

**BOARD OF COUNTY COMMISSIONERS MEETING  
TUESDAY, AUGUST 7, 2007 – 9:31 A.M.  
ASSEMBLY ROOM, FIFTH FLOOR  
315 COURT STREET, CLEARWATER, FLORIDA**

**Members Present:** Chairman Ronnie E. Duncan; Vice-Chairman Robert B. Stewart; Calvin D. Harris; Susan Latvala; John Morroni; and Kenneth T. Welch.

**Members Absent:** Karen Williams Seel.

**Members Late:** None.

**Members Excused:** None.

**Others Present:** Stephen M. Spratt, County Administrator; James L. Bennett, Chief Assistant County Attorney; Clarethia N. Harris, Chief Deputy Clerk; and MaryAnn Penhale, Deputy Clerk.

**INVOCATION:** Commissioner Robert Thomson, The Salvation Army, Clearwater

**PLEDGE OF ALLEGIANCE:** Commissioner Welch

**CITIZENS TO BE HEARD**

Linda Woodhouse, Palm Harbor, re erosion to my seawall - cutting of mangroves, et cetera; submitted copies of petitions and letters, which have been filed and made a part of the record - staff to follow up.

Greg Pound, Largo, re tax dollars; Assistant County Administrator James Dates to follow-up.

Hamilton Hanson, St. Petersburg, re budgets/tax cuts.

Mark 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.**

**SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS**

- # 1 Proposed ordinance creating Section 2-147, Pinellas County Code, establishing restrictions on the sale or transfer of County-owned parks and environmental lands denied. Correspondence has been received from the Environmental Science Forum with questions and recommendations; and one additional email in support was received.

Managing Assistant County Attorney Dennis R. Long presented historical background information regarding the development of the proposed ordinance and summarized the provisions therein as well as other possible options, such as adopting or pursuing an

ordinance related to park facilities and a charter amendment for environmental lands or pursuing charter amendments for both parks and environmental lands.

In response to the Chairman's call for persons wishing to speak, the following individuals offered their comments:

Loretta Wyandt, Oldsmar (in support)  
Mary Webster, Kenneth City  
John Miolla, Tarpon Springs, representing Crescent Oaks Community and Council of North County Neighborhoods (CNCC) (in opposition)  
Robert T. Loos, Tarpon Springs (in opposition)  
Joe Paige, Clearwater (in opposition)  
Marilyn Waldorf, Palm Harbor (in opposition)  
Lorraine Margeson, St. Petersburg (submitted document) (in opposition)  
David Kandz, St. Petersburg (in opposition)  
Walter Hoskins, Tarpon Springs (in opposition)  
Matthew Poling, Palm Harbor (read letter from Barbara Heck, Council of Neighborhood Associations (CONA) (in opposition)  
Dawn Ladd, Seminole (in opposition)  
Mark Klutho, Largo (in opposition)

Responding to queries by Commissioner Stewart, Attorney Bennett discussed the matter of possibly encumbering future Boards by the adoption of an ordinance or charter amendment and outlined the Board's options as to addressing the issue of parks and environmental lands either together in a single ordinance or through utilization of separate ordinances for each.

Following discussion regarding the use of mechanisms such as ordinances or charter amendments and the matter of addressing parks and environmental lands separately, Commissioner Harris moved, seconded by Commissioner Latvala that the proposed ordinance be denied.

Motion - Commissioner Harris  
Second - Commissioner Latvala

Responding to query by Commissioner Stewart, Attorney Bennett provided input regarding procedural matters.

Vote - 6 - 0

Thereupon, Commissioner Stewart moved, seconded by Commissioner Latvala, that staff be authorized to work together with the Board and the public to develop two separate ordinances which may or may not feature, either exclusively or in part, charter amendment language, one dealing with parks and the other with environmental lands, allowing for the members to obtain management plan input, proceed with the public hearing process, and revisit the matter at a later date.

Motion - Commissioner Stewart  
Second - Commissioner Latvala

Responding to query by Commissioner Welch related to development of a charter amendment, Attorney Bennett indicated that an ordinance would be required to amend the charter; and upon query by Commissioner Harris, Commissioner Stewart confirmed the intent of the motion encompasses the aforesaid; whereupon, Commissioner Welch stated for the record that he believes a charter amendment is needed to address the issues. Chairman Duncan stressed the importance of time frames related to getting a proposed charter amendment on the ballot; requested counsel to provide guidance regarding the matter; and queried as to whether the maker of the motion wishes to amend it to include the aforesaid, but that it must be done as part of the process; and no objections were noted.

Vote - 6 - 0

- # 2 Resolution No. 07-101 adopted amending the Development Order (Resolution No. 90-56, as amended and Resolution No. 89-128, as amended) approving, with conditions, the Trinity Communities Development of Regional Impact No. 157, on June 19, 2007 and August 7, 2007, respectively; changing DRI map H to (1) change certain land use designations; (2) change the map configuration to reflect actual site delineation; (3) reflect the actual uses of certain parcels located in Pasco County, Florida, as described in Exhibit C of the Development Order; and (4) remove a 20 acre parcel owned by Trinity College from the DRI as described in Exhibit E. Staff recommends that the Board determine that the requested changes (cumulatively with previous changes reviewed and approved by the Board in past years) are not a substantial deviation; and that the Resolution amending the Development Order be approved. The Florida Department of Community Affairs and the Tampa Bay Regional Planning Council have indicated that they have no objections to the proposed changes. No correspondence has been received. Responding to the Chairman's request for individuals wishing to be heard in favor of the application, Marion Hale, Johnson, Pope, Bokor, Ruppel & Burns, LLP, representing Adam Smith Enterprises, presented a brief overview of the amendment and noted that there are no changes occurring in Pinellas County.

Motion - Commissioner Latvala  
Second - Commissioner Morrone  
Vote - 6 - 0

- # 3 Ordinance No. 07-34 adopted providing for authority for the use of golf carts, with conditions, for the area of Highland Lakes. Staff recommended approval of the proposed ordinance. No correspondence has been received. Responding to the Chairman's request for individuals wishing to be heard in favor of the application, Linda Brown and Martha-Jane Hay, Palm Harbor, expressed their support; and Ms. Brown responded to queries by Commissioner Stewart.

Motion - Commissioner Latvala  
Second - Commissioner Morrone

During discussion, Commissioner Welch confirmed that Sheriff Coats is supportive of the proposed ordinance.

Vote - 6 - 0

**SCHEDULED PUBLIC HEARINGS – COUNTYWIDE PLANNING AUTHORITY**

- # 4 First public hearing held re a proposed ordinance amending the Countywide Plan Rules regarding tourist facility densities; second public hearing to be held on August 21, 2007. Five messages in support of and 18 messages in opposition to the proposed amendment have been received.

Assistant County Administrator Peter J. Yauch stated that the proposed ordinance is intended to address concerns related to the effects of property values and economic considerations on tourist lodging facilities, primarily in the beach communities; whereupon, he presented a brief chronological summary regarding the proposed amendment; and stated that two ordinances have been prepared, one by the Pinellas Planning Council (PPC) and the other by the Planning Department; and that a comparison matrix has been included with the packet.

PPC Executive Director David P. Healey presented historical background information and summarized the PPC’s Alternative A, which would amend the rules regarding permitted density for temporary lodging uses as shown in *Table 3 – Temporary Lodging Density and Intensity Standards*. He indicated that the proposed ordinance, if adopted, would allow each local government to decide whether or not to utilize the standards; and that should a local government choose to utilize the enhanced density standards, it would require use of a development agreement, which would then be approved at the local level and presented to the PPC and Countywide Planning Authority (CPA) for approval. Responding to query by Commissioner Stewart, he pointed out the differences in current and proposed density standard figures.

Planning Director Brian K. Smith presented additional background information and indicated that the County staff’s Alternative B would encompass the creation of two new categories; whereupon, discussion ensued; and he responded to queries by the members regarding the Metropolitan Planning Organization (MPO) concurrency procedure, with input provided by Mr. Spratt. Mr. Smith stated that Alternative B would not require use of a development agreement; and responding to queries by the members, indicated that Alternative B had been developed in response to issues referenced by the members at a work session held earlier this year; whereupon, discussion ensued regarding procedural matters; and Commissioner Morroni stated that the PPC had approved Alternative A by a vote of 8 to 1.

In response to the Chairman’s call for persons wishing to speak, the following individuals offered their comments and responded to queries by the members:

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Sheila Cole, Executive Director, Clearwater Beach Chamber of Commerce (in support)  
Kevin Gartland, Clearwater Chamber of Commerce (in support)  
Bill Sturtevant, Pinellas Park (in support)  
Jeff Beggins, Redington Shores (in support)  
Tim Bogott, President, TradeWinds Island Resorts (in support)  
David Kandz, St. Petersburg (undecided)  
John Doran, Clearwater (in support)  
Bill Pyle, President, Silver Sands Condominium Association,  
St. Pete Beach (in opposition)  
Deb Schechner, St. Pete Beach (in opposition)

Responding to query by Commissioner Stewart, Mr. Healey stated that approval of either Alternative A or B would be preferable to approval of neither proposal; whereupon, he referred to the development agreement which would be required by Alternative A; and summarized the differences between Alternatives A and B, noting that Alternative A applies to all plan categories that allow for hotels; that Alternative B would create two new categories that would have to be placed in the rules and on the map each time a hotel project came forward; that the mechanism of the map amendment is complex and time consuming; and that local control is emphasized in either alternative. Responding to query by Commissioner Latvala, he discussed matters related to the utilization of a development agreement.

In reply to a query by Commissioner Welch, Convention and Visitors Bureau (CVB) Director D. T. Minich stated that approximately 5,000 transient accommodation units have been lost over the past three to four years.

Following discussion regarding the proposed alternatives and the preferences of the members in that regard, Chairman Duncan requested that any changes made based on input received today be provided to the members of the tourism industry so that they will have the information prior to the next public hearing; and Mr. Healey summarized the direction given by the members to revise Alternative A with the variation for either no development agreement, with reliance on code criteria for local governments, or for the provision of a development agreement which will not rise to the level of approval by the CPA. Following a request for clarification by Mr. Spratt as to whether Alternative B would be considered at the second public hearing, Commissioner Welch expressed a preference to have both Alternatives A and B presented for consideration; whereupon, Chairman Duncan concurred; and no objections were noted. Mr. Spratt reiterated that the second public hearing is scheduled for August 21, 2007 at 6:30 P.M.

**SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS**

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At this time, Mr. Spratt read the following announcement:

Public hearing agenda item #5 represents an amendment to the County's Comprehensive Plan. The Department of Community Affairs (DCA) is trying to better inform citizens of their determination regarding whether or not local government comprehensive plans, and/or plan amendments, are in compliance with State law. Therefore, if the action taken by the Board of County Commissioners today is to authorize transmittal of these amendments to the Department for review, then anyone who wishes to hear directly from the DCA regarding their compliance determination on this amendment can give the Board Reporter their name and address at this time, or after they speak on the agenda item. That person's address will then be forwarded to the DCA, and that person will be notified directly by the Department as to when, and in what newspaper, the Department will issue their determination regarding the status of the amendment. You will also be informed at that time that you have 21 days after the Department publishes this determination if you wish to challenge the Department's findings.

\* \* \* \*

- # 5 First public hearing held re a proposed ordinance rescinding Ordinance No. 06-31 which amended the Future Land Use Map of Pinellas County for The Golden Lantern Mobile Home Park by changing the land use designation of 19.74 acres of certain property located in Section 25, Township 30, Range 15, and on the south side of Park Boulevard from Residential Urban to Residential Medium and Residential/Office/Retail; providing for the retention of the Residential Urban land use classification on the subject property; recognizing the lack of effectiveness of the underlying rezoning and development agreement; second public hearing to be held on August 21, 2007. No correspondence has been received.

Responding to the Chairman's call for individuals wishing to be heard; the following citizens appeared and expressed their concerns:

Tammy Tucker, Pinellas Park (also representing Linda Arcario)  
Josephine Peters, Pinellas Park  
Theresa Damewood, Pinellas Park  
Pauline Onley, Pinellas Park

Responding to queries by Commissioner Stewart, Director of Building and Development Review Services Paul Cassel provided a brief chronological summary of actions taken with regard to the case and the request for the proposed ordinance which is needed to rescind Ordinance No. 06-31. He related that the County is not privy to an agreement between the owner and residents of the Golden Lantern Mobile Home Park; whereupon, discussion ensued, with input provided by Attorney Bennett. Responding to queries by Commissioners Latvala and Welch, Mr. Spratt indicated that the Community Development Department can continue to offer assistance regarding relocation of the residents; Mr. Cassel stated that at the present time, the owner does not have specific plans for the use of the property; and Attorney Bennett discussed procedural matters related to rescinding the existing Ordinance No. 06-31. At the request of Chairman

Duncan, Mr. Spratt discussed code enforcement issues; with additional input provided by Director of Environmental Management William M. Davis; and in response to comments by Commissioner Harris, Mr. Spratt indicated that the Mosquito Control Department could follow-up with regard to mosquito issues.

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At this time, 1:39 P.M., Commissioner Morroni left the meeting.

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**SCHEDULED PUBLIC HEARINGS – COUNTYWIDE PLANNING AUTHORITY**

# 6 Ordinance No. 07-35 adopted approving Case No. CW 07-18, the proposal by the City of Largo to amend the Countywide Future Land Use Plan from Transportation/Utility to Institutional, re 5.0 acres more or less located on the southwest corner of 150<sup>th</sup> Avenue North and 49<sup>th</sup> Street North (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 Latvala  
Second - Commissioner Welch  
Vote - 5 - 0

# 7 Ordinance No. 07-36 adopted approving Case No. CW 07-17, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Commercial Recreation to Commercial General, re 0.4 acre more or less located on the south side of Bay Pines Boulevard, approximately 1,000 feet west of 83<sup>rd</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.

Motion - Commissioner Latvala  
Second - Commissioner Harris  
Vote - 5 - 0

**CONSENT AGENDA ITEMS NOS. 8 THROUGH 10 AND 11b THROUGH 19 - APPROVED**

Motion - Commissioner Latvala  
Second - Commissioner Harris  
Vote - 5 - 0

# 8 Minutes of regular meeting of June 19, 2007.

- # 9 Reports received for filing:
- a. Internal Audit Division, Clerk of the Circuit Court, Report No. 2007-09 dated June 28, 2007 – Audit of CJIS II Application Development Project, together with The Audit Watch.
  - b. City of Dunedin Single Audit Report (Amended) for the Fiscal Year ending September 30, 2006.
  - c. Quarterly Report of Routine Dock Permits issued from April 1, 2007 through June 30, 2007.
  - d. Dock Fee Report for the month of June 2007.
- #10 Vouchers and Bills Paid - Period of June 18 through July 6, 2007  
Payroll Journal Expenditures  
Payroll Journal page numbers 1 through 2701  
Payroll checks numbered 550600 through 550896
- Imprest Fund Expenditures  
Replacement check numbered 751402  
Manual checks numbered 751401; 751403 through 751405  
System checks numbered 884903 through 887432
- Wire Transfers numbered 009064 through 009196
- #11 Miscellaneous items received for filing as noted on agenda:
- a. See Agenda Item No. 20.
  - b. Town of Belleair Resolution No. 2007-02 adopted June 19, 2007, opposing consideration by Pinellas County Board of County Commissioners to change the water and sewer system flow of funds.
  - c. Correspondence from City of Pinellas Park regarding four ordinances voluntarily annexing certain property, public hearings held July 12 and July 26, 2007 and to be held August 9, 2007; and providing a corrected parcel number to an annexation ordinance considered at a public hearing held June 28, 2007.
  - d. Correspondence from Harper, Kynes, Geller & Buford, P.A. and the Law Offices of James J. Pratt opposing budget cuts to the Pinellas County Law Library System.
  - e. Eastlake Oaks Community Development District minutes of the meetings held December 14, 2006 and February 8, 2007, together with unaudited financial statements as of October 31, 2006 and December 31, 2006.
- #12 Plats, Guarantees, Sureties, and Agreements:  
Tarpon Springs Yacht Service - Construction Management Services of Pasco, LLC - Completion surety funds released.

#13 Release of interest by County deed submitted by Alice H. Nisk and Ronald P. Nisk, through Bryan J. Stanley, Esquire, for a utility and ingress/egress/easement; Chairman authorized to sign and the Clerk to attest.

#14 Ranking of firms to provide consultant services for Pinellas County Economic Development Phase I and Phase II Environmental Assessments: Brownfields Program, as follows:

1. Chastain-Skillman, Inc.
2. Environmental Consulting & Technology, Inc.
3. HSW Engineering, Inc.
4. QORE, Inc.
5. TBE Group, Inc.

Staff authorized to negotiate a contract for Board approval with each of the top five ranked firms.

#15a Change Order No. 1 (Final) to agreement with Tagarelli Construction, Inc. for construction of sidewalk improvement to 119<sup>th</sup> Street North – Ulmerton Road to Ridgecrest School (PID No. 995; Bid No. 056-0513-C) decreasing the agreement by \$104,663.67 (revised agreement amount, \$817,719.33); project substantially complete as of May 30, 2007 following extension of 60 days; all retainage previously withheld is released; Chairman authorized to sign and the Clerk to attest.

#15b Change Order No. 1 (Final) to agreement with Pepper Contracting Services, Inc. for general sidewalk and Americans with Disabilities Act (ADA) ramp construction 2004-2005 (PID No. 1181; Bid No. 045-339-C) decreasing the agreement by \$25,534.39 (revised agreement amount, \$1,160,202.61); contract accepted as substantially complete as of June 29, 2006; all retainage previously withheld is released; Chairman authorized to sign and the Clerk to attest.

#16 Award of bid to Allied Universal Corp. for liquid chlorine cylinders in the aggregate for a total estimated annual expenditure not to exceed \$468,790.00, on the basis of being the lowest responsive, responsible bid received meeting specifications (Contract No. 067-0545-B); 24-month contract with one additional 24-month option of renewal at the same terms and conditions; option of renewal allows for a price adjustment not to exceed the average of the Producers Price Index (PPI), Chemicals and Allied Products, Not Seasonally Adjusted, or five percent, whichever is less, subject to the availability of funds and approval by the County Administrator.

#17 Ranking of firms to provide consultant services for Starkey Basin Watershed Evaluation and Management Plan (PID No. 1233) as follows:

1. Ayres Associates Inc.
2. Post, Buckley, Schuh & Jernigan, Inc.
3. MACTEC Engineering and Consulting, Inc.
4. Parsons Water & Infrastructure Inc.

Staff authorized to negotiate a contract for Board approval with the number one ranked firm, Ayres Associates Inc. (Environmental Management).

#18 Fiscal Year 2007 Budget Amendment No. 16 was filed and made a part of the record (Management and Budget).

#19 Sitting as the Countywide Planning Authority, the Board officially accepted 11 2007 Countywide Plan Map Adjustments.

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

#11 Miscellaneous items received for filing as noted on agenda:

- a. Florida Public Service Commission Notice of Prehearing and Hearing regarding petition by Progress Energy Florida, Inc. to recover costs of Crystal River Unit 3 uprate through fuel clause, held July 23, 2007 and August 7, 2007, respectively, in Tallahassee.

Chairman Duncan stated that he has been advised by counsel that he does not have a financial or economic interest in the aforementioned item; that he does not have a conflict; but that because he works with Progress Energy Florida, Inc. from time to time, he will recuse himself from the vote.

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

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At this time, 1:42 P.M., Commissioner Latvala left the meeting.

\* \* \* \*

#21 Resolution No. 07-102 adopted approving Project A7042752809 as a qualified applicant pursuant to Section 288.106, Florida Statutes; and identifying sources of local county financial support of Project A7042752809 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 2009 (total tax refund of \$90,000.00; no more than 25 percent of the total refund to be

taken in any single fiscal year; total contribution of Pinellas County for Project A7042752809 will not exceed \$18,000.00) (Economic Development).

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

- #22 Resolution No. 07-103 adopted designating the area known as the Bryan Dairy Site as a Brownfield Area and identifying the person responsible for Brownfield site rehabilitation; authorizing the County Administrator to notify the Florida Department of Environmental Protection (FDEP) of said designation; and providing an effective date (Economic Development).

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

- #23 Resolution No. 07-104 adopted supplementing the fiscal year 2007 Fleet Management Fund budget to appropriate earmarked receipts for a particular purpose (Management and Budget).

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At this time, 1:44 P.M., Chairman Duncan left the meeting, Commissioner Stewart assumed the gavel, and Commissioner Latvala returned.

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Responding to query by Commissioner Harris, Mr. Spratt explained that the item refers to carryover funds from the previous fiscal year; that vehicle acquisitions are in accordance with Fleet Management’s replacement cycle; that the fleet size has been greatly reduced, resulting in millions of dollars in savings; and that efforts continue in that regard.

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

- #24 Resolution No. 07-105 adopted supplementing the fiscal year 2007 General Fund budget to appropriate earmarked receipts for a particular purpose (unanticipated donations to the Culture, Education, and Leisure Department) (Management and Budget).

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

- #25 Resolution No. 07-106 adopted supplementing the fiscal year 2007 General Fund budget (State Criminal Alien Assistance Program) to appropriate earmarked receipts for a particular purpose and transfer to the Sheriff (Management and Budget).

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

- #26 Resolution No. 07-107 adopted supplementing the fiscal year 2007 General Fund budget (Emergency Communications Department - Nextel Frequency Reconfiguration/Planning Funding Agreement) to appropriate earmarked receipts for a particular purpose (Management and Budget).

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

- #27 Other Administrative Matters – None.

- #28 County Attorney authorized to defend the County’s interest:

- a. Midfirst Bank versus Wallace Rogers, et al. – Circuit Civil Case No. 07-6684-CI-20 – Mortgage Foreclosure Involving a Community Development Mortgage.
- b. Washington Mutual Bank, f/k/a Washington Mutual Bank, FA, versus Jorge Arias, a/k/a Jorge E. Arias, et al. – Circuit Civil Case No. 07-6581-CI-19 – Mortgage Foreclosure Involving a Homestead Fraud Tax Lien.

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

- #29 Request for authority for the County Attorney to initiate litigation in the case of Pinellas County versus Christopher Digiulio – Damages Incurred as a Result of an Accident, withdrawn.

Chief Assistant County Attorney James L. Bennett reported that a promissory note was received on August 6, 2007; and that the item has been withdrawn.

\* \* \* \*

At this time, 1:47 P.M., Chairman Duncan returned to the meeting.

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- #30 Authorization granted for the Clerk to advertise a public hearing to be held on August 21, 2007 regarding a proposed ordinance amending Sections 46-32 and 46-34 of the Pinellas County Code pertaining to court costs and service charges.

Motion - Commissioner Latvala  
Second - Commissioner Welch  
Vote - 5 – 0

#31 County Attorney Miscellaneous:

Chief Assistant County Attorney James L. Bennett distributed a memorandum, a copy of which has been filed and made a part of the record, setting forth a temporary policy relating to communications with the County Attorney during her administrative leave and stated that, without further guidance by the Board, he will proceed accordingly; whereupon, Chairman Duncan confirmed that all Commissioners had reviewed the proposed policy, and no comments or objections were noted.

#32 County Administrator Reports – None.

#33 Reappointments and appointments to the Pinellas Council Economic Development Council approved.

Responding to query by Commissioner Stewart, Chairman Duncan confirmed that the item had been temporarily deferred from the July 24, 2007 meeting; and indicated that the issues in question have been resolved.

Motion	-	Commissioner Harris
Second	-	Commissioner Latvala
Vote	-	5 – 0

#34 Reappointments and appointments to the Pinellas County Youth Advisory Committee approved for the term of August 14, 2007 through July 31, 2008.

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	5 – 0

#35 County Commission Miscellaneous:

- a. Commissioner Welch discussed Housing Authority Conference to be held August 28, 2007 from 2:00 to 5:00 P.M.
- b. Commissioner Harris thanked Commissioners Latvala and Welch for their continuing work on the Board's behalf.
- c. Commissioner Duncan questioned budget process and schedule; input provided by Mr. Spratt re budget hearings scheduled for September 4 and 18; comprehensive report of issues to be given to Board prior to September 4 meeting; discussion re budget matters to be held at work session on August 28.

August 7, 2007

#36 Meeting adjourned at 1:54 P.M.

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Chairman

ATTEST: KEN BURKE, CLERK

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