

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, NOVEMBER 6, 2007 – 9:34 A.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Others Present: James L. Bennett, Interim County Attorney; Mark S. Woodard, Assistant County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Arlene Smitke, Deputy Clerk.

INVOCATION: Pastor Jerry Busby, Starkey Road Baptist Church, Seminole.

PLEDGE OF ALLEGIANCE: Commissioner Welch.

PRESENTATIONS AND AWARDS – None.

CITIZENS TO BE HEARD

Don Cocker, Largo area, re signs and grandfathering – staff to review and report to the Board and Mr. Cocker

Mark P. Klutho, Largo, re stupidity and waste

Greg Pound: Steward Israel, Largo, re Pinellas County families

Hamilton Hanson, St. Petersburg, re budgets

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 Tax Equity Fiscal Responsibility Act (TEFRA) public hearing held and Resolution No. 07-159 adopted approving issuance of not to exceed \$3,500,000.00 Pinellas County Industrial Development Authority Industrial Development Revenue Bonds (DGT Management/Work Tools International Project), Series 2007, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended. No correspondence has been received. No citizens appeared to be heard.

Thereupon, sitting as the Pinellas County Industrial Development Authority, the Board adopted Resolution No. 07-160 approving issuance of the bonds, setting forth the terms and conditions of the financing, and approving all documents.

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

SCHEDULED PUBLIC HEARINGS – WATER AND NAVIGATION AUTHORITY

- # 2 Private dock application No. P38074-07 submitted by Natalie Zajicova, 833 2nd Avenue South, Tierra Verde (Boca Ciega Bay) temporarily deferred to the meeting of January 8, 2008; three 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.

Director of Environmental Management William M. Davis related that the applicant has requested a continuance in order to discuss alternative designs with neighbors who are currently out of the country.

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

- # 3 Multi-use dock application No. M38223-07 submitted by Skiff Point of Clearwater, LLC, 200 and 201 Skiff Point, Clearwater (Mandalay Bay) approved; no correspondence has been received; and the biological report has been filed as part of the record.

Director of Environmental Management William M. Davis displayed an aerial photograph and described the proposed dock and surrounding area.

Katie Victor, Delta Seven, Inc., indicated that she represents the applicant.

In response to the Chairman’s call for persons wishing to speak in opposition to the application, the following individuals appeared and stated their concerns:

- Cornelius V. Spillane, Clearwater
- Carroll Lovett, Clearwater
- Robert Longenecker, Clearwater

Referring to comments by the objectors, Ms. Victor related that the owner has confirmed his intent to construct 15 units and slips; that the City permit has been approved with the condition that the number of slips cannot exceed the number of units; that the applicant is willing to install low-profile lifts, four to five feet in height; and that approved drawings allow for boats of less than 30 feet in length.

Responding to queries by the members, Mr. Davis indicated that a buyer of two units would still be allowed one slip per unit; that if less than 15 units were built, the number of slips allowed would be reduced; that the County does not regulate the size of the boats allowed to be tied to the lifts; that piling height was not identified as an issue at the administrative hearing; that the Board could require low-profile pilings as a condition of the permit; and that a request for high pilings is unusual due to their additional cost; whereupon, Ms. Victor related that the specified height was related to a Water Management District request for handrails.

Thereupon, Commissioner Latvala moved, seconded by Commissioner Welch, that the application be approved with the condition that low-profile boat lifts/walkway pilings are to be installed.

Vote - 7 - 0

- # 4 Commercial dock application No. CA38525-07 submitted by Capri Isle Hospitality Strategies Inc./Jeffrey Crilley, 286 107th 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 Morroni
Second - Commissioner Latvala
Vote - 7 - 0

- # 5 Commercial dock application No. CA38533-07 submitted by Tropicana Resort Land Trust, 300, 316, and 326 Hamden Drive, 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 Latvala
Second - Commissioner Welch
Vote - 7 - 0

SCHEDULED PUBLIC HEARINGS - COUNTYWIDE PLANNING AUTHORITY

- # 6 Ordinance No. 07-55 adopted approving Case No. CW 07-27, a proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential/Office General to Commercial General, re 0.6 acre m.o.l. located on the east side of Highland Avenue at the intersection of Flagler Drive (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 Latvala
Vote - 7 - 0

- # 7a Ordinance No. 07-56 adopted approving Case No. CW 07-28, a proposal by the City of St. Pete Beach to amend the Countywide Future Land Use Plan from Community Redevelopment District (CRD) to Residential Urban, Resort Facilities Medium, Commercial General, Transportation/Utility, Recreational/Open Space, Residential High, Residential Medium, Residential Low Medium, Residential Low Medium with Resort Facilities Overlay, Residential/Office/Retail, and Institutional, re 243.0 acres m.o.l. consisting of the Gulf Boulevard Redevelopment District located along the corridor of Gulf Boulevard, north of Pinellas Bayway and south of 64th Avenue; and the Downtown Redevelopment District centered along Corey Avenue, Blind Pass Road, and Gulf Boulevard (regular amendment). Pinellas Planning Council recommended approval of the proposal and staff concurred. No correspondence has been received.

Responding to the Chairman’s call for persons wishing to be heard, Bill Pyle, St. Pete Beach, requested confirmation by the Board that, following today’s approval, the Future Land Use Map will reflect no changes to the map that existed prior to the City’s Comprehensive Plan amendment which created the CRDs; whereupon, he requested a certified copy of the map as it existed prior to passage of the amendment.

Commissioner Morroni noted that the City’s Planning Director had provided such confirmation at the October 17, 2007 Pinellas Planning Council (PPC) meeting in response to Mr. Pyle’s request; and PPC Executive Director David P. Healey concurred, indicating that the conventional Plan categories to be restored have been reviewed by the City and the Property Appraiser’s Office; whereupon, at the request of Commissioner Welch, he provided historical information regarding the approval and subsequent voiding of the City’s Redevelopment Plan.

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

- # 7b Ordinance No. 07-55 adopted approving Case No. CW 07-29, a proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Rural to Institutional, re 4.4 acres m.o.l. located on the west side of East Lake Road, approximately 300 feet south of Kensington Trace.

The Pinellas Planning Council (PPC) recommended approval of the amendment subject to approval of a development agreement and subject to an exception to the Scenic/Non-Commercial Corridor (S/NCC) Rural/Open Space subclassification for East Lake Road, and further recommended that the County give special consideration to improvement of the site with respect to the buffering and landscaping guidelines of the S/NCCC Master Plan. Staff concurred. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morroni

Responding to query by Commissioner Seel, Commissioner Latvala confirmed that the motion includes the provisions of the PPC/staff recommendation.

Vote - 7 – 0

- # 7c Case No. CW 07-30, a proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Low Medium to Residential/Office General, re 9.3 acres m.o.l. located on the northeast corner of Roosevelt Boulevard and Bolesta Road (regular amendment) temporarily deferred to the meeting of January 8, 2008.

Pinellas Planning Council recommended approval of the proposal. No correspondence has been received. No citizens appeared to be heard.

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

- # 7d Ordinance No. 07-55 adopted approving Case No. CW 07-31, a proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Medium, Residential/Office/Retail, and Water/Drainage Feature to Residential Urban and Water/Drainage Feature, re 19.7 acres m.o.l. located on the south side of Park Boulevard, approximately 350 feet west of 79th Street North.

Pinellas Planning Council recommended approval, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

CONSENT AGENDA ITEMS NOS. 8 THROUGH 12 AND 13c THROUGH 21 – APPROVED; NOS. 13a and 13b ADDRESSED UNDER AGENDA ITEM NO. 22

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

- # 8 Approval of Minutes – None.

- # 9 Reports received for filing:
 - a. City of Safety Harbor Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2006.
 - b. Dock Fee Report for the month of September 2007.
 - c. Quarterly Report of Routine Dock Permits issued from July 1, 2007 through September 30, 2007.

- #10 Vouchers and Bills Paid - Period of September 24 through September 28, 2007:
Imprest Fund Expenditures
Manual check numbered 751417
System checks numbered 897585 through 898785

Wire Transfers numbered 009578 through 009661
- #11 Miscellaneous items to be received for filing as noted on the agenda:
- a. Florida Public Service Commission Notice of Pre-hearing and Hearing regarding (1) fuel and purchased power cost recovery clause with generating performance incentive factor, (2) energy conservation cost recovery clause, (3) purchased gas adjustment (PGA) true-up, (4) natural gas conservation cost recovery, and (5) environmental cost recovery clause, held October 22, 2007, and to be held November 6, 7, and 8, 2007, respectively, in Tallahassee.
 - b. Pinellas Park Resolution No. 07-29 adopted September 27, 2007, opposing Brighthouse Networks relocation of Governmental Access Channels.
 - c. Governor and Cabinet as Head of the Department of Revenue revised agenda for October 2, 2007 meeting.
 - d. Entrada Community Development Districts Fiscal Year 2008 Meeting Schedule.
- #12a Change Order No. 1 (final) to agreement with Keystone Excavators, Inc. for pond enhancements and restorations at Park Boulevard, Drew Street, and Spanish Oaks (PID Nos. 1008, 1025, and 1007; Bid No. 056-0881-C) approved decreasing the agreement amount by \$17,981.70 (revised agreement amount, \$516,278.30) and granting a time extension of nine calendar days; contract accepted as substantially complete as of July 3, 2007 and retainage released; Chairman authorized to sign and the Clerk to attest.
- #12b Change Order No. 1 (final) to agreement with Kamminga & Roodvoets, Inc. for Lighthouse Creek outfall drainage improvement (PID No. 1040; Bid No. 056-0854-C) approved decreasing the agreement amount by \$95,927.37 (revised agreement amount, \$2,418,535.63); contract accepted as complete and retainage released; Chairman authorized to sign and the Clerk to attest.
- #12c Change Order No. 1 (final) to agreement with David Nelson Construction Co. for General Storm Sewer Construction 2005-2006 (PID No. 1190; Bid No. 045-470-C) approved decreasing the agreement by \$449,248.52 for a revised agreement amount of \$1,032,931.98 (net decrease includes settlement of the contractor's claim for interest in the amount of \$3,306.46); 70-day time extension granted; contract accepted as substantially complete as of November 3, 2006 and retainage released; Chairman authorized to sign and the Clerk to attest.

- #12d Change Order No. 2 (final) to agreement with Purvis Curbs Corporation for Annual Countywide Sidewalk and Americans with Disabilities Act Ramp Repair and Replacement (Fiscal Year 2006/2007) (PID No. 1328; Bid No. 056-13-C) approved decreasing the agreement amount by \$6,410.86 (revised agreement amount, \$1,382,724.20); contract accepted as substantially complete as of April 23, 2007 and retainage released; Chairman authorized to sign and the Clerk to attest.
- #12e Change Order No. 2 (final) to agreement with Pneumatic Concrete Co., Inc. for Fort DeSoto Bay Pier Repairs (Re-Bid) (PID No. 922373; Bid No. 056-0879-C) approved decreasing the agreement amount by \$8,442.95 (revised agreement amount, \$446,201.05); contract accepted as substantially complete as of July 12, 2007 and retainage released; Chairman authorized to sign and the Clerk to attest.
- #13 Award of Bids:
 - a. See Item No. 22.
 - b. See Item No. 22.
 - c. Bid of Clark Hunt Construction, Inc. for relocation of Pump Station No. 344 in the amount of \$470,045.65 (Project No. 1862; Bid No. 067-0738-C); Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.
- #14 Change Order No. 1 (final) to the agreement with Bandes Construction Company, Inc. for Logan Lab addition and renovation (Project No. 1526; Bid No. 034-753-C) approved decreasing the agreement amount by \$14,057.00 (revised agreement amount, \$3,685,739.00); 568-day time extension granted; contract accepted as complete and retainage in the amount of \$181,698.48 released; Chairman authorized to sign and the Clerk to attest.
- #15 Amendment No. 1 to the agreement with Camp Dresser & McKee, Inc. for waste-to-energy consulting services approved at no additional cost allowing the consultant to modify Exhibit A, adding additional labor classifications as necessary, upon the approval of the Director of Solid Waste Operations, and allowing the consultant to provide labor summaries of total hours by each individual in lieu of time sheets; Chairman authorized to sign and the Clerk to attest.
- #16 Project Agreement with the Florida Department of Environmental Protection (DEP Agreement No. L0712, CSFA No. 37.071, CSFA Title LLI) approved providing for a Legislative Line Item award in the amount of \$500,000.00 for restoration of the fort at

Fort DeSoto Park (revenue to be matched by \$125,000.00 from the Capital Improvement Program for a total project cost of \$625,000.00) (Culture, Education, and Leisure).

- #17 First Amendment to Lease Agreement (Pinellas County STARS program) reflecting the change in ownership of the Belcher Commons office park located at 2189 Belcher Road, Clearwater, Florida from Belcher Commons LLC to Belcher Commons Owner LLC approved; Chairman authorized to sign and the Clerk to attest (Facility Management).
- #18 Second Amendment to Lease Agreement (Pinellas County Human Services and Veterans Services) reflecting the change in ownership of the Belcher Commons office park located at 2189 Belcher Road, Clearwater, Florida from Belcher Commons LLC to Belcher Commons Owner LLC approved; Chairman authorized to sign and the Clerk to attest (Facility Management).
- #19 Declaration of one Fit Tester 3000 personal respirator fit testing analyzer, Asset No. 88173, as surplus and authorization for transfer of same to the Seminole Fire Department as set forth in memorandum dated November 6, 2007 (Purchasing/Risk Management/Emergency Medical Services & Fire Administration).
- #20 Quarterly report of claim settlements for the third quarter of 2007 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 received for filing (total claims paid, \$100,000.00) (Risk Management/County Attorney).
- #21 Quarterly Status Report on Annexation (period of July through September 2007) prepared by the Pinellas Planning Council received for filing.
- #22 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court)
- #13a Bid of Westra Construction Corp. for North County Phase 2A, Part 2, Reclaimed Water Distribution System, Palm Harbor/Crystal Beach, in the amount of \$3,482,783.00 (Project No. 1819-B; Bid No. 067-0737-C) awarded; Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.
 - Motion - Commissioner Harris
 - Second - Commissioner Latvala
 - Vote - 6 – 1 (Commissioner Seel dissenting)
- #13b Bid of U. S. Water Services Corporation for the North County Phase 2B, Part 2, Reclaimed Water Distribution System, Ozona, in the amount of \$2,390,204.90 (Project No. 1820-B; Bid No. 067-0750-C) awarded; Chairman authorized to sign

and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.

Motion - Commissioner Latvala
Second - Commissioner Harris
Vote - 6 – 1 (Commissioner Seel dissenting)

- #23 Resolution No. 07-161 adopted authorizing the Chairman to execute and the Clerk to attest a Joint Participation Agreement with the Florida Department of Transportation (Contract No. AOV93, Financial Project No. 412749-1-94-01) providing \$450,000.00 in grant funds for the development and construction of intermodal access improvements at the St. Petersburg-Clearwater International Airport (Airport's matching share, \$100,000.00).

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

- #24 Increase to the contract with Valleycrest Golf Course Maintenance, Inc. for golf course maintenance operations at Airco Golf Course (Contract No. 045-304-B) approved in the amount of \$17,000.00 (revised estimated annual contract not to exceed \$512,908.04).

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

Chairman Duncan requested that staff prepare a status report regarding the feasibility study for Airco Golf Course redevelopment.

- #25 First Amendment to Lease Agreement with Renewal Options with Highwoods/Florida Holdings, L.P. for the parcel formerly known as the Turtle Club Property approved extending the inspection period for an additional six months beginning August 18, 2007 and ending on February 18, 2008 with payments to the St. Petersburg-Clearwater International Airport in the amount of \$2,800.00 per month; Chairman authorized to sign and the Clerk to attest.

Airport Director Noah Lagos provided a brief synopsis of the historical background and current request, noting that the tenant proposes to develop a 114,000-square foot office building on the site; that it has invested approximately \$200,000.00 in environmental and engineering costs to date; and in response to comments by Commissioner Stewart, that negotiations are ongoing with a single party as a major anchor tenant for the proposed development; whereupon, he suggested that staff move forward to prepare a Request for Negotiations, should the developer's plans not materialize prior to the end of the lease term.

Discussion ensued, wherein the members indicated their desire to move forward with development of the property and their hope that the matter will be settled prior to the end of the six-month extension period.

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

- #26 Ground Lease Agreement with Renewal Options and Memorandum of Lease with Corporate Eagle Management Services, Inc. approved for a vacant tract of land located at the St. Petersburg-Clearwater International Airport to be developed as a hangar facility (5.6 acres at \$0.35 per square foot; estimated annual revenue, \$85,377.60); 20-year lease with two 10-year options allowing for five-year escalation adjustments based on the Consumer Price Index-Urban (CPIU); Chairman authorized to sign and the Clerk to attest.

Responding to queries by Commissioner Seel, Airport Director Noah Lagos related that the CPIU is the prevailing standard for calculating escalation adjustments, as opposed to real estate market conditions, based on several variables; and that the site plan takes into consideration changes that may take place related to Roosevelt Boulevard roadway improvements, and Airport Business Development Manager Robert Humberstone provided input.

Discussion ensued, and Messrs. Lagos, Humberstone, and Woodard provided additional information and responded to queries by the members; whereupon, Mr. Lagos agreed that future Requests for Negotiation for long-term leases can include a provision tying rent adjustments during the option periods to the market value of the property.

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

- #27 Change Order No. 2 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 contract by \$807,346.93 (total new contract amount, \$12,873,811.64) and granting a time extension of 240 consecutive calendar days; Chairman authorized to sign and the Clerk to attest.

Responding to query by Commissioner Morroni, Mr. Woodard confirmed that the Federal Aviation Administration will reimburse the County for 95 percent of the increase amount; whereupon, Airport Director Noah Lagos provided additional information, noting that the original runway extension project was completed on time and approximately \$887,000.00 under budget; that mitigation efforts related to the disturbance of seagrass have required unanticipated time and expense; that funding is available from the Airport's reserves; and that the contractor anticipates completion of the work by the end of January, 2008.

Motion	-	Commissioner Stewart
Second	-	Commissioner Latvala
Vote	-	6 – 1 (Commissioner Morroni dissenting)

#28 Bid of Cone & Graham, Inc. in the amount of \$1,912,792.78 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications for Bear Creek Channel Improvements, Phase I (PID No. 922306; Bid No. 067-0711-C); Chairman authorized to sign the agreement and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney. Bid of MTM Contractors, Inc. rejected on the basis of being non-responsive for failure to acknowledge receipt of addendum and submitting incorrect price sheets.

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

#29 Bids of Kenyon & Partners, Inc., Walbridge Aldinger Company, and Caladesi Construction Co. awarded for Public Works Job Order Contracting (JOC) Building Contract (Re-bid) (Bid No. 067-0666-C); one-year master contract in the amount of \$1,000,000.00 with two one-year options of renewal; Chairman authorized to sign the agreement and the Clerk to attest after proper execution by the contractors and written approval as to form by the Office of the County Attorney.

Motion	-	Commissioner Harris
Second	-	Commissioner Latvala

Responding to queries by Commissioner Seel, Mr. Woodard related, with Assistant County Administrator Peter J. Yauch providing additional input, that the JOC process utilizes private-sector resources for relatively small maintenance-type jobs; and that the methodology is being evaluated as to possible costs savings; whereupon, Mr. Woodard agreed to provide information regarding the bidding process.

Vote	-	7 – 0
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#30 Bid of Pepper Contracting Services, Inc. in the amount of \$6,603,671.50 (Base Bid plus Options 1, 2, and 3) for 2008-2009 Countywide Americans with Disabilities Act (A.D.A.) Ramp, Sidewalk, Drainage, and Intersection Improvements (PID No. 1654; Bid No. 067-0686-C) awarded on the basis of being the lowest responsive, responsible bid received meeting specifications; Chairman authorized to sign the agreement and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney. Bid of Kimmins Contracting Corp. rejected on the basis of being non-responsive due to the company not being pre-qualified.

Motion	-	Commissioner Latvala
Second	-	Commissioner Harris

In response to queries by the members, Assistant County Administrator Peter J. Yauch and Attorney Bennett provided information relative to the County’s continuing program

for achieving A.D.A. compliance; and Mr. Yauch agreed to provide a list of sidewalk and roadway projects planned for construction under the contract.

Vote - 7 – 0

- #31 Bid for Herbicides, Insecticides and Other Chemical Products (Co-Op) Rebid (Contract No. 067-0717-B) awarded by line item to the following vendors, as delineated in the agenda memorandum dated November 6, 2007: Adapco, Inc.; Agro Distribution, LLC, dba Pro Source One; Garden & Hardware Distributors, Inc.; Helena Chemical Company; Howard Fertilizer & Chemical Company, Inc.; Lesco, Inc.; Red River Specialties, Inc.; UAP Distribution, Inc.; and Univar USA, Inc. Total estimated 24-month expenditure is not to exceed \$968,178.79; Pinellas County’s portion is not to exceed \$738,178.79.

Bid is for a 24-month contract with two twelve-month options for renewal; prices shall be held firm for the first twelve months, and price adjustments may be requested for the second twelve months of the initial 24-month contract period. Contract renewals will allow for price adjustments upon request in an amount not to exceed the average of the Producers Price Index PCU3253 Pesticide, Fertilizer, and Other Agricultural Chemical Manufacturer, for the twelve months prior or ten percent, whichever is less. Renewal options shall be exercised only if all terms and conditions remain the same, and are subject to approval by the County Administrator or Director of Purchasing.

In accordance with County Code No. 2-176 regarding a tie bid, a public drawing was held to determine the award for Bid Item No. 34; whereupon, the bid was awarded to Agro Distribution, LLC, dba Pro Source One.

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

- #32 Amendment No. 2 to the agreement with Vanus Engineering Evolution, Inc., dba Vanus, Inc., for consulting engineering services for Advanced Traffic Management System/Intelligent Transportation System (ATMS/ITS) on McMullen-Booth Road (County Road 611) (Project No. 743) approved increasing the contract by \$264,542.76 for additional services, for a revised agreement amount of \$852,858.28.

Responding to query by Commissioner Harris, Assistant County Administrator Peter J. Yauch related that the ATMS/ITS system utilizes two types of cameras to monitor traffic flow for incidents and backups, and as detectors for approaching vehicles; that video images are provided on Channel 18 during the morning and evening rush periods but are not recorded; that there are no red-light-running cameras in the entire project; that the County’s primary purpose is to monitor general traffic flow and groups of vehicles; and that the cameras do not zoom close enough to allow recognition of drivers or vehicle tag numbers.

In response to queries by Commissioner Seel, Mr. Yauch related that the system is anticipated to be up and running in approximately nine months; and explained that the project will utilize a System Manager approach, not anticipated in the consultant's original scope of work, which will result in an overall cost savings on the project; whereupon, he responded to concerns raised by Commissioners Seel and Latvala regarding the consultant's fee computations and traffic constraints at the Crescent Oaks/Keystone Road intersection.

Motion - Commissioner Welch
Second - Commissioner Latvala
Vote - 6 – 1 (Commissioner Seel dissenting)

- #33 Agreement for Master Planning and Design Criteria Professional Services with ARC3 Architecture, Inc. for the Public Safety Complex in the amount of \$2,249,675.00 (PID No. 1635) approved; Chairman authorized to sign and the Clerk to attest.

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

- #34 Continuation of Pinellas County's Ultra Low Flow Toilet Rebate Program approved for a two-year period; estimated project total is \$2,872,000.00, with anticipated reimbursement by the Southwest Florida Water Management District (SWFWMD) in the amount of \$1,392,000.00.

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

- #35 Change Order No. 1 to Town of Belleair Wastewater System Acquisition Project – Force Mains and Reclaimed Water Mains with Mole Head Construction and Boring, Inc. (Project No. 1673-B; Contract No. 056-0454-N) approved increasing the agreement amount by \$359,530.57 (total agreement amount, \$13,940,530.57) and increasing the construction time by 30 days to allow for the installation of force main and additional air release assemblies; Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Latvala
Second - Commissioner Stewart

Responding to queries by Commissioner Seel, Director of Utilities Pick Talley related that, aside from the final change order for all contracts, this should be the last increase to complete the project; whereupon, referring to a display board, he indicated the location of the project and areas affected by the change order; and noted that he does not anticipate odor-control issues associated with the air release valves.

Vote - 7 – 0

- #36 Amendment No. 6 to the engineering agreement with Jones, Edmunds & Associates, Inc. for consulting services for Pinellas County Water Quality Study and Analysis (Project No. 610-210419-1309) increasing the agreement by \$2,059,238.25 for a total revised agreement amount of \$14,178,631.25 temporarily deferred.

Commissioner Latvala moved that the amendment be approved; and following Commissioner Welch's request for a presentation, Chairman Duncan declared that the motion died for lack of a second.

Director of Utilities Pick Talley provided historical background information regarding the project and a breakdown of items included in the amendment, noting that additional engineering services relate to the redesign of roofs on two structures and strengthening the administration/control building to withstand a Category 5 hurricane; that a Construction Manager, hired under a separate contract, had been fired for failure to negotiate an acceptable price; that the design engineer will take on the construction management responsibilities; and that he believes the project can be constructed for less than the current cost estimate.

Following discussion wherein Mr. Talley responded to numerous queries by the members, Mr. Woodard suggested that staff prepare a report and bring the matter back to the Board for further discussion at a work session; and Chairman Duncan agreed, stating that this and other large capital projects having several contract amendments should be reviewed in a holistic fashion.

During further discussion, Commissioner Seel stated for the record that she is typically opposed to having design engineering and construction management services provided by the same vendor; and Mr. Talley indicated that it is a common practice.

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

- #37 Contract for Charitable Contribution with Rodolfo Ciccarello for real property located in the Brooker Creek Preserve as a donation to the Brooker Creek Preserve – Endangered Lands Acquisition (PID No. 154) approved; Chairman authorized to sign and the Clerk to attest; authority granted for Interim County Administrator to execute the owner's completed IRS Form 8283, Noncash Charitable Contributions (Environmental Management/Real Estate).

Motion	-	Commissioner Latvala
Second	-	Commissioner Seel

Responding to comments and queries by Commissioner Seel and Chairman Duncan, Mr. Woodard, with input by Assistant County Administrator Peter J. Yauch, explained the various methods and reasons for charitable contributions of land, and identified the

subject parcel; and Director of Environmental Management William M. Davis indicated that the parcel will provide access to the lake in the Brooker Creek Preserve; and that no action is required to incorporate the parcel into the preserve.

Vote - 7 - 0

- #38 Notice of Termination of Lease Agreement and new Lease Agreement with Continental Business Development (CBD), Inc. for office and warehouse space approved; agreement is for a four-year term commencing December 18, 2007 with three one-year renewal options (rental rate for the first year of the term, \$295,750.00; rental rate subject to annual rental increase of 2.5 percent per year); County may terminate lease at any time with 90 days notice to CBD; Chairman authorized to execute and the Clerk to attest; authorization granted for the Clerk to record the Notice of Termination (Facility Management).

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

- #39 First Renewal to contracts with Foster and Associates, Grosvenor Building Services, Inc., Integrated Building Maintenance Services, Inc., and Knight Facilities Management, Inc. for janitorial services for various county buildings at the same terms and conditions (Contract No. 034-0364-B) approved, and contract with Integrated Building Maintenance Services, Inc. amended to add contract No. 6 with no change to original funding approved. Total estimated annual expenditure not to exceed \$1,539,700.90 representing an increase of 2.8 percent (contract allows for a price adjustment in accordance with the Consumer Price Index (CPI), not seasonally adjusted or five percent, whichever is less and is subject to the availability of funds and approval); Chairman authorized to sign and the Clerk to attest (Facility Management).

Motion - Commissioner Latvala
Second - Commissioner Stewart
Vote - 7 - 0

- #40 First Renewal of annual purchase of Fuel, Gasoline and Diesel (Coop) with J.H. Williams Oil Company, Inc., Mansfield Oil Company of Gainesville, Inc., Petroleum Traders Corporation, and Ward Oil Company, Inc. (Contract No. 067-0031-B) for specific groups as indicated in the agenda memorandum dated November 6, 2007, which has been filed and made a part of the record, and amendment to annual purchase order with Ward Oil Company, Inc. adding Items Nos. 7 and 8, Biodiesel B5 and B20 Blends, Transport only, approved. Pinellas County annual estimated expenditure not to exceed \$5,093,000.00 (Fleet Management).

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

- #41 Homeless Leadership Network Interlocal Agreement with the Cities of Clearwater, Largo, Pinellas Park, St. Petersburg, and Tarpon Springs, the Juvenile Welfare Board of Pinellas County, and the School Board of Pinellas County effective through September 30, 2015 approved for execution (Health and Human Services).

Motion - Commissioner Welch
 Second - Commissioner Harris

Responding to comments and queries by the members, Assistant County Administrator Elithia Stanfield, with input by Assistant Director of Human Services Cliff Smith and Commissioner Welch, discussed fiscal reports, participation of the municipalities, and the need for the interlocal agreement.

Vote - 7 - 0

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At this time, 12:00 P.M., Commissioner Harris left the meeting.

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- #42 Health Care Services Agreement between Pinellas County and Community Health Center of Pinellas, Inc. for the provision of health care services for the medically underserved residents of Pinellas County approved; total funding under the agreement not to exceed \$1,511,080.12; agreement retroactive to October 1, 2007 (Health and Human Services).

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

- #43 Pharmacy Agreement between Pinellas County and Community Health Center of Pinellas, Inc. for the provision of pharmaceutical services to the medically underserved residents of Pinellas County approved; total funding under the agreement not to exceed \$241,863.98; agreement retroactive to October 1, 2007 (Health and Human Services).

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

- #44 Service Hours Expansion Agreement between Pinellas County and Community Health Centers of Pinellas, Inc. to provide increased access to health care for medically underserved residents of Pinellas County approved; total funding under the agreement not to exceed \$241,610.86; agreement retroactive to October 1, 2007 (Health and Human Services).

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

#45 Contract for Law Enforcement Services between the City of South Pasadena, Jim Coats, as Sheriff of Pinellas County, and Pinellas County for the period from October 1, 2007 through September 30, 2008 in the amount of \$640,725.57 representing an increase of approximately 8.56 percent approved; Chairman authorized to sign the contract (Justice and Consumer Services).

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

#46 Fiscal Year 2007 Budget Amendment No. 24 was filed and made a part of the record (Management and Budget).

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

#47 Fiscal Year 2007 Budget Amendment No. 25 was filed and made a part of the record (Management and Budget).

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

#48 Resolution No. 07-162 adopted supplementing the Fiscal Year 2008 General Fund budget-Judiciary (Administration of Justice Grant) to appropriate earmarked receipts for a particular purpose (Management and Budget).

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

#49 Resolution No. 07-163 adopted supplementing the Fiscal Year 2008 General Fund budget (Victims of Crime Act Grant, Edward Byrne Justice Assistance Grant, Belleair Beach and Belleair Shores contracts) to appropriate earmarked receipts for a particular purpose and transfer to the Sheriff (Management and Budget).

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

* * * *

Commissioner Harris returned to the meeting at 12:04 P.M.

* * * *

#50 Resolution No. 07-164 adopted appropriating an unanticipated beginning fund balance in the amount of \$250,000.00 in the General Fund, increasing the Fiscal Year 2008 Emergency Management cost center accordingly for the Public Safety Shelter Retrofit Reimbursement Program (Management and Budget).

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

#51 Resolution No. 07-165 adopted appropriating an unanticipated beginning fund balance in the amount of \$988,160.00 in the General Fund, increasing the Fiscal Year 2008 Public Works Building Design Division cost center accordingly for ongoing hurricane hardening projects (Management and Budget).

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

Commissioner Stewart commented on the unanimous passing of agenda items Nos. 46 through 51, noted that only one question was asked in reference to the items, and proposed that in the future these items appear under the Consent Agenda; and no objections were noted; whereupon, Mr. Woodard stated that the process would be implemented effective the next meeting.

#52 Resolution No. 07-166 adopted amending Resolution No. 07-135 that established the schedule of fees for non-proprietary departments; amending the Pinellas County Animal Services fees, Section VII(a), Reimbursement Fee, to set reimbursement at \$1.00 per license retroactive to October 1, 2007 (estimated fiscal year 2008 cost increase, \$83,000.00; funds will be charged to the General Government cost center in the General Fund); reimbursement contingent upon proper reconciliation of the County pet licensing account as outlined in Pinellas County Code 14-61 (Management and Budget).

Motion - Commissioner Morroni
Second - Commissioner Latvala

Responding to comments and query by Commissioner Seel, Mr. Woodard indicated that the additional funds to cover the costs will come from unexpended funds from last year's Animal Services budget and funds budgeted under the Board's General Government cost center for consulting services; and that going forward this item will be budgeted under the general fund.

Vote - 6 - 1 (Commissioner Welch dissenting)

#53 Authorization granted to advertise a public hearing to be held on November 27, 2007, regarding the St. Petersburg Dome Industrial Park Community Redevelopment Plan (Planning).

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

- #54 Pinellas Hope Pilot Project Agreement with Catholic Charities, Diocese of St. Petersburg, Inc. for an amount of \$461,278.00 approved for execution (Health and Human Services).

Motion - Commissioner Harris
Second - Commissioner Welch

In response to queries by the members, Assistant Director of Health and Human Services Cliff E. Smith, with input by Mr. Woodard, discussed the transportation aspects and proposed funding for the project, and provided input regarding the possibility of future financial requests and contributions from the private sector.

Vote - 7 - 0

- #55 County Attorney authorized to defend the County's interest:

- a. Citimortgage, Inc. versus Diane Algarin, et al. – Circuit Civil Case No. 07-10107-CI-08 – Mortgage Foreclosure Involving a Community Development Mortgage.
- b. Janos Bogdan versus Pinellas County Utilities Reclaimed Water Department – County Civil Case No. 07-8977-SC-NPC – Allegations of Incorrect Charges Regarding Reclaimed Water Service.

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

- #56 Authority granted for the County Attorney to initiate litigation in the cases of:

- a. Jim Coats, as Sheriff of Pinellas County versus Tangela R. Robinson – Negligence in the Operation of a Motor Vehicle by a Minor Child.
- b. Pinellas County versus Ronald E. Artile – Negligence in the Operation of a Motor Vehicle.
- c. Pinellas County versus Randall Austin Wells – Negligence in the Operation of a Motor Vehicle.

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

- #57 County Attorney authorized to file small claims actions on behalf of Sunstar for unpaid ambulance bills against:

- a. John R. Frazier, Esquire, Attorney for the Estate of James Wendell Waters.
- b. Roy Stonehill, Personal Representative of the Estate of Frank Stonehill.

Motion - Commissioner Morrone
Second - Commissioner Seel

In response to comments and query by Commissioner Stewart, Assistant County Administrator James A. Dates, with input by Attorney Bennett, explained the collection process, when small claims actions are required, and when debts are written off.

Vote - 7 - 0

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At this time, 12:24 P.M., Commissioner Seel left the meeting.

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#58 Contracts for Special Counsel Legal Services with Greenberg, Traurig on behalf of Sheriff James Coats, in the following matters, amended as indicated in the agenda memorandum dated November 6, 2007, which has been filed and made a part of the record; amendments retroactive to May 1, 2007 approved for execution.

- a. Douglas J. Morgan versus Jim Coats – Circuit Civil Case No. 06-002101-CI-21.
- b. Marquell McCullough versus Jim Coats – U.S. District Court No. 08:06-CV-00813-T-30-TBM.
- c. Michael McBride versus Jim Coats – U.S. District Court No. 08:06-CV-01490.
- d. Landria Adams versus Jim Coats – U.S. District Court No. 08:06-CV-00638-T-30-TGW.
- e. Gwendolyn Garland versus Jim Coats – U.S. District Court No. 08:06-CV-1948-T-26-EAJ.

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

#59 Agreement With Law Offices of Fowler White Boggs Banker for Special Counsel Legal Services to defend former Deputy Richard Farnham in the case of Darren and Maria Escott, Plaintiffs, versus Jim Coats, Sheriff of Pinellas County in his official capacity, Kenneth Hopson and Richard Farnham, individually, U.S. District Case No. 8:07-cv-1376-T-26 TBM – Allegations of Civil Rights Violations approved for execution.

Motion - Commissioner Morrone
Second - Commissioner Latvala

Responding to query by Commissioner Harris, Attorney Bennett indicated that the County is not entitled to recover any costs as Mr. Farnham was employed by the County at the time of the incident.

* * * *

At this time, 12:25 P.M., Commissioner Welch left the meeting.

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Vote - 5 - 0

- #60 Authorization for outside counsel, Ford & Harrison, LLP (pursuant to the existing contract with the Board of County Commissioners) to represent the Medical Director in the case of Pinellas County Emergency Medical Services, Office of the Medical Director versus Adam C. Baginski, DOAH Case No. 07-4713 – Appeal from Permanent Revocation of an Emergency Medical Technician and Paramedic Certification, approved.

Commissioner Latvala moved that authorization be granted; following which Chairman Duncan indicated that the motion dies for lack of a second, and requested a staff presentation; whereupon, Assistant County Administrator James A. Dates provided background on the matter.

* * * *

At this time, 12:27 P.M., Commissioner Stewart left the meeting.

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Responding to comments and queries by Commissioner Harris, Mr. Dates indicated that a hearing was held; that cause was found and the license was revoked; and that the appropriate appeal process has been followed; whereupon, Commissioner Latvala reiterated her motion, seconded by Commissioner Morrioni and carried, that Item No. 60 be approved.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morrioni
Vote	-	4 - 0

* * * *

Commissioner Seel returned to the meeting at 12:28 P.M.

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- #61 Tolling Agreement by and between L. Robert Kimball and Associates, Inc. and Pinellas County re claims with respect to the design and construction of the Pinellas County Jail

Expansion Phase II, Health Care Facility, retroactive to October 5, 2007 approved for execution.

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

* * * *

Commissioners Stewart and Welch returned to the meeting at 12:29 P.M.

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#62 Resolution No. 07-167 adopted placing a measure on the ballot for the January 29, 2008 Presidential Preference Primary Election proposing an extension of the additional one-half mill ad valorem tax for School District operating expenses.

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

#63 Authorization granted for settlement in the case of Tampa Bay Americans With Disabilities Association, Inc. versus Pinellas Suncoast Transit Authority, et al. – Federal District Court Case No. 8:05:cv-02151-SCB-MAP, in accordance with the confidential correspondence from outside counsel.

Motion	-	Commissioner Harris
Second	-	Commissioner Latvala

During discussion and in response to comments and queries by Commissioners Latvala and Stewart, Attorney Bennett indicated that the County’s obligations under the agreement are not specifically tied to Pinellas Suncoast Transit Authority transit issues.

Vote - 7 - 0

#64 Offer of settlement rejected in the case of Pinellas County versus Crest Capital, LLP, Circuit Civil Case No. 07-4938-CI-20, in accordance with the confidential memorandum from Attorney Bennett dated November 6, 2007.

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

#65 County Attorney Miscellaneous:
Attorney Bennett recommended that the Board designate an alternate to the Canvassing Board for circumstances where the Chairman is unable to participate; whereupon, Commissioner Stewart moved, seconded by Commissioner Welch, that Commissioner

Harris be designated as the alternate to the Canvassing Board. Upon call for the vote, the motion carried unanimously.

- #66 Sitting as the Industrial Development Authority the Board approved Change Order No. 1 (final) to the agreement between the Pinellas County Industrial Development Authority dba the Economic Development Authority and Caladesi Construction Company for northwest site improvements at the Young-Rainey STAR Center (Contract No. 056-0449-C) increasing the agreement amount by \$22,290.30 (revised agreement amount \$537,701.30); contract accepted as complete as of July 2, 2007; and retainage in the amount of \$53,770.13 released.

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

- #67 Sitting as the Industrial Development Authority dba the Economic Development Authority, the Board adopted Resolution No. 07-168 authorizing an amendment to the loan agreement securing the issuance of \$2,100,000.00 in Pinellas County Industrial Development Authority Revenue Bonds (Falcon Enterprises, Inc. Project), Series 2002, and setting forth the terms and conditions of the delivery of the amendment.

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

- #68 Acting as the Emergency Medical Services Authority, the Board approved the appointment of Dr. Adam E. Berko as North County consumer representative to the Emergency Medical Services Advisory Council.

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

- #69 Approval of Request for Proposal for a search firm for position of County Administrator temporarily deferred to meeting of November 20, 2007.

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

- #70 County Administrator Reports:

102nd Avenue Road Improvement Project – Frank E. Scerbo, PE, CH2MHill conducted a PowerPoint presentation titled *102nd Avenue Antilles Drive (137th St) to Seminole Boulevard (US Alt 19), Draft Preliminary Engineering Report*, a copy of which has been filed and made a part of the record.

Responding to comments and queries by Commissioners Morroni and Seel, Mr. Scerbo discussed the need for four lanes and the possibility of creating a hardship on current residents and agreed to provide the members with the level of service that will be achieved for the three-lane section of Phases 1 and 2.

#71 Reappointment and appointments to the Pinellas County Economic Development Council approved.

Motion - Commissioner Latvala
Second - Commissioner Stewart
Vote - 7 - 0

#72 Appointment of Noreen H. Hodges to the Educational Facilities Authority approved.

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

#73 Extension of appointment of Michael S. Farrell to the Pinellas Park Water Management District Board of Directors to December 31, 2007 approved.

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

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Later in the meeting, Attorney Bennett indicated that further review of the Pinellas Park Water District Act reveals that the appointee can remain until appointment is made; whereupon, the item was reconsidered and Commissioner Latvala moved, seconded by Commissioner Welch, that the motion be amended to reflect that Mr. Farrell will serve until such time as a new appointment is made. Upon call for the vote, the motion carried unanimously.

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#74 Appointments to the Pinellas County Youth Advisory Committee approved.

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

#75 County Commission Miscellaneous

- a. Commissioner Duncan
 - discussed request by Tierra Verde Community Association for a community overlay. Board voted in support of moving matter forward at a fast pace, in a public forum, with the County's Planning and Legal Departments taking the lead.
 - Motion - Commissioner Stewart
 - Second - Commissioner Morroni
 - Vote - 7-0

 - submitted new appointments to Blue Ribbon Advisory Board to address County's procedures and processes for the purchase and sale of real estate.
 - Motion - Commissioner Harris
 - Second - Commissioner Seel
 - Vote - 7-0

 - noted that Brighthouse will be moving Pinellas County television to Channel 622 as of December 11, 2007, and Communications Director Marcia Crawley provided input.

- b. Commissioner Harris
 - presented a water conservation tip; and related that the NBC Today Show's travel editor named the St. Petersburg-Clearwater area as the only U.S. location on its short list of top spots for a getaway.

- c. Commissioner Seel
 - referred to Health and Human Services Coordinating Council term limits, to be stated in its by-laws; Board expressed preference for staggered three-year terms.

 - related that E. L. Trevena, Inc. has continued its rock-crushing operation in violation of County Code and requested that staff pursue possibility of barring company from doing business with the County for a period of years.

November 6, 2007

- d. Commissioner Latvala provided update regarding the Tampa Bay Water desalination plant's acceptance test.
- e. Commissioner Welch noted possible changes in the way the County handles foster care, indicated that he cannot attend the Board's work session on November 13, and presented final report of the Lealman Fire District Task Force.
- f. Commissioner Stewart discussed successful start of Market in the Park at the Botanical Gardens.

#76 Meeting adjourned at 2:06 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By: _____
Deputy Clerk