

**BOARD OF COUNTY COMMISSIONERS MEETING  
TUESDAY, NOVEMBER 2, 2004 - 9:30 A.M.  
ASSEMBLY ROOM, FIFTH FLOOR  
315 COURT STREET, CLEARWATER, FLORIDA**

**Members Present:** Susan Latvala, Chairman; John Morroni, Vice-Chairman; Barbara Sheen Todd; Robert B. Stewart; Calvin D. Harris; Karen Williams Seel; and Kenneth T. Welch.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Others Present:** Susan H. Churuti, County Attorney; Stephen M. Spratt, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; and Barbara Harb, Board Reporter.

**INVOCATION:** Pastor Matthew Trill  
New Testament Baptist Church of Largo

**PLEDGE OF ALLEGIANCE:** Commissioner Welch

**PRESENTATIONS AND AWARDS**

1. Administrator Spratt presented the National Committee for Employer Support of the Guard and Reserve Award for the active duty performance of county employee Andrew Storms; whereupon, Chairman Latvala recognized Mr. Storm for his service during seven deployments with the United States Navy, the last of which was in direct support of the troops in Iraq.
2. Community Water-Wise Award presented to Ms. Anna L. Hanson by Dale Armstrong, Coordinator, Florida Yards & Neighborhoods, Pinellas County Extension; and Vestina Ford, Public Relations Specialist, Pinellas County Utilities Environmental Education and Outreach.

**CITIZENS TO BE HEARD** - None.

**All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Boards Records Department**

**SCHEDULED PUBLIC HEARINGS - WATER AND NAVIGATION AUTHORITY**

# 1 Multi-Use Dock application No. M32856-03/Revised, Brett Kippur, 1147 Victoria Drive, Dunedin (St. Joseph's Sound) approved; no correspondence has been received; no citizens appeared to be heard; and the biological report has been filed as part of the record.

Motion - Commissioner Seel  
Second - Commissioner Welch  
Vote - 7 - 0

# 2 Multi-Use Dock application No. M34582-04/Revised, ACS Resorts, Inc., Brian and Joanne Kalan (Harborview Grand), 514, 530, and 540 South Gulf Boulevard, Clearwater (Clearwater Harbor) approved; six letters in opposition to the application have been received; no citizens appeared to be heard; and the biological report has been filed as part of the record.

Motion - Commissioner Morrone  
Second - Commissioner Welch  
Vote - 7 - 0

# 3 Private Dock application No. P34694-04, Richard K. and Deborah J. Pertile, Lot 2, Philippe Parkway, Safety Harbor (Tampa Bay); approved; no correspondence has been received; no citizens appeared to be heard; and the biological report has been filed as part of the record.

Motion - Commissioner Morrone  
Second - Commissioner Welch  
Vote - 7 - 0

# 4a Ordinance No. 04-75 adopted approving Case No. CW 04-48, a proposal by the City of Oldsmar to amend the Countywide Future Land Use Plan from commercial general to residential/office general, re 0.9 acre generally located on the northwest corner of Forest Lakes Boulevard and Pine Avenue (subthreshold amendment). Pinellas Planning Council recommended approval of the proposal and staff concurred. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Welch  
Second - Commissioner Morrone  
Vote - 7 - 0

# 4b Ordinance No. 04-76 adopted approving Case No. CW 04-50, a proposal by the City of Dunedin to amend the Countywide Future Land Use Plan from commercial limited to residential medium, re 1.4 acres located at 619 through 631 Douglas Avenue,

approximately 250 feet south of Scotland Street (subthreshold amendment). Pinellas Planning Council recommended approval of the proposal and staff concurred. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Harris  
 Second - Commissioner Welch  
 Vote - 7 - 0

# 5a Ordinance No. 04-77 adopted approving Case No. CW 04-45, a proposal by the City of St. Petersburg to amend the Countywide Future Land Use Plan from industrial general to commercial general, re 3.8 acres generally located on the south side of 22<sup>nd</sup> Avenue North, between 25<sup>th</sup> and 28<sup>th</sup> Streets (regular amendment). Pinellas Planning Council recommended approval of the proposal and staff concurred. No correspondence has been received. No citizens appeared to be heard. In response to query by Commissioner Seel, Don Mastry, Holland and Knight, LLP, indicated that the parcel is separated into two sections by railroad tracks; and that the second half will be developed as industrial.

Motion - Commissioner Welch  
 Second - Commissioner Seel  
 Vote - 7 - 0

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At 9:50 A.M. Chairman Latvala left the meeting.

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# 5b Ordinance No. 04-78 adopted approving Case No. CW 04-47, a proposal by the City of Clearwater to amend the Countywide Future Land Use Plan from residential urban to residential/office/retail, re 2.7 acres located at 2995 Drew Street, generally southwest of the intersection of Drew Street and Bayview Avenue, approximately 1,200 feet west of McMullen Booth Road (regular amendment). Pinellas Planning Council recommended approval of the proposal and staff concurred. No correspondence has been received. No citizens appeared to be heard.

In response to queries by Commissioner Seel, Executive Director of the Pinellas Planning Council David P. Healey indicated that there will be two entrances into the project, and Gina Clayton, City of Clearwater, stated that a traffic light would not be installed; that the median that currently exists into the project will be moved; and that it is expected that there will be no significant net increase in traffic.

Motion - Commissioner Harris  
 Second - Commissioner Seel  
 Vote - 6 - 0

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At 9:55 A.M. Chairman Latvala returned to the meeting.

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# 5c Ordinance No. 04-79 adopted approving Case No. CW 04-49, a proposal by Pinellas County to amend the Countywide Future Land Use Plan from industrial limited to residential/office/retail, re 2.1 acres located on the north side of Ulmerton Road, approximately 155 feet east of 10<sup>th</sup> Street North (regular amendment). Pinellas Planning Council recommended approval of the proposal and staff concurred. No correspondence has been received. No citizens appeared to be heard.

In response to query by Commissioner Seel, Executive Director of the Pinellas Planning Council (PPC) David P. Healey explained the rationale considered by the PPC in reviewing the requested amendment; and stated that he did not know whether the site plan would propose a separate access into the site.

Motion - Commissioner Harris  
Second - Commissioner Welch  
Vote - 6 - 1 (Commissioner Morroni dissenting)

# 6 Voluntary Annexation Review of VA-04-111, City of Tarpon Springs, pursuant to Ordinance No. 00-63. Staff recommended that the Board make the determination that the proposed annexation is not in compliance with Ordinance No. 00-63 based on findings concerning contiguity and compactness, re 2.4 acres generally located on the north bank of the Anclote River, south and west of Anclote Road, approximately 325 feet west of Meyers Cove Drive.

Pinellas Planning Council (PPC) Executive Director David P. Healey described the process for full review of voluntary annexations; noted that the county's original petition spoke only to the issue of contiguity; that the supplemental petition added the issue of compactness; and that his opinion was that both tests are met. He stated for the record that a super majority vote is not required in this situation, and that the board is free to act by simple majority; whereupon, Mr. Healey said that the City of Tarpon Springs has postponed its public hearing until the Countywide Planning Authority (CPA) has concluded its review and made its determination; and that the city will then be free to adopt the ordinance irrespective of the decision of the CPA. Mr. Healey outlined the issues and stated that the property is within the City of Tarpon Springs' planning area; that municipal services can be provided; that the area is reasonably compact; that it is fully compliant with the four requirements for voluntary annexation, which call for the property to be contiguous, reasonably compact, within the planning area, and not create an enclave; and that for those reasons the PPC has recommended that the CPA find that the annexation is in compliance with Ordinance No. 00-63.

In response to query by Commissioners Seel and Welch, Mr. Healey stated that his understanding was that the parcel southeast of the subject property was voluntarily annexed prior to Ordinance No. 00-63, and did not come under the scrutiny of the ordinance; that the parcel was annexed pursuant to Chapter 171, which has the same criteria for annexation as does the local ordinance; whereupon, he addressed the use of bodies of water to define contiguity; stated that the city currently provides services north of the Anclote River; that an enclave is not created due to the property being contiguous to the city; that the Anclote River was incorporated as part of Tarpon Springs under the city's charter in 1887; and that he did not know why the property owner desired to be annexed, but that it is a voluntary annexation; and that the PPC considered it routine until the county requested a full review. Responding to a comment by the Chairman, Mr. Healey said that a number of the surrounding residents who appeared at the PPC meeting, stood in objection to the annexation due to code enforcement issues attendant to the property in the past; and that the PPC was reminded that land use and code enforcement were not considerations relative to the criteria for annexation.

Mr. Spratt indicated that the criteria for annexation, contiguity and compactness, needs to be clarified; whereupon, Planning Director Brian K. Smith submitted that contiguity has to meet two tests; 1) the property boundary is adjacent to the city into which annexation is sought; and 2) the crossing of a major geographic division, which the planning staff believes is the Anclote River. In response to query by Commissioner Morrioni, Mr. Smith indicated that the city or the county could provide services to the property; that staff did not consider the provision of services as a determining factor; and that should the subject request be permitted, it could lead to similar occurrences in other areas of the county.

Thereupon, General Planning Division Program Manager Gordon Beardslee presented the highlights of the presentation made to the PPC, and stated that the issues raised were specifically with regard to compactness and contiguity; whereupon, he explained the rationale behind the planning staff's interpretation of the definition of contiguity

Chief Assistant County Attorney James L. Bennett provided a legal perspective on the issues that had been raised, and stated that there is no definition of major or minor with respect to geographic boundaries; whereupon, in response to comments by Commissioner Seel, he stated that the contiguity issue applies to voluntary and referendum annexations.

Tarpon Springs Planning Director Renea Vincent stated that the annexation was requested by the property owner; that the city does not offer incentives for annexation; that the property owner wants some reasonable use of his property; that the city has the ability to provide services; and that it has a very aggressive code enforcement policy; whereupon, in response to query by the Chairman and Commissioner Seel, Ms. Vincent indicated that the city would respond to any code violation complaints relative to a property located within the city; that the land use will remain as currently designated; that the property owner has requested a zoning of a water development district, which is consistent with similar properties in the city; and that the northern portion of the property will be

designated as residential planned development. During discussion, Ms. Vincent responded to queries by the members relative to the uses that would be allowed under the requested zoning, stating that the zoning would be addressed at the time of annexation; that the property owner has not applied for alcohol sales on the property; that a restrictive covenant would not allow on-premise consumption of alcohol; that a 2APS package sales only license for the sale of beer and wine would be allowed under the requested zoning; that the hours of operation have not been discussed; that the use of the property would be limited to a bait shop and package sales only; and that no short-term rentals would be allowed on the residential portion of the property.

John Hubbard, Tarpon Springs City Attorney, presented the city's argument in favor of allowing the annexation to go forward under the conditions provided in the ordinance and reiterated that the annexation is voluntary; whereupon, he referred to the standards of the ordinance and indicated that the property is contiguous to the city; that docks currently on the property extend into the Anclote River; that the parcel is located within the city's planning area; that it is compact; and that it does not create an enclave because it is not enclosed within or bound on all sides by a single municipality; that the annexation pattern is dependent upon other parcels as they wish to come into the city; and that the fact that a portion of unincorporated property is crossed for a period of time does not interfere in any way with the full association and participation in the community.

In response to query by Commissioners Stewart and Welch, Mr. Hubbard stated that the city does not have a structured program to promote annexation; and that the city is contiguous to the areas along the Anclote River border up to the Pasco County line.

Herbert Elliott, Esquire, appeared on behalf of the property owner, and displayed a copy of the 1961 Special Act of the legislature which gave jurisdiction over the Anclote River at the western point where it was previously, out two miles into the Gulf of Mexico to the City of Tarpon Springs; stated that there have been other annexations on the north bank of the river; and that he feels that one side of the property being contiguous to the city is sufficient; whereupon, he confirmed the statements of Ms. Vincent and Mr. Hubbard relative the proposed use of the property; and stated that zoning and the intent of the property owner are not an issue. In response to queries by the members, Mr. Elliott stated that the hours of operation would be from sunrise to sunset; that it was his opinion that restrictive covenants are a very strong protection and will stand up in court. Discussion ensued with regard to the tangible benefits and intent of the annexation; whereupon, in response to query by Commissioner Stewart, County Attorney Susan H. Churuti alluded to the comments of Mr. Hubbard and provided an explanation of legislative and quasi-judicial hearings, stating that an argument could be made that it is either one. Responding to comments by Commissioner Seel, Attorney Churuti indicated that waterways could be addressed within the ordinance; whereupon, Commissioner Seel moved that staff's recommendation be denied with the proviso that waterways be addressed in the voluntary ordinance in the near future, and Commissioner Stewart

seconded the motion. Following discussion regarding defining waterways, and annexation of submerged lands, the vote was:

Motion	-	Commissioner Seel
Second	-	Commissioner Stewart
Vote	-	4 - 3 (Chairman Latvala, Commissioners Todd and Harris dissenting)

- # 7 Resolution No. 04-208 adopted granting the petition of Allan and Teri Kayne to vacate a 3.45-foot by 9.90-foot by 10.49-foot triangular portion of a 15-foot easement along the westerly line of Lot 78, Aylesford Phase 2 subdivision, located in Section 27, Township 27 South, Range 16 East. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted and the Clerk be authorized to record the resolution. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Seel
Second	-	Commissioner Morrioni
Vote	-	7 - 0

- # 8 Resolution No. 04-209 adopted ordering the completion of construction plans and improvements for 20<sup>th</sup> Avenue Southeast from Lake Avenue to Starkey Road (PID No. 880), establishing an assessment to be charged to each benefited property owner, approving the original assessment roll, and authorizing the recording of a "Notice of Pending Lien" by the Clerk of the Circuit Court (previously deferred at meetings of May 25, August 10, and October 5, 2004).

County Administrator Stephen M. Spratt introduced the item and noted that issues with the project have been ongoing for a number of years; and that at previous hearings the problems that triggered intense work on the project were not brought to the board's attention; whereupon, Director of Environmental Management William M. Davis provided a history of the environmental problems in the area relative to air and water quality. He stated that warning letters regarding air quality resulted in six consent orders; that six warning letters were issued for water quality and National Pollutant Discharge Elimination System violations, and the cases have not been closed. Mr. Davis indicated that during the process of the consent order there was an interim road built, which would only serve as a short-term solution due to the heavy truck traffic going in and out of the businesses, tracking of material onto the roadway, and materials falling from the trucks; whereupon, he noted the monetary penalties that could have resulted from the violations; stated that there are current violations; and that the monetary penalties have not been issued for the code violations because a permanent solution to the issue was being pursued.

Thereupon, Mr. Spratt stated that the road is not a priority project in terms of traffic congestion or things of that nature; that it is clearly driven by the violations; that the county is attempting to provide assistance to the businesses to remedy the situation; that a

petition representing 64.9 percent of the benefiting property owners was presented to the county in July of 2003; that the county secured title to the CSX railroad property in order to make 20<sup>th</sup> Avenue a public road and improve it by means of special assessments; and that one last attempt is being made to arrive at a solution that would be acceptable to the majority of the petitioners; whereupon, he provided a document summarizing the assessment alternatives, a copy of which has been filed and made a part of the record. In response to query by Commissioner Stewart, Mr. Spratt provided information relative to the development of his proposal, and correspondence from Rick Cashman, President of Florida Forest Products, indicating that the petition would be withdrawn if the split for construction costs were to be changed; whereupon, Commissioner Stewart expressed concern relative to continuing the public hearing unless Mr. Cashman would agree to withdraw the written request to eliminate the petition. In response to query by Mr. Spratt, Attorney Churuti indicated that the board probably has the right to impose the assessment without a petition; that it would be unusual procedurally to do so; that the imposition of special assessments could be made with or without a public hearing; and that it is her opinion that an attempt to resolve the issue should be made and direction given to the administrator as to whether to go forward with the consent orders and prosecute the violating businesses or continue to make an effort to build the road. In response to query by Commissioner Stewart, Mr. Spratt indicated that the code violations have been suspended while staff endeavored to work with the property owners on a permanent solution, and Mr. Davis provided details relative to the amount of fines for air and water quality violations, and the number and names of the property owners that have been in violation. Mr. Spratt clarified that Mr. Cashman was speaking individually in his letter of November 2, indicating that if the rate offered to the original consenting owners were to change, his letter would serve as his formal withdrawal from the petition; and that correspondence from Mr. Cashman dated October 29 indicated that the property owners were willing to accept the rate of \$175.93.

Discussion ensued with regard to the inclusion of the estimated cost in the original petition, the acceptance of a new petition, and the affect on the percentages should Mr. Cashman withdraw. Mr. Spratt stated that Mr. Cashman has been the point of contact, and has indicated that the group would find a 50/50 split of the costs acceptable.

In response to the Chairman's call for persons wishing to be heard, Rick Cashman, representing Florida Forest Products; Sid Hilton, representing RMC Ewell Inc.; Raymond Menne, representing Florida Mining and Materials Concrete Corp.; Gary Bucholz, representing Stony Point Development Corp.; Doug Baskin, representing Tamp Terminal Properties LLC; Don Mastry, representing CNF Realty Inc. and Franklin C. Reinke; and Frank Kunnen, representing Space Center Inc., expressed their views.

Discussion ensued with input by Robert C. Meador, Transportation Planning, Attorney Churuti, and Mr. Spratt with regard to:

- 300 feet of frontage owned by the county
- application of a \$500,000 grant to other road projects

- economic benefits provided by the affected businesses
- source of the grant funds
- elimination of a contingency
- effect on other economic development projects
- discouraging thru traffic

Following discussion, Commissioner Todd moved, seconded by Commissioner Morrone, that the project be approved at the 48/52 cost split recommended by the County Administrator. Following further discussion, during which Commissioner Stewart enumerated his reasons for not supporting the motion, the vote was:

Motion	-	Commissioner Todd
Second	-	Commissioner Morrone
Vote	-	5-2 (Commissioners Stewart and Welch dissenting)

**CONSENT AGENDA ITEMS NOS. 9 THROUGH 23 - APPROVED**

Motion	-	Commissioner Morrone
Second-	-	Commissioner Todd
Vote	-	7 - 0

# 9 Approval of Minutes - None.

#10 Reports received for filing:

- a. Pinellas County Annual Operating and Capital Budget for Fiscal Year 2005.
- b. Dock Fee Report for the month of August 2004.
- c. Pinellas County, Florida, Comprehensive Quarterly Financial Report for nine months ended June 30, 2004.
- d. Pinellas County Sheriff's Office Florida Contraband Forfeiture Semiannual Report for the period from April 1, 2004 to September 30, 2004.

#11 Other approvals received for filing:

- a. General - None.
- b. Vouchers and Bills Paid - Period of October 4 through October 15, 2004.

Payroll Journal Expenditures  
 Payroll Journal page numbers 1 through 2664  
 Payroll checks numbered 525147 through 525554

Imprest Fund Expenditures  
 Replacement Checks 751001 through 751010  
 Manual checks numbered 751000 through 751009  
 System checks numbered 758170 through 760178

Wire Transfers numbered 003885 through 003926

- #12 Miscellaneous items received for filing as noted on agenda.
- a. City of Clearwater Public Hearing Notice of Annexation, Land Use Plan and Zoning Atlas Amendments re Ordinances Nos. 7344-04 through 7346-04; public hearing to be held December 2, 2004.
  - b. City of Largo Notice of Public Hearing re Ordinance No. 2005-03 held October 19, 2004.
  - c. Correspondence from City of Pinellas Park re three Ordinances voluntarily annexing certain property; public hearing held October 28, 2004.
  - d. City of Seminole Ordinance No. 22-2004 effective September 28, 2004, voluntarily annexing certain property.
  - e. Pinellas Park Water Management District Minutes of Special Meeting of Board of Directors dated June 30, 2004; Minutes of Regular Authority Meetings Nos. 10 and 11 dated July 15 and August 19, 2004, respectively; Financial Statement dated August 2004; and Minutes of Public Hearing 2004/2005 - Millage Rate/Budget, dated September 9, 2004.
  - f. City of Safety Harbor Ordinance No. 2004-12 adopted October 4, 2004, annexing certain property.
- #13a Change Order No. 1 (Final) to Project No. 922486 with McGeehan Construction, Inc. approved, decreasing the agreement by \$45,397.78 (revised agreement amount of \$472,647.68) for construction of 137<sup>th</sup> Street pipe replacement from Pinecrest Drive North to Joyce Drive North (Bid No. 023-350-C); contract accepted as complete as of April 13, 2004; Chairman authorized to sign and Clerk to attest.
- #13b Change Order No. 1 (Final) to Project No. 000893 with McGeehan Construction, Inc. approved, decreasing the agreement amount by \$22,406.41 (revised agreement amount, \$361,711.63) for the 2002/2003 annual contract construction of underdrains and minor drainage (Bid No. 023-203-C); contract accepted as complete as of September 24, 2003; Chairman authorized to sign and Clerk to attest
- #14 Change Orders - Public Works
- a. Change Order No. 1 to Project No. 000524 with David Nelson Construction Co. approved for Wall Springs Park Phase III (Bid No. 034-410-C), decreasing the agreement in the amount of \$182,562.99 (revised agreement amount of \$2,389,647.21).
  - b. Change Order No. 1 to Project No. 922036 with Keystone Excavators, Inc. approved for the construction of the Fred Marquis Pinellas Trail Northeast Extension, decreasing the agreement in the amount of \$51,750.00 (revised agreement amount of \$789,970.35).

- c. Change Order No. 2 (Final) to Projects Nos. 000988, 000989, and 000990 with Pepper Contracting Services, Inc. approved for various railroad crossing improvements (Bid No. 023-798-C), decreasing the agreement in the amount of \$51,863.59 (revised agreement amount of \$1,241,809.98); contract accepted as complete as of March 29, 2004; Chairman authorized to sign and Clerk to attest.
- #15 Ranking of firms to provide professional consulting services for asphalt testing services as follows:
- 1. Driggers Engineering Services, Inc.
  - 2. Williams Earth Sciences, Inc.
  - 3. Rare Earth Sciences, Inc. (d/b/a HSA Engineers)
- Staff authorized to negotiate a contract with the Selection Advisory Committee's top two ranked firms for board approval.
- #16 Bid of Bandes Construction Co., Inc. accepted for Logan Lab addition and renovation (Project No. 1526; Bid No. 034-753-C) for an estimated total expenditure of \$3,699,796.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- #17 Notice of immediate discontinuance and substitution of radios in the contract with Motorola Communications and Electronics, Inc. for 800-Megahertz communications equipment approved and confirmed (Contract No. 023-344-N), due to a Federal Communication Commission mandate (Purchasing/Emergency Communications/911).
- #18 First Amendment to Lease Agreement with Zambito Enterprises, Inc., successor to HPD Starkey Lakes, LLLP approved, for office space to be used by the Tax Collector, changing the name of the landlord, and clarifying where checks and notices are to be mailed (General Services).
- #19 Budget Amendments Nos. 42 and 43 for fiscal year 2004 were filed and made a part of the record (Management and Budget).
- #20 Receipt and file of Quarterly Reports for the period of July 1, 2004 through September 30, 2004 (Management and Budget):
- a. Quarterly Report on administrative budget amendments was filed and made a part of the minutes.
  - b. Quarterly Report on the Law Enforcement Trust Fund - Payments to the Sheriff was filed and made a part of the minutes.

#21 PROCUREMENT ITEMS APPROVED BY THE COUNTY ADMINISTRATOR FOR THE QUARTER ENDING JUNE 30, 2004 – RECEIVED FOR FILING (PURCHASING)

<u>Commodity</u>	<u>Vendor</u>	<u>Dollar Value</u>	<u>Award Date</u>
Purchase Authorization – Office Furniture, Florida State Contract, Utilities	Commercial Design Services	\$ 31,753.66	6/28/2004
Change Order No. One (1) (Final) – Painting of Fred Marquis Trail Overpasses at Alt. U.S. 19 & Orange Street, Public Works	VIP Painting, Inc.	\$ 6,566.57*	6/23/2004
Rejection of Bid – Variable Frequency Drives-Preventative Maintenance and Repair – Utilities	N/A	N/A	6/23/2004
Purchase Authorization – Joe’s Creek Site Assessment – Florida State SNAPS Agreement, Community Development	Professional Services Industries, Inc.	\$ 39,300.83	6/23/2004
Purchase Authorization-Servers and Hard Drives – Florida State Contract – Information Technology	Big Sur Technologies, Inc.	\$ 49,585.00	6/20/2004
Request for Approval – Xerox Document Centers, Putnam County Contract, Public Works	Xerox Corp.	\$ 56,751.20	6/15/2004
Purchase Authorization – Carpet and Flooring Materials, Installed, Florida State Contract, Various Departments	Collins and Aikman, Inc. d/b/a Tandus Specialized Market, Mowhawk Industries, Inc., Lees Carpets, and Shaw Industries	\$575,000.00	6/15/2004
Purchase Authorization – Polymer: Zetag FBS 7966, Zetag 7557 and Zetag 7878FS40 - Utilities	Fort Bend Services, Inc.	\$ 76,717.00	6/14/2004
Noncompetitive Purchase – Odor Control Pilot Program – Utilities	G E Betz Infrastructure Division, General Electric Company	\$ 43,000.00	6/14/2004
Change Order – 2003 Consumer Confidence Report Booklets – Utilities	Pride Enterprises	\$ 1,800.00*	6/14/2004

<u>COMMODITY</u>	<u>VENDOR</u>	<u>DOLLAR AMOUNT</u>	<u>AWARD DATE</u>
Increase in Funds for Master Purchase Order – Oral Surgery Services for Pinellas County Human Services Department	Dr. Allena Burge, and Oral Surgery Specialists	\$300,000.00	6/13/2004
Award of Bids – Heavy Equipment Rental – Various Departments	Hertz Equipment Rental Corporation, Nations Rent, and United Rentals	\$ 45,000.00	6/12/2004
Renewal of Contract – Brake and Clutch Parts/Repair (COOP) – General Services	Fleet Products, Inc., and Fleet Pride	\$ 60,000.00	6/10/2004
Approval Request – Change Order to Purchase Order 215046 – Community Development	County Recycling, Inc.	\$18,159.38*	6/08/2004
Approval Request – Miscellaneous Telephone Hardware Equipment – Florida State Contract, Information Systems	Siemens Enterprise Networks LLC	\$295,000.00	6/01/2004
Purchase Authorization – Firewall Internet Security Appliance – Florida State Contract, WorkNet	CDW-G Computing Solutions	\$ 26,280.00	6/01/2004
Award of Bid – 2003 Consumer Confidence Report Booklets, Utilities	Pride Enterprises	\$ 37,950.00	5/27/2004
Approval of Final Negotiated Contract – Consultant Services for Homeless Task Force – Human Services	Arrington Marlowe, LLC	\$ 39,261.00	5/27/2004
Award of Bid – Nutrient Auto – Analyzers – Utilities	Skalar, Inc.	\$ 67,985.00	5/25/2004
First & Final Option of Renewal – Grease Trap & Septic Tank Services, General Services	Reliable Septic & Sewer, Inc.	\$ 33,180.00	5/25/2004
Contract Completion – Elevator Upgrade – Sheriff Administration Building, General Services	Delta Elevator, Inc.	\$ 47,802.70	5/25/2004
First Option of Renewal for Air Conditioning Parts, Various Departments	Baker Distributing Company	\$ 71,309.87	5/24/2004
Purchase Authorization – Carpet, Installed for the St. Petersburg/Clearwater International Airport, Florida State Contract	Lees Carpet	\$ 44,873.07	5/24/2004
Approval Request – Computer Consulting Services, Florida State Contract, Information Technology	Deloitte Consulting, L.P.	\$ 46,800.00	5/21/2004

<u>COMMODITY</u>	<u>VENDOR</u>	<u>DOLLAR AMOUNT</u>	<u>AWARD DATE</u>
Name Change and First Option of Renewal – Grounds Maintenance Services – Friendship Trail Bridge, Culture, Education and Leisure	From– KTK Property Services, Inc. (d/b/a KTK Industries, Inc., d/b/a KTK Curb Appeal Landscape Maintenance) To - Pros Investment Corporation	\$ 31,650.00	5/20/2004
Increase Master Purchase Order – Zetag 7555, Zetag 7867, and Zetag 7816-Non Competitive Purchase, Utilities	Fort Bend Services, Inc.	\$190,000.00	5/19/2004
Renewal of Contract – Bearings, Seals and Belts, Industrial and Automotive, General Services	Applied Industrial Technologies, Fleet Pride, Fleet Products, and J&J Bearings, Inc. d/b/a Terry Bearing Company	\$25,000.00*	5/19/2004
Final Option of Renewal for Roof Inspection and Reporting Services – Re-bid – General Services	Owen Baynard II	\$20,685.78*	5/17/2004
First & Final Option of Renewal for Odor Counteractant Degreaser, Utilities	Kennison Kemicals	\$ 59,494.50	5/17/2004
First Option of Renewal – Herbicides, Insecticides, Fungicides and Rodenticides (COOP), Various Departments	Lesco, Inc., Prosource One, Helena Chemical Company, Adapco, Inc., UAP Timberland LLC, and Brandt Consolidated d/b/a Parkway Research	\$915,300.00	5/17/2004
Contract Extension (Time Only)– Motor Repair and Rewinding, City of St. Petersburg Contract, Various Departments	Tampa Armature Works	N/A	5/17/2004
Renewal of Contract-Turbochargers, Blowers and Diesel Injection Parts and Repair, Re-Bid, General Services	Florida Diesel Injection, Inc.	\$14,439.00*	5/17/2004
Award of Bid – Environmental Plantings and Maintenance Services, Keene Road, Phase 1B, Public Works	Biological Research Associates	\$ 38,957.45	5/11/2004
Purchase Authorization – Digital Recording Equipment for Court Administrator’s Office	Courtsmart Digital Systems, Inc.	\$ 49,750.00	5/11/2004
Emergency Purchase – William E. Dunn WWTP Sinkhole Remediation, Utilities	Hayward Baker, Inc.	\$ 27,740.00	5/11/2004

<u>COMMODITY</u>	<u>VENDOR</u>	<u>DOLLAR AMOUNT</u>	<u>AWARD DATE</u>
Renewal of Contract – OEM John Deere Parts: Construction/Heavy/Industrial, General Services	Nortrax Equipment Company	\$ 26,500.00	5/07/2004
Increase in Funds for Master Purchase Order – Telephone Supplies Annual Requirements, General Services	Graybar Electric Company, Inc.	\$15,000.00*	5/05/2004
Increase of Master Purchase Order – Vehicle Body and Frame Repair, General Services	Autoway Ford	\$15,000.00*	5/05/2004
Award of Bid – Tire Recapping Repair, General Services	GCR Tire Center	\$ 35,000.00	5/05/2004
Change Order No. 1 (Final) for Toytown Underdrain Video and Repairs and Release of Retainage, Utilities	Comanco Environmental Corporation	<del>(\$34,906.00)</del> \$ 5,941.90* Retainage	5/04/2004
Award of Bid – Roof Repairs and Additions, Utilities General Maintenance Division North, Utilities	Quality Roofing of Florida, Inc.	\$ 69,000.00	4/30/2004
Final Option of Renewal – Backflow Prevention Devices, Utilities Department	Hughes Supply, Inc. and National Waterworks	\$1,065,782.40	4/30/2004
Renewal of Contract – Auto Glass; Furnished and Installed, General Services	Guardian Auto Glass	\$20,000.00*	4/30/2004
Change Order No. One (1) (Final) – Bayshore Drive at Walker Street Seawall Replacement, Public Works	Seaway Marine Contractors, Inc.	\$ 9,075.48*	4/30/2004
Final Option of Renewal – Sewer Inspection Equipment Parts & Repair, Utilities Department	Cues, Inc.	\$ 50,000.00	4/29/2004
Approval of Amendment for Contract Extension (Time Only) – Janitorial Services, Various Department	Grosvenor Building Services and Jani-King of Tampa Bay	N/A	4/27/2004
Award of Request for Proposal – Legal Services – WorkNet	Nelson Hesse	\$ 50,000.00	4/27/2004
Approval of Ranking of Firms – Consultant Services for Homeless Task Force, Human Services	Arrington Marlowe, LLC	N/A	4/27/2004
Approval Request – Wonderware Software License Support, Utilities	Insourc Software Solutions	\$ 37,919.52	4/27/2004

<u>COMMODITY</u>	<u>VENDOR</u>	<u>DOLLAR AMOUNT</u>	<u>AWARD DATE</u>
Change Order No. One (1)(Final) – Regal Lane Drainage Improvements, Public Works	Kloote Contracting, Inc.	(\$3,456.98)*	4/27/2004
First Option of Renewal – Acute and Chronic Toxicity Tests, Utilities	Elab of Tennessee, Inc.	\$ 42,000.00	4/26/2004
Approval Request – Chlorination System Services & Parts, Utilities	Water Treatment & Controls Company	\$ 30,000.00	4/21/2004
Award of Bid – Monitors: 20” Large Screen, Emergency Communications	Perlmutter Purchasing Power	\$ 30,604.00	4/20/2004
Reject Proposals – Concessions, Sand Key Park, Culture, Education and Leisure	N/A	N/A	4/20/2004
Purchase Authorization – Survey Instruments, Public Works	Florida Level and Transit Company d/b/a FLT Geosystems	\$ 78,214.40	4/20/2004
Approval Request – RoadRunnR Portable Advisory Radio System, Emergency Management	Information Station Specialists, Inc.	\$ 30,895.00	4/14/2004
Change Order #1 – Sewer Inspection Equipment Parts & Repair, Utilities	Cues, Inc.	\$10,000.00*	4/14/2004
Option of Renewal – Golf Course Maintenance Operations, Airport	International Golf Maintenance	\$475,722.00	4/14/2004
Purchase Authorization – LED Signal Heads, Florida State Contract, Public Works	Temple, Inc.	\$ 70,000.00	4/14/2004
First Option of Renewal – Travel Services, Various Departments	Bowen Keppie Travel	\$350,000.00	4/12/2004
Purchase Authorization – PermaLumber Products, Florida State SNAPS Agreement, Various Departments	American Rubber Technologies, Inc.	\$ 31,786.00	4/12/2004
Purchase Authorization – Interior Air Quality Testing for Mid County Buildings, Florida State SNAPS Agreement, General Services	Professional Services Industries, Inc.	\$ 38,713.72	4/06/2004
Increase of Master Purchase Order – Exterior and Infrastructure Painting Services, Various Department	Olympic Painting Contracting, Inc.	\$150,000.00	4/06/2004
Purchase Authorization – IBM Pseries Computer Equipment, Florida State Contract, Utilities/Information Systems	Compserv, Inc.	\$ 25,729.00	4/03/2004

<u>COMMODITY</u>	<u>VENDOR</u>	<u>DOLLAR AMOUNT</u>	<u>AWARD DATE</u>
Second and Final Option of Renewal – Envelopes, Pre-Printed – Utilities	Tampa Envelope Manufacturing and Paper Company	\$20,896.50*	4/03/2004
Approval of Amendment for Contract Extension (Time Only) – Variable Frequency Drives, Preventative Maintenance and Repair, Utilities	Aarvark Automation, Inc.	N/A *	3/31/2004
Award of Bid – Grounds Maintenance – Facility Management – Mid – County, General Services	Cato Environmental Services, Inc.	\$41,800.00*	3/30/2004
Option of Renewal – Spill Response, Recovery and Disposal Services, Emergency Management	SWS Environmental First Response	N/A *	3/11/2004
Award of Contract – Writing & Desktop Publishing Services, Communications	Wolf Song, Inc.	\$25,000.00*	3/11/2004
Reinstatement of Vendor to Contract: Oral Surgery Services for Pinellas County Department of Human Services	Dr. Allena Burge	\$30,000.00*	2/10/2004

\* Award date reflects date County Administrator approved; however, contracts were not fully executed until after the quarter ended.

\* The aggregate value of the contract is between \$25,000 and \$100,000.

#22 Ranking of firms to provide benefits consulting services (Contract No. 034-927-P (Purchasing/Personnel)).

1. Mellon Human Resources & Investor Solutions
2. Willis of Florida
3. AON Employee Benefits Consulting
4. Milliman, Inc.
5. Gallagher Benefit Services, Inc.

Staff authorized to negotiate a contract with the Selection Advisory Committee's number one ranked firm for board approval.

#23 Quarterly report of claim settlements for the period from July 1, 2004 through September 30, 2004 for claims requiring the mutual consent of the County Attorney and Risk Management in the settlement area of \$25,000.00 to \$50,000.00 (Risk Management/County Attorney).

#24 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court) - None.

#25 Agreements with George F. Young, Inc.; ICON Consultant Group, Inc.; Owen Ayres & Associates, Inc.; TBE Group, Inc.; and HNTB Corporation for ongoing general engineering consultant services for various minor capital improvement projects (\$1,000,000.00 construction cost estimate or less) approved for execution (three-year agreements with one optional annual renewal period); services to be provided on an as-needed, project-by-project basis; expenditures for the three-year period are estimated in the amounts of not to exceed \$1,000,000.00 per firm specializing in civil/roadway work (George F. Young, Inc.; ICON Consultant Group, Inc.; and TBE Group, Inc.) and \$500,000.00 per firm specializing in structural engineering (Owen Ayres & Associates, Inc.) and traffic engineering (HNTB Corporation).

In response to query by Commissioner Seel, Jorge Quintas, Director of Engineering, Public Works, indicated that ICON Consultant Group, Inc. has not previously provided services to the county; and that the company is well respected by the Department of Transportation for roadway work.

Motion	-	Commissioner Harris
Second	-	Commissioner Morrone
Vote	-	7 - 0

#26 Parcel No. 16/29/16/00000/220/4100 declared as surplus; base bid of \$25,000.00 established; and authorization granted to advertise and sell to the highest bidder.

Motion	-	Commissioner Seel
Second	-	Commissioner Welch
Vote	-	7 - 0

#27 Resolution No. 04-210 adopted authorizing the Chairman to execute and the Clerk to attest a second amendment to a County Incentive Grant Program Agreement between the Florida Department of Transportation (FDOT) and Pinellas County (PID No. 816) for FDOT to contribute funds for construction of McMullen Booth Road at State Road 590 Intersection Improvement Project, providing an additional \$200,000.00 in financial assistance from the FDOT for a total FDOT contribution of \$550,000.00 (amendment includes a contribution from Pinellas County in the amount of \$629,458.00 to cover anticipated increases to the construction cost). Completion date extended to December 31, 2005.

Motion	-	Commissioner Harris
Second	-	Commissioner Morrone
Vote	-	7 - 0

#28 Change Order No. 1 to Project No. 000883 with Kamminga & Roodvoets, Inc. for the construction of Nebraska Avenue at Riviere Road (west leg) (Bid No. 034-338-C) approved, resulting in an increase in the amount of \$19,579.35 (new total contract, \$2,182,726.58); Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Morroni  
Second - Commissioner Welch  
Vote - 7 – 0

#29 Change Order No. 1 (final) to Project No. 000653 with Keystone Excavators, Inc. for Bayside Bridge Treatment Pond Reconstruction (Bid No. 023-677-C) increasing the agreement by \$56,323.10 for a revised total of \$274,983.10 approved; contract accepted as complete as of April 23, 2004; Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Welch  
Second - Commissioner Todd  
Vote - 7 – 0

#30 Change Order No. 2 (final) to Project No. 000516 with URS Corporation for the construction of McKay Creek Channel Improvements at Harbor Lake (Bid No. 023-391-C) increasing the agreement by \$110,198.00 for a revised total of \$707,103.00 approved; contract accepted as complete as of May 7, 2004; Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Harris  
Second - Commissioner Welch  
Vote - 7 – 0

#31 State of Florida Department of Transportation (FDOT) Resolution – Utility Agreement (Resolution No. 04-211), adopted; Utility Work by Highway Contractor Agreement and Memorandum of Agreement with the FDOT and the State of Florida, Department of Financial Services, Division of the Treasury, for utility relocation work and protection of water mains and appurtenances within the State Road 688 (Ulmerton Road) corridor from east of U.S. Highway 19 to east of 49<sup>th</sup> Street (FDOT Project No. 257139-1-52-01; Pinellas County Project No. 1684), approved for execution (Pinellas County’s estimated portion of the project, \$710,000.00).

Motion - Commissioner Morroni  
Second - Commissioner Welch  
Vote - 7 – 0

#32 Final negotiated contract with Arrington-Marlowe, LLC, for Strategic Plan for the County Administration consultant services approved for a total expenditure not to exceed \$228,000.00 (Contract No. 034-670-P); services to be provided over an anticipated seven-month period; Chairman authorized to sign the agreement and Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney (County Administrator).

Motion	-	Commissioner Stewart
Second	-	Commissioner Welch
Vote	-	7 – 0

#33 Final negotiated contract with Patton Boggs, LLP for federal governmental representation approved for a total two-year expenditure in the amount of \$303,600.00; two-year contract with two options of renewal, subject to all prices, terms and conditions remaining the same (Contract No. 034-596-P). At the Board’s discretion, a report of accomplishments is to be submitted to the Board with the renewal approval at the end of the initial two-year agreement; ongoing reporting also to be made available. Chairman is authorized to sign the agreement and Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney (County Administrator).

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	7 – 0

#34 Approval of the reallocation of certain funds within the Penny for Pinellas Capital Improvement Program for endangered lands, park acquisitions, and park development funding temporarily deferred to work session of November 9, 2004 (Culture, Education, and Leisure).

#35 Authorization granted to advertise a public hearing to be held on November 16, 2004 re a proposed ordinance creating a seasonal slow speed zone for Safety Harbor (Environmental Management).

Motion	-	Commissioner Morrone
Second	-	Commissioner Harris
Vote	-	7 – 0

#36 Assignment and Amendment to the Lease Agreement with L. Douglas Bailey and Sally L. Bailey, d/b/a Regent Properties, and 118<sup>th</sup> Avenue L.L.P., as Trustee of the 118<sup>th</sup> Avenue North Land Trust, for the Clerk’s record storage approved; Chairman authorized to execute and the Clerk to attest (General Services).

Motion	-	Commissioner Morrone
Second	-	Commissioner Welch
Vote	-	7 – 0

#37 Lease Agreement with Tarpon Ridge, Inc. for Sheriff’s Child Protection Investigation Division (C.P.I.D.) approved (five-year lease commencing January 1, 2005 with five one-year automatic renewals); Chairman authorized to execute and the Clerk to attest; rent to be paid with state funds under a Grant Agreement with the Department of Children and Families (General Services).

Motion	-	Commissioner Harris
Second	-	Commissioner Todd
Vote	-	7 – 0

#38 Resolution No. 04-212 adopted supplementing the fiscal year 2005 General Fund budget (various grants) to appropriate earmarked receipts for a particular purpose as requested by the Sheriff (Management and Budget).

Motion	-	Commissioner Morroni
Second	-	Commissioner Seel
Vote	-	7 – 0

#39 Resolution No. 04-213 adopted temporarily waiving the requirements of Pinellas County Code Section 6-47(a) for the Old Palm Harbor Main Street, Inc. Fall Bike Night fundraising event in Historic Downtown Palm Harbor, with the condition that the Old Palm Harbor Main Street take appropriate measures to reduce the impact of noise from the bands on nearby residential areas (Planning).

Motion	-	Commissioner Stewart
Second	-	Commissioner Welch
Vote	-	7 – 0

#40 Resolution 04-214 adopted delegating certain authority and powers conferred upon Pinellas County to the City of Safety Harbor City Commission for redevelopment in an area in the City of Safety Harbor, within certain geographic boundaries; and providing for an effective date (Planning).

Motion	-	Commissioner Harris
Second	-	Commissioner Todd
Vote	-	7 – 0

#41a Resolution No. 04-215 adopted authorizing the Disaster Advisory Committee for Pinellas County as the local Citizen Corps Council.

County Administrator Stephen M. Spratt indicated that the Citizen Corps initiative is a national program to organize volunteering activities in the public safety area; and that Commissioner Todd had brought the matter up for consideration; whereupon, Commissioner Todd urged that the members support the resolution; indicated that the intent is coordination of Homeland Security efforts; and noted that the Citizen Corps Council will be eligible to receive federal funding not otherwise available to the county.

Motion	-	Commissioner Todd
Second	-	Commissioner Morroni
Vote	-	7 – 0

#41b Recommendation that the duties of a County Medical Response Authority, as outlined in the proposal submitted by David M. McKalip, M.D., be carried out by a special medical subcommittee of the Disaster Advisory Committee for Pinellas County, approved.

Motion	-	Commissioner Stewart
Second	-	Commissioner Welch
Vote	-	7 – 0

#41c Approval of the reallocation of funds from the Endangered Lands Contingency Fund for the Folk Culture Center at Heritage Village temporarily deferred to work session of November 9, 2004 (Culture, Education, and Leisure).

#41d Resolution No. 04-216 adopted, assessing liens against lands cleared pursuant to Chapter 78-599, Laws of Florida and County Code Chapter 58, Article IX, Section 338 (Environmental Management).

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	7 – 0

#41e Resolution No. 04-217 adopted, providing for annual expenditures not to exceed \$17,450.00 (as adjusted annually by five percent) for participants, speakers, and educators in County Extension training classes and programs pursuant to the provisions of Section 2-145, Pinellas County Code.

County Administrator Stephen M. Spratt indicated that expenses associated with training classes and programs have previously been paid through the Botanical Gardens Foundation; and that it is more appropriate to provide for such costs under the County Extension budget; whereupon, Assistant County Administrator Jacob F. Stowers, III related that the Office of Management and Budget will prepare a budget amendment to allocate future revenues into the County Extension account; and that the anticipated positive cash flow will be utilized by County Extension (Culture, Education, and Leisure/County Extension).

Motion	-	Commissioner Todd
Second	-	Commissioner Welch
Vote	-	7 – 0

#42 County Attorney authorized to defend the County’s interest in the case of Linda Lewis versus Pinellas County, Case No. 8:04-CV-2246-T-23TGW – Allegations of Improper Notification of COBRA.

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	7 – 0

#43 County Attorney authorized to submit a claim on its behalf as a class member to recover all, or a portion, of a cost incurred by Pinellas County in the Augmentin Third-Party Payor Antitrust Litigation (claim amount, \$300,759.18).

Motion	-	Commissioner Harris
Second	-	Commissioner Todd
Vote	-	7 – 0

#44 Interlocal Agreement with the City of St. Petersburg for the investigation and enforcement of complaints of discrimination in employment, housing, and public accommodations under the Human Rights Provisions of the Pinellas County Code approved; Chairman authorized to sign agreement after proper execution by the city official and written approval as to form by the Office of the County Attorney.

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	7 – 0

#45 Revised Information Technology (IT) Board interlocal agreement approved; Chairman authorized to execute.

Motion	-	Commissioner Welch
Second	-	Commissioner Morrone
Vote	-	7 – 0

#46 Amendment to the agreement with Ceridian Benefits Services, Inc. for annual requirements of Flexible Spending Accounts (FSA) administration (Contract No. 001-0472-P) approved, adding an enhancement to the FSA Health Care Account for payment of expenses by FSA debit card, effective October 1, 2004 through September 30, 2005; Chairman authorized to sign and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Motion	-	Commissioner Morrone
Second	-	Commissioner Seel
Vote	-	7 – 0

#47a County Attorney Susan H. Churuti announced that she desires advice concerning specific litigation matters relating to Richard Dodge versus Pinellas County, Case No. 03-001016-CI-7; and that she desires to schedule a settlement negotiation or strategy session on December 7, 2004 at a time certain of 11:00 A.M.; and no objections were noted.

#47b County Attorney Susan H. Churuti announced that public official bonds for the Property Appraiser, Tax Collector, and Sheriff will be placed on the agenda for approval at the November 9, 2004 work session; and responding to query by Commissioner Todd, indicated that bonds for new County Commissioners will be addressed at a later date.

#48 Lease Agreement between Pinellas County Industrial Development Authority d/b/a the Pinellas County Economic Development Authority and New Directions in Learning, Inc. (NDL), for lease of 12,798 square feet of space located at the Young – Rainey STAR Center, beginning October 1, 2004 (five-year lease with two additional five-year renewal options) approved for execution; monthly payment is \$1,439.78; rental rate of \$1.35 per

square foot per year is adjusted as a breakeven rate, is below fair market value, and will remain fixed for the term of the lease.

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	7 – 0

#49 Animal Services Director Kenny D. Mitchell, D.V.M., reported on the status of pet-friendly evacuation shelters, and Director of Emergency Management Gary W. Vickers provided input; whereupon, Mr. Vickers reported on various issues associated with special needs shelters.

#50 County Commissioner Miscellaneous

- a. Chairman Latvala - Reported on Canvassing Board meeting; recognized Commissioner Todd's service on the board.
- b. Commissioner Harris - Water conservation tip; comments to Commissioner Todd; motion to reconsider Case No. Z/LU-2-6-04, seconded by Commissioner Morroni and carried.
- c. Commissioner Morroni - Re experience serving on Canvassing Board; recognized Commissioner Todd.
- d. Commissioner Seel - Remarks to Commissioner Todd; requested follow-up on Pinellas Assembly discussion re joint purchasing of insurance; thanked employees who participated in the American Cancer Society's "Making Strides" walk; reported on interlocal agreement being considered by the City of Largo re PSTA issue.
- e. Commissioner Stewart - Moved, seconded by Commissioner Harris and carried, to endorse the Transit Governance Task Force's membership change which includes two citizens, one to be appointed by the BCC and the other by the City of St. Petersburg; announced American Heart Walk scheduled for November 6; requested Assistant County Administrator Elithia V. Stanfield to summarize results of Pinellas Assembly meeting; recognized Commissioner Todd.
- f. Commissioner Welch - Comments to Commissioner Todd; encouraged citizens to vote.
- g. Commissioner Todd - Thanked fellow board members for their comments; made parting remarks.

#51 Meeting adjourned at 2:40 P.M.

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Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

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