

Clearwater, Florida, August 20, 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 3:10 P.M. on this date with the following members present: Barbara Sheen Todd, Chairman; Karen Williams Seel, Vice-Chairman; Calvin D. Harris; Susan Latvala; John Morroni; and Kenneth T. Welch.

Absent: Robert B. Stewart.

Also Present: Susan H. Churuti, County Attorney; Stephen M. Spratt, County Administrator; C. R. Short, Chief Deputy Clerk; and Dawn Rubio, MaryAnn Penhale, and Linda Sliger, Board Reporters.

Reverend David Landers, Heritage United Methodist Church, Clearwater, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Harris.

#### A G E N D A

INVOCATION  
PLEDGE OF ALLEGIANCE

A. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

1. Approval of Minutes – Regular Meeting Held on July 9, 2002.
2. Reports:
  - a. Internal Audit Report No. 2002-17 Dated July 18, 2002 – Audit of Petty Cash Accounts, Heritage Village.
  - b. Internal Audit Report No. 2002-18 Dated July 18, 2002 – Audit of Petty Cash Accounts, General Services Department.
  - c. Follow-up Report No. 2002-19 Dated August 1, 2002 – Follow-up Review to Audit of Utilities Department Water and Sewer Revenue Activities.
  - d. Follow-up Report No. 2002-20 Dated August 1, 2002 – Follow-up Review to Audit of Court Appearance Bonds.

- e. Pinellas County Clerk of the Circuit Court Bonded Debt Report for the Year Ended September 30, 2001.
  - f. Pinellas County Clerk of the Circuit Court Comprehensive Quarterly Financial Report for the Six Months Ended March 31, 2002.
  - g. Dock Fee Report for the Month of July 2002.
  - h. Pinellas County Annual Operating and Capital Budget Proposed for Fiscal Year 2003.
  - i. Cost Allocation Plans FY 2001 Prepared by Maguire Associates of Virginia, Inc. for the County of Pinellas, Florida:
    - 1. Central Services Full Cost Allocation Plan.
    - 2. Management Information Services Department Cost Allocation Plan.
    - 3. Risk Management Department Cost Allocation Plan.
3. Other Approvals:
- a. General.
    - 1. Recommendation that the Board of County Commissioners Approve Budget Amendment No. CAB-3-02.
  - b. Satisfactions of Judgments and Liens.
  - c. Vouchers and Bills Paid.
4. Miscellaneous Items to be Received for Filing:
- a. Pinellas Park Water Management District Minutes of Regular Authority Meetings Nos. 9 and 10 Held June 20, 2002 and July 11, 2002, Respectively.
  - b. Affidavits of Publication of Two Legal Notices Published in the Tampa Bay Review Regarding Notice of Forfeiture of Unclaimed Money Pursuant to Section 116.21 of the Florida Statutes.
  - c. Housing Finance Authority of Pinellas County 2002-2003 Budget Adopted July 9, 2002, Submitted by Darlene J. Kalada, Director of Housing Finance Authority.
  - d. Juvenile Welfare Board of Pinellas County Interim Fiscal Reports (Unaudited), Dated June 30, 2002.
  - e. City of Clearwater Public Hearing Notices of Annexation, Rezoning and Land Use Plan Amendments Regarding (1) Ordinance No. 6977-02 Held July 18, 2002; (2) Ordinances Nos. 6980-02 and 6981-02 to be Held August 22, 2002; (3) Ordinances Nos. 7001-02, 7002-02 and 7006-02 to be Held September 5, 2002.
  - f. City of Clearwater Ordinances Nos. 6974-02 and 6989-02 Adopted June 20, 2002 Annexing Certain Property.

- g. Town of Indian Shores Resolution No. 7-2002 Endorsing Fixed Span-Type Bridge for Belleair Causeway.
- h. City of Largo Notice of Annexation Hearings Regarding Ordinances Nos. 2002-81 through 2002-84; Public Hearing Held August 6, 2002.
- i. City of Oldsmar Notice of Ordinance No. 2002-15 Voluntarily Annexing Certain Property; Public Hearings Held July 16 and August 6, 2002.
- j. City of Tarpon Springs Resolution No. 2002-30 Requesting Completion of Clean-up of Stauffer Chemical Company Superfund Site, Encouraging Testing of all Staff and Students of Gulfside Elementary School for Health Problems Resulting from Exposure to Site, and Encouraging Pinellas County's Leadership to Assist in Timely Resolution of Issue.
- k. City of Pinellas Park Resolution No. 02-31 Supporting Board of Directors of Barrier Islands Governmental Council's Opposition to Convention and Visitors Bureau Board (CVB) Borrowing Money from the Beach Nourishment Fund to Help Provide CVB Operational Funding.
- l. Correspondence from the City of Pinellas Park Regarding Six Ordinances Voluntarily Annexing Certain Property; Public Hearings Held July 11 and 25, and August 8, 2002, Respectively.
- m. City of Seminole Ordinances Nos. 13-2002 and 14-2002 Voluntarily Annexing Certain Property.
- n. City of St. Petersburg Ordinance No. 541-G Voluntarily Annexing Certain Property.

#### COUNTY ADMINISTRATOR

##### Public Works

- 5. Approval of Award of Bids:
  - a. Landscape and Maintenance of 49<sup>th</sup> Street North.
  - b. Curlew Creek Channel "M" Erosion Control.
- 6. Approval of Option of Renewal – Landscape and Related Maintenance of Belcher Road between Curlew Road and Tampa Road.
- 7. Approval of Sureties, Plats, Sidewalk Guarantees, Deeds and Easements.

##### Utilities

- 8. Approval of Award of Bid – Quarterly Field Testing of Flow Meters.
- 9. Approval of Option of Renewal – Biosolids Removal Services.

##### Other Departments

10. Approval to Ratify Service Agreements Signed by the County Administrator for WorkNet Pinellas (County Administrator).
11. Adoption of a Resolution for Assessment of Liens against Lands Cleared (Environmental Management).
12. Approval of a Contract Extension – Vehicle Batteries (Fleet Management).
13. Approval of Option of Renewal – Brake and Clutch Parts/Repair (Fleet Management).
14. Approval of Recommendation to Declare Escheat Properties as Surplus, Waive Mineral Rights and Execute Deeds (General Services).
15. Approval of Award of Bid – Jail C Barracks, HVAC Renovations (General Services).
16. Approval of Option of Renewal for Cost Allocation Plan Consultant Services (Management and Budget).
17. Adoption of Resolutions Supplementing the FY02 Budget (Management and Budget):
  - a. Capital Improvement Revenue Bonds, Series 2002.
  - b. Capital Improvement Projects Budget – Weedon Island Preserve Projects.
  - c. General Fund Budget - Sheriff’s Weekender Boot Camp – About Face.
  - d. WorkNet Pinellas Fund Budget – Agency for Workforce Innovation.
18. Approval of Award of Bid – Uniform Rental (Purchasing).
19. Approval of Option of Renewal – Health Promotion and Wellness Program Services (Purchasing/Personnel Department).

AUTHORITIES

Emergency Medical Services Authority

20. Approval of Option of Renewal – Laser Printing/Direct Mail.

B. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Airport

22. Adoption of a Resolution Establishing an Aircraft Noise Abatement Task Force at the St. Petersburg-Clearwater International Airport.
23. Adoption of a Resolution to Apply for Federal Funding Assistance for the Terminal Ramp Rehabilitation and Terminal Blast Analysis at the St. Petersburg–Clearwater International Airport and Approval of Confirmation of the Executed Application for Federal Assistance from the Federal Aviation Administration.

#### Public Works

24. Approval of the Preliminary Engineering Report for the Belcher Road – Alderman Road to Klosterman Road Project.
25. Approval of Change Order No. 1 (Final) – Lake Seminole Control Structure.
26. Approval of Option of Renewal and Amendment to Increase the Upset Limit to the Purchase Order for Marine Markers, Installation of Navigational Signs.
27. Approval of a Noncompetitive Purchase of Mosquito Control Products.
28. Adoption of a Resolution Changing the Designation of Baskins Road and Baskin Crossing Road to Gooden Crossing from 120<sup>th</sup> Street North to Railroad Avenue/12<sup>th</sup> Street Southwest.

#### Utilities

29. Approval of Award of Bid – Gas Chromatograph Mass Spectrometer Installation and Training Services.
30. Approval of Change Orders:
  - a. Change Order No. 1 – Oakhurst Road Improvements.
  - b. Change Order No. 2 (Final) – Annual Water and Reclaimed Main Installation 2000/2001 and Approval of Release of Retainage.
31. Approval of an Agreement for Fire Protection Services at Solid Waste.
32. Adoption of a Resolution Amending the Pinellas County Utilities Retail Customers Refund Policy.
33. Approval of an Interagency Agreement for Consulting Services with the University of South Florida for “On Line Real Time/Near Real Time Biosensor Monitoring of Water.”

#### Other Departments

34. Approval of Recommendation to Donate a Single-Family Residence to the Largo Area Housing Development Corporation (Community Development).
35. Approval of the Convention and Visitors Bureau 2003 Budget Recommendation from the Tourist Development Council (Convention and Visitors Bureau).
36. Approval of the First Amendment to the Cooperative Funding Agreement with the Southwest Florida Water Management District for the Florida Yards and Neighborhoods Public Education Program (Cooperative Extension).

37. Approval for Authority to Advertise for a Public Hearing on an Ordinance Relating to the Risk Financing Program (County Administrator/County Attorney).
38. Approval of an Agreement with Lewis Environmental Services to Design, Permit, Construct and Monitor a Near Shore Oyster Reef in the Vicinity of War Veteran's Park (Environmental Management).
39. Approval of Award of Bid for an Emergency Generator (General Services).
40. Approval of a Purchase Agreement with the State of Florida Department of Transportation (General Services).
41. Approval to Disburse Funds to the City of Clearwater for the Acquisition of the Historic Bayview Property (General Services).
42. Approval to Execute a Contract for Disaster/Debris Removal, Reduction and Disposal (Purchasing).
43. Other Administrative Matters.

#### COUNTY ATTORNEY

44. Authority for the County to Defend:
  - a. Bank One, etc. v. Stencil Small, Jr., et al - Circuit Civil Case No. 02-5229-CI-5 – Mortgage Foreclosure Involving a Street Lighting Lien.
  - b. Chase Manhattan Bank v. Bernice D. Brown - Circuit Civil Case No. 02-5363-CI-20 – Mortgage Foreclosure Involving a Community Development Mortgage.
  - c. Chase Manhattan Bank, etc. v. Neil Joseph Cardamone, et al - Circuit Civil Case No. 02-5498-CI-21 – Mortgage Foreclosure Involving a Street Lighting Lien.
  - d. Federal National Mortgage Association v. Allen Wilson, Jr. – Circuit Civil Case No. 02-5683-CI-19 – Mortgage Foreclosure Involving Judgments for Fines and Costs.
  - e. First Union National Bank, etc. v. Ernestine Hall, et ux, et al - Circuit Civil Case No. 02-4641-CI-21 – Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs.
  - f. Guaranty Residential Lending, etc. v. Louis I. Thomas, et al – Circuit Civil Case No. 02-5324-CI-15 – Mortgage Foreclosure Involving a Street Lighting Lien.
  - g. Manufacturers and Traders Trust, etc. v. Harriet Kalis, et al – Circuit Civil Case No. 02-5753-CI-19 – Mortgage Foreclosure Involving a Community Development Mortgage.
  - h. Mortgage Electronic Registration Systems, Inc., etc. v. Edward O. Moore, etc., et al – Circuit Civil Case No. 02-5540-CI-007 – Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs.

- i. Homer Schoonover, et al v. Central Recycling, Inc., et al – Circuit Civil Case No. 02-4775-CI-19 – Mortgage Foreclosure Involving a Notice of Lien for Sewer, Water or Reclaimed Water Services.
  - j. Washington Mutual Bank, FA v. Anthony Hart, et al – Circuit Civil Case No. 02-5573-CI-11 – Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.
  - k. George M. Miller v. Everett Rice, Sheriff of Pinellas County, in His Official Capacity and Deputy Charles Street, Individually – Circuit Civil Case No. 8:02-CV-1080-T-24MSS – Allegations of Civil Rights Violation.
  - l. Benton J. Thompson, a Personal Representative of the Estate of Jennifer Lynn Thompson, Deceased, v. Pinellas County Sheriff’s Office, a Political Subdivision of the State of Florida, and Personal Enrichment through Mental Health Services, Inc., a Florida Non-Profit Corporation, f/k/a Pinellas Emergency Mental Health Services – Case No. 02-5745-A – Allegations Involving a Wrongful Death.
  - m. Town of Kenneth City v. Pinellas County and the Board of County Commissioners – Circuit Civil Case No. 02-5265-CI-88B – Petition of Writ of Certiorari to Invalidate Ordinance 02-48 Regarding Voluntary Annexation Boundaries of the Municipalities of St. Petersburg, Seminole, Pinellas Park and Kenneth City.
  - n. Alexis, Inc. et al v. Pinellas County, et al – Circuit Civil Case No. 02-5990-CI-7 – Challenge to Constitutional Validity of Provisions of Pinellas County Adult Use Ordinance.
- 45. Authority to Initiate Litigation against William Jelleff – Risk Claim No. 01-65500.
  - 46. Authority to Initiate Litigation in the Case of Pinellas County, etc. v. Award Entertainment, Inc. d/b/a Baby Dolls South, etc.
  - 47. Execution of Satisfactions of Judgments against Brian Preston – Case No. CRC89-07767CFANO.
  - 48. Approval of Attached County Deed from Pinellas County, Florida to Tampa Bay Water.
  - 49. Approval of Amendment to Special Counsel Contract – Fowler White.
  - 50. Designation of EMS Coordinator and Fire Coordinators as Code Enforcement Officers.
  - 51. Miscellaneous.

C. AUTHORITIES

Countywide Planning Authority

- 52. 2002 Annual Plan Map Adjustments – Official Acceptance.

Economic Development Authority

- 53. Approval of the First Amendment to the Lease Agreement with Air Technology Engines, Inc.

54. Approval of the Third Amendment to the Lease Agreement with Constellation Technology Corporation.
55. Approval of a Property Lease Purchase Agreement with Constellation Technology Corporation.

D. COUNTY COMMISSION

56. Adoption of a Resolution Approving the Fiscal Year 2002 Public Art and Design Plan; Approving the Public Art and Design Guidelines and Approving the Fiscal Year 2003 Public Art and Design Program Allocation.
57. Adoption of a Resolution in Support of Pinellas County's Submission of an Application for a Job Corps Training and Education Center.
58. Approval of Appointments to the Pinellas County Youth Advisory Committee.
59. Approval of County Attorney's Evaluation.
60. Miscellaneous.

PRESENTATIONS AND AWARDS

E. 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.

F. SCHEDULED PUBLIC HEARINGS

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

COUNTYWIDE PLANNING AUTHORITY

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

61. a. Case #CW 02-30 – Pinellas County  
Location - 0.62 Acre Located on the East Side of Orange Street, 132 Feet North of Mississippi Avenue. Amendment from Commercial Neighborhood to Residential Low.
- b. Case #CW 02-31 – Clearwater  
Location – 0.84 Acre Located on the South Side of Harn Boulevard, 330 Feet West of U.S. Highway 19 North. Amendment from Commercial General to Residential High.
- c. Case #CW 02-32 – St. Petersburg

Location – 0.23 Acre Located on the North Side of Masters Bayou, on the East Side of Snug Harbor Road and 235 Feet South of Gandy Crest Drive. Amendment from Commercial General to Residential Urban.

#### REGULAR AMENDMENTS

62. a. 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 (To be Withdrawn).
- b. Case #CW 02-29 – Pinellas County  
Location – 13.55 Acres Generally Located between Alternate U.S. 19 and Omaha Street, and between Indiana Avenue and Michigan Avenue; on the North and South Sides of Florida Avenue, between 9<sup>th</sup> Street and 210 Feet East of Alternate U.S. 19. Amendment from Residential Medium, Residential/Office/Retail, Commercial General, and Institutional to Community Redevelopment District.

#### SCHEDULED PUBLIC HEARINGS - BCC

63. Planning and Zoning Applications Heard by the Examiner:
  - a. Z/LU-1-07-02  
Application of North American Technology Services, Inc. through Patrick O’Connor, Esquire, Representative, for a Change of Zoning from C-3, Commercial, Wholesale, Warehousing and Industrial Support to C-2, General Retail Commercial and Limited Services and a Change of Land Use from Industrial Limited to Commercial General on Approximately 1.34 Acres on the East Side of 34th Street North, 300 Feet North of 46th Avenue North (Street Address: 4711 34th Street North, Parcel ID No. 02/31/16/00000/230/0900).
  - b. Z/LU-2-07-02  
Application of Galen Care, Inc. D/B/A Northside Hospital through Ward Boston, CEO and Theresa Goodman, Representative, for a Change of Zoning from P-1, General Professional Office to PSP, Public/Semi-Public (14.677 Acres) and a Change of Land Use from Institutional to Residential/Office General (.536 Acre) and a Height Variance to Allow 75 Feet in Height Where 50 Feet is Allowed on Approximately 15.213 Acres on the North Side of 58th Avenue North, 200 Feet West of 49th Street North (Street Address: 5115 58th Avenue North, Parcel ID No. 33/30/16/69948/400/4501).
  - c. Z-3-07-02  
Application of David L. Limric through Kevin Scherer, Representative, for a Change of Zoning from C-3, Commercial, Wholesale, Warehousing and Industrial Support to C-2, General Retail Commercial and Limited Services and a Variance to the Lot Width Requirements on Approximately 0.473 Acre on the North Side of Florida Avenue, and West of the Pinellas Trail (Parcel ID No. 01/28/15/88560/088/0300).
64. Proposed Ordinance Increasing Filing Fees for Civil Circuit, County and Small Claims Cases to Fund the Law Library.
65. TEFRA Hearing on Not to Exceed \$2,500,000 Pinellas County Industrial Development Authority Revenue Bonds, Falcon Enterprises, Inc., Series 2002.

66. Adoption of an Ordinance Amending the Delegated Contracting Authority of the County Administrator and Purchasing Director on behalf of the Pinellas County Economic Development Authority.
67. Proposed Ordinance Amending Section 122 Relating to Commercial Vehicles (To be Withdrawn).
68. Petition to Vacate Submitted by Marie A. Chouinard and Jerry Chouinard for a Portion of a 10 Foot Utility Easement on Lot 32, Green Grove Village, Located in the Southwest Quarter of Section 21, Township 30 South, Range 15 East.
69. Petition to Vacate Submitted by Walgreen Company, Represented by Charlie Sullivan for 5 Foot Drainage and Utility Easements on Lots 1 through 4, Lots 15, 16, 17 and 19 and a Portion of a 5 Foot Drainage and Utility Easement on Lots 5 and 14, Block 1, Neill's Subdivision, Located in the Southwest Quarter of Section 32, Township 30 South, Range 16 East.

SCHEDULED BUDGET PUBLIC HEARING

70. Consideration and Adoption of Tentative Millages and Budgets for Fiscal Year 2002-2003.
71. Authorization to Advertise the Tentative Millages and Budgets, and the Date, Time and Place of the Second Public Hearing.

ADJOURNMENT

Upon presentation by Chairman Todd, Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the consent agenda, consisting of Items Nos. 1 through 20, be approved as follows:

# 1 APPROVAL OF MINUTES

Minutes of regular meeting held on July 9, 2002.

# 2 REPORTS RECEIVED FOR FILING

- a. Internal Audit Report No. 2002-17 dated July 18, 2002 - Audit of Petty Cash Accounts, Heritage Village.
- b. Internal Audit Report No. 2002-18 dated July 18, 2002 - Audit of Petty Cash Accounts, General Services Department.
- c. Follow-up Report No. 2002-19 dated August 1, 2002 - Follow-up Review to Audit of Utilities Department Water and Sewer Revenue Activities.

- d. Follow-up Report No. 2002-20 dated August 1, 2002 - Follow-up Review to Audit of Court Appearance Bonds.
- e. Pinellas County Clerk of the Circuit Court Bonded Debt Report for the year ended September 30, 2001.
- f. Pinellas County Clerk of the Circuit Court Comprehensive Quarterly Financial Report for the six months ended March 31, 2002.
- g. Dock Fee Report for the Month of July 2002.
- h. Pinellas County Annual Operating and Capital Budget Proposed for Fiscal Year 2003.
- i. Cost Allocation Plans FY 2001 prepared by Maguire Associates of Virginia, Inc. for the County of Pinellas, Florida:
  - 1. Central Services Full Cost Allocation Plan.
  - 2. Management Information Services Departmental Cost Allocation Plan.
  - 3. Risk Management Departmental Cost Allocation Plan.

# 3 OTHER APPROVALS

- a. General
  - (1) Clerk of the Circuit Court Budget Amendment No. CAB-3-02.
- b. Satisfactions of Judgments and Liens
  - (1) Satisfactions of various paving and street lighting assessment liens which have been paid in full.
- c. Vouchers and Bills Paid

- (1) Checks released for the period from May 20, 2002 through August 2, 2002 as follows:

Payroll Journal Expenditures

Payroll Journal pages numbered 1 through 2653 for the period from May 20 through May 24, 2002

Payroll Journal pages numbered 1 through 2687 for the period from July 15 through July 19, 2002

Payroll Journal pages numbered 1 through 2684 for the period from July 29 through August 2, 2002

Payroll checks numbered 489291 through 493108

Imprest Fund Expenditures

Manual checks numbered 605392 through 605576

System checks numbered 633911 through 644465

Wire Transfers numbered 000115 through 000212

# 4 MISCELLANEOUS ITEMS RECEIVED:

- a. Pinellas Park Water Management District Minutes of Regular Authority Meetings Nos. 9 and 10 held June 20, 2002 and July 11, 2002, respectively.
- b. Affidavits of Publication for two legal notices published in the Tampa Bay Review regarding Notice of Forfeiture of unclaimed money pursuant to Section 116.21 of the Florida Statutes.
- c. Housing Finance Authority of Pinellas County 2002-2003 Budget adopted July 9, 2002, submitted by Darlene J. Kalada, Director of Housing Finance Authority.
- d. Juvenile Welfare Board of Pinellas County Interim Fiscal Reports (unaudited), dated June 30, 2002.
- e. City of Clearwater Public Hearing Notices of Annexation, Rezoning and Land Use Plan Amendments Regarding (1) Ordinance No. 6977-02 held July 18, 2002; (2) Ordinances Nos. 6980-02 and 6981-02 to be held August 22, 2002; and

- (3) Ordinances Nos. 7001-02, 7002-02 and 7006-02 to be held September 5, 2002.
- f. City of Clearwater Ordinances Nos. 6974-02 and 6989-02 adopted June 20, 2002, annexing certain property.
  - g. Town of Indian Shores Resolution No. 7-2002 endorsing fixed span type bridge for Belleair Causeway.
  - h. City of Largo Notice of Annexation Hearings regarding Ordinances Nos. 2002-81 through 2002-84; public hearing held August 6, 2002.
  - i. City of Oldsmar Notice of Ordinance No. 2002-15 voluntarily annexing certain property; public hearing held August 6, 2002.
  - j. City of Tarpon Springs Resolution No. 2002-30 requesting completion of clean-up of Stauffer Chemical Company Superfund Site, testing of all staff and students of Gulfside Elementary School for health problems resulting from exposure to site; and County leadership to assist in timely resolution of issue.
  - k. City of Pinellas Park Resolution No. 02-31 supporting Barrier Islands Governmental Council's opposition to Convention and Visitors Bureau (CVB) borrowing money from Beach Nourishment Fund to provide operational funding.
  - l. Correspondence from City of Pinellas Park regarding six ordinances voluntarily annexing certain property; public meetings held July 25 and August 8, 2002.
  - m. City of Seminole Ordinances Nos. 13-2002 and 14-2002 voluntarily annexing certain property adopted July 9 and July 23, 2002, respectively.
  - n. City of St. Petersburg Ordinance No. 541-G voluntarily annexing certain property adopted July 11, 2002.

- a. Bids of Luke Brothers, Inc. (Part 1) and TruGreen Landcare, LLC (Part 2) for landscape and maintenance of 49<sup>th</sup> Street North, on the basis of being the lowest responsive, responsible bids received meeting specifications (Bid No. 012-463-B); estimated 12-month mobilization and maintenance not to exceed \$101,780.40 (Luke Brothers, Inc.); estimated 24-month continued maintenance not to exceed \$60,646.51 (TruGreen Landcare, LLC); total estimated award not to exceed \$162,426.91; Chairman authorized to sign agreements after proper execution by the contractors and written approval as to form by the Office of the County Attorney.
- b. Bid of Steve’s Excavating & Paving, Inc. for Curlew Creek Channel “M” Erosion Control, Option I, on the basis of being the lowest responsive, responsible bid received meeting specifications, in the amount of \$790,000.00 (Project No. 922211); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

# 6 SECOND AND FINAL OPTION OF RENEWAL WITH LUKE BROTHERS, INC. FOR LANDSCAPE AND RELATED MAINTENANCE OF BELCHER ROAD BETWEEN CURLEW ROAD AND TAMPA ROAD (BID NO. 990-0839-B)

- a. Second and final option of renewal of the existing contract for landscape and related maintenance of Belcher Road between Curlew Road and Tampa Road for an estimated annual expenditure not to exceed \$45,952.90 (current contract expires September 6, 2002).
- b. Chairman authorized to sign contract after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

# 7 SUBDIVISION PLATS, DEEDS AND SURETIES

- a. Plantation Garden Apartments
  - 1. Maintenance Surety No. 11127442413 released in the amount of \$33,204.00 to R. J. Bunbury

Company, Inc., 14202 62<sup>nd</sup> Street North,  
Clearwater, FL 33760.

b. KMC Telecom

1. Maintenance Surety No. 45009553 for project associated with UP 99-0753 released in the amount of \$1,604.00 to KMC Telecom III Inc., 1545 Route 206, Bedminster, NJ 07921, Attention: Mark Millard.

c. 49<sup>th</sup> Street and 54<sup>th</sup> Avenue North Center

1. Letter of Credit No. 79530482 released in the amount of \$18,625.20 to Belleair Development Group, 12360 66<sup>th</sup> Street, Largo, FL 33773.

d. McDonalds at Park Boulevard and Starkey Road

1. Completion Bond No. 400SC2893 released in the amount of \$12,787.00 to Venture Construction Company, 5660 Peachtree Industrial Boulevard, Norcross, GA 30071.

e. Weathersfield

1. Funds accepted in the amount of \$5,000.00 as completion surety.

f. Jonathan Stricker Site

1. Letter of Credit No. 5020750001 accepted in the amount of \$5,000.00 as completion surety.

g. The Westwind

1. Funds accepted in the amount of \$10,813.00 as completion surety.

h. Lakeside Christian Chapel

1. Completion Bond No. 5883664 accepted in the amount of \$4,736.60.
- i. Suncoast RV
1. Completion Bond No. R25289373 accepted in the amount of \$17,135.00.
- j. Terra Tech Enterprises
1. Completion Bond No. 25161270 accepted in the amount of \$25,000.00.
- k. Niagara Concrete Company
1. Funds in the amount of \$1,000.00 accepted as maintenance surety.
- l. Cypress Knoll
1. Completion Bond No. 929260102 accepted in the amount of \$9,768.00.
- m. Tiberon at Lansbrook
1. Maintenance Bond No. 787722 accepted in the amount of \$115,100.00.
  2. Completion Letter of Credit No. 01913857 released in the amount of \$1,314,500.00 to Tiberon, Inc., 1200 Gulf Boulevard, Unit 1101, Clearwater, FL 33767, Attention Roy Shaffer, Jr.
- n. Rouhani ALF
1. Letter of Credit No. 01-07 released in the amount of \$3,708.76 to Aviation Engineering Consultants, Inc., 1815 Eagle Trace Boulevard, Palm Harbor, FL 34685.
- o. Manning Oaks

1. Completion Letter of Credit No. 138 released in the amount of \$100,000.00 to Manning Oaks, LLC, c/o Ross Real Estate, 1445 Court Street, Clearwater, FL 33756, Attention: Jay Ross.
2. Funds in the amount of \$5,500.00 accepted as completion surety.
3. Letter of Credit No. 165 accepted in the amount of \$20,000.00 as maintenance surety.

p. Race Trac Petroleum

1. Completion Bond No. 80000186-201 released in the amount of \$43,533.25 to Travelers Casualty and Surety Company of America, The Horizon Center, 9020 Overlook Boulevard, Brentwood, TN 37027.

q. Sea Pines

1. Plat approved.
2. Three sidewalk guarantees accepted for recording.

r. Amerada Hess

1. Sidewalk easement accepted for recording.

s. Cypress Turn Center

1. Conservation easement accepted for recording.

t. Oak Park Partners

1. Chairman authorized to sign quit claim deed from Pinellas County to Oak Park Partners of Pinellas, L.L.C.

u. Highland Ridge Estates

1. Sidewalk guarantee accepted for recording.

v. Bridgetown Apartments

1. Conservation easement accepted for recording.

w. Virginia Crossings

1. Funds in the amount of \$14,991.00 released to Highmark Development Group, 2730 Westchester Drive North, Clearwater, FL 33758 - for pickup by Lora Strong, Permitting Services; remaining maintenance funds in the amount of \$2,052.00 transferred to account No. 0201/3644200/1002000 to satisfy Pinellas County Invoice No. 97296.

x. Pinch a Penny - 62<sup>nd</sup> Street North

1. Funds accepted in the amount of \$6,932.00 as maintenance surety.

# 8 BID OF FLORIDA METER SERVICE, INC. FOR QUARTERLY FIELD TESTING OF FLOW METERS (BID NO. 012-694-B)

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Bid of Florida Meter Service, Inc. on the basis of being the lowest responsive, responsible bid received meeting specifications, for an estimated annual expenditure not to exceed \$40,000.00 (estimated 24-month expenditure not to exceed \$80,000.00); 24-month contract with one additional 12-month option of renewal at the same prices, terms, and conditions, and subject to County Administrator approval.

# 9 SECOND AND FINAL OPTIONS OF RENEWAL TO CONTRACTS WITH H & H LIQUID SLUDGE DISPOSAL, INC. AND AZURIX NORTH AMERICA RESIDUALS MANAGEMENT, INC. FOR BIOSOLIDS REMOVAL SERVICES (BID NO. 989-0173-P)

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a. Second and final options of renewal to current contracts with H & H Liquid Sludge Disposal, Inc. and Azurix North America Residuals Management, Inc. for biosolids removal services, for an estimated annual expenditure not to exceed

\$395,000.00, for an additional 12 months at the same unit prices, terms and conditions, effective August 23, 2002.

- b. Chairman authorized to sign agreements after proper execution by the contractors and written approval as to form by the Office of the County Attorney.

#10 WORKNET PINELLAS SERVICE AGREEMENTS RATIFIED

- a. Agreement with Family Service Centers - Eligibility Determination Pilot
- b. Amendment to Contract with Department of Children and Families
- c. Agreement with Pinellas Technical Education Center - Workforce Investment Act Youth
- d. Agreement with Family Service Centers - Welfare Transition Service Youth Program
- e. Agreement with St. Petersburg College Workforce Investment Act Program - Youth
- f. Agreement with Family Service Centers, Inc. - Welfare Transition Case Management
- g. Agreement with Dynamic Educational Systems, Inc.
- h. Agreement with Juvenile Services Program, Inc. - Workforce Investment Act and Welfare Transition Services
- i. Agreement with Pinellas Community Church

#11 LOT CLEARING RESOLUTION

Resolution No. 02-146 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.

#12 CONTRACT EXTENSION WITH BATTERIES BY FISHER, INC. FOR BATTERIES, VEHICLE 1999-2000 (COOPERATIVE CONTRACT) (BID NO. 989-0519-B)

Contract extension (cooperative contract) for batteries, vehicle 1999-2000, for six months at the current prices, terms, and conditions to allow for proper review, evaluation and modification to the existing terms and conditions, after which a new invitation to bid will be let, for a six-month estimated expenditure in the amount of \$60,000.00 (Pinellas County's six-month estimated expenditure, \$25,000.00).

#13 FIRST OPTIONS OF RENEWAL WITH FLEET PRODUCTS, INC. AS PRIMARY VENDOR AND FLEET PRIDE AS SECONDARY VENDOR FOR BRAKE AND CLUTCH PARTS/REPAIR 2001/02 (COOPERATIVE BID NO. 990-0963-B)

- a. First options of renewal of the existing contracts with Fleet Products, Inc. as primary vendor and Fleet Pride as secondary vendor for annual requirements of brake and clutch parts/repair 2001/02 for Groups 1, 2 and 3, at the same prices, terms and conditions as stated in the contract, for an estimated annual expenditure not to exceed \$75,000.00 (Pinellas County's annual estimated expenditure, \$60,000.00) (first of two 12-month options of renewal; current contract expires October 9, 2002).
- b. County Administrator authorized to renew contracts after the first 12-month renewal period has been completed, per County Code 2-176(F) (two 12-month options of renewal remaining).

#14 DECLARATION OF TWO ESCHEAT PROPERTIES AS SURPLUS; AUTHORIZATION 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 dated August 20, 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.

#15 BID OF AIR MECHANICAL & SERVICE CORP. FOR PINELLAS COUNTY JAIL C, BARRACKS HVAC RENOVATIONS (BID NO. 012-0828-C)

Bid of Air Mechanical & Service Corp. for Pinellas County Jail C, barracks HVAC renovations, on the basis of being the lowest responsive bid received meeting all specifications, for an estimated total expenditure in the amount of \$148,000.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#16 SECOND OPTION OF RENEWAL AND AMENDMENT WITH MAGUIRE ASSOCIATES OF VIRGINIA, INC. FOR COST ALLOCATION PLAN CONSULTANT SERVICES (RFP NO. 990-0860-P)

- a. Option of renewal and amendment of the existing contract for cost allocation plan consultant services for an additional 12 months at the same prices, terms and conditions, for an estimated 12-month expenditure not to exceed \$21,800.00 (four 12-month options of renewal; current contract expires September 17, 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 second 12-month renewal period has been completed, per County Code 2-176(f).

#17a RESOLUTION NO. 02-147 SUPPLEMENTING THE FY02 CAPITAL PROJECTS FUND BUDGET AS REQUESTED BY THE OFFICE OF MANAGEMENT AND BUDGET (CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2002)

Resolution No. 02-147 supplementing the capital projects fund budget and allocating bond proceeds to the acquisition of land and the cost of issuance.

#17b RESOLUTION NO. 02-148 SUPPLEMENTING THE FY02 CAPITAL PROJECTS FUND BUDGET AS REQUESTED BY THE OFFICE OF MANAGEMENT AND BUDGET (WEEDON ISLAND PRESERVE PROJECTS)

Resolution No. 02-148 appropriating earmarked receipts for a particular purpose in the FY02 Capital Projects Fund Budget.

#17c RESOLUTION NO. 02-149 SUPPLEMENTING THE FY02 GENERAL FUND BUDGET AS REQUESTED BY THE OFFICE OF MANAGEMENT AND BUDGET (SHERIFF'S WEEKENDER BOOT CAMP: ABOUT FACE)

Resolution No. 02-149 appropriating earmarked receipts for a particular purpose in the FY02 General Fund Budget.

#17d RESOLUTION NO. 02-150 SUPPLEMENTING THE FY02 WORKNET PINELLAS FUND BUDGET - AGENCY FOR WORKFORCE INNOVATION (AWI)

Resolution No. 02-150 supplementing the FY02 Worknet Pinellas Fund Budget to appropriate earmarked receipts for a particular purpose.

#18 BIDS OF G AND K SERVICES AND CINTAS FOR UNIFORM RENTAL (COOPERATIVE BID NO. 012-668-B)

Bids of G and K Services and Cintas for annual requirements of uniform rental, on the basis of being the lowest responsive, responsible bids received meeting specifications for an estimated cooperative 24-month expenditure not to exceed \$65,000.00 (Pinellas County's annual expenditure not to exceed \$15,000.00; Pinellas County's 24-month expenditure not to exceed \$30,000.00) with two 12-month options of renewal subject to availability of funds and approval by the County Administrator; Chairman authorized to sign agreements after proper execution by the contractors and written approval as to form by the Office of the County Attorney.

#19 SECOND OPTION OF RENEWAL AND AMENDMENT WITH CORPORATE FITNESS WORKS, INC. FOR HEALTH PROMOTION AND WELLNESS PROGRAM SERVICES (BID NO. 990-0876-P)

- a. Second option of renewal of the existing contract for health promotion and wellness program services for an additional 12 months at the same terms and conditions, effective September 1, 2002, with monthly price increase of 1.2 percent as specified in the request for proposal, for an estimated annual expenditure with Consumer Price Index (CPI) increase in the amount of \$75,195.65 (estimated annual expenditure, \$74,304.00; CPI increase of 1.2 percent for renewal period, \$891.65).
- 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 second 12-month renewal period has been completed, per County Code 2-176(f).

#20 FIRST OPTION OF RENEWAL WITH ADVANCED XEROGRAPHICS IMAGING SYSTEM, INC. (AXIS, INC.) FOR LASER PRINTING/DIRECT MAIL (EMERGENCY MEDICAL SERVICES AUTHORITY) (BID NO. 989-0837-B)

- a. First option of renewal by the Emergency Medical Services Authority with Advanced Xerographics Imaging System, Inc. (AXIS, Inc.) for laser printing/direct mail, at the same prices, terms and conditions as stated in the contract, for an annual estimated expenditure not to exceed \$69,214.20 (one 12-month option of renewal remaining; current contract expires September 30, 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 per County Code 2-176(f).

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

#22 RESOLUTION NO. 02-151 ADOPTED ESTABLISHING AN AIRCRAFT NOISE ABATEMENT TASK FORCE FOR THE ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT

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County Administrator Stephen M. Spratt recommended adoption of a resolution establishing an Aircraft Noise Abatement Task Force for the St. Petersburg-Clearwater International Airport.

Commissioner Welch moved, seconded by Commissioner Morroni, that Resolution No. 02-151 be adopted as recommended by the County Administrator.

Responding to query by Commissioner Harris, Airport Director David M. Metz provided input regarding the role of the task force. Following discussion and upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#23 RESOLUTION NO. 02-152 ADOPTED TO APPLY FOR FEDERAL FUNDING ASSISTANCE FOR PROJECTS AT THE ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT, TERMINAL RAMP REHABILITATION AND TERMINAL BLAST ANALYSIS (PROJECT NO. 3-12-0075-029-2002); CONFIRMATION OF GRANT APPLICATION FOR FEDERAL ASSISTANCE FROM FEDERAL AVIATION ADMINISTRATION (FAA) APPROVED BY THE COUNTY ADMINISTRATOR; GRANT AGREEMENT - APPROVED FOR EXECUTION

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County Administrator Stephen M. Spratt recommended adoption of a resolution to apply for federal funding assistance for projects at the St. Petersburg-Clearwater International Airport for the terminal ramp rehabilitation and terminal blast analysis; confirmation of the grant application for federal assistance from the Federal Aviation Administration (FAA) approved by the County Administrator; and approval for the Chairman to execute the grant agreement.

Mr. Spratt stated that the Federal Aviation Administration had made some minor changes to the grant application; whereupon, Airport Director David M. Metz presented a brief update regarding the grant agreement and the time frame requirements necessary to expedite the project.

Thereupon, Commissioner Latvala moved, seconded by Commissioner Welch and carried, that Resolution No. 02-152 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#24 AUTHORIZATION GRANTED TO ACCEPT PRELIMINARY ENGINEERING REPORT AND PROCEED WITH DESIGN PHASE FOR BELCHER ROAD FROM ALDERMAN ROAD TO KLOSTERMAN ROAD

County Administrator Stephen M. Spratt recommended that authorization be granted to accept the Preliminary Engineering Report and proceed with the design phase for the Belcher Road Project from Alderman Road to Klosterman Road.

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

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At this time, 3:20 P.M., Commissioner Latvala left the meeting.

\* \* \* \*

#25 CONTRACT NO. 921819 WITH ALL AMERICAN CONCRETE, INC. FOR CONSTRUCTION OF LAKE SEMINOLE CONTROL STRUCTURE ACCEPTED AS COMPLETE; CHANGE ORDER NO.1 (FINAL) (BID NO. 001-0700-C) - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended that Contract No. 921819 with All American Concrete, Inc. for construction of the Lake Seminole Control Structure be accepted as complete as of February 7, 2002; and further recommended

approval of Change Order No. 1 (Final) increasing the contract by the amount of \$1,357.51 (new total contract, \$313,711.80).

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

#26 FIRST AND FINAL OPTION OF RENEWAL AND AMENDMENT TO INCREASE UPSET LIMIT TO PURCHASE ORDER WITH SPEELER ENTERPRISES, INC. FOR MARINE MARKERS (INSTALLATION OF NAVIGATIONAL SIGNS) (BID NO. 990-1002-B) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF THE COUNTY ATTORNEY; INCREASE IN EXPENDITURES FOR SERVICES REQUIRED TO IMPLEMENT SHELL KEY AND WEEDON ISLAND PRESERVE AQUATIC REGULATORY ZONE ORDINANCE - APPROVED

County Administrator Stephen M. Spratt recommended approval of a first and final option of renewal and amendment to increase the upset limit to the purchase order with Speeler Enterprises, Inc. for marine markers (installation of navigational signs) for an additional 24 months at the same unit prices, terms, and conditions, effective November 7, 2002 for an annual estimated expenditure in the amount of \$77,515.00 (24-month estimated total expenditure, \$155,030.00); 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; and further recommended approval of an increase in expenditures in the amount of \$92,280.00 for services required to implement the Shell Key and Weedon Island Preserve Aquatic Regulatory Zone Ordinance previously approved by the Board on November 20, 2000.

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

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At this time, 3:26 P.M., Commissioner Latvala returned to the meeting.

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#27 NONCOMPETITIVE PURCHASE OF MOSQUITO CONTROL PRODUCTS, HIGHWAY DEPARTMENT, FROM CLARKE MOSQUITO CONTROL PRODUCTS (BID NO. 012-870-N) - APPROVED

County Administrator Stephen M. Spratt recommended approval of a noncompetitive purchase of mosquito control products, Highway Department, from Clarke Mosquito Control Products for an estimated annual expenditure not to exceed \$462,375.00.

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

Responding to query by Commissioner Harris, Mr. Spratt indicated that staff will provide a report regarding mosquito control and the West Nile virus in the near future.

Following discussion and input by Public Works Director J. Keith Wicks, upon call for the vote, the motion carried unanimously.

#28 RESOLUTION NO. 02-153 ADOPTED DESIGNATING BASKINS ROAD AND BASKIN CROSSING ROAD AS GOODEN CROSSING

County Administrator Stephen M. Spratt recommended adoption of a resolution designating Baskins Road and Baskin Crossing Road as Gooden Crossing.

Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-153 be adopted as recommended by the County Administrator. Following discussion and upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#29 BID OF QUANTUM ANALYTICS ACCEPTED FOR GAS CHROMATOGRAPH MASS SPECTROMETER (GC/MS)/INSTALLATION AND TRAINING SERVICES

(BID NO. 012-553-B); BIDS OF BRUKER DALTRONICS, OI CORPORATION D/B/A OI ANALYTICAL, PERKINELMER INSTRUMENTS, LLC, AND SHIMADZU SCIENTIFIC INSTRUMENTS, INC. REJECTED; 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 Quantum Analytics be accepted for gas chromatograph mass spectrometer (GC/MS)/installation and training services for a total expenditure not to exceed \$112,674.00; that the bids of Bruker Daltronics, OI Corporation d/b/a OI Analytical, Perkinelmer Instruments, LLC, and Shimadzu Scientific Instruments, Inc. be rejected on the basis of not meeting bid specifications; 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 Harris moved, seconded by Commissioner Latvala and carried, that the recommendations of the County Administrator be approved.

#30a CHANGE ORDER NO. 1 TO CONTRACT WITH WESTRA CONSTRUCTION CORPORATION FOR OAKHURST ROAD IMPROVEMENTS, PROJECT NO. 733-614314-1152 (BID NO. 001-0895-C) - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of Change Order No. 1 to the contract with Westra Construction Corporation for Oakhurst Road improvements, for an increase in the amount of \$33,850.10 (total agreement amount, \$18,196,757.60).

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

#30b CHANGE ORDER NO. 2 (FINAL) TO CONTRACT WITH QRC, INC. FOR ANNUAL WATER AND RECLAIMED MAIN INSTALLATION 2000/2001, PROJECTS NOS. 653-930014-1281, 763-710314-1282, AND 733-753314-1283 (BID NO. 989-0869-C) -

APPROVED FOR EXECUTION; AUTHORIZATION GRANTED FOR RELEASE OF  
RETAINAGE MONIES

County Administrator Stephen M. Spratt recommended approval of Change Order No. 2 (Final) to the contract with QRC, Inc. for annual water and reclaimed main installation 2000/2001, for a decrease in the amount of \$108,275.37 (total agreement amount, \$1,156,739.58), with authorization for release of retainage monies in the amount of \$7,887.86.

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

#31 AGREEMENT WITH CITY OF PINELLAS PARK FOR FIRE PROTECTION  
SERVICES AT SOLID WASTE RESOURCE RECOVERY SYSTEM OPERATIONS  
(CONTRACT NO. 012-792-A) - APPROVED

County Administrator Stephen M. Spratt recommended approval of an agreement with the City of Pinellas Park for fire protection services at the Solid Waste Resource Recovery System Operations located at 3095 114<sup>th</sup> Avenue North, for an estimated annual expenditure not to exceed \$40,000.00, with an automatic renewal every two years unless 90 days notice to cancel is given by either party prior to contract expiration.

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

During discussion and in response to query by Commissioner Seel, Director of Utilities Pick Talley indicated that staff will follow up with additional information regarding the surcharge referenced in the agreement dated 1979.

#32 RESOLUTION NO. 02-154 ADOPTED REGARDING REVISION TO CUSTOMER  
REFUND POLICY FOR RETAIL CUSTOMERS, PINELLAS COUNTY UTILITIES

County Administrator Stephen M. Spratt recommended adoption of a resolution amending the Pinellas County Utilities customers refund policy to not require refunds of less than \$5.00 after notice to the customer, unless a refund is requested by the customer.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 02-154 be adopted as recommended by the County Administrator.

Responding to query by Commissioner Harris, Director of Utilities Pick Talley explained the cost saving feature of the proposed policy; indicated that the monies saved would remain within the Utilities funds; and stated that staff will provide a report regarding the amounts involved. Following discussion and upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#33 INTERAGENCY AGREEMENT FOR CONSULTING SERVICES WITH UNIVERSITY OF SOUTH FLORIDA FOR PINELLAS COUNTY UTILITIES FOR ON-LINE REAL TIME/NEAR REAL TIME BIOSENSOR MONITORING OF WATER, PROJECT NO. 610-210419-1309 - APPROVED

County Administrator Stephen M. Spratt recommended approval of an interagency agreement for consulting services with the University of South Florida for Pinellas County Utilities for on-line real time/near real time biosensor monitoring of water in the amount of \$205,200.00.

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

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

#34 DECLARATION OF RESIDENTIAL PROPERTY, PARCEL NO. 35/28/15/23454/000/0560, AS SURPLUS - APPROVED; AUTHORIZATION GRANTED FOR CHAIRMAN TO EXECUTE COUNTY DEED CONVEYING SAID

PROPERTY TO LARGO AREA HOUSING DEVELOPMENT CORPORATION WITH  
WAIVER OF MINERAL RIGHTS

County Administrator Stephen M. Spratt recommended that residential property, Parcel No. 35/28/15/23454/000/0560, located at 919 Grovewood Drive, Dunedin, be declared surplus with authorization for the Chairman to execute the County deed conveying said property to the Largo Area Housing Development with waiver of mineral rights, subject to the execution of mortgage and promissory note.

Responding to query by Commissioner Seel, Community Development Assistant Director Carol A. Seaman indicated that the Largo Area Housing Development Corporation is a not-for-profit organization that makes necessary repairs to the property for resale to income-qualified home buyers; whereupon, Mr. Spratt and Commissioner Seel suggested that other agencies be given an opportunity to develop this kind of property.

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

#35 ST. PETERSBURG-CLEARWATER AREA CONVENTION AND VISITORS  
BUREAU (CVB) FY 03 BUDGET - APPROVED; RECOMMENDATION FROM THE  
TOURIST DEVELOPMENT COUNCIL (TDC) FOR DEFERRAL OF TOURIST  
DEVELOPMENT TAX - DENIED

Chairman Todd announced that item No. 35 would be heard during the budget public hearing portion of the meeting and requested that County Administrator Stephen M. Spratt provide a brief explanation of the budget item; whereupon, Mr. Spratt presented two alternative approaches to the issue. He indicated that option No. 1, the recommendation of the Tourist Development Council (TDC), would allow a deferral during the current budget year and FY03 of up to \$2.5 million in the transfer of Tourist Development Tax revenue into the Capital Projects Fund that supports beach renourishment; and that option No. 2 would allow pooled cash from other County funds to support the tourist tax operating account, exclusive of any deferral, and that as a consequence, the budget would be in a deficit position in the new fiscal year.

\* \* \* \*

Later in the meeting, Mr. Spratt recommended approval of the recommendation of the Tourist Development Council (TDC) to allow a deferral during

the current budget year and FY03 of up to \$2.5 million in the transfer of Tourist Development Tax revenue into the Capital Projects Fund that supports beach renourishment; and approval of the St. Petersburg-Clearwater Area Convention and Visitors Bureau (CVB) FY03 Budget.

Commissioner Seel moved, seconded by Commissioner Harris, to adopt option No. 2 as outlined by Mr. Spratt, the utilization of County-pooled cash. During discussion and in response to query by Commissioner Welch, Assistant County Administrator Mark Woodard referred to a graph; provided an overview of the cash flow projections of the tourist development fund, which indicated a negative position at year-end of approximately \$190,000; reiterated that option No. 2 would essentially close the gap using pooled cash from other County funds; stated that if the Board approves option No. 2, the motion should include authorization to the Clerk of the Circuit Court to engage in cash flow liquidity borrowings from pooled cash resources; and continued that in order to prevent an audit exception at the end of the fiscal year, the Board will need to revisit the issue and develop a permanent solution for raising revenues.

Discussion ensued; whereupon, Chairman Todd requested that by January 2003, a task force be formed with representatives to look specifically at an additional revenue source. Upon call for the vote, the motion carried by a vote of 4 to 2, with Commissioners Latvala and Welch casting the dissenting votes, with clarification by Mr. Spratt that the motion included the adoption of the CVB 2003 Budget.

#36 FIRST AMENDMENT TO COOPERATIVE FUNDING AGREEMENT BETWEEN SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) AND PINELLAS COUNTY FOR FLORIDA YARDS AND NEIGHBORHOODS PUBLIC EDUCATION PROGRAM (K672) - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of the First Amendment to the Cooperative Funding Agreement with Southwest Florida Water Management District (SWFWMD) for the Florida Yards and Neighborhoods Public Education Program (K672), changing the contract effective date to October 1, 2001; the contract to remain in effect through February 28, 2003, unless terminated or extended in writing by mutual agreement of the parties.

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

#37 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING REGARDING PROPOSED ORDINANCE RELATING TO THE RISK FINANCING PROGRAM

County Administrator Stephen M. Spratt recommended that authorization be granted to advertise a public hearing to be held September 10, 2002 regarding a proposed ordinance relating to the Risk Financing Program.

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

#38 AGREEMENT WITH LEWIS ENVIRONMENTAL SERVICES, INC., TO DESIGN, PERMIT, CONSTRUCT AND MONITOR A NEARSHORE OYSTER REEF IN THE VICINITY OF WAR VETERAN'S PARK (PID NO. 730) - 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

County Administrator Stephen M. Spratt recommended approval of an agreement with Lewis Environmental Services, Inc., to design, permit, construct and monitor a nearshore oyster reef in the vicinity of War Veteran's Park, for an expenditure in the amount of \$300,000.00 funded by a National Oceanographic and Atmospheric Administration grant; 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 Harris moved, seconded by Commissioner Latvala and carried, that the recommendations of the County Administrator be approved.

#39 BID OF RINGHAVER EQUIPMENT COMPANY ACCEPTED FOR EMERGENCY GENERATOR, AUTOMATIC TRANSFER SWITCHES, WEATHER-PROOF ENCLOSURE, AND TRAINING (BID NO. 012-728-B); BID OF FLORIDA DETROIT DIESEL-ALLISON - REJECTED; 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 Ringhaver Equipment Company be accepted for emergency generator, automatic transfer switches, weather-proof enclosure, and training for an estimated total expenditure not to exceed \$281,000.00; and that the bid of Florida Detroit Diesel-Allison be rejected on the basis of being nonresponsive for not meeting bid specifications; 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.

#40 DECLARATION OF PARCEL NO. 9/30/15/70488/200/1100 AND A PORTION OF PARCEL NO. 9/30/70488/200/0050 AS SURPLUS WITH WAIVER OF MINERAL RIGHTS - APPROVED; PURCHASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) - APPROVED FOR EXECUTION; CHAIRMAN AUTHORIZED TO EXECUTE COUNTY DEED AND OTHER NECESSARY DOCUMENTS PRIOR TO CLOSING

County Administrator Stephen M. Spratt recommended that Parcel No. 9/30/15/70488/200/1100 and a portion of Parcel No. 9/30/70488/200/0050 be declared surplus with waiver of mineral rights for use as an extension of a flood plain mitigation area; and further recommended approval of the Purchase Agreement with the FDOT in the amount of \$536,700.00; and authorization for the Chairman to execute the County deed and other necessary documents prior to closing.

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

#41 DISBURSEMENT OF PREVIOUSLY COMMITTED FUNDS TO THE CITY OF CLEARWATER FOR ACQUISITION OF HISTORIC BAYVIEW PROPERTY - APPROVED

County Administrator Stephen M. Spratt recommended approval of the disbursement of previously committed funds in the amount of \$212,500.00 to the City of Clearwater for the acquisition of the Historic Bayview property.

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

#42 CONTRACT WITH PHILLIPS AND JORDAN, INC., THROUGH SOLID WASTE AUTHORITY OF PALM BEACH COUNTY CONTRACT NO. 01-252 FOR DISASTER DEBRIS REMOVAL, REDUCTION, AND DISPOSAL (BID NO. 012-313-B) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN CONTRACT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

County Administrator Stephen M. Spratt recommended approval of a contract for disaster debris removal, reduction, and disposal with Phillips and Jordan, Inc., through the Solid Waste Authority of Palm Beach County Contract No. 01-252 (estimated expenditure to be established upon declaration of an emergency) for a period of three years with the option of extending the contract for an additional three years at the same terms and conditions pending County Administrator approval; and further recommended that the Chairman be authorized to sign the contract 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.

#43 OTHER ADMINISTRATIVE MATTERS

County Administrator Stephen M. Spratt recommended confirmation of the termination of Assistant County Administrator Rick Dodge.

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

#44a-1 COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Harris and carried, that the County Attorney be authorized to defend the County's interest in the following suits:

- a. Bank One, etc. versus Stancil Small, Jr., et al., Circuit Civil Case No. 02-5229-CI-15 - Mortgage Foreclosure Involving a Street Lighting Lien.

- b. Chase Manhattan Bank versus Bernice D. Brown, Circuit Civil Case No. 02-5363-CI-20 - Mortgage Foreclosure Involving a Community Development Mortgage.
- c. Chase Manhattan Bank, etc. versus Neil Joseph Cardamone, et al., Circuit Civil Case No. 02-5498-CI-21 - Mortgage Foreclosure Involving a Street Lighting Lien.
- d. Federal National Mortgage Association versus Allen Wilson, Jr., Circuit Civil Case No. 02-5683-CI-19 - Mortgage Foreclosure Involving Judgments for Fines and Costs.
- e. First Union National Bank, etc. versus Ernestine Hall, et ux, et al., Circuit Civil Case No. 02-4641-CI-21 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs.
- f. Guaranty Residential Lending, etc. versus Louis I. Thomas, et al., Circuit Civil Case No. 02-5324-CI-15 - Mortgage Foreclosure Involving a Street Lighting Lien.
- g. Manufacturers & Traders Trust, etc. versus Harriet Kalis, et al., Circuit Civil Case No. 02-5753-CI-19 - Mortgage Foreclosure Involving a Community Development Mortgage.
- h. Mortgage Electronic Registration Systems, Inc., etc. versus Edward O. Moore, etc., et al., Circuit Civil Case No. 02-5540-CI-007 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs.
- i. Homer Schoonover, et al., versus Central Recycling, Inc., et al., Circuit Civil Case No. 02-4775-CI-19 - Mortgage Foreclosure Involving a Notice of Lien for Sewer, Water or Reclaimed Water Services.
- j. Washington Mutual Bank, FA versus Anthony Hart, et al., Circuit Civil Case No. 02-5573-CI-11 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.

- k. George M. Miller versus Everett Rice, Sheriff of Pinellas County, in His Official Capacity and Deputy Charles Street, Individually, Case No. 8:02-CV-1080-T-24MSS - Allegations of Civil Rights Violation.
- l. Benton J. Thompson, as Personal Representative of the Estate of Jennifer Lynn Thompson, Deceased, versus Pinellas County Sheriff's Office, a Political Subdivision of the State of Florida, and Personal Enrichment through Mental Health Services, Inc., a Florida Non-Profit Corporation, f/k/a Pinellas Emergency Mental Health Services, Case No. 02-5745-A - Allegations Involving a Wrongful Death.

#44m COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE TOWN OF KENNETH CITY VERSUS PINELLAS COUNTY AND THE BOARD OF COUNTY COMMISSIONERS, CIRCUIT CIVIL CASE NO. 02-5265-CI-88B - PETITION OF WRIT OF CERTIORARI TO INVALIDATE ORDINANCE 02-48 REGARDING VOLUNTARY ANNEXATION BOUNDARIES OF THE MUNICIPALITIES OF ST. PETERSBURG, SEMINOLE, PINELLAS PARK AND KENNETH CITY

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Chief Assistant County Attorney James L. Bennett provided a brief history and update of the case and recommended that the County Attorney be authorized to defend the County's interest in Town of Kenneth City versus Pinellas County and the Board of County Commissioners, Circuit Civil Case No. 02-5265-CI-88B - Petition of Writ of Certiorari to Invalidate Ordinance 02-48 Regarding Voluntary Annexation Boundaries of the Municipalities of St. Petersburg, Seminole, Pinellas Park and Kenneth City; and further recommended that the Board authorize staff's recommendation to restore Kenneth City's original boundaries, forward the recommendation to the Pinellas Planning Council (PPC) for review and consideration, and return the issue to the Board in October for a final decision.

Following discussion, Commissioner Welch moved, seconded by Commissioner Seel and carried, that the recommendations of the Chief Assistant County Attorney be approved, with Commissioner Harris casting the dissenting vote.

Following further discussion, Chairman Todd requested that a workshop be scheduled with Kurt Spitzer, KS&A Governmental Consultants; that County Attorney Susan H. Churuti review the methods by which an issue can be placed on the ballot for

discussion at the workshop; and that the County Administrator schedule a meeting between the Board of County Commissioners and the Council of Mayors.

#44n COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE ALEXIS, INC., ET AL., VERSUS PINELLAS COUNTY, ET AL., CIRCUIT CIVIL CASE NO. 02-5990-CI-7 - CHALLENGE TO CONSTITUTIONAL VALIDITY OF PROVISIONS OF PINELLAS COUNTY ADULT USE ORDINANCE

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Harris and carried, that the County Attorney be authorized to defend the County's interest in the suit re Alexis, Inc., et al., versus Pinellas County, et al., Circuit Civil Case No. 02-5990-CI-7 - Challenge to Constitutional Validity of Provisions of Pinellas County Adult Use Ordinance.

#45 COUNTY ATTORNEY AUTHORIZED TO INITIATE LITIGATION AGAINST WILLIAM JELLEFF - RISK CLAIM NO. 01-65500

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to initiate litigation against William Jelleff, Risk Claim No. 01-65500.

#46 COUNTY ATTORNEY AUTHORIZED TO INITIATE LITIGATION IN THE CASE OF PINELLAS COUNTY, ETC., VERSUS AWARD ENTERTAINMENT, INC., D/B/A BABY DOLLS SOUTH, ETC.

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the County Attorney be authorized to initiate litigation in the case of Pinellas County, etc., versus Award Entertainment, Inc., d/b/a Baby Dolls South, etc.

#47 APPROVAL OF EXECUTION OF SATISFACTIONS OF JUDGMENTS AGAINST BRIAN PRESTON, CASE NO. CRC89-07767CFANO - TEMPORARILY DEFERRED

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the

two Satisfactions of Judgments against Brian Preston, Case No. CRC89-07767CFANO, be executed, thereby accepting payment in the total amount of \$6,987.80.

Upon query by the members, Mrs. Churuti stated that the County would receive \$1,987.80 as full satisfaction of the judgment for attorney's fees and costs; and that the remaining balance of \$5,000.00 would apply to the full satisfaction of the \$50,305.00 judgment for fine and costs.

Following discussion regarding the \$6,987.80 payment offer for Brian Preston by a family friend, Chairman Todd proposed a substitute motion for continuance, seconded by Commissioner Morroni; whereupon, she requested that efforts be made to find the indigency status of Mr. Preston, as well as whether he had served any jail time or paid any money. Upon call for the vote, the substitute motion carried unanimously.

#48 COUNTY DEED FROM PINELLAS COUNTY, FLORIDA TO TAMPA BAY WATER PURSUANT TO FLORIDA STATUTE 125.411 - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of the County deed from Pinellas County, Florida to Tampa Bay Water, as outlined in her memorandum dated August 20, 2002.

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

#49 REVISED APPENDIX "A" TO SPECIAL COUNSEL CONTRACT WITH FOWLER WHITE TO PROVIDE SPECIAL SERVICES TO THE COUNTY - APPROVED

County Attorney Susan H. Churuti recommended approval of revised Appendix "A" to the contract for special counsel services with Fowler White for services relating to Risk Management claims or cases of settlement in excess of \$75,000.00, retroactive to May 1, 2002.

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

#50 RESOLUTION NO. 02-156 ADOPTED DESIGNATING EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR AND FIRE COORDINATOR AS CODE ENFORCEMENT OFFICERS

County Attorney Susan M. Churuti recommended adoption of a resolution designating the Emergency Medical Services (EMS) Coordinator and Fire Coordinator as code enforcement officers.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 02-156 be adopted as recommended. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#51 SHADOW MEETING SCHEDULED RE ACS STATE & LOCAL SOLUTIONS, INC. F/K/A LOCKHEED MARTIN IMS CORPORATION VERSUS THE PINELLAS WAGES COALITION, ET AL., CASE NO. 01-009324-CI-21

County Attorney Susan H. Churuti announced that she seeks advice concerning litigation relating to ACS State & Local Solutions, Inc., f/k/a Lockheed Martin IMS Corporation versus the Pinellas WAGES Coalition, et al., Case No. 01-009324-CI-21; and that she had scheduled a strategy session related to litigation expenditures on August 27, 2002 at a time certain of 1:30 P.M.

#52 ANNUAL PLAN MAP ADJUSTMENTS FOR 2002 - ACCEPTED

Noting that the Board is now sitting as the Countywide Planning Authority, County Administrator Stephen M. Spratt recommended official acceptance of the 2002 Annual Plan Map Adjustments to the Countywide Future Land Use Plan.

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

#53 FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND AIR TECHNOLOGY ENGINES, INC. - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Pinellas County Industrial Development Authority, County Administrator Stephen M. Spratt recommended approval of the First Amendment to the Lease Agreement between the

Pinellas County Industrial Development Authority and Air Technology Engines, Inc., for the renewal period of July 1, 2002 to June 30, 2003, with a monthly rental payment, including a Consumer Price Index (CPI) increase and sales tax, of \$168.64.

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

#54 THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND CONSTELLATION TECHNOLOGY CORPORATION (CTC) (FORMERLY CTC HOLDING CORPORATION) - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Pinellas County Industrial Development Authority, County Administrator Stephen M. Spratt recommended approval of the Third Amendment to the Lease Agreement between the Pinellas County Industrial Development Authority and Constellation Technology Corporation effective July 1, 2002, with an increase to the monthly rental payment, including a Consumer Price Index (CPI) increase and sales tax, to \$55,162.74.

Upon query by Commissioner Seel, Paul S. Sacco, Assistant Director of the Young-Rainey STAR Center, related that a new electrical meter should be installed at the Center by the end of this calendar year.

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

#55 PROPERTY LEASE PURCHASE AGREEMENT BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND CONSTELLATION TECHNOLOGY CORPORATION (CTC) (FORMERLY CTC HOLDING CORPORATION) - 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, County Administrator Stephen M. Spratt recommended approval of the Property Lease Purchase Agreement between the Pinellas County Industrial Development Authority and Constellation Technology Corporation for 199 pieces of equipment for \$80,000.00.

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

#56 RESOLUTION NO. 02-157 ADOPTED APPROVING THE FISCAL YEAR 2002 PUBLIC ART AND DESIGN PLAN; APPROVING THE PUBLIC ART AND DESIGN GUIDELINES; AND APPROVING THE FISCAL YEAR 2003 PUBLIC ART AND DESIGN PROGRAM ALLOCATION

County Administrator Stephen M. Spratt recommended adoption of a resolution approving the Fiscal Year 2002 Public Art and Design Plan; approving the Public Art and Design Guidelines; and approving the Fiscal Year 2003 Public Art and Design Program Allocation.

Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-157 be adopted as recommended by the County Administrator. Upon query by Commissioner Seel, Public Art Committee Chairman Sallie Parks and County Attorney Susan H. Churuti provided a brief explanation of the implementation of public art eligibility requirements.

Following discussion, upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

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At this time, 4:37 P.M., Commissioner Latvala left the meeting.

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#57 RESOLUTION NO. 02-158 ADOPTED SUPPORTING PINELLAS COUNTY'S SUBMISSION OF AN APPLICATION FOR A JOB CORPS TRAINING AND EDUCATION CENTER; AND PROVIDING AN EFFECTIVE DATE

County Administrator Stephen M. Spratt recommended approval of a resolution supporting Pinellas County's submission of an application for a Job Corps Training and Education Center; and providing an effective date.

Responding to queries by Chairman Todd and Commissioner Seel, Economic Development Director Richard "Buzz" David reported that the application must be submitted to Washington by the middle of September, 2002; and that a midtown location in the vicinity of the Pinellas Technical Education Center (PTEC) is being considered.

Commissioner Harris moved, seconded by Commissioner Welch, that Resolution No. 02-158 be adopted as recommended. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart and Latvala.

#58 APPOINTMENTS TO PINELLAS COUNTY YOUTH ADVISORY COMMITTEE - APPROVED

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Upon presentation by Chairman Todd, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the appointments to the Pinellas County Youth Advisory Committee for the term of August 1, 2002 through July 31, 2003 as outlined in the agenda memorandum dated August 20, 2002, be approved.

#59 COUNTY ATTORNEY EVALUATION - APPROVED

Chairman Todd recommended that the evaluation of County Attorney Susan H. Churuti be approved; and that her annual salary be set at \$156,979.00, which reflects a seven percent or \$10,000.00 increase from 2001.

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

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At this time, 4:40 P.M., Commissioner Latvala returned to the meeting.

\* \* \* \*

#60a COMMISSIONER MORRONI RE VARIOUS MATTERS

Commissioner Morroni requested a workshop regarding the proposed boat storage facility at Tierra Verde; whereupon, following discussion, County Administrator Stephen M. Spratt indicated that he would schedule a town meeting with the Tierra Verde residents. Commissioner Morroni congratulated Health Department Director Barbara Mabee for winning the Suncoast Safety Council first place award for child passenger safety.

#60b COMMISSIONER SEEL RE TRANSPORTATION SUMMIT

Commissioner Seel announced that a transportation summit is scheduled for September 20, 2002 to educate the business community regarding transportation and traffic planning.

#60c COMMISSIONER WELCH RE LEALMAN COMMUNITY MEETING

Commissioner Welch provided an update of and thanked Assistant County Administrator Mark Woodard for attending the Lealman community meeting.

#60d COMMISSIONER LATVALA RE DON CONNOLLY

At Commissioner Latvala's request, County Attorney Susan H. Churuti provided an update regarding the Don Connolly tax deed issue.

#60e COMMISSIONER HARRIS RE VARIOUS MATTERS

Commissioner Harris commented on the opportunities that the Art in Public Places will provide to the community; and presented a water conservation tip regarding three-minute showers.

#60f COMMISSIONER TODD RE HOMELESS ISSUE IN EAST LEALMAN

Commissioner Todd commented on the homeless issue in the East Lealman area.

PALM HARBOR CHAPEL WINDOW PRESENTED TO COUNTY

Jo-An Totty, Palm Harbor, presented a window from the old Palm Harbor Chapel which was received by Chairman Todd on behalf of the Board.

CITIZENS TO BE HEARD

Roger Gambert, Palm Harbor, requested that Eagle Lake Park remain as an animal habitat.

W. C. Snipes, Clearwater, expressed concerns regarding human exposure to electromagnetic fields (EMFs) near the Pinellas Trail.

Mona Radler, Seminole, spoke about recycling and the use of saw palmetto plants; and presented 43 signatures in support of Seminole Park remaining natural.

Gail Conroy, Redington Shores, requested information regarding a master plan for Lake Seminole Park and cited concerns regarding the use of herbicides.

#61a CASE #CW 02-30, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM COMMERCIAL NEIGHBORHOOD TO RESIDENTIAL LOW (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 02-62 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 June 30, 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 02-30, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from neighborhood commercial to residential low, re .62 acre located on the east side of Orange Street, 132 feet north of Mississippi 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.

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.

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

Commissioner Harris moved, seconded by Commissioner Latvala, that Ordinance No. 02-62 approving Case #CW 02-30 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#61b CASE #CW 02-31, PROPOSAL BY CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM COMMERCIAL GENERAL TO RESIDENTIAL HIGH (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 02-63 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 June 30, 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 02-31, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan from commercial general to residential high, re .84 acre located on the south side of Harn Boulevard, 330 feet west of U.S. Highway 19 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.

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.

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

Commissioner Seel moved, seconded by Commissioner Welch, that Ordinance No. 02-63 approving Case #CW 02-31 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#61c CASE #CW 02-32, PROPOSAL BY CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM COMMERCIAL GENERAL TO RESIDENTIAL URBAN (SUBTHRESHOLD AMENDMENT) - APPROVED; ORDINANCE NO. 02-64 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 June 30, 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 02-32, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from commercial general to residential urban, re .23 acre located on the north side of Masters Bayou, the east side of Snug Harbor Road, 235 feet south of Gandy Crest 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.

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.

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. 02-64 approving Case #CW 02-32 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#62a 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) - WITHDRAWN

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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 June 30, 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 Item No. 62a be withdrawn at the request of the City of St. Petersburg; and no objections were noted.

#62b CASE #CW 02-29, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL MEDIUM, RESIDENTIAL/OFFICE/RETAIL, COMMERCIAL GENERAL, AND INSTITUTIONAL TO COMMUNITY REDEVELOPMENT DISTRICT (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 02-62 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 June 30, 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 02-29, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from

residential medium, residential/office/retail, commercial general, and institutional to community redevelopment district, re 13.55 acres located between Alternate U.S. 19 and Omaha Street, and between Indiana Avenue and Michigan Avenue, on the north and south sides of Florida Avenue, between Ninth Street, 210 feet east of Alternate U.S. 19 (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.

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

Commissioner Latvala moved, seconded by Commissioner Harris, that Ordinance No. 02-62 approving Case #CW 02-29 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#63a APPLICATION OF NORTH AMERICAN TECHNOLOGY SERVICES, INC. THROUGH PATRICK O'CONNOR, ESQUIRE, REPRESENTATIVE, FOR A CHANGE OF ZONING FROM C-3 TO C-2 AND A CHANGE IN LAND USE DESIGNATION FROM INDUSTRIAL LIMITED TO COMMERCIAL GENERAL (Z/LU-1-07-02) - APPROVED; RESOLUTION NO. 02-159 ADOPTED; ORDINANCE NO. 02-65 ADOPTED APPROVING LAND USE APPLICATION, SUBJECT TO REVIEW AND APPROVAL BY THE COUNTYWIDE PLANNING AUTHORITY

Pursuant to legal notice published in the August 9, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of North American Technology Services, Inc. through Patrick O'Connor, Esquire, for a change of zoning from C-3 to C-2, and a change in land use designation from industrial limited to commercial general, re approximately 1.34 acres located on the east side of 34<sup>th</sup> Street North, 300 feet north of 46<sup>th</sup> Avenue North (street address: 4711 34<sup>th</sup> Street North) (Z/LU-1-07-02). Chief Deputy Clerk C. R.

Short stated that no correspondence relative to the application has been received; and that the matter is properly before the Board to be heard.

County Administrator Stephen M. Spratt indicated that staff recommends approval of the application.

The Local Planning Agency/Examiner Findings of Fact and Recommendation for approval of the change of zoning from C-3 to C-2 and the companion land use change from industrial limited to commercial general were filed and made a part of the record.

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

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 02-159 be adopted approving the zoning application; and that Ordinance No. 02-65 be adopted approving the land use application, subject to review and approval by the Countywide Planning Authority (Z/LU-1-07-02). Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#63b APPLICATION OF GALEN CARE, INC. D/B/A NORTHSIDE HOSPITAL THROUGH WARD BOSTON, CEO AND THERESA GOODMAN, REPRESENTATIVES, FOR A CHANGE OF ZONING FROM P-1 TO PSP AND A CHANGE IN LAND USE DESIGNATION FROM INSTITUTIONAL TO RESIDENTIAL/OFFICE GENERAL AND A VARIANCE (Z/LU-2-07-02) - APPROVED; RESOLUTION NO. 02-160 ADOPTED; ORDINANCE NO. 02-66 ADOPTED APPROVING LAND USE APPLICATION, SUBJECT TO REVIEW AND APPROVAL BY THE COUNTYWIDE PLANNING AUTHORITY

Pursuant to legal notice published in the August 9, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of Galen Care, Inc. d/b/a Northside Hospital through Ward Boston, CEO and Theresa Goodman for a change of zoning from P-1 to PSP (14.677 acres), and a change in land use designation from institutional to residential/office general (.536 acre) and a height variance to allow 75 feet in height where 50 feet is allowed, re 15.213 acres located on the north side of 58<sup>th</sup> Avenue North, 200 feet west of 49<sup>th</sup> Street North (street address: 5115 58<sup>th</sup> Avenue North) (Z/LU-2-07-02). Chief Deputy Clerk C. R. Short stated that no correspondence relative to the

application has been received; and that the matter is properly before the Board to be heard.

County Administrator Stephen M. Spratt indicated that staff recommends approval of the application.

The Local Planning Agency/Examiner Findings of Fact and Recommendation for approval of the change of zoning from P-1 to PSP, the companion land use change from institutional to residential/office general, and a height variance were filed and made a part of the record.

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

Commissioner Latvala moved, seconded by Commissioner Harris, that Resolution No. 02-160 be adopted approving the zoning application; and that Ordinance No. 02-66 be adopted approving the land use application, subject to review and approval by the Countywide Planning Authority (Z/LU-2-07-02). Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#63c APPLICATION OF DAVID L. LIMRIC THROUGH KEVIN SCHERER, REPRESENTATIVE, FOR A CHANGE OF ZONING FROM C-3 TO C-2 AND A VARIANCE (Z-3-07-02) - TEMPORARILY DEFERRED FOR 120 DAYS

Pursuant to legal notice published in the August 9, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of David L. Limric through Kevin Scherer for a change of zoning from C-3 to C-2 and a variance to the lot width requirements, re approximately .473 acre on the north side of Florida Avenue and west of the Pinellas Trail (Z-3-07-02). 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 Board to be heard.

County Administrator Stephen M. Spratt stated that the applicant has requested that the application be continued for at least 120 days.

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

Commissioner Harris moved, seconded by Commissioner Welch and carried, that Case No. Z-3-07-02 be temporarily deferred for 120 days.

#64 ORDINANCE NO. 02-67 ADOPTED PROVIDING THAT THE PINELLAS COUNTY CODE BE AMENDED BY REVISING SECTION 92-93 OF SAID CODE (CODIFIED AS § 46-29 PINELLAS COUNTY CODE); PROVIDING FOR INCREASED FEES IN EXCESS OF STATUTORY SERVICE CHARGES FOR FILING OF CIVIL ACTIONS IN CIRCUIT CIVIL, COUNTY CIVIL AND SMALL CLAIMS COURTS

Pursuant to legal notice published in the August 2, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held to consider an ordinance amending Section 92-93 of the Pinellas County Code, to increase filing fees for Circuit Civil, County Civil and Small Claims cases. Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Board to be heard.

County Administrator Stephen M. Spratt indicated that the ordinance has been proposed by the Chief Judge of the Sixth Judicial Circuit in order to fund the law libraries.

In response to queries by Commissioners Latvala and Seel, Court Administrator William Lockhart responded that the proposed increases will generate additional annual revenue of approximately \$300,000; and that the library is funded solely by fees; whereupon, Senior Assistant County Attorney Betsy Steg indicated that the ordinance could be amended at a future date if excess fees are collected.

Commissioner Latvala moved, seconded by Commissioner Welch, that Ordinance No. 02-67 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#65 RESOLUTION NO. 02-161 ADOPTED APPROVING ISSUANCE OF NOT-TO-EXCEED \$2,500,000.00 PINELLAS COUNTY INDUSTRIAL DEVELOPMENT

AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (FALCON ENTERPRISES, INC. PROJECT), SERIES 2002, PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE

Pursuant to legal notice published in the August 5, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing (TEFRA) was held regarding consideration of the proposed issuance of not-to-exceed \$2,500,000.00 Pinellas County Industrial Development Authority Industrial Development Revenue Bonds (Falcon Enterprises, Inc. Project), Series 2002. Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Board to be heard.

County Administrator Stephen M. Spratt recommended that a resolution be adopted approving the issuance of not-to-exceed \$2,500,000.00 Revenue Bonds, Series 2002, by the Industrial Development Authority d/b/a the Pinellas County Economic Development Authority (Falcon Enterprises, Inc. Project).

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

Commissioner Latvala moved, seconded by Commissioner Harris, that Resolution No. 02-161 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#66 ORDINANCE NO. 02-68 ADOPTED AMENDING THE DELEGATED CONTRACTING AUTHORITY OF THE COUNTY ADMINISTRATOR AND PURCHASING DIRECTOR ON BEHALF OF THE PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Pursuant to legal notice published in the August 2, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held to consider a proposed ordinance amending various provisions relating to the delegated authority of the County Administrator and Purchasing Director; providing that Section 2-62 relating to the County Administrator's approval authority be

amended to authorize the County Administrator or his/her designee to approve and execute specified lease agreements, contracts, contract amendments, options of renewal, corporate/vendor name changes and other specified documents on behalf of the Pinellas County Economic Development Authority; providing that Section 2-176 relating to competitive sealed bidding be amended to provide quarterly reports to the Board of County Commissioners following the exercise of any options of renewal; providing that Section 2-189 relating to the County Administrator's approval authority for procurement-related contracts be amended to authorize the County Administrator or his/her designee to approve and exercise all procurement type contracts, contract amendments, corporate/vendor name changes, options of renewal and other specified documents on behalf of the Pinellas County Economic Development Authority and provides that contracts in the amount of \$25,000.00 or less shall be approved and executed in accordance with the provisions set forth in the County's purchasing ordinance; providing for the addition of Section 2-442, relating to contracting authority of the Pinellas County Economic Development Authority to authorize the County Administrator or his/her designee to approve and execute all lease agreements, contracts, contract amendments, options of renewal, corporate/vendor name changes and other specified documents on its behalf and authorizes the Purchasing Director to exercise contracting authority on behalf of the Pinellas County Economic Development Authority in accordance with his/her delegated financial authority pursuant to the County's purchasing ordinance. Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Board to be heard.

County Administrator Stephen M. Spratt recommended that the proposed ordinance be adopted; whereupon, County Attorney Susan H. Churuti advised that the ordinance will allow the County Administrator to execute Young-Rainey STAR Center leases on behalf of the Economic Development Authority.

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. 02-68 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#67 PROPOSED ORDINANCE AMENDING SECTION 122 OF THE PINELLAS COUNTY CODE RELATING TO COMMERCIAL VEHICLES - WITHDRAWN

Pursuant to legal notice published in the July 5, 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 providing that the Pinellas County Code be amended by revising Section 122-37 relating to commercial vehicles. Chief Deputy Clerk C. R. Short reported that no correspondence relative to the proposed ordinance has been received; and that the matter is properly before the Board to be heard.

County Administrator Stephen M. Spratt recommended that Item No. 67 be withdrawn; and no objections were noted.

#68 PETITION OF MARIE A. AND JERRY CHOUINARD TO VACATE A PORTION OF A TEN-FOOT UTILITY EASEMENT ON LOT 32, GREEN GROVE VILLAGE, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 30 SOUTH, RANGE 15 EAST - GRANTED; RESOLUTION NO. 02-162 ADOPTED

Pursuant to legal notice published in the August 2, 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 Marie A. and Jerry Chouinard to vacate a portion of a ten-foot utility easement on Lot 32, Green Grove Village, as recorded in Plat Book 67, Page 80, located in the southwest quarter of Section 21, Township 30 South, Range 15 East.

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

Pinellas County Utilities  
Florida Power Corporation  
Verizon Florida, Inc.  
Verizon Media Ventures, Inc.  
Time Warner Communication

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 Latvala moved, seconded by Commissioner Morroni, that the petition to vacate be granted; and that Resolution No. 02-162 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#69 **PETITION OF WALGREEN COMPANY THROUGH CHARLIE SULLIVAN, REPRESENTATIVE, TO VACATE FIVE-FOOT DRAINAGE AND UTILITY EASEMENTS ON LOTS 1 THROUGH 4, LOTS 15, 16, 17 AND 19, AND A PORTION OF A FIVE-FOOT DRAINAGE AND UTILITY EASEMENT ON LOTS 5 AND 14, BLOCK 1, NEILL'S SUBDIVISION, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 30 SOUTH, RANGE 16 EAST - GRANTED; RESOLUTION NO. 02-163 ADOPTED**

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Pursuant to legal notice published in the July 19, 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 Walgreen Company through Charlie Sullivan to vacate five-foot drainage and utility easements on Lots 1 through 4, Lots 15, 16, 17 and 19, and a portion of a five-foot drainage and utility easement on Lots 5 and 14, Block 1, Neill's Subdivision, as recorded in Plat Book 26, Page 96, located in the southwest quarter of Section 32, Township 30 South, Range 16 East.

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

Pinellas County Utilities  
Florida Power Corporation  
Verizon Florida, Inc.  
Verizon Media Ventures, Inc.

Time Warner Communication

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 Welch moved, seconded by Commissioner Seel, that the petition to vacate be granted; and that Resolution No. 02-163 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#70 PUBLIC HEARING HELD RE PROPOSED 2002-2003 TENTATIVE MILLAGE RATES AND BUDGETS; RESOLUTIONS ADOPTED APPROVING TENTATIVE MILLAGE RATES AND BUDGETS FOR PINELLAS COUNTY COUNTYWIDE (NOS. 02-164 AND 02-165), PINELLAS COUNTY EMERGENCY MEDICAL SERVICE AUTHORITY (NOS. 02-166 AND 02-167), PINELLAS COUNTY - MUNICIPAL SERVICE TAXING UNITS (NOS. 02-168 THROUGH 02-199), AND PINELLAS COUNTY PLANNING COUNCIL (NOS. 02-200 AND 02-201)

At this time, Chairman Todd opened the first public hearing on the tentative millage rates and budgets proposed for the year 2002-2003, including the millage rate and budget of the Pinellas County Planning Council.

Chief Deputy Clerk C. R. Short reported that due notice had been provided by the mailing of the TRIM (Truth in Millage) notices to Pinellas County property owners as required by Chapters 129 and 200 of the Florida Statutes; and that one letter, one telephone call and eight e-mail messages regarding the proposed taxes had been received.

Chairman Todd announced that the Board of County Commissioners (BCC) as taxing authority for Pinellas County Countywide, including the Emergency Medical Service (EMS) Authority, the Municipal Service Taxing Unit (MSTU), the Public Library Cooperative, the Special Fire Protection Districts, the Palm Harbor

Recreation and Library District, the Feather Sound Community Services District and the Pinellas Planning Council, will proceed with the public hearing.

County Administrator Stephen M. Spratt related that the percentage increase in the millage over the rolled-back rate, including the Pinellas Planning Council, to fund the FY03 proposed budget is 8.7 percent. He announced six proposed changes to the budget as follows: (1) a proposed increase in the Gandy Fire District millage from 2.161 to 2.394; (2) a proposed decrease in the Tierra Verde Fire District millage rate from 1.5 to 1.299; (3) a proposed decrease in the Pinellas Park Fire District for the unincorporated share of the budget from 3.115 to 3.074; (4) a decrease of \$4,550 in the Clerk of the Circuit Court's revised budget for a reduction in retirement rate contributions; (5) a decrease of \$353,620 in the Department of Consumer Protection's FY03 budget for expenditures associated with the Business Registration Program; and (6) an increase of \$358,170 in the General Government Reserve Contingencies which offsets the reduction in General Fund expenditures.

Chairman Todd announced that the Board will continue the hearing as a separate hearing for the special dependent MSTU Districts within the unincorporated areas.

The Chairman inquired as to whether there are any proposed amendments adjusting the millages and budgets for the MSTUs; and Mr. Spratt reiterated the previously mentioned proposed changes.

Chairman Todd stated that Florida law allows a taxing authority to adopt the tax levies for all of its dependent special taxing districts and MSTUs, and to adopt the budgets for all of its dependent special taxing districts and MSTUs by a single unanimous vote; however, if a member of the general public requests that the tax levy or budget of a dependent special taxing district or MSTU be separately discussed and separately adopted, the taxing authority shall discuss and adopt that tax levy or budget separately.

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

Kevin Fitzgerald, Tarpon Springs  
Morton Zimble, Unincorporated  
Joe Forbes, Unincorporated  
Brian Nichol, Unincorporated  
Dr. David Buby, Largo  
Len Summerson  
George Makauer, Treasure Island  
Scott Fisher, Palm Harbor

Jo-Ann Totty, Palm Harbor  
Steve Putnam, Palm Harbor  
Nicholas Frich, Clearwater  
Frances Olds, East Lake  
Debbie Stambaugh, Tampa Bay Beaches Chamber of Commerce  
Tim Roberts, Unincorporated  
Steve Cecil, Unincorporated  
David Haites, East Lake  
John Martin, Seminole  
Barry Rice, Largo  
Jay Lasita, St. Petersburg City Councilman  
Gene Davis, East Lake  
Harry Black, Treasure Island  
Steve Oteri  
Peter Noones, Unincorporated  
Ray Neri, Lealman  
Rick Willis  
Jeremiah Carmody, Indian Rocks Beach  
Sandy Sherwood, Indian Shores  
J. J. Beyrouiti, Redington Shores Mayor  
John Carassas, State Senator, Indian Rocks Beach  
Bill Cochran  
Roger Gambert, Palm Harbor  
Scott Fisher, representing Palm Harbor Association  
Doreen Moore, Madeira Beach  
Gerald Stumble, East Lake  
W. C. Snipes, Clearwater

Chairman Todd announced that the Board will continue the hearing as taxing authority for Pinellas County Countywide including Emergency Medical Services; and upon her query, Mr. Spratt reiterated the recommended changes as he had stated in his presentation.

In response to the Chairman's call for comments regarding the Pinellas County Countywide and the Emergency Medical Services Authority millages and budgets, the following individuals appeared and expressed their concerns:

William Garvey  
Scott Fisher, Palm Harbor, requesting that each MSTU budget be voted upon separately.

Chairman Todd announced that the Board will continue the meeting as a separate hearing for the Pinellas County Planning Council (PPC) millage rate and budget.

The Chairman asked for any proposed amendments adjusting the millage and the budget, to which Mr. Spratt responded in the negative.

In response to the Chairman's call for comments regarding the Pinellas County Planning Council millages and budgets, the following individual appeared and expressed his concerns:

Roger Gambert, Palm Harbor

At this time, Chairman Todd advised that resolutions will be considered to set tentative millage rates and budgets for Pinellas County (a) Countywide, (b) the Emergency Medical Service Authority, (c) the MSTUs, (d) the Public Library Cooperative, (e) the Fire Protection Districts, (f) the Palm Harbor Recreation and Library District, (g) the Feather Sound Community Services District and (h) the Pinellas County Planning Council; and that resolutions finalizing millages and budgets are expected to be adopted at the second public hearing to be held August 27, 2002; whereupon, Mr. Spratt added that the Board must adopt each resolution by separate motion.

Following discussion and input from Assistant County Administrator Mark Woodard, Commissioner Harris moved, seconded by Commissioner Welch, that Resolution No. 02-164 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Countywide be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Latvala moved, seconded by Commissioner Harris, that Resolution No. 02-165 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Countywide be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 02-166 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Emergency Medical Service Authority be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 02-167 adopting a tentative budget for fiscal year 2002-2003 for Pinellas County Emergency Medical Service Authority be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Seel moved, seconded by Commissioner Welch, that Resolution No. 02-168 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County - Municipal Service Taxing Unit, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-169 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County - Public Library Cooperative MSTU, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 02-170 adopting a tentative millage for fiscal year 2002-2003 for Palm Harbor Recreation and Library District, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 02-171 adopting a tentative millage for fiscal year 2002-2003 for Feather Sound Community Services District, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 02-172 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Belleair Bluffs, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 02-173 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Clearwater, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Welch moved, seconded by Commissioner Seel, that Resolution No. 02-174 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Dunedin, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Welch moved, seconded by Commissioner Seel, that Resolution No. 02-175 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Gandy, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Seel moved, seconded by Commissioner Harris, that Resolution No. 02-176 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Largo, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Seel moved, seconded by Commissioner Welch, that Resolution No. 02-177 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Pinellas Park, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-178 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Safety Harbor, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Welch, that Resolution No. 02-179 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Tarpon Springs, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 02-180 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Seminole, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Seel moved, seconded by Commissioner Welch, that Resolution No. 02-181 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - High Point, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 02-182 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - Tierra Verde, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-183 adopting a tentative millage for fiscal year 2002-2003 for Pinellas County Fire Protection Authority - South Pasadena, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Thereupon, Chairman Todd directed the Board to vote upon the tentative budgets for fiscal year 2002-2003.

Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-184 adopting a tentative budget for fiscal year 2002-2003 for Pinellas County - Municipal Service Taxing Unit, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 02-185 adopting a tentative budget for fiscal year 2002-2003 for Pinellas County - Public Library Cooperative MSTU, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 02-186 adopting a tentative budget for fiscal year 2002-2003 for the Palm Harbor Recreation and Library District, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 02-187 adopting a tentative budget for fiscal year 2002-2003 for the Feather Sound Community Services District, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Seel moved, seconded by Commissioner Welch, that Resolution No. 02-188 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Belleair Bluffs, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Welch, that Resolution No. 02-189 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Clearwater, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 02-190 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Dunedin, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Seel moved, seconded by Commissioner Welch, that Resolution No. 02-191 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Gandy, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 02-192 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Largo, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 02-193 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Pinellas Park, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Latvala, that Resolution No. 02-194 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Safety Harbor, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 02-195 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Tarpon Springs, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 02-196 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Seminole, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Seel moved, seconded by Commissioner Welch, that Resolution No. 02-197 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - High Point, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 02-198 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - Tierra Verde, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 02-199 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Fire Protection Authority - South Pasadena, be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 02-200 adopting a tentative millage for fiscal year 2002-2003 for the Pinellas County Planning Council be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 02-201 adopting a tentative budget for fiscal year 2002-2003 for the Pinellas County Planning Council be adopted. Upon roll call, the vote was:

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

Nays: Morroni.

Absent and not voting: Stewart.

At this time, Chairman Todd closed the public hearing on the tentative millages and budgets for fiscal year 2002-2003.

#71 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING ON PROPOSED 2002-2003 FINAL MILLAGE RATES AND BUDGETS

Commissioner Seel moved, seconded by Commissioner Welch and carried, that authorization be granted to advertise a public hearing to be held August 27, 2002, regarding the proposed 2002-2003 final millage rates and budgets.

#72 APPOINTMENT OF COMMISSIONER KENNETH T. WELCH TO CANVASSING BOARD - APPROVED

Upon motion by Commissioner Harris, seconded by Commissioner Latvala and carried, the appointment of Commissioner Kenneth T. Welch to the Canvassing Board was approved; whereupon, Commissioner Welch disclosed personal contributions and assistance to certain political candidates and indicated that he will abstain from issues involving those candidates.

\* \* \* \*

Upon direction of the Chairman, there being no objection, the meeting was adjourned at 10:00 P.M.

\_\_\_\_\_  
Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

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