

Clearwater, Florida, January 11, 2000

The Board of County Commissioners in and for the County of Pinellas met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 9:30 P.M. on this date with the following members present: Robert B. Stewart, Chairman; Calvin D. Harris, Vice-Chairman; Sallie Parks; Barbara Sheen Todd; and Karen Williams Seel.

Absent: None.

Also Present: Fred E. Marquis, County Administrator; Susan H. Churuti, County Attorney; Claretha N. Harris, Deputy Clerk; and Helen Groves-Hull, Board Reporter.

Reverend Amy Sigmon, Church of the Reconciler, Clearwater, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Harris.

A G E N D A

INVOCATION

PLEDGE OF ALLEGIANCE to the Flag of the United States of America

PRESENTATIONS & AWARDS

A. CITIZENS TO BE HEARD

Any Person Wishing to Speak at this Time (Excluding Issues on the Agenda or Previously Acted on by the BCC) Must Have a Card Filled Out and Turned in to Staff at the Administrative Table Located at the Front of the Board Room.

B. CONSENT AGENDA

CLERK OF CIRCUIT COURT

1. Approval of Minutes - None.
2. Reports:
 - a. Pinellas County Health Facilities Authority General Operating Fund Financial Statements for the Years Ended September 30, 1999 and 1998.
 - b. City of Belleair Bluffs Comprehensive Annual Report for the Year Ended September 30, 1999.
 - c. Dock Fee Report for Month of December 1999.
 - d. List of Routine Dock Permits Issued from October 1, 1999 through

December 31, 1999.

3. Other Approvals:
 - a. General - None.
 - b. Satisfactions of Judgments and Liens.
4. Miscellaneous Items to be Received for Filing:
 - a. Official Traffic Regulations Submitted by the County Traffic Engineer.
 - b. Administrative Budget Amendments for the First Quarter of Fiscal Year 2000 Submitted by County Administrator Fred E. Marquis.
 - c. City of Largo Notice of Public Hearing to be Held on January 18, 2000 Regarding Ordinance No. 2000-13 Annexing Certain Property.
 - d. City of Safety Harbor Ordinances Nos. 99-29 through 99-31 Annexing Certain Property.

COUNTY ADMINISTRATOR

Budget and Finance

5. Budget Amendments - None.

Public Works

6. Approval of Subdivision Plats and Related Items.

Utilities

7. Approval of Change Order No.1 (Final) - Stormwater Pump Station, Northwest Pond A, Solid Waste Operations.
8. Approval of Release of Sewer, Water and Reclaimed Water Liens.

General

9. Approval of Award of Bids:
 - a. Reproduction Services.
 - b. Surplus IBM Computer Equipment.
10. Approval to Declare Surplus and Authorize the Sale of a County Owned Vehicle.

11. Approval of Name Change and Authorization for Chairman to Sign Written Agreement with GTE Florida Incorporated - Vesta 9-1-1, Telephone Equipment, Largo Police Department.
12. Receive and File the Palm Harbor Community Services Agency, Inc. 1999 Annual Report.
13. Adoption of a Resolution for Assessment of Liens against Lands Cleared.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

15. Approval of Consultant Selection for Curlew Creek Channel AA@Improvements Project.
16. Approval of Amendment No. 1 to the Project Agreement (Department of Environmental Protection Contract No. 98P13) for the Long Key North Segment Beach Nourishment Project.
17. Approval of Installation of Speed Humps on Walsingham Road between Starkey Road and 93rd Way North, in Accordance with the Residential Traffic Management Program.
18. Approval of Acquisition of Parcel Number 020, Lot 5, Block A, Unit 4 of Skycrest Subdivision for the Keene Road - Phase 1A Project (Gulf to Bay to Drew Street) and Authorization of the Disposition of Structure and Personal Property.
19. Approval of an Agreement between Pinellas County and MacAlpine Place Apartment Partners, Ltd., Concerning Modification of a Retention Pond.
20. Adoption of a Resolution and Event And Indemnity Agreement for the Inaugural Florida Gulf Beaches Marathon.

Utilities

21. Approval of Non-Competitive Purchase - Consulting Services for Utilities Maximo Work Management System, EMA Services, Inc.

General

22. Approval of Payment of Insurance Premium to Acordia Southeast, Inc. for the Pollution and Remediation Legal Liability Insurance.
23. Approval to Cancel Contract for Marble Floor Maintenance and Approval of Contract Amendment for Carpet Cleaning Services.
24. Approval of Contract Amendment - Non-Competitive Contract, Hemispheric Strategies Inc., Economic Development Mexico Initiative.
25. Adoption of a Resolution Authorizing the Demolition of an Unsafe Building Located at 15115 - 63rd Street North.
26. Adoption of a Resolution Authorizing the Demolition of an Unsafe Building Located at the Southwest Corner of Hubert and Old Oakhurst Road.
27. Approval to Execute State/County Mental Health Agreement.
28. Approval of Cooperative Agreement with the Southwest Florida Water Management District for Reuse Alternatives of Lake Tarpon Water.
29. Approval of the Agreement between Pinellas County and the Southwest Florida Water Management District for the Development of a Restoration Project for the Lancaster Tract.
30. Approval of the Agreement between Pinellas County and the Southwest Florida Water Management District for the Development of a Restoration Project for Channel AL of Brooker Creek within Brooker Creek Preserve.
31. Approval of the Interlocal Agreement with the City of St. Petersburg - Economic Development Transportation Project.
32. Adoption of a Resolution Authorizing the Dedication of Land in Palm Harbor and Approval of Agreement with the Palm Harbor Community Services Agency, Inc.
33. Approval of Agreement between Pinellas Marine Institute, Inc. and Department of Juvenile Justice, State of Florida, and Approval and Execution of Pinellas County's Consent to Collateral Assignment of Lease between Pinellas Marine Institute, Inc. and Department of Juvenile Justice, State of Florida.
34. Approval of Second Amendment to the Lease Agreement with Hallmark Development of Florida, Inc.
35. Approval of License Agreement with Dansville Neighborhood Development Corporation.

36. Approval to Grant Permission to Advertise a Structure for Sale and Establish a Base Bid.

37. Other Administrative Matters.

CLERK OF CIRCUIT COURT

38. Approval of Vouchers and Bills:

a. Weekly Vouchers and Bills.

b. Requisition of Payment and Certificate to the Solid Waste Disposal and Resource Recovery System Construction Trust Account:

1. Payment Order No. C-0183 in the Amount of \$114,000.00 to Stone and Webster Engineering Corporation.

39. Authority for County Attorney to Defend:

a. Bankers Trust Company of California, N.A. etc. v. Harry Singletary, et ux, et. al. - Circuit Civil Case No. 99-8629-CI-11 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs and a Judgment for Fine and Costs.

b. Irwin Mortgage Corp. v. Lawrence W. Douglas, et. al. - Circuit Civil Case No. 99-8610-CI-11 - Mortgage Foreclosure Involving Judgments for Attorneys Fees and Costs and a Judgment for Fine and Costs.

c. Midfirst Bank, etc. v. Sofia J. Forte, et al - Circuit Civil Case No. 99-8375-CI-08 - Mortgage Foreclosure Involving Judgments for Attorneys Fees and Costs and Judgments for Fines and Costs.

d. National City Mortgage Company v. Michael A. Andreano, et. al. - Circuit Civil Case No. 99-8400-CI-07 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs and a Judgment for Fine and Costs.

e. Reta Hagan v. Everett S. Rice as Sheriff of Pinellas County, Florida - Case No. 99-8370-CI-21 - Action Involving a Section 42 USC 1983 and State Tort Law Action against Everett S. Rice as Sheriff.

f. DOT v Frank C. Kunnen Jr., et. al. - Case No. 99-7751-CI-11 - Action Involving a Condemnation for the Drew Street Overpass.

40. Miscellaneous.

ECONOMIC DEVELOPMENT AUTHORITY

- 41. Approval of Property Transfer Agreement and Bill of Sale - Constellation Technology Corporation.
- 42. Approval of Property Transfer Agreement and Bill of Sale - Ricardo Carreno, DDS.
- 43. Approval of Property Transfer Agreement and Bill of Sale - Mactec Environmental Restoration Services.

EMERGENCY MEDICAL SERVICES AUTHORITY

- 44. Approval of Purchase of Two LifePak 12 Monitors/Defibrillator for St. Petersburg Junior College Training.

FIRE PROTECTION AUTHORITY

- 45. Approval of Payment from Reserves to the Seminole Fire District.

SCHEDULED PUBLIC HEARINGS

The Procedure Used by the Board of County Commissioners in Conducting Public Hearings is to Have a Staff Presentation Followed by the Applicant Presenting the Specific Proposal. The Board Will Then Hear Comments From the Proponents Followed by Comments From the Opponents and a Staff Summary. The Applicant Will Then be Given an Opportunity to Close and the Board of County Commissioners Will Decide on the Matter. Please Refer to the Back of Your Agenda Copy for More Details on Guidelines for Time Limitations and Opportunities to Speak.

SCHEDULED PUBLIC HEARINGS - BCC

- 46. Petition to Vacate Submitted by Mary R. Layton and Mike Layton for a Portion of a 15.0 Foot Drainage and Utility Easement on Lot 24, BOCA CIEGA RIDGE 4TH ADDITION, Located in the Northwest 1/4 of Section 28, Township 30 South, Range 15 East.

D. COUNTY ADMINISTRATOR REPORTS

- 47. None.

E. COUNTY COMMISSION

- 48. Miscellaneous.

ADJOURNMENT

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FRIENDSHIP TRAIL BRIDGE

Chairman Stewart introduced Frank Miller and Tom Crowley, citizen volunteers instrumental in the development and reality of the Friendship Trail Bridge. Mr. Miller presented the Board a check in the amount of \$8,960.00 from the proceeds of Hands Across the Bay, the grand opening of the bridge; and Mr. Crowley presented framed copies of the Hands Across the Bay artwork, commemorative plaques, and T-shirts to the Commissioners, Director of Public Affairs Ronnie Goodstein, Planning Director Brian Smith, Deputy Secretary of Transportation Ken Hartman, and their staff.

Commissioner Todd presented a proclamation to Ms. Goodstein and Mr. Smith in appreciation of their leadership and hard work in making the bridge a reality, a copy of which has been filed and made a copy of the record.

EMERGENCY MEDICAL SERVICES (EMS) OFFICE OF THE MEDICAL DIRECTOR ANNUAL REPORT

Dr. Robert B. Pettyjohn, Medical Director, offered a brief presentation regarding the Emergency Medical Services (EMS) Office of the Medical Director Annual Report for the period October 1, 1998 to September 30, 1999, a copy of which has been filed and made a part of the record.

CITIZENS TO BE HEARD

Louis Hashagen, 10401 Snug Harbor Road, No. 33, St. Petersburg, addressed the Board regarding public roads and water problems in the Snug Harbor area.

Edward Kittinger and Pat Galloway, 10200 Snug Harbor Road, St. Petersburg, expressed their concerns regarding Snug Harbor Park.

Klaus Stoeckler, 13251 113th Avenue, Indian Rocks Beach, discussed the Indian Rocks fire district codification and the City of Largo annexation plans.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 13 - APPROVED

Upon presentation by Chairman Stewart, Commissioner Todd moved, seconded by Commissioner Harris and carried, that the Consent Agenda, consisting of Items Nos. 1 through 13 be approved as follows:

1 APPROVAL OF MINUTES - NONE

2 REPORTS RECEIVED FOR FILING

- a. Pinellas County Health Facilities Authority General Operating Fund Financial Statements for the years ended September 30, 1999 and 1998.
- b. City of Belleair Bluffs Comprehensive Annual Financial Report for the year ended September 30, 1999.
- c. Dock Fee Report for Month of December 1999.
- d. List of Routine Dock Permits issued from October 1, 1999 through December 31, 1999.

3 OTHER APPROVALS

- a. General - None
- b. Satisfactions of Judgments and Liens
 - (1) Satisfactions of judgments for attorney fees and costs which have been paid in full.
 - (2) Releases of Public Defender Liens as listed on BCC Financial Receivable System Report(s), pursuant to Florida Statute 27.56, Statute of Limitation.

4 MISCELLANEOUS ITEMS RECEIVED

- a. Official Traffic Regulations submitted by the County Traffic Engineer.
- b. Administrative Budget Amendments for the first quarter of fiscal year 2000, submitted by County Administrator Fred E. Marquis.
- c. City of Largo Notice of Public Hearing to be held on January 18, 2000 re Ordinance No. 2000-13, annexing certain property.

- d. City of Safety Harbor Ordinances Nos. 99-29 through 99-31, annexing certain property.

5 BUDGET AMENDMENTS - NONE

6 SUBDIVISION PLATS AND RELATED ITEMS - NONE

7 CHANGE ORDER NO. 1 (FINAL) AND FINAL ACCEPTANCE OF CONTRACT WITH KAMMINGA & ROODVOETS, INC. FOR UTILITIES STORMWATER PUMP STATION-NORTHWEST POND A, SOLID WASTE OPERATIONS

- a. Change Order No. 1 (Final) decreases the contract by \$4,070.85 (final contract total, \$216,429.15).
- b. Contract accepted as complete as of March 15, 1999.

8 RELEASES OF SEWER, WATER AND/OR RECLAIMED WATER LIENS

Releases of liens for delinquent sewer, water and/or reclaimed water charges which have been paid in full re properties identified on documents attached to the agenda memorandum dated January 5, 2000, copies of which have been filed and made a part of the record.

9 AWARD OF BIDS

- a. Bid of Bay Reprographics, Inc. in the aggregate, at unit prices, for an annual estimated expenditure in the amount of \$85,480.00 for reproduction services (Bid No. 990-0254-B); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- b. Bid of Beach Financial Corporation for surplus IBM computer equipment for total revenue in the amount of \$550.00 (Bid No. 990-0308-B).

#10 DECLARATION OF ONE COUNTY-OWNED VEHICLE AS SURPLUS WITH AUTHORIZATION FOR SALE OF SAID ITEM TO CITY OF MADEIRA BEACH

One 1987 Chevrolet Utility Master Step Van (asset #58032) declared surplus, with authorization for the sale of said item to the City of Madeira Beach for a lump sum of \$3,000.00.

- #11 ACKNOWLEDGMENT OF NAME CHANGE FROM GTE COMMUNICATION SYSTEM CORPORATION TO GTE FLORIDA INCORPORATED RE PREVIOUSLY APPROVED NONCOMPETITIVE PURCHASE OF VESTA 911 TELEPHONE EQUIPMENT FOR CITY OF LARGO POLICE DEPARTMENT (BID NO. 990-0281-N)

Chairman authorized to sign agreement after proper contract review, proper execution by the contractor and written approval as to form by the Office of the County Attorney.

- #12 PALM HARBOR COMMUNITY SERVICES AGENCY, INC. 1999 ANNUAL REPORT - RECEIVED FOR FILING
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- #13 LOT CLEARING RESOLUTION

Resolution No. 00-04 assessing liens against lands cleared in Pinellas County pursuant to Chapter 78-599, Laws of Florida, and Pinellas County Code Chapter 58, Article IX, Section 338, directing that this resolution be filed in the public records office of the Clerk of the Circuit Court of Pinellas County.

- #14 ITEMS FOR DISCUSSION FROM CONSENT AGENDA (COUNTY ADMINISTRATOR AND CLERK OF THE CIRCUIT COURT) - NONE
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- #15 RANKING OF PROPOSALS OF (1) URS GREINER WOODWARD CLYDE, (2) PBS&J, AND (3) TAMPA BAY ENGINEERING, INC. FOR CURLEW CREEK CHANNEL AA@IMPROVEMENTS PROJECT - APPROVED; STAFF AUTHORIZED TO NEGOTIATE WITH SAID FIRMS IN ORDER OF RANKING
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Legal notice having been published and publisher's affidavit filed with the Clerk, County Administrator Fred E. Marquis recommended approval of the following ranking of firms for the Curlew Creek Channel AA@Improvements Project; and further recommended that staff be authorized to negotiate with said firms in order of ranking:

1. URS Greiner Woodward Clyde
2. PBS&J
3. Tampa Bay Engineering, Inc.

Commissioner Harris moved, seconded by Commissioner Seel and carried, that the recommendations of the County Administrator be approved.

#16 **AMENDMENT NO. 1 TO PROJECT AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), OFFICE OF BEACHES AND COASTAL SYSTEMS, FLORIDA BEACH EROSION CONTROL PROGRAM RE LONG KEY, NORTH SEGMENT BEACH NOURISHMENT PROJECT (DEP CONTRACT NO. 98PI3) - APPROVED FOR EXECUTION**

County Administrator Fred E. Marquis recommended approval of Amendment No. 1 to Project Agreement with Florida Department of Environmental Protection (DEP), Office of Beaches and Coastal Systems, Florida Beach Erosion Control Program re Long Key North Segment Beach Nourishment Project (DEP Contract No. 98PI3).

#17 **INSTALLATION OF TWO SPEED HUMPS ON WALSINGHAM ROAD BETWEEN STARKEY ROAD AND 93RD WAY NORTH RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED**

County Administrator Fred E. Marquis recommended approval of the installation of two speed humps on Walsingham Road between Starkey Road and 93rd Way North in accordance with the Residential Traffic Management Program adopted pursuant to Resolution

No. 97-291 dated October 14, 1997.

Commissioner Harris moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

- #18 AGREEMENT WITH ROBERT L. F. CONSTAND, RICHARD L. CONSTAND AND KATHLEENE CONSTAND FOR PARCEL NO. 020, LOT 5, BLOCK A, UNIT 4 OF SKYCREST SUBDIVISION (PROPERTY ADDRESS: 216 VENUS AVENUE SOUTH, CLEARWATER) FOR THE KEENE ROAD-PHASE 1A PROJECT FROM GULF TO BAY TO DREW STREET (PID NO. 920491) - APPROVED FOR EXECUTION WITH AUTHORIZATION FOR DISPOSITION OF STRUCTURE AND PERSONAL PROPERTY THEREON AND FOR ISSUANCE OF NECESSARY CHECKS

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County Administrator Fred E. Marquis recommended approval of an agreement with Robert L. F. Constand, Richard L. Constand and Kathleene Constand for Parcel No. 020, Lot 5, Block A, Unit 4 of Skycrest Subdivision (property address: 216 Venus Avenue South, Clearwater) for the Keene Road-Phase 1A Project from Gulf to Bay to Drew Street (Pid No. 920491); with authorization for the Real Estate Management Division to donate, sell, or demolish the structure thereon and dispose of any personal property, or temporarily lease; and for the issuance of a check in the amount of \$146,565.00 in payment thereof, together with a check payable to Stewart Title of Clearwater in the amount of \$1,058.00.

Commissioner Parks moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

- #19 AGREEMENT WITH MacALPINE PLACE APARTMENT PARTNERS, LTD. RE MODIFICATION OF RETENTION POND, BEING PARCEL NO. 9 - APPROVED FOR EXECUTION; DRAINAGE EASEMENT ACCEPTED FOR RECORDING, CONVEYING AN ADDITIONAL EASEMENT, PARCEL NO. 19 ADJACENT TO PARCEL NO. 9, FOR KEENE ROAD PROJECT, SUNSET POINT ROAD TO VIRGINIA STREET (VACANT LAND - NO ADDRESS) (PID NO. 920487)
-

County Administrator Fred E. Marquis recommended approval of an agreement with MacAlpine Place Apartment Partners, Ltd. re the modification of a retention pond, being Parcel No. 9, and further recommended acceptance of a drainage easement for recording, conveying an additional easement, Parcel No. 19 adjacent to Parcel No. 9, for Keene Road Project, Sunset Point Road to Virginia Street.

Commissioner Seel moved, seconded by Commissioner Todd and carried, that the recommendations of the County Administrator be approved.

- #20 RESOLUTION NO. 00-05 ADOPTED AUTHORIZING THE TEMPORARY CLOSING OF SAND KEY PARK AND THE PARK BOULEVARD BRIDGE BETWEEN 7:30 A.M. AND 11:00 A.M. ON JANUARY 23, 2000 FOR THE INAUGURAL FLORIDA GULF BEACHES MARATHON AND PROVIDING FOR AN ENDORSEMENT OF THIS EVENT; EVENT AND INDEMNITY AGREEMENT WITH WATERCROSS INTERNATIONAL, INC. - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended adoption of a resolution authorizing the temporary closing of Sand Key Park and the Park Boulevard Bridge between 7:30 A.M. and 11:00 A.M. on January 23, 2000 for the inaugural Florida Gulf Beaches Marathon and providing for an endorsement of this event; and further recommended approval of an Event and Indemnity Agreement with WaterCross International, Inc.

Commissioner Harris moved, seconded by Commissioner Parks and carried, that the Event and Indemnity Agreement be approved and that Resolution No. 00-05 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

- #21 NONCOMPETITIVE PURCHASE OF CONSULTING AND TRAINING SERVICES FOR UTILITIES=MAXIMO WORK MANAGEMENT SYSTEM FROM EMA SERVICES, INC. (BID NO. 989-0400-N) -

APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT
AFTER PROPER EXECUTION BY THE CONTRACTOR AND
WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE
COUNTY ATTORNEY

County Administrator Fred E. Marquis recommended approval of the noncompetitive purchase of consulting and training services for the implementation of Maximo software applications from EMA Services, Inc. for an estimated total expenditure in the amount of \$439,700.00; and further recommended that the Chairman be authorized to sign the agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Commissioner Parks moved, seconded by Commissioner Seel and carried, that the recommendations of the County Administrator be approved.

#22 AUTHORIZATION GRANTED FOR PAYMENT OF INSURANCE
PREMIUM TO ACORDIA SOUTHEAST, INC.

County Administrator Fred E. Marquis recommended that authorization be granted for the payment of an insurance premium to Acordia Southeast, Inc. in the amount of \$116,772.00 for pollution and remediation legal liability insurance.

Commissioner Harris moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

#23 CONTRACT WITH AMESCO, INC. FOR MARBLE FLOOR
MAINTENANCE (BID NO. 978-0423-B) - CANCELED;
AMENDMENT TO CONTRACT WITH DUPONT FLOORING
SYSTEMS (BID NO. 978-0365-B) TO INCLUDE MAINTENANCE OF
MARBLE FLOORS FOR A PERIOD OF SIX MONTHS - APPROVED;
CHAIRMAN AUTHORIZED TO SIGN AMENDMENT AFTER
PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN
APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY
ATTORNEY

County Administrator Fred E. Marquis recommended that the contract with Amesco, Inc. for marble floor maintenance be canceled without cause with 30 days notice as permitted under Special Conditions, Paragraph 6, of the contract; and that the current contract with Dupont Flooring Systems be amended to include maintenance of marble floors for a period of six months for an estimated expenditure in the amount of \$25,000.00; and further recommended that the Chairman be authorized to sign the amendment after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Commissioner Parks moved, seconded by Commissioner Seel and carried, that the recommendations of the County Administrator be approved.

- #24 AMENDMENT TO PERSONAL SERVICES AGREEMENT WITH HEMISPHERIC STRATEGIES, INC. FOR ECONOMIC DEVELOPMENT MEXICO INITIATIVE (NONCOMPETITIVE CONTRACT NO. 990-0363-N) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AMENDMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN AUTHORIZATION AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY
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County Administrator Fred E. Marquis recommended approval of Amendment to Personal Services Agreement with Hemispheric Strategies, Inc. for the Economic Development Mexico Initiative; and further recommended that the Chairman be authorized to sign the amendment after proper execution by the contractor and after written approval as to form by the Office of the County Attorney.

Commissioner Parks moved, seconded by Commissioner Seel and carried, that the recommendations of the County Administrator be approved.

- #25 RESOLUTION NO. 00-06 ADOPTED AUTHORIZING THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT TO DEMOLISH UNSAFE BUILDINGS WITHIN THE LEGAL BOUNDARIES OF PINELLAS COUNTY, FLORIDA
-

County Administrator Fred E. Marquis recommended adoption of a resolution authorizing the Department of Environmental Management to demolish an unsafe building within the legal boundaries of Pinellas County, for property located at 15115 63rd Street North, unincorporated Clearwater.

Commissioner Todd moved, seconded by Commissioner Seel, that Resolution No. 00-06 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#26 **RESOLUTION NO. 00-07 ADOPTED AUTHORIZING THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT TO DEMOLISH UNSAFE BUILDINGS WITHIN THE LEGAL BOUNDARIES OF PINELLAS COUNTY, FLORIDA**

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County Administrator Fred E. Marquis recommended adoption of a resolution authorizing the Department of Environmental Management to demolish an unsafe building within the legal boundaries of Pinellas County, for property located at the southwest corner of Hubert Street and Old Oakhurst Road, unincorporated Seminole.

Commissioner Seel moved, seconded by Commissioner Harris, that Resolution No. 00-07 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#27 **STATE/COUNTY MENTAL HEALTH PLANNING AGREEMENT BETWEEN PINELLAS COUNTY SHERIFF, JUVENILE WELFARE BOARD OF PINELLAS COUNTY, DEPARTMENT OF CHILDREN AND FAMILIES DISTRICT 5, DEPARTMENT OF JUVENILE**

JUSTICE REGIONAL MANAGER, FLORIDA MENTAL HEALTH
INSTITUTE, AND THE CIRCUIT COURT IN AND FOR THE SIXTH
JUDICIAL CIRCUIT - APPROVED

County Administrator Fred E. Marquis recommended approval of a State/County Mental Health Planning Agreement between the Pinellas County Sheriff, Juvenile Welfare Board of Pinellas County, Department of Children and Families District 5, Department of Juvenile Justice Regional Manager, Florida Mental Health Institute, and the Circuit Court in and for the Sixth Judicial Circuit.

Commissioner Seel moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

#28 COOPERATIVE FUNDING AGREEMENT WITH SOUTHWEST
FLORIDA WATER MANAGEMENT DISTRICT FOR REUSE
ALTERNATIVES OF LAKE TARPON WATER (K398) - APPROVED
FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of a Cooperative Funding Agreement with Southwest Florida Water Management District for Reuse Alternatives of Lake Tarpon Water (K398).

Commissioner Parks moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

#29 COOPERATIVE AGREEMENT WITH SOUTHWEST FLORIDA
WATER MANAGEMENT DISTRICT FOR HABITAT
ENHANCEMENT/RESTORATION ON THE LANCASTER TRACT
(W360) - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of a Cooperative Agreement with the Southwest Florida Water Management District for Habitat Enhancement/Restoration on the Lancaster Tract (W360).

Commissioner Todd moved, seconded by Commissioner

Seal and carried, that the recommendation of the County Administrator be approved.

#30 COOPERATIVE AGREEMENT WITH SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR BROOKER CREEK RESTORATION PROJECT - CHANNEL L (W729) - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of a Cooperative Agreement with Southwest Florida Water Management District for Brooker Creek Restoration Project - Channel L (W729).

Commissioner Harris moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

#31 INTERLOCAL AGREEMENT WITH CITY OF ST. PETERSBURG FOR CONSTRUCTION OF I-275 RAMP (ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT) - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of an Interlocal Agreement with the City of St. Petersburg for the construction of an I-275 ramp.

Commissioner Todd moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

#32 RESOLUTION NO. 00-08 ADOPTED AUTHORIZING THE DEDICATION OF 3.341 ACRES IN PALM HARBOR TO BE USED FOR OUTDOOR RECREATION USE FOR THE GENERAL PUBLIC FOR A PERIOD OF 25 YEARS; AGREEMENT WITH PALM HARBOR COMMUNITY SERVICES AGENCY, INC. - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended adoption of a resolution authorizing the dedication of 3.341 acres in Palm Harbor to be used for outdoor recreation use for the general public for a

period of 25 years; and further recommended approval of an Agreement with Palm Harbor Community Services Agency, Inc. granting permission to use said land.

Commissioner Todd moved, seconded by Commissioner Parks, that Resolution No. 00-08 be adopted and the agreement be approved as recommended by the County Administrator. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#33 **AGREEMENT BETWEEN PINELLAS MARINE INSTITUTE, INC. AND STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE FOR PANAMA KEY ISLAND PM INSTITUTE PROJECT - APPROVED; CONSENT TO COLLATERAL ASSIGNMENT OF LEASEHOLD INTEREST BETWEEN PINELLAS MARINE INSTITUTE, INC. AND STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE - APPROVED FOR EXECUTION**

County Administrator Fred E. Marquis recommended approval of an Agreement and a Consent to Collateral Assignment of Leasehold Interest between Pinellas Marine Institute, Inc. and State of Florida Department of Juvenile Justice for the Panama Key Island PM Institute project.

Commissioner Todd moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

#34 **SECOND AMENDMENT TO LEASE WITH HALLMARK DEVELOPMENT OF FLORIDA, INC. - APPROVED FOR EXECUTION**

County Administrator Fred E. Marquis recommended approval of a Second Amendment to Lease with Hallmark Development of Florida, Inc. for office space located at 14010 Roosevelt Boulevard, Suite 704, Clearwater.

Commissioner Harris moved, seconded by Commissioner

Parks and carried, that the recommendation of the County Administrator be approved.

#35 LICENSE AGREEMENT WITH DANSVILLE NEIGHBORHOOD DEVELOPMENT CORPORATION - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of a license agreement with Dansville Neighborhood Development Corporation.

Commissioner Todd moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

#36 AUTHORIZATION GRANTED TO ADVERTISE FOR SALE AND ESTABLISH BASE BID FOR STRUCTURE LOCATED AT 102 AVERY AVENUE

County Administrator recommended that authorization be granted to establish a base bid in the amount of \$200.00 and to advertise for sale a structure located at 102 Avery Avenue.

Commissioner Parks moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

#37a COUNTY ADMINISTRATOR PRESENTS UPDATE ON ANNEXATION

County Administrator Fred E. Marquis reported that the second required mediation meeting between the County, and the Cities of Largo and Pinellas Park is scheduled for January 17, 2000, but that he does not expect the annexation issue to be resolved at the staff level.

#37b COUNTY ADMINISTRATOR REPORTS RE SIGN CODE ENFORCEMENT

County Administrator Fred E. Marquis advised that

enforcement of the sign code began on Monday, January 10, 2000 as per the Board's direction.

#38a VOUCHERS APPROVED FOR PERIOD OF JANUARY 3, 2000 THROUGH JANUARY 7, 2000

Deputy Clerk Claretha N. Harris recommended approval of vouchers for the period of January 3, 2000 through January 7, 2000 as follows:

Payroll Journal Expenditures
Payroll Journal pages numbered 1 through 2467
Payroll Checks numbered 443801 through 444623

Imprest Fund Expenditures
Manual Checks numbered 523320 through 523340
System checks numbered 505042 through 506103

Commissioner Todd moved, seconded by Commissioner Seel and carried, that the recommendation of the Deputy Clerk be approved.

#38b REQUISITIONS OF PAYMENT AND CERTIFICATE APPROVED FOR FORWARDING TO TRUSTEE RE GOODS AND SERVICES FOR SOLID WASTE RESOURCE RECOVERY FACILITY

Deputy Clerk Claretha N. Harris recommended that Requisition of Payment and Certificate for Payment Order No. C-0183 in the amount of \$114,000.00 re goods and services for the Solid Waste Resource Recovery Facility be approved for forwarding to Trustee.

Commissioner Todd moved, seconded by Commissioner Seel and carried, that the recommendation of the Deputy Clerk be approved.

#39a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE BANKERS TRUST COMPANY OF CALIFORNIA, N.A., ETC. VERSUS HARRY SINGLETARY, ET UX, ET AL.,

CIRCUIT CIVIL CASE NO. 99-8629-CI-11 - MORTGAGE
FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES
AND COSTS AND FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Bankers Trust Company of California, N.A., etc. versus Harry Singletary, et ux, et al., Circuit Civil Case No. 99-8629-CI-11 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#39b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S
INTEREST RE IRWIN MORTGAGE CORP. VERSUS LAWRENCE W.
DOUGLAS, ET AL., CIRCUIT CIVIL CASE NO. 99-8610-CI-11 -
MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR
ATTORNEY FEES AND COSTS AND FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Irwin Mortgage Corp. versus Lawrence W. Douglas, et al., Circuit Civil Case No. 99-8610-CI-11 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#39c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S
INTEREST RE MIDFIRST BANK, ETC. VERSUS SOFIA J. FORTE,
ET AL., CIRCUIT CIVIL CASE NO. 99-8375-CI-08 - MORTGAGE
FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES
AND COSTS AND FINES AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Midfirst Bank, etc. versus Sofia J. Forte, et al., Circuit Civil Case No. 99-8375-CI-08 - Mortgage Foreclosure Involving

Judgments for Attorney Fees and Costs and Fines and Costs.

#39d COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE NATIONAL CITY MORTGAGE COMPANY VERSUS MICHAEL A. ANDREANO, ET AL., CIRCUIT CIVIL CASE NO. 99-8400-CI-07 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re National City Mortgage Company versus Michael A. Andreano, et al., Circuit Civil Case No. 99-8400-CI-07 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#39e COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE RETA HAGAN VERSUS EVERETT S. RICE AS SHERIFF OF PINELLAS COUNTY, FLORIDA, CIRCUIT CIVIL CASE NO. 99-8370-CI-21, CLAIM NO. 99-56849 - ACTION INVOLVING A SECTION 42 USC 1983 AND STATE TORT LAW ACTION AGAINST EVERETT S. RICE AS SHERIFF

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re Reta Hagan versus Everett S. Rice as Sheriff of Pinellas County, Florida, Circuit Civil Case No. 99-8370-CI-21, Claim No. 99-56849 - Action Involving a Section 42 USC 1983 and State Tort Law Action against Everett S. Rice as Sheriff.

#39f COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE DOT VERSUS FRANK C. KUNNEN, JR., ET AL., CIRCUIT CIVIL CASE NO. 99-7751-CI-11 - ACTION INVOLVING A CONDEMNATION FOR THE DREW STREET OVERPASS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re DOT versus Frank C. Kunnen, Jr., et al., Circuit Civil Case No. 99-7751-CI-11 - Action Involving a Condemnation for the Drew Street Overpass.

#40 COUNTY ATTORNEY MISCELLANEOUS

County Attorney Susan H. Churuti indicated that there are no miscellaneous matters to be presented this date.

#41 PROPERTY TRANSFER AGREEMENT AND BILL OF SALE BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AND CONSTELLATION TECHNOLOGY CORPORATION AT THE STAR CENTER - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Pinellas County Industrial Development Authority, County Administrator Fred E. Marquis recommended approval of a Property Transfer Agreement and Bill of Sale between the Industrial Development Authority and Constellation Technology Corporation at the STAR Center.

Commissioner Harris moved, seconded by Commissioner Seel and carried, that the recommendation of the County Administrator be approved.

#42 PROPERTY TRANSFER AGREEMENT AND BILL OF SALE BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AND RICARDO CARRENO, DDS, AT THE STAR CENTER - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Pinellas County Industrial Development Authority, County Administrator

Fred E. Marquis recommended approval of a Property Transfer Agreement and Bill of Sale between the Industrial Development Authority and Ricardo Carreno, DDS, at the STAR Center.

Commissioner Harris moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

#43 **PROPERTY TRANSFER AGREEMENT AND BILL OF SALE BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AND MACTEC ENVIRONMENTAL RESTORATION SERVICES, LLC, AT THE STAR CENTER - APPROVED FOR EXECUTION**

Noting for the record that the Board is now sitting as the Pinellas County Industrial Development Authority, County Administrator Fred E. Marquis recommended approval of a Property Transfer Agreement and Bill of Sale between the Industrial Development Authority and Mactec Environmental Restoration Services, LLC, at the STAR Center.

Commissioner Todd moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

#44 **PURCHASE OF TWO LIFEPAK 12 MONITORS/DEFIBRILLATORS FOR ST. PETERSBURG JUNIOR COLLEGE TRAINING - APPROVED**

Noting for the record that the Board is now sitting as the Emergency Medical Services Authority, County Administrator Fred E. Marquis recommended approval of the purchase of two Lifepak 12 monitors/defibrillators in the amount of \$28,132.00 for St. Petersburg Junior College training.

Commissioner Todd moved, seconded by Commissioner Harris and carried, that the recommendation of the County Administrator be approved.

#45 **PAYMENT FROM RESERVE TO SEMINOLE FIRE DISTRICT - APPROVED**

Noting for the record that the Board is now sitting as the Pinellas County Fire Protection Authority, County Administrator Fred E. Marquis recommended approval of a payment from reserve to the Seminole Fire District requested to facilitate the District's planned purchase.

Commissioner Harris moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

#46 PETITION OF MARY R. LAYTON AND MIKE LAYTON TO VACATE A PORTION OF A 15.0-FOOT DRAINAGE AND UTILITY EASEMENT ON LOT 24, BOCA CIEGA RIDGE 4TH ADDITION, LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 30 SOUTH, RANGE 15 EAST - GRANTED; RESOLUTION NO. 00-09 ADOPTED

Pursuant to legal notice published in the December 24, 1999 issue of Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the petition of Mary R. Layton and Mike Layton to vacate a portion of a 15.0-foot drainage and utility easement on Lot 24, Boca Ciega Ridge 4th Addition, as recorded in Plat Book 63, Page 38, located in the northwest quarter of Section 28, Township 30 South, Range 15 East.

Deputy Clerk Clareth N. Harris reported that letters of no objection have been received from the following:

Pinellas County Utilities
Florida Power Corporation
GTE of Florida Inc.
Suburban Propane
GTE Media Ventures, Inc.
Time Warner Communications

No one appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Parks moved, seconded by Commissioner Todd, that the petition to vacate be granted and that Resolution No. 00-09 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#47 COUNTY ADMINISTRATOR REPORTS - NONE

County Administrator Fred E. Marquis indicated that there are no County Administrator reports to be presented this date.

#48a COMMISSIONER SEEL RE VARIOUS ISSUES

Commissioner Seel related that the next meeting of the U.S. 19 Task Force is scheduled for January 27 at 1:30 P.M. at the Swisher Building and she is planning to propose that two public hearings be held; and that she would like to have a presentation scheduled at the March 7 meeting regarding Coastal Construction Line; and upon her request, Commissioner Stewart reported on the Economic Development Committee meeting of January 7, 2000.

#48b COMMISSIONER HARRIS RE 2000 CENSUS UPDATE AND CONSUMER TIP

Commissioner Harris presented an update on the 2000 Census and offered a consumer tip regarding health studio contracts.

#48c COMMISSIONER PARKS RE CHOICES ANNUAL PARTNERS MEETING

Commissioner Parks related that the Choices Annual Partners meeting will be held January 27 from 10 A.M. to noon at the Holiday Inn Select; and that the public is welcome to attend.

#48d COMMISSIONER TODD RE CONVENTION AND VISITORS
BUREAU AND CABLE TV UPDATE

Commissioner Todd related that she would like to see the Convention and Visitors Bureau pursue the five-County tourism concept; and requested an update on the Cable TV issue.

#48e CHAIRMAN STEWART RE VARIOUS ISSUES

Chairman Stewart reviewed the January 7, 2000 meeting of the Economic Development Council and announced the date, time and location of the four redistricting public meetings. He related that agreements have been signed with regards to Pinellas Works, WAGES Coalition and Pinellas Workforce.

* * *

Upon the direction of the Chairman, there being no objection, the meeting was adjourned at 11:10 A.M.

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By _____
Deputy Clerk