

Clearwater, Florida, October 9, 2001

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

Absent: None.

Also Present: Susan H. Churuti, County Attorney; D. Gay Lancaster, Interim County Administrator; C. R. Short, Chief Deputy Clerk; MaryAnn Penhale and Cathy Fickley, Board Reporters.

Reverend Noel Bates, Largo Wesleyan Church, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Robert B. Stewart.

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 - Regular Meeting Held on September 11, 2001.
2. Reports:
 - a. Pinellas County Annual Operating and Capital Budget for Fiscal Year 2002.
3. Other Approvals:

- a. General - None.
 - b. Satisfactions of Judgments and Liens.
4. Miscellaneous Items to be Received for Filing:
- a. Administrative Budget Amendments for the Fourth Quarter of Fiscal Year 2001, Submitted by Interim County Administrator, D. Gay Lancaster.
 - b. Official Traffic Regulations Submitted by the County Traffic Engineer.
 - c. Tax Collectors Summary of 2001/2002 Budget by Appropriation Category Accepted by the Florida Department of Revenue Pursuant to Section 195.087, Florida Statutes.
 - d. Town of North Redington Beach Resolution No. 2001-71 Adopted September 13, 2001 Supporting the Gulf Boulevard Master Plan Concept.
 - e. Letter from the City of Pinellas Park Regarding Ordinances Nos. 2901, 2911 and 2912 Voluntarily Annexing Certain Property, Public Hearing Held September 27, 2001.
 - f. Letter from the City of St. Petersburg Regarding Resolution No. 2001-510 Adopted August 2, 2001 Opposing Offshore Drilling in the Gulf of Mexico.
 - g. Pinellas Park Water Management District Calendar of Regular Authority Meetings for Fiscal Year 2001/2002.

COUNTY ADMINISTRATOR

Budget and Finance

- 5. Budget Amendments: Nos. 37 - 42.

Public Works

- 6. Approval of Award of Bids:
 - a. Walsingham Expansion, Phase 5A.
 - b. Resurfacing Contract for the Year 2001.
 - c. Road Materials - Oyster Shell.
 - d. Replacement of Philippe Park Supervisor Residence.
- 7. Approval of Change Order No. 1 (Final) - Dunedin Causeway Enhancement.
- 8. Approval of Receipt and File of Plans and Specifications for the Resurfacing Contract for the Year 2001.

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9. Approval of Subdivision Plats and Related Items.

Utilities

10. Approval of Contract Assignment of Ciba Specialty Chemicals Corporation to Fort Bend Services, Inc. for the Non-Competitive Purchase of Zetag 7555 and Zetag 7867 Polymer.
11. Approval of Option of Renewal - Corrosion Inhibitor.
12. Approval of Release of Sewer, Water and Reclaimed Water Liens.

General

13. Approval of Award of Bids:
 - a. Portable Rental Toilets.
 - b. Exterior Weatherproofing at the Social Services Building Located at 647 First Avenue North, St. Petersburg.
14. Approval of Renewal of Contract for Truck Body Hardware.
15. Approval of Recommendation to Declare Surplus and Authorize the Sale of Miscellaneous County Owned Equipment.
16. Approval of a Grant Agreement between the Tampa Bay Regional Planning Council and Pinellas County for a Public Service Announcement Contest in Local Middle and High Schools.
17. Approval of Release of Lien (Street Lighting) to John L. Josapak and Jill S. Josapak.
18. Adoption of a Resolution for Assessment of Liens against Lands Cleared.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

20. Approval of Change Order No. 1 for Training and Consulting Services with Buzzsaw.com.

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21. Approval of Consultant Selection - Autumn Woods and Eniswoods Reclaimed Water Distribution Project, Engineering Services.
22. Approval of Consultant Selection - Beacon Groves and Orange Pointe Reclaimed Water Distribution Project, Engineering Services.
23. Approval of Consultant Selection - West Lake Village and Indian Trail Reclaimed Water Distribution Project, Engineering Services.
24. Approval of Consultant Selection - Pump Station 71 Replacement/Relocation Project, Engineering Services.
25. Approval of Reduction in Retainage - Construction of Boca Ciega Park Development Project.
26. Approval of Acquisition of Parcel Number 14, a Portion of the Southeast Corner of the Northeast Quarter for the Keene Road, Phase 1A Project from Druid Road to Drew Street, a/k/a Gulf to Bay to Drew Street in Section 14, Township 29 South, Range 15 East.
27. Adoption of a Resolution Dedicating Certain Pieces of County Owned Property in Pine Bay Park No. 2 Subdivision in Section 1, Township 31 South, Range 15 East as Public Right of Way for 52nd Avenue North between 79th Street North and 80th Street North.
28. Approval of Authorization to Advertise for Professional Services on 46th Avenue North from 80th Street North to 62nd Street North.

Utilities

29. Approval of Award of Bid for Landscape Maintenance for the Utilities Department.
30. Approval to Execute a Distribution Easement with Florida Power Corporation to Install an Electrical Transformer at the McKay Reclaimed Water Pump Station.
31. Approval of the Sale of Planted Pine Timber from the Cross Bar/AL-BAR Ranch to Robbins Manufacturing Company.
32. Approval of Change Order No. 5 (Final) to the Refuse-to-Energy Plant Retrofit Construction Agreement with Wheelabrator Pinellas, Inc.
33. Approval of a Joint Project Interlocal Agreement with Tampa Bay Water for Construction of the S. K. Keller Ammonia Feed Facilities and the Keller Connector Interim Chemical Feed Facilities.
34. Approval of the Water Quality Management Program.

General

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35. Approval of the Pre-Qualification Committee Recommendations.
36. Approval of Change Order No. 1 - Storm Water Drainage Improvements and Pedestrian Crossing at 509 East Avenue South, Clearwater.
37. Approval of Emergency Repairs for Waterproofing the County Courthouse Stairwell.
38. Approval to Execute Amendment No. 2 to the Contract with Complete Business Solutions, Inc.
39. Approval of Payment Authorization to Spectrum Solutions.
40. Approval of Appointment to the Purchasing Pre-Qualification Committee.
41. Approval of Appointments to the WorkNet Pinellas Youth Council.
42. Approval of Appointments to the WorkNet Pinellas Board.
43. Approval of Recommendation to Reject Request for Proposals - One Stop Services for WorkNet Pinellas.
44. Approval of the Final Negotiated Contract for Oral Surgery Services for Clients in the Social Services Department.
45. Approval of Authorization for a Reduction in the Social Services Lien of Frank Hawthorne.
46. Approval of a Grant Agreement between the State of Florida Department of Community Affairs and Pinellas County for Emergency Management Activities.
47. Approval of a Delegation Agreement between the Florida Department of Environmental Protection, Pinellas County Construction Licensing Board and Pinellas County.
48. Approval of an Interlocal Agreement with the Local Beach Communities, the Pinellas County Construction Licensing Board and Pinellas County Relating to the Pinellas Gulf Beaches Coastal Construction Code.
49. Approval of an Interlocal Agreement between the Municipalities of Pinellas County, the Pinellas County Construction Licensing Board and Pinellas County Relating to Local Building Code Amendments.
50. Approval of Amendments to the Exempt Pay Plan for Positions in the Convention and Visitors Bureau.
51. Approval of Amendments to the Exempt Pay Plan for Positions in the Department of Risk Management.
52. Approval of an Amendment to the Coast Guard Lease.

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53. Approval to Grant Permission to the Seminole Jr. Warhawks Athletic Association, Inc. to Sublet a Soccer Field to the Belleair Youth Soccer Association.
54. Approval of a Sublease Agreement with the State of Florida Department of Environmental Protection, Office of Greenways and Trails.
55. Approval of Amendment No. 3 to the Agreement for Design Professional Services for the County Annex Improvements.
56. Approval of Change Order No. 1 to the Construction Management Agreement for the St. Petersburg County Building Demolition Project.
57. Approval of a Grant Agreement between the National Fish and Wildlife Foundation and Pinellas County.
58. Approval to Execute Modification to the Contract between the State of Florida Department of Community Affairs, the City of Tarpon Springs and Pinellas County for an Urban Infill and Redevelopment Assistance Implementation Grant.
59. Approval of an Agreement with Sign Language Associates, Inc. for Hearing Impaired Interpreter Services Used by the Sixth Judicial Circuit Court and Pinellas County.
60. Approval of a Contract for Supervision Services between the Salvation Army and Pinellas County.
61. Other Administrative Matters.

CLERK OF CIRCUIT COURT

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

COUNTY ATTORNEY

63. Authority for County Attorney to Defend:
 - a. Rebecca Raible Stamp, etc. v. Pinellas County **B** Case No. 01-6634-CI-13 **B** Action Involving an Allegation of County Negligence.
 - b. John L. Skolte v. Frank H. Coleman, et al, Case No. 01-006565-SC-NPC **B** Action Involving a Lot Clearing Notice Issued by the County.
64. Authority to File a Motion to Intervene in the Case of The Oldsmar Community Alliance Inc. v. Bruce Haddock, Nick Staszko, and the City of Oldsmar, Case No. 01-6515-CI-08.

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65. Largo Annexation Issues Reviewed September 11, 2001, by Members of the Board of County Commissioners.
66. Approval of Special Counsel Contract B Ford & Harrison, L.L.P.
67. Approval of Special Counsel Contract B Frazer, Hubbard, Brandt & Trask, L.L.P., Revised Exhibit A.
68. Resolution Authorizing Supplemental Payment to County Employees Who Have Been Called to Active Military Duty.
69. Approval of Contract for Law Enforcement Services for the City of Oldsmar.
70. Approval of Contract for Law Enforcement Services between Diane Nelson, as Tax Collector, and Everett S. Rice, as Sheriff, and Pinellas County.
71. Approval of Contract for Law Enforcement Services for the City of Safety Harbor.
72. Approval of Contract for Law Enforcement Services for the Town of North Redington Beach.
73. Approval of Contract for Law Enforcement Services between the Facility Management Division of General Services, and Everett S. Rice, as Sheriff, and Pinellas County.
74. Recommendation of Settlement in the Case of Sussie M. Wright v. Pinellas County, Claim No. 261-11-0015.
75. Recommendation of Settlement in the Case of Steve Lyons v. Pinellas County, Claim No. 412-82-5027.
76. Recommendation of Settlement in the Case of Anderson v. Pinellas County, Case No. 01-000014-CI-15.
77. Authority to Settle the Case of Miller v. Pinellas County, Case No. 01-000920-CI-15.
78. Miscellaneous.

ECONOMIC DEVELOPMENT AUTHORITY

79. Adoption of a Resolution Relating to the Issuance of Not to Exceed \$2,500,000 Industrial Development Revenue Bonds (Sensor Technologies Project), Series 2001.
80. Approval of a Lease Agreement with Specialized Information Management Associates, Inc., (SIMA) at the STAR Center.
81. Approval of a Second Amendment to the Lease Agreement with Constellation Technology Corporation Formerly CTC Holding Corporation at the STAR Center.

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SCHEDULED PUBLIC HEARINGS
PUBLIC HEARINGS WILL BEGIN AT 10:30 A.M.

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

82. a. Case #CW 01-45 - Tarpon Springs
Location - 0.98 Acre Located on the Northwest Corner of Meres Boulevard and Cavemill Way. Amendment from Preservation to Residential Low.
- b. Case #CW 01-46 - Tarpon Springs
Location - 75.9 Acres Located on the North and South Sides of the Seaboard Coastline Railroad, South of Watermill Circle, and South of Bay Cove Drive (Anclote Nature Park). Amendment from Residential Medium, Transportation/Utility, Preservation, and Water/Drainage Feature to Preservation, Recreation/Open Space, and Water/Drainage Feature.
- c. Case #CW 01-47 - Tarpon Springs
Location - 0.33 Acre Located on the Northeast Corner of Mango Street and Disston Avenue. Amendment from Residential Urban to Residential/Office General.
- d. Case #CW 01-48 - Largo
Location **B** 0.31 Acre Located on the East Side of Bedford Circle East, 184 Feet South of East Bay Drive. Amendment from Institutional to Residential Low.
- e. Case #CW 01-49 - Belleair Bluffs
Location **B** 0.27 Acre Located 76 Feet North of West Bay Drive, and 230 Feet East of Indian Rocks Road (Old City Hall). Amendment from Institutional to Residential/Office/Retail.
- f. Case #CW 01-50 **B** St. Petersburg
Location - 0.14 Acre Located on the North Side of 31st Avenue North, 78 Feet West of 4th Street North. Amendment from Residential Medium to Commercial General.

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- g. Case #CW 01-52 - Largo
Location B 0.84 Acre Located on the West Side of Seminole Boulevard, 190 Feet South of Lark Drive. Amendment from Residential Urban to Commercial General.

REGULAR AMENDMENTS

- 83. a. Case #CW 01-44 - Pinellas County
Location B 1.32 Acres Located on the North Side of Oscar Hill Road, 222 Feet East of Island Avenue. Amendment from Residential Urban to Industrial Limited.
- b. Case #CW 01-51 - Pinellas County
Location B 0.23 Acre Located on the Northwest Corner of Belcher Road and Palmwood Drive. Amendment from Residential Low Medium to Residential/Office General.

SCHEDULED PUBLIC HEARINGS - BCC

- 84. Appeal of Mangrove Trimming Permits - Lots 11, 13, 14, 16 and 17, Philippe Pointe, Safety Harbor, Tampa Bay.

D. COUNTY ADMINISTRATOR REPORTS

- 85. None.

E. COUNTY COMMISSION

- 86. Approval of Reappointments to the Tourist Development Council.
- 87. Approval of Appointment to the Tourist Development Council.
- 88. Approval to Advertise for a Public Hearing for Proposed Changes to the Pinellas County Commission Districts.
- 89. Miscellaneous.

ADJOURNMENT

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CERTIFICATES OF APPRECIATION PRESENTED TO JOHN CARR AND RODNEY FISCHER FOR SERVICE ON PREQUALIFICATION COMMITTEE

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Chairman Harris presented certificates of appreciation and recognition to John Carr and Rodney Fischer for their time and service as members of the Purchasing Prequalification Committee.

CONGRATULATIONS EXPRESSED TO CHAIRMAN HARRIS AND VICE-CHAIRMAN TODD RE ARRIVAL OF GRANDCHILDREN

Commissioner Seel expressed congratulations on behalf of the Board on the recent arrivals of Chairman Harris's first grandchild and Commissioner Todd's fifth grandchild.

CITIZENS TO BE HEARD

Connie Mudano, Pinellas County Historical Commission, presented a resolution to the Board which had been adopted by the members of the Historical Commission expressing their concerns with the overall security, danger of fire and/or vandalism, and the ambiance of Heritage Village (Village).

At the request of Interim County Administrator D. Gay Lancaster, Assistant County Administrator Jacob F. Stowers addressed specific issues relative to the aforesaid concerns such as the management of the Village, and the search for a new Director.

Thereupon, Director of General Services Carl Barron provided background information and reviewed the status of upgraded security measures for Heritage Village as well as adjacent County facilities.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 18 - APPROVED

Upon presentation by Chairman Harris, Commissioner Todd moved, seconded by Commissioner Welch and carried, that the Consent Agenda, consisting of items Nos. 1 through 18, be approved as follows:

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1 APPROVAL OF MINUTES

Minutes of regular meeting of September 11, 2001.

2 REPORTS RECEIVED FOR FILING

- a. Pinellas County Annual Operating and Capital Budget for Fiscal Year 2002.

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.
 - (2) Releases of Public Defender Liens as listed on BCC Finance Receivables System Report, pursuant to Florida Statute 27.56, Statute of Limitations.

4 MISCELLANEOUS ITEMS RECEIVED

- a. Administrative Budget Amendments for the fourth quarter of fiscal year 2001, submitted by Interim County Administrator D. Gay Lancaster.
- b. Official Traffic Regulations submitted by the County Traffic Engineer.

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- c. Tax Collector's Summary of the 2001-2002 Budget by Appropriation Category accepted by the Florida Department of Revenue pursuant to Section 195.087, Florida Statutes.
- d. Town of North Redington Beach Resolution No. 2001-71 adopted September 13, 2001 supporting the Gulf Boulevard Master Plan Concept.
- e. Letter from the City of Pinellas Park re Ordinances Nos. 2901, 2911 and 2912 voluntarily annexing certain property, public hearing held September 27, 2001.
- f. Letter from City of St. Petersburg re Resolution No. 2001-510 adopted August 2, 2001 opposing offshore drilling in the Gulf of Mexico.
- g. Pinellas Park Water Management District Calendar of Regular Authority Meetings for fiscal year 2001-2002.

5 BUDGET AMENDMENTS NOS. 37 THROUGH 42

Copies of Budget Amendments Nos. 37 through 42 were filed and made a part of the minutes.

6 AWARD OF BIDS

- a. Bid of Pepper Contracting Services, Inc. for Walsingham Expansion, Phase 5A for an estimated total expenditure in the amount of \$1,757,563.89 (total base bid plus Options Nos. 1 and 2) (Bid No. 001-0894-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.

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- b. Bid of Ajax Paving Industries, Inc. for Year 2001 Resurfacing Contract for an estimated total expenditure in the amount of \$562,375.40 (Bid No. 001-1032-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.
- c. Bids of SMR Aggregates, Inc., Caloosa Shell Corporation and Conrad Yellington Distribution, Inc. for the groups and items at unit prices bid as indicated in the agenda memorandum, for an estimated annual expenditure not to exceed \$204,819.50 (Pinellas County annual estimated expenditure, \$48,644.50) for road materials, oyster shell 2001-2002 (Cooperative Bid No. 001-1029-B).
- d. Bid of Oakhurst Construction Company, Inc. for Philippe Park Supervisor residence replacement for an estimated total expenditure in the amount of \$357,388.80 (Bid No. 001-0988-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.

7 CHANGE ORDER NO 1 (FINAL) TO CONTRACT NO. 922497 WITH STEVE'S EXCAVATING & PAVING, INC. FOR DUNEDIN CAUSEWAY ENHANCEMENT (BID NO. 001-0691-C)

- a. Change Order No. 1 (Final) decreases the contract by \$768.20 (final total contract, \$52,231.80).
- b. Contract accepted as complete as of September 7, 2001.
- c. Chairman authorized to sign and Clerk to attest.

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8 RECEIPT OF PLANS AND SPECIFICATIONS FOR YEAR 2001 RESURFACING CONTRACT (PID NO. 000503)

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

9 SUBDIVISION PLATS AND RELATED ITEMS

- a. Flowline Constructors, Inc.
 - 1. Release of Completion Bond No. B2886872 in the amount of \$5,000.00 to Flowline Constructors, Inc., 13776 46th Street North, Clearwater, FL 33767.

- b. Eckerd at Belcher and Ulmerton
 - 1. Release of Letter of Credit No. SM412058C in the amount of \$3,600.00 to Sembler EDP Partnership #12, Ltd., 5858 Central Avenue, St. Petersburg, FL 33743-1728.

- c. Quality Boats of Clearwater Inc.
 - 1. Trail Easement accepted for recording.

- d. McKay Creek Channel Improvements
 - 1. Drainage Easements accepted for recording from various homeowners in Harbor Hills Fourth Addition.

- e. Curlew Creek - Channel M
 - 1. Perpetual Drainage Easement accepted for recording from Serendipity ROC, Inc.

- f. Lakeside Presbyterian Church

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1. Plat approved.
- g. Sun Ketch Townhomes at Feather Sound
1. Plat approved.
- h. Juniper Bay Phase 4
1. Partial Release of Existing Conservation and Drainage Easement approved for execution by Chairman and accepted for recording.
- i. Sea Pines
1. Funds in the amount of \$96,590.90 accepted as completion surety.
- j. Hawks Landing
1. Plat approved.
 2. Sidewalk Guarantee accepted for recording.
 3. Private Street Sign Installation Guarantee accepted for recording.
- k. 62nd Avenue Drainage Improvements
1. Drainage Easement accepted for recording from Meadowlawn Presbyterian, Inc.
- l. IT Corporation (UP 92-0388)
1. Release of Completion Bond No. 5733815 to International Technology Corporation, 4921 Memorial Boulevard, Suite 100, Tampa, FL 33634, Attn: Jay Ferris.

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#10 CONTRACT ASSIGNMENT FROM CIBA SPECIALTY CHEMICALS CORPORATION TO FORT BEND SERVICES, INC. (BID NO. 001-830-N)

The subject contract is for the noncompetitive purchase of Zetag 7555 and Zetag 7867 Polymer and expires June 6, 2002.

#11 OPTION OF RENEWAL WITH STYLE-KEM DIVISION OF MET PRO CORPORATION FOR CORROSION INHIBITOR (COOPERATIVE BID NO. 990-0853-B)

Option of renewal exercised for an additional 12 months at the same price, terms and conditions for an estimated annual expenditure not to exceed \$312,000.00. (First of two 12-month renewal options, current contract expires October 9, 2001).

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

Releases of liens for delinquent sewer, water and/or reclaimed water charges which have been paid in full re properties identified on documents attached to the agenda memorandum dated October 9, 2001, copies of which have been filed and made a part of the record.

#13 AWARD OF BIDS

- a. Bid of Portable Sanitation of Tampa, Inc. for portable toilets, rental 2001/2003 for an annual total estimated expenditure not to exceed \$25,000.00; 24-month contract with three 12-month options of renewal at the same prices, terms and conditions, subject to approval by the County Administrator and availability of funds.

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- b. Bid of CEM Enterprises, Inc., d/b/a Sunshine Painting for Social Services exterior weatherproofing (Bid No. 01-0994-C) for an estimated total expenditure in the amount of \$121,000.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#14 OPTION OF RENEWAL OF CONTRACT WITH A TRUCK BODY AND EQUIPMENT COMPANY, INC. FOR TRUCK BODY HARDWARE, 2000/2001; CORRECTION OF SCRIVENER-S ERROR; ADMINISTRATOR AUTHORIZED TO RENEW CONTRACT AFTER COMPLETION OF 12-MONTH RENEWAL PERIOD (BID NO. 990-0996-B)

Option of renewal is exercised for an additional 12 months at the same prices, terms and conditions for an annual estimated amount not to exceed \$30,000.00; correction of scrivener-s error to correct vendor-s name to A Truck Body and Equipment Company, Inc.; and Administrator granted authority to renew contract after completion of 12-month renewal period as per County Code 2-176(f), (one 12-month renewal remaining).

#15 DECLARATION OF CERTAIN MISCELLANEOUS COUNTY-OWNED EQUIPMENT AS SURPLUS AND AUTHORIZATION FOR LIQUIDATION OF SAME THROUGH GOVDEALS.COM (BID NO. 967-0578-P)

#16 CONTRACTOR AGREEMENT BETWEEN THE TAMPA BAY REGIONAL PLANNING COUNCIL AND PINELLAS COUNTY FOR PUBLIC SERVICE ANNOUNCEMENT CONTEST IN LOCAL MIDDLE AND HIGH SCHOOLS

Contract is in the amount of \$12,500.00; Chairman authorized to execute agreement.

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#17 RELEASE OF LIEN (STREET LIGHTING)

- a. John L. Josapak and Jill S. Josapak

#18 LOT CLEARING RESOLUTION

Resolution No. 01-297 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 these resolutions be filed in the public records office of the Clerk of the Circuit Court of Pinellas County, Florida.

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

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At this time, 10:05 A.M., following agenda Item No. 19, Chairman Harris deviated from the agenda and directed, there being no objection, that agenda items Nos. 47, 48 and 49 will be addressed.

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#47 DELEGATION AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, PINELLAS COUNTY, FLORIDA, AND THE PINELLAS COUNTY CONSTRUCTION LICENSING BOARD - APPROVED

Interim County Administrator D. Gay Lancaster indicated that agenda items Nos. 47, 48 and 49 are all aligned as part of one issue; whereupon, she recommended approval of a

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Delegation Agreement between the Florida Department of Environmental Protection, Pinellas County, Florida, and the Pinellas County Construction Licensing Board.

Assistant County Administrator Jacob F. Stowers, III, provided background information regarding the coastal construction control line and the roles of the Pinellas County Construction Licensing Board and County staff; and Mayor J. J. Beyrouti, Vice President, Barrier Islands Government Council (Big-C), discussed the role of the beach communities and their support of the agreements.

Rodney S. Fischer, Executive Director, Pinellas County Construction Licensing Board, reviewed the agreements in agenda items Nos. 47, 48 and 49.

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At this time, 10:26 A.M., Commissioner Todd left the meeting.

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

#48 INTERLOCAL AGREEMENT AMONG PINELLAS COUNTY, THE PINELLAS COUNTY CONSTRUCTION LICENSING BOARD, THE CITY OF CLEARWATER, THE TOWN OF BELLEAIR BEACH, THE TOWN OF BELLEAIR SHORE, THE CITY OF REDINGTON BEACH, THE CITY OF NORTH REDINGTON BEACH, THE CITY OF MADEIRA BEACH, THE CITY OF INDIAN ROCKS BEACH, THE TOWN OF INDIAN SHORES, THE TOWN OF REDINGTON SHORES, THE CITY OF TREASURE ISLAND, AND THE CITY OF ST. PETE BEACH, RELATING TO THE PINELLAS GULF BEACHES COASTAL CONSTRUCTION CODE - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of an Interlocal Agreement among Pinellas County, the Pinellas County Construction Licensing Board,

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the City of Clearwater, the Town of Belleair Beach, the Town of Belleair Shore, the City of Redington Beach, the City of North Redington Beach, the City of Madeira Beach, the City of Indian Rocks Beach, the Town of Indian Shores, the Town of Redington Shores, the City of Treasure Island, and the City of St. Pete Beach, relating to the Pinellas Gulf Beaches Coastal Construction Code.

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

#49 INTERLOCAL AGREEMENT AMONG PINELLAS COUNTY, THE PINELLAS COUNTY CONSTRUCTION LICENSING BOARD, AND THE MUNICIPALITIES OF PINELLAS COUNTY, RELATING TO LOCAL BUILDING CODE AMENDMENTS - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of an Interlocal Agreement among Pinellas County, the Pinellas County Construction Licensing Board, and the municipalities of Pinellas County, relating to local building code amendments.

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

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At this time following agenda item No. 49, Chairman Harris deviated from the agenda and directed, there being no objection, that agenda item No. 79 will be addressed.

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At this time, 10:35 A.M., Commissioner Latvala left the meeting.

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#79 RESOLUTION NO. 01-301 OF THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY DOING BUSINESS AS THE PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY, ADOPTED PERTAINING TO THE ISSUANCE OF THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (SENSOR TECHNOLOGIES/PHASETRONICS PROJECT), SERIES 2001, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$2,500,000, FOR THE PURPOSE OF MAKING A LOAN OF FUNDS TO SENSOR TECHNOLOGIES, INC., IN ORDER TO FINANCE AND REFINANCE THE COST OF THE PURCHASE AND RENOVATION OF A MANUFACTURING FACILITY, INCLUDING COSTS OF ISSUANCE OF THE BONDS, IN PINELLAS COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT TO PROVIDE SECURITY FOR SUCH BONDS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE BETWEEN THE AUTHORITY AND THE BANK OF NEW YORK, AS TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER DOCUMENTS REQUIRED IN CONNECTION WITH THE FOREGOING; AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN OF THE AUTHORITY TO AWARD THE SALE OF THE BONDS TO BANC OF AMERICA SECURITIES LLC AND APPROVING THE CONDITIONS OF SUCH SALE; MAKING CERTAIN OTHER

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APPOINTMENTS; AND PROVIDING CERTAIN OTHER DETAILS IN CONNECTION THEREWITH

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution of the Pinellas County Industrial Development Authority, doing business as the Pinellas County Economic Development Authority, pertaining to the issuance of the Pinellas County Industrial Development Authority Industrial Development Revenue Bonds (Sensor Technologies/Phasetronics Project), Series 2001, in an aggregate principal amount not exceeding \$2,500,000, for the purpose of making a loan of funds to Sensor Technologies, Inc., in order to finance and refinance the cost of the purchase and renovation of a manufacturing facility, including costs of issuance of the bonds, in Pinellas County, Florida; approving and authorizing the execution and delivery of a loan agreement to provide security for such bonds; approving and authorizing the execution and delivery of a trust indenture between the Authority and the Bank of New York, as Trustee; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; authorizing the Chairman or Vice-Chairman of the Authority to award the sale of the bonds to Banc of America Securities LLC and approving the conditions of such sale; making certain other appointments; and providing certain other details in connection therewith.

Commissioner Morroni moved, seconded by Commissioner Welch, that Resolution No. 01-301 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd, Latvala.

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At this time, Chairman Harris proceeded to Item 82, Public Hearings, which had been scheduled for 10:30 A.M.

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At this time, 10:37 A.M., Commissioner Welch left the meeting.

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#82a CASE #CW 01-45, PROPOSAL BY THE CITY OF TARPON SPRINGS TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM PRESERVATION TO RESIDENTIAL LOW (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-67 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 September 1, 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 01-45, a proposal by the City of Tarpon Springs to amend the land use designation on the Countywide Future Land Use Plan from preservation to residential low, re 0.98 acre located on the northwest corner of Meres Boulevard and Cavemill Way (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.

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

Commissioner Stewart moved, seconded by Commissioner Seel, that Ordinance No. 01-67 approving Case #CW 01-45 be adopted. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel and Morroni.

Nays: None.

Absent and not voting: Todd, Latvala and Welch.

#82b CASE #CW 01-46, PROPOSAL BY THE CITY OF TARPON SPRINGS TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL MEDIUM, TRANSPORTATION/UTILITY, PRESERVATION, AND WATER/DRAINAGE FEATURE TO PRESERVATION, RECREATION/OPEN SPACE, AND WATER/DRAINAGE FEATURE (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-67 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 September 1, 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 01-46, a proposal by the City of Tarpon Springs to amend the land use designation on the Countywide Future Land Use Plan from residential medium, transportation/utility, preservation and water/drainage feature to preservation, recreation/open space and water/drainage feature, re 75.9 acres located on the north and south sides of the Seaboard Coastline Railroad, south of Watermill Circle and south of Bay Cove Drive (Anclote Nature Park). 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.

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

Commissioner Stewart moved, seconded by Commissioner Seel, that Ordinance No. 01-67 approving Case #CW 01-46 be adopted. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel and Morroni.

Nays: None.

Absent and not voting: Todd, Latvala and Welch.

#82c CASE #CW 01-47, PROPOSAL BY THE CITY OF TARPON SPRINGS TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO RESIDENTIAL/OFFICE GENERAL (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-67 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 September 1, 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 01-47, a proposal by the City of Tarpon Springs to amend the land use designation on the Countywide Future Land Use Plan from residential urban to residential/office general, re 0.33 acre located on the northeast corner of Mango Street and Disston Avenue (subthreshold amendment). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

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

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

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Commissioner Stewart moved, seconded by Commissioner Seel, that Ordinance No. 01-67 approving Case #CW 01-47 be adopted. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel and Morroni.

Nays: None.

Absent and not voting: Todd, Latvala and Welch.

#82d CASE #CW 01-48, PROPOSAL BY THE CITY OF LARGO TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INSTITUTIONAL TO RESIDENTIAL LOW (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-68 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 September 1, 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 01-48, a proposal by the City of Largo to amend the land use designation on the Countywide Future Land Use Plan from institutional to residential low, re 0.31 acre located on the east side of Bedford Circle East, 184 feet south of East Bay 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 Seel, that Ordinance No. 01-68 approving Case #CW 01-48 be adopted. Upon roll call, the vote was:

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Ayes: Harris, Stewart, Seel and Morroni.

Nays: None.

Absent and not voting: Todd, Latvala and Welch.

#82e CASE #CW 01-49, PROPOSAL BY THE CITY OF BELLEAIR BLUFFS TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INSTITUTIONAL TO RESIDENTIAL/OFFICE/RETAIL (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-69 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 September 1, 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 01-49, a proposal by the City of Belleair Bluffs to amend the land use designation on the Countywide Future Land Use Plan from institutional to residential/office/retail, re 0.27 acre located 76 feet north of West Bay Drive and 230 feet east of Indian Rocks Road (Old City Hall) (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 Seel, that Ordinance No. 01-69 approving Case #CW 01-49 be adopted. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel and Morroni.

Nays: None.

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Absent and not voting: Todd, Latvala and Welch.

#82f CASE #CW 01-50, PROPOSAL BY THE CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL MEDIUM TO COMMERCIAL GENERAL (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-70 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 September 1, 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 01-50, 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 commercial general, re 0.14 acre located on the north side of 31st Avenue North, 78 feet west of 4th Street North (subthreshold amendment). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

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

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

Commissioner Stewart moved, seconded by Commissioner Seel, that Ordinance No. 01-70 approving Case #CW 01-50 be adopted. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel and Morroni.

Nays: None.

Absent and not voting: Todd, Latvala and Welch.

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#82g CASE #CW 01-52, PROPOSAL BY THE CITY OF LARGO TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO COMMERCIAL GENERAL (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 01-68 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 September 1, 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 01-52, a proposal by the City of Largo to amend the land use designation on the Countywide Future Land Use Plan from residential urban to commercial general, re 0.84 acre located on the west side of Seminole Boulevard, 190 feet south of Lark 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 Seel, that Ordinance No. 01-68 approving Case #CW 01-52 be adopted. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel and Morroni.

Nays: None.

Absent and not voting: Todd, Latvala and Welch.

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At this time, 10:40 A.M., Commissioner Latvala returned to the meeting.

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#83a CASE #CW 01-44, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL URBAN TO INDUSTRIAL LIMITED (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 01-71 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 September 1, 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 01-44, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential urban to industrial limited, re 1.32 acres located on the north side of Oscar Hill Road, 222 feet east of Island Avenue (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 Seel moved, seconded by Commissioner Latvala, that Ordinance No. 01-71 approving Case #CW 01-44 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd and Welch.

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#83b CASE #CW 01-51, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL LOW MEDIUM TO RESIDENTIAL/OFFICE GENERAL (REGULAR AMENDMENT)_APPROVED; ORDINANCE NO. 01-71 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 September 1, 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 01-51, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential low medium to residential/office general, re 0.23 acre located on the northwest corner of Belcher Road and Palmwood Drive (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, which includes an exemption to the residential subclassification of the scenic corridor; and that staff concurs with the PPC recommendation.

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

Responding to query by Commissioner Seel, Planning Director Brian Smith clarified the recommendations of the Pinellas Planning Council (PPC).

Commissioner Seel moved, seconded by Commissioner Latvala, that Ordinance No. 01-71 approving Case #CW 01-51 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Todd and Welch.

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At this time, 10:40 A.M., Commissioner Todd returned to the meeting.

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At this time, 10:40 A.M., Commissioner Seel left the meeting.

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At this time, 10:40 A.M., Commissioner Stewart left the meeting.

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#84 APPEAL CONCERNING MANGROVE TRIMMING PERMITS - LOTS 11, 13, 14, 16 AND 17, PHILIPPE POINTE, SAFETY HARBOR, TAMPA BAY - DENIED

Pursuant to legal notice published in the September 28, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the appeal of the issuance of Mangrove Trimming Permits Nos. T-300-430MSH through T-300-433MSH and T-300-435MSH, lots 11, 13, 14, 16 and 17, relating to the trimming of mangroves in the Philippe Pointe subdivision in the City of Safety Harbor. Chief Deputy Clerk C. R. Short reported that a letter of appeal has been received; that all interested property owners have been notified as to the date of the public hearing; and that the matter is properly before the Board to be heard.

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Interim County Administrator D. Gay Lancaster indicated that this is a quasi-judicial hearing and as such, a presentation will be made by staff; whereupon, due to lack of a quorum, Chairman Harris recessed the meeting at 10:42 A.M. and reconvened the meeting at 10:55 A.M. with a full Board present.

Ms. Lancaster recommended that the appeal to further trim the mangroves adjacent to the properties be denied based upon inconsistencies with the permitting criteria outlined in the Mangrove Trimming and Preservation Act incorporated into Pinellas County Code as section 166-95 through section 166-105.

Assistant County Administrator Jacob F. Stowers conducted a PowerPoint presentation detailing the issues regarding the appeal and referred to a handout entitled *Philippe Pointe Mangrove Trimming Permit Appeals*, a copy of which has been filed and made a part of the record, and indicated that the appeal has been denied based upon inconsistencies with numbers 1, 2, 4, 5 and 7 of section 373.414(1) of the Florida Statutes as well as in response to section 373.414(8) of Florida Statutes requiring that these applications also be reviewed for cumulative impacts within the same drainage basin.

Senior Assistant County Attorney Jewel White Cole appeared and, referring to the above-referenced PowerPoint presentation, addressed the legal issues involved and the direction Pinellas County is taking in enforcing the 1996 Mangrove Trimming and Preservation Act (State Law).

In response to queries by the members, Ms. Cole advised that Pinellas County received new policy direction from the State regarding mangrove trimming earlier this year, and that direction is still in effect; that litigation in a similar case has been dismissed; and that the mangroves which have been grandfathered are six feet in height.

In closing, Mr. Stowers referred to photographs of the subject homes and mangroves and stated that the staff recommendation is to move forward with trimming to a 15-foot elevation height; that the lagoons may continue to be trimmed; and that the black mangroves remain as specimen plants. Responding to queries by the members, Mr. Stowers explained that the mangroves may be trimmed down to 15 feet but must be measured; that areas containing six-foot

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mangroves have not been monitored due to the difficulty in analyzing the system function; and that the existing lagoon windows remain.

Patrick T. McGuire, Esquire, attorney for the applicants, appeared and referred to a handout of various Florida Statutes and discussed the statute language; and following discussion, requested that the Board amend the permit to allow the applicants to trim the mangroves to eight feet.

In response to County Attorney Susan H. Churuti's call for proponents, the following applicants appeared and offered their comments:

Dr. Samuel Cleveland, Safety Harbor (referred to photographs)
Claire Rodman, Safety Harbor (referred to photograph)
Diane Cleveland, Safety Harbor

In response to Mr. McGuire's statements, Ms. Cole advised that if the application was reviewed today, the State would deny trimming in this conservation area; and that General Permits do not apply in Pinellas County. Responding to queries by the members, Ms. Cole stated that Pinellas County adopted State Law 403.93246, and therefore cannot limit the exemptions.

Mr. McGuire readdressed the Board, requesting that they be guided by clear legislative language.

Following discussion, Commissioner Latvala moved, seconded by Commissioner Todd, that the appeal be denied. Pursuant to additional discussion and upon call for the vote, the motion carried by a vote of 5 to 2, with Chairman Harris and Commissioner Seel casting the dissenting votes.

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Upon the direction of Chairman Harris, the meeting was recessed at 1:07 P.M. for lunch and reconvened at 2:05 P.M., with Commissioners Seel, Latvala, Morroni and Welch present.

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#20 CHANGE ORDER NO. 1 TO PURCHASE ORDER NO. 201001 FOR TRAINING AND CONSULTING SERVICES WITH BUZZSAW.COM - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to Purchase Order No. 201001 for training and consulting services with Buzzsaw.com in the amount of \$12,900.00 (revised total amount, \$37,400.00); 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 Seel moved, seconded by Commissioner Welch and carried, that the recommendations of the Interim County Administrator be approved.

#21 JONES, EDMUNDS & ASSOCIATES, INC. SELECTED TO PROVIDE ENGINEERING SERVICES FOR AUTUMN WOODS AND ENISWOODS RECLAIMED WATER DISTRIBUTION PROJECT; 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 engineering services for Autumn Woods and Eniswoods reclaimed water distribution project as follows:

1. Jones, Edmunds & Associates, Inc.

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2. George F. Young, Inc.
3. King Engineering Associates, Inc.

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

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

#22 ADVANCED ENGINEERING & DESIGN, INC. SELECTED TO PROVIDE CONSULTANT SERVICES FOR BEACON GROVES AND ORANGE POINTE RECLAIMED WATER DISTRIBUTION SYSTEM; 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 consultant services for the Beacon Groves and Orange Pointe Reclaimed Water Distribution System as follows:

1. Advanced Engineering & Design, Inc.
2. Cumbey & Fair, Inc.
3. Metzger & Willard, Inc.

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

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

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At this time, 2:10 P.M., Commissioner Todd returned to the meeting.

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#23 URS SELECTED TO PROVIDE ENGINEERING SERVICES FOR WEST LAKE VILLAGE AND INDIAN TRAIL RECLAIMED WATER DISTRIBUTION PROJECT; 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 engineering services for the West Lake Village and Indian Trail Reclaimed Water Distribution Project as follows:

1. URS
2. McKim & Creed
3. Tampa Bay Engineering, Inc.

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

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

#24 METZGER & WILLARD, INC. SELECTED TO PROVIDE ENGINEERING SERVICES FOR PUMP STATION 071 REPLACEMENT/RELOCATION PROJECT; 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 engineering services for the Pump Station 071 Replacement/Relocation Project as follows:

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1. Metzger & Willard, Inc.
2. McKim & Creed
3. Jones, Edmunds & Associates, Inc.

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

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

#25 AUTHORIZATION GRANTED FOR REDUCTION OF RETAINAGE MONIES TO OVERSTREET PAVING COMPANY RE BOCA CIEGA PARK DEVELOPMENT (BID NO. 989-0687-C)

Interim County Administrator D. Gay Lancaster recommended that authorization be granted for a reduction of retainage monies to \$170,267.00 to Overstreet Paving Company for the Boca Ciega Park Development (Contract No. 921363).

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

#26 AGREEMENT WITH NICOLAS PAPAS AND MARIA PAPAS FOR ACQUISITION OF PARCEL NO. 014, A PORTION OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (PROPERTY ADDRESS: 1800 GULF TO BAY BOULEVARD, CLEARWATER) FOR THE KEENE ROAD-PHASE 1A PROJECT FROM DRUID ROAD TO DREW STREET A/K/A GULF TO BAY TO DREW STREET (PID NO. 920491) - APPROVED FOR EXECUTION WITH AUTHORIZATION FOR ISSUANCE OF NECESSARY CHECK

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with Nicolas Papas and Maria Papas for acquisition of parcel No. 014, a portion of the southeast corner of the northeast quarter (property address: 1800 Gulf to Bay Boulevard,

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Clearwater) for the Keene Road Phase 1A Project from Druid Road to Drew Street a/k/a Gulf to Bay to Drew Street; with authorization for the issuance of a check in the amount of \$199,434.00 in payment thereof.

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

#27 RESOLUTION NO. 01-298 ADOPTED DEDICATING CERTAIN PIECES OF COUNTY OWNED PROPERTY IN PINE BAY PARK NO. 2 SUBDIVISION, SECTION 1, TOWNSHIP 31 SOUTH, RANGE 15 EAST AS PUBLIC RIGHT-OF-WAY FOR 52nd AVENUE NORTH BETWEEN 79th STREET NORTH AND 80th STREET NORTH

Interim County Administrator D. Gay Lancaster recommended approval of a resolution dedicating certain pieces of County owned property in Pine Bay Park No. 2 Subdivision, Section 1, Township 31 South, Range 15 East as public right-of-way for 52nd Avenue North between 79th Street North and 80th Street North.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-298 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#28 AUTHORIZATION GRANTED TO ADVERTISE FOR PROFESSIONAL ENGINEERING SERVICES FOR 46th AVENUE NORTH IMPROVEMENTS FROM 80th STREET NORTH TO 62nd STREET NORTH

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise for professional engineering services for 46th Avenue North improvements from 80th Street North to 62nd 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.

#29 APPROVAL OF AWARD OF BID FOR LANDSCAPE MAINTENANCE FOR UTILITIES DEPARTMENT - WITHDRAWN

Interim County Administrator D. Gay Lancaster referred to agenda item No. 29, "Approval of Award of Bid for Landscape Maintenance for the Utilities Department," and related that the item has been withdrawn.

#30 DISTRIBUTION EASEMENT TO FLORIDA POWER CORPORATION FOR McKAY CREEK RECLAIMED WATER PUMP STATION - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Distribution Easement to Florida Power Corporation for the McKay Creek Reclaimed Water Pump Station.

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 by a vote of 5 to 0, with Commissioner Welch abstaining.

#31 SALE OF PLANTED PINE TIMBER TO ROBBINS MANUFACTURING COMPANY ON AN EMERGENCY BASIS - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the sale of planted pine timber to Robbins Manufacturing Company in the approximate amount of \$125,000.00 on an emergency basis.

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

#32 CHANGE ORDER NO. 5 (FINAL) TO REFUSE-TO-ENERGY PLANT RETROFIT CONSTRUCTION AGREEMENT WITH WHEELABRATOR PINELLAS INC. - APPROVED FOR EXECUTION; AUTHORIZATION GRANTED FOR RELEASE OF RETAINAGE MONIES

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 5 (Final) to the Refuse-to-Energy Plant Retrofit Construction Agreement with acceptance of the construction work described in the Agreement as complete and release of retainage monies in the amount of \$45,000.00, and reducing the contract by \$4,063,150.85 to reflect a final contract amount of \$72,415,214.15.

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

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At this time, 2:20 P.M., Commissioner Stewart returned to the meeting.

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#33 INTERLOCAL JOINT PROJECT AGREEMENT WITH TAMPA BAY WATER FOR CONSTRUCTION OF THE S. K. KELLER AMMONIA FEED FACILITIES AND THE KELLER CONNECTOR INTERIM CHEMICAL FEED FACILITIES - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Interlocal Joint Project Agreement with Tampa Bay Water for construction of the S. K. Keller

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Ammonia Feed Facilities and the Keller Connector Interim Chemical Feed Facilities in an amount not to exceed \$4,500,000.00; and further recommended that said amount be deposited into an interest bearing escrow account established by Tampa Bay Water for the joint project facilities.

Following discussion and input from Director of Utilities Pick Talley, Commissioner Latvala moved, seconded by Commissioner Todd and carried, that the recommendations of the Interim County Administrator be approved.

#34 WATER QUALITY MANAGEMENT PROGRAM, TRACK B - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the Water Quality Management Program to immediately implement advanced treatment of the County's water supply system in one step as described in Track B of her memorandum dated October 9, 2001.

Director of Utilities Pick Talley reviewed background information presented at the Work Session of September 24, 2001. He described Track A, which involves a two-step process of building detention, blending and minimal treatment facilities and then proceeding to more advanced treatment at a future date; and the recommended Track B, which would immediately move to the advanced treatment of the water supply.

During discussion, Commissioner Stewart suggested that it might be preferable to establish a commitment to Track A at the present time and indicated that perhaps there is not sufficient information currently available to support immediately proceeding to the advanced treatment as set forth in the Track B option.

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

Pursuant to additional discussion and upon call for the vote, the motion carried by a vote of 5 to 2, with Commissioners Stewart and Morroni casting the dissenting votes.

#35 PREQUALIFICATION COMMITTEE RECOMMENDATIONS - APPROVED

October 9, 2001

Interim County Administrator D. Gay Lancaster recommended approval of the recommendations of the Prequalification Committee pursuant to its meeting of September 20, 2001 as set forth in her memorandum dated October 9, 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.

#36 CHANGE ORDER NO. 1 TO CONTRACT WITH KLOOTE CONTRACTING, INC. FOR STORM WATER DRAINAGE IMPROVEMENTS (BID NO. 001-0851-C) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to contract with Kloote Contracting Inc. for stormwater drainage improvements in the amount of \$4,936.28 (revised total, \$55,112.08); and granting a time extension of seven consecutive calendar days.

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

#37 EMERGENCY PURCHASE OF REPAIRS FROM GULF COAST WATERPROOFING CO., INC. TO COUNTY COURTHOUSE STAIRWELL (BID NO. 001-1044-E) - CONFIRMED

Interim County Administrator D. Gay Lancaster recommended confirmation of an emergency purchase of repairs from Gulf Coast Waterproofing Co., Inc. for waterproofing the County Courthouse stairwell for an estimated expenditure not to exceed \$26,500.00.

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

October 9, 2001

- #38 AMENDMENT NO. 2 TO AGREEMENT WITH COMPLETE BUSINESS SOLUTIONS, INC. FOR PROGRAMMING SERVICES (BID NO. 001-0402-N) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 2 to the Agreement with Complete Business Solutions, Inc. to add a project entitled "A Conversion of Public Records Access (Dial Up) to the Internet - Phase II," increasing the Agreement by the amount of \$25,000.00, for a revised total amount of \$1,573,600.00; 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 WAIVER OF PURCHASING ORDINANCE - APPROVED; AUTHORIZATION GRANTED FOR PAYMENT TO SPECTRUM SOLUTIONS FOR CONSULTING/PROGRAMMING SERVICES PROVIDED TO DEPARTMENT OF INFORMATION TECHNOLOGY (BID NO. 001-961-N); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended waiver of the Purchasing Ordinance and authorization for payment to Spectrum Solutions for consulting/programming services provided to the Department of Information Technology in the amount of \$108,840.00 (services provided through September 30, 2001, \$73,440.00; services anticipated through December 31, 2001, \$35,400.00); and further recommended that the Chairman be authorized to sign an agreement for services with Spectrum Solutions on a noncompetitive basis for the period October 1, 2001 through December 31, 2001.

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

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Edward L. Lachman, Department of Information Technology, indicated that the consulting support services encompass the Oracle purchasing and payroll applications; whereupon, Commissioner Welch requested that additional information be provided in the near future regarding total cost figures for outside consulting services on all Oracle applications; and Commissioner Todd requested that staff provide an estimate regarding the need for in house staff to provide technical support in the future.

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

#40 APPOINTMENT OF LYNN BURR TO PREQUALIFICATION COMMITTEE - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the appointment of Lynn Burr to the Prequalification Committee.

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

#41 APPOINTMENTS OF REVEREND BRIAN BROWN, NAROLYN WARD, RON SNOW, LINDA HOGANS, DEB AMON AND DAVID HOGAN TO WORKNET PINELLAS YOUTH COUNCIL - APPROVED

Interim County Administrator D. Gay Lancaster indicated that the agenda memorandum should be corrected to include the deletion of the words "as the administrative entity for the Youth Council," and recommended that the Board approve the appointments of Reverend Brian Brown, Narolyn Ward, Ron Snow, Linda Hogans, Deb Amon and David Hogan to the WorkNet Pinellas Youth Council.

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

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#42 APPOINTMENTS OF BEVERLY JACKSON, ODALYS LARA, LUISA PEREZ-HARVEY, MICHAEL COMBER AND DAVID HOGAN TO WORKNET PINELLAS BOARD - APPROVED

Interim County Administrator D. Gay Lancaster recommended that the Board, as the administrative entity for WorkNet Pinellas, Inc., the Workforce Board for Region 14, approve the appointments of Beverly Jackson, Odalys Lara, Luisa Perez-Harvey, Michael Comber and David Hogan to the WorkNet Pinellas Board.

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

#43 ALL PROPOSALS FOR ONE-STOP OPERATOR SERVICES FOR WORKNET PINELLAS, INC. (RFP NO. 001-0736-P) - REJECTED; AUTHORIZATION GRANTED FOR CONTINUATION OF PROVISION OF ONE-STOP OPERATOR SERVICES FOR WORKNET PINELLAS, INC. BY ST. PETERSBURG COLLEGE

Interim County Administrator D. Gay Lancaster recommended that the Board, as the administrative entity for WorkNet Pinellas, Inc., the Workforce Board for Region 14, reject all proposals for one-stop operator services for WorkNet Pinellas, Inc.; and further recommended that authorization be granted for the continuation of provision of one-stop operator services for WorkNet Pinellas, Inc. by the current provider, St. Petersburg College.

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

#44 FINAL NEGOTIATED CONTRACT WITH WALTER Q. BOWLIN, DDS, ALLENA H. BURGE, DMD, AND ORAL SURGERY SPECIALISTS FOR ORAL SURGERY SERVICES FOR PINELLAS COUNTY DEPARTMENT OF SOCIAL SERVICES (BID NO. 001-962-P) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER

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EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of a final negotiated contract with Walter Q. Bowlin, DDS, Allena H. Burge, DMD, and Oral Surgery Specialists for oral surgery services for the Pinellas County Department of Social Services for an annual estimated expenditure in the amount of \$60,000.00; and further recommended that the Chairman be authorized to sign the agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

* * * *

At this time, 3:05 P.M., Commissioner Latvala left the meeting.

* * * *

#45 AUTHORIZATION GRANTED FOR REDUCTION IN THE SOCIAL SERVICES LIEN OF FRANK HAWTHORNE

Interim County Administrator D. Gay Lancaster recommended that authorization be granted for a reduction in the Social Services Lien of Frank Hawthorne, as outlined in her memorandum dated October 9, 2001.

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

#46 GRANT AGREEMENT BETWEEN STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR EMERGENCY MANAGEMENT PROGRAMS (NO. 02CP-04-08-62-01-052) - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of a Grant Agreement with the State of Florida Department of Community Affairs, to provide \$105,806.00 for the funding of Emergency Management programs.

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

* * * *

At this time, 3:09 P.M., Commissioner Latvala returned to the meeting.

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#50 AMENDMENTS TO EXEMPT PAY PLAN RE ESTABLISHMENT OF NEW POSITION AND PAY GRADE CHANGES, ST. PETERSBURG/CLEARWATER AREA CONVENTION AND VISITORS BUREAU - APPROVED

Interim County Administrator D. Gay Lancaster recommended that the Board of County Commissioners approve the recommendations of the Personnel Department to establish a new position of Senior CVB Marketing Manager at Exempt Pay Level 112; and further recommended upgrades of the exempt pay levels of the CVB Convention Services Manager from 107 to 108 and of the CVB Sales Representatives and Tourism Education Specialist from 104 to 106.

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

Following discussion and input by Lee Daniel, St. Petersburg/Clearwater Area Convention and Visitors Bureau, upon roll call, the motion carried unanimously.

* * * *

At this time, 3:10 P.M., Commissioner Seel left the meeting.

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#51 AMENDMENTS TO EXEMPT PAY PLAN RE PAY GRADE CHANGES, DEPARTMENT OF RISK MANAGEMENT - APPROVED

Interim County Administrator D. Gay Lancaster recommended that the Board of County Commissioners approve amendments to the Exempt Pay Plan as follows:

Upgrade of the salary level of Claims Manager from 106 to 108.

Upgrade of salary level of Workers' Compensation Specialist from 104 to 106.

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

Following discussion and input from Domenick Murano, Director, Department of Risk Management, upon roll call, the motion carried unanimously.

* * * *

At this time, 3:22 P.M., Commissioner Stewart left the meeting.

* * * *

#52 AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT, NO. 11, TO CONTRACT NO. 84-91-L-782153 WITH UNITED STATES COAST GUARD FOR LEASED SPACE AT FORT DeSOTO PARK - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Amendment of Solicitation/Modification of Contract, No. 11, to Contract No. 84-91-L-782153 with the United States Coast Guard for leased space at Fort DeSoto Park.

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

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At this time, 3:25 P.M., Commissioner Welch left the meeting.

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#53 PERMISSION GRANTED TO SEMINOLE JUNIOR WARHAWKS ATHLETIC ASSOCIATION, INC. TO SUBLET A SOCCER FIELD TO BELLEAIR YOUTH SOCCER ASSOCIATION

Interim County Administrator D. Gay Lancaster recommended that permission be granted to the Seminole Junior Warhawks Athletic Association, Inc. to sublet a soccer field to the Belleair Youth Soccer Association.

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

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

#54 SUBLEASE AGREEMENT WITH STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF GREENWAYS AND TRAILS, RE WEEDON ISLAND PRESERVE - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Sublease Agreement with the State of Florida Department of Environmental Protection, Office of Greenways and Trails, re Weedon Island Preserve.

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

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- #55 AMENDMENT NO. 3 TO AGREEMENT WITH EDWARD C. HOFFMAN, JR., ARCHITECTS, A.I.A, P.A. FOR ARCHITECTURAL CONSULTING SERVICES FOR COUNTY ANNEX IMPROVEMENTS, 400 SOUTH FT. HARRISON AVENUE - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 3 to the agreement with Edward C. Hoffman, Jr., Architects, A.I.A., P.A. for County Annex Improvements for a maximum fee of \$11,077.00.

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

- #56 CHANGE ORDER NO. 1 TO CONSTRUCTION MANAGEMENT AGREEMENT WITH PETER R. BROWN CONSTRUCTION, INC. FOR ST. PETERSBURG COUNTY BUILDING DEMOLITION - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to the Construction Management Agreement with Peter R. Brown Construction, Inc. for the St. Petersburg County Building demolition, granting a time extension of an additional seven calendar days.

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

- #57 PINELLAS COUNTY ENVIRONMENTAL FOUNDATION (PCEF)/NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) STATE AND LOCAL GOVERNMENT GRANT AGREEMENT - APPROVED FOR EXECUTION

October 9, 2001

Interim County Administrator D. Gay Lancaster recommended approval of a Pinellas County Environmental Foundation (PCEF)/National Fish and Wildlife Foundation (NFWF) State and Local Government Grant Agreement, in the amount of \$465,000.00.

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

- #58 RESOLUTION NO. 01-299 ADOPTED APPROVING A MODIFICATION TO THE CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, PINELLAS COUNTY, FLORIDA AND THE CITY OF TARPON SPRINGS, FLORIDA FOR AN URBAN INFILL AND REDEVELOPMENT ASSISTANCE IMPLEMENTATION GRANT; AUTHORIZATION FOR THE CHAIRMAN OR DESIGNEE TO SIGN AND THE CLERK TO ATTEST
-

Interim County Administrator D. Gay Lancaster recommended approval of a resolution approving a modification to the contract between the Florida Department of Community Affairs, Pinellas County, Florida, and the City of Tarpon Springs, Florida for an Urban Infill and Redevelopment Implementation Grant and authorization for the Chairman or designee to sign and the Clerk to attest.

Commissioner Latvala moved, seconded by Commissioner Todd, that Resolution No. 01-299 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Todd, Latvala and Morroni.

Nays: None.

Absent and not voting: Stewart, Seel and Welch.

- #59 AGREEMENT FOR HEARING IMPAIRED INTERPRETER SERVICES AMONG THE SIXTH JUDICIAL CIRCUIT COURT, PINELLAS COUNTY AND SIGN LANGUAGE ASSOCIATES, INC. - APPROVED FOR EXECUTION
-

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Interim County Administrator D. Gay Lancaster recommended approval of an agreement for the period August 31, 2001 through February 28, 2002, in an amount not to exceed \$25,000.00, for hearing impaired interpreter services among the Sixth Judicial Circuit Court, Pinellas County and Sign Language Associates.

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

#60 AGREEMENT FOR MISDEMEANANT OFFENDER SUPERVISION SERVICES PROVIDED BY THE SALVATION ARMY FOR PINELLAS COUNTY, FLORIDA - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Agreement for Misdemeanant Offender Supervision Services provided by the Salvation Army for Pinellas County, Florida.

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

#61 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 90-89 FOR THE PURPOSE OF AUTHORIZING THE ISSUANCE OF BONDS TO REFUND THE COUNTY'S RESOURCE RECOVERY REVENUE BONDS, SERIES 1990A

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public hearing to be held October 23, 2001 regarding an ordinance supplementing Ordinance No. 90-89 for the purpose of authorizing the issuance of bonds to refund the County's Resource Recovery Revenue Bonds, Series 1990A.

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

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#62a VOUCHERS APPROVED FOR PERIOD OF OCTOBER 1, 2001 THROUGH OCTOBER 5, 2001

Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period of October 1, 2001 through October 5, 2001 as follows:

Imprest Fund Expenditures
Manual checks numbered 604810 through 604840
System checks numbered 598841 through 599899

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

#63a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE REBECCA RAIBLE STAMP, ETC. VERSUS PINELLAS COUNTY, CIRCUIT CIVIL CASE NO. 01-6634-CI-13 - ACTION ALLEGING NEGLIGENCE

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Todd and carried, that the County Attorney be authorized to defend the County's interest in the suit re Rebecca Raible Stamp, etc. versus Pinellas County, Circuit Civil Case No. 01-6634-CI-13 - Action Alleging Negligence.

#63b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE JOHN L. SKOLTE VERSUS FRANK H. COLEMAN, ET AL, SMALL CLAIMS CASE NO. 01-006565-SC-NPC - ACTION INVOLVING LOT CLEARING NOTICE ISSUED BY THE COUNTY

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Todd and carried, that the County Attorney be authorized to defend the County's interest in the suit re John L. Skolte versus Frank H. Coleman,

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et al, Small Claims Case No. 01-006565-SC-NPC - Action Involving a Lot Clearing Notice Issued By The County.

#64 COUNTY ATTORNEY AUTHORIZED TO FILE MOTION TO INTERVENE IN THE CASE OF THE OLDSMAR COMMUNITY ALLIANCE, INC. VERSUS BRUCE HADDOCK, NICK STASZKO, AND THE CITY OF OLDSMAR, CIRCUIT CIVIL CASE NO. 01-6515-CI-08 - WITHDRAWN

County Attorney Susan H. Churuti referred to agenda item No. 64, ACounty Attorney Authorized To File Motion To Intervene In the Case Of The Oldsmar Community Alliance, Inc. Versus Bruce Haddock, Nick Staszko, and The City Of Oldsmar, Circuit Civil Case No. 01-6515-CI-08,@and related that the item has been withdrawn.

#65 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING ON PROPOSED AMENDMENT TO ORDINANCE NO. 00-63 RELATING TO VOLUNTARY ANNEXATIONS

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public hearing on a proposed amendment to Pinellas County's Voluntary Annexation Ordinance to be held subsequent to review of the proposed amendment by the Pinellas Planning Council (PPC).

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

#66 REVISED APPENDIX "A" TO SPECIAL COUNSEL CONTRACT WITH FORD & HARRISON, L.L.P. - APPROVED

County Attorney Susan H. Churuti recommended approval of revised Appendix "A" to the Special Counsel Contract with Ford & Harrison, L.L.P., retroactive to August 1, 2001,

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in conjunction with services provided to the County for litigation and administrative proceedings involving labor matters.

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

#67 REVISED EXHIBIT "A" TO SPECIAL COUNSEL CONTRACT WITH FRAZER, HUBBARD, BRANDT & TRASK, L.L.P. FOR LEGAL SERVICES RELATING TO LITIGATION OF JOHN AND GERALD SACHS VERSUS PINELLAS COUNTY, CIRCUIT CIVIL CASE NO. 96-6199-CI-11 - APPROVED

County Attorney Susan H. Churuti recommended approval of revised Exhibit "A" to the Special Counsel Contract with Frazer, Hubbard, Brandt & Trask, L.L.P. for legal services relating to the litigation of John and Gerald Sachs versus Pinellas County, Circuit Civil Case No. 96-6199-CI-11, effective August 8, 2001.

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

#68 RESOLUTION NO. 01-300 ADOPTED AUTHORIZING SUPPLEMENTAL PAYMENT TO COUNTY EMPLOYEES WHO HAVE BEEN CALLED TO ACTIVE MILITARY DUTY

County Attorney Susan H. Churuti recommended approval of a resolution authorizing supplemental payment to County employees who have been called to active military duty in accordance with Sections 115.09 and 115.14, Florida Statutes.

Commissioner Todd moved, seconded by Commissioner Morroni, that Resolution No. 01-300 be adopted as recommended by the County Attorney. Upon roll call, the vote was:

Ayes: Harris, Todd, Latvala, and Morroni.

Nays: None.

Absent and not voting: Stewart, Seel and Welch.

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#69 CONTRACT FOR LAW ENFORCEMENT SERVICES FOR CITY OF OLDSMAR FOR FISCAL YEAR 2001-2002 - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a contract for law enforcement services for the City of Oldsmar by the Pinellas County Sheriff's Office for fiscal year 2001-2002.

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

#70 CONTRACT FOR LAW ENFORCEMENT SERVICES BETWEEN DIANE NELSON, AS TAX COLLECTOR, AND EVERETT S. RICE, AS SHERIFF, AND PINELLAS COUNTY FOR FISCAL YEAR 2001-2002 - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a contract for law enforcement services between Diane Nelson, as Tax Collector, and Everett S. Rice, as Sheriff, and Pinellas County for fiscal year 2001-2002.

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

#71 CONTRACT FOR LAW ENFORCEMENT SERVICES FOR CITY OF SAFETY HARBOR FOR FISCAL YEAR 2001-2002 - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a contract for law enforcement services for the City of Safety Harbor by the Pinellas County Sheriff's Office for fiscal year 2001-2002.

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

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At this time, 3:31 P.M., Commissioner Stewart returned to the meeting.

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#72 CONTRACT FOR LAW ENFORCEMENT SERVICES FOR TOWN OF NORTH REDINGTON BEACH FOR FISCAL YEAR 2001-2002 - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a contract for law enforcement services for the Town of North Redington Beach by the Pinellas County Sheriff's Office for fiscal year 2001-2002.

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

#73 CONTRACT FOR LAW ENFORCEMENT SERVICES FOR FACILITY MANAGEMENT DIVISION OF GENERAL SERVICES BY PINELLAS COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2001-2002 - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a contract for law enforcement services for the Facility Management Division of General Services by the Pinellas County Sheriff's Office for fiscal year 2001-2002.

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

#74 AUTHORIZATION GRANTED FOR SETTLEMENT OF THE SUIT RE SUSSIE M. WRIGHT VERSUS PINELLAS COUNTY, WORKERS= COMPENSATION CLAIM NO. 261-11-0015

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County Attorney Susan H. Churuti recommended that authorization be granted for settlement of the suit re Sussie M. Wright versus Pinellas County, Workers= Compensation Claim No. 261-11-0015, as outlined in her confidential memorandum to the Board dated October 9, 2001.

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

#75 AUTHORIZATION GRANTED FOR SETTLEMENT OF THE SUIT RE STEVE LYONS VERSUS PINELLAS COUNTY, WORKERS=COMPENSATION CLAIM NO. 412-82-5027

County Attorney Susan H. Churuti recommended that authorization be granted for settlement of the suit re Steve Lyons versus Pinellas County, Workers=Compensation Claim No. 412-82-5027, as outlined in her confidential memorandum to the Board dated October 9, 2001.

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

#76 AUTHORIZATION GRANTED FOR SETTLEMENT OF THE SUIT RE ANDERSON VERSUS PINELLAS COUNTY, CIRCUIT CIVIL CASE NO. 01-000014-CI-15

County Attorney Susan H. Churuti recommended that authorization be granted for settlement of the suit re Anderson versus Pinellas County, Circuit Civil Case No. 01-000014-CI-15, as outlined in her confidential memorandum to the Board dated October 9, 2001.

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

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#77 AUTHORIZATION GRANTED FOR SETTLEMENT OF THE SUIT RE MILLER VERSUS PINELLAS COUNTY, CIRCUIT CIVIL CASE NO. 01-000920-CI-15

County Attorney Susan H. Churuti recommended that authorization be granted for settlement of the suit re Miller versus Pinellas County, Circuit Civil Case No. 01-000920-CI-15, as outlined in her confidential memorandum to the Board dated October 9, 2001.

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

#78 COUNTY ATTORNEY MISCELLANEOUS - NONE

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

#80 LEASE AGREEMENT BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A ECONOMIC DEVELOPMENT AUTHORITY AND SPECIALIZED INFORMATION MANAGEMENT ASSOCIATES, INC. (SIMA) - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Pinellas County Industrial Development Authority d/b/a the Economic Development Authority, Interim County Administrator D. Gay Lancaster recommended approval of a Lease Agreement with Specialized Information Management Associates, Inc. at the STAR Center.

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

#81 SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A PINELLAS COUNTY ECONOMIC

October 9, 2001

DEVELOPMENT AUTHORITY AND CONSTELLATION TECHNOLOGY CORPORATION (FORMERLY CTC HOLDING CORP.) - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Pinellas County Industrial Development Authority d/b/a the Pinellas County Economic Development Authority, Interim County Administrator D. Gay Lancaster recommended approval of the Second Amendment to the Lease Agreement between the Pinellas County Industrial Development Authority and Constellation Technology Corporation (formerly CTC Holding Corp.).

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

#85 UPDATE ON REVENUE PROJECTIONS

Assistant County Administrator Mark Woodard conducted a PowerPoint presentation depicting an overview of recent events, both in terms of the recession and the terrorist acts of September 11, which have impacted the County budget, a copy of which has been filed and made a part of the record, and reported that the State Department of Revenue has scheduled a Revenue Estimating Conference to be held on October 15, 2001; that the departments under the County Administrator have been advised to take fiscally prudent precautionary measures; and that weekly revenue monitoring will be conducted and reported to the Board

Responding to query by Commissioner Todd, County Attorney Susan H. Churuti advised that e-mails have been received regarding legislative activity; and that the Florida Association of County Attorneys has scheduled a meeting in November.

In response to query by Commissioner Stewart, Mr. Woodard indicated that the budget contains a contingency reserve for the Tourist Development Council (TDC), and TDC revenue will be monitored on a monthly basis; and that due to its fiscal conservatism, the County is in a good financial position.

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#86 REAPPOINTMENTS OF CONSTANCE A. JESSUP AND DARYL J. SEATON TO
TOURIST DEVELOPMENT COUNCIL - APPROVED

Commissioner Morrone moved, seconded by Commissioner Latvala and carried, that Constance A. Jessup and Daryl J. Seaton, whose terms expire on November 1, 2001, be reappointed to the Tourist Development Council (TDC) for a four-year term.

Responding to query by Commissioner Stewart, County Attorney Susan H. Churuti indicated that a term limit report for all Boards appointed by the BCC would be provided in the near future.

#87 APPOINTMENT OF GEORGE BILLIRIS TO TOURIST DEVELOPMENT COUNCIL -
APPROVED

Chairman Harris reported that William H. Griffith has resigned from the Tourist Development Council (TDC) effective October 1, 2001; and recommended that George Billiris be appointed as his replacement.

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

#88 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE PROPOSED
CHANGES TO PINELLAS COUNTY COMMISSION DISTRICTS

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise two public hearings in a local newspaper circulated throughout Pinellas County re the proposed changes to the Pinellas County commission districts.

Commissioner Todd moved, seconded by Commissioner Latvala, that the recommendation of the Interim County Administrator be approved. Responding to query by

October 9, 2001

Commissioner Morroni, County Attorney Susan H. Churuti advised that the deadline for the proposed changes is January 1, 2002.

Upon call for the vote, the motion carried unanimously.

#89a COMMISSIONER LATVALA RE PUBLIC WORKS STAFF

Commissioner Latvala commended the Public Works staff regarding the signage and parking improvements to downtown Palm Harbor.

#89b COMMISSIONER STEWART RE VARIOUS ISSUES

Commissioner Stewart presented updates on the Gulf Boulevard and Job Corps projects.

#89c COMMISSIONER TODD RE REGIONAL PLANNING COUNCIL

Commissioner Todd advised that the Regional Planning Council conducted a presentation regarding Geographic Information Systems mapping of resources and natural resources; and that a 501(c)(3) was created.

#89d COMMISSIONER MORRONI RE UTILITIES DEPARTMENT WORK/LEARNING EXPERIENCE

Commissioner Morroni stated that he enjoyed his experience working at the Utilities Department.

#89e CHAIRMAN HARRIS RE VARIOUS ISSUES

October 9, 2001

Chairman Harris presented a poster and brochure from the Pinellas Grants Collaborative, and a progress report from the Pinellas County Youth Mapping Group; and offered a water conservation tip regarding low flush toilets.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 4:15 P.M.

Chairman

ATTEST: KARLEEN F. De BLAKER

By _____
Deputy Clerk