

Clearwater, Florida, June 4, 2002

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 9:34 A.M. on this date with the following members present: Barbara Sheen Todd, Chairman; Karen Williams Seel, Vice-Chairman; Robert B. Stewart; Calvin D. Harris; Susan Latvala; John Morroni; and Kenneth T. Welch.

Also Present: Stephen M. Spratt, County Administrator; James L. Bennett, Chief Assistant County Attorney; C. R. Short, Chief Deputy Clerk; and Linda Sliger, Board Reporter.

Deacon Joseph Polca, St. Cecelia Catholic Church, Clearwater, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Morroni.

AGENDA

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. SCHEDULED PUBLIC HEARINGS

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

COUNTYWIDE PLANNING AUTHORITY

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

REGULAR AMENDMENTS

1. a. Case #CW 02-16 – Safety Harbor

Location – 0.66 Acre Located on the South Side of 10th Avenue South, 150 Feet East of McMullen-Booth Road. Amendment from Industrial Limited, Preservation, and Water/Drainage Feature to Commercial General.

- b. Case #CW 02-23 - Dunedin
Location – 0.78 Acre Located on the Northwest Corner of Belcher Road and Palmwood Drive. Amendment from Residential Low Medium and Residential/Office General to Commercial General.
- c. Case #CW 02-24 – St. Petersburg
Location – 5.00 Acres Located on the Southeast Corner of Harbor Way South and Academy Way South. Amendment from Institutional to Residential/Office/Retail.

Planning Area Map Amendments

Consideration of the Following Request to Amend the Planning Area Map Delineating Eligibility For Annexation:

- 2. a. Pinellas County
Location – Lealman Special Fire Control District, Generally Located between the Seminole Bridge and East of I-275; and Between 40th Avenue North and 70th Avenue North. Amendment of Planning Area Map (Exhibit I - Ordinance No. 00-63) for those Unincorporated Areas within the Kenneth City, Pinellas Park and St. Petersburg Planning Areas that are Within the Lealman Special Fire Control District.

SCHEDULED PUBLIC HEARINGS - BCC

- 3. Petition to Vacate Submitted by Heron Holdings, Inc., Represented by Michael Schoderbock of Progressive Development Group, Inc., for a Portion of an Alley/Right of Way, Lying between Lots 9 Through 18, Block 87, Map of Sutherland, Located in the Southeast Quarter of Section 2, Township 28 South, Range 15 East.
- 4. Approval/Rejection of a Settlement Agreement with Lamar Company LLC Regarding Billboard Removal (Continued from May 21, 2002 BCC Meeting).
- 5. Approval/Rejection of a Settlement Agreement with Viacom Outdoor Regarding Billboard Removal (Continued from May 21, 2002 BCC Meeting).

WATER AND NAVIGATION

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

- 6. Private Dock Application P30965-01/Revised, Kung-Ti and Wen-Ying Sung Yen, 2600 Phillippe Parkway, Safety Harbor, Tampa Bay.
- 7. Dredge and Fill Application D/F-1295, City of St. Petersburg, Parks Department/North Shore Pool, 901 North Shore Drive Northeast, St. Petersburg, Tampa Bay.

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8. Dredge and Fill Application D/F-1299, Portuguese Gap, Inc., Robert D. Wray, President, A/K/A Bridgetown Apartments, 12105 Gandy Boulevard, St. Petersburg, Tampa Bay.

C. CONSENT AGENDA

CLERK OF CIRCUIT COURT

9. Approval of Minutes:
 - a. Regular Meeting Held on May 7, 2002.
 - b. Correction to the Minutes of September 25, 2001:
 1. The Caption for Item No. 64 Should Read, "Resolution No. 01-290 Adopted Regarding a Public Hearing Held Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as Amended, and Providing an Effective Date, Interlocal Agreement between the Hillsborough County Industrial Development Authority and the Pinellas County Industrial Development Authority - Approved."
 2. The Caption for Item No. 66 Should Read, "Resolution No. 01-292 Adopted Approving Issuance of Not-to-Exceed \$18,000,000 Hillsborough County Industrial Development Authority Revenue Bonds, Series 2001 (Goodwill Industries-Suncoast, Inc., Project), Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as Amended, Providing an Effective Date, and Authorizing Interlocal Agreement between the Pinellas County Industrial Development Authority D/B/A the Pinellas County Economic Development Authority and the Hillsborough County Industrial Development Authority."
10. Reports:
 - a. Investment Report for the Quarter Ended March 31, 2002.
 - b. Proposed Fiscal Year 2002-2003 Budget for the Pinellas County Sheriff's Office.
 - c. Juvenile Welfare Board Interim Fiscal Reports (Unaudited) Dated March 31, 2002.
 - d. Final Report of Fleet Sizing and Utilization Study of Pinellas County Prepared by Maximus, Inc., Dated April 2002.
 - e. Pinellas County Solid Waste System Enterprise Fund Financial Statements for the Years Ended September 30, 2000 and 2001 Together with Independent Auditors' Report.
 - f. Pinellas County Annual Financial Report for the Fiscal Year Ended September 30, 2001.
 - g. Audit Report No. 2002-07 Dated May 16, 2002 - Audit of Fleet Management.
11. Other Approvals:
 - a. General - None.

- b. Satisfactions of Judgments and Liens.
 - c. Vouchers and Bills Paid.
12. Miscellaneous Items to be Received for Filing:
- a. City of Safety Harbor Ordinance No. 2002-09 Adopted on May 6, 2002.
 - b. City of Clearwater Public Hearing Notices of Annexation, Land Use Plan and Zoning Atlas Amendments Regarding Ordinances Nos. 6974-02 through 6979-02 and 6989-02 through 6991-02 to be Held June 20, 2002.
 - c. Town of Kenneth City Notice of Annexation Public Hearing Regarding Ordinance No. 509 to be Held June 12, 2002.
 - d. City of Tarpon Springs Public Hearing Notice of Proposed Annexation, Land Use and Zoning Regarding Ordinance No. 2002-10 to be Held June 18, 2002.
 - e. Correspondence from the City of Pinellas Park Regarding Six Ordinances Voluntarily Annexing Certain Property, Public Hearing to be Held June 13, 2002.

COUNTY ADMINISTRATOR

Public Works

13. Approval of Plats, Deeds, Sureties and Sidewalk Guarantees.

Utilities

14. Approval of First Option of Renewal for Air Conditioning Maintenance Services for the Utilities Department.
15. Approval of Award of Bids:
- a. Cleaning of Odor Control Aerators and Scrubbers.
 - b. VAC Repair and Replacement Services at the Logan Water Quality Laboratory.
16. Approval of a Reclaimed Water Utility Easement Agreement with Seminole Lake Golf Course, Inc.

Other Departments

17. Adoption of a Resolution for Assessment of Liens against Lands Cleared (Environmental Protection).
18. Approval of Recommendation to Declare Escheat Properties as Surplus, Waive Mineral Rights and Execute Deeds (General Services).
19. Approval of Award of Bid for Cement, Portland/Masonry (Purchasing).

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

21. Approval of Change Order No. 1 (Final) - Turner Creek Maintenance Dredging from 4th Street North to 1st Street North.
22. Approval of an Increase to the Master Purchase Order for the North and South County Sidewalk Construction Contract.
23. Approval to Execute an Agreement for the Bryan Dairy Road - 72nd Street to U.S. 19 Project, Environmental Planting, Maintenance and Monitoring Services.
24. Approval on an Interlocal Agreement with the City of Indian Rocks Beach for the Installation of Marine Turtle Sensitive Lighting at Various Beach Access Points.
25. Approval to Execute Amendment No. 5 to the Agreement with the University of Florida for a Research Initiative for Laser Swath Mapping of Pinellas County.
26. Adoption of a Resolution Authorizing Revisions to the Residential Traffic Management (RTM) Program.
27. Approval of a Consultant Selection for Management Services for the Utilities Fat/Oil/Grease Processing Facility Project.
28. Approval of the Ranking of Firms and Authorization to Negotiate a Contract with the Number One Ranked Firm for the Gulf Boulevard Beautification Program.

Utilities

29. Approval of Award of Bids:
- a. William E. Dunn Water Reclamation Facility Improvements, Phase II.
 - b. William E. Dunn Water Reclamation Facility Improvements, Phase III.
30. Approval of the First Amendment to the Security Services Contract.
31. Approval to Execute a Utility Easement Agreement with Cornerstone Investments, Inc.
32. Approval of an Access License Agreement with Tampa Bay Water.
33. Approval of Amendment No. 1 to the Capital Replacement Project Construction Agreement.

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34. Approval of Amendment No. 3 to the Agreement for Environmental and Civil Engineering Services for Lake Tarpon Basin Management Plan.

Other Departments

35. Approval of Authorization to Advertise for a Public Hearing on the FY2002-2003 Pinellas County Consortium's Action Plan for Community Planning and Development Programs Funded with Federal Grant Funds (Community Development).
36. Approval of Authorization to Advertise for a Public Hearing on the Proposed Air Quality Ordinance (Environmental Management).
37. Approval of Request to Utilize General Services Employees to Perform the Remodeling Construction Work at 400 South Ft. Harrison.
38. Approval of a Conditional Assignment and Consent to an Additional Assignment by Apostolu Enterprises, Inc. (General Services).
39. Approval of a Lease Agreement with Workman Enterprises, Inc. (General Services).
40. Approval of a Grant-in-Aid Agreement for Child Dependency Cases between Pinellas County and the Judicial Administrative Commission (Justice Coordination).
41. Adoption of a Resolution Supplementing the FY2002 Air Quality Tag Fee Fund (Office of Management and Budget).
42. Adoption of a Resolution Reallocating Reserve for Future Years in the FY2002 Fire District Fund Budget - South Pasadena (Office of Management and Budget).
43. Approval of Authorization to Advertise for a Public Hearing on a Proposed Ordinance Amending the Pinellas County Transportation Impact Fee Ordinance (Planning).
44. Approval of Recommendation to Donate One Computer to the Food Emergency and Service Team (F.E.A.S.T.) (Purchasing).
45. Approval to Execute the Agency for Healthcare Administration Upper Payment Limit Program Agreement (Social Services).
46. Approval to Execute the Master Medicaid Upper Payment Limit Program Agreement (Social Services).
47. Approval to Execute the Upper Payment Limit Program Agreement with Bayfront Medical Center (Social Services).
48. Other Administrative Matters:
 - a. Adoption of a Resolution Authorizing the Expenditure of Funds for a Flag Day Ceremony at Ft. DeSoto Park.

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COUNTY ATTORNEY

49. Authority for County to File a Small Claims Action on Behalf of Sunstar against the Estate of Dorothy A. Farris for Unpaid Ambulance Bills.
50. Approval of Amendment to Special Counsel Contract - Ford & Harrison, LLP.
51. Recommendation of Settlement in Debra White v. Pinellas County Government – Workers' Compensation OJCC#99-0217915SPT.
52. Authority to Settle in the Case of Nicholas Littell v. Pinellas County – Circuit Civil Case No. 01-3605-CI-15.
53. Consideration and Approval of Settlement in the Matter of Pinellas County Board of County Commissioners v. Blake LaRocca – Circuit Civil Cases No. CRC95-13267CFANO-C AND CRC94-04708CFANO-C.
54. Miscellaneous.

E. AUTHORITIES

55. None.

F. COUNTY ADMINISTRATOR REPORTS

- 56 a. Status of Tax Deed Land Sales.

G. COUNTY COMMISSION

57. Approval of an Appointment to the Pinellas County Park Board.
58. Miscellaneous.

ADJOURNMENT

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PUBLIC TECHNOLOGY INC. AWARD PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS

Pamela J. Montanari, Radio Systems Manager, Emergency Communication/911, presented the Board of County Commissioners with a Public Technology Inc. Award.

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LARGE URBAN COUNTY CAUCUS AWARD - "PROGRAM OF EXCELLENCE"
PRESENTED TO PAMELA J. MONTANARI, RADIO SYSTEMS MANAGER, AND
DAVE BRYUM, SHERIFF'S DEPARTMENT

Chairman Todd presented the Large Urban County Caucus Award - "Program of Excellence" to Pamela J. Montanari, Radio Systems Manager, Emergency Communications/911, and Dave Bryum, Sheriff's Department.

GOVERNOR'S HURRICANE CONFERENCE AWARD PRESENTED TO DAVID
BILODEAU, DIRECTOR OF EMERGENCY MANAGEMENT

Chairman Todd presented the Governor's Hurricane Conference Award to Director of Emergency Management David Bilodeau.

YOUTH ADVISORY COMMITTEE REPORT

Chairman Brian Aungst, Jr., Youth Advisory Committee, related that the newly elected Chairman of the Youth Advisory Committee is Aaron Connelly. He and Vice-Chairman Ian Hudson expressed their gratitude to Commissioner Harris for his influence and leadership with the Committee; and to Commissioners Morroni and Seel.

CITIZENS TO BE HEARD

Amir Soankonlon and Jasmine Robinson, Safety Harbor Montessori Academy, reported on their participation in a citizenship program regarding environmental issues and the Adopt-a-Pond project; whereupon, at the request of Chairman Todd, Assistant County Administrator Jacob F. Stowers informed them of a habitat restoration program as a possible student project. Commissioners Seel and Harris expressed their gratitude for the involvement and dedication of the students.

Nancy McCaslin, St. Petersburg; Gail Conroy, Redington Shores; and Mona Rader, St. Petersburg, expressed their concerns regarding tree harvesting at Lake Seminole Park. Ms. Radler also related her concern regarding the cut up tires used on playgrounds and the endangerment of eagles, and submitted documents. County Administrator Stephen M.

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Spratt noted that the tree harvesting activities have been suspended; and that an expert is scheduled for June 18 to look at the wildlife program; whereupon, Mr. Stowers provided an update on the park activities. Commissioner Morroni clarified that a photograph showing abandoned cars, which has been filed and made a part of the record, was not taken at Lake Seminole.

Paul Bahmiller, Mary G. Crowe, and Fred Cardwell, Largo, voiced their concerns regarding the installation of speed humps in Lake Park Estates; and Mr. Bahmiller submitted documents. Chairman Todd noted that the petitions are citizen-initiated; and requested that staff follow up regarding the matter.

W. C. Snipes, Clearwater, related his concerns regarding electromagnetic fields on the Fred Marquis Trail and submitted documents.

Emily Rogers Coeyman, St. Petersburg, expressed her views regarding the PSTA system.

- # 1a CASE #CW 02-16, PROPOSAL BY CITY OF SAFETY HARBOR TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INDUSTRIAL LIMITED, PRESERVATION, AND WATER/DRAINAGE FEATURE TO COMMERCIAL GENERAL (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 02-46 ADOPTED
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Chairman Todd noted for the record that the Board is now sitting as the Countywide Planning Authority.

Pursuant to legal notice published in the April 28, 2002 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 02-16, a proposal by the City of Safety Harbor to amend the land use designation on the Countywide Future Land Use Plan from industrial limited, preservation, and water/drainage feature to commercial general, re 0.66 acre located on the south side of 10th Avenue South, 150 feet east of McMullen-Booth Road (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.

County Administrator Stephen M. Spratt stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation.

In response to the Chairman's call for persons wishing to be heard, Pinellas Planning Council Executive Director David P. Healey clarified that there is no amendment to the scenic corridor.

Commissioner Morroni moved, seconded by Commissioner Welch, that Ordinance No. 02-46 approving Case #CW 02-16 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

1b CASE #CW 02-23, PROPOSAL BY CITY OF DUNEDIN TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL LOW MEDIUM AND RESIDENTIAL/OFFICE GENERAL TO COMMERCIAL GENERAL (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 02-47 ADOPTED

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

Pursuant to legal notice published in the April 28, 2002 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 02-23, a proposal by the City of Dunedin to amend the land use designation on the Countywide Future Land Use Plan from residential low medium and residential/office general to commercial general, re 0.78 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.

County Administrator Stephen M. Spratt stated that the Pinellas Planning Council (PPC) recommends approval of the proposal; and that staff concurs with the PPC recommendation for approval and also with the Council recommendation that there be a developer agreement involving the County and the City in managing the impacts on the adjacent areas and further amending the scenic corridor designation.

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

Commissioner Latvala moved, seconded by Commissioner Welch, that Ordinance No. 02-47 approving Case #CW 02-23 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

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1c CASE #CW 02-24, PROPOSAL BY CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INSTITUTIONAL TO RESIDENTIAL/OFFICE/RETAIL (REGULAR AMENDMENT) - TEMPORARILY DEFERRED TO MEETING OF AUGUST 20, 2002

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

Pursuant to legal notice published in the April 28, 2002 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 02-24, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from institutional to residential/office/retail, re five acres located on the southeast corner of Harbor Way South and Academy Way South (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.

County Administrator Stephen M. Spratt recommended that Case #CW 02-24 be temporarily deferred to the August 20, 2002 meeting to allow the Pinellas Planning Council (PPC) to continue its review of the application at its July 17, 2002 meeting at the City's request.

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

Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that Case #CW 02-24 be temporarily deferred to the meeting of August 20, 2002.

- # 2a ORDINANCE NO. 02-48 ADOPTED AMENDING ORDINANCE NO. 00-63 RELATING TO VOLUNTARY ANNEXATION; PROVIDING FOR AN AMENDMENT TO THE PLANNING AREA BOUNDARIES WHICH DELINEATE ELIGIBILITY FOR ANNEXATION FOR ST. PETERSBURG, PINELLAS PARK, AND KENNETH CITY; PROVIDING FOR AN AMENDMENT TO EXHIBIT I OF ORDINANCE NO. 00-63; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A SUNSET PROVISION; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT PUBLIC HEARING
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Pursuant to legal notice published in the May 29, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on a proposed ordinance amending Ordinance No. 00-63 relating to voluntary annexation; providing for an amendment to the planning area boundaries which delineate eligibility for annexation for St. Petersburg, Pinellas Park, and Kenneth City; providing for an amendment to Exhibit I of Ordinance No. 00-63; providing for an effective date; providing for a sunset provision; providing for exemptions; providing for severability; and providing for modifications that may arise from review of the ordinance at public hearing. Chief Deputy Clerk C. R. Short reported that 16 telephone calls in favor of and 82 telephone calls in opposition to the amendments have been received; and that the matter is properly before the Board to be heard.

County Administrator Stephen M. Spratt stated that staff recommends approval of the proposed ordinance. He briefly outlined background information regarding the amendment; noting that it is being processed in accordance with the annexation ordinance; and that the Lealman community's tax value on a per capita basis is less than half of the Countywide average.

Planning Director Brian K. Smith referred to a map and pointed out current and proposed boundary lines of Kenneth City, Pinellas Park, and the fire district area; and related that the proposal has two purposes, the recognition of the Lealman community and the ability to assist the fire district with its fiscal concerns. He presented a brief history of the unincorporated community; and stated that staff recommends a boundary change for one year, to revert thereafter to the current boundaries; whereupon Commissioner Welch recommended that in the event of a one year sunset, the boundary lines remain the same. In response to query by Commissioner Seel, Mr. Smith clarified that no legal enclaves are

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involved. Upon query by Commissioner Morroni, Chief Assistant County Attorney James L. Bennett replied that the ordinance becomes effective upon filing with the Secretary of State, and would preclude the pending voluntary annexations to Kenneth City.

Pinellas Planning Council (PPC) Executive Director David P. Healey appeared and presented an overview of the adoption and particulars of Ordinance 00-63 and a map that he said was central to the referendum and the charter amendment; and stated that the purpose of the proposal is to amend the planning area boundaries for Pinellas Park, Kenneth City and St. Petersburg; that the amendment request is governed by Ordinance No. 00-63; that it is the role of the Board of County Commissioners, on this date, to act as the Countywide Planning Authority; that the proposed amendments do not comport with the criteria in Ordinance No. 00-63; and that the PPC voted 12 to one that the requested amendments to the three city planning areas be denied. He suggested that the appropriate means to address the Lealman fire district issue is through an examination of alternatives to restructure fire service throughout the County; and he reiterated the PPC's procedural objection. Referring to a map, Mr. Healey described the planning area boundaries, and stated that the proposed amendment conflicts with the interlocal agreements with St. Petersburg and Pinellas Park.

Commissioner Welch stated that there are two compelling reasons for the boundary line amendments, the fiscal effect on the Lealman fire district and the right of the unincorporated citizens to be involved in the process. Following discussion and in response to queries by Commissioners Seel and Stewart, Mr. Healey acknowledged that the PPC did not consider the fiscal impact to the fire district; and indicated that it was not intended that the planning areas should reflect the fire districts.

In response to the Chairman's call for persons wishing to be heard, the following individuals appeared and expressed their concerns:

Jim Millican, Lealman Fire and Rescue, St. Petersburg
Mike Brophy, Commissioner for Lealman Fire District, St. Petersburg
Ray Neri, Lealman Community Association, St. Petersburg
Richard Graham, Fire Chief, Lealman Fire and Rescue, St. Petersburg
John Frank, Board of Lealman Community Association, St. Petersburg
W. C. Snipes, Clearwater (presented a document)
Bill Adams, Commissioner, Lealman Fire District, St. Petersburg

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At this time, 11:55 A.M., Chairman Todd left the meeting and Vice-Chairman Seel assumed the gavel.

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Paul Marino, Attorney for the Town of Kenneth City

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At this time, 12:03 P.M., Chairman Todd returned to the meeting and assumed the gavel.

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William B. Smith, Mayor of the Town of Kenneth City
Jerry Mudd, City Manager of the City of Pinellas Park
Bonnie Turner, St. Petersburg
Karen Stanford, St. Petersburg
Emily Rogers Coeyman, St. Petersburg
Nadine Nickerson, Chairman, PPC

No one else appeared in response to the Chairman's call for persons wishing to be heard; whereupon, she closed the public hearing.

Following input from Mr. Spratt, Commissioner Welch moved, seconded by Commissioner Latvala, to approve the amendment. Commissioner Welch added that the motion would include a five year sunset; and that if at that time there is no alternative proposal, then the new lines would remain in effect; and that an exception be made for the 13 pending annexations currently under way in Kenneth City; whereupon, Commissioner Latvala rescinded her second.

Thereupon, Commissioner Seel moved, seconded by Commissioner Latvala, to accept the County Administrator's recommendation for the ordinance with a one year

sunset. In response to query by Commissioner Welch, Commissioner Seel verified that the motion intends that if no alternative is offered within one year, the lines are to revert to the old parameters; and the seconder concurred. Discussion ensued regarding the sunset provision, and following input by Mr. Spratt, Commissioner Seel clarified that the motion intends a one year sunset in which to offer or adopt an alternative proposal. In response to query by Commissioner Morroni, Mr. Bennett clarified that the year would begin from the effective date of the Ordinance, and following discussion, requested authorization to draft the final sunset language for the Board’s approval. Upon roll call, the vote was:

- Ayes: Todd, Seel, Harris, Latvala, Morroni, and Welch.
- Nays: Stewart.
- Absent and not voting: None.

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Upon direction of the Chairman, there being no objection, the meeting was recessed at 12:50 P.M., and was reconvened at 1:38 P.M.

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Later in the meeting, Mr. Bennett presented a proposed draft of the sunset provision and, following discussion, agreed to amend the language under Item B to read, “at the earlier of the adoption of an alternative proposal or one year”; and to include the City of Seminole; whereupon, Commissioner Seel moved, seconded by Commissioner Latvala, that the sunset portion of the ordinance with the amended language be approved. Upon roll call, the vote was:

- Ayes: Todd, Seel, Stewart, Harris, Latvala, Morroni, and Welch.
- Nays: None.
- Absent and not voting: None.

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#48b CONTRACT FOR SALE AND PURCHASE OF VACANT LAND IN THE WALL SPRINGS PROJECT AREA WITH D. GUY McMULLEN LIMITED PARTNERSHIP, D. GUY McMULLEN PROPERTIES, INC. (COLLECTIVELY “McMULLEN”) AND GULF ONE PROPERTY TRUST - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a contract for the sale and purchase of vacant land in the Wall Springs Project Area with D. Guy McMullen Limited Partnership, D. Guy McMullen Properties, Inc. (collectively “McMullen”) and Gulf One Property Trust, for an amount of \$21,450,000.00.

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

During discussion, Commissioner Seel stated that she is in favor of the proposed purchase and explained the basis for previous concerns which she had expressed regarding the appraisal process.

Responding to query by Commissioner Stewart, Mr. Spratt and Assistant County Administrator Mark Woodard reviewed the spreadsheet of financial information relating to the endangered lands program and funding of the proposed purchase, a copy of which has been filed and made a part of the record.

At Mr. Spratt’s request, Assistant County Administrator Jacob F. Stowers, III presented an overview of future operation and maintenance costs and indicated that the range of figures varies greatly depending upon what improvements and amenities are accomplished; and that many of the capital improvements have the possibility of being funded through grants.

Responding to query by Commissioner Seel, Mr. Woodard indicated that information regarding projects funded through bond issuance will be provided to the members in the near future.

Pursuant to additional discussion and upon call for the vote, the motion carried unanimously.

#3 PETITION OF HERON HOLDINGS, INC., REPRESENTED BY MICHAEL SCHODERBOCK, PROGRESSIVE DEVELOPMENT GROUP, INC., TO VACATE A PORTION OF AN ALLEY/RIGHT OF WAY LYING BETWEEN LOTS 9 THROUGH 18, BLOCK 87, MAP OF SUTHERLAND, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 28 SOUTH, RANGE 15 EAST - GRANTED; INGRESS-EGRESS AND UTILITY EASEMENT ACCEPTED FOR RECORDING; RESOLUTION NO. 02-106 ADOPTED

Pursuant to legal notice published in the May 17, 2002 issue of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the petition of Heron Holdings, Inc., represented by Michael Schoderbock, Progressive Development Group, Inc., to vacate a portion of an alley/right of way lying between Lots 9 through 18, Block 87, Map of Sutherland, as recorded in Hillsborough Plat Book 1, Page 1, located in the southeast quarter of Section 2, Township 28 South, Range 15 East.

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

Florida Department of Transportation
Pinellas County Utilities
Florida Power Corporation
Verizon Florida, Inc.
Clearwater Gas System
Verizon Media Ventures, Inc.
Time Warner Communications

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

County Administrator Stephen M. Spratt stated that staff recommends the vacation be granted.

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

Commissioner Harris moved, seconded by Commissioner Welch, that the petition to vacate be granted; that the Ingress-Egress and Utility Easement be accepted for recording; and that Resolution No. 02-106 be adopted as recommended by the County

Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

4 ORDINANCE NO. 02-49 ADOPTED AUTHORIZING THE CHAIRMAN TO EXECUTE A SETTLEMENT AGREEMENT WITH LAMAR COMPANY, LLC REGARDING BILLBOARD REMOVAL (CONTINUED FROM MAY 21, 2002 MEETING)

Pursuant to legal notice published in the May 11, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on a proposed ordinance authorizing the Chairman to execute a settlement agreement with Lamar Company, LLC regarding billboard removal. Chief Deputy Clerk C. R. Short indicated that two telephone calls in opposition to the ordinance have been received; and that the matter is properly before the Board to be heard.

County Administrator Stephen M. Spratt recommended that the Board receive public input on the proposed settlement agreement.

In response to the Chairman's call for persons wishing to be heard, the following individuals appeared and expressed their concerns:

Bill Jonson, Clearwater
Phillip Davis, Seminole

In response to query by Commissioner Seel, Chief Assistant County Attorney James L. Bennett advised that the settlements with Lamar Company LLC and Viacom Outdoor, Inc., do not preclude litigation with Eller Media Company.

Following discussion, Commissioner Latvala moved, seconded by Commissioner Morroni, that Ordinance No. 02-49 be adopted authorizing execution of the settlement agreement with Lamar Company, LLC. Upon roll call, the vote was:

Ayes: Todd, Harris, Latvala and Morroni.

Nays: Seel, Stewart and Welch.

Absent and not voting: None.

5 ORDINANCE NO. 02-50 ADOPTED AUTHORIZING THE CHAIRMAN TO EXECUTE A SETTLEMENT AGREEMENT WITH VIACOM OUTDOOR, INC., REGARDING BILLBOARD REMOVAL (CONTINUED FROM MAY 21, 2002 BCC MEETING)

Pursuant to legal notice published in the May 11, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on a proposed ordinance authorizing the Chairman to execute a settlement agreement with Viacom Outdoor, Inc., regarding billboard removal. Chief Deputy Clerk C. R. Short indicated that two telephone calls in opposition to the ordinance have been received; and that the matter is properly before the Board to be heard.

County Administrator Stephen M. Spratt recommended that the Board receive public input on the proposed settlement agreement.

No one appeared in response to the Chairman's call for persons wishing to be heard; whereupon, she closed the public hearing.

Thereupon, Commissioner Latvala moved, seconded by Commissioner Harris, that Ordinance No. 02-50 be adopted authorizing execution of the settlement agreement with Viacom Outdoor, Inc. Upon roll call, the vote was:

Ayes: Todd, Harris, Latvala and Morroni.

Nays: Seel, Stewart and Welch.

Absent and not voting: None.

6 PRIVATE DOCK APPLICATION P30965-01/REVISED, KUNG-TI AND WEN-YING SUNG YEN, 2600 PHILLIPPE PARKWAY, SAFETY HARBOR, TAMPA BAY - APPROVED

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

Pursuant to legal notice published in the April 19 and April 26, 2002 issues of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Private Dock Application P30965-01/Revised, Kung-Ti and Wen-Ying Sung Yen, 2600 Phillippe Parkway, Safety Harbor, Tampa Bay. Chief Deputy Clerk C. R. Short reported that all interested parties have been notified by mail; that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

June 4, 2002

County Administrator Stephen M. Spratt indicated that the applicant proposes to construct a private dock in the waters of Tampa Bay; that the biological report prepared by the Pinellas County Department of Environmental Management was made available to the public and has been filed and made a part of the record; and that staff recommends approval of the application and execution of the associated order based upon negative "Findings of Fact," Items Nos. 1 through 9, which has been filed and made a part of the record.

No one appeared in response to the Chairman's call for persons wishing to be heard; whereupon, she closed the public hearing.

Commissioner Harris moved, seconded by Commissioner Seel and carried, that the application be approved in accordance with the "Findings of Fact."

7 DREDGE AND FILL APPLICATION D/F-1295, CITY OF ST. PETERSBURG, PARKS DEPARTMENT/NORTH SHORE POOL, 901 NORTH SHORE DRIVE NORTHEAST, ST. PETERSBURG, TAMPA BAY - APPROVED

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

Pursuant to legal notice published in the April 19 and 26, 2002 issues of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Dredge and Fill Application D/F-1295, City of St. Petersburg Park Department/North Shore Pool, 901 North Shore Drive Northeast, St. Petersburg, Tampa Bay. Chief Deputy Clerk C. R. Short reported that all interested parties have been notified by mail; that one letter in favor of the application has been received; and that the matter is properly before the Authority to be heard.

County Administrator Stephen M. Spratt indicated that the applicant proposes to construct 220 feet of new seawall in the waters of Tampa Bay; that the biological report prepared by the Pinellas County Department of Environmental Management was made available to the public and has been filed and made a part of the record; and that staff recommends approval of the application and execution of the associated order based upon negative "Findings of Fact" Items Nos. 1 through 9, and affirmative "Findings of Fact," Items Nos. 11 through 14, as indicated in his memorandum of June 4, 2002, which has been filed and made a part of the record.

June 4, 2002

No one appeared in response to the Chairman's call for persons wishing to be heard; whereupon, she closed the public hearing.

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

8 DREDGE AND FILL APPLICATION D/F-1299, PORTUGUESE GAP, INC., ROBERT D. WRAY, PRESIDENT/AKA BRIDGETOWN APARTMENTS, 12105 GANDY BOULEVARD NORTH, ST. PETERSBURG, TAMPA BAY - APPROVED

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

Pursuant to legal notice published in the April 19 and 26, 2002 issues of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Dredge and Fill Application D/F-1299, Portuguese Gap, Inc, Robert D. Wray, President/aka Bridgetown Apartments, 12105 Gandy Boulevard North, St. Petersburg, Tampa Bay. Chief Deputy Clerk C. R. Short reported that all interested parties have been notified by mail; that no letters in objection to the application have been received; and that the matter is properly before the Authority to be heard.

County Administrator Stephen M. Spratt indicated that the applicant proposes to place 1,600 cubic yards of fill into a tidally influenced wetland connected to the waters of Tampa Bay for the construction of an apartment complex; that the biological report prepared by the Pinellas County Department of Environmental Management was made available to the public and has been filed and made a part of the record; and that staff recommends approval of the application and execution of the associated order based upon negative "Findings of Fact," Items Nos. 1 through 9, and affirmative "Findings of Fact," Item No. 13, as indicated in his memorandum of June 4, 2002, which has been filed and made a part of the record.

No one appeared in response to the Chairman's call for persons wishing to be heard; whereupon, she closed the public hearing.

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

#8a CONSENT AGENDA ITEMS NOS. 9 THROUGH 19 - APPROVED

Upon presentation by Chairman Todd, Commissioner Morroni moved, seconded by Commissioner Latvala and carried, that the consent agenda, consisting of items Nos. 9 through 19, be approved as follows:

9 APPROVAL OF MINUTES

- a. Minutes of regular meeting of May 7, 2002.
- b. Correction to minutes of September 25, 2001:
 1. The caption for item No. 64 should read, "Resolution No. 01-290 adopted regarding a public hearing held pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, and providing an effective date; Interlocal Agreement between the Hillsborough County Industrial Development Authority and the Pinellas County Industrial Development Authority - Approved."
 2. The caption for item No. 66 should read, "Resolution No. 01-292 adopted approving issuance of not-to-exceed \$18,000,000 Hillsborough County Industrial Development Authority Revenue Bonds, Series 2001 (Goodwill Industries-Suncoast, Inc., Project), pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, providing an effective date, and authorizing Interlocal Agreement between the Pinellas County Industrial Development Authority d/b/a the Pinellas County Economic Development Authority and the Hillsborough County Industrial Development Authority."

#10 REPORTS RECEIVED FOR FILING

- a. Investment Report for the quarter ended March 31, 2002.

- b. Proposed Fiscal Year 2002-2003 Budget for the Pinellas County Sheriff's Office.
- c. Juvenile Welfare Board Interim Fiscal Reports (unaudited) dated March 31, 2002.
- d. Final Report of Fleet Sizing and Utilization Study of Pinellas County, prepared by Maximus, Inc., dated April 2002.
- e. Pinellas County Solid Waste System Enterprise Fund Financial Statements for the Years Ended September 30, 2000 and 2001, together with Independent Auditors' Report.
- f. Pinellas County Annual Financial Report for the Fiscal Year Ended September 30, 2001.
- g. Audit Report No. 2002-07 Dated May 16, 2002 - Audit of Fleet Management and the Audit Watch, a Newsletter-Style Summary of the Audit Report.

#11 OTHER APPROVALS

- a. General - None
- b. Satisfactions of Judgments and Liens
 - (1) Satisfactions of various judgments for attorneys fees and costs and releases of various sewer, paving and street lighting assessment liens which have been paid in full.
 - (2) Releases of Public Defender Liens as listed on BCC Financial Receivable System Report(s), pursuant to Florida Statute 27.56, Statute of Limitation.
- c. Vouchers and Bills Paid
 - (1) Checks released for the period from May 6, 2002 to May 17, 2002 as follows:

June 4, 2002

Payroll Journal Expenditures
Payroll Journal pages numbered 1 through 2640
Payroll checks numbered 488652 through 489290

Imprest Fund Expenditures
Manual checks numbered 605361 through 605391
System checks numbered 631956 through 633910

#12 MISCELLANEOUS ITEMS TO BE RECEIVED FOR FILING

- a. City of Safety Harbor Ordinance No. 2002-09 adopted on May 6, 2002.
- b. City of Clearwater Public Hearing Notices of Annexation, Land Use Plan and Zoning Atlas Amendments regarding Ordinances Nos. 6974-02 through 6979-02 and 6989-02 through 6991-02 to be held June 20, 2002.
- c. Town of Kenneth City Notice of Annexation Public Hearing regarding Ordinance No. 509 to be held June 12, 2002.
- d. City of Tarpon Springs Public Hearing Notice of Proposed Annexation, Land Use and Zoning regarding Ordinance No. 2002-10 to be held June 18, 2002.
- e. Correspondence from the City of Pinellas Park regarding six ordinances voluntarily annexing certain property, public hearing to be held June 13, 2002.

#13 SUBDIVISION PLATS, DEEDS, SURETIES AND SIDEWALK GUARANTEES

- a. Crystal Spring
 - 1. Plat approved; Sidewalk Guarantee accepted for recording.
- b. Starkey Road/McDonald's Restaurants of Florida, Inc.
 - 1. Quitclaim Deed accepted for recording.

June 4, 2002

c. Virginia Crossings

1. Funds released in the amount of \$5,000.00 held as completion surety to John C. Gardner, Attorney at Law, 311 South Missouri Avenue, Clearwater, FL 33756.
2. Funds released in the amount of \$1,650.00 held as completion surety for temporary driveway to

Highmark Development Group, 2730 Westchester Drive North, Clearwater, FL 33761.

d. Disanto Medical Center

1. Letter of Credit No. 01.OD.03651 released in the amount of \$12,000.00 to Lisa M. Disanto, D.O., P.A, 6776 54th Avenue North, Suite A, St. Petersburg, FL 33709.

#14 FIRST OPTION OF RENEWAL WITH TBG OF TAMPA D/B/A THE BEACON GROUP FOR AIR CONDITIONING MAINTENANCE SERVICES FOR UTILITIES DEPARTMENT (BID NO. 990-0696-B)

- a. Option of renewal is exercised for an additional 12 months at the same price, terms and conditions as stated in the contract, for an estimated annual expenditure not to exceed \$26,676.00 (first of two 12-month renewal options; current contract expires June 20, 2002).
- b. Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- c. County Administrator authorized to renew contract after the first 12-month renewal period has been completed, per County Code 2-176(F).

#15 AWARD OF BIDS - UTILITIES

June 4, 2002

- a. Bid of Jacobs Air Water Systems for the purchase of cleaning odor control aerators and scrubbers service on the basis of being the only bid received, for an estimated annual expenditure not to exceed \$57,000.00; 24-month contract with two additional 12-month options for renewal at the same prices, terms, and conditions, pending approval by the County Administrator (Bid No. 012-456-B); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- b. Bid of Airite Air Conditioning, Inc. for HVAC repair and replacement services - Logan Water Quality Laboratory on the basis of being the lowest responsive and responsible bid received meeting specifications, for an estimated annual expenditure not to exceed \$23,796.00; 36-month contract with two additional 12-month options for renewal at the same prices, terms, and conditions, pending approval by the County Administrator (Bid No. 012-341-B); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#16 UTILITY EASEMENT AGREEMENT WITH SEMINOLE LAKE GOLF COURSE, INC. FOR THE PURPOSE OF INSTALLATION OF RECLAIMED WATER LINES - APPROVED FOR EXECUTION

Utility easement agreement with Seminole Lake Golf Course, Inc., for the purpose of installation of reclaimed water lines at 6100 Augusta Boulevard.

#17 LOT CLEARING RESOLUTION

Resolution No. 02-107 assessing liens against lands cleared in Pinellas County pursuant to Chapter 78-599, Laws of Florida, and Pinellas County Code Chapter 58, Article IX, Section 338, directing that this resolution be filed in the public records office of the Clerk of the Circuit Court of Pinellas County, Florida.

June 4, 2002

- #18 DECLARATION OF TWO ESCHEAT PROPERTIES AS SURPLUS; AUTHORIZATION GRANTED FOR CHAIRMAN TO EXECUTE COUNTY DEEDS CONVEYING SAID PROPERTIES TO THE CITY OF ST. PETERSBURG WITH WAIVER OF MINERAL RIGHTS

Two escheat properties as set forth in Exhibit A attached to the agenda memorandum of June 4, 2002, a copy of which has been filed and made a part of the record, are declared surplus with authorization for the Chairman to execute the County Deeds conveying said properties to the City of St. Petersburg with waiver of mineral rights.

- #19 BID OF HOME BUILDING MATERIALS, INC. D/B/A CARROLL'S BUILDING MATERIAL FOR CEMENT, PORTLAND/MASONRY (COOP) 02/04 (RE-BID) (BID NO. 012-590-B)

Bid is for a total estimated 24-month expenditure not to exceed \$100,000.00; (Pinellas County's 24-month expenditure not to exceed \$74,298.00); 24-month contract with two 12-month options of renewal. Contract renewals will allow for price adjustment in an amount not to exceed the Consumer Price Index (CPI) for raw materials or five percent, whichever is less, subject to availability of funds and approval by the County Administrator.

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

- #21 CONTRACT NO. 000509 WITH SPEELER ENTERPRISES, INC. FOR TURNER CREEK MAINTENANCE DREDGING FROM 4TH STREET NORTH TO 1ST STREET NORTH ACCEPTED AS COMPLETE; CHANGE ORDER NO. 1 (FINAL) (BID NO. 001-1124-C) - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended that Contract No. 000509 with Speeler Enterprises, Inc. for Turner Creek maintenance dredging from 4th Street North to 1st Street North be accepted as complete as of April 19, 2002; and further recommended approval of Change Order No. 1 (Final), increasing the contract by the amount of \$6,390.00 (new total contract, \$132,950.00).

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

- #22 INCREASE IN UPSET LIMIT FOR CONTRACT WITH TAGARELLI CONSTRUCTION, INC., FOR SIDEWALK CONSTRUCTION, NORTH AND SOUTH COUNTY (BID NO. 001-0981-C) - APPROVED

County Administrator Stephen M. Spratt recommended approval of an increase in the upset limit for the contract with Tagarelli Construction, Inc., for sidewalk construction, North and South County, from \$198,500.00 to \$401,513.42 (increase amount, \$203,013.42).

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

- #23 AGREEMENT WITH BIOLOGICAL RESEARCH ASSOCIATES, INC. FOR CONSULTANT SERVICES FOR ENVIRONMENTAL PLANTING, MAINTENANCE AND MONITORING SERVICES FOR BRYAN DAIRY ROAD (C.R. 296), 72ND STREET TO U.S. 19, PROJECT NO. 920500 - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of an agreement with Biological Research Associates, Inc. for consultant services for environmental planting, maintenance and monitoring services related to mitigation sites for Bryan Dairy Road (C.R. 296), 72nd Street to U.S. 19 for an amount not to exceed \$140,285.00 (contingency services amount of \$14,028.00 included) over a period of five years; total contract amount not to exceed \$154,313.00.

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

- #24 INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND THE CITY OF INDIAN ROCKS BEACH FOR CONSTRUCTION OF MARINE TURTLE SENSITIVE LIGHTING AT VARIOUS BEACH ACCESS SITES (PID NO. 7002) - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of an interlocal agreement between Pinellas County and the City of Indian Rocks Beach in the amount of \$75,000.00 for the construction of marine turtle sensitive lighting at thirteen eligible beach access sites.

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

#25 AMENDMENT NO. 5 TO AGREEMENT WITH UNIVERSITY OF FLORIDA, DEPARTMENT OF CIVIL ENGINEERING, GEOMATICS PROGRAM, FOR RESEARCH INITIATIVE FOR AIRBORNE LASER SWATH MAPPING OF PINELLAS COUNTY - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of Amendment No. 5 to the Agreement with the University of Florida, Department of Civil Engineering, Geomatics Program, for research initiative for airborne laser swath mapping of Pinellas County, increasing the contract by \$34,000.00 (revised total contract amount, \$1,139,180.00).

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

#26 RESOLUTION NO. 02-108 ADOPTED AUTHORIZING REVISIONS TO THE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM ADOPTED PURSUANT TO RESOLUTION NO. 97-291 DATED OCTOBER 14, 1997

County Administrator Stephen M. Spratt recommended adoption of a resolution authorizing revisions to the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291 dated October 14, 1997.

Upon input by Paul Bellhorn, Pinellas County Public Works Department, and pursuant to Chairman Todd's request, Public Works Director J. Keith Wicks reviewed the speed hump issue in Lake Park Estates.

Following discussion, Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-108 be adopted as recommended. Upon roll

call, the vote was:

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

Nays: None.

Absent and not voting: None.

#27 HDR DESIGN-BUILD, INC. SELECTED TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE UTILITIES DEPARTMENT FAT/OIL/GREASE RECEIVING AND DEWATERING FACILITY PROJECT; STAFF AUTHORIZED TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM

County Administrator Stephen M. Spratt recommended that the Board approve the Selection Advisory Committee's selection of HDR Design-Build, Inc. as the only firm qualified to provide construction management at risk services for the Utilities Department fat/oil/grease receiving and dewatering facility project; and further recommended that staff be authorized to initiate contract negotiations with said firm for Board approval.

Upon query by Commissioner Stewart, Utilities Operations Director James R. Rolston provided background information regarding the location and operation of the proposed processing facility.

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

#28 PHIL GRAHAM & COMPANY, P.A. SELECTED TO PROVIDE CONSULTING SERVICES FOR GULF BOULEVARD BEAUTIFICATION PROGRAM DESIGN AND COST ESTIMATE PREPARATION; STAFF AUTHORIZED TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM

County Administrator Stephen M. Spratt recommended that the Board approve the Selection Advisory Committee's ranking of the firms most qualified to provide consulting services for the Gulf Boulevard Beautification Program Design and Cost Estimate Preparation as follows:

1. Phil Graham & Company, P.A.
2. Bellomo-Herbert and Company, Inc.
3. URS Corporation

He further recommended that staff be authorized to initiate contract negotiations with the number one ranked firm, Phil Graham & Company, P.A., and to finalize a contract with said firm for Board approval.

Following discussion and input by Director of Public Works J. Keith Wicks, Commissioner Latvala moved, seconded by Commissioner Harris and carried, that the recommendations of the County Administrator be approved.

#29a BID OF WHARTON-SMITH, INC. ACCEPTED FOR WILLIAM E. DUNN WATER RECLAMATION FACILITY IMPROVEMENTS - PHASE II (BID NO. 012-453-C); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF THE COUNTY ATTORNEY

Legal notice having been published and publisher's affidavit filed with the Clerk, County Administrator Stephen M. Spratt recommended that the bid of Wharton-Smith, Inc. be accepted for William E. Dunn Water Reclamation Facility Improvements - Phase II on the basis of being the lowest responsive, responsible bid received meeting specifications, for an estimated total expenditure in the amount of \$11,842,000.00 (Project No. 761-637114-1092 - Phase II); 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 Morroni moved, seconded by Commissioner Latvala and carried, that the recommendations of the County Administrator be approved.

* * * *

At this time, 2:55 P.M., Commissioner Harris left the meeting.

* * * *

- #29b BID OF CURRY CONTROLS COMPANY ACCEPTED FOR WILLIAM E. DUNN WATER RECLAMATION FACILITY IMPROVEMENTS - PHASE III (BID NO. 012-454-B); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF THE COUNTY ATTORNEY

Legal notice having been published and publisher's affidavit filed with the Clerk, County Administrator Stephen M. Spratt recommended that the bid of Curry Controls Company be accepted for William E. Dunn Water Reclamation Facility Improvements - Phase III on the basis of being the lowest responsive, responsible bid received meeting specifications, for an estimated total expenditure in the amount of \$1,925,000.00 (Project No. 761-637114-1092 - Phase III); 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 County Administrator be approved.

- #30 FIRST AMENDMENT TO SECURITY SERVICES AGREEMENT WITH U.S. SECURITY ASSOCIATES, INC. (BID NO. 012-423-B) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

County Administrator Stephen M. Spratt recommended approval of the First Amendment to the Security Services Agreement with U.S. Security Associates, Inc., for security services at Pinellas County Utilities facilities, decreasing the contract by \$314,926.56 (revised total contract, \$208,185.12); and increasing the hourly rate from \$9.98 to \$10.11; 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 Morroni and carried, that the recommendations of the County Administrator be approved.

#31 PINELLAS COUNTY UTILITY EASEMENT AGREEMENT WITH CORNERSTONE INVESTMENTS, INC. FOR INSTALLATION, MAINTENANCE AND REPAIR OF RECLAIMED WATER LINES IN MADEIRA BEACH - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a Pinellas County Utility Easement (permanent) Agreement with Cornerstone Investments, Inc. for the installation, maintenance and repair of reclaimed water lines in Madeira Beach, providing compensation in the amount of \$119,500.00, which will be taken from funds of the previously approved reclaimed water project.

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

#32 ACCESS LICENSE AGREEMENT WITH TAMPA BAY WATER FOR INSTALLATION OF MONITORING WELLS - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of an Access License Agreement with Tampa Bay Water for installation of monitoring wells near the slurry walls of the Solid Waste facility and to establish parameters for access, repair and maintenance of the wells at no cost to either party.

At the request of Commissioner Morroni, Director of Utilities Pick Talley presented a brief update regarding the reclaimed water lines and pointed out that more details will be provided at the upcoming workshop.

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

#33 AMENDMENT NO. 1 TO REFUSE TO ENERGY PLANT CAPITAL REPLACEMENT PROJECT CONSTRUCTION AGREEMENT WITH WHEELABRATOR PINELLAS, INC. TO INCORPORATE BOILER MODIFICATIONS - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of Amendment No. 1 to the Refuse to Energy Plant Capital Replacement Project Construction Agreement with Wheelabrator Pinellas, Inc. to incorporate boiler modifications for an increase to the contract in the amount of \$5,298,200.00; new total contract amount,

\$56,905,000.00.

Responding to query by the members, Director of Utilities Pick Talley briefly reviewed the history regarding the Pinellas County Resources Recovery Facility.

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

* * * *

At this time, 2:59 P.M., Commissioner Welch left the meeting.

* * * *

#34 AMENDMENT NO. 3 TO AGREEMENT WITH PBS&J FOR ENVIRONMENTAL AND CIVIL ENGINEERING SERVICES FOR LAKE TARPON BASIN MANAGEMENT PLAN (PROJECT NO. 761-639314-1567) - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of Amendment No. 3 to an agreement with PBS&J for environmental and civil engineering services for the Lake Tarpon Basin Management Plan in the amount of \$165,000.00, for a revised agreement amount of \$766,262.00.

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

* * * *

At this time, 3:00 P.M., Commissioner Harris returned to the meeting.

* * * *

#35 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING REGARDING FY 2002-03 PINELLAS COUNTY CONSORTIUM'S ACTION PLAN FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS FUNDED WITH FEDERAL GRANT FUNDS

June 4, 2002

County Administrator Stephen M. Spratt recommended that authorization be granted to advertise a public hearing to be held July 9, 2002 regarding the FY 2002-03 Pinellas County Consortium's Action Plan for Community Planning and Development Programs funded with federal grant funds.

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

Responding to query by Commissioner Seel, Mr. Spratt indicated that a copy of the Action Plan will be provided to the members.

#36 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING REGARDING PROPOSED AIR QUALITY ORDINANCE

County Administrator Stephen M. Spratt recommended that authorization be granted to advertise a public hearing to be held July 9, 2002 regarding a proposed air quality ordinance.

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

#37 UTILIZATION OF GENERAL SERVICES DEPARTMENT STAFF FOR CONSTRUCTION AT 400 SOUTH FT. HARRISON AVENUE, FIRST FLOOR REMODELING PROJECT - APPROVED

County Administrator Stephen M. Spratt recommended approval of the utilization of General Services Department staff for construction at 400 South Ft. Harrison Avenue, first floor remodeling project, for a cost in excess of \$200,000.00.

Following input from Director of General Services Carl M. Barron, Commissioner Harris moved, seconded by Commissioner Morroni and carried, that the recommendation of the County Administrator be approved.

#38 CONDITIONAL ASSIGNMENT AND CONSENT TO ADDITIONAL ASSIGNMENT BY APOSTOLU ENTERPRISES, INC. FOR FORT DeSOTO PARK CONCESSIONS - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a Conditional Assignment and a Consent to Additional Assignment by Apostolu Enterprises, Inc. for the Fort DeSoto Park concessions.

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

#39 LEASE AGREEMENT WITH WORKMAN ENTERPRISES, INC., FORMERLY KNOWN AS GAY PRODUCTS, INC. FOR WAREHOUSE SPACE - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a lease agreement with Workman Enterprises, Inc., formerly known as Gay Products, Inc., for warehouse space located at 505 Howard Court, Clearwater, for the Purchasing Department, for three years commencing upon the date the tenant improvements are complete and acceptable to the County, with three automatic one-year renewals (annual rent for first year, \$43,712.50; annual increases based on formula as set forth in the agreement).

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

#40 GRANT-IN-AID AGREEMENT FOR CHILD DEPENDENCY BETWEEN THE JUSTICE ADMINISTRATIVE COMMISSION AND THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE SIXTH JUDICIAL CIRCUIT - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a Grant-in-Aid Agreement for Child Dependency between the Justice Administrative Commission and the Board of County Commissioners on behalf of the Sixth Judicial Circuit.

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

#41 RESOLUTION NO. 02-109 ADOPTED SUPPLEMENTING THE FY02 GENERAL FUND BUDGET AS REQUESTED BY THE OFFICE OF MANAGEMENT AND BUDGET (AIR QUALITY TAG FEE FUND)

County Administrator Stephen M. Spratt recommended adoption of a resolution to appropriate earmarked receipts for a particular purpose in the FY02 Air Tag Quality Tag Fee Fund.

Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-109 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Welch.

#42 RESOLUTION NO. 02-110 ADOPTED SUPPLEMENTING THE FY02 FIRE DISTRICT FUND BUDGET AND REALLOCATING RESERVE FOR FUTURE YEARS (CITY OF SOUTH PASADENA)

County Administrator Stephen M. Spratt recommended adoption of a resolution to appropriate earmarked receipts for a particular purpose and to reallocate previously appropriated funds from reserve for future years and reserve for contingencies in the FY02 City of South Pasadena Fire District fund.

Commissioner Latvala moved, seconded by Commissioner Harris, that Resolution No. 02-110 be adopted as recommended by the County Administrator.

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At this time, 3:07 P.M., Commissioner Welch returned to the meeting.

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Following discussion and input from Assistant County Administrator Mark Woodard, upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#43 PROPOSED ORDINANCE AMENDING THE PINELLAS COUNTY TRANSPORTATION IMPACT FEE ORDINANCE REVIEWED; AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING REGARDING PROPOSED ORDINANCE

County Administrator Stephen M. Spratt recommended that the proposed ordinance amending the Pinellas County Transportation Impact Fee Ordinance be reviewed; and that authorization be granted to advertise a public hearing to be held July 23, 2002 regarding the proposed ordinance.

Commissioner Stewart moved that the recommendations of the County Administrator be approved, with the clarification that all reviews by the Metropolitan Planning Organization (MPO) and its advisory committees, the Technical Coordinating Committee (TCC) and the Citizens Advisory Committee (CAC) go forward for the public hearing. Pursuant to discussion, Commissioner Seel seconded the motion.

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

#44 DECLARATION OF ONE COMPUTER (ASSET NO. 88430) AS SURPLUS WITH AUTHORIZATION FOR DONATION TO FOOD EMERGENCY AND SERVICE TEAM (F.E.A.S.T.)

County Administrator Stephen M. Spratt recommended that one computer (Asset No. 88430) be declared surplus with authorization for the donation of said item to Food Emergency and Service Team (F.E.A.S.T.).

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

#45 DISPROPORTIONATE SHARE PARTICIPATION AGREEMENT BETWEEN THE AGENCY FOR HEALTH CARE ADMINISTRATION AND PINELLAS COUNTY FOR THE UPPER PAYMENT LIMIT PROGRAM - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a Disproportionate Share Participation Agreement between the Agency for Health Care Administration and Pinellas County for the Upper Payment Limit Program to provide

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additional funding for indigent health care services, for the period from July 1, 2001 through June 30, 2002.

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

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At this time, 3:12 P.M., Commissioner Welch left the meeting.

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

#46 MASTER FLORIDA MEDICAID UPPER PAYMENT LIMIT AGREEMENT BETWEEN PINELLAS COUNTY AND LOCAL HOSPITALS - APPROVED; AUTHORIZATION GRANTED TO EXECUTE INDIVIDUAL AGREEMENTS

County Administrator Stephen M. Spratt recommended approval of a Master Florida Medicaid Upper Payment Limit Agreement between Pinellas County and local hospitals effective through June 30, 2002, with authorization to execute individual agreements pursuant to the FY 2002 Hospital Contract Payout as of May 22, 2002 attached to the agenda memorandum, for a total amount of \$884,970.00.

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

#47 FLORIDA MEDICAID UPPER PAYMENT LIMIT AGREEMENT BETWEEN PINELLAS COUNTY AND BAYFRONT MEDICAL CENTER - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a Florida Medicaid Upper Payment Limit Agreement between Pinellas County and Bayfront Medical Center, effective through September 30, 2002.

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

* * * *

At this time, 3:14 P.M., Commissioner Welch returned to the meeting.

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#48a RESOLUTION NO. 02-111 ADOPTED PROVIDING FOR EXPENDITURES FOR PURCHASE OF MISCELLANEOUS MATERIALS FOR CITIZENS PARTICIPATING IN PINELLAS COUNTY FLAG DAY PROGRAM COORDINATED BY THE DEPARTMENTS OF PARK AND PUBLIC AFFAIRS

County Administrator Stephen M. Spratt recommended adoption of a resolution providing for expenditures for the purchase of miscellaneous materials for citizens participating in the Pinellas County Flag Day Program coordinated by the Departments of Park and Public Affairs, in an amount not to exceed \$2,000.00.

Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-111 be adopted as recommended. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#48c PROPOSAL OF JACOBS CIVIL, INC. THROUGH CONTRACT WITH TAMPA BAY WATER ACCEPTED TO PROVIDE FEASIBILITY STUDY FOR IMPLEMENTATION OF A COUNTYWIDE WATER SERVICE RETROFIT PROGRAM

County Administrator Stephen M. Spratt recommended that the proposal of Jacobs Civil, Inc. through an existing contract with Tampa Bay Water be accepted to provide a feasibility study for implementation of a Countywide Water Service Retrofit Program, Phase I, regarding the galvanized pipe replacement project, for a cost of \$60,400.00.

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

Following discussion and input by Director of Utilities Pick Talley, upon call for the vote, the motion carried unanimously.

#48d NEIGHBORHOOD SIGN PROGRAM - APPROVED

County Administrator Stephen M. Spratt recommended approval of a neighborhood sign program identifying individual communities in the County; whereupon, Planning Director Brian K. Smith presented highlights of the proposed program. He indicated that it would be useful in welcoming individuals to the different communities in unincorporated areas and exhibited samples of signs which could be utilized.

During discussion, Commissioner Seel commented that input could be sought from the various communities as to their sign preferences; and that the project should be funded through municipal services taxing unit (MSTU) monies. Commissioner Stewart referred to earlier Board discussion related to development of a Countywide logo; whereupon, Mr. Spratt stated that information regarding a logo will be forthcoming in the near future.

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

#49 COUNTY ATTORNEY AUTHORIZED TO FILE SMALL CLAIMS ACTION ON BEHALF OF SUNSTAR EMERGENCY MEDICAL SERVICES AGAINST THE ESTATE OF DOROTHY A. FARRIS

Pursuant to the request of Chief Assistant County Attorney James L. Bennett, Commissioner Latvala moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to file a small claims action on behalf of Sunstar Emergency Medical Services against the Estate of Dorothy A. Farris for unpaid ambulance bills in the amount of \$1,231.09.

#50 REVISED APPENDIX "A" TO SPECIAL COUNSEL CONTRACT WITH FORD & HARRISON, LLP FOR SERVICES RELATING TO LITIGATION AND ADMINISTRATIVE PROCEEDINGS INVOLVING LABOR MATTERS - APPROVED

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Chief Assistant County Attorney James L. Bennett recommended approval of revised Appendix "A" to the contract for special counsel services with Ford & Harrison, LLP for services relating to litigation and administrative proceedings involving labor matters, retroactive to March 1, 2002.

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

#51 AUTHORIZATION GRANTED FOR SETTLEMENT IN CLAIM OF DEBRA WHITE VERSUS PINELLAS COUNTY GOVERNMENT, WORKERS' COMPENSATION OJCC NO. 99-0217915SPT

Chief Assistant County Attorney James L. Bennett recommended that authorization be granted for settlement in the claim of Debra White versus Pinellas County Government, Workers' Compensation OJCC No. 99-0217915SPT, as outlined in the confidential memorandum to the Board dated June 4, 2002.

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

#52 AUTHORIZATION GRANTED FOR SETTLEMENT IN THE CASE OF NICHOLAS LITTELL VERSUS PINELLAS COUNTY, CIRCUIT CIVIL CASE NO. 01-3605-CI-15

Chief Assistant County Attorney James L. Bennett recommended that authorization be granted for settlement in the case of Nicholas Littell versus Pinellas County, Circuit Civil Case No. 01-3605-CI-15, as outlined in the confidential memorandum to the Board dated June 4, 2002.

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

#53 AUTHORIZATION GRANTED FOR SETTLEMENT IN THE MATTER OF PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS VERSUS BLAKE LaROCCA, CIRCUIT CRIMINAL CASES NOS. CRC95-13267CFANO-C AND CRC94-04708CFANO-C

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Chief Assistant County Attorney James L. Bennett recommended that authorization be granted for settlement in the matter of Pinellas County Board of County Commissioners versus Blake LaRocca, Circuit Criminal Cases Nos. CRC95-13267CFANO-C and CRC94-04708CFANO-C, as outlined in the confidential memorandum to the Board dated June 4, 2002.

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

#54 COUNTY ATTORNEY MISCELLANEOUS - NONE

Chief Assistant County Attorney James L. Bennett indicated that there are no miscellaneous matters to be presented this date.

#55 AUTHORITIES - NONE

County Administrator Stephen M. Spratt indicated that there are no Authority matters to be presented this date.

#56a STATUS OF TAX DEED LAND SALES

County Administrator Stephen M. Spratt stated that a second meeting will be held on June 10, 2002 to discuss the status of tax deed land sales.

#57 APPOINTMENT OF DEVERON GIBBONS TO PINELLAS COUNTY PARK BOARD - APPROVED

Upon presentation by Chairman Todd, Commissioner Harris moved, seconded by Commissioner Morroni and carried, that the appointment of Deveron Gibbons to the Pinellas County Park Board be approved.

#58a COMMISSIONER STEWART RE JOB CORPS

Commissioner Stewart presented an update regarding Job Corps matters and stated that the request for proposal (RFP) has not yet been released.

#58b COMMISSIONER MORRONI RE VARIOUS MATTERS

Commissioner Morroni commended Commissioners Welch and Latvala for their efforts regarding annexation and billboard issues, respectively; and presented Your Penny's Worth Report regarding the design and construction of a new inmate health care center at the County jail.

#58c COMMISSIONER SEEL RE AMERICAN ASSEMBLY PROCESS

At Commissioner Seel's request, Mr. Spratt provided a brief update regarding upcoming meetings between the Board of County Commissioners and mayors as a follow-up to the recent American Assembly meetings.

#58d COMMISSIONER WELCH RE VARIOUS MATTERS

Commissioner Welch commended the members for their efforts in moving forward to address Countywide fire and service delivery issues; and welcomed the return of Red's Snack Shack.

#58e COMMISSIONER LATVALA RE TAMPA BAY WATER RESERVOIR

Commissioner Latvala commented regarding the recent groundbreaking for the new Tampa Bay Water reservoir.

#58f COMMISSIONER HARRIS RE WATER CONSERVATION

Commissioner Harris presented a water conservation tip regarding lawn watering.

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#58g CHAIRMAN TODD COMMENDS MEMBERS

Chairman Todd commended the members for their continuing efforts regarding various issues.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 3:36 P.M.

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By _____
Deputy Clerk