

Clearwater, Florida, May 1, 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 9:33 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 Dawn Rubio, Board Reporter.

Reverend Victoria Byroade, First Presbyterian Church of Dunedin, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Welch.

#### A G E N D A

##### PRESENTATIONS & AWARDS

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 April 10 and 17, 2001.
2. Reports:
  - a. Pinellas County Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2000.
  - b. City of St. Petersburg Comprehensive Annual Financial Report for the Fiscal Year Ending September 30, 2000.

- c. City of Clearwater Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2000.
  - d. Pinellas County Solid Waste System Enterprise Fund Financial Statements for the Years Ended September 30, 1999 and 2000.
  - e. City of St. Petersburg Fire and Rescue Budgets for the Tierra Verde and Gandy Fire Districts for Fiscal Year 2001-02.
  - f. Florida Contraband Forfeiture Semi-Annual Report for the Period October 1, 2000 **B** March 31, 2001, Submitted by Susan K. Dann, Chief Accountant for Everett S. Rice, Pinellas County Sheriff.
  - g. Audit Report No. 2001-07, Dated April 26, 2001 **B** Audit of the Board of County Commissioners **B** Operations of Purchasing and Selection Advisory Committee.
3. Other Approvals:
- a. General:
    - 1. Clerk of the Circuit Court Budget Amendment No. CBA-2-01.
  - 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. Correspondence from the City of Pinellas Park Regarding Ordinances Nos. 2856 through 2862, Voluntarily Annexing Certain Property, Public Hearing Held April 26, 2001.
  - c. City of Largo Notice of Annexation Public Hearing to be Held May 1, 2001 Regarding Ordinances Nos. 2001-49 through 2001-51.
  - d. City of Clearwater Public Hearing Notice of Annexation, Land Use Plan and Zoning Atlas Amendments Regarding Ordinances Nos. 6651-01 through 6653-01, 6657-01 through 6674-01 and 6770-01 through 6775-01 Held April 19, 2001.

COUNTY ADMINISTRATOR

Budget and Finance

- 5. Budget Amendment: No. 16.

Public Works

- 6. Approval of Award of Bid **B** Supply, Delivery, Installation or Removal of Thermoplastic Traffic Markings and Raised Reflective Markers.

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7. Approval of Subdivision Plats and Related Items.

Utilities

8. Approval of Award of Bids:
  - a. Methanol, Annual Requirements.
  - b. Roller Refurbishment of Two **B** 2.2 Meter Winkle Belt Filter Presses.
9. Approval of Release of Sewer, Water and Reclaimed Water Liens.

General

10. Approval of Award of Bids:
  - a. Pipe-Concrete, 2001-2002.
  - b. Cement, Portland Masonry (COOP), 2001-2002.
  - c. Cranes **B** Inspection, Repair and Certification, 2001-2002.
  - d. Cotton Rags, 2001-2003.
11. Approval of Name Change from Budget Door Hardware to Cardinal Door and Hardware for Steel Doors, 2000-2002.
12. Approval of Recommendation to Declare Eleven Escheat Properties as Surplus, Waive Mineral Rights and Execute Deeds.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

14. Approval of Award of Bid **B** Walsingham Park Entrance Wall, Gates and Pedestrian Bridge.
15. Approval of Emergency Repair Expenditure **B** Curlew Creek Channel **AA**@.
16. Approval of Installation of Speed Humps on Cumberland Drive between Ulmerton Road and Powder Horn Circle.

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17. Approval of Installation of Speed Humps on Tiburon Drive between Cumberland Drive and Belcher Road.
18. Approval of Consultant Selection for Solid Waste Landfill Related Engineer of Record Services.
19. Approval of Consultant Selection for Solid Waste Resource Recovery Plant Engineer of Record Services.
20. Approval to Execute Interlocal Agreement for Maintenance of Traffic Control Signals and Devices between Pinellas County and the City of St. Pete Beach.
21. Approval to Execute Agreement **B** Belleair Causeway Bridge Replacements Project, Engineering Services.
22. Approval to Execute Joint Project Agreement - Honeymoon Island Beach Restoration, Design and Construction Services.
23. Approval to Execute Amendment No. 1 to the Agreement for Honeymoon Island Dunedin Causeway Beach Restoration, Engineering Services.

Utilities

24. Approval of Final Acceptance and Release of Retainage for Annual Sanitary Sewer Manhole Rehabilitation.
25. Approval of a Joint Project Agreement with the Florida Department of Environmental Protection for Use of Sovereign Submerged Lands within the Blind Pass Area.
26. Approval of a Joint Project Agreement with the Florida Department of Environmental Protection for Use of Sovereign Submerged Lands within the Johns Pass Narrows.

General

27. Approval of Option of Renewal for Indigent Burial or Cremation Services.
28. Approval of Award of Proposal for Traffic Information Systems **B** Radio and Telecommunications.
29. Approval of Non-Competitive Agreement for Short Term Disability Administrative Services.
30. Approval of a Perpetual Sidewalk Easement to the City of Clearwater.
31. Approval of a Lease Agreement with Roosevelt Park, LTD.
32. Approval of Amendment No. 1 to the Guaranteed Maximum Price Construction Management Agreement for Renovation of the Jail Maximum Security Facility Booking, Phase I and Administrative Areas.

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33. Approval to Execute Amendment No. 1 to the Quality Assurance Medical Chart Review Agreement.
34. Approval of Authority to Advertise for a Public Hearing on a Proposed Ordinance Amending Pinellas County Code Section 66-66 Relating to the Permitting of Nursing Homes and Other Community Based Residential Facilities.
35. Approval of Recommendation to Cancel Contract with Behavioral Health Inc. and Acceptance of Filing of Explanation of Emergency Purchase Pursuant to Pinellas County Code ' 2-181, of Services from Unipsych, Inc.
36. Adoption of a Resolution Which Provides for the Notice of Proposed Property Taxes (Trim Notice) to Contain a Separate Line Entry for Each Independent Special Taxing District.
37. Approval of a Specific Performance Agreement with Suncoast Family YMCA, Inc. to Implement the Greater Ridgcrest Area Omni Center Pool, Showers and Grounds Project.
38. Other Administrative Matters.

CLERK OF CIRCUIT COURT

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

COUNTY ATTORNEY

40. Authority for County Attorney to Defend:
  - a. U.S. Bank National Assoc., etc. v. Bruce Harpe, etc. et al **B** Circuit Civil Case No. 01-2836-CI-7 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs and a Judgment for Fine and Costs.
  - b. Wells Fargo Home Mortgage, Inc. v. Christine Mintz, etc., et al **B** Circuit Civil Case No. 01-2896-CI-19 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.
  - c. James R. Gallo v. Everett Rice, in His Official Capacity as Sheriff of Pinellas County, and Pinellas County, a Political Subdivision of the State of Florida **B** Case No. 8:01CV433-T-27 - Action Involving an Allegation of Violations of the Americans with Disabilities Act of 1990, the Florida Civil Rights Act, and the Age Discrimination Act.
  - d. Pinellas County Bail Bond Association, Inc., a Not-For-Profit Florida Corporation, v. Karleen F. De Blaker, Clerk of the Court of Pinellas County; Everett Rice, Sheriff of Pinellas County; and the Board of County Commissioners for Pinellas County **B** Circuit Civil Case No. 01-3061-CI-20 **B** Action Involving an Allegation of Assessment and Collection of Costs without Statutory Authorization.

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41. Authority to Initiate Litigation on Behalf of Ms. Mary Rogero in the Claim of Rogero v. Clearwater Point, Inc., No. 2, Condominium Association, et al **B** PCO No. 9907-431 - HUD No. 04-99-3744-8.
42. Authority to File Complaint for Injunction in the Case of Pinellas County v. Deeper Life Christian Ministries.
43. Authorization for Carlton, Fields, Ward, Emmanuel, Smith and Cutler to Employ Additional Experts in the GMCC v. Pinellas County Litigation.
44. Approval of Extension of Interlocal Agreement with Pasco County **B** General and Special Master Services.
45. Approval of Special Counsel Agreement with Fowler White **B** Rex Bradford et al v. Lifefleet Southeast, Inc., et al.
46. Approval of Invoice of Special Counsel Rochelle Daniels.
47. Miscellaneous.

COUNTYWIDE PLANNING AUTHORITY

48. a. Involuntary Annexation Report No. 01-2 **B** Determination of Compliance, City of Largo.  
b. Involuntary Annexation Report No. 01-3 **B** Determination of Compliance, City of Clearwater.

ECONOMIC DEVELOPMENT AUTHORITY

49. Adoption of a Resolution Relating to the Issuance of Not to Exceed \$5,000,000 Industrial Development Authority Revenue Bonds, PACT, Inc. Project, Series 2001.

EMERGENCY MEDICAL SERVICES AUTHORITY

50. Approval of Appointment to the Emergency Medical Services Medical Control Board.

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:

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SUBTHRESHOLD AMENDMENTS

- 51. a. Case #CW 01-14 - St. Petersburg  
Location - 1.65 Acres Located on the Northwest and Southwest Corners of Burlington Avenue and 59th Street North. Amendment from Residential Urban to Institutional.
- b. Case #CW 01-16 - Redington Shores  
Location - 0.26 Acre Located on the Northwest Corner of Gulf Boulevard and 177th Terrace West. Amendment from Institutional and Residential Low Medium to Resort Facilities Medium.
- c. Case #CW 01-17 - Redington Shores  
Location - 0.78 Acre Located on the Southeast Corner of Gulf Boulevard and 174th Terrace Drive. Amendment from Commercial General and Transportation/Utility to Institutional.

REGULAR AMENDMENTS

- 52. a. Case #CW 01-12 (1-25) - Largo  
Location - Twenty-Five (25) Consistency Amendments Located throughout the City as Outlined in Table 1 of the Agenda Memorandum.
- b. Case #CW 01-13 - Largo  
Location - 59.52 Acres Generally Located on the East and West Sides of Clearwater-Largo Road, from Ponce De Leon Boulevard to 4th Avenue Northwest. Amendment from Residential Urban, Residential Medium, Residential/Office General, Residential/Office/Retail, Commercial General, and Institutional to Community Redevelopment District.
- c. Case #CW 01-15 - St. Petersburg  
Location - 4.1 Acres Located on the North Side of 54th Avenue South, 384 Feet West of Caesar Way. Amendment from Residential Urban to Residential/Office General.

SCHEDULED PUBLIC HEARINGS - BCC

- 53. Proposed Issuance by the Pinellas County Industrial Development Authority d/b/a the Pinellas County Economic Development Authority of its Revenue Bonds for an Aggregate Principal Amount Not to Exceed \$5,000,000 for PACT, Inc.
- 54. Proposed Ordinance Amending Chapter 26-251 of the Pinellas County Code Regarding Fortunetelling.

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.

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55. Dredge and Fill Application D/F-1201/Revised, Harborside Drive Homeowners, 1 Harborside Drive, 3 Harborside Drive, 14 North Pine Circle, Belleair, Clearwater Harbor.

D. COUNTY ADMINISTRATOR REPORTS

56. Update on WorkNet Pinellas B Bonnie Moore, Acting Executive Director.

E. COUNTY COMMISSION

57. Approval of Appointment to the Pinellas County Economic Development Authority.  
58. Miscellaneous.

ADJOURNMENT

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PROCLAMATION DECLARING MAY 6 THROUGH MAY 12, 2001 AS NATIONAL DRINKING WATER WEEK

Chairman Harris presented a Proclamation declaring May 6 through May 12, 2001, as National Drinking Water Week to Norman Roche, Utilities spokesman; whereupon, Mr. Roche introduced Samantha Mooren from Bay Point Middle School as the winner of the 2001 water conservation bumper sticker slogan contest.

PROCLAMATION DECLARING MONTH OF MAY 2001 AS DROWNING PREVENTION AWARENESS MONTH

Chairman Harris presented a Proclamation declaring the month of May as Drowning Prevention Awareness Month to Len Ciecieznski, Senior Public Information Specialist from the Department of Public Affairs and Dori Maximow, co-chairs of the West Central Florida Drowning Prevention Coalition.

Mr. Ciecieznski introduced Chuck Kearns, Director of Pinellas County Emergency Medical Service and Fire Administration who thanked the Board for its support, and Safe Kids Coordinator Jean Shumaker who explained the Child Watcher Badge campaign.

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CITIZENS TO BE HEARD - NONE

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

CONSENT AGENDA ITEMS NOS. 1 THROUGH 12 - APPROVED

Upon presentation by Chairman Harris, Commissioner Seel moved, seconded by Commissioner Latvala and carried, that the Consent Agenda, consisting of Items Nos. 1 through 12 be approved as follows:

# 1 APPROVAL OF MINUTES

Minutes of regular meetings of April 10 and 17, 2001.

# 2 REPORTS RECEIVED FOR FILING

- a. Pinellas County Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2000.
- b. City of St. Petersburg Comprehensive Annual Financial Report for the Fiscal Year Ending September 30, 2000.
- c. City of Clearwater Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2000.
- d. Pinellas County Solid Waste System Enterprise Fund Financial Statements for the Years Ended September 30, 1999 and 2000, with Independent Auditors= Report Thereon.
- e. City of St. Petersburg Fire and Rescue Budgets for the Tierra Verde and Gandy Fire Districts for Fiscal Year 2001-02.

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- f. Florida Contraband Forfeiture Semiannual Report for the Period October 1, 2000 - March 31, 2001, Submitted by Susan K. Dann, Chief Accountant for Everett S. Rice, Pinellas County Sheriff.
- g. Audit Report No. 2001-07, Dated April 26, 2001 - Audit of the Board of County Commissioners Operations of Purchasing and Selection Advisory Committee, prepared by Internal Audit Division, Clerk of the Circuit Court.

# 3 OTHER APPROVALS

- a. General
  - (1) Clerk of the Circuit Court Budget Amendment No. CBA-2-01.
- b. Satisfactions of Judgements and Liens
  - (1) Satisfactions of various judgements for attorney fees and costs which have been paid in full.
  - (2) Release of various paving and street lighting assessment liens which have been paid in full.

# 4 MISCELLANEOUS ITEMS RECEIVED

- a. Official Traffic Regulations submitted by the County Traffic Engineer.
- b. Correspondence from the City of Pinellas Park re Ordinances Nos. 2856 through 2862, voluntarily annexing certain property, Public Hearing held April 26, 2001.
- c. City of Largo Notice of Annexation Public Hearing to be held May 1, 2001 re Ordinances Nos. 2001-49 through 2001-51.

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- d. City of Clearwater Public Hearing Notice of Annexation, Land Use Plan and Zoning Atlas Amendments re Ordinances Nos. 6651-01 through 6653-01, 6657-01 through 6674-01 and 6770-01 through 6775-01 held April 19, 2001.

# 5 BUDGET AMENDMENT NO. 16

A copy of Budget Amendment No. 16 was filed and made a part of the minutes.

# 6 BID OF AKCA, INC. FOR SUPPLY, DELIVERY, INSTALLATION OR REMOVAL OF THERMOPLASTIC TRAFFIC MARKINGS AND RAISED REFLECTIVE MARKERS 2001-02 (COOPERATIVE BID NO. 001-0401-B)

Bid is for a total annual estimated expenditure not to exceed \$460,000.00; 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 SUBDIVISION PLATS AND RELATED ITEMS

a. East Lake Center - 7-11

- 1. Release of Completion Bond No. 929137022 in the amount of \$8,607.50.

b. Clearwater Automotive

- 1. Release of funds in the amount of \$4,256.45 to Salvage Properties, 115 South Greenwood Avenue, Clearwater, Florida 33756, Attention: Max McKinley.

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- c. Eva-Tone
  - 1. Plat approved.
- d. Miller Cooper
  - 1. Release of funds in the amount of \$9,372.00 to Lora Strong, c/o Pinellas County Permitting Services with balance of \$2,343.00 to be retained as maintenance surety.
- e. Scherer Office Building
  - 1. Release of Completion Bond in the amount of \$8,798.00 to Dr. Kenneth Scherer, 35176 U.S. Highway 19 North, Palm Harbor, Florida 34683.

# 8 AWARD OF BIDS

- a. Bid of Clearwater, Inc. for annual methanol requirements for an annual estimated expenditure not to exceed \$312,075.00 (Bid No. 001-0537-B).
- b. Bid of Textile Engineering Associates for roller refurbishment of two 2.2 meter Winkle belt filter presses for an annual estimated expenditure not to exceed \$73,732.00 (Bid No. 001-0446-B); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

Releases of liens for delinquent sewer, water and/or reclaimed water charges which

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have been paid in full re properties identified on documents attached to the agenda memorandum dated May 1, 2001, copies of which have been filed and made a part of the record.

#10 AWARD OF BIDS

- a. Bid of Southern Culvert for a total annual estimated expenditure not to exceed \$123,266.40 for pipe-concrete, 2001-2002 (Rebid) (Bid No. 001-0516-B).
- b. Bids of Gypsum Products, Inc. for groups 1 and 2; and Holnam Inc. for groups 3 and 4; for cement and portland masonry for a total estimated annual expenditure not to exceed \$20,248.25 (Cooperative Bid No. 001-0608-B, Pinellas County's annual estimated expenditure not to exceed \$15,000.00).
- c. Bids of Baker Equipment Engineering for group A; and National Crane Services, Inc. for group B; for crane inspection, repair and certification, 2001-2002 for an estimated annual expenditure to include parts and labor not to exceed \$52,045.00 (Bid No. 001-0088-B); Chairman authorized to sign agreements after proper execution by the contractors and written approval as to form by the Office of the County Attorney.
- d. Bid of RFI, Inc. for cotton rags (whse only) 2001-2003 for a total estimated expenditure not to exceed \$29,304.00 for the 24-month term of the contract (Bid No. 001-0535-B).

#11 ACKNOWLEDGMENT OF NAME CHANGE FROM BUDGET DOOR HARDWARE TO CARDINAL DOOR & HARDWARE RE PREVIOUSLY APPROVED PURCHASE OF STEEL DOORS, 2000-2002 (REBID) (BID NO. 001-0068-B)

There are no changes of ownership, staff and location. All payments are to be made to Cardinal Door & Hardware.

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#12 DECLARATION OF ELEVEN ESCHEAT PROPERTIES AS SURPLUS WITH AUTHORIZATION FOR CHAIRMAN TO EXECUTE COUNTY DEEDS CONVEYING SAID PROPERTIES TO THE CITY OF ST. PETERSBURG WITH WAIVER OF MINERAL RIGHTS

Eleven escheat properties as set forth in Exhibit A attached to the agenda memorandum of May 1, 2001, are declared surplus with authorization for the Chairman to execute the County Deeds conveying said properties to the City of St. Petersburg with waiver of mineral rights.

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

#14 BID OF DAVIS CONSTRUCTION ENTERPRISES, INC. ACCEPTED FOR WALSINGHAM PARK ENTRANCE WALL, GATES AND PEDESTRIAN BRIDGE (BID NO. 001-0410-C); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Legal notice having been published and publisher-s affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended that the bid of Davis Construction Enterprises, Inc. be accepted for the Walsingham Park Entrance Wall, Gates and Pedestrian Bridge (Bid No. 001-0410-C) for an estimated total expenditure in the amount of \$276,751.36 with a waiver of a minor irregularity in the bid process; 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 Seel moved, seconded by Commissioner Morroni and carried, that the recommendations of the Interim County Administrator be approved.

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#15 EMERGENCY REPAIR EXPENDITURE FOR CURLEW CREEK CHANNEL AA@BY BLUE WATER AQUATICS (BID NO. 001-0676-E) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of an emergency repair expenditure for Curlew Creek Channel AA@by Blue Water Aquatics, for a total Pinellas County expenditure in the amount of \$22,000.00.

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

#16 INSTALLATION OF THREE SPEED HUMPS ON CUMBERLAND DRIVE BETWEEN ULMERTON ROAD AND POWDER HORN CIRCLE, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the installation of three speed humps on Cumberland Drive between Ulmerton Road and Powder Horn Circle, in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291, dated October 14, 1997.

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

#17 INSTALLATION OF TWO SPEED HUMPS ON TIBURON DRIVE BETWEEN CUMBERLAND DRIVE AND BELCHER ROAD, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

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

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

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#18 SCS ENGINEERS, INC. SELECTED TO PROVIDE SOLID WASTE LANDFILL RELATED ENGINEER OF RECORD SERVICES; 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 Solid Waste landfill related engineer of record services, as follows:

1. SCS Engineers, Inc.
2. HDR Engineering, Inc.
3. Jones, Edmunds & Associates, Inc.

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

Commissioner Latvala moved, seconded by Commissioner Seel and carried, that SCS Engineers, Inc. be selected to provide the desired services; and that authorization be granted for staff to initiate contract negotiations as requested.

#19 HDR ENGINEERING, INC. SELECTED TO PROVIDE SOLID WASTE RESOURCE RECOVERY PLANT ENGINEER OF RECORD SERVICES; 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 Solid Waste Resource Recovery Plant engineer of record services, as follows:

1. HDR Engineering, Inc.
2. Camp Dresser & McKee, Inc.
3. Malcolm Pirnie, Inc.

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

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approval.

Commissioner Todd moved, seconded by Commissioner Welch and carried, that HDR Engineering Inc. be selected to provide the desired services; and that authorization be granted for staff to initiate contract negotiations as requested.

#20 INTERLOCAL AGREEMENT WITH CITY OF ST. PETE BEACH FOR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND DEVICES - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an interlocal agreement with the City of St. Pete Beach for maintenance of traffic control signals and devices.

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

#21 AGREEMENT WITH HDR ENGINEERING, INC. FOR CONSULTANT SERVICES FOR BELLEAIR CAUSEWAY BRIDGE REPLACEMENTS (PROJECT NO. 922142) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with HDR Engineering, Inc. for consultant services for the Belleair Causeway Bridge Replacements.

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

#22 PROJECT AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), OFFICE OF BEACHES AND COASTAL SYSTEMS, FLORIDA BEACH EROSION CONTROL PROGRAM FOR HONEYMOON ISLAND BEACH RESTORATION PROJECT (DEP CONTRACT NO. 01PI1) - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of a Project Agreement with the Florida Department of Environmental Protection, Office of Beaches and Coastal Systems, Florida Beach Erosion Control Program for the Honeymoon Island Beach Restoration Project.

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

#23 AMENDMENT NO. 1 TO AGREEMENT WITH MOFFATT & NICHOL ENGINEERS FOR HONEYMOON ISLAND/DUNEDIN CAUSEWAY BEACH RESTORATION ENGINEERING SERVICES (PROJECT NO. 922279) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the Agreement with Moffatt & Nichol Engineers for Honeymoon Island/Dunedin Causeway Beach Restoration Engineering Services.

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

#24 CONTRACT WITH ROWLAND, INC. FOR ANNUAL SANITARY SEWER MANHOLE REHABILITATION ACCEPTED AS COMPLETE (BID NO. 990-0223-C); CHANGE ORDER NO. 1 (FINAL) AUTHORIZING RELEASE OF RETAINAGE MONIES - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended that the contract with Rowland, Inc. for annual sanitary sewer manhole rehabilitation be accepted as complete as of February 8, 2001; and further recommended that Change Order No. 1 (Final) authorizing release of retainage monies in the amount of \$87,600.00 be approved.

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

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#25 SOVEREIGN SUBMERGED LANDS USE AGREEMENT WITH BOARD OF TRUSTEES OF INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR INSTALLATION OF SUBAQUEOUS RECLAIMED WATER MAINS WITHIN THE BLIND PASS AREA - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Sovereign Submerged Lands Use Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for installation of subaqueous reclaimed water mains within the Blind Pass area.

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

#26 SOVEREIGN SUBMERGED LANDS USE AGREEMENT WITH BOARD OF TRUSTEES OF INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR INSTALLATION OF SUBAQUEOUS RECLAIMED WATER MAINS WITHIN THE JOHNS PASS NARROWS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Sovereign Submerged Lands Use Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for installation of subaqueous reclaimed water mains within the Johns Pass Narrows.

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

#27 AGENDA ITEM A APPROVAL OF OPTION OF RENEWAL FOR INDIGENT BURIAL OR CREMATION SERVICES@ - TEMPORARILY DEFERRED

Interim County Administrator D. Gay Lancaster referred to agenda item No. 27, A Approval of Option of Renewal for Indigent Burial or Cremation Services,@ and recommended

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that the item be temporarily deferred; and no objections were noted.

- #28 PROPOSAL OF INFORMATION STATION SPECIALISTS ACCEPTED FOR TRAFFIC INFORMATION SYSTEMS, RADIO AND TELECOMMUNICATIONS (BID NO. 001-0259-P); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY
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Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended that the proposal of Information Station Specialists be accepted for traffic information systems, radio and telecommunications for an expenditure for three complete systems not to exceed \$76,675.00 with an option to purchase two additional complete systems at the same price, terms and conditions as the original proposal price for up to one year from the fully executed agreement pending funding and approval from the County Administrator for a total expenditure not to exceed \$51,116.66; 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 Todd and carried, that the recommendations of the Interim County Administrator be approved.

- #29 AGREEMENT WITH LIBERTY LIFE ASSURANCE COMPANY OF BOSTON FOR SHORT TERM DISABILITY ADMINISTRATIVE SERVICES ON A NONCOMPETITIVE BASIS RETROACTIVE TO APRIL 1, 2001 (BID NO. 001-740-N) - APPROVED
- 

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with Liberty Life Assurance Company of Boston for short term disability administrative services on a noncompetitive basis retroactive to April 1, 2001, for the term April 1, 2001 through March 31, 2002, for an annual expenditure not to exceed \$15,000.00; and indicated that Liberty Mutual agrees to all of the terms, conditions and pricing as in the original agreement dated January

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1, 2000 (Bid No. 990-1165-N).

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

#30 PERPETUAL SIDEWALK EASEMENT TO THE CITY OF CLEARWATER - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a perpetual sidewalk easement to the City of Clearwater.

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

#31 LEASE AGREEMENT WITH ROOSEVELT PARK, LTD. FOR OFFICE SPACE - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Lease Agreement with Roosevelt Park, Ltd. for office space consisting of 10,625 square feet, located at 15251 Roosevelt Boulevard, Suites 207, 208 and 209, Clearwater (Consumer Protection Department).

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

#32 AMENDMENT NO. 1 TO AGREEMENT WITH CREATIVE CONTRACTORS, INC. FOR GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION OF JAIL MAXIMUM SECURITY RENOVATIONS TO BOOKING, PHASE I AND ADMINISTRATIVE AREAS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the Agreement with Creative Contractors, Inc. for the guaranteed maximum

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price (GMP) of \$325,032.00 for Construction Phase Services for construction of the jail maximum security renovations to booking, Phase 1 and administrative areas.

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

#33 AMENDMENT NO. 1 TO QUALITY ASSURANCE MEDICAL CHART REVIEW AGREEMENT WITH PINELLAS COUNTY HEALTH DEPARTMENT - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the Quality Assurance Medical Chart Review Agreement with the Pinellas County Health Department.

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

#34 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE PROPOSED ORDINANCE AMENDING PINELLAS COUNTY CODE SECTION 66-66 RELATING TO PERMITTING OF NURSING HOMES AND OTHER COMMUNITY-BASED RESIDENTIAL FACILITIES

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public hearing to be held May 15, 2001 re a proposed ordinance amending Pinellas County Code Section 66-66 relating to permitting of nursing homes and other community-based residential facilities.

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

#35 CANCELLATION OF CONTRACT WITH BEHAVIORAL HEALTH, INC. (BHI); ACCEPTANCE OF FILING OF EXPLANATION OF EMERGENCY PURCHASE

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PURSUANT TO PINELLAS COUNTY CODE SECTION 2-181 OF SERVICES FROM UNIPSYCH, INC. - APPROVED

Interim County Administrator D. Gay Lancaster recommended cancellation of the contract with Behavioral Health, Inc. (BHI) effective May 15, 2001; and further recommended that the Board recognize the Interim County Administrator's emergency award of an interim contract for Employee Assistance Program services through September 30, 2001 to Unipsych, Inc., a Florida corporation, in an amount not to exceed \$227,000.00.

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

#36 RESOLUTION 01-76 ADOPTED PROVIDING FOR NOTICE OF PROPOSED PROPERTY TAXES FOR INDEPENDENT TAXING DISTRICTS

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution providing for the notice of proposed property taxes (TRIM notice) to contain a separate line entry for each independent special taxing district.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 01-76 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.

#37 RESOLUTION NO. 01-77 ADOPTING SPECIFIC PERFORMANCE AGREEMENT NO. YMCA-00-CDBG-OMNI WITH SUNCOAST FAMILY YMCAs, INC. IN SUPPORT OF A 2000-01 COMMUNITY DEVELOPMENT ACTIVITY

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Interim County Administrator D. Gay Lancaster recommended adoption of a resolution approving Specific Performance Agreement No. YMCA-00-CDBG-Omni with Suncoast Family YMCAs, Inc. in support of a 2000-01 Community Development Activity.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-77 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.

#38a AUTHORIZATION GRANTED FOR INTERIM COUNTY ADMINISTRATOR TO APPLY FOR GRANT FUNDS FOR FORT DeSOTO RECIRCULATION PROJECT

Interim County Administrator D. Gay Lancaster recommended authorization be granted for her to complete and sign applications to the Gulf of Mexico Program (Environmental Protection Agency) and the National Oceanic and Atmospheric Administration (NOAA) to obtain joint funding for the Fort DeSoto Recirculation Project; and stated that the applications could result in an award of up to \$300,000 (\$150,000 from each source) in matching funds for this project; and that the total cost estimate of the project is \$1,255,000.00.

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

#38b AUTHORIZATION GRANTED TO PLACE MEDIA ADS FOR WATER CONSERVATION WITH YESAWICH, PEPPERDINE & BROWN

Pursuant to request by Interim County Administrator D. Gay Lancaster, Director of Utilities Pick Talley recommended that authorization be granted to place media ads for water conservation with the advertising firm of Yesawich, Pepperdine & Brown (YPB).

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In response to query by Commissioner Seel, Mr. Talley agreed to approach the Chairman of the Southwest Florida Water Management District (SWFWMD) to inquire as to whether SWFWMD would like to add to the water conservation media campaign; and stated that Utilities would also try to secure free public service announcements.

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

Following discussion, Mr. Talley agreed to contact other governmental entities in Pinellas County to join in the media campaign with a shared cost; and to explore the possibility of having a central telephone number that the public could use to gain information regarding water and other issues.

#39 VOUCHERS APPROVED FOR PERIOD OF APRIL 23, 2001 THROUGH APRIL 27, 2001

Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period of April 23, 2001 through April 27, 2001 as follows:

Payroll Journal Expenditures  
Payroll Journal pages numbered 1 through 2597  
Payroll checks numbered 470159 through 470885  
Imprest Fund Expenditures  
Manual checks numbered 539945 through 539956  
System checks numbered 575682 through 576597

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

#40a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTERESTS RE U.S. BANK NATIONAL ASSOC., ETC. VERSUS BRUCE HARPE, ETC., ET AL, CIRCUIT CIVIL CASE NO. 01-2836-CI-7 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Seel moved, seconded by Commissioner Stewart and carried, that the County Attorney be authorized to defend the County's interest in the suit re U.S. Bank National Assoc., etc. versus Bruce Harpe, etc., et al, Circuit Civil Case No. 01-2836-CI-7 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#40b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE WELLS FARGO HOME MORTGAGE, INC. VERSUS CHRISTINE MINTZ, ETC., ET AL, CIRCUIT CIVIL CASE NO. 01-2896-CI-19 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Seel moved, seconded by Commissioner Stewart and carried, that the County Attorney be authorized to defend the County's interest in the suit re Wells Fargo Home Mortgage, Inc. versus Christine Mintz, etc., et al, Circuit Civil Case No. 01-2896-CI-19 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.

#40c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE JAMES R. GALLO VERSUS EVERETT S. RICE IN HIS OFFICIAL CAPACITY AS SHERIFF OF PINELLAS COUNTY, AND PINELLAS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, CASE NO. 8:01CV433-T-27 - ACTION INVOLVING ALLEGATION OF VIOLATIONS OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE FLORIDA CIVIL RIGHTS ACT, AND THE AGE DISCRIMINATION ACT

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Seel moved, seconded by Commissioner Stewart and carried, that the County Attorney be authorized to defend the County's interest in the suit re James R. Gallo versus Everett S. Rice, in his official capacity as Sheriff of Pinellas County, and Pinellas County, a political subdivision of the State of Florida - Action Involving Allegation of Violations of the Americans with Disabilities Act of 1990, the Florida Civil Rights Act, and the Age Discrimination Act.

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#40d COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE PINELLAS COUNTY BAIL BOND ASSOCIATION, INC., A NOT-FOR-PROFIT FLORIDA CORPORATION, VERSUS KARLEEN F. De BLAKER, CLERK OF THE CIRCUIT COURT OF PINELLAS COUNTY; EVERETT S. RICE, SHERIFF OF PINELLAS COUNTY; AND THE BOARD OF COUNTY COMMISSIONERS FOR PINELLAS COUNTY - CIRCUIT CIVIL CASE NO. 01-3061-CI-20 - ACTION INVOLVING ALLEGATION OF ASSESSMENT AND COLLECTION OF COSTS WITHOUT STATUTORY AUTHORIZATION

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Seel moved, seconded by Commissioner Stewart and carried, that the County Attorney be authorized to defend the County's interest in the suit re Pinellas County Bail Bond Association, Inc., a Not-For-Profit Florida Corporation, versus Karleen F. De Blaker, Clerk of the Circuit Court of Pinellas County; Everett S. Rice, Sheriff of Pinellas County; and the Board of County Commissioners for Pinellas County, Circuit Civil Case No. 01-3061-CI-20 - Action Involving Allegation of Assessment and Collection of Costs without Statutory Authorization.

#41 COUNTY ATTORNEY AUTHORIZED TO INITIATE LITIGATION ON BEHALF OF MS. MARY ROGERO IN THE CLAIM OF ROGERO VERSUS CLEARWATER POINT, INC., NO. 2, CONDOMINIUM ASSOCIATION, ET AL, PCO NO. 9907-431, HUD NO. 04-99-3744-8

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Welch moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to initiate litigation on behalf of Ms. Mary Rogero in the claim of Rogero versus Clearwater Point, Inc., No. 2, Condominium Association, et al, PCO No. 9907-431, HUD No. 04-99-3744-8.

#42 COUNTY ATTORNEY AUTHORIZED TO FILE A COMPLAINT FOR INJUNCTIVE RELIEF RE PINELLAS COUNTY VERSUS DEEPER LIFE CHRISTIAN MINISTRIES

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to file a complaint for injunctive relief re Pinellas County versus Deeper Life Christian Ministries.

#43 AUTHORIZATION GRANTED FOR CARLTON, FIELDS, WARD, EMMANUEL, SMITH AND CUTLER TO EMPLOY ADDITIONAL EXPERTS IN THE GMCC VERSUS PINELLAS COUNTY LITIGATION

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the firm of Carlton, Fields, Ward, Emmanuel, Smith and Cutler continue to employ Missimer International and Davis Drilling Company, Inc. for the Great Monument Construction Company versus Pinellas County litigation.

#44 EXTENSION OF INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY, SUSAN F. SCHAEFFER AS THE CHIEF JUDGE OF THE SIXTH JUDICIAL CIRCUIT, AND PASCO COUNTY FOR GENERAL MASTER AND SPECIAL MASTER SERVICES - APPROVED FOR EXECUTION

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County Attorney Susan H. Churuti recommended approval of an Extension of Interlocal Agreement between Pinellas County, Susan F. Schaeffer as the Chief Judge of the Sixth Judicial Circuit, and Pasco County for General Master and Special Master services extending the agreement for a two-year term effective July 1, 2001 through June 30, 2003.

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

#45 CONTRACT FOR LEGAL SERVICES AND EXHIBIT AA@ WITH FIRM OF FOWLER WHITE TO PROVIDE SPECIAL COUNSEL SERVICES RE REX BRADFORD ET. AL., VERSUS LIFEFLEET SOUTHEAST, INC., ET. AL.

County Attorney Susan H. Churuti recommended approval of a Contract for Legal Services and Exhibit AA@ with the law firm of Fowler White to provide special counsel services re Rex Bradford et. al., versus Lifefleet Southeast, Inc., et. al.

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

#46 INVOICE FROM SPECIAL COUNSEL ROCHELLE DANIELS - APPROVED

County Attorney Susan H. Churuti recommended approval of payment of an invoice to Special Counsel Rochelle Daniels for matters relating to the Federal Workforce Investment Act of 1998 and the State Workforce Innovation Act of 2000.

In response to query by Commissioner Stewart, Attorney Churuti stated that the Board could ask that this invoice be included in transition costs.

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

#47 MISCELLANEOUS - NONE

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

#48a INVOLUNTARY ANNEXATION REPORT NO. 01-2, DETERMINATION OF COMPLIANCE, CITY OF LARGO - APPROVED

Noting for the record that the Board is now sitting as the Countywide Planning Authority, Interim County Administrator D. Gay Lancaster recommended approval of the Involuntary Annexation Report No. 01-2, Determination of Compliance, City of Largo, submitted by the Pinellas Planning Council.

At the invitation of Commissioners Todd and Morroni, Ross E. Brittain, Largo, appeared and stated that he opposes the annexation because his property will be taxed by two overlapping fire districts, Largo and Suncoast; whereupon, Commissioner Todd asked if further action on the annexation could be delayed.

David P. Healey, Executive Director, Pinellas Planning Council, stated that the annexation meets the criteria, and is permitted according to special legislation. He further explained that if the Suncoast Fire District were a self-amending fire district, homeowners would not be double-taxed.

Richard P. Goss, AICP, Director of Community Development Department, City of Largo, stated that the City is proposing to hold harmless property owners who are affected by the double taxation issue, but that nevertheless, the City recommends approval of the annexation.

In response to query by Commissioner Latvala, County Attorney Susan H. Churuti stated that property owners can be taxed by overlapping fire districts, but that it is her understanding that the City of Largo is trying to effect equitable resolution of the situation.

Donna Feldman from the Largo City Attorney's office stated that the City had unsuccessfully proposed legislation to make the Largo Fire District consistent with other self-amending fire districts; and that the City is considering a rebate or credit to the affected homeowners.

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In response to the Interim County Administrator's suggestion for further discussion, the County Attorney stated that this is an issue separate from the annexation; whereupon, Chief Assistant County Attorney James L. Bennett concurred and reaffirmed that the annexation meets the criteria.

Thereupon, Commissioner Latvala moved, seconded by Commissioner Stewart, that the recommendation of the Interim County Administrator be approved. Following further discussion and upon call for the vote, the motion carried 4 to 3 with Commissioners Todd, Morroni and Welch casting the dissenting votes.

#48b INVOLUNTARY ANNEXATION REPORT NO. 01-3, DETERMINATION OF COMPLIANCE, CITY OF CLEARWATER - APPROVED

Noting for the record that the Board is now sitting as the Countywide Planning Authority, Interim County Administrator D. Gay Lancaster recommended approval of the Involuntary Annexation Report No. 01-3, Determination of Compliance, City of Clearwater, submitted by the Pinellas Planning Council.

Thereupon, Commissioner Latvala moved, seconded by Commissioner Stewart, that the recommendation of the Interim County Administrator be approved. Upon call for the vote, the motion carried 5 to 2 with Commissioners Todd and Morroni casting the dissenting votes.

#49 RESOLUTION NO. 01-78 ADOPTED RE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, DOING BUSINESS AS THE PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY, AUTHORIZING THE ISSUANCE OF THE AUTHORITY'S REVENUE BOND (PACT, INC. PROJECT), SERIES 2001 IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$5,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE A LOAN TO PACT, INC. (THE BORROWER) TO PROVIDE FUNDS TO REFINANCE EXISTING DEBT OF THE BORROWER AND TO FINANCE A PORTION OF THE COST OF CONSTRUCTION AND EQUIPPING OF A PERFORMING ARTS AND EDUCATIONAL FACILITY TO BE OPERATED BY THE BORROWER AND TO PAY A PORTION OF THE COSTS OF ISSUING THE BOND;

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APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT, A MEMORANDUM OF AGREEMENT, A BOND PURCHASE AND CONSTRUCTION FINANCING AGREEMENT, A LEASEHOLD MORTGAGE, ASSIGNMENT OF RENTS AND SECURITY AGREEMENT, AN ENVIRONMENTAL INDEMNITY AGREEMENT AND AN ASSIGNMENT OF LOAN AGREEMENT, LEASEHOLD MORTGAGE, PROMISSORY NOTE AND OTHER COLLATERAL; AWARDED THE SALE OF THE BOND BY A NEGOTIATED SALE TO BANK OF AMERICA, N.A.; AUTHORIZING OFFICIALS OF THE AUTHORITY TO TAKE CERTAIN ACTION IN CONNECTION WITH THE ISSUANCE OF THE BOND; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF THE BOND; AND PROVIDING AN EFFECTIVE DATE

Noting for the record that the Board is now sitting as the Industrial Development Authority, 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, authorizing the issuance of the Pinellas County Industrial Development Authority Revenue Bonds (PACT, Inc. Project), Series 2001, in an aggregate principal amount not exceeding \$5,000,000.

Commissioner Todd moved, seconded by Commissioner Latvala, that Resolution No. 01-78 be adopted as recommended. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#50 APPOINTMENT TO EMERGENCY MEDICAL SERVICES (EMS) MEDICAL CONTROL BOARD - APPROVED

Noting for the record that the Board is now sitting as the Emergency Medical Services Authority, Interim County Administrator D. Gay Lancaster recommended approval of the appointment of Dr. Barry S. Stokes to the vacant Hospital Administrator position on the Emergency Medical Services (EMS) Medical Control Board.

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

#51a CASE #CW 01-14, PROPOSAL BY CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO INSTITUTIONAL (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-20 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 March 31, 2001 issue of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 01-14, 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 institutional, re 1.65 acres on the northwest and southwest corners of Burlington Avenue and 59th 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.

Attorney R. Donald Mastry, Holland & Knight, LLP, appeared and stated that he represents the owner.

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

Commissioner Todd moved, seconded by Commissioner Morrone, that Ordinance No. 01-20 approving Case #CW 01-14 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

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- #51b CASE #CW 01-16, PROPOSAL BY CITY OF REDINGTON SHORES TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INSTITUTIONAL AND RESIDENTIAL LOW MEDIUM TO RESORT FACILITIES MEDIUM (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-21 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 March 31, 2001 issue of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 01-16, a proposal by the City of Redington Shores to amend the land use designation on the Countywide Future Land Use Plan from institutional and residential low medium to resort facilities medium, re 0.26 acre on the northwest corner of Gulf Boulevard and 177th Terrace West (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 Todd moved, seconded by Commissioner Latvala, that Ordinance No. 01-21 approving Case #CW 01-16 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

- #51c CASE #CW 01-17, PROPOSAL BY CITY OF REDINGTON SHORES TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM COMMERCIAL GENERAL AND TRANSPORTATION/UTILITY TO INSTITUTIONAL

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(SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-21 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 March 31, 2001 issue of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 01-17, a proposal by the City of Redington Shores to amend the land use designation on the Countywide Future Land Use Plan from commercial general and transportation/utility to institutional, re 0.78 acre on the southeast corner of Gulf Boulevard and 174th Terrace Drive (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 Stewart moved, seconded by Commissioner Morroni, that Ordinance No. 01-21 approving Case #CW 01-17 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#52a CASE #CW 01-12 (1 THROUGH 25), PROPOSAL BY CITY OF LARGO TO AMEND LAND USE DESIGNATIONS ON THE COUNTYWIDE FUTURE LAND USE PLAN AS OUTLINED IN TABLE 1 OF THE AGENDA MEMORANDUM (AMENDMENT 3 WITHDRAWN) - APPROVED; ORDINANCE NO. 01-22 ADOPTED

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 March 31, 2001 issue of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 01-12 (1 through 25), a proposal by the City of Largo to amend land use designations on the Countywide Future Land Use Plan as outlined in Table 1 of the agenda memorandum, less amendment 3 which has been withdrawn. 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 indicated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

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

Commissioner Todd moved, seconded by Commissioner Welch, that Ordinance No. 01-22 approving Case No. 01-12 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#52b **CASE #CW 01-13, PROPOSAL BY THE CITY OF LARGO TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN, RESIDENTIAL MEDIUM, RESIDENTIAL/OFFICE GENERAL, RESIDENTIAL/OFFICE/RETAIL, COMMERCIAL GENERAL, AND INSTITUTIONAL TO COMMUNITY REDEVELOPMENT DISTRICT (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-22 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 March 31, 2001 issue of The Tampa

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Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 01-13, a proposal by the City of Largo to amend the land use designation on the Countywide Future Land Use Plan from residential urban, residential medium, residential/office general, residential/office/retail, commercial general, and institutional to community redevelopment district, re 59.52 acres on the east and west sides of Clearwater-Largo Road, from Ponce De Leon Boulevard to 4th Avenue Northwest (regular 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 Morrone moved, seconded by Commissioner Todd, that Ordinance No. 01-22 approving Case #CW 01-13 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#52c CASE #CW 01-15, PROPOSAL BY THE CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO RESIDENTIAL/OFFICE GENERAL (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-20 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 March 31, 2001 issue of The Tampa Tribune as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Case #CW 01-15, a proposal by the City of St. Petersburg to amend the land use designation on the

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Countywide Future Land Use Plan from residential urban to residential/office general, re 4.1 acres on the north side of 54th Avenue South, 384 feet west of Caesar Way (regular 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.

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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.

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. 01-20 approving Case #CW 01-15 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#53 RESOLUTION NO. 01-79 ADOPTED APPROVING ISSUANCE OF NOT-TO-EXCEED \$5,000,000 PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (PACT, INC. PROJECT), SERIES 2001 PURSUANT TO SECTION 147(f); PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE

Pursuant to legal notice published in the April 13, 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 revenue bonds, Series 2001, by the Pinellas County Industrial Development Authority in an amount not to exceed \$5,000,000 for PACT, Inc. Project. Chief Deputy Clerk C. R. Short reported that no correspondence in objection to the matter has been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster recommended that a resolution be adopted approving the issuance of not-to-exceed \$5,000,000 Pinellas County Industrial Development Authority Industrial Development Revenue Bonds, Series 2001 (PACT, Inc. Project) pursuant to Section 147(f) of the Internal Revenue Code of 1986; providing certain other matters in connection therewith; and providing an effective date.

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

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heard.

Commissioner Todd moved, seconded by Commissioner Seel, that Resolution No. 01-79 be adopted as recommended. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#54 ORDINANCE NO. 01-23 ADOPTED AMENDING SECTION 26-251 OF THE PINELLAS COUNTY CODE RELATING TO FORTUNETELLING

Pursuant to legal notice published in the April 20, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on a proposed ordinance amending the Pinellas County Code regarding the fortunetelling ordinance. Chief Deputy Clerk C. R. Short indicated that 26 letters and 38 petitions with 365 signatures in opposition to the ordinance have been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster stated that staff recommends approval of the proposed ordinance.

Assistant County Attorney Carl Brody presented a brief history of the ordinance; and stated that the proposed amendment involves a background check for criminal activity and a provision defining remuneration.

In response to queries by the members, Director of Consumer Protection Sheryl Lord clarified that if a donation for a fortuneteller's service is voluntary, no permit will be required; and that the cost of the permit remains \$100.00 and a \$25.00 fee has been added for the background check.

The following persons appeared in response to the Chairman's call for persons in opposition to the ordinance and expressed their concerns:

Joseph Borsh, Clearwater

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Reverend JoAnn Smith, Palm Harbor  
Anita Stewart Wallen  
Ron Parshlee, Tampa  
Reverend Ann-Marie St. Michaels  
JoAnn Toddy, Palm Harbor  
Leslie Cline, Palm Harbor

In response to query by Commissioner Stewart, John Wood, Department of Consumer Protection stated that his department has not received a lot of complaints recently, but nationally there is a substantial problem with fortunetellers; whereupon, County Attorney Susan H. Churuti stated that law enforcement officials are concerned that the elderly are sometimes victims of fraud of this nature. She further clarified that complaints are investigated to determine criminal activity, but are not intended to regulate the practices of the individuals.

Following discussion, Commissioner Seel moved, seconded by Commissioner Latvala, that Ordinance No. 01-23 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.

#55 DREDGE AND FILL APPLICATION D/F-1201/REVISED, HARBORSIDE DRIVE HOMEOWNERS, 1 HARBORSIDE DRIVE, 3 HARBORSIDE DRIVE, 14 NORTH PINE CIRCLE, BELLEAIR, CLEARWATER HARBOR - APPROVED WITH CONDITION

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 March 16 and March 23, 2001 issues of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Dredge and Fill Application D/F-1201/Revised, Harborside Drive Homeowners, 1

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Harborside Drive, 3 Harborside Drive, 14 North Pine Circle, Belleair, Clearwater Harbor. Chief Deputy Clerk C. R. Short reported that all interested parties have been notified by mail; that one letter in objection to the application has been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster indicated that the applicants propose to maintenance dredge between three waterfront properties on the east side of Clearwater Harbor; that an administrative hearing had been held on Monday, March 26, 2001 and two residents spoke in opposition to the proposed project; that the biological report 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; and that staff recommends approval of the application and execution of the order based upon negative **AFindings of Fact,**@ Items 1 through 9, and affirmative **AFinding of Fact,**@ Item 12, as indicated in her memorandum of May 1, 2001, which has been filed and made a part of the record, subject to the following condition:

The applicant or contractor must take immediate corrective action should turbidity problems occur outside of the dredge area.

Director of Environmental Management Will Davis referred to drawings and aerial photographs showing the area to be dredged; whereupon, he presented a series of older aerial photographs dating from 1957 to show the build-up of silt in the subject area.

Melisa Reiter from PBS&J, Tampa, appeared and stated that she represents the applicant.

The following persons appeared in response to the Chairman's call for objectors to the application and being duly sworn, expressed their views:

Eleanor R. Thompson, Belleair  
Ruth S. Hovey, Belleair

In response to the concerns of the objectors, Mr. Davis stated that there will be a short-term impact to the environment during the dredging.

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Thereupon, Commissioner Seel moved, seconded by Commissioner Todd and carried, that the application be approved with the aforementioned condition and in accordance with the Findings of Fact. @

#56 UPDATE ON WORKNET PINELLAS

Bonnie Moore, Acting Executive Director, WorkNet Pinellas, presented an update regarding recent WorkNet progress, a copy of which has been filed and made a part of the record. She reported that she is very pleased with the success of the one-stop centers; that a youth job fair will be held on May 23; and that 750 job placements have been made; whereupon, Commissioners Welch and Stewart expressed their appreciation to Ms. Moore and her staff.

\* \* \* \*

At this time, 12:07 P.M., Commissioner Seel left the meeting.

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#57 APPOINTMENT OF COMMISSIONER SEEL TO PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY - APPROVED

On motion by Commissioner Latvala, seconded by Commissioner Todd and carried, the appointment of Karen Williams Seel to the Pinellas County Economic Development Authority was approved.

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At this time, 12:14 P.M., Commissioner Seel returned to the meeting.

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#58a THE PAR GROUP SELECTED AS SEARCH FIRM FOR COUNTY ADMINISTRATOR POSITION

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Upon presentation of a list of candidate firms by Chairman Harris, Commissioner Todd moved, seconded by Commissioner Welch, that The Mercer Group be selected to assist in the search for the County Administrator position.

Upon call for the vote, the motion failed 3 to 4 with Commissioners Harris, Stewart, Seel and Latvala casting the dissenting votes.

Following further discussion, Commissioner Stewart moved, seconded by Commissioner Latvala and carried, that The PAR Group be selected as the search firm for the County Administrator position.

#58b COMMISSIONER MORRONI RE VARIOUS ISSUES

Commissioner Morroni voiced his concerns regarding the lighting and signage tube on Park Boulevard in Pinellas Park; complimented Commissioner Todd for the success of the Regata Del Sol al Sol 2001; and presented a Your Penny's Worth progress report re the Bryan Dairy/U.S. 19 interchange.

#58c COMMISSIONER WELCH RE VARIOUS ISSUES

Commissioner Welch congratulated Commissioner Todd re the Regata Del Sol al Sol 2001; requested a proclamation recognizing the efforts of the late Representative Doug Jamerson; and asked Commissioner Stewart for direction re preparation of reports for the June 8 Steering Committee meeting.

#58d COMMISSIONER TODD RE VARIOUS ISSUES

Commissioner Todd thanked the Commission for its support of the Regata and the

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Sister City Program; and acknowledged the contributions of the teenagers associated with the Team Center.

#58e COMMISSIONER SEEL RE VARIOUS ISSUES

Commissioner Seel reported positive feedback from a reception at the Museum of Fine Arts in connection with the Regata Del Sol al Sol festivities; suggested that letters be written to the newspapers in response to questions re tapping of springs as water sources; and asked for nominations of youths aged 14 to 18 to serve on the Youth As Resources Board.

#58f COMMISSIONER STEWART RE VARIOUS ISSUES

Commissioner Stewart reminded the members of the June 8 Tourism 2010 Visioning session; and recommended that Interim County Administrator D. Gay Lancaster be identified as the liaison to work with The PAR Group.

#58g COMMISSIONER LATVALA RE VARIOUS ISSUES

Commissioner Latvala commended Commissioner Todd for the success of the Regata festivities, especially as they related to business and economic development; and congratulated the Emergency Medical Services (EMS) Department upon receipt of the 2001 EMS Magazine Gold Award.

#58h CHAIRMAN HARRIS RE VARIOUS ISSUES

Chairman Harris stressed the need to meet with The PAR Group and suggested that Interim County Administrator D. Gay Lancaster be selected as the liaison for this project. He urged the public to use rain gauges to prevent overwatering; related that he and Commissioner

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Morrone were judges for the recent 4-H oratory contest; and offered a consumer tip re predatory lending practices targeted at the elderly, minorities, and those with low incomes or poor credit histories.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 12:40 P.M.

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Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

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