

Clearwater, Florida, June 5, 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 9:30 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: D. Gay Lancaster, Interim County Administrator; James L. Bennett, Chief Assistant County Attorney; Clarethia N. Harris, Deputy Clerk; and Carol J. Jones, Board Reporter.

Reverend Jim Tarr, Emmanuel Chapel, 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** None.
2. Reports:
 - a. Pinellas County Annual Financial Report for the Fiscal Year Ended September 30, 2000 as Required by the Rules of the Auditor General for Local Government Entity Audits.

- b. Complete Summary Update Appraisal Report on a Vacant 13.2 Acre Residential Tract Located on Shore Drive East, Oldsmar, Pinellas County, Florida, Prepared by Fogarty and Finch, Inc.
 - c. Complete Summary Appraisal Report on a 12.37 Acre Multiple Parcel Waterfront Residential Development Site Located along the East and West Sides of Shore Drive, Oldsmar, Florida, Prepared by Tod Marr and Associates.
 - d. City of Safety Harbor Comprehensive Annual Financial Report for the Fiscal Year Ending September 30, 2000.
3. Other Approvals:
- a. General - None.
 - 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. City of St. Petersburg Tax Increment Valuation for Fiscal Year 2001-2002.
 - c. City of Pinellas Park Ordinances Nos. 2869 through 2872, Voluntarily Annexing Certain Property.
 - d. City of Safety Harbor Ordinances Nos. 2001-06 through 2001-09, Annexing Certain Property.
 - e. City of Tarpon Springs Notice of Public Hearing Held May 21, 2001 Regarding Proposed Annexation of Certain Property.

COUNTY ADMINISTRATOR

Budget and Finance

- 5. Budget Amendments: Nos. 17 **B** 18.

Public Works

- 6. Approval of Award of Bid **B** John S. Taylor Park Restroom No. 1 and Shelter No. 4 Replacement and Ridgecrest Park Picnic Shelter No. 2.
- 7. Approval of Subdivision Plats and Related Items.

General

- 8. Approval of Name Change for Bryan Distributing, Inc. to Alpine Industrial, Inc.
- 9. Approval of Name Change from Goodyear Commercial Tire Center to Wingfoot Commercial Tire

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Systems, LLC.

10. Approval of Option of Renewal of the Existing Contract for Annual Requirements of Automotive Repair Parts/Supplies (Aftermarket).
11. Approval of Release of Liens (Housing):
 - a. Pinkie Ida Bryant a/k/a Pinkie Ida Mack.
 - b. Willie and Arthene Cole.
 - c. Irene Kotopoulos.
12. Approval of Satisfaction of Mortgages (Housing):
 - a. Pauline Bethea and Sharon Walker.
 - b. Trilby DeHaven.
 - c. Evelyn E. Fuller n/k/a Evelyn E. Whiting and Carrie B. Riles.
 - d. Peter M. Goller.
 - e. David T. Johnson and Doris R. Johnson.
 - f. Edward R. Liss, Jr.
 - g. Leslie Audrey Rice (O.R. Book 10634, Page 401).
 - h. Leslie Audrey Rice (O.R. Book 10634, Page 407).
 - i. Henry George Zoda a/k/a Henry G. Zoda.
13. Adoption of a Resolution for Assessment of Liens against Lands Cleared.
14. Adoption of a Resolution for Incidental Expenses Relating to Preparations for an Anticipated Declared Emergency.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

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16. Approval of Purchase Authorization **B** Roadway Striping Paint.
17. Approval of Change Order No. 1 **B** Construction of Keene Road from Sunset Point Road to Virginia Street.
18. Approval of Consultant Selection **B** Belcher Road Phase II **B** Tampa Road to Alderman Road, Environmental Planting, Maintenance and Monitoring Services.
19. Approval of Authorization to Submit a Traffic Signal Analysis Report to the Metropolitan Planning Organization for the Intersection of Alderman Road and C.R. 1 (Omaha Street).
20. Approval of Acquisition of a Perpetual Drainage Easement on Lot 4, Block 7 for the Alligator Creek Channel **B** Project in the Virginia Grove Terrace Fourth Addition Subdivision.
21. Approval of Acquisition of Parcel No. 19, Lots 1, 2, 7 and 8, Unit B, Block B in the Skycrest Subdivision for the Keene Road Phase IA Project from Druid Road to Drew Street.
22. Approval of Acquisition of a Portion of a Metes and Bounds Tract, Parcel Number P001 for the Nebraska Avenue Project **B** East of U.S. 19.
23. Approval of the Installation of Two Speed Humps on Powder Horn Circle between Cumberland Drive and Belcher Road.
24. Approval to Execute Amendment No. 1 to the Agreement with CSX Transportation, Inc. for Railroad Grade Crossing Improvements.
25. Approval to Execute an Interlocal Agreement between the City of St. Petersburg and Pinellas County for Intersection Improvements at 62nd Avenue North and 22nd Street North.
26. Approval to Execute an Agreement with URS Corporation Southern to Provide Professional Services for the Runway 17L/35R Extension Project at the St. Petersburg-Clearwater International Airport.

Airport

27. Adoption of a Resolution Accepting a Grant Agreement for Funds from the Federal Aviation Administration for the Baggage Claim Expansion Project, Remarketing of the Airfield and for the Environmental Assessment Study for the Runway 17/35 Expansion at the St. Petersburg-Clearwater International Airport.
28. Adoption of a Resolution and a Florida Department of Transportation Joint Participation Agreement for the Rehabilitation of Runway 17/35.
29. Adoption of a Resolution and Florida Department of Transportation Supplemental Joint Participation Agreement for Additional Funds for the Installation of Additional Security Fencing and Gates.

Utilities

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30. Approval of Emergency Expenditure **B** Repair of Conveyor System.
31. Approval of Change Order No. 1 **B** Logan Station Improvements.
32. Approval of Change Order No. 1 **B** South Gulf Beaches Reclaimed Water Improvements.
33. Approval of Change Order No. 1 **B** Cross Bar/Al Bar Ranch Wetland Enhancement.
34. Approval of Agreement for Professional Engineering Services for the Design of a Reclaimed Water Distribution System for the Severs Landing and Oak Trail Subdivisions.
35. Approval of Agreement for Professional Engineering Services for the Design and Modifications of Pump Station No. 159 Located in South Pasadena.

General

36. Approval of Pre-Qualification Committee Recommendations.
37. Approval of Award of Proposal **B** Managed Behavioral Health Care.
38. Approval of Award of Proposal **B** Group Dental Benefits.
39. Approval of Change Order No. 1 **B** Phil Graham and Company, P.A.
40. Approval to Cancel Contract **B** Veterinary Drugs and Supplies.
41. Approval of a Perpetual Easement with the State of Florida Department of Transportation.
42. Approval of a Lease Agreement with the State of Florida, Department of Juvenile Justice.
43. Approval of First Amendment to the Revised and Restated Lease Agreement with Cross Bayou Little League, Inc.
44. Approval of Change Order No. 1 to the Construction Management Agreement **B** Increase to Guaranteed Maximum Price and Construction Management Fee for the Omni Center Renovations.
45. Adoption of a Resolution Supplementing the FY01 Fire Districts Fund Budget **B** Seminole Fire District.
46. Approval of a Services Agreement with Cindy Beuhrig to Provide Personal Services as an Executive Director for the CHOICES Non-Profit Organization.
47. Approval of Community Agency Agreement between Florida Power Corporation and Pinellas County.
48. Approval of Authorization to Advertise for a Public Hearing on a Proposed Amendment to Pinellas County Ordinance No. 98-61 **B** Pinellas County Social Action and Mental Health Funding Advisory

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Board.

49. Approval of the Second Amendment to the Agreement between the Southwest Florida Water Management District, Pinellas County, the City of Clearwater and the City of Safety Harbor for the Development and Implementation of a Comprehensive Watershed Management Plan for the Alligator Creek Watershed.
50. Adoption of a Resolution Approving Delegation of Authority of the City of Tarpon Springs the Appropriate Powers for Redevelopment within Certain Geographic Boundaries in the City of Tarpon Springs.
51. Other Administrative Matters.

CLERK OF CIRCUIT COURT

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

COUNTY ATTORNEY

53. Authority for County Attorney to Defend:
 - a. Nationscredit Financial Services Corp. v. Mary Randolph, et al B Circuit Civil Case No. 01-3747-CI-20 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.
 - b. Countrywide Home Loans, Inc. v. Michael T. Baker, et al B Circuit Civil Case No. 99-7243-CI-08 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs and a Judgment for Fine and Costs.
 - c. Chase Manhattan Mortgage Corp. v. Leslie R. Castle, et al B Circuit Civil Case No. 01-3629-CI-20 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs and a Judgment for Fine and Costs.
54. Request for Authority to Initiate Litigation Against:
 - a. Bayfront Medical Center, Inc.
 - b. Morton Plant Mease Healthcare, Inc.
 - c. St. Anthony's Hospital, Inc.
55. Approval of Execution of Releases of Liens Against:
 - a. Irene A. Floyd.

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- b. David E. Floyd.
- c. Eddie Lee Floyd.
- 56. Consideration and Approval of Settlement in Robert N. Smith v. Everett Rice, et al **B** Federal Case 8:00-CV-1718-T-17F.
- 57. Consideration and Approval of Settlement in Gregory P. Stemm and Laurie Stemm, Scott A. Stemm and Mary Stemm, and Tracy L. Stemm v. Deborah A. Schnitzler **B** Case No. 97-4016-CI-20.
- 58. Miscellaneous.

EMERGENCY MEDICAL SERVICES AUTHORITY

- 59. Approval of Re-Appointments of Members and Alternates to the Pinellas County Emergency Medical Services Advisory Council.

FIRE AUTHORITY

- 60. Approval of Assignment of Brooker Creek Fire Protection Services Contract.
- 61. Approval of Assignments, Quitclaim Deed, Bill of Sale, and Amendment to the Fire Protection Services Agreement Relating to the East Lake Tarpon Special Fire Control District.

WATER AND NAVIGATION AUTHORITY

- 62. Appeal of Multi-Use Dock Permit M29695-01, Village at Tierra Verde Condominium Association, 128 First Street East, Tierra Verde.

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 01-18 - St. Petersburg
Location **B** 0.18 Acre Located on the South Side of 83rd Avenue North, 70 Feet East of 4th

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Street North. Amendment from Residential Medium to Residential/Office General.

- b. Case #CW 01-19 B St. Petersburg
Location - 0.50 Acre Located on the Northwest Corner of 9th Street North (MLK) and 56th Avenue North. Amendment from Residential Urban to Residential/Office General.
- c. Case #CW 01-20 B St. Petersburg
Location - 0.18 Acre Located on the North Side of 86th Avenue North, 108 Feet West of 4th Street North. Amendment from Residential Urban and No Designation to Residential Medium.
- d. Case #CW 01-21 B St. Petersburg
Location - 0.17 Acre Located on the South Side of Lincoln Circle North, 100 Feet East of 4th Street North. Amendment from Residential Medium to Residential/Office/Retail.
- e. Case #CW 01-26 - Clearwater
Location B 4.6 Acres Located on the Northeast Corner of Lakeview Road and Hercules Avenue. Amendment from Preservation to Preservation and Recreation/Open Space.

REGULAR AMENDMENTS

- 64. a. Case #CW 00-51 - Clearwater
Location B 0.56 Acre Located on the Southeast Corner of McMullen-Booth Road and Bay Lane. Amendment from Residential Urban to Residential/Office Limited.
- b. Case #CW 01-22 - Clearwater
Location B 0.67 Acre Located on the Northeast Corner of McMullen-Booth Road and Bay Lane. Amendment from Residential Urban to Residential/Office Limited.
- c. Case #CW 01-23 - Clearwater
Location B 0.82 Acre Located on the North Side of Sunset Point Road, 149 Feet East of Edgewater Drive. Amendment from Residential Medium to Resort Facilities High and Preservation.
- d. Case #CW 01-24 - Seminole
Location B 101.7 Acres Located on the South Side of Park Boulevard, East of Long Bayou and across from Lake Seminole Park. Amendment from Residential Low Medium with the Resort Facilities Overlay and Preservation to Residential Low Medium and Preservation (Holiday Campground).
- e. Case #CW 01-25 - Clearwater
Location B 200.22 Acres Generally Located Between the North Side of Somerset Street and the Clearwater Pass Bridge, and Between the Gulf of Mexico and the Intracoastal Waterway. Amendment from Residential High, Resort Facilities High, Commercial General, Recreation/Open Space, Institutional, and Transportation/Utility to Community

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Redevelopment District (Beach By Design Plan Area).

SCHEDULED PUBLIC HEARINGS - BCC

65. Petition to Vacate Submitted by Richard J. Williams and Tonya K. Williams for a Portion of a 60.0 Foot Right of Way Known as 109th Street North Lying Adjacent to Lot 10, R. E. Robertson's Subdivision, Located in the Southwest 3 of Section 34, Township 30 South, Range 15 East.

D. COUNTY ADMINISTRATOR REPORTS

66. Economic Impacts of the Florida Botanical Gardens and Related Cultural Attractions in Pinellas County.

E. COUNTY COMMISSION

67. Miscellaneous.

ADJOURNMENT

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PROCLAMATION RECOGNIZING PINELLAS 2-1-1 AND ENCOURAGING CITIZENS TO TAKE ADVANTAGE OF THREE-DIGIT NUMBER TO FIND OR GIVE HELP

Following a brief introduction to the Pinellas 2-1-1 phone line by Commissioner Seel, Chairman Harris presented a proclamation recognizing the launch of Pinellas 2-1-1, a national, three-digit number for free access to health and human services information and referral, to Cynthia Fox, Executive Director of Pinellas Cares and Micki Thompson, Program Manager for Pinellas Cares Helpline.

CHAIRMAN HARRIS PRESENTS CERTIFICATES OF APPRECIATION AND RECOGNITION TO MOBILE MEDICAL UNIT ADVISORY TEAM

Chairman Harris, with the assistance of Director of Social Services Evelyn R. Bethell, presented Certificates of Appreciation and Recognition to the Mobile Medical Unit Advisory Team which includes:

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Rodney F. McDuffey
Joseph Grella
Lynn Rogers
Paul Morrison
Ed Johnson
Rev. Thomas M. Mitchell
Chester E. Griffin
Maria A. Bermudez

CHAIRMAN HARRIS PRESENTS DIRECTOR OF SOCIAL SERVICES EVELYN R. BETHELL WITH "AFY2000" REGION II AWARD FOR EXEMPLARY PERFORMANCE@ RE SUMMER FOOD PROGRAM

Chairman Harris presented Director of Social Services Evelyn R. Bethell with the "AFY2000 Region II Award for Exemplary Performance@" for the department's Summer Food Program.

CHAIRMAN PRESENTS CERTIFICATES OF APPRECIATION TO SUMMER FOOD PROGRAM ADMINISTRATORS

Chairman Harris presented Certificates of Appreciation to Katherine Baird and Joann Jacobs, administrators of the Summer Food Program in Pinellas County, who have been recognized by the State of Florida Food and Nutrition Management for their efforts and achievements in conducting a very successful program.

DIRECTOR OF SOCIAL SERVICES PRESENTS CERTIFICATE OF APPRECIATION FOR THE BOARD'S PARTICIPATION IN THE SUMMER FOOD PROGRAM

Director of Social Services Evelyn R. Bethell presented a Certificate to Chairman Harris in appreciation of the Board's participation in the Summer Food Program.

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CITIZENS TO BE HEARD

John Skolte, Clearwater, expressed his concerns regarding traffic issues in the Coral Heights area.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 14 - APPROVED

Upon presentation by Chairman Harris, Commissioner Todd moved, seconded by Commissioner Latvala and carried, that the Consent Agenda, consisting of Items Nos. 1 through 14, be approved as follows:

1 APPROVAL OF MINUTES - NONE

2 REPORTS RECEIVED FOR FILING

- a. Pinellas County Annual Financial Report, with Independent Auditor's Report Thereon, for fiscal year ended September 30, 2000.
- b. Complete Summary Update Appraisal of a Vacant 13.2-Acre Residential Tract located on Shore Drive East, approximately 200 feet south of Lexington Street, Oldsmar, Pinellas County, Florida (P.O. No. 201481) prepared by Fogarty & Finch, Inc.
- c. Complete Summary Appraisal Report of a 12.37-Acre Multiple Parcel Waterfront Residential Development Site located along the east and west sides of Shore Drive, Oldsmar, Florida 34677 prepared by Tod Marr & Associates.
- d. City of Safety Harbor Comprehensive Annual Financial Report for the fiscal year ended September 30, 2000.

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#3 OTHER APPROVALS

- a. General - None
- b. Satisfactions of Judgements and Liens
 - (1) Satisfactions of various judgements for attorney fees and costs which have been paid in full.

4 MISCELLANEOUS ITEMS RECEIVED

- a. Official Traffic Regulations submitted by the County Traffic Engineer.
- b. City of St. Petersburg Tax Increment Valuation for Fiscal Year 2001-2002.
- c. City of Pinellas Park Ordinances Nos. 2869 through 2872, voluntarily annexing certain property.
- d. City of Safety Harbor Ordinances Nos. 2001-06 through 2001-09, annexing certain property.
- e. City of Tarpon Springs Notice of Public Hearing held May 21, 2001 re proposed annexation of certain property.

5 BUDGET AMENDMENTS

Copies of Budget Amendments Nos. 17 and 18 were filed and made a part of the record.

6 BID OF J.B.D. CONSTRUCTION, INC. FOR JOHN S. TAYLOR PARK RESTROOM NO. 1 AND SHELTER NO. 4 REPLACEMENT AND RIDGECREST PARK PICNIC SHELTER

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NO. 2 (BID NO. 001-0629-C)

Bid is for an estimated total expenditure in the amount of \$369,791.24; 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. Oak Trace Apartments

1. Maintenance Bond No. MB3564 accepted in the amount of \$1,714.46.
2. Release of Completion Bond No. MB2754 in the amount of \$8,572.30 to Contemporary Housing Alternatives of Florida, Inc., 4500 140th Avenue North, Suite 204, Clearwater, FL 33760.

b. Gary Apostolov Wall

1. Release of Completion/Maintenance Surety for UP 99-0460D-Gary Apostolov Wall in the amount of \$3,300.00 to Taurus Custom Homes, 764 Columbus Drive, Tierra Verde, FL 33715.

c. Kerwin Subdivision

1. Plat approved.

d. Creekside Subdivision

1. Release of Letter of Credit No. 135 in the amount of \$90,000.00 to People's Bank, 32845 U.S. Highway 19, Palm Harbor, FL 34684-3123.

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8 ACKNOWLEDGMENT OF NAME CHANGE FROM BRYAN DISTRIBUTING, INC. TO ALPINE INDUSTRIAL, INC.

Alpine Industrial, Inc. has agreed to continue the terms of the original agreement.

9 ACKNOWLEDGMENT OF NAME CHANGE FROM GOODYEAR COMMERCIAL TIRE CENTER TO WINGFOOT COMMERCIAL TIRE SYSTEMS, LLC (BID NO. 989-0378-S) WITH AUTHORIZATION FOR FUTURE PAYMENTS REGARDING PRODUCTS OR SERVICES

Wingfoot Commercial Tire Systems, LLC has agreed to continue the contract at the same prices, terms and conditions.

#10 OPTIONS OF RENEWAL WITH STUART DIESEL SERVICES, INC.; FLEETPRIDE, INC.; PARTS & EQUIPMENT DISTRIBUTORS; ALPINE INDUSTRIAL, INC.; INDUSTRIAL AUTOMOTIVE PARTS; GENUINE PARTS CO./NAPA AUTO PARTS; THE PARTS HOUSE, INC.; FLASH EQUIPMENT, INC.; FLEET PRODUCTS INC.; TAMPA SPRING COMPANY; PRO2CALL; AND S & H DISTRIBUTORS, INC. FOR AUTOMOTIVE REPAIR PARTS/SUPPLIES (AFTERMARKET) 1999-2000 (BID NO. 989-0450-B)

Options of renewal are exercised for an additional 12 months at the same prices, terms and conditions for a total annual estimated expenditure in the amount of \$578,000.00.

#11 RELEASES OF LIENS (HOUSING):

- a. Pinkie Ida Bryant a/k/a Pinkie Ida Mack.
- b. Willie and Arthene Cole.
- c. Irene Kotopoulos.

#12 SATISFACTIONS OF MORTGAGE (HOUSING):

- a. Pauline Bethea and Sharon K. Walker.

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- b. Trilby DeHaven.
- c. Evelyn E. Fuller n/k/a Evelyn E. Whiting and Carrie B. Riles.
- d. Peter M Goller.
- e. David T. Johnson and Doris R. Johnson.
- f. Edward R. Liss, Jr.
- g. Leslie Audrey Rice (O.R. Book 10634, Page 401).
- h. Leslie Audrey Rice (O.R. Book 10634, Page 407).
- i. Henry George Zoda a/k/a Henry G. Zoda.

#13 LOT CLEARING RESOLUTION

Resolution No. 01-94 assessing liens against lands cleared in Pinellas County Pursuant to Chapter 78-599, Laws of Florida, and Pinellas County Code Chapter 58, Article IX, Section 338, directing that this resolution be filed in the public records office of the Clerk of the Circuit Court of Pinellas County, Florida.

#14 RESOLUTION NO. 01-95 ADOPTED AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS FOR FOOD & BEVERAGE AND INCIDENTAL EXPENDITURES FOR EMPLOYEES CONFINED TO WORK AT ANY TIME DURING THE 72-HOUR PERIOD BEFORE AN ANTICIPATED DECLARED EMERGENCY UNDER THE PROVISIONS OF PINELLAS COUNTY ORDINANCE NO. 00-16

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

#16 AUTHORIZATION GRANTED TO PURCHASE ROADWAY STRIPING PAINT FROM LINEAR DYNAMICS, INC, C/O CENTERLINE INDUSTRIES, INC. THROUGH POLK COUNTY'S CONTRACT NO. 99-058 (BID NO. 001-0716-B)

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to purchase roadway striping paint from Linear Dynamics, Inc., c/o Centerline Industries, Inc. through Polk County's Contract No. 99-058 for an annual estimated expenditure not to exceed \$60,000.00, effective June 5, 2001 through December 30, 2001.

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

- #17 **CHANGE ORDER NO. 1 TO CONTRACT NO. 920487 WITH DAVID NELSON CONSTRUCTION COMPANY FOR CONSTRUCTION OF KEENE ROAD FROM SUNSET POINT ROAD TO VIRGINIA STREET (BID NO. 990-0457-C) - APPROVED FOR EXECUTION**
-

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to Contract No. 920487 with David Nelson Construction Company for the construction of Keene Road from Sunset Point Road to Virginia Street, increasing the contract by \$53,718.83 (new total contract, \$6,141,500.12); and granting a time extension of seven consecutive calendar days.

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

- #18 **BIOLOGICAL RESEARCH ASSOCIATES SELECTED TO PROVIDE ENVIRONMENTAL PLANTING, MAINTENANCE, AND MONITORING SERVICES FOR THE BELCHER ROAD PHASE II, TAMPA ROAD TO ALDERMAN ROAD PROJECT - APPROVED; STAFF AUTHORIZED TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM**
-

Interim County Administrator D. Gay Lancaster recommended that the Board approve the Selection Advisory Committees ranking of the firms most qualified to provide environmental planting, maintenance, and monitoring services for the Belcher Road Phase II, Tampa Road to Alderman Road, Project as follows:

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

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

#19 AUTHORIZATION GRANTED FOR SUBMISSION OF TRAFFIC SIGNAL WARRANT ANALYSIS REPORT TO THE METROPOLITAN PLANNING ORGANIZATION FOR INTERSECTION OF ALDERMAN ROAD AT OMAHA STREET (C.R. 1)

Interim County Administrator D. Gay Lancaster recommended that authorization be granted for the submission of a Traffic Signal Warrant Analysis Report to the Metropolitan Planning Organization for the intersection of Alderman Road at Omaha Street (C.R. 1).

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

#20 AGREEMENT WITH STEVEN CHAMBERS AND JANET L. CHAMBERS FOR ACQUISITION OF PERPETUAL DRAINAGE EASEMENT ON LOT 4, BLOCK 7, FOR ALLIGATOR CREEK CHANNEL B PROJECT (PROPERTY ADDRESS: 1712 EVANS DRIVE, CLEARWATER) (PID NO. 921330) - APPROVED FOR EXECUTION WITH AUTHORIZATION FOR ISSUANCE OF NECESSARY CHECKS

Interim County Administrator D. Gay Lancaster recommended approval of an Agreement with Steven Chambers and Janet L. Chambers for acquisition of a perpetual drainage easement on Lot 4, Block 7, for the Alligator Creek Channel B Project (property address: 1712 Evans Drive) with authorization for the issuance of a check in the amount of \$2,000.00 in payment thereof, together with a check payable to Stewart Title of Clearwater in the amount of \$425.00.

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

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- #21 AGREEMENT WITH FRANK C. BRINSON AND VENIE W. BRINSON FOR ACQUISITION OF PARCEL NO. 019, LOTS 1, 2, 7 AND 8, UNIT B, BLOCK B IN SKYCREST SUBDIVISION (PROPERTY ADDRESSES: 1747 RAINBOW DRIVE, 305 SOUTH MARS AVENUE, 300 SOUTH VENUS AVENUE, CLEARWATER), FOR THE KEENE ROAD-PHASE 1A PROJECT FROM GULF TO BAY (DRUID ROAD) TO DREW STREET (PID NO. 920491) - APPROVED FOR EXECUTION WITH AUTHORIZATION FOR DISPOSITION OF STRUCTURE AND PERSONAL PROPERTY THEREON AND FOR ISSUANCE OF NECESSARY CHECK

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with Frank C. Brinson and Venie W. Brinson for acquisition of parcel No. 019, Lots 1, 2, 7 and 8, Unit B, Block B, Skycrest Subdivision, (property addresses: 1747 Rainbow Drive, 305 South Mars Avenue, 300 South Venus Avenue, Clearwater), for the Keene Road Phase 1A Project from Gulf to Bay (Druid Road) to Drew Street; with authorization to declare the structure surplus and for the Real Estate Department Division to donate, sell or demolish the structure thereon and dispose of any personal property, or temporarily lease; and for the issuance of a check in the amount of \$848,797.36 in payment thereof.

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

- #22 AGREEMENT WITH PINELLAS COUNTY TEACHERS CREDIT UNION FOR ACQUISITION OF PORTION OF METES AND BOUNDS TRACT, PARCEL NO. P001 FOR NEBRASKA AVENUE PROJECT (EAST OF U.S. 19) (PID NO. 922201) - APPROVED FOR EXECUTION WITH AUTHORIZATION FOR ISSUANCE OF NECESSARY CHECK

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with the Pinellas County Teachers Credit Union for acquisition of a portion of metes and bounds tract, Parcel No. P001, for the Nebraska Avenue Project (east of U.S. 19), with authorization for the issuance of a check in the amount of \$1,000.00 in payment thereof.

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

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the recommendation of the Interim County Administrator be approved.

#23 INSTALLATION OF TWO SPEED HUMPS ON POWDER HORN CIRCLE 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 Powder Horn Circle 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 Latvala moved, seconded by Commissioner Seel and carried, that the recommendation of the Interim County Administrator be approved.

#24 AMENDMENT NO. 1 TO AGREEMENT BETWEEN CSX TRANSPORTATION, INC. AND PINELLAS COUNTY FOR RAILROAD GRADE CROSSING IMPROVEMENTS APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the Agreement with CSX Transportation, Inc. for railroad grade crossing improvements.

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

#25 INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND CITY OF ST. PETERSBURG FOR INTERSECTION IMPROVEMENTS AT 62ND AVENUE NORTH (C.R. 216) AND 22ND STREET NORTH - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Interlocal Agreement between Pinellas County and the City of St. Petersburg for intersection improvements at 62nd Avenue North (C.R. 216) and 22nd Street North.

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

#26 AGREEMENT WITH URS CORPORATION SOUTHERN FOR CONSULTANT SERVICES FOR ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT RUNWAY 17L/35R EXTENSION PROJECT - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with URS Corporation Southern for consultant services for the St. Petersburg-Clearwater International Airport Runway 17L/35R Extension Project for a fee not to exceed \$636,831.00 and a contingency services amount of \$63,683.00, for a total contract amount not to exceed \$700,514.00.

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

#27 RESOLUTION NO. 01-96 ADOPTED ACCEPTING FEDERAL AVIATION ADMINISTRATION GRANT OFFER TO ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT (PROJECT NO. AIP 3-12-0075-2501)

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution accepting a Federal Aviation Administration (FAA) grant award for the final share of the Terminal Building Baggage Claim Expansion project at the St. Petersburg-Clearwater International Airport in the amount of \$2,121,978.00 and authorizing the Chairman to execute the Grant Agreement.

Commissioner Morroni moved, seconded by Commissioner Welch, that Resolution No. 01-96 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.

#28 RESOLUTION NO. 01-97 ADOPTED AUTHORIZING EXECUTION OF JOINT

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PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF RUNWAY 17/35 AT ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution authorizing execution of a Joint Participation Agreement between the Board of County Commissioners and the Florida Department of Transportation for the rehabilitation of runway 17/35 at the St. Petersburg-Clearwater International Airport.

Commissioner Latvala moved, seconded by Commissioner Stewart, that Resolution No. 01-97 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.

#29 RESOLUTION NO. 01-98 ADOPTED AUTHORIZING EXECUTION OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF ADDITIONAL SECURITY FENCING AND GATES AT THE ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution authorizing execution of a Supplemental Joint Participation Agreement between the Board of County Commissioners and the Florida Department of Transportation providing for an additional \$8,000.00 in funds for the installation of additional security fencing and gates at the St. Petersburg-Clearwater International Airport.

Commissioner Todd moved, seconded by Commissioner Morroni, that Resolution No. 01-98 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.

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#30 EMERGENCY PURCHASE OF REPAIR SERVICE FOR INCLINE CONVEYOR SYSTEM AT SOUTH CROSS BAYOU WASTEWATER TREATMENT PLANT FROM U. S. FILTER/ASDOR LTD. - CONFIRMED

Interim County Administrator D. Gay Lancaster recommended that the Board confirm the emergency purchase of repair service for the incline conveyor system at South Cross Bayou Wastewater Treatment Plant from U.S. Filter/Asdor Ltd. for a total expenditure in the amount of \$33,030.00.

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

#31 CHANGE ORDER NO. 1 TO CONTRACT WITH LINCOLN CONSTRUCTION, INC FOR LOGAN STATION IMPROVEMENTS (BID NO. 001-0063-C) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to contract with Lincoln Construction, Inc. for Logan Station Improvements, increasing the contract by \$121,265.84 (revised total contract, \$521,065.84); and granting a time extension of 90 consecutive calendar days.

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

#32 CHANGE ORDER NO. 1 TO CONTRACT WITH SUNLAND CONSTRUCTION, INC. FOR SOUTH GULF BEACHES RECLAIMED WATER IMPROVEMENTS (BID NO. 001-0262-C) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to the contract with Sunland Construction, Inc. for south gulf beaches reclaimed water improvements, increasing the contract by \$139,500.00 (revised total contract,

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\$12,887,838.20).

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

Following discussion, Commissioner Stewart requested that Utilities Director Pick Talley schedule an update on the gulf beaches reclaimed water project.

#33 CHANGE ORDER NO. 1 TO THE CONTRACT WITH DIVERSIFIED DRILLING CORPORATION FOR CROSS BAR/AL BAR RANCH WETLAND ENHANCEMENT PROJECT (BID NO. 001-0263-B) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to the contract with Diversified Drilling Corporation for the Cross Bar/Al Bar Ranch Wetland Enhancement Project, increasing the contract by \$42,756.60 (revised total contract \$259,500.00); and granting a time extension of 90 consecutive calendar days.

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

#34 AGREEMENT WITH URS CORPORATION FOR CONSULTANT SERVICES FOR SEVERS LANDING AND OAK TRAIL RECLAIMED WATER DISTRIBUTION SYSTEM (PROJECT NO. 763-712313-1481) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with URS Corporation for consultant services for Severs Landing and Oak Trail Reclaimed Water Distribution System project, for a total contract amount not to exceed \$53,350.00.

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

#35 AGREEMENT WITH McKIM & CREED FOR CONSULTANT SERVICES FOR DESIGN

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OF PINELLAS COUNTY UTILITIES PUMP STATION 159 REPLACEMENT (BEAR CREEK) (PID NO. 754-637114-1469) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with McKim & Creed for consultant services for design of Pinellas County Utilities Pump Station 159 Replacement Project, for a total contract amount not to exceed \$73,000.00.

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

#36 PREQUALIFICATION COMMITTEE RECOMMENDATIONS - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the recommendations of the Prequalification Committee pursuant to its meeting of May 17, 2001, as set forth in her memorandum dated June 5, 2001, a copy of which has been filed and made a part of the minutes.

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

#37 PROPOSAL OF UNIPSYCH MANAGEMENT SERVICES, INC. ACCEPTED FOR MANAGED BEHAVIORAL HEALTH CARE (BID NO. 001-0728-P); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY 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 proposal of Unipsych Management Services, Inc. be accepted for managed behavioral health care for an annual estimated expenditure in the amount of \$297,960.00; and further recommended that the Chairman be authorized to sign the agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

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the recommendations of the Interim County Administrator be approved.

- #38 PROPOSAL OF PARAMOUNT DENTAL PLAN ACCEPTED FOR GROUP DENTAL BENEFITS (BID NO. 001-0759-P); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY 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 proposal of Paramount Dental Plan be accepted for group dental benefits for an annual estimated expenditure in the amount of \$165,027.00; and further recommended that the Chairman be authorized to sign the agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

- #39 CHANGE ORDER NO. 1 TO PURCHASE ORDER NO. 109914 WITH PHIL GRAHAM & COMPANY, P.A. FOR GULF BOULEVARD ENHANCEMENTS (BID NO. 990-1024-N) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to Purchase Order No. 109914 with Phil Graham & Company, P.A., for Gulf Boulevard Enhancements, increasing the purchase order by \$15,000.00 (revised total, \$40,000.00).

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

Responding to comments by Commissioner Stewart, Ms. Lancaster stated that periodic updates on the project will be presented under County Administrator reports; and in response to queries by Commissioners Seel and Todd, Economic Development Finance Manager Danielle Weitlauf provided background information and related that a list of tentative funding sources for the project will be furnished to the Board.

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- #40 CANCELLATION OF CONTRACTS WITH THE BUTLER COMPANY, FORT DODGE COMPANY, MERIAL LTD., SUNCOAST SURGICAL SUPPLY, SCHERING PLOUGH, AND PFIZER, INC. FOR VETERINARY DRUGS AND SUPPLIES (COOPERATIVE BID NO. 990-0388-B) - APPROVED
-

Interim County Administrator D. Gay Lancaster recommended that the contracts with Butler Company, Fort Dodge Company, Merial LTD, Suncoast Surgical Supply, Schering Plough, and Pfizer, Inc. be canceled with 30 days notice, without cause, as permitted under Special Conditions, Section E, No. 6, (page six) of the contract (Pinellas County estimated annual expenditure not to exceed \$90,000.00).

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

- #41 PERPETUAL EASEMENT WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUTURE ROAD IMPROVEMENT PROJECT ON ULMERTON ROAD - APPROVED FOR EXECUTION
-

Interim County Administrator D. Gay Lancaster recommended approval of a perpetual easement with State of Florida Department of Transportation for a future road improvement project on Ulmerton Road.

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

- #42 LEASE AGREEMENT WITH STATE OF FLORIDA, DEPARTMENT OF JUVENILE JUSTICE, FOR PROPERTY LOCATED AT ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT - APPROVED FOR EXECUTION
-

Interim County Administrator D. Gay Lancaster recommended approval of a lease agreement with State of Florida, Department of Juvenile Justice, for property located at the St. Petersburg-Clearwater International Airport.

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

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the recommendation of the Interim County Administrator be approved.

#43 FIRST AMENDMENT TO REVISED AND RESTATED LEASE AGREEMENT WITH CROSS BAYOU LITTLE LEAGUE, INC. - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of the First Amendment to the Revised and Restated Lease Agreement with Cross Bayou Little League, Inc. extending the term of the lease for one year and five months and increasing the renewal options to ten additional terms of one year each for ball fields located on the southwest corner of 102nd Avenue and 98th Street North.

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

#44 CHANGE ORDER NO. 1 TO AGREEMENT WITH CREATIVE CONTRACTORS, INC. FOR OMNI CENTER RENOVATIONS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to the construction management agreement with Creative Contractors, Inc. for Omni Center Renovations, increasing the guaranteed maximum price (GMP) by \$127,151.00 (revised GMP total, \$1,537,765.00) and increasing the current construction management (CM) fee by \$7,943.00 (revised CM fee total, \$110,698.00), for a total agreement in the amount of \$1,648,463.00.

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

#45 RESOLUTION NO. 01-99 ADOPTED TO APPROPRIATE EARMARKED RECEIPTS FOR A PARTICULAR PURPOSE IN THE FY01 FIRE DISTRICTS FUND BUDGET - CITY OF SEMINOLE

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Interim County Administrator D. Gay Lancaster recommended adoption of a resolution to appropriate earmarked receipts for a particular purpose in the FY01 Fire Districts Fund Budget, City of Seminole.

Commissioner Latvala moved, seconded by Commissioner Morroni, that Resolution No. 01-99 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.

#46 AGREEMENT WITH CINDY BEUHRIG TO PROVIDE SERVICES AS EXECUTIVE DIRECTOR OF CHOICES FOR COMMUNITY HEALTH PROGRAM (CHOICES) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with Cindy Beuhrig to provide services as Executive Director of the Choices For Community Health Program (CHOICES), a nonprofit organization.

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

#47 COMMUNITY AGENCY AGREEMENT WITH FLORIDA POWER CORPORATION - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Community Agency Agreement with Florida Power Corporation.

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

Commissioner Latvala moved, seconded by Commissioner Morroni, that the recommendation of the Interim County Administrator be approved. Upon call for the vote, the motion carried 6 to 0, with Commissioner Welch abstaining.

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#48 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE PROPOSED ORDINANCE AMENDING ORDINANCE NO. 98-61, REVISING NAME AND PURPOSE OF PINELLAS COUNTY SOCIAL ACTION AND MENTAL HEALTH FUNDING ADVISORY BOARD

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public hearing to be held June 26, 2001 re a proposed ordinance amending Ordinance No. 98-61, revising the name and purpose of the Pinellas County Social Action and Mental Health Funding Advisory Board.

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

#49 SECOND AMENDMENT TO AGREEMENT WITH SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, CITY OF CLEARWATER AND CITY OF SAFETY HARBOR FOR DEVELOPMENT AND IMPLEMENTATION OF A COMPREHENSIVE WATERSHED MANAGEMENT PLAN FOR ALLIGATOR CREEK WATERSHED - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of the Second Amendment to the Agreement between the Southwest Florida Water Management District (SWFWMD), the City of Clearwater and the City of Safety Harbor for the Development and Implementation of a Comprehensive Watershed Management Plan for the Alligator Creek Watershed.

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

#50 RESOLUTION NO. 01-100 ADOPTED, AS AMENDED, DELEGATING AUTHORITY AND POWERS CONFERRED UPON PINELLAS COUNTY BY THE COMMUNITY REDEVELOPMENT ACT OF 1969, CHAPTER 163, PART III, TO THE CITY OF TARPON

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SPRINGS= BOARD OF COMMISSIONERS FOR REDEVELOPMENT IN AN AREA IN THE CITY OF TARPON SPRINGS, FLORIDA WITHIN CERTAIN GEOGRAPHIC BOUNDARIES; AND PROVIDING FOR AN EFFECTIVE DATE

Interim County Administration D. Gay Lancaster recommended adoption of a resolution delegating authority and powers conferred upon Pinellas County by the Community Redevelopment Act of 1969, Chapter 163, Part III, to the City of Tarpon Springs= Board of Commissioners for redevelopment in an area in the City of Tarpon Springs, Florida, within certain geographic boundaries, and providing for an effective date.

Responding to queries by Commissioner Seel, City of Tarpon Springs Mayor Frank DiDonato related that tax increment financing, enterprise funds, and other funding sources will be utilized for sewer system repairs; whereupon, City of Tarpon Springs Director of Planning and Zoning Walter Fufidio presented an overview of the City's downtown development plan and the *Findings of Necessity Study*, a copy of which has been filed and made a part of the record.

Following input from Charles Attardo, Business Services Specialist, City of Tarpon Springs, Planning Director Brian Smith, Kurt Easton of The RMPK Group, and Assistant County Administrator Mark Woodard, discussion ensued concerning certain language in the resolution regarding annual reviews and the creation of the redevelopment trust fund; whereupon, Chief Assistant County Attorney James L. Bennett advised that the resolution could be amended to include the requested changes which he enumerated for the members approval as follows:

- C change review time from five to three years;
- C change language to reflect the Board's authority to review and approve the creation, duration, operational basis and debt service structure of the redevelopment trust fund prior to its implementation; and
- C add phrase including any related tax increment financing.

Following discussion Commissioner Stewart moved, seconded by Commissioner

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Todd, that Resolution No. 01-100 be adopted, as amended, with the language as outlined by the Chief Assistant County Attorney. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#51 SPECIAL WATER WORKSHOP

Interim County Administrator D. Gay Lancaster noted that the June 7, 2001, special water workshop is scheduled to be held in the Commissioners' Conference Room at 10:00 A.M.

#52a VOUCHERS APPROVED FOR PERIOD OF MAY 29, 2001 THROUGH JUNE 1, 2001

Deputy Clerk Claretha N. Harris recommended approval of vouchers for the period of May 29, 2001 through June 1, 2001 as follows:

Payroll Journal Expenditures

Payroll Journal pages numbered 1 through 2618

Payroll checks numbered 471608 through 472329

Imprest Fund Expenditures

Manual checks numbered 540022 through 540036

System checks numbered 580916 through 581734

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

#53a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE NATIONSCREDIT FINANCIAL SERVICES CORP. VERSUS MARY RANDOLPH, ET AL, CIRCUIT CIVIL CASE NO. 01-3747-CI-20 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS

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Pursuant to the request of Chief Assistant County Attorney James L. Bennett, Commissioner Todd moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Nationscredit Financial Services Corp. versus Mary Randolph, et al, Circuit Civil Case No. 01-3747-CI-20 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.

#53b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE COUNTRYWIDE HOME LOANS, INC. VERSUS MICHAEL T. BAKER, ET AL, CIRCUIT CIVIL CASE NO. 99-7243-CI-08 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS _____

Pursuant to the request of Chief Assistant County Attorney James L. Bennett, Commissioner Todd moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Countrywide Home Loans, Inc. versus Michael T. Baker, et al, Circuit Civil Case No. 99-7243-CI-08 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#53c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE CHASE MANHATTAN MORTGAGE CORP. VERSUS LESLIE R. CASTLE, ET AL, CIRCUIT CIVIL CASE NO. 01-3629-CI-20 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS _____

Pursuant to the request of Chief Assistant County Attorney James L. Bennett, Commissioner Todd moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Chase Manhattan Mortgage Corp. versus Leslie R. Castle, et al, Circuit Civil Case No. 01-3629-CI-20 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#54a AUTHORIZATION FOR COUNTY ATTORNEY TO INITIATE LITIGATION AGAINST BAYFRONT MEDICAL CENTER, INC. - DENIED _____

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and

#54b COUNTY ATTORNEY AUTHORIZED TO INITIATE LITIGATION AGAINST MORTON PLANT MEASE HEALTH CARE, INC.

and

#54c COUNTY ATTORNEY AUTHORIZED TO INITIATE LITIGATION AGAINST ST. ANTHONY'S HOSPITAL, INC.

Chief Assistant County Attorney James L. Bennett recommended that the County Attorney be authorized to initiate litigation against Bayfront Medical Center, Inc., Morton Plant Mease Health Care, Inc. and St. Anthony's Hospital, Inc. for the collection of fees for transporting Baker Act patients from the aforesaid facilities to Pinellas Emergency Mental Health Services (PEMHS), Inc.

Chairman Harris referred to a letter he had received from Frank V. Murphy, President/CEO of BayCare Hospitals, written on behalf of Morton Plant Hospital, St. Anthony's Hospital and Mease Health Care requesting that inasmuch as the County had agreed to charge \$85.00 per transport after August 20, 2000, the balance owed the County be paid at the rate of \$85.00 per transport for the period beginning October 1, 1999 and ending August 20, 2000.

EMS Fiscal Director, Janice Metzger, advised that she had spoken with the Chief Financial Officer of Bayfront who was very cooperative but was nevertheless advised that the County expected payment in full.

Interim County Administrator D. Gay Lancaster indicated that it is her belief that Bayfront intends to pay its bill in full and therefore the County should not proceed with litigation against Bayfront at this time.

Following discussion, Philip Beecham, President and CEO of Morton Plant Mease Health Care, addressed the Board referencing the aforementioned letter; and requested additional dialogue before litigation is initiated.

Upon query by Commissioner Stewart, Mr. Bennett advised going forward with litigation in order to preserve the County's rights; and stated that negotiations of the past due billings would still be possible.

After further discussion, Commissioner Welch moved, seconded by Commissioner Stewart, to proceed with litigation against Morton Plant Mease Health Care, Inc. and St. Anthony's

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Hospital but not against Bayfront Medical Center at this time, and to continue with negotiations for settlement. Upon call for the vote, the motion carried 6 to 1 with Chairman Harris dissenting.

#55a AUTHORIZATION GRANTED FOR CHAIRMAN TO SIGN AND CLERK TO ATTEST RELEASES OF LIENS FOR FOUR JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS AGAINST IRENE FLOYD A/K/A IRENE A. FLOYD A/K/A IRENE ALLISON FLOYD A/K/A IRENE A. HOWARD

Chief Assistant County Attorney James L. Bennett recommended that authorization be granted for the Chairman to sign and the Clerk to attest releases of liens for four judgments for Attorney Fees and Costs and Fine and Costs against Irene Floyd a/k/a Irene A. Floyd a/k/a Irene Allison Floyd a/k/a Irene A. Howard.

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

#55b AUTHORIZATION GRANTED FOR CHAIRMAN TO SIGN AND CLERK TO ATTEST RELEASES OF LIENS FOR FOUR JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS AGAINST DAVID E. FLOYD A/K/A DAVID EUGENE FLOYD

Chief Assistant County Attorney James L. Bennett recommended that authorization be granted for the Chairman to sign and the Clerk to attest releases of liens for four judgments for Attorney Fees and Costs and Fine and Costs against David E. Floyd a/k/a David Eugene Floyd.

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

#55c AUTHORIZATION GRANTED FOR CHAIRMAN TO SIGN AND CLERK TO ATTEST RELEASES OF LIENS FOR FOUR JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS AGAINST EDDIE LEE FLOYD A/K/A EDDIE L. FLOYD A/K/A EDDIE FLOYD

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Chief Assistant County Attorney James L. Bennett recommended that authorization be granted for the Chairman to sign and the Clerk to attest releases of liens for four judgments for Attorney Fees and Costs and Fine and Costs against Eddie Lee Floyd a/k/a Eddie L. Floyd a/k/a Eddie Floyd.

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

#56 AUTHORIZATION GRANTED FOR SETTLEMENT OF THE SUIT RE ROBERT N. SMITH VERSUS EVERETT RICE, ET AL., FEDERAL CASE NO. 8:00-CV-1718-T-17F

Chief Assistant County Attorney James L. Bennett recommended that authorization be granted for settlement of the suit re Robert N. Smith versus Everett Rice, et al., Federal Case No. 8:00-CV-1718-T-17F, as outlined in the County Attorney's memorandum to the Board dated June 5, 2001.

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the County Attorney's Office be approved.

#57 AUTHORIZATION GRANTED FOR SETTLEMENT OF THE SUIT RE GREGORY P. STEMM AND LAURIE STEMM, SCOTT A. STEMM AND MARY STEMM, AND TRACY L. STEMM VERSUS DEBORAH A. SCHNITZLER, CIRCUIT CIVIL CASE NO. 97-4016-CI-20

Chief Assistant County Attorney James L. Bennett recommended that authorization be granted for settlement of the suit re Gregory P. Stemm and Laurie Stemm, Scott A. Stemm and Mary Stemm, and Tracy L. Stemm versus Deborah A. Schnitzler, Circuit Civil Case No. 97-4016-CI-20, as outlined in County Attorney's memorandum to the Board dated June 5, 2001.

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

#58 COUNTY ATTORNEY MISCELLANEOUS - NONE

Chief Assistant County Attorney James L. Bennett indicated that there are no

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miscellaneous matters to be presented this date.

#59 REAPPOINTMENT OF MEMBERS AND ALTERNATES TO PINELLAS COUNTY EMERGENCY MEDICAL SERVICES (EMS) ADVISORY COUNCIL - APPROVED

Noting for the record that the Board is now sitting as the Pinellas County Emergency Medical Services (EMS) Authority, Interim County Administrator D. Gay Lancaster recommended that the Board approve the reappointment of members and alternates to the EMS Advisory Council for the required two-year term as outlined in her memorandum to the Board dated June 5, 2001.

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

#60 ASSIGNMENT OF FIRE PROTECTION SERVICES FOR BROOKER CREEK PRESERVE FROM EAST LAKE FIRE AND RESCUE, INC. TO EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Pinellas County Fire Protection Authority, Interim County Administrator D. Gay Lancaster recommended approval of Assignment of Fire Protection Services for Brooker Creek Preserve from East Lake Fire and Rescue, Inc. to East Lake Tarpon Special Fire Control District.

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

#61 ASSIGNMENTS, QUITCLAIM DEED, AND AMENDMENT TO FIRE PROTECTION SERVICES AGREEMENT RELATING TO THE EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT - APPROVED FOR EXECUTION; BILL OF SALE - APPROVED

Noting for the record that the Board is now sitting as the Pinellas County Fire Protection Authority, Interim County Administrator D. Gay Lancaster recommended:

1. Approval of Assignment of Automatic Aid/Closest Unit Response

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Agreements and ALS First Responder Agreement to East Lake Tarpon Special Fire Control District.

2. Approval of Quitclaim Deed to transfer any authority interests in property to the East Lake Tarpon Special Fire Control District.
3. Approval of Bill of Sale for Assets of East Lake Fire and Rescue, Inc. from East Lake Fire and Rescue, Inc. to East Lake Tarpon Special Fire Control District.
4. Approval of Amendment to Fire Protection Services Agreement.

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

#62 PROPOSED ORDER DENYING REQUEST FOR APPEAL OF MULTI-USE DOCK PERMIT M29695-01, VILLAGE AT TIERRA VERDE CONDOMINIUM ASSOCIATION, 128 FIRST STREET EAST/TIERRA VERDE, GULF OF MEXICO, SECTION 20, TOWNSHIP 32 SOUTH, RANGE 16 EAST

Noting for the record that the Board is now sitting as the Water and Navigation Control Authority, Interim County Administrator D. Gay Lancaster recommended approval of a Proposed Order denying a request for appeal of Multi-Use Dock Permit M29695-01, Village at Tierra Verde Condominium Association, 128 First Street East/Tierra Verde, Gulf of Mexico, Section 20, Township 32 South, Range 16 East.

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

* * * *
 At this time, 11:31 A.M., Commissioners Latvala and Todd left the meeting.

* * * *
 At this time, 11:32 A.M., Commissioner Seel left the meeting.
 * * * *

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Upon call for the vote, the motion carried 3 to 1 with Commissioner Morroni dissenting.

* * * *

Later in the meeting, following Agenda Item Number 66, it was the consensus of the members to reopen the vote; whereupon, 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 6 to 1 with Commissioner Morroni dissenting.

#63a CASE #CW 01-18, PROPOSAL BY THE CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL MEDIUM TO RESIDENTIAL/OFFICE GENERAL (SUBTHRESHOLD AMENDMENT) - TEMPORARILY DEFERRED TO MEETING OF JULY 10, 2001

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

Pursuant to legal notice published in the April 28, 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 01-18, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from residential medium to residential/office general, re 0.18 acre located on the south side of 83rd Avenue North, 70 feet east of 4th Street North (subthreshold amendment). Deputy Clerk Clarethia N. Harris 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 recommended that Case #CW 01-18 be temporarily deferred to the July 10, 2001 meeting to allow the Pinellas Planning Council to review the application at its June 20, 2001 meeting.

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

Commissioner Stewart moved, seconded by Commissioner Welch and carried,

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that Case #CW 01-18 be temporarily deferred to the meeting of July 10, 2001.

* * * * *
At this time, 11:33 A.M., Commissioner Latvala returned to the meeting.
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#63b CASE #CW 01-19, PROPOSAL BY THE 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. 01-33 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 April 28, 2001 issue of the Pinellas edition of The Tampa Tribune as evidenced by publishers affidavit filed with the Clerk, public hearing was held on Case #CW 01-19, 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 0.50 acre located on the northwest corner of 9th Street North (MLK), and 56th Avenue North (subthreshold amendment). Deputy Clerk Clareth N. Harris 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 Welch, that Ordinance No. 01-33 approving Case #CW 01-19 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd and Seel.

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#63c CASE #CW 01-20, PROPOSAL BY THE CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN AND NO DESIGNATION TO RESIDENTIAL MEDIUM (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-33 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 April 28, 2001 issue of the Pinellas edition of The Tampa Tribune as evidenced by publishers affidavit filed with the Clerk, public hearing was held on Case #CW 01-20, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from residential urban and no designation to residential medium, re 0.18 acre located on the north side of 86th Avenue North, 108 feet west of 4th Street North (subthreshold amendment). Deputy Clerk Clareth N. Harris 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 Latvala, that Ordinance No. 01-33 approving Case #CW 01-20 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd and Seel.

#63d CASE #CW 01-21, PROPOSAL BY CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL MEDIUM TO RESIDENTIAL/OFFICE/RETAIL (SUBTHRESHOLD AMENDMENT) -

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APPROVED; ORDINANCE NO. 01-33 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 April 28, 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 01-21, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from residential medium to residential/office/retail, re 0.17 acre located on the south side of Lincoln Circle North, 100 feet east of 4th Street North (subthreshold amendment). Deputy Clerk Clarethia N. Harris 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 Welch, that Ordinance No. 01-33 approving Case #CW 01-21 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd and Seel.

#63e CASE #CW 01-26, PROPOSAL BY THE CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM PRESERVATION TO PRESERVATION AND RECREATION/OPEN SPACE (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-34 ADOPTED

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

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Pursuant to legal notice published in the April 28, 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 01-26, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan from preservation to preservation and recreation/open space, re 4.6 acres located on the northeast corner of Lakeview Road and Hercules Avenue (subthreshold amendment). Deputy Clerk Clareth N. Harris reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

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

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

Commissioner Latvala moved, seconded by Commissioner Morrioni, that Ordinance No. 01-34 approving Case #CW 01-26 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd and Seel.

* * * * *
At this time, 11:36 A.M., Commissioner Stewart left the meeting.
* * * * *

#64a CASE #CW 00-51, PROPOSAL BY CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO RESIDENTIAL/OFFICE LIMITED (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-34 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 April 28, 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 00-51, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan from residential urban to residential/office limited, re 0.56 acre located on the southeast corner of McMullen Booth Road and Bay Lane (regular amendment). Deputy Clerk Clarethia N. Harris 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 related that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

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

Commissioner Latvala moved, seconded by Commissioner Welch, that Ordinance No. 01-34 approving Case #CW 00-51 be adopted. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni, and Welch.

Nays: None.

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

#64b CASE #CW 01-22, PROPOSAL BY THE CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO RESIDENTIAL/OFFICE LIMITED (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-34 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 April 28, 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 01-22, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan from residential urban to residential/office limited, re 0.67

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acre located on the northeast corner of McMullen Booth Road and Bay Lane (regular amendment).

Deputy Clerk Clareth N. Harris 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 related 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 Morroni moved, seconded by Commissioner Welch, that Ordinance No. 01-34 approving Case #CW 01-22 be adopted. Upon roll call, the vote was:

Ayes: Harris, Latvala, Morroni, and Welch.

Nays: None.

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

* * * *

At this time, 11:38 A.M., Commissioners Seel and Stewart returned to the meeting.

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#64c CASE #CW 01-23, PROPOSAL BY CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL MEDIUM TO RESORT FACILITIES HIGH (0.73 ACRE) AND PRESERVATION (0.09 ACRE) (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-34 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 April 28, 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 01-23, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan from residential medium to resort facilities high (0.73

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acre) and preservation (0.09 acre), re 0.82 acre located on the north side of Sunset Point Road, 149 feet east of Edgewater Drive (regular amendment). Deputy Clerk Claretha N. Harris reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

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

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

Commissioner Latvala moved, seconded by Commissioner Welch, that Ordinance No. 01-34 approving Case #CW 01-23 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd.

#64d CASE #CW 01-24, PROPOSAL BY THE CITY OF SEMINOLE TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL LOW MEDIUM WITH RESORT FACILITIES OVERLAY (50.7 ACRES) AND PRESERVATION (51.0 ACRES) TO RESIDENTIAL LOW MEDIUM (45.2 ACRES) AND PRESERVATION (56.5 ACRES) (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-35 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 April 28, 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 01-24, a proposal by the City of Seminole to amend the land use designation on the Countywide Future Land Use Plan from residential low medium with resort facilities overlay (50.7 acres) and preservation (51.0 acres) to residential low medium (45.2 acres) and preservation (56.5 acres), re 101.7 acres located on the south side of Park Boulevard, east of Long Bayou and

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across from Lake Seminole Park (regular amendment). Deputy Clerk Claretha N. Harris 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 related 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. 01-35 approving Case #CW 01-24 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd.

#64e CASE #CW 01-25, PROPOSAL BY CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL HIGH, RESORT FACILITIES HIGH, COMMERCIAL GENERAL, RECREATION/OPEN SPACE, INSTITUTIONAL, AND TRANSPORTATION/UTILITY TO COMMUNITY REDEVELOPMENT DISTRICT (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-34 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 April 28, 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 01-25, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan from residential high, resort facilities high, commercial general, recreation/open space, institutional, and transportation/utility to community redevelopment district, re 200.22 acres located between Somerset Street on the north and the Clearwater Pass Bridge on the south, and between the Gulf of Mexico on the west and the Intracoastal Waterway

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on the east (Beach by Design Plan Area) (regular amendment). Deputy Clerk Claretha N. Harris 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 related 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 Seel moved, seconded by Commissioner Latvala, that Ordinance No. 01-34 approving Case #CW 01-25 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd.

#65 **PETITION OF RICHARD J. WILLIAMS AND TONYA K. WILLIAMS TO VACATE A PORTION OF A 60.0-FOOT RIGHT-OF-WAY KNOWN AS 109TH STREET NORTH, LYING ADJACENT TO LOT 10, R. E. ROBERTSON'S SUBDIVISION, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 30 SOUTH, RANGE 15 EAST - GRANTED; RESOLUTION NO. 01-101 ADOPTED**

Pursuant to legal notice published in the May 18, 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 Richard J. Williams and Tonya K. Williams to vacate a portion of a 60.0-foot right-of-way known as 109th Street North, lying adjacent to Lot 10, R. E. Robertson's Subdivision, as recorded in Plat Book 37, Page 87, located in the southwest quarter of Section 34, Township 30 South, Range 15 East.

Deputy Clerk Claretha N. Harris reported that letters of no objection have been received from the following:

Pinellas County Utilities
Florida Power Corp.

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Verizon Florida, Inc.
Verizon Media Ventures, Inc.
Time Warner Communications

She 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.

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

Commissioner Seel moved, seconded by Commissioner Latvala, that the petition to vacate be granted; and that Resolution No. 01-101 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd.

#66 REPORT RE ECONOMIC IMPACTS OF THE FLORIDA BOTANICAL GARDENS AND RELATED CULTURAL ATTRACTIONS IN PINELLAS COUNTY

County Extension Director Judy Yates and Professor David Mulkey, University of Florida, presented a report on the potential regional economic impacts associated with construction, operations and tourism with regard to Heritage Village, Florida Botanical Gardens and Gulf Coast Museum of Art attractions, a copy of which has been filed and made a part of the record.

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At this time, 11:45 A.M., Commissioner Todd returned to the meeting.
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Refer to agenda item No. 62.

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#67a COMMISSIONER MORRONI RE PENNY-S WORTH REPORT AND MADEIRA BEACH TOWN MEETING

Commissioner Morroni provided a Penny-s Worth report on the abatement of potential health problems at the Public Defender/State Attorney wing of the Criminal Justice Center Complex; and noted that he would be conducting his first town meeting on June 7 from 6:00 P.M. to 7:00 P.M. at the Madeira Beach City Hall.

#67b COMMISSIONER SEEL RE VARIOUS ISSUES

Commissioner Seel noted that June is Adopt a Cat Month at Animal Services; and that Pinellas County Channel 18 provides ongoing information on hurricane season issues.

#67c COMMISSIONER STEWART RE TOURISM VISIONING PROCESS

Commissioner Stewart offered a reminder regarding the upcoming Tourism Visioning Process scheduled for Friday, June 8 at St. Petersburg Junior College.

#67d COMMISSIONER LATVALA RE SPECIAL WATER WORKSHOP

Commissioner Latvala related that a special workshop is scheduled on Thursday, June 7, at 10:00 A.M. in the Commissioners- Conference Room, regarding Phase II of the Tampa Bay Water projects.

#67e CHAIRMAN HARRIS APPOINTED TO TAMPA BAY PARTNERSHIP

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Following comments by Chairman Harris, Commissioner Stewart moved, seconded by Commissioner Seel and carried, that the appointment of Chairman Harris to replace Commissioner Stewart on the Tampa Bay Partnership be approved; whereupon, he offered a water conservation tip regarding household toilets.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 12:05 P.M.

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By _____
Deputy Clerk