

**BOARD OF COUNTY COMMISSIONERS MEETING  
TUESDAY, MAY 5, 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.

**Late Arrival:** John Morroni.

**Others Present:** James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Arlene Smitke, Deputy Clerk.

**INVOCATION:** Pastor Jerry Cisar, Gulf Coast Community Church, St. Petersburg.

**PLEDGE OF ALLEGIANCE:** Commissioner Seel.

**PRESENTATIONS AND AWARDS:**

1. Employee Appreciation Week Proclamation presented to Julie Crum, Electronics Equipment Technician, Utilities Operations.
2. Presentation of the 2008 Annual Gold Award Winners.

**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 Resolution No. 09-54 adopted granting the petition of David F. Shelton and Barbara Bermudez-Shelton to vacate a 30-foot strip of right-of-way lying west of and adjacent to Lot 10 in the Moss Oak Subdivision, reserving a drainage and general utility easement over the entire vacated area; authority granted for Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to 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

# 2 Multi-Use Dock Application No. M39293-08/Revised submitted by Chesapeake Point Co-Op, Inc., 800 Chesapeake Point Drive, Tarpon Springs (Anclote River) approved; one

May 5, 2009

letter in support and one letter in opposition have been received; the biological report has been filed as part of the record. The proposed project has been reviewed and approved by the City of Tarpon Springs. 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; there are no environmental or navigational concerns with the project.

Referring to a map and aerial photographs, Director of Environmental Management William M. Davis described the application, noting that encroachment of the docks into the waterway does not exceed 20 percent, the maximum allowable being 25 percent; that slip depths range from 2.8 feet to 9 feet; and that staff had conducted 12 transects of the water depths in the area and determined that the depth meets the rule of 18 inches at mean low water; whereupon, responding to query by Commissioner Welch, he related that the County notified property owners within a 600-foot radius of the application, the legal requirement being 500 feet; and that property owned by William T. Joyce, who submitted correspondence questioning the notification procedure, lies approximately 1,384 feet to the south of the proposed docks.

Representing the applicant, Terri Skapik, Woods Consulting, indicated that the permitting process began over a year ago; that the number of proposed slips has been reduced from 60 to 40; that the applicant has worked with various review agencies, including the Army Corps of Engineers; that the docks will be operated in compliance with a submerged land lease; that the City of Tarpon Springs has issued a letter of no objection; and that the applicant has spoken with the U.S. Coast Guard pertaining to channel markers that were removed during recent dredging by the City.

In response to the Chairman's call for persons wishing to be heard, William T. Joyce, Tarpon Springs, stated his concerns and submitted various documents and photographs, which have been filed and made a part of the record; whereupon, Mr. Davis provided additional information regarding water depth; and Commissioner Seel suggested that a "Manatee Basics for Boaters" sign be erected on the east side of the channel.

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

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

- # 3 Ordinance No. 09-28 adopted approving Case No. CW 09-04, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Rural, Residential Low, No Designation, and Recreation/Open Space to Preservation, re 16.4

acres m.o.l. consisting of one area of approximately 2.3 acres located north of Old Keystone Road and north of the Upper Pinellas Youth Sports Complex and several areas totaling approximately 14.1 acres located south of Keystone Road and east of East Lake Road, all within the Brooker Creek Preserve (subthreshold amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received.

Responding to the Chairman's call for persons wishing to be heard, Mark P. Klutho, Largo, appeared and stated his concerns; and Pinellas Planning Council Executive Director David P. Healey related that the Council had recommend approval of the amendment by a unanimous vote.

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

- # 4a Ordinance No. 09-28 adopted approving Case No. CW 09-05, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Preservation to Preservation with Resource Management Overlay, re 2,608 acres consisting of approximately 948 acres located north of Old Keystone Road extending north to the Pinellas-Pasco County line and approximately 1,660 acres located south of Keystone Road, along the Pinellas-Hillsborough County line on the east, and extending south to the Oldsmar City limits, all within the Brooker Creek Preserve (regular amendment).

The Pinellas Planning Council (PPC) recommended as follows:

- Approval from Preservation to Preservation with Resource Management Overlay (RMO) for the area proposed to be designated RMO-1 by the County, with the exception of the 54.8-acre m.o.l. area north of Trinity Boulevard, which was recommended to be denied;
- approval from Preservation to Preservation with RMO for the area proposed to be designated RMO-2 by the County for the 64-acre m.o.l. area encompassing the proposed blending facility project, sulfur scrubbing plant, and chloramine storage tanks;
- denial of the remaining 829.3 acres m.o.l. proposed to be designated RMO-2 by the County; and that
- should any portion of the amendment area classified by the County as RMO-1 be reclassified RMO-2 at a future date, an adequate buffer be established between that area and any adjoining residential area.

May 5, 2009

Forty-five e-mail messages and two telephone calls in opposition to the proposed amendment have been received. Correspondence received in connection with previous public hearings (Case LU-7-9-08) includes one letter in support and one letter, four telephone calls, and six e-mail messages in opposition to the proposed amendment.

Planning Director Brian K. Smith indicated that the County is challenged with trying to balance the water needs of the Utilities Department and Tampa Bay Water against the environmental interests. He provided the following background information:

- The Brooker Creek Preserve contains over 8,000 acres of land purchased with money from Florida Forever, the Penny for Pinellas and Pinellas County Utilities.
- Working with the Friends of Brooker Creek, the County has defined the RMO categories within the Land Use Plan in order to more specifically define where certain activities could and could not occur on the Preserve property.
- Several months ago, the Board approved a plan defining the Resource Management Overlay 1 (RMO-1), permitting horizontal structures, and Resource Management Overlay 2 (RMO-2), permitting vertical structures in certain areas of the Preserve, for application to the local Land Use Plan.
- The County has worked with the PPC to establish one overlay to be used on the Countywide Plan, without distinction for horizontal and vertical structures.
- The County, when it adopted the local plan, agreed with the Friends of Brooker Creek and other environmental groups to hold public workshops and a public hearing prior to moving forward with any proposal for use of RMO-2 property; to require approval by the Board of County Commissioners (BCC) prior to application for a permit; and that only 260 acres would be used by Utilities, to be defined at a later date and approved through the public process.
- The Overlay district was previously approved by the Board and the PPC, and today's agenda item will apply the district to the Countywide Plan.

Commissioner Latvala indicated that an important purpose of the Future Land Use Plan is to inform the public what could happen on a particular parcel of land in the future, noting that for several years, the public did not know that certain land was purchased by Utilities for Utility purposes, which has been disconcerting to the public and the Commission.

May 5, 2009

PPC Executive Director David P. Healey noted that the PPC appreciates the difficulty of the Board's role in having to address the issue as the Local Planning Agency, from the Countywide perspective, and also as the owners/stewards of the property, and the need for balance in acknowledging the environmental significance of the Preserve and the needs of the water supply system.

Mr. Healey confirmed that the PPC had worked with County staff to amend the Preservation land use category to provide a single Resource Management Overlay to accommodate the necessary water supply infrastructure.

Mr. Healey noted that the PPC looked to the *Brooker Creek Management Plan 2008 Update* as the basis for reviewing the proposed amendment; whereupon, referring to the 54.8-acre area north of Trinity Boulevard, he indicated that application of the overlay is not necessary, as the current uses are permitted and the proposed passive recreation uses are provided for in the Preserve Management Plan. Referring to the area proposed by the County for vertical infrastructure, he noted that the PPC recognizes the area required for the sulfur scrubbing plant, storage tanks, and blending facility, which is included in the County's Comprehensive and Capital Improvement Plans, but disagrees with designation of the remaining 830 acres until such time as it is determined that there is a need, what type of facility is required, where it might be placed, and when it might be needed. He indicated that the Resource Management Overlay is the implementation tool, to be used once a need has been defined.

Thereupon, Mr. Smith provided a brief summary of the County's position and recommended that the Board approve the amendment applying the Resource Management Overlay to all areas as proposed by the County. In response to query by Commissioner Seel, General Planning Division Manager Gordon R. Beardslee referred to a map and indicated that borrow pits are located on the western portion of the property, outside of the proposed Overlay area.

Responding to the Chairman's call for persons wishing to be heard, the following individuals appeared and indicated their support of the proposed amendment:

Joe Paige, Clearwater  
Allyn Childress, Odessa, Chair of the Friends of Brooker Creek Preserve

The following individuals spoke in opposition to the proposed amendment:

Robert T. Loos, Tarpon Springs  
Catherine Quindiagan, St. Petersburg

May 5, 2009

Elizabeth Burke, Palm Harbor  
Mary E. Arend, Dunedin  
Barbara Walker, Palm Harbor  
JoAn Totty, Palm Harbor  
Mark P. Klutho, Largo

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Commissioner Morroni entered the meeting at 11:04 A.M.

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At the request of Commissioner Seel, Mr. Smith reviewed the criteria for locating vertical water supply infrastructure/structures in the RMO-2 Overlay area and the process for public input in the location decisions, as incorporated into the County's Comprehensive Plan; and noted that, in addition to the general public notice, two public information meetings and public hearing required under the Plan, the Board has established a policy that it must grant approval prior to issuance of a permit for any Utilities work in the entire overlay area. Responding to query by Commissioner Welch, Mr. Smith confirmed that the term *Potable Water Resource Overlay*, as originally proposed, has been replaced with the term *Resource Management Overlay*.

Discussion ensued, and Mr. Healey provided additional input regarding the position of the Planning Council, noting that once the overlay has been applied, the Board will have the ability to determine unilaterally whether a Utility need exists; and that the local government members of the Planning Council would like to be part of the decision-making process.

Responding to a suggestion by Commissioner Seel, Attorney Bennett indicated that the implementing ordinance for the amendment could contain a phrase specifying that actions to locate vertical water supply facilities be consistent with the procedures in the Pinellas County Comprehensive Plan; whereupon, Commissioner Latvala moved approval of Staff's recommendation, with the inclusion of the language suggested by Attorney Bennett, and Commissioner Seel seconded.

The members acknowledged the input of the environmental groups, and noting recent Charter amendments and the acquisition of additional Preserve properties, pointed out that the County has made great gains as a result of its environmental efforts in recent years.

Vote - 6 – 1 (Commissioner Brickfield dissenting)

- #4b Ordinance No. 09-28 adopted approving Case No. CW 09-06, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Rural with Transportation Utility Overlay to Preservation with Resource Management Overlay, Preservation with Transportation/Utility Overlay, and Recreation/Open Space, re 878 acres m.o.l., located north of Keystone Road, along the Pinellas-Hillsborough County line on the east and extending north to the Pinellas-Pasco County line (regular amendment).

The Pinellas Planning Council (PPC) recommended that the proposed amendment be approved, subject to the areas amended to Preservation with Resource Management Overlay being incorporated within the Brooker Creek Management Plan within one year; and that, should any portion of the amendment area classified by the County as RMO-1 be reclassified RMO-2 at a future date, an adequate buffer be established between that area and any adjoining residential area; and staff concurred.

One letter in support, with concerns; two letters in favor; and seven telephone calls, 29 e-mail messages, and a letter with a petition containing 104 signatures in opposition to the amendment were received in connection with previous public hearings (Case Z/LU-8-9-08); no additional correspondence has been received.

Responding to the Chairman's call for persons wishing to be heard, Mark P. Klutho, Largo, appeared and stated his concerns; and PPC Executive Director David P. Healey related that the Council had recommended approval of the amendment by a unanimous vote.

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

- # 4c Ordinance No. 09-29 adopted approving Case No. CW 09-07, the proposal by the City of Tarpon Springs to amend the Countywide Future Land Use Plan from Residential Urban, Preservation, and Preservation with Transportation/Utility Overlay to Industrial Limited, Preservation, and Preservation with Transportation/Utility Overlay, re 15.9 acres m.o.l., located at 615, 625, and 631 North Jasmine Avenue (regular amendment). Pinellas Planning Council (PPC) recommended approval of the proposed amendment and staff concurred. No correspondence has been received.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch

Commissioner Morroni indicated that the PPC had approved the amendment by a vote of 9 to 3; that he was one of the dissenters; that the southern parcel had been classified Industrial Limited prior to its amendment to Residential Urban in 2006; and that the

property owner is now requesting it be returned to Industrial Limited; whereupon, he expressed concern that the property owner may wish to change it again in the future.

Pinellas Planning Council Executive Director David P. Healey related that the request is to change both the north and south parcels from Residential Urban to Industrial Limited based on a change in market conditions; that a case was made by the City of Tarpon Springs that Industrial Limited is now the appropriate use; and that the Council had made it clear to the applicant that it would not look favorably upon a future request for reclassification to Residential; whereupon, Chairman Harris pointed out that there are no rules precluding such a request by the applicant.

In response to query by Commissioner Seel, City of Tarpon Springs Planning Director Renea Vincent indicated that the City wishes to limit potential impacts on the surrounding residential neighborhood; that a Restrictive Covenant has been executed by the property owner; and that the Covenant has been recorded and will be enforced locally; whereupon, responding to query by Commissioner Seel, Attorney Bennett indicated that it is not necessary to attach the Covenant to the land use amendment.

Vote - 5 – 2  
(Commissioners Morroni and Brickfield dissenting)

**CITIZENS TO BE HEARD**

- Mark P. Klutho, Largo, re stupidity, waste.
- JoAn Y. Totty, Palm Harbor, re trash.
- Greg Pound, Largo, re Pinellas families.
- Lenore Faulkner, Madeira Beach, re Pinellas County schools.
- Hamilton Hanson, St. Petersburg, re budgets, costs, waste.

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Commissioner Morroni left the meeting at 11:43 A.M. Commissioner Bostock left the meeting at 11:53 A.M.

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**CONSENT AGENDA ITEMS NOS. 5 THROUGH 15 – APPROVED, WITH THE EXCEPTION OF ITEM NO. 6c, WHICH WAS CONSIDERED UNDER ITEM NO. 16.**

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

# 5 Minutes of Special Public Meeting of March 20, 2009 and Regular Meeting of April 7, 2009 approved.

# 6 Reports received for filing:

- a. Pinellas County Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2008.
- b. Annual Investment Report for the Fiscal Year ended September 30, 2008.
- c. See Item No. 16.
- d. Pinellas County District School Board Financial, Operational, and Federal Single Audit for the Fiscal Year ended June 30, 2008.
- e. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance for the Quarter ended December 31, 2008.
- f. Dock Fee Report for the month of March 2009.
- g. Quarterly Report of Routine Dock Permits issued from January 1, 2009 through March 31, 2009.

# 7 Vouchers and Bills Paid – Period March 23 through April 3, 2009:

Payroll Journal Expenditures  
Payroll Journal page numbers 1 through 2939  
Payroll checks numbered 561861 through 562065

Imprest Fund Expenditures  
Manual check numbered 751576  
System checks numbered 960742 through 962163

ACH Transfers numbered 2171 through 2294

Wire Transfers numbered 010917 through 010932

- # 8 Miscellaneous items received for filing:
- a. City of Largo Notice of Public Hearing regarding Ordinance No. 2009-22 to be held May 5, 2009, annexing certain property; and the West Bay Drive Community Redevelopment District Annual Report for Fiscal Year 2008.
  - b. City of Seminole Notices of Public Hearings held April 28, 2009 regarding Ordinances Nos. 03-2009 through 09-2009, voluntarily annexing certain property.
  - c. Kenneth City Resolutions No. 09-02 supporting the retention of Egmont Key State Park by the Florida Park Service and No. 09-03 encouraging the local governments of the Tampa Bay Region to adopt and implement the Model Regional Fertilizer Ordinance; resolutions adopted January 14, 2009 and March 11, 2009, respectively.
- # 9a Bid for Tampa Road Bridge Deck Repair (PID No. 1851, Bid No. 089-0274-C) in the amount of \$287,952.02 awarded to Contracting Specialists Incorporated – South East (CSI), a prequalified contractor, on the basis of being the lowest responsive, responsible bid received meeting specifications; Chairman authorized to sign and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- # 9b Bid for 46th Avenue North – 80th Street North to 62nd Street North (PID No. 922493, Bid No. 089-0182-C) in the amount of \$9,457,133.50 (Base Bid, Alternate A, Option 1 and Option 2) awarded to Hubbard Construction Company on the basis of being the lowest responsive, responsible bid received meeting specifications; Chairman authorized to sign and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- #10 Local Agency Program (LAP) Agreement with the Florida Department of Transportation for the Fred Marquis Pinellas Trail Rehabilitation Project (PID No. 1929) approved providing funding in the amount of \$1,007,711.00 (estimated construction cost, \$1,007,711.00).
- #11 Bid for Pump Station Rehab and Replacements Group 3 – Pump Stations Nos. 312, 342, and 392 (Project No. 1913-B, Bid No. 089-0266-C) in the amount of \$560,100.00 awarded to QRC, Inc., a prequalified contractor, on the basis of being the lowest responsive, responsible bid received meeting specifications; Chairman authorized to sign and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

- #12 Revised grant award from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) accepted for the Mobile Medical Unit in the amount of \$163,760.00, providing additional grant support for the budget period November 1, 2008 through October 31, 2009 (Health and Human Services).
- #13 Proposals submitted by RxAmerica LLC and Walgreens Health Initiatives, Inc., d/b/a Walgreens Health Initiatives or WHI, rejected for being non-responsive on the basis of failing to provide the required proposal guarantee.

Ranking of firms for pharmacy services approved as follows (Contract No. 089-0197-P):

1. Kash n' Karry Food Stores, Inc., d/b/a/ Sweetbay Supermarket (Sweetbay)
2. Envision Pharmaceutical Services, Inc.
3. US Script, Inc.

Staff authorized to negotiate an agreement for Board approval with the number one ranked firm, Sweetbay (Health and Human Services).

- #14 Resolution No. 09-55 adopted supplementing the Fiscal Year 2009 General Fund Budget (various grants and contracts in the amount of \$2,164,300.00) to appropriate earmarked receipts for a particular purpose and transfer to the Sheriff (Management and Budget).
- #15 Quarterly report of claim settlements for January 1, 2009 through March 31, 2009 for claims requiring the mutual consent of the County Attorney and Risk Management in the settlement area of \$25,001.00 to \$50,000.00 (no claims paid) received for filing (Risk Management/County Attorney).

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Commissioner Bostock returned to the meeting at 11:59 A.M. Commissioner Morrone returned at 12:02 P.M.

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

# 6 Reports received for filing:

- c. Internal Audit Division, Clerk of the Circuit Court, Report No. 2009-05 dated April 7, 2009 – Audit of Judiciary Spending of County Funds, together with *The Audit Watch*.

In response to queries by Commissioner Brickfield, Assistant County Administrator James A. Dates indicated that he is confident that the Judiciary is spending funds received from the County correctly and provided background information relating to how the County monitors its expenditures; whereupon, Chairman Harris provided information relating to the success of the Drug Court program.

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

#17 Resolution No. 09-56 adopted approving a substantial amendment to Pinellas County's Fiscal Years 2006-2010 Consolidated Strategic Plan and Fiscal Year 2008-2009 Action Plan for the purpose of receiving Homelessness Prevention and Rapid Re-Housing Program (HPRP) and Community Development Block Grant Recovery Act (CDBG-R) funds in the amounts of \$1,237,464.00 and \$809,226.00, respectively, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD); Chairman or designee authorized to sign agreements and the Clerk to attest; Community Development Director or designee authorized to sign and file reports and other documents required by the program (Community Development).

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

#18 Termination of Agreement for Consultant Services with Bureau Veritas North America, Inc. (BVBH), f/k/a Berryman & Henigar, Inc., for the Diagnostic Feasibility Study and Development of a Watershed Management Plan for the Cross Bayou Watershed (PID No. 922271) approved (Environmental Management).

Motion	-	Commissioner Latvala
Second	-	Commissioner Bostock

In response to queries by Commissioner Latvala, Director of Environmental Management William M. Davis provided information regarding contract deliverables, and related that the County Attorney's Office will seek damages from BVBH for all sums paid in excess of the original contract to complete the project, and Commissioner Seel provided input.

Vote - 7 - 0

- #19 Authorization granted to advertise public hearings to be held on May 19, 2009, to consider proposed amendments to Sections 170-101 and 170-156 (LPA-18-4-09), Section 146-5 (LPA-22-4-09), and Section 138-1013 (LPA-21-4-09) of the Pinellas County Land Development Code; and for two public hearings to be held on May 19, 2009 and on June 16, 2009, to consider proposed amendments to Section 138-1286 (LPA-19-4-09) and to Section 138-974 (LPA-20-4-09) of the Pinellas County Land Development Code (Planning).

Motion - Commissioner Latvala  
Second - Commissioner Welch

In response to queries by Commissioners Bostock and Morrioni, Planning Director Brian K. Smith, with input by Gordon Beardslee, Division Manager, Planning Department, provided background information relating to the Comprehensive Plan, the Coastal High Hazard Area (CHHA), the Coastal Storm Area (CSA), and the Sea, Lake, and Overland Surges from Hurricanes (SLOSH) model.

Vote - 7 - 0

- #20 Resolution No. 09-57 adopted declaring a county-owned parcel surplus and authorizing a sale by competitive bid as authorized in Florida Statutes, Section 125.35 (recommended minimum bid, \$225,000.00; appraisal fees [County], \$3,200.00; total estimated revenue, \$221,800.00); authority granted for Clerk to record the resolution (Real Estate Management/Utilities/Purchasing).

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

- #21 Other Administrative Matters – None.

- #22 County Attorney authorized to defend the County's interests:

a. U.S. Bank Home Mortgage versus James Thomas Cliatt, et al. – Circuit Civil Case No. 09-005806-CI-15 – Mortgage Foreclosure Involving a Mortgage and an Assignment of Mortgage.

- b. U.S. Bank National Association versus Lakwana A. Jones, et al. – Circuit Civil Case No. 09-005853-CI-21 – Mortgage Foreclosure Involving a Making Pinellas Home Mortgage and Assignment of Second Mortgages and Rights.
- c. U.S. Bank National Association versus Isabelo Bruce Ramos, et al. – Circuit Civil Case No. 09-005898-CI-15 – Mortgage Foreclosure Involving a Subordinate Mortgage and a Judgment for Attorney’s Fees and Costs.
  - Motion - Commissioner Latvala
  - Second - Commissioner Seel
  - Vote - 7 – 0

#23 County Attorney authorized to initiate housing discrimination litigation on behalf of Daniel and Laura Hommel in the Claim of Daniel and Laura Hommel versus Columbia Casualty Co., Housing and Urban Development Case No. 04-08-0534-8; Pinellas County Case No. 08-021.

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

#24 County Attorney Miscellaneous – None.

#25 County Administrator Reports – None.

#26 County Commission Miscellaneous:

- a. Commissioner Seel reported on the iTownHall meeting process being used by the Tampa Bay Area Regional Transportation Authority (TBARTA); noted that a public hearing on TBARTA will be held on Monday, May 11, in Tampa; requested that the Board schedule a workshop regarding a possible transit surtax referendum; and discussed transit funding issues and TBARTA cost estimates.
- b. Chairman Harris provided a water conservation tip; and discussed results of County Attorney Bennett’s annual performance review.

May 5, 2009

#27 Meeting adjourned at 12:22 P.M.

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Chairman

ATTEST: KEN BURKE, CLERK

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