

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, JANUARY 22, 2008 – 2:00 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Others Present: Fred E. Marquis, Interim County Administrator; James L. Bennett, Interim County Attorney; Clarethia N. Harris, Chief Deputy Clerk; Cynthia N. Haumann and Arlene J. Kennare, Deputy Clerks.

INVOCATION: Commissioner Welch.

PLEDGE OF ALLEGIANCE: Brian K. Smith, Director, Planning Department.

PROCLAMATIONS AND AWARDS

1. Youth Advisory Committee presentation by Sara Krieg, Secretary.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 19 – APPROVED, WITH THE EXCEPTION OF ITEM NO. 6, WHICH WAS CONSIDERED UNDER ITEM NO. 20.

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

- # 1 Minutes of regular meeting of November 27, 2007.

- # 2 Report received for filing:

Dock fee report for the month of November 2007.

- # 3 Vouchers and Bills Paid - Period of December 10, 2007 through December 14, 2007:

Payroll Journal Expenditures
Payroll Journal page numbers 1 through 2573
Payroll checks numbered 554005 through 554256

Imprest Fund Expenditures
Manual checks numbered 751452 through 751455
System checks numbered 907916 through 908935

Wire Transfers numbered 010023 through 010046

- # 4 Miscellaneous items received for filing as noted on the agenda:
 - a. City of Largo Ordinance No. 2008-06 adopted November 20, 2007, annexing certain property.
 - b. City of St. Petersburg Ordinance No. 856-G effective December 6, 2007, annexing certain property.
 - c. Resolutions opposing Bright House Networks relocation of Governmental Access Channels:
 - 1. Town of Belleair No. 2007-34 adopted November 20, 2007.
 - 2. City of Tarpon Springs No. 2007-57 adopted December 4, 2007.
 - d. Pinellas Suncoast Fire and Rescue Resolution No. 2007-13 adopted December 4, 2007, requesting that the BCC call for a special election to be held March 11, 2008, regarding assessment rates.

- # 5 Ranking of firms to provide engineering consulting services to implement the St. Petersburg-Clearwater International Airport Capital Improvement Program (CIP) as follows:
 - 1. AVCON, Inc.
 - 2. Environmental Science Associates Corporation
 - 3. Kimley-Horn and Associates, Inc.
 - 4. TBE Group, Inc.
 - 5. The LPA Group Incorporated
 - 6. URS Corporation Southern

Staff authorized to negotiate contracts for Board approval with each of the top six ranked firms.

- # 6 See Item No. 20.

- # 7a Change Order No. 1 (Final) to Fiscal Year 2005 contract with Pepper Contracting Services, Inc. for Municipal Services Taxing Unit (MSTU) sidewalk and Americans with Disabilities Act (ADA) ramp improvements (PID No. 1168 [Renewal]; Bid No. 045-232-C) approved decreasing the agreement by \$7,496.54 (revised agreement amount, \$946,790.81) and granting an 18-calendar-day time extension; contract accepted as substantially complete as of August 17, 2007 and retainage released; Chairman authorized to sign and the Clerk to attest.

- # 7b Change Order No. 1 (Final) to the agreement with Kamminga & Roodvoets, Inc. for general storm sewer construction 2005-2006 (PID No. 1190, Bid No. 045-470-C) approved; decreasing the amount of the agreement by \$1,108,531.28 for a revised

agreement amount of \$1,242,919.22; contract accepted as substantially complete as of August 7, 2006 and retainage released; Chairman authorized to sign and the Clerk to attest.

8 Performance bond (No. 6503211, Safeco Insurance Company of America) in the amount of \$1,000,000.00 approved for Customer Information System (CIS) software, re Contract No. 056-0030-P with Alliance Data Systems Corporation; Chairman authorized to sign the bond and the Clerk to attest.

9 DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR - RECEIVED FOR FILING (COUNTY ADMINISTRATION)

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Clerk of the Circuit Court	Release of Navigational Dredging Lien with James Curran	Lien is paid in full.	12.11.07
Communications	Agreement with Girl Scout Troup 794 to Assemble and Paint a Child's Picnic Table at Howard Park	N/A	12.21.07
Community Development	Specific Performance Agreements (SPA) and Land Use Restriction Agreements (LURA) with:		12.6.07
	(a) Personal Enrichment through Mental Health Services, Inc. for Construction of a New Recreation and Therapeutic Activity Center; and	(a) \$100,000.00 Community Development Block Grant (CDBG) funds; and	
	(b) Lighthouse of Pinellas, Inc. for Installation of Nine, New, High-Efficiency, Rooftop-Packaged Air Conditioning Units	(b) \$77,569.00 CDBG funds	
Community Development	SPAs and LURAs with Westcare GulfCoast – Florida, Inc. for:		11.29.07
	(a) Rehabilitation of Turning Point Inebriate Receiving Facility; and	(a) \$36,100.00 CDBG funds; and	
	(b) Existing Fire Alarm System Upgrades at Mustard Seed Inn Rehabilitation Center	(b) \$108,032.00 CDBG funds	
Community Development	SPA with Suncoast Center for Community Mental Health, Inc. for Homeless Support Services Program	\$150,000.00 CDBG funds	11.28.07
Culture, Education, and Leisure	Agreement with Stages Productions, Inc. for Water Conservation Education through Art Programs in Schools	\$55,000.00	11.28.07

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Emergency Management	Agreement with Hernando County Board of County Commissioners for Satellite Communication Equipment for Benefit of Tampa Bay Regional Domestic Security Task Force and Participating Agencies	\$6,044.00 in-kind equipment, plus \$1,099.00 estimated County annual maintenance fees	12.6.06
Emergency Management	Modification No. 1 to Grant Agreement with State of Florida, Division of Emergency Management for Eligible Planning, Training, and Exercise Program	N/A – time only	11.16.07
Environmental Management	Access and Indemnification Agreement with City of Oldsmar for Oldsmar’s Installation and Monitoring Wells South of Brooker Creek Preserve in Forest Lakes Area	N/A; 5-year term with one, additional, 5-year renewal	12.20.07
Environmental Management	(a) Interlocal Agreement with the City of Treasure Island for Construction of New Dune Walkover at Public Beach Access Site	(a) \$90,000.00 state grant revenue and equal County match	12.14.07
	(b) State of Florida Department of Environmental Protection (FDEP), Bureau of Beaches and Coastal Systems, Beach Management Funding Assistant Program Grant Agreement for Sand Key Beach Nourishment	(b) \$158,230.00 grant revenue plus equal County match	
Environmental Management	(a) U.S. Environmental Protection Agency Assistance Amendment for Compliance with National Ambient Air Quality Standards and Monitoring	(a) \$35,000.00 additional grant revenue, plus equal County match	12.13.07
	(b) Amendment No. 1 to Interlocal Agreement with City of Indian Rocks Beach (City) for Construction of an Additional, New, Dune Walkover at Public Beach Access Sites	(b) \$10,000.00 additional grant revenue with \$20,000.00 County match and \$5,000.00 City match	
Environmental Management	Agreement with School Board of Pinellas County, Florida, to Permit an Ambient Air Monitoring Station at Sandy Lane Elementary School	N/A; 5-year term	12.12.07

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Environmental Management	(a) 2009 Cooperative Funding Initiative Form with Southwest Florida Water Management District (SWFWMD) for Lake Seminole Regional Alum Treatment Facilities – Phase I; and (b) Grant Assistance Agreement with FDEP for Ambient Air Quality Monitoring Program	(a) \$1,050,000.00 requested funds, plus equal anticipated County match; and (b) \$104,851.00, no match	12.3.07
Environmental Management	Amendment No. 5 to Contract with Orange County for Lab Analysis of Volatile Organic Compounds	\$14,850.00 estimated annual revenue	11.15.07
Environmental Management	Cooperative Funding Agreement with SWFWMD for St. Joseph Sound/Clearwater Harbor Geographic Information System Mapping of Seagrass	\$9,000.00 grant revenue, plus equal County match	9.26.07
Environmental Management	Operating Agreement with the U.S. Army Corps of Engineers for Regulation of Private Single-Family Piers and Appurtenances; Shoreline Stabilization; Minor Structures; and Maintenance Dredging of Single-Family Docks	N/A	6.25.07
Facility Management	Second Amendment to License Agreement with Marine Concepts International, Inc. for Boat Storage at Belle Harbour Marina	\$1,500.00 monthly revenue for up to six-automatic, monthly renewals	12.26.07
Facility Management	Sixth Amendment to License Agreement with Pinellas Federal Credit Union for Office Space and Automatic Teller Machine in the County Connection Center at 2431 Tampa Road, Palm Harbor	\$2,292.00 monthly revenue as services' reimbursement; 3-month term with month-to-month extensions	12.12.07

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Facility Management	(a) Non-Exclusive Antenna Siting License Agreement with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless, at Fort De Soto Park	\$2,252.00 annual revenue for first year with 3% annual increase for nine, successive years with two, successive, 5-year renewal terms	12.11.07
	(b) Option of Renewal of Property License Agreement with Alliant Techsystems Inc. as a Testing Range for Microwave Sensors and Seekers at Utilities' "Sod Farm"	(b) \$46,122.80 annual revenue	
Facility Management	(a) License Agreement with First Baptist Church of Indian Rocks, Inc. for Use of Education Center Building as Shelter Space for County Employees and Surface Parking Lots for Equipment During Natural, Technical, or Man-Made Disasters; and	(a) N/A; 5-year term with unlimited, 5-year renewals; and	12.6.07
	(b) First Amendment to Hangar Use Permit with Avantair, Inc. for Additional Hangar Deck Space for a Second Sheriff Aircraft	(b) \$1,974.00 monthly revenue with 3% annual increase for 14, automatic, 1-year renewal options	
Facility Management	Temporary Access License Agreement with STS International, Incorporated for Use of Vacant Land to Test Mobile Perimeter Surveillance System at Toytown Landfill	\$500.00 revenue	11.30.07
Health and Human Services	Interlocal Agreement with the City of St. Petersburg for Overnight Homeless Shelter Services	\$45,000.00 with equal City funding	12.18.07
Health and Human Services	Amendment No. 4 to 2006-2007 Core Contract with the State of Florida, Department of Health for Operation of the Health Department	N/A	11.29.07
Health and Human Services	Amendment No. 2 to Agreement with Area Agency on Aging of Pasco-Pinellas, Inc. for Emergency Home Energy Assistance Program for Elderly Residents	\$90,793.59 revised reimbursement grant revenue, no County match	11.29.07

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Health and Human Services	Grant Agreement with Boley Centers, Inc. for Safe Haven Program to Provide Housing, Services, and Treatment to Chronically Homeless Individuals in Pinellas County	\$60,000.00, retroactive to October 1, 2007	11.27.07
Justice and Consumer Services	(a) Agreement with the City of St. Pete Beach and the Sheriff for Forensic Services; and (b) Renewal No. 2 to Traffic Law Enforcement Agreement with East Lake Woodlands Community Association, Inc. and the Sheriff	(a) \$62,013.73 revenue; and (b) \$12,100.00 estimated annual revenue	12.3.07
Planning	(a) Second Amendment to Interlocal Agreement with the Town of North Redington Beach for Planning Services; and (b) Letters to the Department of Community Affairs (DCA) Transmitting 2007 Annual Reports for Criminal Court Complex and Jail Facility and Supplement Trip Monitoring Study	(a) \$20,000.00 estimated annual revenue; and (b) N/A	12.3.07
Planning	State-Funded Subgrant Agreement with DCA for Local Update of U.S. Census Bureau's Master Address File for 2010 Census Preparation	\$8,790.00 grant revenue, no match	10.22.07
Public Works	Grant Application with Florida Department of Community Affairs, Division of Emergency Management, Pre-Disaster Mitigation Project Grants for Public Works First Responders Building	\$2,000,000.00 requested funds over 3-year period plus \$666,666.00 anticipated County match	12.17.07
Public Works	Correspondence with the Florida Department of Transportation for Local Agency Program Projects: (a) Field Hardware Replacement Traffic Control Signal System; (b) Forest Lakes Boulevard Sidewalk; and (c) Advanced Traffic Management System/Intelligent Transportation Systems Integration	(a-c) N/A – time only	12.3.07
Public Works	Right-of-Way Easement with Keystone Land Limited Partnership for Keystone Road Project from U.S. Highway 19 to East Lake Road	\$65,000.00	11.27.07

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Public Works	Drainage Easement with Wal-Mart Stores, Inc. for Lighthouse Reserve Drainage Improvements Project	N/A	11.13.07
Real Estate	Termination of Easement by General Release in Favor of Stephen J. and Sheri L. Nymark	N/A	12.19.07
Utilities	Agreement for Professional Consulting Services with LJK Consultants, Inc. to Assist in Management and Review of Waste-to-Energy Facility and Ongoing Capital Projects	\$240,000.00 maximum annually with two, additional, 12-month renewal options	12.17.07
#10	First Amendment to Sub-Grant Agreement with Palm Harbor Community Services Agency, Inc. (PHSCA) approved; Chairman authorized to sign and the Clerk to attest (Companion Item No. 15c) (Culture, Education, and Leisure/Management and Budget).		
#11	Contract for Law Enforcement Services between the City of Indian Rocks Beach, Jim Coats, as Sheriff of Pinellas County, and Pinellas County for law enforcement services for the City of Indian Rocks Beach for the period from October 1, 2007 through September 30, 2008 in the amount of \$807,221.51 approved; Chairman authorized to sign the contract (Justice and Consumer Services).		
#12	Amendment No. 1 to Contract for Law Enforcement Services between the City of Seminole, Jim Coats, as Sheriff of Pinellas County, and Pinellas County for law enforcement services for the City of Seminole for the period from October 1, 2007 through September 30, 2008, decreasing the amount of the agreement by \$7,604.57 for a revised agreement amount of \$1,614,707.58 approved; Chairman authorized to sign (Justice and Consumer Services).		
#13	Fiscal Year 2008 Budget Amendment No. 9 was filed and made a part of the record (Companion to Item No. 15a) (Management and Budget).		
#14	Receipt and file of quarterly reports (Management and Budget):		
	a.	Quarterly Report on Administrative Budget Amendments for the period October 1, 2007 through December 31, 2007 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, 2007 through December 31, 2007 was filed and made a part of the record.	

- #15a Resolution No. 08-11 adopted to appropriate unanticipated fund balance and various grants for a particular purpose in the Fiscal Year 2008 Capital Projects Fund budget (Companion to Item No. 13) (Management and Budget).
- #15b Resolution No. 08-12 adopted to appropriate earmarked receipts (unexpended funds from operations) for a particular purpose in the Fiscal Year 2008 Information Technology Fund budget in the amount of \$1,018,900.00 (Management and Budget).
- #15c Resolution No. 08-13 adopted supplementing the Fiscal Year 2008 Palm Harbor Recreation and Library Fund budget (unanticipated grant revenues in the amount of \$800,000.00) to appropriate earmarked receipts for a particular purpose (Companion to Item No. 10) (Management and Budget).
- #16a Resolution No. 08-14 adopted supplementing the Fiscal Year 2008 General Fund budget (unanticipated grant revenue) to appropriate earmarked receipts for a particular purpose as requested by the Sheriff (Management and Budget).
- #16b Resolution No. 08-15 adopted supplementing the Fiscal Year 2008 General Fund budget to appropriate earmarked receipts for a particular purpose (unanticipated Bureau of Justice Assistance Grant funds to the Public Defender) (Management and Budget).
- #17a Resolution No. 08-16 adopted supplementing the Fiscal Year 2008 General Fund budget to appropriate unanticipated fund balance for a particular purpose (unanticipated grant revenues in the amount of \$593,560.00) (Management and Budget).
- #17b Resolution No. 08-17 adopted supplementing the FY08 General Fund budget (unexpended funds in the amount of \$1,900,000.00) to appropriate earmarked receipts for a particular purpose as requested by Facility Management (Management and Budget).
- #18 **PROCUREMENT ITEMS APPROVED BY THE COUNTY ADMINISTRATOR FOR THE QUARTER ENDING DECEMBER 31, 2007 - RECEIVED FOR FILING (PURCHASING)**

<u>CONTRACT NUMBER</u>	<u>ACTION</u>	<u>COMMODITY</u>	<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>DOLLAR VALUE</u> <u>County Code</u>	<u>AWARD DATE</u>
045-418-P (AM)	Name Change	Polymer for Water, Wastewater, and Fat, Oil, Grease Facilities	Utilities	From CIBA Specialty Chemicals Corporation to CIBA Corporation	n/a	12/17/07

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034-871-B (LN)	Second Renewal	Uniforms – Work & Industrial, Tee Shirts, Sweat Shirts and Miscellaneous	Various	DesignLab, Inc.	434,700.00 2-176	12/17/07
056-0028-P (TS)	First Renewal	Services, Auction- Internet Surplus Sales	Purchasing	GovDeals, Inc.	135,000.00	12/12/07
078-0134-S (CM)	Purchase Authorization	Telephone Switch Maintenance Services	Information Systems Tele- communications	Siemens Communi- cations, Inc .	562,060.06 2-185	12/12/07
045-410-P (CLM)	Time Extension and Amendment No.1	Computerized Maintenance Management System	Public Works Highway and Mosquito Control Division	Agile Assets Inc.	n/a	12/06/07
n/a	Recommendation	Pre- Qualification Committee	Purchasing	See attached	n/a	12/05/07
056-0268-B (DM)	Time Only Extension/ Purchase Authorization	Installation of Sewer Manhole Liners	Utilities	Concrete Conservation, Inc.	n/a	12/05/07
078-0160-S (GG)	Continued Purchase Authorization	Electronic Payment Provider	Various	B.A. Merchant, LLC	1,250,000.00 2-185	12/03/07
067-0746-B (MW)	Award of Bid	Paint and Supplies	Various	Scott Paint Company, Inc .	474,546.00 24 month 237,273.00 12 month	11/14/07
067-0161-B (MW)	First and Final Renewal	Altosid Mosquito Control Products, Inc.	Public Works Highway and Mosquito Control Division	Clarke Mosquito Control Products, Inc.	187,153.40	11/14/07
067-0014-B (SS)	First and Final Renewal	Asphalt – SI & SIII, Pick Up Only (Co-op)	Various	Suncoast Paving, Inc.	100,500.00	11/14/07

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067-0682-P (TS)	Award of Proposal	Consulting Services, Public Safety	Emergency Management	Disasters, Strategies and Ideas Group, LLC	131,000.00	11/08/07
078-0092-S (KC)	Purchase Authorization	Maintenance & Removal Services, Exotic Vegetation	Culture, Education & Leisure Environmental Management	Southeastern Chemtreat, Inc.	1,305,000.00 36 month 435,000.00 12 month 2-185	11/08/07
056-0510-S (CM)	Increase In Funds for Master Purchase Order	Telecommunications Equipment – Private Automatic Branch Exchange	Information Systems Telecommunications	Siemens Communications Inc.	355,000.00 36 month 435,000.00 12 month 2-185	11/07/07
056-0743-SS (RM)	Name Change and First Amendment	Electrocardiogram Monitor/Defibrillator Maintenance	EMS/Fire Administration	From Medtronic Emergency Response System, Inc. To Physio-Control, Inc.	47,052.14	11/07/07
045-127-B (TS)	Second Renewal	Sodium Hydroxide 25% Solution	Utilities	Allied Universal Corp.	140,070.00	11/07/07
056-0690-S (TS)	Acknowledgement of Contract Amendment	Enterprise Information Technology Disaster Recovery Services	Information Technology	Sungard Availability Services LP	284,112.00 2-185	11/06/07
056-0267-B (SS)	Second Renewal	Grounds Maintenance	Utilities	NDL LLC, d/b/a Natural Design Landscaping	431,732.52 2-176	10/29/07
034-789-P (AM)	Third and Final Renewal	Technology Marketing Program	Convention & Visitors Bureau	Miles Media Group, Inc.	400,000.00 2-176	10/29/07
056-0908-C (DM)	Agreement for Option of Renewal	Water and Reclaimed Mains Installation Requirements (Re-bid)	Utilities	QRC, Inc.	1,932,700.00 2-176\	10/23/07
067-0706-SS (RM)	Amendment	Communications	Information Technology	Syntellect Inc.	115,154.00	10/23/07

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067-0673-B (TS)	Award of Bid	Parts, Backflow Repair	Utilities	Backflow Apparatus & Valve, d/b/a BAVCO American Pump & Supply Company, Inc., d/b/a American Backflow Products Ferguson Enterprises, Inc., d/b/a Ferguson Waterworks	234,145.00	10/22/07
023-365-B (RM)	Time Extension	Automotive Repair Parts & Supplies (Co-op)	Fleet Management	Auto Aid Flash Equipment, Inc. FleetPride, Inc. Fleet Products Genuine Parts Company Rush Truck Center Sterling and Western Start Trucks of Tampa, LLC The Parts House Vehicle Maintenance Program, Inc.	n/a	10/19/07
056-0084-SS (CM)	First Amendment & Contract Period Correction	Services, Consulting Support for APPX	Information Systems	APPX Software, Inc.	25,000.00	10/16/07

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078-0048-S (CM)	Purchase Authorization	Telecommunications Equipment – Private Automatic Branch Exchange	Information Systems Telecommunications	Siemens Communications, Inc.	260,000.00 2-185	10/16/07
034-391-B (LN)	Second Renewal	Printing, Booklets, Brochures, and Miscellaneous	Various	C & D Printing Company	300,000.00 2-176	10/15/07
034-949-B (MW)	First and Final Renewal	Garbage/Trash Collection Services	Various	Waste Management Inc. of Florida	680,000.00 24 months \$340,000.00 12 months 2-176	10/12/07
067-0328-B (SS)	First Amendment No. 1	Landscape Installation and Related Maintenance of Belcher Road Sites	Public Works	Accend, Inc., d/b/a JC Tree and Landscape	154,181.00	10/11/07
078-0018-PB (PF)	Purchase Authorization	Meters, Water Florida Keys Aqueduct Authority	Utilities	Sunstate Meter & Supply, Inc.	213,067.50	10/11/07
045-598-B (RM)	First Renewal	Vehicle Brake and Clutch Parts/Repair (Co-op)	Fleet Management	Fleet Pride, Inc. Fleet Products	175,000.00	10/04/07
034-750-S (LN)	Continued Purchase Authorization	Industrial Supplies (Maintenance Repair & Operating Supplies)	Various	Grainger Industrial Supply A Division of W.W. Grainger	499,200.00 2-185	10/03/07
067-0712-B (MW)	Award of Bid	Wireless Communications Equipment for Advanced Traffic Management System	Public Works Highway and Mosquito Control Division	Temple, Inc. South Atlantic Traffic Corporation	250,000.00	10/02/07

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045-846-B (MW)	First and Final Renewal	Pipe Lining Services	Public Works Highway and Mosquito Control Division	Insituform Technologies, Inc.	2,521,362.00 24 month 1,260,681.00 12 month 2-176	10/2/07
067-0288-P (AM)	Scrivener Error	Community Case Managers & Homeless Prevention	Health & Human Services	Boley Centers, Inc.	140,636.00	10/2/07
056-0030-P (TS)	Emergency Amendment	Software, Customer Information System	Utilities	ADS Alliance Data Systems	97,990.00	09/27/07
067-0332-P (AM)	Approval of Final Negotiated Contract	Services, Research for Convention & Visitors Bureau	Convention & Visitors Bureau	Research Data Services, Inc.	207,080.00	09/26/07
045-770-B (MW)	First Renewal	Guardrail Repair, Installation and Replacement (Co-op)	Public Works Highway and Mosquito Control Division	R.J.P. Enterprises, Inc.	143,975.00	09/25/07
067-0173-B (MW)	Name Change	Road & Landscape Materials (Co-op)	Various	From Emmett McCabe Trucking Inc., to Bernie Marble Construction, Inc. d/b/a Emmett McCabe Trucking	n/a	09/25/07
067-0631-B (SS)	Award of Bid	Vegetation Extraction Services & Site Work	Various	Stan Cisilski, Inc. Mark's Gradall Service Inc.	145,000.00	09/17/07
067-0769-E (SS)	Emergency Purchase	Chiller Replacement – Swisher Bldg.	Facility Management	Debonair Mechanical, Inc.	137,890.00	09/17/07
045-498-P (AM)	First and Final Renewal	Dental Services – Oral Surgery	Health and Human Services	Oral Surgery Specialist	50,000.00	09/17/07

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067-0450-B (RM)	Award of Bid	Repair Parts, Original Equipment Manufacturer Heavy Equipment	Fleet Management	Environmental Products of Florida Corporation GS Equipment, Inc. Godwin Pumps of America, Inc. Gulf Coast Tractor & Equipment Highland Turf & Tractor Landig Tractor Co., Inc. Menzi USA Sales, Inc. Nortrax Equipment Company- Southeast, L.P. Vermeer Southeast Sales & Service Inc	314,000.00 24 month 157,000.00 12 month	09/14/07
TOTAL					\$14,834,306.62	

#19 Sitting as the Industrial Development Authority, the Board approved for execution the Termination of Lease Agreement between the Pinellas County Industrial Development Authority d/b/a Pinellas County Economic Development Authority and Schaller Engineering, Inc. (current term expires September 1, 2008; termination effective November 30, 2007); Chairman authorized to execute and the Clerk to attest (Economic Development/Facility Management).

REGULAR AGENDA

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

6 Award of Bid to Caladesi Construction Company for Taxiway and Terminal Apron Improvements (Bid No. 078-0040 C) in the total amount not to exceed

\$686,295.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; funding to support this contract is budgeted from a Federal Aviation Administration (FAA) grant in the amount of \$466,730.00 and a grant from the Florida Department of Transportation (FDOT) in the amount of \$97,500.00 with the remaining portion of \$122,065.00 funded from Airport reserves; Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.

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

- #21 Installation of two speed humps on 47th Avenue North from 52nd Street North to 49th Street North approved in accordance with the Residential Traffic Management (RTM) program adopted pursuant to Resolution No. 97-291 dated October 14, 1997 and revised June 4, 2002 and June 7, 2005.

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

- #22 Resolution No. 08-18 adopted determining the necessity to construct roadway and drainage improvements to Keystone Road, U.S. Highway 19 to East Lake Road and directing the condemnation of the necessary properties and property rights required for construction (PID No. 920522) (total estimated property cost, \$6,000,000.00); Clerk authorized to record the resolution.

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

- #23 Memorandum of Understanding between Pinellas County and the Tampa Bay Partnership identifying the scope of the partnership between the Tampa Bay Partnership and the economic development organizations in the seven-county Tampa Bay region approved for execution (Economic Development).

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

- #24 Change Order No. 1 to agreement with Coastal Marine Construction Incorporated for Honeymoon Island Beach Restoration, Phase I (PID No. 922279, Bid No. 067-0443-C) approved increasing the contract amount by \$204,890.00 for a revised agreement amount of \$2,067,823.50; Chairman authorized to sign and the Clerk to attest (Environmental Management).

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

- #25 Declaration of Cooperation of the Tampa Bay Nitrogen Management Consortium adopted re continuation of efforts to control nitrogen inputs into Tampa Bay; program implementation and document preparation costs of approximately \$100,000.00 to be shared by Consortium members (Pinellas County's share, \$4,800.00); Chairman authorized to sign the declaration (Environmental Management).

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

- #26 Contract with the State of Florida Department of Health for operation of the Pinellas County Health Department approved for execution; County's appropriated responsibility not to exceed \$4,906,330.00 for fiscal year 2007-2008, retroactive to October 1, 2007 (Health and Human Services).

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

- #27a Authorization granted to advertise a public hearing to be held on February 19, 2008 to consider amendments to the St. Petersburg Dome Industrial Park Pilot Project Redevelopment Plan (Planning).

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

- #27b Authorization granted to advertise a public hearing to be held on February 19, 2008 to consider amendments to the St. Petersburg Intown Redevelopment Plan (Planning).

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

- #27c Authorization granted to advertise a public hearing to be held on February 19, 2008 to consider amendments to the St. Petersburg Intown West Redevelopment Plan (Planning).

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

- #27d Authorization granted to advertise a public hearing to be held on February 19, 2008 to consider amendments to the St. Petersburg Intown 16th Street South Commercial Revitalization Plan (Planning).

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

#27e Authorization granted to advertise a public hearing to be held on February 19, 2008 to consider amendments to the St. Petersburg Bayboro Harbor Redevelopment Plan (Planning).

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

#27f Authorization granted to advertise a public hearing to be held on February 19, 2008 to consider amendments to the St. Petersburg Tangerine Avenue Community Redevelopment Plan (Planning).

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

#28 Authorization granted to advertise a public hearing to be held on February 19, 2008 to consider adoption of the proposed Historic Preservation Ordinance (Planning).

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

#29 Recommendation of the Metropolitan Planning Organization (MPO) that the Transportation Impact Fee (TIF) Ordinance remain unchanged (Planning).

Motion - Commissioner Morroni
Second - Commissioner Duncan

During discussion Chairman Stewart noted his support for an increase in Transportation Impact Fees, despite the recommendation made by the MPO.

Vote - 6 - 1 (Chairman Stewart dissenting)

Responding to queries by Commissioner Welch, Planning Director Brian K. Smith indicated that if the increase in TIF had been approved, it would have been at the rate of 21 percent which would translate into approximately \$1,000,000.00; that the MPO will be consulted as to the date of the next review; that under the normal review process this issue will be brought back to the BCC in two years; and that the BCC may override the MPO's recommendation. Discussion ensued with Chairman Stewart providing additional input.

#30 Construction of the Pinellas Trail Overpass at U.S. Highway 19 (34th Street) approved; project to be funded with St. Petersburg District 11 transportation impact fee (TIF)

revenues during Fiscal Year 2007-2008 at an estimated cost of \$3,500,000.00 and to be designed and constructed by the City of St. Petersburg; County staff to participate in design and construction oversight (Planning).

Motion - Commissioner Welch
Second - Commissioner Duncan

Responding to queries by Commissioner Welch and Chairman Stewart, Interim County Administrator Marquis related that \$3,550,000.00 is available in St. Petersburg District 11; that this project and the 22nd Avenue South project are the only projects eligible for TIF funding; and that the 22nd Avenue South project will be funded with Penny for Pinellas revenues, following which Planning Director Brian K. Smith provided additional input.

Additionally, Mr. Marquis confirmed that the Florida Department of Transportation will authorize the installation of a temporary crossing signal and the City of St. Petersburg will construct the overpass.

Vote - 7 - 0

#31 Other Administrative Matters – None.

#32 Authority granted for the Interim County Attorney to initiate litigation in the cases of:

- a. Ken Burke, Clerk of the Circuit Court versus Donna M. Prince and Transworld Title Services, Inc. – Checks written on a closed account.
- b. Pinellas County versus Sonja C. Oakes – Damages as the result of an automobile accident.

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

#33 Request for authority to advertise a public hearing to consider amending the County’s Human Rights Ordinance temporarily deferred.

Interim County Attorney Bennett related that there may be a question relating to the constitutionality of one of the provisions of the proposed ordinance; and suggested that the item be temporarily deferred until the appropriate research has been completed. Discussion ensued with Commissioner Harris suggesting that the matter should move forward since any comments of substance can be taken at the public hearing. Thereupon, Commissioner Latvala moved, seconded by Commissioner Duncan and carried, that the item be temporarily deferred.

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

#34 Legal Services Agreement with Foley & Lardner LLP as outside counsel for services involving eminent domain for airport uses with federal funding in the ongoing action Pinellas County versus Patricia S. Humberstone, as Trustee, Circuit Civil Case No. 06-2019-CI-21 approved.

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

#35 County Attorney Miscellaneous – None.

#36 Sitting as the Industrial Development Authority doing business as the Economic Development Authority, the Board approved the ranking of firms established for order of negotiation for the sale or lease of property, Toytown site, St. Petersburg, as follows:

1. Industrial Realty Group, Los Angeles, California/Bear Creek Capital, LLC, Cincinnati, Ohio
2. The Sembler Company, St. Petersburg, Florida/Real Estate Interest Group Inc., Bloomfield Hills, Michigan
3. Ryan Companies US, Inc., Tampa, Florida/White Development Co., Clearwater, Florida
4. Tri-City Kart Club, Inc., Pinellas Park, Florida

Staff authorized to negotiate a contract for Board approval with the number one ranked firm, Industrial Realty Group/Bear Creek Capital, LLC.

Director of Economic Development Mike Meidel provided information on the Request for Negotiation process and responded to queries by the members.

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

#37 County Administrator Reports.

Referring to a document titled *2008 – 2009 Proposed Federal Legislative Program*, a copy of which has been filed and made a part of the record, Assistant County Administrator Elithia V. Stanfield provided a history of federal legislative requests made by the county since 2006 and a description of 2008 – 2009 proposed requests in the areas of Culture and Recreation, Health and Human Services, Homeland Security, Physical Environment, Public Safety, and Transportation. Ms. Stanfield noted that changes to the list will be made; that some items may be removed based on eligibility for funding categories and past federal funds received; and that she does not anticipate any new requests. She related that since there will be a federal election in November and she has

no way of knowing whether Congress will approve a budget prior to that election, it is difficult to anticipate which items will actually be funded.

Ms. Stanfield provided information on 2008 -2009 federal policy issues and in response to queries by Commissioner Seel, indicated that the funding requested for the Ex-Offender Project will be used to continue and expand the current program; and that she will provide confirmation that the St. Petersburg-Clearwater International Airport project is not part of the Florida Department of Transportation's current work program; whereupon, Commissioner Seel suggested that funding should be requested for various road/transportation items in the event that Congress changes it's policy on funding that type of project.

Ms. Stanfield noted that staff has indicated four top priorities for federal funding, and requested input from the members with regard to projects they may wish to add to the list; whereupon, Commissioner Seel suggested that the 118th Street project be added, and no objections were noted. Ms. Stanfield indicated that the final Federal Legislative Program will be brought back to the members for their approval at a future meeting.

#38 Reappointment of Tasker Beal, Jr. to the Board of the Housing Finance Authority for a four-year term expiring on February 1, 2012, approved.

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

#39 County Commission Miscellaneous:

- a. Commissioner Seel indicated that she attended the recent Tampa Bay Partnership collaborative lab and will provide Board members with the report when it becomes available.
- b. Commissioner Morrone suggested that the information contained in the County's *Consumer Confidence Report* be made available to citizens in a more cost-effective manner; consensus of the Board for Mr. Marquis to review and provide additional information.
- c. Commissioner Welch expressed appreciation for the support shown by Board members and citizens re Dr. Martin Luther King Day celebrations.
- d. Commissioner Harris indicated that he will compile a booklet re water conservation tips and provided a tip re rebates available for the installation of low flow toilets.

e. Chairman Stewart related that the Pinellas County Job Corps groundbreaking ceremony will be held on Thursday, January 31, 2008, and that the Secretary of Labor and the National Job Corps Director will be the featured speakers; congratulated David Welch on assuming the Chairmanship of WorkNet Pinellas.

* * * *

At this time, 3:17 P.M., the meeting was recessed and reconvened at 6:29 P.M. with all Commissioners in attendance. Frederick L. Dean, Director, Finance Division, assumed Ms. Harris' place on the dais.

* * * *

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS

#40 Ordinance No. 08-05 adopted revising Section 118-32(1)(b) of the Pinellas County Code relating to the Tourist Development Plan to authorize the expenditure of tourist development taxes to market special events; providing for severability; providing for inclusion in the Pinellas County Code; providing for other modifications that may arise from review of the Ordinance at the public hearing and with responsible authorities; and providing for an effective date. Recommendation of the Tourist Development Council to change the name “New Product Marketing Grants” to “Special Event Marketing Grants” and to make revisions in the grant guidelines, approved. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Latvala
Second - Commissioner Morrioni

Responding to queries by Commissioner Welch, Convention and Visitors Bureau Assistant Director Lee Daniel related that total funding for cultural affairs grants is set at \$750,000.00 and funding for special events is no more than \$750,000.00; that special events funds may only be used for marketing; that all funding comes out of the promotional portion of the budget and is shown as a promotional line item; and that the Tourist Development Council believes that the three-year restriction will encourage applications for new events; and Managing Assistant County Attorney Dennis R. Long provided additional input.

Vote - 6 – 1 (Commissioner Welch dissenting)

#41a Application of CD Development, LLC through Steven A. Williamson, Esquire, granted for a modification to a previously approved Development Agreement (Z-4-6-06), re a parcel of land containing approximately 2.5 acres located on the northwest corner of 71st

Street North and 40th Avenue North. Staff recommends approval of the application. No correspondence has been received. No citizens appeared to be heard.

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

- #41b Resolution No. 08-19 adopted approving the application of Jimmie S. Miller for a change of zoning from C-2, General Retail Commercial and Limited Services, to RM-12.5, Residential, Multiple Family-12.5 units per acre (Z-1-11-07), re a parcel of land containing approximately 0.5 acre located on the west side of 26th Street North just north of 57th Avenue North (street address: 5700 26th Street North, St. Petersburg). Staff recommends approval of the application. No correspondence has been received. No citizens appeared to be heard.

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

Interim County Administrator Marquis indicated that Items Nos. 41c and 42 will be heard together inasmuch as they are companion items, and no objections were noted; whereupon, Interim County Attorney Bennett advised that a vote must be taken on each item individually and the Board must convene as the Water and Navigation Control Authority in order to hear Item No. 42.

- #41c Resolution No. 08-20 adopted approving the application of John Robinson Trust, c/o John Robinson, Trustee, through Gary Boesch, Representative, for a change of zoning from C-2, General Retail Commercial and Limited Services, to C-3, Commercial, Wholesale, Warehousing and Industrial Support (Z-5-11-07), re a parcel of land containing approximately one acre located on the west side of Orange Street and lying 160 feet north of the intersection with U.S. Alternate 19, Ozona. Staff recommends approval of the application. No correspondence has been received. No citizens appeared to be heard.

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

WATER AND NAVIGATION CONTROL AUTHORITY PUBLIC HEARINGS

- #42 Commercial Dock Application No. CD38585-07/Revised submitted by Orange Street Property Management, LLC/Gary Boesch a/k/a American Marine, 105 Orange Street, Ozona (Smith Bayou) approved; no correspondence has been received; no citizens appeared to be heard; the biological report has been filed as part of the record; and approval is subject to the following conditions:

1. A hurricane plan for the marina must be received from the applicant prior to permit issuance.
2. A conservation easement limiting mangrove trimming to 50 percent of the mangroves on this property and limiting the trimming to a height of no lower than ten feet must be executed prior to permit issuance.
3. All material that does not meet the criteria for riprap in the Pinellas County Code must be removed from the shoreline.
4. If within six months from project commencement mangroves do not naturally recruit into the areas where the existing dock and rubble are to be removed, the applicant must plant mangroves in these locations.
5. The loading platform will only be used during the hours of 7:00 A.M. to 7:00 P.M.
6. The applicant must comply with the upland site plan requirements of Building and Development Review Services.
7. Boats must moor bow-in when utilizing the permitted boat slips.

Motion - Commissioner Morroni
Second - Commissioner Duncan

In response to query by Commissioner Latvala, Director of Environmental Management William M. Davis indicated that staff has verified the water depth at the slips, and that the property is a commercial operation and will remain so even if sold; whereupon, Mr. Marquis provided additional information with respect to the conditional hours of operation.

Vote - 7 - 0

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

#41d Resolution No. 08-21 adopted approving the application of Kelli Ann Whapham for a change of zoning from R-4, One, Two and Three Family Residential, to C-2, General Retail Commercial and Limited Services, and a variance for lot area and lot width; Ordinance No. 08-06 adopted approving change in land use designation from Residential Urban to Residential/Office/Retail (Z/LU-2-11-07), subject to further review and approval by the Pinellas Planning Council and Countywide Planning Authority, re a parcel of land containing approximately 0.16 acre located on the north side of Smith Street, 265 feet east of South Myrtle Avenue, Clearwater. Staff recommends approval of the application based on the Local Planning Agency Report. Three letters in favor of and five letters in opposition to the application have been received.

January 22, 2008

Director of Building and Development Review Services Paul Cassel referred to an aerial photograph and land use map and pointed out the subject parcel. He identified uses in the neighborhood, reviewed surrounding zoning designations, related that staff recommends approval of the request, and noted that approval of the application would be consistent with prior actions of the Board in this area.

Kelli Ann Whapham provided background information regarding past zoning and land use changes on parcels surrounding the subject property and described current commercial and industrial uses in the neighborhood. Ms. Whapham noted that she intends to use the parcel as a storage lot for tagged vehicles; and that if the current application is approved, it will bring continuity to an area which is no longer conducive to single-family home life; whereupon, she submitted documents titled *Reported Offenses and Incidents at 700 Block of Smith Street June 1, 2007 to November 25, 2007*, and *Reported Offenses and Incidents in the Area of Grid 322 May 1, 2007 to December 8, 2007*, which have been filed and made a part of the record, and noted that Grid 322 encompasses an area which is within a one-half mile radius from the subject parcel.

Responding to the Chairman's request for individuals wishing to be heard in favor of the application, Edwardo Martinez, Largo, and Terry Chapman, Clearwater, appeared and indicated their support for staff's recommendation.

Responding to the Chairman's request for individuals wishing to be heard in objection to the application, the following persons appeared and expressed their concerns:

Diane Hodill, Belleair
Donald Boyles, Clearwater
Ellen Phaff, Clearwater
Gwen Curtiss, Clearwater (submitted a map of the area, correspondence, photographs, and a recording of Planning and Zoning Examiner's Hearing held November 11, 2007, Case No. Z/LU-2-11-07).

Ms. Whapham provided photographs of the businesses and residences in the area, which have been filed and made a part of the record, pointed out lighting and security fences currently maintained by her, and noted that, to her knowledge, no towing/impound lot has ever existed in the neighborhood.

Responding to the concerns of the objectors, Ms. Whapham related that five of the surrounding lots are zoned C-2 with a land use designation of R/O/R even though they are substandard in size; reiterated that residential zoning is no longer appropriate in the neighborhood; and submitted additional letters in support of her application, which have been filed and made a part of the record. She noted that the storage business she may operate will not be disruptive to the neighborhood and described residential properties in the area which are in disrepair, including a non-functioning septic system that is creating a health hazard.

In response to queries by Commissioners Welch and Seel, Ms. Whapham pointed out the location of a building referred to by one of the objectors as historical and the site where loading and unloading of vehicles has occurred in the past; and noted that she resides on Smith Street and owns one lot in addition to the lot described in the current application.

Responding to queries by Commissioners Latvala, Seel, and Welch, Mr. Cassel related that the change in zoning for the properties surrounding the subject parcel occurred in 1999 and residents of the neighborhood were in favor of the rezoning; that many of the parcels in the area were grandfathered for residential use; that the lot is not large enough for construction under C-2 standards and would require a variance; that the variances requested in the application are for storage of vehicles only; and that the subject lot is currently out of compliance with respect to a variance granted several years ago and the owner has been notified and is working with County staff to bring the property into compliance.

Thereupon, Commissioner Latvala moved, seconded by Commissioner Seel, that Item No. 41d be approved.

During additional discussion and in response to queries by Commissioners Duncan and Seel, Mr. Cassel indicated that he will contact the Health Department regarding the non-functioning septic system and the Code Enforcement Division regarding the building violations in the neighborhood.

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

- #41e Resolution No. 08-22 adopted approving the application of Clifford Stout through John D. Carr, Contemporary Housing Alternatives of Florida, Inc., for a change of zoning from RM-7.5, Residential Multiple Family-7.5 units per acre, to RM-10, Residential Multiple Family-10 units per acre, and a special exception for an affordable housing bonus with a Development Agreement; Ordinance No. 08-07 adopted approving change in land use designation from Residential Urban to Residential Low Medium, and a special exception for an affordable housing bonus with a Development Agreement, subject to further review and approval by the Pinellas Planning Council and Countywide Planning Authority (Z/LU-6-11-07), re a parcel of land containing approximately 3.7 acres located 600 feet east of Park Street and lying between 46th Avenue North and 48th Avenue North, St. Petersburg. Staff recommends approval of the application based on the Local Planning Agency Report. Six e-mail messages and a petition containing 240 signatures in opposition to the application have been received.

Director of Building and Development Review Services Paul Cassel referred to an aerial photograph and land use map and pointed out the subject parcel. He identified uses in the

neighborhood, reviewed surrounding zoning designations, and corrected an error contained in the staff report noting that the language in the third paragraph on page 3 referring to the Crosswinds Mobile Home Park should refer to a 28-acre mobile home park with approximately 13.5 units per acre.

He described the request which includes a development agreement and a special exception for an affordable housing density bonus of 50 percent, allowing an increase in density from 28 units to a total of 55 units on the subject property; and presented the concept plan which has been modified in response to the neighbors' concern with respect to a playground area and a vinyl fence across the north property line in order to limit ingress and egress on 48th Avenue to emergency traffic. Mr. Cassel indicated that staff's support of the application is based on the fact that the County's Comprehensive Plan fosters and promotes affordable housing opportunities; whereupon, Director of Community Development Anthony M. Jones provided an explanation of the concept of affordable housing as it relates to the subject application; and responded to queries by the members.

Responding to query by Commissioner Welch, Assistant County Administrator Peter J. Yauch indicated that all ingress and egress will be on 46th Avenue North; that a roadway project is planned on 46th Avenue North from Park Street to the east which includes reconstruction of the roadway and sidewalks; and that the target date for start of construction is late 2008; whereupon, Mr. Cassel noted that there are concurrency requirements which the applicant must meet during site plan review; and that the applicant plans to provide a bus shelter on the south portion of the property and intersection improvements at 46th Avenue North and Park Street, including a pedestrian-actuated crossing signal.

Referring to a PowerPoint titled *Contemporary Housing Alternatives of Florida, Inc.*, a copy of which has been filed and made a part of the record, Chairman of the company's Board of Directors Jake Stowers explained the company's mission, described the properties in Pinellas County it currently operates; and noted that the company has been designated a Community Housing Development Organization by the Community Development and Housing Division of Pinellas County for development of affordable rental apartments; and John D. Carr provided input.

Responding to the Chairman's request for individuals wishing to be heard, the following persons appeared and expressed their concerns:

Gene Myrick, St. Petersburg
Kathleen Glover, St. Petersburg
Charles Morgan, St. Petersburg
Peter Malgadey, St. Petersburg
Matthew Fillion, St. Petersburg
Donnie Walsh, St. Petersburg

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Jamie Fillion, St. Petersburg
David Woodward, St. Petersburg

In response to the comments of the objectors, Mr. Stowers noted that in order to offset the affordable housing component, units will be rented at market rate; that the project will be considered a mixed income property; that it is anticipated that a mixture of professional and technical workers will rent the market rate units; and that the properties currently operated and maintained by the company are clean and well-kept. He noted that the site is located at the intersection of two arterials; that this location is ideal for the workforce using public transportation; that all requirements for retention, water quality and attenuation, if necessary, will be met; and that it is anticipated that the planned improvements to 46th Avenue North will be in place before the project is completed.

Responding to queries by Commissioner Morroni, Mr. Jones related that there are serious traffic problems in the area; that they are being examined by county staff; and that calming methods and other means of mitigation are under consideration; whereupon, Commissioner Morroni noted that if the application is approved, all improvements should be implemented as soon as possible.

Following a brief discussion and in response to query by Commissioner Welch, Mr. Stowers related that since rents for the affordable units will be based on the median income in Pinellas County when the project is complete, he is unable to state with certainty what those rents will be.

Responding to queries by Chairman Stewart and Commissioner Welch, Mr. Stowers indicated that there will be adequate parking for both tenants and guests; that there will be some internal sidewalks; that landscaping buffers will be in place; that a maintenance team is responsible for the upkeep of properties operated by the company; and that a Pinellas Suncoast Transit Authority bus stop/shelter will be located on the property.

Commissioner Latvala moved, seconded by Commissioner Welch that Item No. 41e be approved.

During additional discussion and in response to query by Commissioner Welch, Senior Community Planning Specialist Franklin C. Bowman indicated that the issue of a street lighting program was not discussed at the neighborhood meeting, but will be pursued with the neighbors if they so wish; and that the planned 46th Avenue improvements should address any drainage issues; and Mr. Marquis provided additional input. Mr. Cassel noted that the traffic impact has been examined by both the Planning Department and Public Works staff; that they are satisfied the planned concurrency improvements can accommodate the traffic impacts; and that three sides of the property will be fenced.

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Thereupon, upon call for the vote, the motion carried unanimously.

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

CITIZENS TO BE HEARD – None

#43 Meeting adjourned at 8:39 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By: _____
Deputy Clerk