

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, MAY 1, 2007 – 9:31 A.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Ronnie E. Duncan, Chairman; Calvin D. Harris; John Morroni; and Kenneth T. Welch.

Members Absent: Robert B. Stewart, Vice-Chairman; Karen Williams Seel; and Susan Latvala.

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 Arlene J. Kennare, Deputy Clerk.

INVOCATION: Dr. William E. Rice, Calvary Baptist Church, Clearwater.

PLEDGE OF ALLEGIANCE: Commissioner Welch.

PROCLAMATIONS AND AWARDS

1. Presentation of Certificate of Appreciation to Evelyn Bartoszek, Governor Crist's Points of Light Award Recipient.
2. Proclamation for Juror Appreciation Month to the Honorable Chief Judge David A. Demers.
3. Proclamation for Be Kind to Animals Week to Barbara Snow, Executive Director of the Humane Society of Pinellas County.
4. Proclamation for Drinking Water Week 2007 to Greg Plantamura, Public Relations Specialist in Utilities Conservation Resources.
5. Presentations by Stephen M. Spratt, County Administrator:
 - a. Proclamation for Employee Appreciation Week to Paul Rogers, Chairman of the Employee Advisory Council.
 - b. Longevity Award presented to Willie Jennings, Automotive Equipment Operator III at Fort DeSoto Park for 40 plus years of service.
 - c. Annual Recognition Awards in the categories of:
 - Improved Productivity or Efficiency
 - Quality Leadership
 - Safety
 - Community Commitment
 - Exceptional Customer Service

CITIZENS TO BE HEARD

Vice Mayor R. B. Johnson, Indian Rocks Beach, re Gulf Boulevard Improvement Project.
Mayor Bill Ockunzzi, Indian Rocks Beach, re Gulf Boulevard improvements south of Walsingham.

Councilor Bill Smith, Indian Shores, re Gulf Boulevard renovation in Indian Shores and Indian Rocks Beach.

Mayor Jim Lawrence, Indian Shores, re FDOT Project 257083-1, Gulf Boulevard Improvement.

Responding to queries by the members, County Administrator Stephen M. Spratt and Assistant County Administrator Peter J. Yauch provided additional information on the project; and Mr. Spratt confirmed that the topic is scheduled for a workshop in the near future.

Mark P. Klutho, Largo, re stupidity, waste.

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

WATER AND NAVIGATION CONTROL AUTHORITY (WNCA) PUBLIC HEARINGS

1 Dredge and fill application No. DF1801-06, City of St. Petersburg, Arterial Channel "A" adjacent to the Jungle Prada boat ramp (Boca Ciega Bay) approved subject to the following condition:

In the event of turbidity problems outside of the dredge or spoil area, the applicant or contractor must take immediate corrective action.

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 Harris
Second - Commissioner Morrone
Vote - 4 - 0

2 Multi-use dock application No. M37975-07, Mark Newkirk/Harborside LLC, 706 Bayway Boulevard, Clearwater (Clearwater Harbor) 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 Welch
Second - Commissioner Morrone
Vote - 4 - 0

- # 3 Commercial dock application No. CC37936-07, City of Gulfport, 4600 Tifton Drive South, Gulfport (Boca Ciega Bay) approved; one letter in support of the application has been received; no citizens appeared to be heard; and the biological report has been filed as part of the record.

Motion - Commissioner Harris
Second - Commissioner Welch
Vote - 4 - 0

- # 4 Private dock application No. P37218-06/Revised, Tom Bowers, 827 Victoria Drive, Dunedin (St. Joseph 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 Morrioni
Second - Commissioner Harris
Vote - 4 - 0

- # 5 Dredge and fill application No. DF1800-06, Jon Lyons, 1138 Bayou Drive, Tarpon Springs (Anclote River) approved subject to the following condition:

The applicant or contractor must take immediate corrective action in the event of turbidity problems outside of the dredge area.

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 Welch
Second - Commissioner Harris
Vote - 4 - 0

- # 6 Multi-use dock application No. M37988-07, Treasure Bay Investors, LLC/Rand Baldwin, 255 and 275 104th Avenue, Treasure Island (Boca Ciega 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 Harris
Second - Commissioner Morrioni
Vote - 4 - 0

SCHEDULED PUBLIC HEARINGS – COUNTYWIDE PLANNING AUTHORITY

- # 7 Ordinance No. 07-25 adopted approving Case No. CW 07-13, the proposal by the City of St. Petersburg to amend the Countywide Future Land Use Plan from Residential Medium to Residential/Office Retail, re 0.2 acre m.o.l. located 125 feet west of the southwest corner of 4th Street and 53rd 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 Harris
Vote	-	4 - 0

8 Ordinance No. 07-25 adopted approving Case No. CW 07-14, the proposal by the City of St. Petersburg to amend the Countywide Future Land Use Plan as enumerated in the agenda memorandum dated May 1, 2007 and amended by letter dated April 30, 2007, received from the Development Services Department of the City of St. Petersburg, which have been filed and made a part of the record, re approximately 2,400 acres located throughout the City of St. Petersburg (regular amendment); and subject to receipt and filing of the revised Special Area Plan Maps for the three Central Business District areas and the two Community Redevelopment District areas being amended. Pinellas Planning Council (PPC) recommended approval of the proposal and staff concurred.

PPC Executive Director David P. Healey provided background information on the proposal; and noted that this is the last step necessary for the City of St. Petersburg to employ its *Vision 2020* plan; whereupon, referring to a document titled *Countywide Plan Map Amendments CW 07-14 St. Petersburg*, a copy of which has been filed and made a part of the record, PPC Planning Manager Michael C. Crawford provided examples of amendments included in the proposal; and noted that the PPC has examined all of the 139 amendments comprehensively and recommends approval.

Responding to queries by Commissioner Welch, City of St. Petersburg Assistant Director of Development Services Bob Jeffrey explained the rationale for withdrawal of several of the amendments; and Mr. Crawford described the cooperation among the County, the City of St. Petersburg and the citizens during the process; and discussion ensued with input provided by Commissioner Morroni and Chairman Duncan.

Responding to the Chairman's call, Council of Neighborhood Associations (CONA) President Barbara Heck, St. Petersburg, expressed her support for the proposal.

Thereupon, Commissioner Morroni moved, seconded by Commissioner Welch and carried, that the proposal be approved, as amended.

Motion	-	Commissioner Morroni
Second	-	Commissioner Welch
Vote	-	4 - 0

SCHEDULED PUBLIC HEARINGS - BOARD OF COUNTY COMMISSIONERS

9 Ordinance No. 07-26 adopted amending Section 2-145 of the Pinellas County Code relating to expenditures of funds for incentives, awards and recruitment; providing for other modifications that may arise from review of the ordinance at the public hearing and with responsible authorities; providing for severability; providing for codification;

providing for an effective date. No correspondence has been received. No citizens appeared to be heard.

Responding to queries by Commissioner Morroni and Chairman Duncan, Office of Management and Budget Business Development Manager William M. Berger confirmed that the ordinance will codify the expenditure process; and County Administrator Spratt noted that the ordinance does not set expenditure amounts.

Thereupon, Commissioner Welch moved, seconded by Commissioner Harris and carried, that the ordinance be approved.

Motion	-	Commissioner Morroni
Second	-	Commissioner Welch
Vote	-	4 - 0

CONSENT AGENDA ITEMS NOS. 10 THROUGH 20 - APPROVED

Motion	-	Commissioner Morroni
Second	-	Commissioner Harris
Vote	-	4 - 0

#10 Approval of minutes – None.

#11 Reports received for filing:

- a. Pinellas County Quarterly Donation Listing of \$500.00 and Greater for the period October 1 through December 31, 2006.
- b. Pinellas Park Water Management District Annual Financial Report of Units of Local Government, Fiscal Year 2005/2006, and Independent Auditors Report.
- c. City of Seminole, Florida, Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2006.
- d. City of Oldsmar Community Redevelopment Agency 2005-06 Annual Report.
- e. Dock Fee Report for the month of March 2007.
- f. Quarterly Report of Routine Dock Permits issued from January 1, 2007 through March 31, 2007.

#12 a. Other approvals – None.

b. Vouchers and Bills Paid – Period of March 19 through March 30, 2007.

Imprest Fund Expenditures

Manual checks numbered 751354 through 751360

System checks numbered 873486 through 875321

Wire Transfers numbered 008568 through 008613

- #13 Miscellaneous items received for filing as noted on agenda:
- a. City of Clearwater Resolution No. 07-09 adopted March 15, 2007, opposing any consideration by Board of County Commissioners to change the water and sewer system flow of funds.
 - b. Florida Department of Environmental Protection (FDEP) Notice of Permit Denial to Bob Walker Hauling and Transfer for a solid waste processing facility.
 - c. Pinellas Suncoast Fire and Rescue Resolution No. 2007-05 adopted March 20, 2007, amending Resolution No. 2000-06 for the purpose of amending and restating the deferred compensation plan.
 - d. City of St. Petersburg Notice of Public Hearing held April 19, 2007, to amend the Intown, Intown West, Bayboro Harbor, Tangerine Avenue, Sixteenth Street, and Dome Industrial Park Pilot Project Community Redevelopment Plans.
 - e. Correspondence from Weber Marking Systems, Inc. advising of facility closure on April 27, 2007.
- #14 Change Order No. 2 to Project No. 526 with Brandes Design-Build, Inc. for Anderson Park sanitary sewer system, Bid No. 056-7-C (re-bid), decreasing the retainage amount from five percent (\$37,206.89) to one percent (\$7,441.38) approved; Chairman authorized to sign and the Clerk to attest.
- #15 Resolution No. 07-57 adopted authorizing the expenditure of public funds to provide compensation and refreshments for citizens participating in reclaimed water focus groups pursuant to Ordinance No. 00-16 in an amount not to exceed \$1,200.00.
- #16a Change Order No. 1 (Final) to agreement with Kloote Contracting, Inc. for Redington Beach Pump Stations 76, 77, and 78 decreasing the agreement in the amount of \$64,322.23 (revised agreement amount, \$923,620.87) approved (Project No. 1613; Bid No. 056-0234-C); contract accepted as complete as of January 30, 2007; retainage released in the amount of \$46,135.65; Chairman authorized to sign and the Clerk to attest.
- #16b Change Order No. 1 (Final) to agreement with Tagarelli Construction, Inc. for the Operations Storage Building decreasing the agreement in the amount of \$13,488.50 (revised agreement amount, \$305,511.50) approved (Project Nos. 646-009314-1582 and 746-009314-1582; Bid No. 045-494-C); contract accepted as complete as of December 28, 2006; retainage released in the amount of \$15,183.73; Chairman authorized to sign and the Clerk to attest.
- #17 Bid for chemicals, water and wastewater treating (Cooperative) awarded to Allied Universal Corp., The Dumont Company, Inc., and Univar USA Inc. on the basis of being the lowest responsive, responsible bids received. Contract is for a 24-month period with two additional 12-month options of renewal and price adjustments in an amount not to exceed the average of the Producers Price Index for Chemicals and Allied Products, not

seasonally adjusted, for the 12 months prior to renewal, or three percent, whichever is lower, subject to availability of funds and County Administrator approval. Pinellas County estimated 24-month expenditure not to exceed \$448,621.00 of a total estimated cooperative 24-month expenditure not to exceed \$498,621.00 (Contract No. 067-0210-B).

- #18 Grant Application approved for submittal to the Florida Communities Trust Florida Forever Grant Program for the acquisition of property within the Tarpon Woods area (Environmental Management).
- #19 Fiscal Year 2007 Budget Amendment No. 11 was filed and made a part of the record (Management and Budget).
- #20 Receipt and file of write-offs for accounting purposes of items delegated to the County Administrator for approval for the period October 1, 2006 through March 31, 2007 (Management and Budget).
- #21 Items for Discussion from Consent Agenda (County Administrator and Clerk of Circuit Court) – None.

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Deviating from the agenda, Administrator Spratt announced that Agenda Item No. 26 would be addressed at this time.

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- #26 Contract for Sale and Purchase with Seminole Lake Golf Course Inc. for acquisition of real property located at 6100 Augusta Boulevard, Seminole (Park Street/Starkey Road Improvement Project from Tyrone Boulevard to Bryan Dairy Road, Parcel F106) (PID No. 865 [922253]) temporarily deferred until the May 15, 2007 meeting at the request of the County Administrator since extraordinary vote is required.

Motion	-	Commissioner Morroni
Second	-	Commissioner Harris
Vote	-	4 – 0

- #22 Resolution No. 07-58 adopted directing the staff at the St. Petersburg-Clearwater International Airport to submit a formal application to the Federal Aviation Administration (FAA) for review and approval of a “Special” VOR-B Approach to Runway 17L.

Motion	-	Commissioner Harris
Second	-	Commissioner Welch

In response to query by Commissioner Morroni, Deputy Airport Director Tom Jewsbury displayed a map and explained the “Special” VOR-B Approach to Runway 17L and indicated that all air carriers operating out of the Airport can utilize the approach; that it allows for nighttime operations; and that the Noise Abatement Task Force has been directly involved during the Airspace and Noise Study; whereupon, in response to queries by Commissioner Welch, Mr. Jewsbury pointed out the causative factors regarding the availability of the Special Approach; and indicated that airspace consultants Jeppesen-Dataplan, Inc. have participated in meetings with Tampa International Airport’s air traffic personnel to mitigate any possible airspace conflicts.

Vote - 4 – 0

- #23 Amendment No. 1 to the agreement for consulting services with LPA Group, Incorporated for the St. Petersburg-Clearwater International Airport Terminal Building schematic design phase (PID No. 674) increasing the agreement in the amount of \$318,103.00 for a revised total amount of \$1,181,800.50 approved.

Motion - Commissioner Welch
Second - Commissioner Morroni
Vote - 4 – 0

- #24 Change Order No. 1 to the agreement with R. E. Purcell Construction Company, Inc. to extend Runway 17L-35R (Bid No. 045-546-C, Airport Contract No. AP-60) approved, increasing the agreement by \$443,859.71 (new total contract amount, \$12,066,464.71); a time extension of 260 consecutive calendar days is required (new contract completion date to be June 1, 2007); Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Welch
Second - Commissioner Harris

In response to query by Commissioner Morroni, Director of Airport Planning Frank Aiello provided an overview regarding the decision to reconstruct a golf cart barn on the Airco Golf Course property; whereupon, Administrator Spratt stated that the current structure is located adjacent to the southern end of the extended runway at the St. Petersburg-Clearwater International Airport.

Thereupon, during further discussion and in response to queries by Commissioner Morroni, Mr. Aiello indicated that 50 percent of the funding is provided by the Florida Department of Transportation; that 50 percent is from the Airport’s restricted reserves which were set aside for capital construction; that the latter 50 percent of those funds were provided from the sale of land at the U.S. Army Reserve; and that he would provide the Commissioner with a breakdown of reserve funds at a future date.

Vote - 3 – 1 (Commissioner Duncan dissenting)

- #25 Street name change from Wayne Street to Wall Street in the Lealman Community temporarily deferred.

Discussion ensued regarding the policy for changing the names of roads; whereupon, Attorney Churuti emphasized that apart from a provision in the Pinellas County Code which allows the County to rename roads upon request, no policy has been adopted.

Subsequent to the members' requests, Administrator Spratt indicated that staff will investigate how other counties have responded to similar requests and return at a future date to offer the Board suggestions on setting an appropriate policy.

Thereupon, Commissioner Welch moved, seconded by Commissioner Morrone and carried, that the request be deferred until further information is obtained.

Motion	-	Commissioner Welch
Second	-	Commissioner Morrone
Vote	-	4 – 0

- #27 Agreement for Professional Engineering Consulting Services with Reynolds, Smith and Hills, Inc. for 22nd Avenue South – 58th Street South to 34th Street South in the amount of \$555,183.72 (PID No. 736) approved for execution; Chairman authorized to sign and the Clerk to attest.

Motion	-	Commissioner Welch
Second	-	Commissioner Harris

In response to query by Commissioner Welch, Assistant County Administrator Peter J. Yauch with input by Jim Collins, Public Works, indicated that the County will coordinate public meetings with the Cities of St. Petersburg and Gulfport; that both municipalities have concerns regarding the installation of a median as it will necessitate increasing the roadway's width; and that since staff is not yet aware of the project's entire scope, all costs cannot yet be determined.

Vote	-	4 – 0
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- #28 Change Order No. 1 (Final) with TLC Diversified, Inc. for the Solid Waste Operations Master Wastewater Pump Station Relocations (Project No. 1685; Bid No. 056-19-C) increasing the agreement in the amount of \$10,288.15 for a revised agreement amount of \$1,060,378.15; contract accepted as complete as of December 29, 2006; release of retainage in the amount of \$52,494.77; Chairman authorized to sign and the Clerk to attest.

Motion	-	Commissioner Welch
Second	-	Commissioner Harris
Vote	-	4 – 0

- #29 Change Order No. 1 (Final) with TLC Diversified, Inc. for the Belleair Pump Stations Nos. 083, 084 and 090 rebid (Project No. 1750; Bid No. 056-36-C) approved increasing the agreement in the amount of \$22,783.00 for a revised agreement amount of \$774,083.00; contract accepted as complete as of December 26, 2006; release of

retainage in the amount of \$37,565.00; Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Welch
 Second - Commissioner Harris
 Vote - 4 – 0

#30 Board’s prior approval of release of mortgages and notes for Lot 11, Parcel No. 28/30/16/71064/038/0110, to Paula J. Kunkle rescinded (Community Development).

Motion - Commissioner Harris
 Second - Commissioner Welch
 Vote - 4 – 0

#31 Resolution No. 07-59 adopted approving Project A7030831697 as a qualified applicant pursuant to Section 288.106, Florida Statutes; and identifying sources of local county financial support of Project A7030831697 as local participation in the Qualified Target Industry Tax Refund Program; tax refund to be paid over a series of fiscal years as determined by the State, with the first payment expected to be requested in fiscal year 2008 (total tax refund of \$651,000.00; no more than 25 percent of the total refund to be taken in any single fiscal year; total contribution of Pinellas County for Project A7030831697 will not exceed \$65,100.00) (Economic Development).

In response to queries by Commissioner Welch, Director of Economic Development Mike Meidel explained the Qualified Target Industry Tax Refund Program process.

Motion - Commissioner Harris
 Second - Commissioner Welch
 Vote - 4 – 0

#32 Amendment No. 3 to grant agreement with the Florida Department of Environmental Protection (FDEP) Bureau of Beaches and Coastal Systems for the Honeymoon Island Beach Restoration Project (FDEP Contract No. 01PI1) approved (Environmental Management).

Motion - Commissioner Welch
 Second - Commissioner Morrone
 Vote - 4 – 0

#33 Second Amendment to Agreement for Real Estate Financial Consulting and Conceptual Campus Planning Services with Equis Corporation (Contract No. 045-473-P) to amend Paragraph 11 of the agreement, titled “Indemnification” approved; Chairman authorized to sign and the Clerk to attest (Facility Management).

Motion - Commissioner Welch
 Second - Commissioner Morrone
 Vote - 4 – 0

- #34 Final negotiated contract with Boley Centers, Inc. for community case managers and homeless prevention for the Health and Human Services Department approved (Contract No. 067-0288-P) effective May 1, 2007 and continuing to September 30, 2007; contract may be renewed for up to two 12-month periods if all terms and conditions remain the same and approval is granted by the County Administrator (estimated annual expenditure not to exceed \$140,436.00, Community Case Managers; \$218,000.00, Homeless Prevention); Chairman authorized to sign and the Clerk to attest (Health and Human Services).

Motion - Commissioner Harris
 Second - Commissioner Welch

In response to query by Commissioner Morroni, Administrator Spratt indicated that the contract is only for disbursements from May 1 through September 30, 2007; and that subsequent years are subject to Board approval; whereupon, in response to query by Commissioner Welch, Bureau Director of Health and Human Services Maureen Freaney indicated that the agreement will provide three community case managers who will aid homeless citizens and those in peril of becoming so and connect them with housing that is available and affordable.

Vote - 4 – 0

- #35 Final negotiated contracts with Pinellas-Pasco Providers' Group, Inc., d/b/a Westcoast Integrated Network, Inc., comprised of participating organizations: Boley Centers, Inc., Directions for Mental Health, Inc., Operation PAR, Inc., Personal Enrichment through Mental Health Services, Inc., and Suncoast Center for Community Mental Health, Inc., for a mental health/substance abuse program for the Health and Human Services Department approved (Contract No. 067-0075-P); effective upon final execution of agreements for a 24-month period and renewable for one additional 24-month period if all terms and conditions remain the same and approval is granted by the County Administrator (estimated annual expenditure not to exceed \$800,000.00); Chairman authorized to sign and the Clerk to attest (Health and Human Services).

Motion - Commissioner Welch
 Second - Commissioner Harris

In response to query by Commissioner Harris, Administrator Spratt and Bureau Director of Health and Human Services Maureen Freaney indicated that although the contracts are for a two-year period, they include an out clause.

Vote - 4 – 0

- #36 Food Vending Services Agreement with the Pinellas County School Board for the 2007 Summer Food Service Program (SFSP) approved for execution for summer food vending services for the period May 30 through August 8, 2007 (a federally funded program administered locally by the Florida Department of Education) effective for six months from the date of execution (Health and Human Services).

Motion - Commissioner Harris
Second - Commissioner Welch
Vote - 4 – 0

#37 Resolution No. 07-60 adopted supplementing the fiscal year 2007 General Fund budget (State Homeland Security Grant in the amount of \$132,010.00 awarded to the Emergency Management Department) to appropriate earmarked receipts for a particular purpose (Management and Budget).

Motion - Commissioner Morrone
Second - Commissioner Welch
Vote - 4 – 0

#38 Other Administrative Matters – None.

#39 County Attorney authorized to defend the County’s interest:

a. Taylor G. Bingham, III, et al. versus Walta Gaskill, et al. – Circuit Civil Case No. 06-8952-CI-015 – Quiet Title Action involving Demolition and Lot Clearing Liens.

Motion - Commissioner Welch
Second - Commissioner Harris
Vote - 4 – 0

#40 Appointment of Jamice C. Pinkney to the position of Assistant County Attorney, effective May 14, 2007, confirmed.

Motion - Commissioner Welch
Second - Commissioner Morrone
Vote - 4 – 0

#41 County Attorney Miscellaneous:

County Attorney Susan H. Churuti provided information on the status of negotiations in the case of Pinellas County versus Crest Capital, LLP and Milmarson Development, LLC; gave an update on the Fred Thomas Social Security case; and noted that there had been a recent U.S. Supreme Court opinion regarding flow control.

#42 County Administrator Reports:

a. County Administrator Spratt presented the legislative update and summarized highlights regarding property tax reform and how it may affect Pinellas County; and reported on a House bill that would affect existing gambling sites in Florida, of which Derby Lane is one.

b. Mr. Spratt reported that the Florida Department of Transportation (FDOT) has indicated that two bridges in the Bayway Bridge System are in need of replacement; that the facilities are supported by toll revenue; and that a Special

Act of the legislature stipulating toll levels would need to be repealed in order for sufficient funds to be generated to finance the bridge reconstruction.

During discussion and in response to queries by the Commissioners, Mr. Spratt indicated that the toll has not increased since the 1980's; whereupon, Commissioner Harris indicated that once the current bridge had been paid off, funds should have been placed in an escrow account to offset the cost of its eventual replacement; and that a steep increase in the toll is not reasonable.

Thereupon, Mr. Spratt indicated that the Bayway Bridge System is set up as an Enterprise Account; whereupon, Commissioner Duncan stated that, as such, he has asked that FDOT review the revenue stream over the life of the bridge.

#43 County Commission:

Economic Development Councilmember Dr. David M. Bliesner appointed to the Independent Citizens Referendum Oversight Committee to fill the vacancy created by the retirement of David Eldridge; term will expire on June 30, 2009.

Motion	-	Commissioner Harris
Second	-	Commissioner Morrone
Vote	-	4 – 0

#44 County Commission Miscellaneous:

- a. Commissioner Morrone reported on his attendance at the Gulf Coast Jewish Family Services Celebrity Celebration.
- b. Commissioner Harris provided consumer tip on the Do Not Call Registry; provided water conservation tip.
- c. Commissioner Welch noted that hurricane season begins in one month; and that a statewide tax-free holiday has been authorized for the purchase of hurricane supplies.
- d. Commissioner Duncan announced that the first in a series of workgroups on Regional Transit Connectivity will be held Friday, May 4, 2007, at 9:00 A.M. at the Tampa International Airport, Hillsborough County Aviation Authority Boardroom.

May 1, 2007

#45 Meeting adjourned at 12:01 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By: _____