

**BOARD OF COUNTY COMMISSIONERS MEETING  
TUESDAY, JANUARY 20, 2009 – 3:00 P.M.  
ASSEMBLY ROOM, FIFTH FLOOR  
315 COURT STREET, CLEARWATER, FLORIDA**

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

**Others Present:** James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; and MaryAnn Penhale and Tammy L. Burgess, Deputy Clerks.

**INVOCATION:** Pastor Steve Nicholson, Faith Family Outreach Church, Clearwater.

**PLEDGE OF ALLEGIANCE:** Commissioner Latvala.

**PRESENTATIONS AND AWARDS:**

1. Presentation by Irene Gaccek, Fire Inspector from the City of Madeira Beach and Regional Coordinator of the Children’s Burn Foundation of Florida, Inc.
2. Presentation of a Certificate of Recognition to April Eastman, Pinellas Suncoast Transit Authority Bus Driver.
3. Tampa Bay Area Regional Transportation Authority Update by Bob Clifford, Executive Director.
4. Youth Advisory Committee Presentation by Parth Desai, Chairman.

**CONSENT AGENDA ITEMS NOS. 1 THROUGH 15 – APPROVED WITH THE EXCEPTION OF ITEMS NOS. 5, 6, 7, 10, 11a, AND 14, WHICH WERE CONSIDERED UNDER ITEM NO. 16.**

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

# 1 Minutes of regular meetings of December 2 and 16, 2008 approved.

# 2 Report received for filing:

- a. Internal Audit Division, Clerk of the Circuit Court, Report No. 2008-16 dated December 17, 2008 – Follow-Up Audit of Culture, Education and Leisure Department Service and Maintenance Contracts.

# 3 Vouchers and Bills Paid – Period December 8 through December 12, 2008:

Payroll Journal Expenditures

Payroll Journal page numbers 1 through 2461

Payroll checks numbered 560172 through 560382

Imprest Fund Expenditures

System checks numbered 949786 through 950581

ACH Transfers numbered 1538 through 1590

Wire Transfers numbered 010822 through 010826

# 4 Miscellaneous items received for filing:

- a. Florida Public Service Commission Notice of Prehearing and Hearing regarding petition by Florida Power & Light, Wheelabrator Technologies, Inc., for approval of renewable energy tariff and standard offer contract held January 8 and to be held January 22, 2009, respectively, in Tallahassee (Docket No. 080193-EQ); and Order No. PSC-08-0786-TRF-EI approving revised underground distribution tariffs issued December 2, 2008 (Docket No. 080186-EI).
- b. City of Pinellas Park Notices of Public Hearings re Ordinances Nos. 3663 through 3665 to be held January 22, 2009, annexing certain property.

# 5 See Agenda Item No. 16.

# 6 See Agenda Item No. 16.

# 7 See Agenda Item No. 16.

# 8a Resolution No. 09-9 adopted authorizing execution of Supplemental Joint Participation Agreement No. 1 with the State of Florida Department of Transportation (Financial Project No. 41576819401, Contract No. AP843) providing for an additional \$200,000.00 in grant funds for security enhancements and improvements at the St. Petersburg-Clearwater International Airport; Chairman authorized to execute and the Clerk to attest.

# 8b Resolution No. 09-10 adopted authorizing execution of Public Transportation Supplemental Joint Participation Agreement No. 8 with the State of Florida Department of Transportation (Financial Project No. 40300219401, Contract No. AE555) providing for terminal enhancements at the St. Petersburg-Clearwater International Airport in order

to unencumber the balance of unexpended funds in the amount of \$112,823.22 from the original grant and Amendments Nos. 1 through 5; Chairman authorized to execute and the Clerk to attest.

# 9 Amendment No. 2 to Local Agency Program (LAP) Agreement with Florida Department of Transportation (FDOT) for the 49<sup>th</sup> Street North Sidewalk Project (PID No. 941); FDOT to move \$5,450.00 from construction phase to design phase (total project remains at \$1,613,449.00) and extending the expiration date of the original agreement by two years to December 31, 2011.

#10 See Agenda Item No. 16.

#11a DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR – RECEIVED FOR FILING

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Airport	Assignment and Assumption of Ground Lease and Consent to Assignment Agreements with: (a) Neil N. Malamud, Trustee of the Neil N. Malamud 1994 Revocable Trust Dated March 11, 1994, as Amended (Neil Trust); Heidi A. Pepper and Timothy Mikolay, Trustees of the Heidi Angel Malamud Trust Dated May 1, 1991 (Heidi Trust); and Lisa B. Cicero and Timothy Mikolay, Trustees of the Lisa Beth Malamud Trust Dated May 21, 1991 (Lisa Trust); and Malco Investments; and  (b) Malco Industries, Inc., Neil Trust; Sandra A. Malamud, Trustee of the Sandra A. Malamud 1994 Revocable Trust Dated March 11, 1994, as Amended; Heidi Trust; and Lisa Trust	(a-b) N/A	12.30.08
Business Technology Services	Cooperative Funding Agreement with Southwest Florida Water Management District (SWFWMD) for the Pinellas Half-Foot Orthophoto Project	\$68,628.00 SWFWMD, plus \$80,127.00 County match	11.25.08
Communications	Amendment No. 1 to the Agreement with Kathleen Ferguson for Freelance Services	\$40,000.00	12.22.08
Community Development	Release of Lien with Paul M. and Eleanor H. Brasted	Lien is paid in full.	12.18.08

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Community Development	Satisfaction of Mortgage with Roxie Ann Brinson	Lien is paid in full.	12.4.08
Community Development	Specific Performance Agreement with the City of Largo for Single Family Rehab and Down Payment Assistance Programs	\$223,333.00 HOME Investment Partnership funds	11.26.08
Community Development	(a) Satisfaction of Mortgage with Jennifer Savinon; and (b) Releases of Lien with Thomas W. and Catherine Dixon, Thomas O. and Debra L. Wingo, and Scott and Mitzi Thomas	(a-b) All liens are paid in full.	11.20.08
Community Development	Satisfaction of Mortgage with Danielle N. Warren	Lien is paid in full.	11.12.08
Community Development	Satisfaction of Mortgage with Janine Corrigan	Lien is paid in full.	11.7.08
Community Development	Satisfaction of Mortgage with Marjorie E. Dixon	Lien is paid in full.	11.6.08
Convention & Visitors Bureau	Agreement with BH&P Direct Mail, Ltd for Mailing House/Storage Facility Services for the United Kingdom	\$35,000.00	12.3.08
Culture, Education, and Leisure	Individual Artist Professional Development Grant Agreements with:  (a) Karen Baker for Purchase of a Digital Camera, Printer Accessories, and Supplies;  (b) Jack Breit for Purchase of a Laptop Computer;  (c) C. Wade Brickhouse for Funds to Publish a Book of Artist's Work;  (d) Nancy Cervenka for Purchase of a Computer;  (e) Chris Chomick for Purchase of a Computer Drawing Tablet;	(a-p) \$1,000.00 each;	12.19.08

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Culture, Education, and Leisure (contd.)	(f) Michael Conway for Purchase of a Camera Lens;		
	(g) Dennis DeBon for Travel Expenses for a Wholesale Craft Show and Materials and Supplies;		
	(h) Eric S. Dodds for Purchase of a Display Canopy for Outdoor Art Shows;		
	(i) Julia Flood for Travel Expenses and Registration for a Playwriting Symposium;		
	(j) Lisa Glaser for Purchase of a Kiln;		
	(k) Susan Hess for a Registration Fee, Travel Expenses, and Supplies for a Work Shop;		
	(l) Betsey Orbe Lester for Purchase of a Laptop Computer;		
	(m) Diana Lucas Leavengood for Purchase of a Scanner and Supplies;		
	(n) Cecilia Lueza for Purchase of a PlasmaCam for Cutting Metal;		
	(o) Julie Rowe for Reconstruction of Professional Website;		
	(p) Erica C. Sutherlin for Purchase of a Rhythm Box, Editing Equipment, and Wireless Microphones with Stands;		
	(q) Kas Turner for Purchase of Museum Quality Canvas, Materials, and Supplies;	(q) \$995.00;	
	(r) Randy Van Duinen for Purchase of a Camera and Supplies;	(r) \$1,000.00;	
	(s) Nicki Wood for Equipment and Supplies for a Sculpture Project; and	(s) \$750.00; and	

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	(t) Jan Wunsch for Purchase of Instructional Materials, Supplies, Kiln and Accessories	(t) \$1,000.00	
Culture, Education, and Leisure	Agreement with Christopher Fennell for Sunset Pavilion Art Project at Wall Springs Park	\$90,000.00	12.17.08
Culture, Education, and Leisure	Agreement with the School Board of Pinellas County for Teaching Artist Residencies and Professional Development for 2008-2009 School Year	\$26,500.00	12.8.08
Culture, Education and Leisure	Interlocal Agreement with City of St. Petersburg for Pinellas Trail Crossing Improvements at 22 <sup>nd</sup> Avenue North	\$15,000.00	6.24.08
Economic Development	Security Agreement with Charles Stark Draper Laboratory, Inc. for a Production Facility	N/A, agreement completes County's financial commitment per resolution 08-61, from the 4.22.08, BCC meeting	12.31.08
Economic Development	Amendment to Business Assistance Partnership Agreement with Greater Clearwater Chamber of Commerce, Inc., and the City of Clearwater (City) for Outreach Efforts to Assist Local Businesses	\$18,500.00 City, plus equal County match	12.5.08
Emergency Communications	Integration License Agreement with Medical Priority Consultants, d/b/a Priority Dispatch Corporation, for Computer-Aided and Professional Emergency Dispatch Quality Assurance Software	N/A	12.29.09
Emergency Management	Subgrant Agreement with the State of Florida, Division of Emergency Management for Annual Funding to Counties to Enhance Emergency Management Programs	\$98,726.00 estimated revenue; plus 100% County match	10.10.08

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Emergency Medical Services (EMS) and Fire Administration	Fee Agreement and Guaranty with the Pinellas County Sheriff for Transport of Inmates by Sunstar	\$150,000.00 revenue	12.17.08
EMS and Fire Administration	2008 EMS Hospital Communications Agreements with Largo Medical Center and Suncoast Hospital for EMS Owned Communications Equipment on Hospital Sites	N/A	12.5.08
EMS and Fire Administration	Subrecipient Agreement with the State of Florida Department of Financial Services for 2007-2010 State Homeland Security Grant Program	\$52,473.00 revenue	10.17.08
Environmental Management	2010 Cooperative Funding Initiative Application Form to SWFMD for Funding to Support Tampa Bay Swim Initiatives through the Pinellas County Environment Fund	\$350,000.00 requested funds, plus equal County match	1.5.09
Environmental Management	Second Amendment to Joint Project Agreement with the Florida Department of Transportation (FDOT), District Seven for Design Permitting, Construction, Maintenance and Operation of an Alum Treatment System Located at the FDOT Pont at East Oakwood Drive and U.S. Highway 19 in Tarpon Springs	N/A	12.22.08
Environmental Management	(a) Amendment No. 2 to Interlocal Agreement with the City of Indian Rocks Beach for Construction of New Dune Walkovers at Public Beach Access Sites; and  (b) Lobbying and Litigation Certification for Grants and Cooperative Agreements for the Environmental Protection Agency National Air Toxics Trends Site Grant	(a) \$50,000.00 additional County funds; and  (b) N/A	12.1.08
Health & Human Services	Grant Agreement with Pinellas County Coalition for the Homeless, Inc. for Services to Assist the Homeless, Retroactive to October 1, 2008	\$80,000.00, no match	12.29.08

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Health & Human Services	Agreement with the University of Florida Trustees for Urgent and Emergency Dental Care Services for Eligible Pinellas County Residents	\$25,000.00 per fiscal year for 24-months with one, 24-month option of renewal	12.22.08
Health & Human Services	(a) Amendment No. 1 to the Agreement with Area Agency on Aging of Pasco-Pinellas, Inc. for Emergency Home Energy Assistance Program for the Elderly	(a-b) N/A	11.20.08
	(b) Amendment No. 3 to the Contract with the State of Florida, Department of Health for the Operation of the Pinellas County Health Department (2007-2008)		
Justice & Consumer Services	Data Collaborative Services Agreement with the University of South Florida (USF) for Information Exchange between Pinellas County Agencies	\$20,000.00	12.22.08
Justice & Consumer Services	Service Funding Agreements, Retroactive to October 1, 2008, with:		12.10.08
	(a) Family Resources, Inc., for Community Placement Intake Services Project and;	(a) \$40,000.00; and	
	(b) More Health, Inc. for the Firearm Safety Education Program	(b) \$13,761.00	
	Fixed Price Subagreement with USF Board of Trustees for the Substance Abuse and Mental Health Services Administration Grant to the Pinellas County Adult Drug Court Collaborative	\$300,000.00 revenue over 3-year period	
Justice & Consumer Services	Agreement with Jim Coats, as Sheriff of Pinellas County and the Town of Belleair for Law Enforcement Services, Retroactive to October 1, 2008	\$19,686.20 revenue	12.9.08



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Justice & Consumer Services	Amendment to Interlocal Agreement with the Sixth Judicial Circuit Court of Florida for Treatment and Evaluation Services Provided by Operation PAR, Inc. and WestCare GulfCoast – Florida, Inc. for Female Offenders in the Adult Drug Court Collaborative Project	N/A	12.3.08
Justice & Consumer Services	Service Funding Agreements with: (a) Alpha House of Pinellas County, Inc., for the Child Abuse Education and Prevention Project, Retroactive to October 1, 2008;	(a) \$ 50,000.00;	12.2.08
	(b) Westcare Gulfcoast-Florida, Inc. and Operation PAR, Inc., for Treatment and Evaluation of Services to Female Offenders in the Pinellas County Adult Drug Court Collaborative Project	(b) \$121,236.00 each	
	Traffic Law Enforcement Agreement with Crescent Oaks Community Association, Inc. and the Sheriff for Traffic Control and Enforcement	\$10,000.00 estimated annual revenue	
Public Works	Escrow Agreement with Robert N. Lynch, as Bishop of the Diocese of St. Petersburg, A Corporation Sole and Suntrust Bank for Development of St.Catherine of Siena Catholic Church Right-of-Way Improvements	N/A	12.22.08
Public Works	Release of Funds Held as Completion Surety with Nohl Crest Homes Corporation for the Winslow Park Project	N/A	12.11.08
Public Works	Corrective Instruments for Corrected District Numbers with:		11.26.08
	(a) County Square Subdivision Street Lighting District from No. 862 to No. 340; and	(a-b) N/A	
	(b) Royal Palm Trailer Homes Subdivision Street Lighting District from No. 863 to No. 339		

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Public Works (contd.)	Release of Funds Held as Maintenance Surety with Weatherstone Development Corp. for Anona Commons Office Park Site	N/A	
Public Works	Release of Funds Held as Completion Surety with Altman Enterprise LLC for the 49 <sup>th</sup> Avenue Project	N/A	11.25.08
Real Estate Management	Distribution Easement with Florida Power Corporation, d/b/a Progress Energy Florida, Inc., for Eagle Lake Park Development	N/A	12.31.08
Real Estate Management	Residential License Agreement with Deputy Joseph Bischoff for the Residence Located at 1500 Weedon Drive Northeast in St. Petersburg	N/A	12.30.08
Real Estate Management	(a) Lease Agreement with I & S Associates LLC, d/b/a Plaza 300 Associates LLC, for Office Space Located at 300 31 <sup>st</sup> Street North in St. Petersburg; and  (b) Pre-Litigation Mediated Settlement Agreement with Samson L. Taylor for Parcel No. P026 of the Keystone Road Project	(a) \$3,993.55 per month, lease is for 4-year period with two, automatic 1-year renewals, with 3-percent annual rental increase; and  (b) \$65,000.00	12.15.08
Real Estate Management	General Utility Easement with the City of Clearwater for Installation of an 8-Inch Stormwater Pipe from Sunshine Drive along the Right-of-Way Line of Logan Street	N/A	12.9.08
Real Estate Management	First Amendment to Interlocal Agreement with the City of Dunedin for Space at the Community Center During an Evacuation	N/A	12.5.08
Real Estate Management	Lease Agreement with The S.M. Stoller Corporation for Additional Ground Space in the Tank Containment Area of the Industrial Waste Neutralization Facility at the Young – Rainey STAR Center	\$2,047.49 monthly revenue	12.4.08

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Real Estate Management	(a) Sidewalk, Drainage, and Utility Easement with Edward M. Bruckner for Intersection Improvements on 54th Avenue North at 28th Street North Project; and	(a) \$11,950.00 total estimated expenditure; and	11.25.08
	(b) Agreement for Easement with Circle K Stores Inc. for a Sidewalk Easement for the 46th Avenue North Project from 80th Street North to 62nd Street North	(b) \$12,500.00	
Utilities	Change Order No. 1 Final, Acceptance of the Agreement as Complete, and Release of Retainage with:		12.22.08
	(a) Volt Information Sciences, Inc. for Central Palm Harbor, Phase 3A Reclaimed Water Distribution System; and	(a) \$212,959.90 decrease from original agreement amount; and	
	(b) Rowland, Inc. for North County Phase 2A, Part 3 Reclaimed Water Distribution System for Palm Harbor/Crystal Beach	(b) \$49,802.69 decrease from original agreement amount	
Utilities	Amendment No. 1 to State Financial Assistance Agreement with Florida Department of Environmental Protection (FDEP) for North Pinellas Reclaimed Water Pump Station Rehabilitation	\$200,000, plus \$350,000.00 FDEP match	12.9.08
Utilities	First Option of Renewal to the Agreement with LJK Consultants, Inc., for Professional Consulting Services for the Operation of the Waste-to-Energy Facility and Management and Review of Ongoing Capital Projects and Other Miscellaneous Services	\$240,000.00	12.2.08

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#11b PROCUREMENT ITEMS APPROVED BY THE COUNTY ADMINISTRATOR FOR THE QUARTER ENDING SEPTEMBER 30, 2008 – RECEIVED FOR FILING (PURCHASING)

<u>CONTRACT NUMBER</u>	<u>ACTION</u>	<u>COMMODITY</u>	<u>DEPT.</u>	<u>VENDOR</u>	<u>DOLLAR VALUE COUNTY CODE</u>	<u>AWARD DATE</u>
034-911-P (RM)	Fourth Amendment	Consultant Services, Customer Information System (CIS)	Utilities	Langham Consulting Services, Inc.	N/A	12/19/08
089-0083-C (DM)	Rejection of Bid	Slurry Wall Relocation – Bridgeway Acres Landfill	Utilities	N/A	N/A	12/18/08
089-0142-M (RM)	Non-Competitive Purchase	Radio and Pager Maintenance and Air Conditioning and Ground Maintenance Services	Emergency Communications	Suncoast Communications and Electronics Inc.	380,000.00 24 months 190,000.00 12 months	12/15/08
089-0172-S (SG)	Purchase Authorization	Industrial Supplies & Equipment	Various	Grainger Industrial Supply, a Division of W.W. Grainger	532,000.00 2-185	12/15/08
056-0324-P (AM)	Third Renewal	Stop Loss Insurance for Pinellas County Employees Group Health Plan	Human Resources	United Healthcare Insurance Company	626,520.00	12/15/08
078-0129-B (MW)	First and Final Renewal	Road & Landscape Materials (Co-op)	Various	All About Hauling, Inc.  Bernie Marble Construction, Inc. d/b/a Emmett McCabe Trucking  Cypress Creek Landscape Supply, Inc.  E.R. Jahna Industries, Inc.  Gibbs-Trevena, Inc.  J & K Enterprises of Largo, Inc.  Larry Larson's Top Soil, Inc.	375,109.62 Co-op 295,568.81 Pinellas County 670,678.43 Total 2-176	12/11/08
089-0131-PB (PF)	Purchase Authorization	Installation of Sewer Manhole Liners	Utilities	Concrete Conservation, Inc.	250,000.00	12/09/08
067-0234-B (SS)	Second Renewal	Batteries, Vehicles (Co-op)	Fleet Management	Batteries By Fisher, Inc.	150,304.02 Co-op 53,924.00 Pinellas County 204,228.02 Total	12/09/08

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<u>CONTRACT NUMBER</u>	<u>ACTION</u>	<u>COMMODITY</u>	<u>DEPT.</u>	<u>VENDOR</u>	<u>DOLLAR VALUE COUNTY CODE</u>	<u>AWARD DATE</u>
089-0143-N (SG)	Noncompetitive Purchase	Software Support & Training – Priority Dispatch	Emergency Communications	Medical Priority Consultants, Inc., d/b/a Priority Dispatch Corporation	160,123.24	12/05/08
089-0017-B (LN)	Rescind Award and Reject All Bids	Fluorosilicic Acid (Fluoride)	Utilities	Lucier Chemical Industries, LTD	N/A	12/05/08
089-0001-B (MW)	Award of Bid	Air Handling Unit (AHU) Replacements	Department of Real Estate Management Division Young-Rainey STAR Center	I/C Mechanical, Inc.	197,532.00	12/02/08
067-0346-B (MW)	First and Final Renewal	Services – Management, Adopt-A-Program(s)	Utilities and Public Works Division Operations	Keep Pinellas Beautiful, Inc.	471,608.28 24 months 235,804.14 12 months 2-176	12/02/08
078-0513-P (SS)	Approval of Final Negotiated Contract	Disclosure Counsel Services	County Attorney	Nabors, Giblin & Nickerson, P.A.	75,000.00 36 months 25,000.00 12 months	11/25/08
089-0017-B (LN)	Award of Bid	Fluorosilicic Acid (Fluoride)	Utilities	Lucier Chemical Industries, LTD, d/b/a LCI, LTD	137,500.00	11/25/08
056-0765-PB (KC)	Continued Purchase Authorization	Maintenance, Repair & Operation Supplies – Industrial	Various	HD Supply Facilities Maintenance, LTD	750,000.00 2-176	11/25/08
034-710-N (CM)	Name Change	Maximo Software Support Services	Various	From MRO Software to International Business Machines Corporation	N/A	11/25/08
078-0445-P (RM)	Approval of Final Negotiated Contract	Consulting Services: FEMA and FHWA Reimbursement Documentation Management	Various	Adjusters International, Inc.	150,000.00	11/21/08
056-0507-B (RM)	Change Order No. 5	Equipment, E-9-1-1 Plant & Nortel Private Branch Exchange (PBX)	Emergency Communications	Verizon Services, Inc.	N/A	11/21/08
056-0100-P (LN)	First Renewal	Temporary Employment Services	Various	Randstad US, L.P.	1,250,000.00 2-176	11/19/08

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089-0005-B (LN)	Award of Bid	Towels, Paper – Miscellaneous	Various	Dade Paper Company  E & R Industrial Sales, Inc.  Penninsular Paper Company  Southeastern Paper Group  Unisource Worldwide, Inc.	110,000.00	11/15/08
056-0242-B (SS)	First Renewal	Services – Cleaning, Poly Pig Pipe	Utilities	Professional Piping Services, Inc.	300,000.00 2-176	11/13/08
089-0076-PB (PF)	Purchase Authorization	Pipeline Services – Rehabilitation of Sanitary Sewer Tanks – Pump Station 016	Utilities	Dallas 1 Corporation	190,532.50	11/10/08
078-0645-B (RM)	Rejection of Bids	9-1-1 Telephone Equipment Monitoring System Symon (Furnish and Install)	Emergency Communications	N/A	N/A	11/07/08
078-0480-B (SS)	Rejection of Bids	Sweepers, Mechanical Street – Lease	Public Works	N/A	N/A	11/04/08
034-781-B (LN)	Third and Final Renewal	Uniforms – Work & Industrial, Tee Shirts, Sweat Shirts and Miscellaneous (Co-op)	Various	Designlab, Inc.	760,000.00 Co-op 236,250.00 Pinellas County 996,250.00 Total	11/04/08
067-0746-B (MW)	First Amendment	Paint and Supplies	Various	Scott Paint Company, Inc.	247,273.00	10/29/08
067-0022-B (SS)	First and Final Renewal	Supplies, Electrical	Various	Mayer Electric Supply Company, Inc.	500,000.00 2-176	10//24/08
078-0651-N (KC)	Non-Competitive Purchase	Advertising Sales	Various	Times Publishing Company, d/b/a St. Petersburg Times	472,000.00 24 months 236,000.00 12 months	10/24/08
067-0028-B (MW)	Release of Retainage	Services, Furnish & Install Cooling Tower	Department of Real Estate Management Division Young-Rainey STAR Center	Air Mechanical & Service Corp.	115,900.00	10/24/08

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034-364-B (LN)	Time Extension and Master Purchase Order Increase	Janitorial Cleaning Services	Various	Grosvenor Building Services, Inc.  Integrated Building Maintenance Services, Inc.  Knight Facilities Management, Inc.	600,000.00	10/24/08
089-0025-SS (PF)	Sole Source Purchase	Stratus VMware Servers – SCADA System	Utilities	Insource Software Solutions, Inc.	108,993.00	10/29/08
078-0440-B (SS)	Correction to Change Order No. 1	Increase – Sewer TV Inspection Truck	Utilities	Elxsi, Inc., d/b/a CUES	1,400.00	10/22/08
078-0386-PB (PF)	Purchase Authorization	Services, Installation of Bay Pines Reclaimed Water Main	Utilities	Mole Head Construction and Boring, Inc.	224,962.00	10/22/08
067-0013-P (GC)	Corrective Contract	Third and Fourth Amendments – Drug Court Treatment	Justice and Consumer Services	Operation PAR, Inc.  Goodwill Industries-Suncoast	N/A	10/20/08
078-0455-PB (CLM)	Amendment Number 1	Consulting Services – Oracle RFP Negotiations	Business Technology Services (BTS)	Government Finance Officers Association of the United States and Canada, Incorporated	182,530.00	10/16/08
067-0097-B (SS)	First and Final Renewal	Maintenance – Landscape and Grounds	Department of Real Estate Management	The Budd Group, Inc.	372,540.00 24 months 193,720.80 12 months	10/15/08
045-255-P (RM)	Change Order No. 1 – Increase in Funds for Contract Purchase Order	Computer Equipment Leasing	Various	Dell Marketing L.P.	3,500,000.00	10/13/08
045-789-B (SS)	First Renewal	Services, Fire Safety Testing, Inspection, and Certification	Various	Piper Fire Protection, Inc.  Cintas Corporation No. 2 d/b/a Gulfcoast Fire & Safety, f/k/a Pye-Barker Fire & Safety, Inc.	150,000.00	10/10/08
045-778-B (LN)	Second and Final Renewal	Services, Janitorial, Industrial	Various	Knight Facilities Management, Inc.	176,970.00	10/10/08

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078-0445-P (RM)	Approval of Ranking of Firms	Consulting Services: FEMA and FHWA Reimbursement Documentation Management	Various	Adjusters International, Inc.	N/A	10/07/08
078-0440-B (SS)	Change Order No. 1	Sewer TV Inspection Truck	Utilities	Elxsi, Inc. d/b/a CUES	1,150.00	10/07/08
056-0752-B (RM)	First and Final Renewal	Novell Master Software License and Support	BTS	Softchoice Corporation	353,604.02 24 months 176,802.01 12 months	10/06/08
078-0614-B (SS)	Award of Bid	Flowmeters, Parts, Repairs and Calibration (Re-Bid)	Utilities	Alpha Valve & Controls, Inc.  G-Tech Equipment Services, LLC  AMJ Equipment Corporation	215,403.00 24 months 107,701.50 12 months	10/02/08
078-0134-S (CM)	Change Order No. 1	Telephone Switch Maintenance	BTS	Siemens Communications, Inc.	54,939.53	10/02/08
034-391-B (LN)	Third and Final Renewal	Printing, Booklets, Brochures, and Miscellaneous	Various	C & D Printing Company	300,000.00	10/01/08
056-0286-P (LN)	Second and Final Renewal	International Marketing Representation Services	Convention and Visitors Bureau	Travel Solutions By Design Corporation	240,400.00	09/30/08
056-1012-SS (PF)	First Renewal, First Amendment, and Corrective Contract	DocMaestro UtilityMaestro System Operations Applications Enhancements	Utilities	ISPA, Inc.	242,304.70 24 months 121,152.35 12 months	09/25/08
056-0439-P (AM)	First Renewal	Services – Indigent Burial/Cremation	Health & Human Services (HHS)	Anderson-McQueen Company, d/b/a Alifetribute Funeral Care	270,000.00 2-176	09/24/08
067-0488-P (AM)	First Amendment	Group Dental Plan Prepaid for Pinellas County Employees	Human Resources	Safeguard Health Plans, Inc.	42,625.00	09/23/08
067-0080-P (AM)	Second and Final Renewal	Homeless Shelter Beds for Adults	HHS	Westcare Gulfcoast Florida, Inc.  Homeless Emergency Project, Inc.	455,099.00 2-176	09/09/08
067-0083-P (AM)	Second and Final Renewal	Homeless Street Outreach Program	HHS	Operation PAR, Inc.  Directions for Mental Health, Inc.	191,345.00	09/09/08
TOTAL					\$16,471,410.72	



- #12 Acceptance of a grant award from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$163,761.00 (Health and Human Services).
- #13 Receipt and file of quarterly reports (Management and Budget):
  - a. Quarterly Report on Administrative Budget Amendments for the period October 1, 2008 through December 31, 2008 was filed and made part of the record.
  - b. Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period October 1, 2008 through December 31, 2008 was filed and made a part of the record.
- #14 See Agenda Item No. 16.
- #15 Fiscal Year 2009 Budget Amendment No. 3 was filed and made a part of the record (Management and Budget).
- #16 Items for Discussion from Consent Agenda (County Administrator and Clerk of Circuit Court).
- # 5 Award of Bid to ThyssenKrupp Airport Systems, Inc. for the Airport Terminal Improvement Project – Phase 1, Passenger Boarding Bridges at Gates 4 and 5 approved in the amount of \$1,000,181.00 on the basis of submitting a responsive, responsible bid that meets specifications (Bid No. 078-0623-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.

Commissioner Welch referred to current economic conditions and the probability of receiving grant funding; and responding to his queries and those of Commissioner Seel, Director of Public Works and Transportation Peter J. Yauch indicated that Airport Director Noah Lagos feels that Federal Aviation Administration (FAA) grant funding will be received for the project; that the fallback position would be to use Airport reserves; and that the current balance of reserves is approximately \$11,200,000.00; whereupon, he explained the coordination of ThyssenKrupp Airport Systems, Inc. and Ajax Building Corporation on the project.

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

- # 6 Resolution No. 09-7 adopted approving the application for federal funding assistance in the amount of \$1,241,129.00 for terminal renovation and other projects at the St. Petersburg-Clearwater International Airport (Project No. 3-12-0075-034-2009); Chairman authorized to sign grant application and grant agreement, when issued by the Federal Aviation Administration, and the Clerk to attest.

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

- # 7 Resolution No. 09-8 adopted authorizing execution of the Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation (FDOT) (Financial No. 415766-1-94-01, Contract No. APC76) providing for \$290,000.00 in grant funds for rehabilitation of Runway 4/22 at the St. Petersburg-Clearwater International Airport; Chairman authorized to execute and the Clerk to attest.

At the request of Commissioner Seel, Director of Public Works and Transportation Peter J. Yauch indicated that he will provide additional information in the near future regarding the FDOT project costs which do not match the independent engineer's estimate.

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

- #10 Award of Bid to E. L. Trevena, Incorporated for the reclaimed water interrupt services – rebid (2) approved in the amount of \$484,447.00 on the basis of being the lowest responsive, responsible bid received meeting specifications (Bid No. 089-0082-C; Project No. 1818); 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.

Commissioner Latvala indicated that there had been a controversial issue with the contractor in the past; whereupon, Attorney Bennett referred to prior discussions with Public Works regarding the issue of utilizing such contractors and the need for a robust prequalified contract list in the bidding process. He outlined the previous issue with E. L. Trevena, Incorporated related to an alleged zoning violation and noted that the activity has since ceased. He described the existing

responsive and responsible bidder provision, the ability to debar a bidder for violations of national acts such as the Clean Water Act, and the difficulties involved in debarring bidders for violations of county ordinances; whereupon, Commissioner Seel expressed concerns regarding awarding bids to contractors violating local laws and suggested that the matter be revisited. Responding to queries by Commissioners Welch and Brickfield, Attorney Bennett summarized the specific violations by the aforementioned contractor, the matter of fines that were paid, the related time frame, and other matters regarding the prequalification process.

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

#11a Delegated items approved by the County Administrator received for filing:

Amendment No. 1 to the Agreement with Kathleen Ferguson for Freelance Services

Responding to query by Commissioner Brickfield, Director of Communications Tim Closterman explained that Amendment No. 1 to the Agreement with Kathleen Ferguson for freelance services reflects a \$10,000.00 increase to the existing agreement; whereupon, he stated that there are existing vacant positions in the department; and that the agreement for the freelance writer has been very cost effective.

Agreement with the University of Florida Trustees for Urgent and Emergency Dental Care Services for Eligible Pinellas County Residents

Responding to query by Commissioner Seel, Human Services Senior Department Administrative Manager Clark R. Scott provided input regarding services provided to clients through the contract; and Human Services Bureau Director Maureen A. Freaney indicated that she will provide additional information regarding the matter in the near future.

Individual Artist Professional Development Agreements

Responding to query by Commissioner Brickfield, Director of Culture, Education and Leisure Paul A. Cozzie explained the source of funding from the sale of arts license tags; and Director of Cultural Affairs Judith Powers provided information regarding the parameters for the grant program and related that the program assists individual artists in the community to better accomplish professional work as business people; whereupon, Commissioner Brickfield expressed his wish to vote no on the item. Discussion ensued wherein Commissioner Bostock inquired

as to whether the funds spent on individuals could be spent on arts for the greater community good; whereupon, Chairman Harris stated that information regarding the arts license plates will be forthcoming; Ms. Powers provided input regarding the use of the funds; and Commissioner Seel suggested that a packet of information regarding the Arts Council be compiled.

Motion - Commissioner Latvala  
Second - Commissioner Welch

Responding to query by Commissioner Bostock, Managing Assistant County Attorney Dennis R. Long explained the grant guidelines and procedural matters related to the grants and future spending; whereupon, Mr. LaSala stated that the matter could be revisited as a future agenda item or in a work session.

Vote - 6 – 1 (Commissioner Brickfield dissenting)

- #14 Chairman Harris announced that Agenda Item No. 14 is temporarily deferred pending receipt of additional information requested by Commissioner Welch regarding figures shown related to parks and land acquisition and transportation; and no objections were noted.

\* \* \* \*

Later in the meeting, Assistant County Administrator Mark S. Woodard discussed the figures shown in the matrix for parks and land acquisition and noted that two major components of the amount shown are the purchases of the Wilde property and the Weaver tract; whereupon, he provided additional input regarding the amount shown for transportation and noted that all items had been previously approved by the Board.

Resolution No. 09-11 adopted to appropriate unanticipated fund balance for a particular purpose in the Fiscal Year 2009 Capital Projects Fund budget (Management and Budget).

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

- #17 Roadway Transfer Agreement with the City of Safety Harbor to transfer traffic control authority and maintenance responsibilities for McMullen Booth Road from the northernmost city limit to the southernmost city limit approved (estimated recurring maintenance costs, \$16,881.00); Chairman authorized to sign and the Clerk to attest.

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

- #18 Revised guidelines for the Pinellas County Cultural Affairs Department’s Cultural Tourism and Cultural Development Grant Programs approved (Culture, Education and Leisure).

Motion - Commissioner Latvala  
Second - Commissioner Welch

In response to queries by Commissioners Brickfield and Welch, Chief Assistant County Attorney Dennis Long provided a brief overview of the Cultural Tourism Grant Program. He indicated that the ordinance was previously amended to include funding for promotional or operating costs specifically related to the production of an exhibit or program; and that the guidelines define the types of eligible costs. Cultural Affairs Director Judith E. Powers explained the difference between Cultural Tourism and Cultural Development Grants, noting that Cultural Development Grants are funded through the general fund. She indicated that the changes made to the guidelines were intended to ensure that the return on the investment has the most positive impact; and that by raising the budget threshold and moving the major organizations to the Cultural Tourism Grant Program, the major organizations have the opportunity to receive additional funding and smaller organizations have the opportunity to receive more flexible dollars through the Cultural Development Grant Program. Ms. Powers noted that the operating funds relate only to the largest institutions in Level A; whereupon, Attorney Long indicated that the guidelines provide that organizations can only be eligible for one of the grant programs.

In response to queries by Commissioner Welch, Attorney Long indicated that there is a budget of up to \$500,000.00 for special event funding; and that the guidelines for the Cultural Tourism and Cultural Development Grant Programs will be reviewed again, as data is received, and discussion ensued.

In response to comments and queries by Commissioners Brickfield and Bostock, Chairman Harris related that the changes allow organizations the opportunity to add new, more productive programs that will create more tourism; and that the grants target organizations that can increase tourism.

During discussion regarding organizations currently receiving grant funding, Ms. Powers referred to a list of organizations that have applied for Cultural Development Grants in the past and noted that the organizations have not applied for Cultural Tourism dollars and in response to comments and queries by Commissioner Seel, she agreed to provide

the Board with a copy of the list; whereupon, Ms. Powers provided examples of the scenarios used by staff to determine the potential impact to various organizations as a result of raising the budget threshold.

Discussion ensued regarding communicating the changes and potential impacts to the various organizations and Commissioner Seel expressed her concerns regarding the absence of communications with the smaller organizations.

Vote - 6 – 1 (Commissioner Brickfield dissenting.)

- #19 Master Pinellas County Health Plan Provider Agreement between the Pinellas County Board of County Commissioners and local Pinellas County hospitals approved and execution of individual agreements authorized; total funding under the agreement not to exceed \$7,000,000.00 per fiscal year; agreement retroactive to October 1, 2008 (agreement remains in effect through September 30, 2009) (Health and Human Services).

Motion - Commissioner Latvala  
Second - Commissioner Welch

In response to comments and queries by Commissioners Seel and Brickfield, Health and Human Services Director Maureen Freeney described the new health care program for non-emergent care and noted that all services for the new health care proposal will be provided even if the money runs out; and that if there are surplus funds, the providers can apply those funds to uncompensated emergency services provided. She indicated that budgets have not been obtained but will be requested; and that the goal is to service 10,000 unduplicated individuals under the new health care program.

Vote - 7 – 0

- #20 Authorization granted to advertise a public hearing to be held on March 3, 2009, regarding a proposed ordinance amending Pinellas County Land Development Code, Section 150, Impact Fees (Planning).

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

- #21 Resolution No. 09-12 adopted declaring a portion of county-owned property as surplus and granting authorization to convey the parcel to the West Central Florida Council, Inc., Boy Scouts of America, at no cost, pursuant to Florida Statutes, Section 125.38 (File No. 1327); Chairman authorized to execute the County Deed and the Clerk to attest the County Deed and record the resolution in the public records of Pinellas County. Letters of no objection received from all appropriate parties (Real Estate Management).

Motion - Commissioner Latvala

Second - Commissioner Welch  
 Vote - 7 – 0

#22 Resolution No. 09-13 adopted declaring county-owned property, a portion of Units 6, 7, and 8, Park Centre, a condominium, as surplus and granting authorization to convey the property to the Pinellas Community Housing Foundation, Inc., as Trustee of the Pinellas County Surplus Land Trust – Bryan Dairy Project (PID No. 920500) for the Community Housing Program; Chairman authorized to execute and the Clerk to attest the County Deed and record the deed in the public records of Pinellas County (Real Estate Management/Public Works/Community Development).

Motion - Commissioner Latvala  
 Second - Commissioner Welch

In response to query by Commissioner Bostock, Chief Assistant County Attorney Dennis R. Long indicated that the grantee was changed to the not-for-profit foundation created by the Housing Finance Authority to ensure compliance with Resolution No. 05-237, Chapter 38, Pinellas County Code and the Interlocal Agreement between the County and the Housing Finance Authority; and noted that the County will be the beneficial owner of the property.

Vote - 7 – 0

#23 Contract for Sale and Purchase with Kevin W. Ott and Lorrie V. Ott for acquisition of real property located at 803 Harry Street and 805 Willard Street, Palm Harbor, Florida for the Wall Springs Park general development project (PID No. 921370) approved; authorization granted for issuance of a check in the amount of \$357,500.00 to American Government Services Corporation (total closing expenses, \$357,500.00; appraisal fee [County], \$800.00; title search fee, \$640.00; estimated asbestos survey and demolition costs, \$20,000.00; total estimated costs, \$378,940.00); structures declared as surplus and authorization granted for demolition of the structures and disposal of any personal property, as appropriate, in accordance with the law and established county policy; Chairman authorized to sign and the Clerk to attest (Real Estate Management/Culture, Education and Leisure).

Motion - Commissioner Latvala  
 Second - Commissioner Welch

Responding to query by Commissioner Brickfield, Culture, Education and Leisure Director Paul E. Cozzie indicated that there is one remaining parcel of interest related to the Wall Springs Park project; that purchase of the parcel is dependent upon the property owner; and that development is the only remaining expenditure, although it is uncertain when development will occur.

Vote - 6 – 1 (Commissioner Seel dissenting.)

#24 Other Administrative Matters – None.

#25 Authorization granted to advertise a public hearing to be held on February 3, 2009, regarding the Sheriff's proposed false alarm ordinance.

Attorney Bennett related that the ordinance will be amended to list the contract cities before the public hearing is advertised; that there is an existing countywide ordinance used by some cities, but is inconsistent with the proposed ordinance; and that a minor amendment will be done to coordinate the ordinances to work together effectively.

Responding to query by Commissioner Bostock, Deputy Larry Nalven, Sheriff's Office, described the intended methods of communicating the ordinance requirements to alarm owners throughout the County and Mr. LaSala noted that the ordinance applies to business and residential properties.

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

#26 Contract for Legal Services with Banker Lopez Gassler P.A. for special counsel services involving workers' compensation matters approved.

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

#27 County Attorney Miscellaneous.

Attorney Bennett introduced new Assistant County Attorney David McCrea.

#28 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the re-appointment of Ray Neri as South County Consumer Representative to the Pinellas County EMS Advisory Council.

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



#29 Resolution No. 09-14 adopted approving issuance of not to exceed \$525,000,000.00 Pinellas County Health Facilities Authority Health System Refunding Revenue Bonds, BayCare Health System Issue, Series 2009, on behalf of BayCare Health System, Inc., a Florida not-for-profit corporation, pursuant to Section 9 of Ordinance No. 82-33.

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

#30 County Administrator Reports – None.

#31 County Commission Miscellaneous:

The Commissioners extended their congratulations to the new President of the United States.

a. Commissioner Morroni reported that his son has been accepted to the University of Central Florida.

b. Commissioner Latvala indicated that the North County Council of Neighborhoods Association has requested that the Commissioners attend their May 3<sup>rd</sup> meeting to discuss the City of Oldsmar’s proposed annexation of Eastlake Woodlands.

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that Irwin D. Smith be appointed to the Palm Harbor Community Services Agency Board (Vote 7-0).

c. Commissioner Welch Commissioner Welch moved, seconded by Commissioner Morroni and carried, that Dennis Savage be appointed to the Building Board/Examining/Adjustments/Appeals (Vote 7-0).

d. Commissioner Brickfield indicated that the Board should review the State Department of Transportation list to ensure the items are in the correct order of priority.

e. Commissioner Harris provided a water conservation tip.

Commissioner Seel moved, seconded by Commissioner Welch and carried, that Commissioner Latvala be appointed to serve on the Homeless Leadership Network Board.

\* \* \* \*

At this time, 5:02 P.M., the meeting was recessed and reconvened at 6:29 P.M. with all members present.

\* \* \* \*

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

**COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS**

#32 Ordinance No. 09-3 adopted amending the Countywide Rules to establish the Resource Management Overlay Countywide Plan Map Category. Two email messages and three phone calls in opposition to the ordinance have been received.

Motion - Commissioner Latvala  
Second - Commissioner Welch

Pinellas Planning Council Executive Director David P. Healey provided an overview of the ordinance and indicated that there are three parts to the amendment to the Countywide Rules: (1) amending the Preservation category to add certain uses that are consistent with what the County allows in its Preservation Resource Management category, (2) creating the Resource Management Overlay Countywide Plan category, specifically for the purpose of conservation, production, and management of the regional potable water supply and supporting infrastructure, and (3) defining secondary uses, specifically, wellfield development, water supply infrastructure, and support facilities. He stated that the new category will be available to any local government on the basis of a management plan approved by the local government and described the required steps to be taken to create the Countywide Plan category; whereupon, Planning Director Brian K. Smith discussed the schedule for local and Countywide actions.

In response to the Chairman’s call for persons wishing to be heard, Ralph O’Fallon, Palm Harbor, appeared and spoke in opposition to the ordinance.

Vote - 6 – 1 (Commissioner Brickfield dissenting)

**SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS (BCC)**

#33 Ordinance No. 09-4 adopted amending Chapter 134-12 of the Pinellas County Land Development Code relating to the designation of the Pinellas County Local Planning Agency. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Welch  
Second - Commissioner Latvala

In response to queries by Commissioner Welch, Planning Director Brian K. Smith clarified the terms of the appointments to the Local Planning Agency Board and indicated that the term of each member is meant to match the term of the Commissioner appointing the member.

Vote - 7 – 0

\* \* \* \*

Later in the meeting, Mr. Smith clarified that the effective date of the ordinance is March 3, 2009, but that the appointments will be brought before the Board at the February 17, 2009 BCC meeting.

\* \* \* \*

#34a Resolution No. 09-15 adopted approving the application of Synchronous Media Group, Inc. for a change of zoning from RPD-5, Residential Planned Development, 5 Units Per Acre, to RPD-7.5, Residential Planned Development, 7.5 Units Per Acre; Ordinance No. 09-5 adopted approving a change in land use designation from Residential Low to Residential Urban (Z/LU-1-11-08), subject to further review and approval by the Pinellas Planning Council and Countywide Planning Authority, re a parcel of land containing approximately four acres located on the north side of County Road 95, lying 400 feet east of U.S. Highway 19, Palm Harbor (street address: 2625 County Road 95). Staff recommended approval of the application based on the Local Planning Agency Report. No correspondence has been received. No citizens appeared to be heard.

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

#34b Resolution No. 09-16 adopted approving the application of Tommy W. Cross, Jr. for a change of zoning from C-1, Neighborhood Commercial, to C-2, General Retail Commercial and Limited Services (Z-2-11-08), re a lot containing approximately 0.3 acre located on the south side of 54<sup>th</sup> Avenue North, 100 feet east of 41<sup>st</sup> Way North, St. Petersburg (street address: 4160 54<sup>th</sup> Avenue North, St. Petersburg). Staff recommended approval of the application based on the Local Planning Agency Report. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Latvala  
Second - Commissioner Seel

Vote - 7 - 0

**CITIZENS TO BE HEARD**

Lenore Faulkner, Madeira Beach, re Pinellas County Schools  
Ralph O’Fallon, Palm Harbor, re requesting appeal response (Chairman Harris directed that a copy of the letter Mr. O’Fallon sent to Utilities and his water consumption information be provided to Mr. O’Fallon.)  
Roger Coe, Palm Harbor, re justice for my adolescent children  
Mark P. Klutho, Largo, re stupidity, waste

**MISCELLANEOUS DISCUSSION**

Commissioner Latvala indicated that the ordinance to incorporate Palm Harbor, on the County’s Legislative Delegation Committee’s agenda for this week, states that the BCC will pay for the referendum. Following discussion, Commissioner Latvala confirmed that it is the consensus of the Board that its position is that it will not pay for the referendum, and no objections were noted.

#35 Meeting adjourned at 7:08 P.M.

\_\_\_\_\_  
Chairman

ATTEST: KEN BURKE, CLERK

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