTED AS COMPLETE; CHANGE ORDER NO. 1 (FINAL) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended that Contract No. AP-50 with Hi-Lite Markings, Inc. for airfield remarking of runways and taxiways at the St. Petersburg-Clearwater International Airport be accepted as complete as of December 14, 2000; and further recommended that Change Order No. 1 (Final), increasing the contract by \$37,612.46 (final total contract, \$79,112.46), be approved.

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

- #25 RESOLUTION NO. 01-45 ADOPTED PROHIBITING BANNER TOWING OPERATIONS AT THE ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution prohibiting banner towing operations at the St. Petersburg-Clearwater International Airport.

In response to queries by Commissioner Stewart, Airport Director David M. Metz

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indicated that currently there is no banner towing operation at the airport, and that a recent request was denied.

Commissioner Stewart moved, seconded by Commissioner Latvala, that Resolution No. 01-45 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: None.

- #26 NONCOMPETITIVE PURCHASE OF POWER CABLE LINES AT CROSS BAR AND AL-BAR RANCHES FROM WITHLACOOCHEE RIVER ELECTRIC COOPERATIVE, INC. (BID NO. 001-0540-N) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the noncompetitive purchase and installation of power cable lines at the Cross Bar and AL- BAR Ranches from Withlacoochee River Electric Cooperative, Inc. for a total expenditure in the amount of \$61,500.00.

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

- #27 ACKNOWLEDGMENT OF NAME CHANGE FROM USL CITY ENVIRONMENTAL SERVICES OF FLORIDA, INC. TO US LIQUIDS OF FLORIDA, INC. (BID NO. 978-0455-B)

Interim County Administrator D. Gay Lancaster recommended the Board acknowledge the name change from USL City Environmental Services of Florida, Inc. to US Liquids of Florida, Inc.

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

- #28 AMENDMENT NO. 1 TO ENGINEERING AGREEMENT WITH CUMBNEY & FAIR, INC. FOR CONSULTING SERVICES FOR HIGHLAND LAKES, COBB-S LANDING, BARRINGTON OAKS AND ALDERMAN RIDGE RECLAIMED WATER DISTRIBUTION SYSTEM (PROJECT NO. 763-712314-0880) - APPROVED FOR EXECUTION
- 

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the Engineering Agreement with Cumbey & Fair, Inc. for consulting services for the Highland Lakes, Cobb-s Landing, Barrington Oaks and Alderman Ridge Reclaimed Water Distribution System in the amount of \$9,960.00 for a revised contract amount of \$133,200.00.

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

- #29 AMENDMENT NO. 1 TO ENGINEERING AGREEMENT WITH REYNOLDS, SMITH & HILLS, INC. FOR CONSULTING SERVICES FOR DESIGN OF REPLACEMENT/RELOCATION OF PINELLAS COUNTY UTILITIES PUMP STATION NO. 163 (PROJECT NO. 754-637114-1040) - APPROVED FOR EXECUTION
- 

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the Engineering Agreement with Reynolds, Smith & Hills, Inc. for consulting services for the design of replacement/relocation of Pinellas County Utilities Pump Station No. 163 in the amount of \$18,839.00 for a revised contract amount of \$101,332.00.

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

- #30 AMENDMENT NO. 2 TO AGREEMENT WITH GOVDEALS.COM FOR SALE OF SELECTED SURPLUS ITEMS WITH PUBLIC TECHNOLOGY, INC. FOR DISPOSAL OF

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PROPERTY ON THE INTERNET (BID NO. 001-0149-N) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 2 to the agreement with GovDeals.com for the sale of selected surplus items with Public Technology, Inc. for disposal of property on the Internet, extending the agreement until March 15, 2002, for an estimated annual revenue in the amount of \$150,000.00.

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

#31 NONCOMPETITIVE PURCHASE OF AIR QUALITY ANALYZERS AND CALIBRATOR FROM THERMO ENVIRONMENTAL INSTRUMENTS, INC. (BID NO. 001-0443-N) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the noncompetitive purchase of three air quality analyzers and one calibrator from Thermo Environmental Instruments, Inc. for a total expenditure in the amount of \$33,534.00.

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

#32 WINDSTORM MITIGATION SELECTED TO PROVIDE MOBILE HOME TIEDOWNS - APPROVED; STAFF AUTHORIZED TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM

Interim County Administrator D. Gay Lancaster recommended that the Board approve the Selection Advisory Committee's ranking of the firms most qualified to provide requirements of mobile home tiedowns, as follows:

1. Windstorm Mitigation
2. Anchor Tight Mobile Home Services
3. Orrill Martin

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She further recommended that staff be authorized to initiate contract negotiations with the number one ranked firm, Windstorm Mitigation, and to finalize a contract with said firm for Board approval.

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

Commissioner Todd requested that the Interim County Administrator prepare a response on behalf of the Board to the concerns of the number two and number three ranked firms.

Upon call for the vote, the motion carried unanimously.

#33 NONCOMPETITIVE PURCHASE OF MAARSVIEW 9-1-1 TELEPHONE SYSTEM FOR TARPON SPRINGS FROM VERIZON FLORIDA, INC. (BID NO. 001-0493-N) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of the noncompetitive purchase of a Maarsview 9-1-1 telephone system to include installation and one-year warranty from Verizon Florida, Inc. for a total expenditure not to exceed \$91,149.73; 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.

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

#34 MULTI-YEAR CONTRACT, YEAR 2 OF 4, 2001, FIXED PRICES WITH MOTOROLA, INC. FOR REPLACEMENT RADIO CONSOLE SYSTEM (BID NO. 990-0909-N) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of the FY

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2000-2001 expenditure for the purchase of a Smartzone system upgrade for the Eldridge-Wilde radio site and Astro-digital/encryption conversion of eight channels, from Motorola, Inc. for a total estimated expenditure for FY 2000-2001 in the amount of \$7,500,000.00.

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

In response to queries by the members, Radio Systems Manager Pamela J. Montanari confirmed that the project is within the \$20 million budget and provided details regarding the system. Responding to Commissioner Seel's suggestion that a public/private partnership be explored, she stated that current policy forbids the leasing of towers for revenue due to public safety concerns.

Upon call for the vote, the motion carried unanimously.

\* \* \* \*

At this time, 11:55 A.M., Commissioners Todd and Welch left the meeting.

\* \* \* \*

#35 COOPERATIVE AGREEMENT WITH UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) WILDLIFE SERVICES FOR PURCHASE OF ORAL WILDLIFE RABIES VACCINE BAITS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Cooperative Agreement with the United States Department of Agriculture (USDA) Wildlife Services through Pinellas County Animal Services for the purchase of oral wildlife rabies vaccine baits to be distributed in Pinellas County.

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In response to queries by Commissioners Latvala and Stewart, Director of Animal Services Kenny D. Mitchell indicated that the program is designed to create a barrier from the Great Lakes to the Gulf Coast; and that the County's share of the cost of the baits will be \$20,000.00.

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

#36 INTERLOCAL AGREEMENT WITH THE DISTRICT BOARD OF TRUSTEES OF ST. PETERSBURG JUNIOR COLLEGE FOR PINELLAS COUNTY ANIMAL SERVICES FOR PROFESSIONAL TRAINING - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an interlocal agreement with the District Board of Trustees of St. Petersburg Junior College pursuant to Florida Statutes, Section 163, for professional training seminars, instructors and facilities, and course services and materials for Animal Services.

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

\* \* \* \*

At this time, 11:59 A.M., Commissioner Welch returned to the meeting.

\* \* \* \*

#37 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE PROPOSED ORDINANCE AMENDING THE COUNTY'S INVESTMENT POLICY

Interim County Administrator recommended that authorization be granted to advertise a public hearing to be held March 27, 2001 re a proposed ordinance amending the

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County's Investment Policy.

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

#38 RESOLUTION NO. 01-46 ADOPTED DESIGNATING THE COMMUNITY OF OZONA AS A HISTORICALLY SIGNIFICANT COMMUNITY

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution recognizing Ozona as a historically significant community.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-46 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd.

#39 RESOLUTION NO. 01-47 ADOPTED DESIGNATING OZONA VILLAGE HALL AS HISTORICALLY SIGNIFICANT STRUCTURE

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution designating Ozona Village Hall as a historically significant structure.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-47 be adopted as recommended by the Interim County Administrator.

Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd.

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\* \* \* \*

At this time, 12:02 P.M., Commissioner Stewart left the meeting.

\* \* \* \*

#40 LEGAL AID SERVICES AGREEMENT WITH GULF COAST LEGAL SERVICES, INC. - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Legal Aid Services Agreement with Gulfcoast Legal Services, Inc.; and noted that page No. 3, Item 3 under Compensation, should read eleven twenty-fourths (11/24) of the service charges.

In response to queries by Commissioner Seel, Ms. Lancaster indicated that the agreement is for a seven-month period terminating with renewable clauses as of October 1, 2001, and is based on the current filing fees.

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

#41 INTERLOCAL AGREEMENT WITH EVERETT S. RICE, SHERIFF OF PINELLAS COUNTY FOR THE DAY REPORTING PROGRAM - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an interlocal agreement with the Sheriff's Office for the Day Reporting Program.

In response to query by Commissioner Seel, Ms. Lancaster indicated that she would add median and street cleanup to the work project list.

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

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#42 DECLARATION OF PORTION OF PARCEL NO. 34/29/16/00110/000/0022 AS SURPLUS - APPROVED; AUTHORIZATION GRANTED TO EXCHANGE FOR PORTION OF RIGHT-OF-WAY AND FOR PERMISSION TO ADVERTISE

Interim County Administrator D. Gay Lancaster recommended that a portion of Parcel No. 34/29/16/00110/000/0022 be declared surplus and that authorization be granted to exchange for said portion of right-of-way as described in Exhibit C, which has been filed and made a part of the record, and for permission to advertise.

In response to query by Commissioner Seel, Airport Director David M. Metz indicated that the location of the three acres of County property referenced in the agenda memorandum will be determined based on the needs of the airport.

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

#43 EXTENSION OF CLOSING DATE FOR SALE OF COUNTY-OWNED PROPERTY - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of an extension of the closing date for sale of County-owned property, a portion of escheat parcel No. 10/30/15/64314/001/0682, to on or before March 30, 2001.

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

#44 REVOCAION OF DEVELOPMENT AGREEMENT WITH HELEN L. BROWN, JUDITH DENNIS, GLENDA WALDEN AND PATRICIA WILKINSON RE BECKETT LAKE - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended that the Board review and approve the Revocation of the ABeckett Lake@Development Agreement.

Commissioner Latvala moved, seconded by Commissioner Seel and carried, that

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the recommendation of the Interim County Administrator be approved.

\* \* \* \*

At this time, 12:05 P.M., Commissioner Stewart returned to the meeting.

\* \* \* \*

#45 **RESOLUTION NO. 01-48 ADOPTED AUTHORIZING REIMBURSEMENT OF TRAVEL AND RELATED EXPENSES IN CONNECTION WITH RECRUITMENT PROCEEDINGS FOR THE DIRECTOR OF THE PARKS DEPARTMENT IN ACCORDANCE WITH PINELLAS COUNTY CODE SECTION 2-145**

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Interim County Administrator D. Gay Lancaster recommended adoption of a resolution authorizing reimbursement of travel and related expenses in connection with recruitment proceedings for the Director of the Parks Department in accordance with Pinellas County Code Section 2-145.

Commissioner Seel moved, seconded by Commissioner Welch, that Resolution No. 01-48 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd.

\* \* \* \*

At this time, 12:06 P.M., Commissioner Todd returned to the meeting.

\* \* \* \*

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#46 CONTRACT FOR PROVISION OF LAW ENFORCEMENT SERVICES WITH CITY OF  
TARPON SPRINGS THROUGH THE TARPON SPRINGS POLICE DEPARTMENT FOR  
PINELLAS COUNTY PARK DEPARTMENT AT FRED HOWARD PARK - APPROVED  
FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a contract for the provision of law enforcement services with the City of Tarpon Springs through the Tarpon Springs Police Department for Fred Howard Park in the amount of \$5,250.00.

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

#47 FIRE PROTECTION SERVICES AGREEMENT WITH CITY OF ST. PETERSBURG AT  
FORT DeSOTO PARK - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Fire Protection Services Agreement with the City of St. Petersburg at Fort DeSoto Park for a three-year period, October 1, 2000 through September 30, 2003, in the amount of \$1,000.00 per year.

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

#48 INTERLOCAL AGREEMENT WITH CITY OF ST. PETE BEACH FOR PARKING  
DEVICES INSTALLED AT BEACH ACCESS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of the Interlocal Agreement with the City of St. Pete Beach for parking devices installed at the beach access as described in Exhibit A.

Commissioner Latvala moved, seconded by Commissioner Seel and carried, that

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the recommendation of the Interim County Administrator be approved.

- #49 RESOLUTION NO. 01-49 ADOPTED FINDING THAT PROJECT A0121248827 BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.106, FLORIDA STATUTES; AND IDENTIFYING SOURCES OF LOCAL COUNTY FINANCIAL SUPPORT OF PROJECT A0121248827 AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEAR(S) 2003-2007

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution finding that Project A0121248827 be approved as a qualified applicant pursuant to Section 288.106, Florida Statutes; and identifying sources of local County financial support of Project A0121248827 as local participation in the Qualified Target Industry Tax Refund Program for fiscal year(s) 2003-2007.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-49 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: None.

- #50 PROFESSIONAL SERVICES AGREEMENT WITH HEMISPHERIC STRATEGIES, INC. FOR PINELLAS-MEXICO TRADE INITIATIVE - APPROVED AS AMENDED

Interim County Administrator D. Gay Lancaster recommended approval of a Professional Services Agreement with Gary L. Springer, President of Hemispheric Strategies, Inc. for the Pinellas-Mexico Trade Initiative.

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

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Commissioner Stewart suggested that the agreement be amended to require quarterly reports and at least two presentations annually by the Department of Economic Development and Mr. Springer; whereupon, Commissioner Todd amended her motion to incorporate Commissioner Stewart's suggestion; and the seconder concurred.

Commissioner Seel requested that the agreement further require the provision of documentation regarding profits Pinellas County companies realize as a result of the trade missions.

Upon call for the vote, the motion to approve the Professional Services Agreement as amended was approved unanimously.

#51 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.@

#52a VOUCHERS APPROVED FOR PERIOD FEBRUARY 26, 2001 THROUGH MARCH 9, 2001

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Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period February 26, 2001 through March 9, 2001 as follows:

Payroll Journal Expenditures  
Payroll Journal pages numbered 1 through 2569  
Payroll checks numbered 467261 through 467995  
Imprest Fund Expenditures  
Manual checks numbered 539803 through 539820  
539821 through 539835

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System checks numbered 567198 through 568215  
568216 through 569378

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

#52b REQUISITION OF PAYMENT AND CERTIFICATE APPROVED FOR FORWARDING TO TRUSTEE RE GOODS AND SERVICES FOR SOLID WASTE RESOURCE RECOVERY FACILITY

Chief Deputy Clerk C. R. Short recommended that Requisition of Payment and Certificate for Payment Order No. C-0227 in the amount of \$6,120.00 re goods and services for the Solid Waste Resource Recovery Facility be approved for forwarding to Trustee.

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

#53a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE CHASE MANHATTAN MORTGAGE CORP. VERSUS MICHAEL P. McDERMOTT, ET AL, CIRCUIT CIVIL CASE NO. 01-1413-CI-8 - MORTGAGE FORECLOSURE INVOLVING A COMMUNITY DEVELOPMENT MORTGAGE

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Chase Manhattan Mortgage Corp. versus Michael P. McDermott, et al, Circuit Civil Case No. 01-1413-CI-8 - Mortgage Foreclosure Involving a Community Development Mortgage.

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#53b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE FIRSTAR BANK MILWAUKEE, N.A., ETC. VERSUS JAMES E. WILLIAMS, ET AL, CIRCUIT CIVIL CASE NO. 01-1354-CI-13 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Firstar Bank Milwaukee, N.A., etc. versus James E. Williams, et al, Circuit Civil Case No. 01-1354-CI-13 - Mortgage Foreclosure Involving Judgements for Attorney Fees and Costs and Fine and Costs.

#53c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE U.S. BANK NATIONAL ASSOCIATION, ETC. VERSUS EUGENE MULLAN, ET AL., CIRCUIT CIVIL CASE NO. 99-7403-CI-11 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS 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 Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re U.S. Bank National Association, etc. versus Eugene Mullan, et al., Circuit Civil Case No. 99-7403-CI-11 - Mortgage Foreclosure Involving Judgements for Attorney Fees and Costs and Fine and Costs.

#53d COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE PRINCIPAL RESIDENTIAL MORTGAGE, INC. VERSUS MYOSHI J. BURNS, ET AL., CIRCUIT CIVIL CASE NO. 01-1111-CI-15 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS 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 Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Principal Residential Mortgage, Inc.

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versus Myoshi J. Burns, et al., Circuit Civil Case No. 01-1111-CI-15 - Mortgage Foreclosure Involving Judgements for Attorney Fees and Costs and Fine and Costs.

#53e COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE MATTHEW T. BROOKS VERSUS EVERETT S. RICE, CIRCUIT CIVIL CASE NO. 01-001185-CI-21 - ACTION INVOLVING AN ALLEGATION OF NEGLIGENT OPERATION OF A SHERIFF'S VEHICLE

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Matthew T. Brooks versus Everett S. Rice, Circuit Civil Case No. 01-001185-CI-21 - Action Involving an Allegation of Negligent Operation of a Sheriff's Vehicle.

#53f COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE ANTONIUS WELLS VERSUS SHERIFF EVERETT S. RICE, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY AS SHERIFF OF PINELLAS COUNTY, AND SCOTT M. MATTHEWS AND TERRY O'REILLY, PINELLAS COUNTY DEPUTY SHERIFFS IN THEIR INDIVIDUAL CAPACITY, CASE NO. 8:01-CV-307-T-26-MAP, CLAIM NO. 99- 61511

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Antonius Wells versus Sheriff Everett S. Rice, in his official capacity as Sheriff of Pinellas County, and Scott M. Matthews and Terry O-Reilly, Pinellas County Deputy Sheriffs in their individual capacity, Case No. 8:01-CV-307-T-26-MAP, Claim No. 99-61511.

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- #54 COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE AN ADMINISTRATIVE ENFORCEMENT PROCEEDING BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION - STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FILE NO. 99-1743
- 

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in an Administrative Enforcement Proceeding by the State of Florida Department of Environmental Protection - State of Florida Department of Environmental Protection File No. 99-1743.

- #55 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE PROPOSED ORDINANCE REVISING SECTION 122-1 OF THE PINELLAS COUNTY CODE RELATING TO COMMERCIAL VEHICLE IDENTIFICATION
- 

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public hearing to be held May 8, 2001 re a proposed ordinance revising Section 122-1 of the Pinellas County Code relating to commercial vehicle identification.

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

- #56 CONTRACT FOR LEGAL SERVICES WITH FIRM OF ALLEN, BRINTON & McCARTHY, P.A. RE BILLBOARD LITIGATION EFFECTIVE FEBRUARY 19, 2001 - APPROVED FOR EXECUTION
- 

County Attorney Susan H. Churuti recommended approval of a Contract for Legal Services with the firm of Allen, Brinton & McCarthy, P.A. for representation of Pinellas County in billboard litigation.

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In response to queries by the members, Attorney Churuti related that the firm had provided estimates for legal services in the amount of \$150,000 if the case can be settled, and \$350,000.00 if extensive litigation is needed; and that she, Commissioner Latvala, and Chief Assistant County Attorney James L. Bennett will represent the County during the mediation process.

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

#57 REVISED EXHIBIT AA@ TO SPECIAL COUNSEL CONTRACT WITH VERNER, LIIPFERT, BERNHARD, McPHERSON AND HAND, P.C. FOR SERVICES RELATING TO THE COUNTY WASTE-TO-ENERGY FACILITY - APPROVED

County Attorney Susan H. Churuti recommended approval of revised Exhibit AA@ to the contract for special counsel services with Verner, Liipfert, Bernhard, McPherson & Hand, P.C. for services involving federal environmental matters, contracts, and electrical production and sales relating to the County Waste-To-Energy Facility.

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

#58 NEW PROPOSAL OF SETTLEMENT REGARDING ANTWAN BLACK A/K/A ANTWAUN LEONARD BLACK, CASE NO. CRC 91-07884CFANO - APPROVED

County Attorney Susan H. Churuti recommended that the Board consider a new proposal of settlement regarding Antwan Black, a/k/a Antwaun Leonard Black, Case No. CRC 91-07884CFANO.

Commissioner Morroni moved, seconded by Commissioner Welch, that the new proposal of settlement be approved.

Following discussion, and upon call for the vote, the motion carried unanimously.

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#59 AUTHORIZATION GRANTED TO INITIATE EMERGENCY INJUNCTION RE PINELLAS COUNTY LICENSE BOARD FOR CHILDREN-S CENTERS AND FAMILY DAY CARE HOMES VERSUS LINDA JACKSON - CIRCUIT CIVIL CASE NO. 01- 1907-CI-21

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Seel moved, seconded by Commissioner Welch and carried, that the County Attorney be authorized to initiate an emergency injunction against Linda Jackson, Circuit Civil Case No. 01-1907-CI-21.

#60 AGREEMENT BETWEEN CITY OF CLEARWATER, FLORIDA AND PINELLAS COUNTY COUNTYWIDE PLANNING AUTHORITY RE MANDALAY BEACH CLUB PROJECT - APPROVED FOR EXECUTION

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Noting for the record that the Board is now sitting as the Countywide Planning Authority, Interim County Administrator D. Gay Lancaster stated that staff recommends approval of an agreement with the City of Clearwater regarding the Mandalay Beach Club Project as recommended by the Pinellas Planning Council.

In response to a request by Commissioner Stewart, E. D. Armstrong, III, Esquire, Johnson, Blakely, Pope, Bokor, Ruppel and Burns, P.A., 611 Chestnut Street, Clearwater, appeared and related that he represents JMC Communities with regard to the Mandalay Beach Club project; and noted that inconsistencies between Countywide Rules and City ordinances had been resolved; whereupon, he asked for the Board-s approval of the agreement.

Commissioner Todd moved, seconded by Commissioner Welch and carried, that the agreement be approved as recommended by the Pinellas Planning Council.

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#61 CHANGE ORDER NO. 3 TO STAR CENTER CODE COMPLIANCE - PHASE II, BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A/ PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND COX CONSTRUCTION COMPANY - APPROVED FOR EXECUTION

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 Change Order No. 3 to STAR Center Code Compliance - Phase II, with Cox Construction Company, decreasing the contract by \$3,277.00 (revised total contract, \$360,151.00).

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

#62 RESOLUTION NO. 01-50 OF THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY DOING BUSINESS AS THE PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY ADOPTED PERTAINING TO THE ISSUANCE OF THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS (H. & S. SWANSONS=TOOL COMPANY PROJECT), SERIES 2001, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$4,000,000 FOR THE PURPOSE OF MAKING A LOAN OF FUNDS TO H. & S. SWANSONS= TOOL COMPANY IN ORDER TO FINANCE THE COST OF EQUIPPING ITS FACILITY WITH MANUFACTURING EQUIPMENT, INCLUDING COSTS OF ISSUANCE OF THE BONDS, IN PINELLAS COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT WITH H. & S. SWANSONS=TOOL COMPANY; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT TO PROVIDE SECURITY FOR SUCH BONDS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST BETWEEN THE AUTHORITY AND SUNTRUST BANK AS TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER

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DOCUMENTS REQUIRED IN CONNECTION WITH THE FOREGOING; AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN OF THE AUTHORITY TO AWARD THE SALE OF THE BONDS TO SUNTRUST EQUITABLE SECURITIES AND APPROVING THE CONDITIONS OF SUCH SALE; MAKING CERTAIN OTHER APPOINTMENTS; AND PROVIDING CERTAIN OTHER DETAILS IN CONNECTION THEREWITH

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution of the Pinellas County Industrial Development Authority, doing business as the Pinellas County Economic Development Authority, pertaining to the issuance of the Pinellas County Industrial Development Authority Revenue Bonds (H. & S. Swansons= Tool Company Project), Series 2001, in an aggregate principal amount not exceeding \$4,000,000 for the purpose of making a loan of funds to H. & S. Swansons= Tool Company, in order to finance the cost of equipping its facility with manufacturing equipment, including costs of issuance of the bonds, in Pinellas County, Florida; approving and authorizing the execution and delivery of a memorandum of agreement with H. & S. Swansons= Tool Company; authorizing the execution and delivery of a loan agreement to provide security for such bonds; approving and authorizing the execution and delivery of an indenture of trust between the Authority and Suntrust Bank, as Trustee; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; authorizing the Chairman or Vice-Chairman of the Authority to award the sale of the bonds to Suntrust Equitable Securities and approving the conditions of such sale; making certain other appointments; and providing certain other details in connection therewith.

Commissioner Latvala moved, seconded by Commissioner Morroni, that Resolution No. 01-50 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: None.

\* \* \* \*

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At this time, 12:20 P.M., Commissioner Latvala left the meeting.

\* \* \* \*

#63a CASE #CW 01-7, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO COMMERCIAL GENERAL (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-13 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 February 3, 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 01-7, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential urban to commercial general, re 0.18 acre located 427 feet east of Park Street and 165 feet south of 48th Avenue 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 else appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Stewart moved, seconded by Commissioner Seel, that Ordinance No. 01-13 approving Case #CW 01-7 be adopted. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Morroni and Welch.

Nays: None.

Absent and not voting: Latvala.

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#63b CASE #CW 01-9, PROPOSAL BY CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO RESIDENTIAL/OFFICE GENERAL (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-14 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 February 3, 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 01-9, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from residential urban to residential/office general, re 0.23 acre located on the northeast corner of 40th Avenue North and 16th 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 else appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Stewart moved, seconded by Commissioner Seel, that Ordinance No. 01-14 approving Case #CW 01-9 be adopted. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Morroni and Welch.

Nays: None.

Absent and not voting: Latvala.

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At this time, 12:25 P.M., Commissioner Latvala returned to the meeting.

\* \* \* \*

#64 CASE #CW 01-8, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM INSTITUTIONAL TO RESIDENTIAL/OFFICE LIMITED (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-13 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 February 3, 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 01-8, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from institutional to residential/office limited, re 1.28 acres located on the south side of S.R. 580, 500 feet west of Countryside Boulevard. 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 Seel, that Ordinance No. 01-13 approving Case #CW 01-8 be adopted. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

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Absent and not voting: None.

#65 RESOLUTION NO. 01-51 ADOPTED APPROVING ISSUANCE OF NOT-TO-EXCEED \$4,000,000 PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (H & S SWANSONS= TOOL COMPANY PROJECT), SERIES 2001, PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE \_\_\_\_\_

Pursuant to legal notice published in the February 23, 2001 issue of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing (TEFRA) was held re consideration of the proposed issuance of not-to-exceed \$4,000,000 Pinellas County Industrial Development Authority Industrial Development Revenue Bonds (H & S Swansons= Tool Company Project), Series 2001. 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.

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

Interim County Administrator D. Gay Lancaster recommended that a resolution be adopted approving the issuance of not-to-exceed \$4,000,000 revenue bonds, Series 2001, by the Industrial Development Authority d/b/a the Pinellas County Economic Development Authority (H & S Swansons= Tool Company Project).

Commissioner Stewart moved, seconded by Commissioner Seel, that Resolution No. 01-51 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: None.

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#66 PETITION OF MARM LLC, A LIMITED LIABILITY COMPANY AND GALLERY OF TARPON SPRINGS, INC., REPRESENTED BY DONALD HALL OF GOZA AND HALL, P.A. TO VACATE A PORTION OF A 30.0-FOOT RIGHT-OF-WAY KNOWN AS FLAHERTY ROAD, LYING BETWEEN LOTS 1, 10, AND 11, A. A. FARQUHAR'S SUBDIVISION, RESERVING A DRAINAGE AND UTILITY EASEMENT OVER THE VACATED AREA, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 02, TOWNSHIP 27 SOUTH, RANGE 15 EAST - GRANTED; RESOLUTION NO. 01-52 - ADOPTED

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Pursuant to legal notice published in the February 23, 2001 issue of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the petition of MARM LLC, a Limited Liability Company and Gallery of Tarpon Springs, Inc., represented by Donald Hall of Goza and Hall, P.A. to vacate a portion of a 30.0-foot right-of-way known as Flaherty Road lying between Lots 1, 10, and 11, A. A. Farquhar's Subdivision, as recorded in Deed Book T, Page 253, reserving a drainage and utility easement over the vacated area, located in the southwest quarter of Section 02, Township 27 South, Range 15 East.

Chief Deputy Clerk C. R. Short reported that letters of no objection have been received from the following:

Pinellas County Utilities  
City of Tarpon Springs  
Florida Power Corporation  
Verizon Florida, Inc.  
Verizon Media Ventures, Inc.  
Time Warner Communications

He indicated that all interested property owners have been notified as to the date of the public hearing; that no correspondence in objection to the petition has been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster stated that staff recommends the vacation be granted as requested.

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

Commissioner Morroni moved, seconded by Commissioner Welch and carried, that the petition to vacate be granted; and that Resolution No. 01-52 be adopted.

Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morroni, and Welch.

Nays: None.

Absent and not voting: None.

#67 PETITION OF WILLIAM E. AND CAROL TRAPPMAN, NORMAN W. BOND AND TARPON RIDGE, INC. REPRESENTED BY KEVIN SCHERER OF FLORIDA ENGINEERING CONSULTANTS TO VACATE A PORTION OF A 60.0-FOOT PLATTED RIGHT-OF-WAY KNOWN AS PLAZA RIVIERA, LYING BETWEEN BLOCKS 4 AND 6, AND LYING BETWEEN A PREVIOUSLY VACATED RIGHT-OF-WAY KNOWN AS SNUG HARBOR DRIVE/BOULEVARD RIVIERA, ADJACENT TO BLOCKS 4 AND 6, RESERVING THE EAST 25.0 FEET AS A UTILITY EASEMENT, SECTION AE@FLORIDA RIVIERA PLAT NUMBER 5, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 30 SOUTH, RANGE 17 EAST AND ACCEPTANCE OF QUITCLAIM DEEDS (2) - TEMPORARILY DEFERRED PENDING RECEIPT OF CONSULTANT REPORT

Pursuant to legal notice published in the February 23, 2001 issue of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the petition of William E. and Carol Trappman, Norman W. Bond, and Tarpon Ridge, Inc., represented by Kevin Scherer of Florida Engineering Consultants to vacate a portion of a 60.0-foot platted right-of-way known as Plaza Riviera, lying between Blocks 4 and 6 and between a previously vacated right-of-way known as Snug Harbor Drive/Boulevard Riviera adjacent to Blocks 4 and 6, reserving the east 25.0 feet as a utility easement, Section AE@Florida Riviera Plat Number 5, as recorded in Plat Book 17, Page 38, located in the southeast quarter of Section 17, Township 30 South, Range 17 East, and to accept and record two quitclaim deeds for additional

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right-of-way for the Friendship Trail.

Chief Deputy Clerk C. R. Short reported that letters of no objection have been received from the following:

Pinellas County Utilities  
Florida Power Corporation  
GTE of Florida, Inc.  
GTE Media Ventures, Inc.  
City of St. Petersburg  
Clearwater Gas System  
Time Warner Communications

He indicated that all interested property owners have been notified as to the date of the public hearing; that two letters in objection to the petition have been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster recommended that the vacation be granted and the quitclaim deeds be accepted for recording.

Right-of-Way Administrator Robert J. Powell, Department of Public Works, appeared and related that the subject area had originally been designated as a possible route for the Friendship Trail; that an agreement had been reached with the petitioners to develop the trail approximately 100 feet to the south in exchange for an additional ten feet of right-of-way for the trail; that the cost for development of the trail would be similar at either location; and that the proposed vacation would allow the petitioners to develop their property.

Commissioner Todd expressed concern that the consultant retained to prepare a report with regard to locations for the trail had not yet submitted it.

Following discussion, Todd Pressman, 28870 U.S. Highway 19 North, Suite 300, Clearwater, appeared and indicated that he represents the applicants; and referring to maps and computer generated graphics, pointed out the site of the proposed vacation and noted that the site would provide a safer location for the trail than the alternative route.

In response to the Chairmans call for opponents, the following individuals

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appeared and stated their concerns:

Lawrence Allen, St. Petersburg  
Tom Muntz, St. Petersburg

Director of Engineering Jan R. Herbst, Department of Public Works, related that staff is willing to defer the proposed vacation pending receipt of the consultant's report.

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

Commissioner Morroni moved, seconded by Commissioner Todd, that the petition to vacate be temporarily deferred pending receipt of the consultant's report.

Upon query by Commissioner Stewart, Ms. Herbst related that the consultant's report is expected to cover the area from the Gandy Bridge to Weedon Island, and to include alternative routes through the subject neighborhood, cost estimates and right-of-way acquisition needs.

Upon call for the vote, the motion carried unanimously.

#68 UPDATE RE RECLAIMED WATER ON OLD OAKHURST ROAD

Director of Alternate Water Sources Todd Tanberg, Utilities Department, distributed a document entitled Old Oakhurst Road Historical Chronology, and a map entitled Proposed Reclaimed Water Service Zones and Reclaimed Transmission Mains, copies of which have been filed and made a part of the record, and provided an overview of the Old Oakhurst Road Reclaimed Water Transmission System and the Old Oakhurst Road Reclaimed Water Distribution System.

Mr. Tanberg noted that in June 2000, County Administrator Fred E. Marquis had advised the Board that the Old Oakhurst Road Improvement Project had not been included as a 2000-01 Capital Improvement Project (CIP) due to cost and community objection; and referring to a map, related that in order to have the McKay Creek Wastewater Treatment facility offline by

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the end of the year, the Utilities Department must move ahead with the reclaimed water project.

During discussion, the Board was advised that one section of Old Oakhurst Road, part of which will be torn up for the reclaimed water project, has had a recurring drainage problem; that at the request of Public Works, this section of Old Oakhurst Road will be reconstructed as previously planned with two lanes, curb and gutter, and a sidewalk on the north side of the road; and that although no funds have been budgeted for the road improvement, the cost will be shared by Utilities and Public Works. It was further related that the reclaimed water project receives matching funds from the Southwest Florida Water Management District (SWFWMD), which is expected to cover the majority of the costs for that portion of the roadway.

Commissioner Stewart requested that the Board be informed of projects already budgeted for which would be delayed due to funding of all or any part of the Old Oakhurst Road Improvement Project.

#69a COMMISSIONER LATVALA RE DRAFT WATER SHORTAGE EMERGENCY ORDER RECEIVED FROM EXECUTIVE DIRECTOR OF SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD)

Commissioner Latvala referred to a draft water shortage Emergency Order prepared by Executive Director of the Southwest Florida Water Management District (SWFWMD) Sonny Vergera to propose to the SWFWMD Board for adoption on March 20, 2001, and requested that the Board provide direction for a response to the order prior to the Tampa Bay Water (TBW) Board meeting on March 19.

Following discussion, Commissioner Stewart suggested that Director of Utilities Pick Talley develop a response to the draft order stating the position of Pinellas County for presentation to TBW and SWFWMD; and no objections were noted.

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#69b COMMISSIONER STEWART RE VARIOUS ISSUES

Commissioner Stewart referred to the unanimous acceptance of the contract termination as requested by Lockheed Martin at the WorkNet Board Meeting held on March 12, 2001, expressed gratitude to St. Petersburg Junior College President Carl Kuttler and the County's Economic Development staff that are developing a contract to be presented for consideration and approval to engage the college as a one-stop service provider for the program during the RFP process.

#69c COMMISSIONER SEEL RE NATIONAL ASSOCIATION OF COUNTIES (NACO) CONFERENCE

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Commissioner Seel related that she had recently attended a National Association of Counties (NACO) Conference held in Washington, D.C. where she had learned of a requirement to have corporations, which take part in the Qualified Targeted Industry Tax Credit Program (QTI) and the Quick Response Training Program or which receive other business assistance, utilize the One-Stop Centers.

#69d COMMISSIONER TODD RE VARIOUS ISSUES

Commissioner Todd reported that St. Petersburg Junior College had delivered to the Board reports and a scrap book highlighting the millennium program.

#69e COMMISSIONER WELCH RE JUVENILE WELFARE BOARD LICENSE BOARD MEETING

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Commissioner Welch stated that he had recently attended a Juvenile Welfare Board License Board Meeting; that a subcommittee is examining the total number of children

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allowed in a provider's home which will include the number of infants under two years of age; and that the subcommittee intends to have a completed report for the Board in June.

#69f CHAIRMAN HARRIS RE VARIOUS ISSUES

Chairman Harris requested that the Board consider a salary increase for the Interim County Administrator; following which Commissioner Stewart suggested that the Chairman provide a proposed salary increase at the next Board meeting, and no objections were noted.

Chairman Harris offered a consumer tip regarding the Fair Credit Billing Act (FCBA) which provides for consumer protection during the settlement of billing disputes with credit card companies.

ADJOURNMENT

Upon direction of the Chairman, there being no objection, the meeting was adjourned at 2:40 P.M.

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Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

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