

Clearwater, Florida, November 5, 2002

The Board of County Commissioners in and for the County of Pinellas met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 9:30 A.M. on this date with the following members present: Barbara Sheen Todd, Chairman; Karen Williams Seel, Vice-Chairman; Robert B. Stewart; Calvin D. Harris; Susan Latvala; John Morroni; and Kenneth T. Welch.

Absent: None.

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

Attorney Churuti pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Seel.

## A G E N D A

### INVOCATION

PLEDGE OF ALLEGIANCE to the Flag of the United States of America

### PRESENTATIONS & AWARDS

#### A. CITIZENS TO BE HEARD

Any Person Wishing to Speak at this Time (Excluding Issues on the Agenda or Previously Acted on by the BCC) Must Have a Card Filled Out and Turned in to Staff at the Administrative Table Located at the Front of the Board Room.

#### B. SCHEDULED PUBLIC HEARINGS

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

### COUNTYWIDE PLANNING AUTHORITY

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

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SUBTHRESHOLD AMENDMENTS

1. a. Case #CW 02-45 – Pinellas County  
Location – 5.50 Acres Located on the Northwest Corner of Dempsey Road and Tampa Road. Amendment from Residential Medium and Preservation to Residential Medium with Resort Facilities Overlay and Preservation.
- b. Case #CW 02-47 – Pinellas Park  
Location – 1.86 Acres Located 160 Feet North of 98th Avenue on the East Side of 66th Street North. Amendment from Commercial General to Residential/Office General.

REGULAR AMENDMENTS

2. a. Case #CW 02-40 – Seminole  
Location – 7.63 Acres Located on the North Side of 102nd Avenue North and 300 Feet West of Seminole Boulevard. Amendment from Institutional to Commercial General.
- b. Case #CW 02-44 – Clearwater  
Location – 3.08 Acres Located East of South Bayview Avenue and North and South of Penmar Drive, all 850 Feet South of Gulf to Bay Boulevard. Amendment from Residential Low to Institutional.
- c. Case #CW 02-46 – Largo  
Location – 11.21 Acres South of Unimproved 142nd Avenue North and on the East Side of Starkey Road, 1,840 Feet North of Ulmerton Road. Amendment from Industrial Limited and Transportation/Utility to Residential Low Medium and Transportation/Utility Overlay.
- d. Case #CW 02-48 – St. Petersburg  
Location – 1.63 Acres Located on the South Corner of Roosevelt Boulevard and 28th Street North. Amendment from Industrial Limited to Industrial Limited with Activity Center/Primary.

SCHEDULED PUBLIC HEARINGS – BCC

3. TEFRA Public Hearing – Resolution Approving Issuance of Not to Exceed \$2,500,000.00 Pinellas County Industrial Development Authority Industrial Development Revenue Bonds for the Xtreme Energy, Inc. Project, Series 2002.

C. CONSENT AGENDA

CLERK OF THE CIRCUIT COURT

4. Approval of Minutes – None.
5. Reports:
  - a. Pinellas County Annual Operating and Capital Budget for Fiscal Year 2003.
  - b. Juvenile Welfare Board of Pinellas County Interim Fiscal Reports (Unaudited) dated September 30, 2002.

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- c. State of Florida Auditor General Report No. 03-031, Quality Assurance Review of the Florida Department of Veterans' Affairs Office of Inspector General/Internal Audit Activity for the Period July 2001 through June 2002.
6. Other Approvals:
    - a. General - None.
    - b. Vouchers and Bills Paid.
  7. Miscellaneous Items to be Received for Filing:
    - a. Eastlake Oaks Community Development District Minutes of Meeting of April 3, 2002, Together with Independent Auditors' Report and General Purpose Financial Statements for the Fiscal Year Ended September 30, 2001, Prepared by Grau and Company, P.A.
    - b. Correspondence Received from the Florida Department of Transportation Regarding Public Information Meeting on Proposed Improvements to Gulf Boulevard (S.R. 699) from 97th Avenue to 105th Avenue in Treasure Island Held October 29, 2002 at the Treasure Island Community Center.
    - c. City of Clearwater Ordinance No. 7003-02 Adopted October 3, 2002 Annexing Certain Property.
    - d. City of Largo Notice of Annexation Hearings Regarding Ordinances Nos. 2003-05 Through 2003-09 to be Held November 5, 2002.
    - e. Correspondence from the City of Pinellas Park Regarding Three Ordinances Voluntarily Annexing Certain Property, Public Hearing to be Held November 14, 2002.

COUNTY ADMINISTRATOR

Airport

8. Approval of the Ranking of Firms for a Consultant Selection and Authorization for Staff to Negotiate a Contract with the Number One Ranked Firm for the Following Projects:
  - a. St. Petersburg-Clearwater International Airport Airside General Engineering Consultant Services.
  - b. St. Petersburg-Clearwater International Airport Landside General Engineering Consultant Services.

Public Works

9. Approval of Sureties and Acceptance of Sidewalk Guarantee.

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Utilities

10. Approval of the Ranking of Firms for a Consultant Selection and Authorization for Staff to Negotiate a Contract with the Number One Ranked Firm for the South Cross Bayou Water Reclamation Facility – Tour Renovations.
11. Approval of Award of Bid for Water and Sewer Materials.

Other Departments

12. Adoption of a Resolution Supplementing the FY03 General Fund Budget, Transfer to Sheriff (Management and Budget):
  - a. COPS Facial Recognition Technology Grant, School Safety Hotline Grant, and Crime Stoppers Grant.
  - b. Local Law Enforcement Block Grant, Aggressive Driving Grant, and Florida Department of Law Enforcement Byrne Formula Grant.
13. Approval to Declare Surplus and Authorize the Sale of Miscellaneous County Owned Equipment as Scrap Material (Purchasing).
14. Approval of Award of Contract for Moving Services to Adkins Transfer, Inc. (Purchasing).
15. Approval of Pinellas County Sheriff Deputies Blanket Bonds (Risk Management).

D. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Utilities

17. Approval of Amendment No. 1 (Final) to the Interlocal Joint Project Agreement with Tampa Bay Water for Construction of the S.K. Keller Ammonia Feed Facilities and the Keller Connector Interim Chemical Feed Facilities.
18. Approval of Amendment No. 2 to the Engineering Agreement for Consulting Services for the Old Oakhurst Road/Seminole Area Reclaimed Water Distribution System, Phase I Project.
19. Approval of Change Order No. 1 – Annual Water and Reclaimed Water Main Installation.

Other Departments

20. Approval of the Revised Board of County Commissioners' Travel Policy (County Administrator).
21. Adoption of a Resolution Approving the Expenditure of Public Funds for Recognition and Meals for the Pinellas County Legislative Delegation (County Administrator).

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22. Adoption of a Resolution Granting Authority to the County Administrator to Conduct an Annual Performance Review of the Executive Director of WorkNet Pinellas (County Administrator/County Attorney).
23. Approval of an Operating Agreement with the Friends of the Florida Botanical Gardens to Operate the Botanical Bounty Gift Shop (Cooperative Extension).
24. Approval of a Contract with the Pinellas County Sheriff for Law Enforcement Services – Environmental Lands Unit (Environmental Management).
25. Approval of the First Lease Amendment with I and S Associates, LLC, d/b/a Plaza 300 Associates, LLC for Office Space at the Clearwater Centre for Social Services (General Services).
26. Approval of Amendment No. 2 to the Professional Master Planning and Design Services Agreement with Hoffman Architects, P.A. for the Brooker Creek Preserve Environmental Education Center (General Services).
27. Approval to Terminate an Agreement with Pierce Goodwin Alexander and Linville, Inc. for Ongoing Design Professional Services (General Services).
28. Approval of a Contract with the Florida Department of Corrections for Project HOPE (Justice Coordination).
29. Adoption of a Resolution to Temporarily Waive the Requirements of the Pinellas County Code for the Old Palm Harbor Partnership to Hold its Second Fundraising Event Called "Old Palm Harbor Country Fest" on Florida Avenue (Planning Department).
30. Other Administrative Matters.

#### COUNTY ATTORNEY

31. Authority for the County to Defend:
  - a. First State Bank, etc. v. Jerry G. Devereaux, etc., et al – Circuit Civil Case No. 02-8072-CI-8 - Mortgage Foreclosure Involving a Deferred Payment Mortgage.
  - b. Request for Authority to File a Small Claims Action on Behalf of Sunstar against the Estate of Edward E. Stallings for Unpaid Ambulance Bills.
  - c. Reimbursement of Taxable Costs in State v. Martin Kwasi Sakyi-Amfo – Case No. CRC00-05379CFANO-1.
32. Miscellaneous.

#### E. AUTHORITIES

##### ECONOMIC DEVELOPMENT AUTHORITY

33. Adoption of an Inducement Resolution for Issuance of Pinellas County Industrial Development Authority Industrial Development Revenue Bonds, Xtreme Energy, Inc. Project, Series 2002.

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F. COUNTY ADMINISTRATOR REPORTS

34. Traffic Control Jurisdictions.

G. COUNTY COMMISSION

35. Approval of Appointment to the WorkNet Pinellas Board of Directors.

36. Miscellaneous.

ADJOURNMENT

RETIREMENT PLAQUE PRESENTED TO DIRECTOR OF EMERGENCY  
MANAGEMENT DAVID R. BILODEAU

Chairman Todd presented a retirement plaque to Director of Emergency Management David R. Bilodeau in appreciation for over 15 years of outstanding service to Pinellas County Government.

NATIONAL ASSOCIATION OF COUNTIES (NACo) 2002 ACHIEVEMENT  
AWARDS PRESENTED TO VARIOUS DEPARTMENTS

Chairman Todd presented the following National Association of Counties (NACo) 2002 Achievement Awards for the following programs:

Shell Key Preserve Volunteers, accepted by Cathy Flegel, Department of Environmental Management, volunteer Joyce King, and Tim Closterman, Department of Public Affairs

Regata and Fiesta Del Sol al Sol, accepted by Maggie Hall, Department of Public Affairs and Kathleen Good, Economic Development Department

Youth Advisory Council, accepted by Len Ciecieznski and Jane Gillespie, Department of Public Affairs

Pinellas County Water Quality Forum (Public Information Project) and Sergeant Joe Sunday Emergency Drought Public Awareness Campaign, accepted by Director of Utilities Pick Talley

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Webcasting, accepted by Michael Ramsey, Department of Public Affairs, Michael Roiland, formerly with Department of Public Affairs and now with Board of County Commissioners Information Systems (BCCIS) and Ciro Quintana, BCCIS

NATIONAL ASSOCIATION OF COUNTIES INFORMATION OFFICERS (NACIO)  
2002 AWARDS PRESENTED TO VARIOUS DEPARTMENTS

Chairman Todd presented the National Association of Counties (NACIO) 2002 Awards to the Department of Public Affairs for the following programs:

Superior Award for Remarks at Pinellas Honors America - Writing Category, accepted by Len Ciecieznski, Tom Iovino, Jane Gillespie and Maggie Hall

Superior Award for Pinellas Honors America - Special Projects Category, accepted by Len Ciecieznski, Tom Iovino, Jane Gillespie and Maggie Hall

Superior Award for Regata and Fiesta Del Sol al Sol - Special Projects Category, accepted by Maggie Hall

Excellent Award for Youth Advisory Committee - Special Projects Category, accepted by Jane Gillespie

Meritorious Award for Pinellas County Government 2002 Annual Services Report and Directory, accepted by Lori Hudson and Tom Iovino

CITIZENS TO BE HEARD

James Larson, Harbor Bluffs, expressed his concerns regarding the rebuilding of the Belleair Causeway Bridge and requested that the public meeting to be held on November 19, 2002 be rescheduled to a later date.

Peter Ferraro, Belleair Bluffs, expressed his concerns with regard to safety of boat traffic and effects on traffic related to the proposed Belleair Causeway Bridge.

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Fritz Eichelberger, Tampa, announced a local technology fundraiser to be held for the Pinellas County Education Foundation.

James Blackwell, St. Petersburg, commended the County Commission regarding the Botanical Gardens.

# 1a CASE #CW 02-45, PROPOSAL BY PINELLAS COUNTY TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL MEDIUM AND PRESERVATION TO RESIDENTIAL MEDIUM WITH RESORT FACILITIES OVERLAY AND PRESERVATION - APPROVED; ORDINANCE NO. 02-85 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 September 29, 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 02-45, a proposal by Pinellas County to amend the land use designation on the Countywide Future Land Use Plan from residential medium and preservation to residential medium with resort facilities overlay and preservation, re 5.50 acres located on the northwest corner of Dempsey Road and Tampa Road (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 Latvala, that Ordinance No. 02-85 approving Case #CW 02-45 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

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- # 1b CASE #CW 02-47, PROPOSAL BY CITY OF PINELLAS PARK TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM COMMERCIAL GENERAL TO RESIDENTIAL/OFFICE GENERAL - APPROVED; ORDINANCE NO. 02-86 ADOPTED

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

Pursuant to legal noticed published in the September 29, 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 #02-47, a proposal by the City of Pinellas Park to amend the land use designation on the Countywide Future Land Use Plan from commercial general to residential/office general, re 1.86 acres located 160 feet north of 98th Avenue on the east side of 66th Street North (subthreshold amendment). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

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 Morroni moved, seconded by Commissioner Latvala, that Ordinance 02-86 approving Case #CW 02-47 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

- # 2a CASE #CW 02-40, PROPOSAL BY THE CITY OF SEMINOLE TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INSTITUTIONAL TO COMMERCIAL GENERAL (REGULAR AMENDMENT) (TEMPORARILY DEFERRED FROM MEETING OF OCTOBER 15, 2002) - APPROVED; ORDINANCE NO. 02-87 ADOPTED

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

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Pursuant to legal notice published in the September 29, 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 02-40, a proposal by the City of Seminole to amend the land use designation on the Countywide Future Land Use Plan from institutional to commercial general, re 7.63 acres located on the north side of 102nd Avenue North and 300 feet west of Seminole Boulevard (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 conditional to inclusion of a development agreement and deed restrictions that are to be executed by the City of Seminole; and that staff concurs with the PPC recommendation with these stipulations and with the modification of the scenic/noncommercial corridor, with a mixed use category.

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

Commissioner Welch moved, seconded by Commissioner Morroni, that Ordinance No. 02-87 approving Case #CW 02-40 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

# 2b CASE #CW 02-44, PROPOSAL BY THE CITY OF CLEARWATER TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM RESIDENTIAL LOW TO INSTITUTIONAL (REGULAR AMENDMENT) - TEMPORARILY DEFERRED TO MEETING OF DECEMBER 3, 2002

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

Pursuant to legal notice published in the September 29, 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 02-44, a proposal by the City of Clearwater to amend the land use designation on the Countywide Future Land Use Plan

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from residential low to institutional, re 3.08 acres located east of South Bayview Avenue and north and south of Penmar Drive, 850 feet south of Gulf to Bay Boulevard (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 that the case be temporarily deferred to the meeting of December 3, 2002; 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 and carried, that Case #CW 02-44 be temporarily deferred to the meeting of December 3, 2002.

# 2c CASE #CW 02-46, PROPOSAL BY CITY OF LARGO TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INDUSTRIAL LIMITED AND TRANSPORTATION/UTILITY TO RESIDENTIAL LOW MEDIUM AND TRANSPORTATION/UTILITY OVERLAY (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 02-88 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 September 29, 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 02-46, a proposal by the City of Largo to amend the land use designation on the Countywide Future Land Use Plan from industrial limited and transportation/utility to residential low medium and transportation/utility overlay, re 11.21 acres south of unimproved 142nd Avenue North and on the east side of Starkey Road, 1,840 feet north of Ulmerton Road (regular amendment). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Authority to be heard.

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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 Welch, that Ordinance No. 02-88 approving Case #CW 02-46 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

# 2d CASE #CW 02-48, PROPOSAL BY CITY OF ST. PETERSBURG TO AMEND LAND USE DESIGNATION ON THE COUNTYWIDE FUTURE LAND USE PLAN FROM INDUSTRIAL LIMITED TO INDUSTRIAL LIMITED WITH ACTIVITY CENTER/PRIMARY OVERLAY (REGULAR AMENDMENT) - APPROVED; ORDINANCE NO. 02-89 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 September 29, 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 02-48, a proposal by the City of St. Petersburg to amend the land use designation on the Countywide Future Land Use Plan from industrial limited to industrial limited with activity center/primary overlay, re 1.63 acres located on the south corner of Roosevelt Boulevard and 28th Street North (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.

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Commissioner Harris moved, seconded by Commissioner Welch, that Ordinance No. 02-89 approving Case #CW 02-48 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

# 3 RESOLUTION NO. 02-291 ADOPTED APPROVING ISSUANCE OF NOT TO EXCEED \$2,500,000.00 PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (XTREME ENERGY, 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 October 21, 2002 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing (TEFRA) was held re consideration of the proposed issuance of not to exceed \$2,500,000.00 Pinellas County Industrial Development Revenue Bonds (Xtreme Energy, 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.

No one appeared in response to the Chairman's call for persons wishing 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 (Xtreme Energy, Inc. Project).

Commissioner Harris moved, seconded by Commissioner Welch, that Resolution No. 02-291 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

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- #33 RESOLUTION NO. 02-292 ADOPTED AUTHORIZING A MEMORANDUM OF AGREEMENT WITH XTREME ENERGY, INC., A DELAWARE CORPORATION, WITH RESPECT TO FINANCING THE EQUIPPING OF A MANUFACTURING PROJECT IN PINELLAS COUNTY, FLORIDA; PROVIDING FOR THE ISSUANCE OF INDUSTRIAL REVENUE BONDS OF THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, IN AN ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000.00 FOR THE PURPOSE OF PAYING ALL OR ANY PART OF THE COST OF THE PROJECT; PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE

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 adoption of an inducement resolution authorizing the issuance of the Pinellas County Industrial Development Authority Revenue Bonds (Xtreme Energy, Inc. Project), Series 2002, in an original principal amount not to exceed \$2,500,000.00; and authorizing the Memorandum of Agreement setting forth the terms and conditions of the financing.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 02-292 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

CONSENT AGENDA ITEMS NOS. 4 THROUGH 15 - APPROVED

Upon presentation by Chairman Todd, Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the Consent Agenda, consisting of items Nos. 4 through 15, be approved as follows:

- # 4 APPROVAL OF MINUTES - NONE

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# 5 REPORTS RECEIVED FOR FILING

- a. Pinellas County Annual Operating and Capital Budget for Fiscal Year 2003.
- b. Juvenile Welfare Board of Pinellas County Interim Fiscal Reports (unaudited), dated September 30, 2002.
- c. State of Florida Auditor General Report No. 03-031, Quality Assurance Review of the Florida Department of Veterans' Affairs Office of Inspector General/Internal Audit Activity for the period July 2001 through June 2002.

# 6 OTHER APPROVALS

- a. General - None.
- b. Vouchers and Bills Paid
  - (1) Checks released for the period from October 7, 2002 through October 18, 2002 as follows:  
  
Payroll Journal Expenditures  
Payroll Journal pages numbered 1 through 2700  
Payroll checks numbered 495604 through 496198  
  
Imprest Fund Expenditures  
Manual checks numbered 685740 through 685766  
System checks numbered 653274 through 655421  
  
Wire Transfers numbered 490 through 522

# 7 MISCELLANEOUS ITEMS RECEIVED

- a. Eastlake Oaks Community Development District minutes of meeting of April 3, 2002, together with Independent Auditors' Report and General Purpose Financial Statements for the fiscal year ended September 30, 2001, prepared by Grau & Company, P.A.

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- b. Correspondence received from Florida Department of Transportation re public information meeting on proposed improvements to Gulf Boulevard (S.R. 699) from 97th Avenue to 105th Avenue in Treasure Island held October 29, 2002 at the Treasure Island Community Center.
- c. City of Clearwater Ordinance No. 7003-02 adopted October 3, 2002 annexing certain property.
- d. City of Largo Notice of Annexation Hearings re Ordinances Nos. 2003-05 through 2003-09 to be held November 5, 2002.
- e. Correspondence from City of Pinellas Park re three ordinances voluntarily annexing certain property; public hearing to be held November 14, 2002.

# 8a SELECTION OF URS CORPORATION SOUTHERN TO PROVIDE ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT AIRSIDE GENERAL ENGINEERING CONSULTANT SERVICES; AUTHORIZATION FOR STAFF TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM

Selection Advisory Committee's ranking of the firms most qualified to provide St. Petersburg-Clearwater International Airport Airside general engineering consultant services as follows:

- 1. URS Corporation Southern
- 2a. The LPA Group, Inc.
- 2b. HNTB Corporation

Authorization for staff to initiate contract negotiations with the number one ranked firm, URS Corporation Southern, and to finalize a contract with said firm for Board approval.

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# 8b SELECTION OF TAMPA BAY ENGINEERING (TBE) TO PROVIDE ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT LANDSIDE GENERAL ENGINEERING CONSULTANT SERVICES; AUTHORIZATION FOR STAFF TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM

Selection Advisory Committee's ranking of the firms most qualified to provide St. Petersburg-Clearwater International Airport Landside general engineering consultant services as follows:

1. Tampa Bay Engineering (TBE)
2. Post, Buckley, Schuh & Jernigan, Inc.
3. URS Corporation Southern

Authorization for staff to initiate contract negotiations with the number one ranked firm, Tampa Bay Engineering (TBE), and to finalize a contract with said firm for Board approval.

# 9 SUBDIVISION SURETIES AND SIDEWALK GUARANTEE

a. Niven ALF

1. Completion bond released in the amount of \$20,500.00 to William Niven, 5969 Cattleman Lane, Sarasota, FL 34322.

b. Lake Seminole Park Trails

1. Sidewalk Guarantee accepted for recording.

c. Florida Commercial - Weathersfield

1. Funds in the amount of \$5,000.00 released to Florida Commercial Contractors, 179 Shore Drive, Palm Harbor, FL 34683.

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#10 SELECTION OF GEORGE F. YOUNG TO PROVIDE SOUTH CROSS BAYOU WATER RECLAMATION FACILITY (WRF) TOUR RENOVATIONS (PROJECT NO. 734-617213-0711); AUTHORIZATION FOR STAFF TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM

Selection Advisory Committee's ranking of the firms most qualified to provide South Cross Bayou Water Reclamation Facility (WRF) tour renovations as follows:

1. George F. Young
2. McKim & Creed

Authorization for staff to initiate contract negotiations with the number one ranked firm, George F. Young, and to finalize a contract with said firm for Board approval.

#11 AWARD OF BIDS TO HUGHES SUPPLY, INC., FERGUSON WATERWORKS, US FILTER, MUELLER COMPANY AND FLORIDA INDUSTRIAL PRODUCTS FOR WATER AND SEWER MATERIALS 2002-2003 FOR GROUPS/ITEMS INDICATED; REJECTION OF BIDS OF FERGUSON WATERWORKS AND HUGHES SUPPLY, INC. FOR GROUPS/ITEMS INDICATED (BID NO. 012-902-B)

Award of bids to Hughes Supply, Inc, Ferguson Waterworks, US Filter, Mueller Company and Florida Industrial Products for groups/items indicated in the agenda memorandum dated November 5, 2002, which has been filed and made a part of the record, for 12-month contracts with two additional 12-month options of renewals exercised only if terms and conditions remain the same and prices are increased no more than the prevailing Producer Price Index for applicable commodity for each specific group or ten percent, whichever is less, subject to availability of funds and County Administrator approval; rejection of bids of Ferguson Waterworks and Hughes Supply, Inc. for groups/items indicated.

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#12a RESOLUTION NO. 02-293 SUPPLEMENTING THE FY 2003 GENERAL FUND BUDGET (COPS FACIAL RECOGNITION TECHNOLOGY GRANT, SCHOOL SAFETY HOTLINE GRANT, AND CRIME STOPPERS GRANT)

Resolution 02-293 appropriating earmarked receipts for a particular purpose in the FY 2003 General Fund Budget as requested by the Sheriff.

#12b RESOLUTION NO. 02-294 SUPPLEMENTING THE FY 2003 GENERAL FUND BUDGET (LOCAL LAW ENFORCEMENT BLOCK GRANT, AGGRESSIVE DRIVING GRANT, AND FLORIDA DEPARTMENT OF LAW ENFORCEMENT BYRNE FORMULA GRANT)

Resolution No. 02-294 appropriating earmarked receipts for a particular purpose in the FY 2003 General Fund Budget as requested by the Sheriff.

#13 DECLARATION OF MISCELLANEOUS COUNTY-OWNED EQUIPMENT AS SURPLUS WITH AUTHORIZATION FOR LIQUIDATION OF SAME THROUGH SALES CONDUCTED BY SCRAP-ALL, INC., WITH CONFIRMATION OF ITEMS TRADED, SCRAPPED/JUNKED OR CANNIBALIZED

Declaration of certain miscellaneous County-owned equipment as set forth in agenda memorandum of November 5, 2002, a copy of which has been filed and made a part of the record, with authorization for liquidation of same through sale of scrap metal conducted by Scrap-All, Inc. in accordance with the provisions of the existing contract approved by the Board, with confirmation of certain items as traded, scrapped/junked or cannibalized.

#14 BID OF ADKINS TRANSFER, INC. FOR MOVING SERVICES (BID NO. 012-968-B)

Bid of Adkins Transfer, Inc. for moving services on the basis of being the lowest responsive, responsible bid received meeting specifications, for an estimated 24-month expenditure not to exceed \$70,000.00; 24-month contract with one additional 12-month option of renewal at the same prices, terms, and conditions, pending approval by the County Administrator; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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#15 PLACEMENT OF SHERIFF BLANKET BONDS

Placement of Sheriff Blanket Bonds pursuant to Florida Statute 30.09(1)(a) for the period from October 1, 2002 to October 1, 2003.

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

#17 AMENDMENT NO. 1 (FINAL) TO INTERLOCAL JOINT PROJECT AGREEMENT WITH TAMPA BAY WATER FOR CONSTRUCTION OF THE S. K. KELLER AMMONIA FEED FACILITIES AND THE KELLER CONNECTOR INTERIM CHEMICAL FEED FACILITIES (PROJECT NO. 610-210419-1309) - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of Amendment No. 1 (Final) to the Interlocal Joint Project Agreement with Tampa Bay Water for the construction of the S. K. Keller Ammonia Feed Facilities and the Keller Connector Interim Chemical Feed Facilities for the amount of \$7,335.15 (total revised agreement amount, \$4,507,335.15), changing the final completion date to September 16, 2002.

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

#18 AMENDMENT NO. 2 TO ENGINEERING AGREEMENT FOR CONSULTING SERVICES WITH BOYLE ENGINEERING CORPORATION FOR OLD OAKHURST ROAD/SEMINOLE AREA RECLAIMED WATER DISTRIBUTION SYSTEM, PHASE 1 PROJECT (PROJECT NO. 733-753314-1410) - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of Amendment No. 2 to the engineering agreement for consulting services with Boyle Engineering Corporation for the Old Oakhurst Road/Seminole Area Reclaimed Water Distribution System Phase 1 Project in the amount of \$64,941.00 (total agreement amount, \$592,583.00).

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

#19 CHANGE ORDER NO. 1 TO AGREEMENT WITH QRC, INC. FOR ANNUAL WATER AND RECLAIMED MAIN INSTALLATION FY 2002 (PROJECTS NOS. 653-930014-1535, 753-753314-1536, AND 763-710314-1537) (BID NO. 012-200-C) - APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of Change Order No. 1 to the Agreement with QRC, Inc. for annual water and reclaimed main installation FY 2002, in the amount of \$400,000.00 (total agreement amount, \$1,442,846.50).

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

#20 REVISED BOARD OF COUNTY COMMISSIONERS' TRAVEL POLICY – TEMPORARILY DEFERRED

County Administrator Stephen M. Spratt recommended that the Board accept the revised and updated travel policy.

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

Responding to query by Commissioner Welch, Mr. Spratt stated that the policy could reflect a daily telephone call to family members for out-of-town employees in Section Five under the incidental expenses category; whereupon, he indicated that the request will be included in the policy; and that he would readdress the issue with Clerk of the Circuit Court Karleen F. De Blaker.

In response to query by Commissioner Seel, County Attorney Susan H. Churuti related that she will research the issue of submitting actual mileage as opposed to calculating mileage for use of privately owned vehicles by utilizing the Department of Transportation (DOT) mileage charts.

Thereupon, Commissioner Morroni moved, seconded by Commissioner Welch and carried, that the item be temporarily deferred.

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#21 RESOLUTION NO. 02-295 ADOPTED AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS FOR THE ANNUAL LUNCHEON AND RECOGNITION OF THE PINELLAS COUNTY LEGISLATIVE DELEGATION

County Administrator Stephen M. Spratt recommended approval of a resolution authorizing the expenditure of public funds for the cost of the annual luncheon and recognition of the Pinellas County Legislative Delegation in an amount not to exceed \$1,000.00 per annum.

Commissioner Morroni moved, seconded by Commissioner Welch, that Resolution No. 02-295 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#22 RESOLUTION NO. 02-296 ADOPTED GRANTING AUTHORITY TO THE COUNTY ADMINISTRATOR TO CONDUCT AN ANNUAL PERFORMANCE REVIEW OF THE EXECUTIVE DIRECTOR OF WORKNET PURSUANT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN PINELLAS COUNTY AND WORKNET, INC.

County Administrator Stephen M. Spratt recommended approval of a resolution granting authority to the County Administrator to conduct an annual performance review of the Executive Director of WorkNet Pinellas.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 02-296 be adopted as recommended by the County Administrator. Following discussion, upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

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#23 OPERATING AGREEMENT FOR THE BOTANICAL BOUNTY GIFT STORE WITH FRIENDS OF THE FLORIDA BOTANICAL GARDENS (COOPERATIVE EXTENSION) – APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of an Operating Agreement with the Friends of the Florida Botanical Gardens, a 501C3 organization, to operate the Botanical Bounty Gift Shop located on the premises of the Cooperative Extension.

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

#24 CONTRACT FOR LAW ENFORCEMENT SERVICES, ENVIRONMENTAL LANDS UNIT, FOR BROOKER CREEK PRESERVE, WEEDON ISLAND PRESERVE, WATERS IN AND AROUND FORT DeSOTO PARK, SHELL KEY AND OTHER ENVIRONMENTAL LANDS AND WATERWAYS BY PINELLAS COUNTY SHERIFF’S OFFICE – APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a Contract for Law Enforcement Services, Environmental Lands Unit, by the Pinellas County Sheriff’s Office (total amount of agreement for fiscal year 2002 – 2003 is \$478,553.55).

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

#25 FIRST LEASE AMENDMENT WITH I & S ASSOCIATES, LLC D/B/A PLAZA 300 ASSOCIATES, LLC FOR OFFICE SPACE AT THE CLEARWATER CENTRE FOR SOCIAL SERVICES (GENERAL SERVICES) – APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a First Lease Amendment to the Lease Agreement with I & S Associates, LLC d/b/a Plaza 300 Associates, LLC authorizing payment not to exceed \$47,502.00 for the construction of a wall and installation of a security system as mandated by the Health Insurance Portability and Accountability Act (HIPAA).

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

#26 AMENDMENT NO. 2 TO AGREEMENT WITH HOFFMAN ARCHITECTS, P.A. FOR PROFESSIONAL MASTER PLANNING AND DESIGN SERVICES, BROOKER CREEK PRESERVE ENVIRONMENTAL EDUCATION CENTER – APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of Amendment No. 2 to the Agreement with Hoffman Architects, P.A. to provide additional professional management and administration services for the exhibits design and initial exhibit construction for the Brooker Creek Preserve Environmental Education Center.

Assistant County Administrator Jacob F. Stowers, III referred to a booklet entitled “Brooker Creek Preserve Environmental Education Center Exhibits and Environmental Education Programs,” a copy of which has been filed and made a part of the record, and presented an overview of the project. He indicated that the grand opening is anticipated to be in October 2003; that staff will be applying for additional funding through grant programs; that the Utilities Department has contributed \$200,000.00 which will be applied to exhibits in the educational center; and that staff will continue to contact other agencies and request contributions. Responding to queries by the members, Mr. Stowers related that approximately \$300,000.00 has been earmarked for the design phase of the project; that the education center contains office space solely for the Exhibit Manager and the educators; and that the operating and maintenance expenses will be obtained from the general fund of Environmental Management and are estimated to be approximately \$500,000.00.

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

#27 TERMINATION OF AGREEMENT WITH PIERCE GOODWIN ALEXANDER & LINVILLE, INC. – APPROVED

County Administrator Stephen M. Spratt recommended that the Board approve the termination of the Agreement with Pierce Goodwin Alexander & Linville, Inc. for ongoing design professional services.

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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, 10:28 A.M., Commissioner Morroni left the meeting.

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#28 CONTRACT BETWEEN THE DEPARTMENT OF CORRECTIONS AND PINELLAS COUNTY, FLORIDA (PROJECT HOPE) – APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a Contract Between the Department of Corrections and Pinellas County, Florida for Project Hope services (two-year project with a total of \$200,000.00 in Legislative funds; \$100,000.00 to be expended in fiscal year 2002 – 2003 and the remaining \$100,000.00 to be expended in fiscal year 2003 – 2004).

Following input by Justice Coordination Director James A. Dates, Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the County Administrator be approved.

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At this time, 10:30 A.M., Commissioner Morroni returned to the meeting.

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- #29 RESOLUTION NO. 02-297 ADOPTED TO TEMPORARILY WAIVE THE REQUIREMENTS OF PINELLAS COUNTY CODE SECTION 6-47(A) FOR THE OLD PALM HARBOR PARTNERSHIP TO HOLD ITS SECOND FUNDRAISING EVENT CALLED "OLD PALM HARBOR COUNTRY FEST" ON FLORIDA AVENUE, BETWEEN OMAHA STREET (C.R. 1) AND ALTERNATE U.S. HIGHWAY 19, AND ON 11<sup>TH</sup> STREET, 12<sup>TH</sup> STREET AND OMAHA CIRCLE, BETWEEN NEBRASKA AVENUE AND GEORGIA AVENUE ON NOVEMBER 9, 2002 FROM 4:00 P.M. TO 10:00 P.M. IN HISTORIC DOWNTOWN PALM HARBOR

County Administrator Stephen M. Spratt recommended approval of a resolution authorizing the Old Palm Harbor Partnership to hold its second fundraising event called "Old Palm Harbor Country Fest" in Historic Downtown Palm Harbor on November 9, 2002.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 02-297 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

- #30a THE FLORIDA MEDICAID UPPER PAYMENT LIMIT AGREEMENT BETWEEN PINELLAS COUNTY AND BAYFRONT MEDICAL CENTER – APPROVED

County Administrator Stephen M. Spratt recommended approval of The Florida Medicaid Upper Payment Limit Agreement between Pinellas County and Bayfront Medical Center for administration of the Upper Payment Limit Program (UPL) funds, effective upon execution of all parties, for a period of six months (total amount of agreement is \$15,092,746.00).

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

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#30b MASTER HOSPITAL EMERGENCY SERVICES AGREEMENT BETWEEN PINELLAS COUNTY AND HOSPITAL – APPROVED; AUTHORIZATION GRANTED TO EXECUTE INDIVIDUAL AGREEMENTS

County Administrator Stephen M. Spratt recommended approval of a Master Hospital Emergency Services Agreement between Pinellas County and local County hospitals for the provision of emergency care services through September 30, 2003, with authorization to execute individual agreements pursuant to the fiscal year 2003 Hospital Emergency Services Agreement Distribution Schedule attached to the agenda memorandum (total amount of agreement is \$728,500.00).

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

#30c LETTER OF AGREEMENT BETWEEN AGENCY FOR HEALTH CARE ADMINISTRATION (AHCA) UPPER PAYMENT LIMIT PROGRAM (UPL) AND PINELLAS COUNTY – APPROVED FOR EXECUTION

County Administrator Stephen M. Spratt recommended approval of a Letter of Agreement between the Agency for Health Care Administration (AHCA) Upper Payment Limit Program (UPL) and Pinellas County for the provision of additional funding for indigent health care services, for the period of July 1, 2002 through June 30, 2003.

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

#30d MASTER HOSPITAL UNCOMPENSATED CARE SERVICE AGREEMENT BETWEEN PINELLAS COUNTY AND HOSPITAL – APPROVED; AUTHORIZATION GRANTED TO EXECUTE INDIVIDUAL AGREEMENTS

County Administrator Stephen M. Spratt recommended approval of a Master Hospital Uncompensated Care Service Agreement between Pinellas County and local County hospitals for the provision of inpatient care, effective upon execution of all parties, through September 30, 2003 (total amount of agreement is \$2,526,250.00); with authorization to execute individual agreements.

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

#30e FLORIDA COMMUNITIES TRUST PROGRAM UPDATE

County Administrator Stephen M. Spratt related that a Pinellas County project, Wall Springs Coastal Addition No. 2, scored number one out of 120 applications submitted to the Florida Communities Trust Program.

#31a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE FIRST STATE BANK, ETC. VERSUS JERRY G. DEVEREAUX, ETC., ET AL – CIRCUIT CIVIL CASE NO. 02-8072-CI-8 – MORTGAGE FORECLOSURE INVOLVING A DEFERRED PAYMENT MORTGAGE

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Welch and carried, that the County Attorney be authorized to defend the County's interest in the suit re First State Bank, etc. versus Jerry G. Devereaux, etc., et al, Circuit Civil Case No. 02-8072-CI-8 – Mortgage Foreclosure Involving a Deferred Payment Mortgage.

#31b AUTHORITY FOR THE COUNTY ATTORNEY TO FILE A SMALL CLAIMS ACTION ON BEHALF OF SUNSTAR EMERGENCY MEDICAL SERVICES AGAINST THE ESTATE OF EDWARD E. STALLINGS FOR UNPAID AMBULANCE BILLS - WITHDRAWN

County Attorney Susan H. Churuti referred to agenda Item No. 31b, "Authority for the County Attorney to file a small claims action on behalf of Sunstar Emergency Medical Services against the Estate of Edward E. Stallings for unpaid ambulance bills," and indicated that the item has been withdrawn inasmuch as payment in full has been received.

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#31c REQUEST FOR REIMBURSEMENT OF TAXABLE COSTS IN SUIT RE STATE VERSUS MARTIN KWASI SAKYI-AMFO, CASE NO. CRC00-05379CFANO-I – APPROVED; REQUEST FOR REIMBURSEMENT OF REMAINDER OF COSTS – DENIED

County Attorney Susan H. Churuti recommended that the Board approve and certify payment of a request for reimbursement of taxable costs totaling \$141.00 incurred in the defense of the suit re State versus Martin Kwasi Sakyi-Amfo, Case No. CRC00-5379CFANO-I; and further recommended that the Board not approve and certify payment to Mr. Sakyi-Amfo for the remainder of the costs (\$1,825.11) incurred in the defense of his criminal charge.

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

#32 COUNTY ATTORNEY MISCELLANEOUS – REVIEW OF MILEAGE STATUTE

County Attorney Susan H. Churuti related that the mileage statute requires that all mileage shall be shown from point of origin to point of destination, and when possible shall be computed on the basis of the current map of the Department of Transportation (DOT); and noted that there is a provision that vicinity mileage necessary for the conduct of official business is allowable, but must be shown as a separate item from the DOT calculation on the expense voucher; whereupon, Chairman Todd suggested that specific language be incorporated into the Travel Policy to state “from point of origin to destination” and “when possible.”

Thereupon, County Administrator Stephen M. Spratt indicated that the issue will be addressed with Clerk of the Circuit Court Karleen F. De Blaker.

#34 TRAFFIC CONTROL JURISDICTIONS

At the request of County Administrator Stephen M. Spratt, Planning Director Brian K. Smith referred to the traffic control jurisdictions matrix chart, a copy of which has been filed and made a part of the record, and related that the Metropolitan Planning Organization (MPO) and its Intelligent Transportation System (ITS) Committee were responsible for the development of the chart; and provided an overview of the

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numerous traffic controls utilized by the State, County and municipalities. He presented brief historical background information with regard to various signal systems; and noted that the County's focus on constructing arterials rather than toll roads and expressways prompted the necessity for the chart.

Mr. Spratt suggested that the issue may be addressed at the upcoming Assembly Task Force on Transportation Integration in an effort to provide the public with a simpler method of determining who to contact with regard to traffic queries.

#35 APPOINTMENT OF RICHARD "BUZZ" DAVID TO THE WORKNET PINELLAS BOARD OF DIRECTORS - APPROVED

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Upon motion by Commissioner Stewart, seconded by Commissioner Morroni and carried, the appointment of Richard "Buzz" David, Pinellas County Economic Development, to fill the seat previously held by Cynthia Spearman on the WorkNet Pinellas Board of Directors, from November 5, 2002 through June 30, 2004, was approved.

#36a COMMISSIONER STEWART RE ELECTION PROCESS UPDATE

Commissioner Stewart provided an update of the Canvassing Board election process; and related that immediate election results will be available via the Internet at [www.votePinellas.org](http://www.votePinellas.org); whereupon, Chairman Todd requested that a review of the process with regard to the voting machine equipment be conducted after the election.

Following discussion and input by the members, County Administrator Stephen M. Spratt stated that staff would meet with Supervisor of Elections Deborah Clark in the near future regarding the issue.

#36b COMMISSIONER MORRONI RE VARIOUS MATTERS

Commissioner Morroni presented Your Penny's Worth report regarding the preview ceremony for the Weedon Island Preserve Cultural and Natural History Center which was held on November 2; related that the Center is scheduled to be open for visitors later this year; and thanked the Commissioners and citizens for the opportunity to serve on the Board for the past two years.

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#36c COMMISSIONER SEEL RE WEEDON ISLAND OPENING

Commissioner Seel expressed her thanks and congratulated everyone who was involved in the Weedon Island Preserve Cultural and Natural History Center project.

#36d COMMISSIONER WELCH RE VARIOUS MATTERS

Commissioner Welch commended Supervisor of Elections Deborah Clark, her staff and the County employees who assisted with the election; encouraged citizens to vote; announced that the WorkNet Executive Board meeting is scheduled for November 6, and discussed several issues that will appear on the meeting's agenda.

#36e COMMISSIONER HARRIS RE VARIOUS MATTERS

Commissioner Harris related that he and Commissioners Stewart and Welch were judges this year in the Mini-Grant Program of the Pinellas County Education Foundation, noted that several very good projects had been submitted and encouraged participation in the program; and provided a water conservation tip urging citizens with shallow wells to check for leaks.

#36f CHAIRMAN TODD RE VARIOUS MATTERS

Chairman Todd acknowledged the importance of the partnerships which were formed and the citizen involvement in the creation of the Weedon Island Preserve Cultural and Natural History Center; and announced that she and Commissioner Seel attended the grand opening of American Trans Air (ATA) Airlines at the St. Petersburg-Clearwater International Airport.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 10:58 A.M.

\_\_\_\_\_  
Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

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