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At this time, 8:59 A.M., in the County Commissioner Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, the following individuals were sworn in for their new terms as Pinellas County Constitutional Officers: Property Appraiser Pam Dubov by Circuit Court Judge George W. Greer; Sheriff Jim Coats by Judge Nelly N. Khouzam, Second District Court of Appeal; Supervisor of Elections Deborah Clark by County Court Judge Patrick K. Caddell; Tax Collector Diane Nelson by Circuit Court Judge George W. Greer; and Clerk of the Circuit Court Ken Burke by Circuit Court Judge Pamela A. M. Campbell.

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**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, JANUARY 6, 2009 – 9:30 A.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Calvin D. Harris, Chairman; Karen Williams Seel, Vice-Chairman; Susan Latvala; Kenneth T. Welch; Nancy Bostock; and Neil Brickfield.

Members Late: John Morroni.

Others Present: James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; and Michael P. Schmidt, Deputy Clerk.

INVOCATION: Pastor Bob Corry, Calvary Chapel, St. Petersburg.

PLEDGE OF ALLEGIANCE: Administrator LaSala.

PRESENTATIONS AND AWARDS: None.

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 (BCC)

- # 1 Resolution No. 09-1 adopted granting the petition of Providence Storage, LLC, to vacate a portion of an alley lying between Lots 4 and 9, Block 6, of the Wall Springs Subdivision; authority granted for the Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified

of the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

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

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At this time, 9:34 A.M., Commissioner Morroni entered the meeting.

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2 Commercial Dock Application No. CD39436-08 submitted by Pinellas Marina LLC, 343 and 345 Causeway Boulevard, Dunedin (St. Joseph Sound) approved; one letter in favor of the application has been received; no citizens appeared to be heard; the biological report has been filed as part of the record. There are no environmental or navigational concerns with the project. The Department of Environmental Management has reviewed the application and finds it to be consistent with the Water and Navigation criteria of the Pinellas County Code.

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

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

3 First public hearing held on proposed ordinance amending the Countywide Future Land Use Plan Rules to establish a Resource Management Overlay (RMO) Map category. One letter has been received in opposition to the proposed ordinance. No citizens appeared to be heard.

In response to query by Commissioner Seel, Planning Director Brian K. Smith related that the Department of Community Affairs (DCA) has returned the Local Comprehensive Plan Amendment package without providing comment.

County Attorney Bennett advised the Board that the item is the subject of Agenda Item No. 29d, Authority to Defend; whereupon, he recommended that the Board proceed with the public hearing.

- # 4a Ordinance No. 09-01 adopted approving Case No. CW 08-42, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential/Office General to Residential/Office/Retail, re 0.2 acre m.o.l., located on the northwest corner of Ulelah Avenue and Alternate U.S. Highway 19 (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 Seel
Second - Commissioner Welch
Vote - 7 – 0

- # 4b Ordinance No. 09-01 adopted approving Case No. CW 08-43, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Commercial General and Residential Urban (up to 7.5 units an acre) to Commercial General, re 0.6 acre m.o.l., located on the northeast corner of 104th Avenue North and Seminole Boulevard (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 Seel
Second - Commissioner Welch
Vote - 7 – 0

- # 4c Ordinance No. 09-01 adopted approving Case No. CW 08-47, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Commercial Neighborhood to Residential Low (up to five units an acre), re 0.3 acre m.o.l., located on the north side of Gooden Crossing and east of its intersection with 13th Lane Southwest (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 Seel
Second - Commissioner Welch
Vote - 7 – 0

- # 5a Ordinance No. 09-01 adopted approving Case No. 08-44, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Urban (up to 7.5 units an acre) to Residential Low Medium (up to 10 units an acre), re 3.7 acres m.o.l., located on the east side of Seminole Boulevard between Grove Terrace and Valencia Terrace (regular amendment). Pinellas Planning Council recommended approval of the proposal and staff concurred. No correspondence has been received.

Motion - Commissioner Latvala
Second - Commissioner Welch

Responding to the Chairman's call for persons wishing to be heard, Eleanor Gray, Seminole, appeared and expressed her concerns.

In response to concerns raised by Ms. Gray, Planning Director Brian K. Smith related that the proposed amendment to Residential Low Medium will allow construction of residential apartment units at a density of 10 units per acre; and that the Countywide Plan will now be in alignment with the local action taken by the City of Seminole; whereupon, Planning Department Zoning Manager John F. Cueva reported that although a site plan is not yet available for Ms. Gray to review, he would be available to answer any questions she may have during the process.

Upon call for the vote, the motion carried unanimously.

Vote - 7 - 0

- # 5b Ordinance No. 09-01 adopted approving Case No. 08-45, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Urban (up to 7.5 units an acre), Commercial General, and Preservation to Commercial General and Preservation, re 5.6 acres m.o.l., located on the north side of Park Boulevard, 650 feet west of 66th 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 Welch

Vote - 7 - 0

- # 5c Ordinance No. 09-01 adopted approving Case No. 08-46, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Urban to Industrial Limited, re 1.5 acres m.o.l., located on the east and west sides of 63rd Street North, approximately 250 feet north of 150th Avenue North (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and, separately and in addition, recommended that the County study the immediate area designated Residential Urban to determine the appropriate Future Land Use Plan classification and staff concurred. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Latvala

Second - Commissioner Welch

Vote - 7 - 0

- # 5d Ordinance No. 09-02 adopted approving Case No. 01-13/CW 06-44 (SAP Change No. 3-2008), the proposal by the City of Largo to amend the Countywide Future Land Use Plan from Residential Urban (up to 7.5 units an acre), Residential Low Medium (up to 10 units an acre), and Residential/Office/Retail to Community Redevelopment District (CRD), re 18.1 acres m.o.l., located on three separate areas on the west side of Clearwater-Largo Road between Belleair Road (extended) and 16th Avenue Northwest (regular amendment). City to compile and submit for receipt and filing a composite area plan, integrating plan with Appendices A and B after adoption of the plan. 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 - 7 – 0

CITIZENS TO BE HEARD

Lenore Faulkner, Madeira Beach, re Pinellas County Schools Education Negligence.
Ralph O’Fallon, Palm Harbor, re County Policies.

CONSENT AGENDA ITEMS NOS. 6 THROUGH 20 – APPROVED, WITH THE EXCEPTION OF ITEMS NOS. 7f AND 9a, WHICH WERE CONSIDERED UNDER ITEM NO. 21.

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

- # 6 Minutes of regular meeting of November 18, 2008 approved.

- # 7 Reports received for filing:

- a. State of Florida Constitutional Officer Financial Report for 2007-2008 – Pinellas County Supervisor of Elections.
- b. State of Florida Constitutional Officer Financial Report for 2007-2008 – Pinellas County Sheriff’s Office.
- c. Internal Audit Division, Clerk of the Circuit Court, Report No. 2008-15 dated December 4, 2008 – Audit of Operations and Maintenance of County Traffic Signals.
- d. Palm Harbor Community Services Agency, Inc. 2007-2008 Fiscal Year Annual Report.
- e. Dock Fee Report for the month of November 2008.
- f. See Agenda Item No. 21.

- # 8 Vouchers and Bills Paid – Periods November 10 through November 14, 2008, November 24 through November 26, 2008, and December 1 through December 5, 2008.

Payroll Journal Expenditures

Payroll Journal page numbers 1 through 2464

Payroll checks numbered 559958 through 560171

Imprest Fund Expenditures

Replacement check numbered 751535

Manual checks numbered 751533 through 751562

System checks numbered 947608 through 949785

ACH Transfers numbered 1374 through 1537

Wire Transfers numbered 010797 through 010821

- # 9 Miscellaneous items received for filing:

- a. See Agenda Item No. 21.
- b. City of St. Petersburg Ordinance No. 867-G adopted November 21, 2008 annexing certain property in Tierra Verde.
- c. City of Pinellas Park Notice of Public Hearing re Ordinance No. 3660 to be held January 8, 2009, annexing certain property.
- d. City of Safety Harbor Ordinance No. 2008-23 adopted December 1, 2008, annexing certain property.
- e. City of Tarpon Springs Resolution No. 2008-55 adopted November 4, 2008, opposing any change in municipalities' rate setting authority under Section 180.191.
- f. Pinellas Park Water Management District minutes of Regular Authority Meeting No. 1 dated October 16, 2008, and Financial Statement for the month of October 2008.

- #10 Sixth Amendment to Agreement for Gift Shop/Newsstand/Retail and Duty Free Concessions at St. Petersburg-Clearwater International Airport with Stellar Partners, Inc. to modify their existing agreement to allow for the sale of State of Florida Lottery Tickets in the gift shop and include state commissions from the sales on lottery tickets and redemption of winning tickets as gross revenue for the purpose of calculating Stellar's percentage rent (Contract No. 990-0302-P); Stellar estimates it will receive \$3,650.00 from state commissions annually from selling lottery tickets; the Airport will receive ten percent of the commission amount totaling \$365.00 per year. Chairman authorized to sign amendment and Clerk to attest after proper execution by the lessee and written approval as to form by the Office of the County Attorney.

January 6, 2009

- #11a Joint Project Agreement with the City of St. Petersburg for utility installation by roadway contractor for Park Street/Starkey Road between Tyrone Boulevard and 84th Lane North (PID No. 864) approved; the City has allocated \$1,243,110.00 for the preliminary estimated cost of the utility work plus a five percent administration fee (\$62,155.50) that will be deposited into an interest bearing escrow account for the purpose of payments by the County to the contractor (total estimated costs to be paid by the City, \$1,305,265.50); Chairman authorized to sign and the Clerk to attest.

- #11b Joint Project Agreement with the City of St. Petersburg for utility installation by roadway contractor for 54th Avenue North/28th Street North intersection improvements (PID No. 1146) approved; the City has allocated \$240,000.00 for the preliminary estimated cost of the utility work plus a five percent administration fee (\$12,000.00) that will be deposited into an interest bearing escrow account for the purpose of payments by the County to the contractor (total estimated costs to be paid by the City, \$252,000.00); Chairman authorized to sign and the Clerk to attest.

- #12a Award of Bid to T.L.C. Diversified, Inc. for the South Cross Bayou Water Reclamation Facility Phase One Upgrades approved in the amount of \$775,680.00 on the basis of being the lowest responsive, responsible bid received meeting specifications (Bid No. 089-0061-C; Project No. 1981); 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.

- #12b Bids of Carl Eric Johnson, Inc., John Mader Enterprises, Inc., ITT Water & Wastewater Florida, LLC, Power & Pumps, Inc., Regional Engineering & Service, Inc., and Tampa Armature Works, Inc. accepted for pumps, parts, and repairs – rebid (Cooperative) (Contract No. 078-0459-B), on the basis of being the lowest responsible, responsive bids received (total contract estimated 12-month expenditure not to exceed \$669,000.00; County estimated 12-month expenditure not to exceed \$557,000.00) (12-month contract with three additional 12-month options of renewal at the same terms and conditions; contract renewal allows for price adjustments for repairs not to exceed the average of the Consumer Price Index [CPI], not seasonally adjusted, for twelve months prior to renewal, or five percent, whichever is less, and for metals and metal products based on the Producers Price Index [PPI], not seasonally adjusted, for twelve months prior to renewal, or six percent, whichever is less [for pumps and parts only] subject to County Administrator approval).

January 6, 2009

- #13 The Board accepted the Pinellas County Community Housing Work Group 2.0, 2008 Incentive Review and Recommendation Report for receipt and filing (Community Development).
- #14 Amendment No. 1 to Grant Agreement with the Florida Fish and Wildlife Conservation Commission for the Belleair Boat Ramp Park Reconstruction project approved in the amount of \$378,026.00 (total County matching funds, \$1,606,101.19) (FWC Contract No. 07084); Chairman authorized to sign and the Clerk to attest (Culture, Education, and Leisure).
- #15 Amendment No. 2 to the Cooperative Agreement between the Southwest Florida Water Management District (SWFWMD) and Pinellas County for the Pinellas County Long Bayou/Lake Seminole Bypass Canal Regional Stormwater Treatment Facility (W267) approved; agreement adds an additional \$335,000.00 to the reimbursement grant from SWFWMD through the Cooperative Funding Program for construction of the project (County cost: \$335,000.00; SWFWMD cost \$1,420,000.00); Chairman authorized to sign.
- #16 Authorization granted to purchase vehicles and equipment for 2009 from:
- A.D.M. Ventures, Inc., doing business as, Yale Lift Trucks of Florida & Georgia
 - Alan Jay Chevrolet-Cadillac, Inc.
 - Alan Jay Ford Lincoln Mercury, Inc.
 - Altec Industries, Inc.
 - Atlantic Ford Truck Sales, Inc., doing business as, Atlantic Truck Center
 - Bobcat of Central Florida, Inc., doing business as, Bobcat of Tampa Bay
 - Cindy Chevrolet, Inc.
 - Duval Motor Company, doing business as, Duval Ford
 - GS Equipment, Inc.
 - Maroone Management Services, Inc., doing business as, Maroone Chrysler Jeep
 - Ring Power Corporation
 - Rush Truck Centers of Florida, Inc.

Prices, terms, and conditions as outlined in the Agenda Memorandum dated January 6, 2009, which has been filed and made a part of the record (Contract No. 089-0113-PB) (Fleet Management/Purchasing).

- #17 Fiscal Year 2008 Budget Amendment No. 21 was filed and made a part of the record (Management and Budget).
- #18 Resolution No. 09-2 adopted to appropriate an unanticipated beginning fund balance in the Fiscal Year 2009 General Fund budget in the amount of \$395,630.00 and transfer to the Cultural Affairs Department (Management and Budget).
- #19 Resolution No. 09-3 adopted appropriating earmarked receipts for a particular purpose in the Fiscal Year 2009 General Fund budget in the amount of \$2,386,180.00 for unanticipated grant revenues to the Sheriff (Management and Budget).
- #20 Resolution No. 09-4 adopted appropriating earmarked receipts for a particular purpose in the Fiscal Year 2009 General Fund budget in the amount of \$2,339,340.00 for unanticipated fund balance from prior year grants and contracts revenues to the Sheriff (Management and Budget).
- #21 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court).
- #7 Reports received for filing:
 - f. Penny for Pinellas Interlocal Agreement – Annual filing of Capital Improvement Plans for Fiscal Year 2005-2006 and for Fiscal Year 2006-2007 in accordance with Section 1 of the Interlocal Agreement between Pinellas County and the cities for the Penny distribution.

Responding to query by Commissioner Welch, Assistant County Administrator Mark S. Woodard related that the Penny program in effect through 2010 requires each city to provide its Capital Improvement Plan to the county annually; that staff has contacted the cities which have not submitted their plans, but no responses have been received; and that the time lag in the reporting process occurs because the cities submit their plans at various times, but the reports are held and presented for filing at one time. Mr. Woodard indicated that a letter would be prepared to the Mayors of the delinquent cities for the Chairman's signature.

#9 Miscellaneous items received for filing:

- a. Correspondence from Pinellas County Sheriff Jim Coats regarding the return of \$7,508,630.61 in excess revenues over expenditures for Fiscal Year 2007-2008; and requesting an amendment to the Fiscal Year 2008-2009 budget in the amount of \$2,321,650.00.

Responding to query by Commissioner Welch, Mr. Woodard related that the Sheriff is requesting to take back a portion of the excess fees he turned over to the County at the end of the last fiscal year that were not spent.

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

- b. City of St. Petersburg Ordinance No. 867-G adopted November 21, 2008, annexing certain property in Tierra Verde.

Responding to query by Commissioner Morroni, Chairman Harris confirmed that the item has been received for filing; and that the County is moving forward with its Chapter 164 Conflict Resolution Procedure.

- #22 Amendment No. 1 to the Agreement with Vanasse Hangen Brustlin, Inc. for professional consulting services for environmental planting, maintenance, and monitoring services for mitigation of the East/West Connector Road Phases I and II approved, increasing the agreement in the amount of \$23,960.00 for a revised total amount of \$148,859.00; Chairman authorized to sign and the Clerk to attest.

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

- #23 Amendment No. 2 to the agreement with HDR Engineering, Inc. for consultant services for Belleair Causeway Bridge Replacements (PID No. 922142) approved, increasing the agreement in the amount of \$98,473.10 for a revised total amount of \$3,513,418.20; Chairman authorized to sign and the Clerk to attest.

Responding to query by Commissioner Seel, Director of Public Works and Transportation Peter J. Yauch indicated that he would provide additional information regarding the art sculpture foundations and the aesthetic lighting called for in the project.

Commissioner Bostock voiced her concerns with respect to the allocation of monies for arts projects within capital improvement programs funded by the Penny for Pinellas; and asked that the continuation of that type of funding be reexamined, and Commissioners Latvala, Morroni, and Welch concurred.

County Administrator LaSala suggested that during the upcoming review of the current Capital Improvement and Penny for Pinellas programs, all public art projects will be brought to the Board for review; and in response to query by Commissioner Brickfield, he confirmed that the monies referred to in Agenda Item No. 18 are general fund dollars which have been allocated to art teacher incentive grants, individual artists grants, professional development workshops, and marketing arts and education programs, and that these types of projects will also be reexamined during budget discussions.

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

- #24 Resolution No. 09-5 adopted approving Project A8110443476 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support as local participation in the Qualified Target Industry (QTI) Tax Refund Program (total contribution of Pinellas County will not exceed \$34,000.00 to be paid over a series of fiscal years as determined by the State) (Economic Development).

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

- #25 Resolution No. 09-6 adopted waiving the provisions of the Pinellas County Purchasing Ordinance to allow the Department of Health and Human Services authority to negotiate terms of contracts for provision of health care services (Health and Human Services).

Motion	-	Commissioner Latvala
Second	-	Commissioner Bostock

Responding to queries by Commissioner Brickfield, County Administrator LaSala confirmed that the contracts referred to in this item will account for \$7,000,000.00 in health care services in addition to the \$44,000,000.00 previously approved by the Board; and Assistant County Administrator Elithia V. Stanfield provided additional information with regard to the Health and Human Services Department budget for the current fiscal year.

In response to queries by Commissioners Welch and Bostock, Ms. Stanfield described the process which will be used to negotiate terms for provision of health care services, noting that the process is intended to be used through September 30, 2009; whereupon, Director of Health and Human Services Maureen A. Freaney provided information regarding the number of clients to be served during the year; and noted that since the program is a new model, the numbers are being closely tracked.

Vote - 7 – 0

- #26 Agreement with Buck Consultants, LLC for benefits consulting services approved for a 24-month period with a total estimated annual expenditure of \$282,240.00 (non-competitive purchase; Contact No. 089-0135-N); Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the consultant and written approval as to form by the Office of the County Attorney (Human Resources).

Motion - Commissioner Welch
Second - Commissioner Bostock

Responding to query by Commissioner Bostock, Human Resources Manager David Blasewitz explained the rationale for the 24-month contract term; and noted that the competitive bid process will be implemented anew within the next 24 months, depending upon the progress made on various new initiatives which were developed with the participation of Buck Consultants, LLC, including the data aggregation project and the comprehensive health wellness programming initiatives. Human Resources Director Peggy Rowe provided information re the Health Savings Account Plan and employee benefits statement.

Vote - 7 – 0

- #27 Request to declare a portion of three county-owned parcels numbers 18/30/16/66301/000/0060, 18/30/16/66301/000/0070, and 18/30/16/66301/000/0080 surplus and to grant authorization to convey those portions to the Housing Finance Authority of Pinellas County for the Community Housing Program at no cost withdrawn; item to be rescheduled to the meeting of January 20, 2009.

- #28 Other administrative matters – None.

#29 County Attorney authorized to defend the cases of:

- a. American General Home Equity, Inc. versus Timothy Michael Roberts, et al. – Circuit Civil Case No. 08-016926-CI-08 – Mortgage Foreclosure Involving an Open-End Mortgage.
- b. Deutsche Bank National Trust Company, as Trustee, in Trust for the Registered Holders of Argent Securities Inc., Asset-Backed Pass-Through Certificates, Series 2005-W3 versus Carol G. Neal, et al. – Circuit Civil Case No. 08-17237-CI-15 – Mortgage Foreclosure Involving a Subordinate Mortgage.
- c. Jonathan Kaminski and Julie Kaminski, His Wife versus the City of St. Petersburg, Florida and Pinellas County, Florida – Circuit Civil Case No. 08-017513-CI-019 – Allegations of Negligence Resulting in Personal Injuries.
- d. State of Florida, ex rel. Mathew S. Poling versus Pinellas County – Circuit Civil Case No. 08-019023C-07 – Declaratory and Injunctive Relief Regarding the Brooker Creek Preserve.

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

#30 County Attorney authorized to submit a claim on behalf of a class member to recover a portion of a cost incurred by Pinellas County in the Average Wholesale Price Third-Party Payor Antitrust Litigation – U.S. District Court Case No. 01-CV-12257 PBS, MDL No. 1456.

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

#31 Consent to engage in dual legal representation granted for Foley & Lardner LLP to represent Bayfront Medical Center, Inc. (Bayfront) in the negotiations between Bayfront and the Pinellas County Sheriff’s Office regarding the patient treatment matter; Chairman authorized to sign and the Clerk to attest.

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

#32 County Attorney Miscellaneous – None.

#33 Sitting as the Countywide Planning Authority, the Board authorized public hearings to be held on February 3 and February 17, 2009, to consider proposed Countywide Rule amendments regarding consistency.

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

#34 County Administrator Reports – None.

#35 Appointment of Dr. Julie Janssen to the WorkNet Pinellas Board of Directors for a term expiring on June 30, 2011, approved.

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

#36 Appointment of Ariesa Blake to the Pinellas County Youth Advisory Committee for the term of January 6, 2009 through July 31, 2009, approved.

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

#37 Appointment and reappointments to the Board of Adjustment for the term of January 1, 2009 through December 31, 2010 approved as follows:

Robert Angus Williams by Commissioner Brickfield
Joe Mangus by Commissioner Harris
James R. Gillespie by Commissioner Bostock
Alan C. Bomstein by Commissioner Latvala
Keith Bailey by Commissioner Seel
Stephen G. Watts by Commissioner Morroni
Gregory R. Pierce by Commissioner Welch
Alternate Debbie J. White by the Board of County Commissioners

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

#38 County Commission Miscellaneous:

- a. Commissioner Morroni reported on recent meeting of the Metropolitan Planning Organization Bridge Task Force and replacement of the Tierra Verde bridges; Director of Planning Brian K. Smith and Administrator LaSala provided additional information.

- b. Commissioner Brickfield requested that the Utilities Department examine the prospect of providing receptacles for citizens to discard used cooking oil; Director of Utilities Tom Crandall indicated that he will look into the matter and report back to the Board.

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At this time, 10:42 A.M., Commissioner Bostock left the meeting.

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Commissioner Brickfield presented the appointments of Frankie Dee to the Plumbing and Mechanical Board for Examining, Adjustments, and Appeals and Barbara Sheen Todd to the Pinellas County Environmental Fund Advisory Board for consideration; whereupon, Commissioner Morroni moved, seconded by Commissioner Latvala and carried, that the appointments be approved.

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At this time, 10:43 A.M., Commissioner Bostock returned to the meeting.

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- c. Chairman Harris provided a water conservation tip.

January 6, 2009

#39 Meeting adjourned at 10:44 A.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk