

Clearwater, Florida, January 30, 2001

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 9:34 A.M. on this date with the following members present: Calvin D. Harris, Chairman; Barbara Sheen Todd, Vice-Chairman; Robert B. Stewart, Karen Williams Seel; Susan Latvala; John Morrioni; and Kenneth T. Welch.

Absent: None.

Also present: Susan H. Churuti, County Attorney; D. Gay Lancaster, Interim County Administrator; C. R. Short, Chief Deputy Clerk; and Carol J. Jones and Dawn Rubio, Board Reporters.

Pastor Cassie Taylor, Bethel AME Church, Dunedin, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Stewart.

## 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 B Regular Meetings Held on January 9 and 16, 2001.
2. Reports:
  - a. State Board of Administration of Florida Financial Statements and Notes for the Local Government Surplus Funds Trust Fund Investment Pool for the Period Ended September 30, 2000.
  - b. Actuarial Certification for the Pinellas County Group Health Plan for the Fiscal Year

Ended September 30, 2000, Prepared by Wakely Consulting Group, Inc.

- c. Palm Harbor Special Fire Control and Rescue District (Formerly Palm Harbor Special Fire Control District) Independent Auditor's Reports and Financial Statements for the Year Ended September 30, 2000.
  - d. Tampa Bay Water Annual Financial Report and the Audited Financial Statements for the Fiscal Year Ended September 30, 2000.
3. Other Approvals:
- a. General - None.
  - b. Satisfactions of Judgments and Liens.
4. Miscellaneous Items to be Received for Filing - None.

COUNTY ADMINISTRATOR

Budget and Finance

5. Budget Amendment: No. 11.

Public Works

6. Approval of Change Order No. 1 (Final) B 1999/2000 Annual Contract Construction of Underdrains and Minor Drainage.
7. Approval of Subdivision Plats and Related Items B None.

Utilities

8. Approval of Release of Sewer, Water and Reclaimed Water Liens.

General

9. Approval of Award of Bid B Annual Tree Trimming.
10. Approval of Satisfaction of Mortgages (Housing):
- a. Lois H. Addabbo and JoAnn M. Deckert.
  - b. Mary C. Heatherman.
  - c. Anita S. Rogerson.

C. REGULAR AGENDA

January 30, 2001

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

COUNTY ADMINISTRATOR

Public Works

12. Approval to File Petition and Adoption of a Resolution for an Assessment Project - 131st Street from Hibiscus Avenue to the South End, Approximately 500 Feet.
13. Approval of Installation of Speed Humps on 84th Avenue North between 113th Street North and Ridge Road.
14. Approval of Installation of Speed Humps on 68th Avenue North between 71st Street North and 66th Street North.
15. Approval of Installation of Speed Humps on Cypress Green Drive between Highlands Boulevard and Greenfield Drive.
16. Approval of Installation of a Three Way Stop Condition on 113th Avenue North at 142nd Street North.

Utilities

17. Approval of Amendment No. 3 to the Agreement for Professional Consulting and Engineering Services at Utilities Solid Waste Operations.
18. Approval of Assignment of Natural Gas Sales Agreement to Infinite Energy, Inc.

General

19. Approval of the Pre-Qualification Committee Recommendations.
20. Approval of Contract Cancellation and Recommendation for Award for Mid-County Janitorial Cleaning Services.
21. Approval of Lease with the Pinellas County Housing Authority.
22. Approval of Access License with Alliant Defense Electronics Systems, Inc.
23. Approval of a Public Access Training Agreement between the Pinellas County School Board and Pinellas County.
24. Approval of Service Funding Agreement between ALPHA of Florida and Pinellas County.

January 30, 2001

25. Approval of a Contract between Veridian Information Solutions, Inc. and Pinellas County.
26. Approval of an Agreement between the Juvenile Welfare Board and Pinellas County for the Community Youth Mapping Initiative Program - October 1, 2000 through April 30, 2001.
27. Approval of Quality Assurance Medical Chart Review Agreement between the Pinellas County Health Department and Pinellas County.
28. Approval of STRIVE Consulting Services Agreement between East Harlem Employment Services, Inc., d/b/a ASTRIVE® and Pinellas County.
29. Approval of an Amendment to the Specific Performance Agreement with Homeless Emergency Project, Inc.
30. Approval of a Grant in Aid Agreement for Costs Incurred under Article V between the Office of the State Court Administrator and Pinellas County on behalf of the Sixth Judicial Circuit.
31. Approval of a Grant in Aid Agreement for Court Reporting Services between the Office of the State Court Administrator and Pinellas County on behalf of the Sixth Judicial Circuit.
32. Approval to Repeal Resolution Number 00-242 and Adoption of a New Resolution Approving Expenditures for Incentives, Safety Award Programs and Other Related Items.
33. Approval of Request to Fund Pilot Project B Tangible Personal Property Audit.
34. Other Administrative Matters.

CLERK OF CIRCUIT COURT

35. Approval of Vouchers and Bills:
  - a. Weekly Vouchers and Bills.

COUNTY ATTORNEY

36. Authority for County Attorney to Defend:
  - a. M. B. Crafted Metals, Inc. v. Willie L. Wright, et al B Circuit Civil Case No. 01-118-CO-39 B Quiet Title Action.
  - b. Bank of America, N.A., etc. v. K. Joni McCall-McFadden, et al B Circuit Civil Case No. 01-320-CI-20 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.
  - c. Chase Manhattan Mtg. Corp. v. Walter S. Storer, et al B Circuit Civil Case No. 01-431-CI-8 - Mortgage Foreclosure Involving a Community Development Mortgage.
  - d. Phyllis DeMarco and Leonard DeMarco v. Everett Rice, Sheriff of Pinellas County,

January 30, 2001

Florida B Case No.: 01-000243-CI-15 B Action Involving an Allegation of Negligent Operation of a Sheriff's Vehicle.

37. Consideration of Execution of Satisfaction of Judgment against Antwan Black B Case No. CRC 91-070884CFANO.
38. Miscellaneous.

ECONOMIC DEVELOPMENT AUTHORITY

39. Approval of Purchase of Used Equipment B Two Tube, Horizontal Furnace System at the STAR Center.
40. Approval of Purchase of Used Equipment B Micro Automation Model 1100 Wafer Saw at the STAR Center.
41. Approval of Lease Agreement with Forensic Technology, Inc. at the STAR Center.

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

42. Proposed Ordinance Revising Section 118-32 of the Pinellas County Code Relating to the Tourist Development Plan.
43. Petition to Vacate Submitted by Charles Ronald Hoddinott and Joyce E. Hoddinott for a Portion of a 15-foot Platted Easement on Lot 17, LAURELWOOD ESTATES, Located in the Southwest 3 of Section 16, Township 30 South, Range 15 East.
44. Petition to Vacate Submitted by William O-Connell, Represented by Donna J. Feldman of Zimmet, Unice, Salzman and Feldman for a Portion of a ten-foot Drainage and Utility Easement on Lot 26, FEATHER SOUND, Located in the Southeast 3 of Section 2, Township 30 South, Range 16 East.

D. COUNTY ADMINISTRATOR REPORTS

45. None.

January 30, 2001

E. COUNTY COMMISSION

46. Miscellaneous.

CHAIRMAN HARRIS PRESENTS CERTIFICATES OF APPRECIATION TO VARIOUS COUNTY BOARDS AND COMMITTEES

---

Chairman Harris presented Certificates of Appreciation to Bernie Young representing the St. Petersburg-Clearwater Economic Development Council; David Medford representing the Plumbing and Mechanical Board for Examining, Adjustments and Appeals; and Wendy Warman and O-Cain Thumbtzen representing the Social Action and Mental Health Funding Advisory Board.

UPDATE RE COASTAL CONSTRUCTION CONTROL LINE

Dr. Al Devereaux, Director of the Office of Beaches and Control Systems for the Florida Department of Environmental Protection, advised that he would be conducting public hearings scheduled later in the day at Clearwater City Hall on behalf of Assistant Director of the Department of Environmental Protection Kirby Green.

Beaches and Coastal Systems Program Administrator Gene Chalecki presented a brief overview of the program mission; whereupon, discussion ensued regarding the new Florida building code and its relationship to the building code requirements of the Coastal Construction Control Line Program.

CITIZENS TO BE HEARD - NONE

No one appeared in response to Chairman Harris= call for persons wishing to speak under agenda item, ACitizens to be Heard.@

January 30, 2001

CONSENT AGENDA ITEMS NOS. 1 THROUGH 10 - APPROVED

Upon presentation by Chairman Harris, Commissioner Todd moved, seconded by Commissioner Seel and carried, that the Consent Agenda, consisting of items Nos. 1 through 10, be approved as follows:

# 1 APPROVAL OF MINUTES

Minutes of regular meetings of January 9 and 16, 2001.

# 2 REPORTS RECEIVED FOR FILING

- a. State Board of Administration of Florida Financial Statements and Notes for the Local Government Surplus Funds Trust Fund Investment Pool for the Period Ended September 30, 2000.
- b. Actuarial Certification for the Pinellas County Group Health Plan for the Fiscal Year Ended September 30, 2000, Prepared by Wakely Consulting Group, Inc.
- c. Palm Harbor Special Fire Control and Rescue District Independent Auditor's Reports and Financial Statements for the Year Ended September 30, 2000.
- d. Tampa Bay Water Annual Financial Report and the Audited Financial Statements for the Fiscal Year Ending September 30, 2000.

# 3 OTHER APPROVALS

January 30, 2001

- a. General - None
- b. Satisfactions of Judgments and Liens
  - (1) Satisfactions of various judgments for attorney fees and costs which have been paid in full.

# 4 MISCELLANEOUS ITEMS RECEIVED - NONE

# 5 BUDGET AMENDMENT NO. 11

Copy of Budget Amendment No. 11 was filed and made a part of the minutes.

# 6 CHANGE ORDER NO. 1 (FINAL) WITH ROWLAND, INC. FOR 1999/2000 ANNUAL CONTRACT - CONSTRUCTION OF UNDERDRAINS AND MINOR DRAINAGE (BID NO. 990-0418-C)

---

- a. Change Order No. 1 (Final) decreases the contract by \$90,022.60 (revised total contract, \$653,357.40).
- b. Contract accepted as complete as of November 15, 2000.
- c. Authorization for the Chairman to sign and the Clerk to attest.
- d. Waiver of assessment of liquidated damages.

# 7 APPROVAL OF SUBDIVISION PLATS AND RELATED ITEMS - NONE

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

January 30, 2001

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 30, 2001, copies of which have been filed and made a part of the record.

# 9 BID OF PALM SPECIALISTS, INC., D/B/A ALL TREE SERVICE FOR ANNUAL TREE TRIMMING (BID NO. 001-0122-B)

---

—

Bid is for a total expenditure not to exceed \$38,500.00 for a 12-month contract with up to two additional 12-month options of renewal at the same prices, terms and conditions; Administrator authorized to renew this contract after the first 12-month period has been completed; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#10 SATISFACTIONS OF MORTGAGE (HOUSING)

- a. Lois H. Addabbo and JoAnn M. Deckert
- b. Mary C. Heatherman
- c. Anita S. Rogerson

#11 ITEMS FOR DISCUSSION FROM CONSENT AGENDA (COUNTY ADMINISTRATOR AND CLERK OF CIRCUIT COURT) - NONE

---

#12 RESOLUTION NO. 01-19 ADOPTED ORDERING PAVING IMPROVEMENTS TO 131ST STREET FROM HIBISCUS AVENUE (EXISTING PAVEMENT) TO THE SOUTH END, APPROXIMATELY 500 FEET, ORDERING ASSESSMENT OF THE

January 30, 2001

PROPERTIES BENEFITTED THEREBY AND AUTHORIZING DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS, SPECIFICATIONS AND ESTIMATE OF COST

Interim County Administrator D. Gay Lancaster recommended that the petition signed by the owners of 61 percent of the benefiting property on 131st Street from Hibiscus Avenue (existing pavement) to the south end, approximately 500 feet, be received; and further recommended the adoption of a resolution ordering the desired street improvements to be accomplished by assessment and authorizing the Director of Public Works to prepare plans, specifications and estimate of cost.

Commissioner Todd moved, seconded by Commissioner Welch, that Resolution No. 01-19 be adopted as recommended; whereupon, responding to queries by Commissioner Seel, Director of Public Works J. Keith Wicks advised that in-ground piping is being utilized for this project; and that a report of the property owners=assessment would be forthcoming. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: None.

#13 INSTALLATION OF THREE SPEED HUMPS ON 84TH AVENUE NORTH BETWEEN 113TH STREET NORTH AND RIDGE ROAD, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

-

Interim County Administrator D. Gay Lancaster recommended approval of the installation of three speed humps on 84th Avenue North between 113th Street North and Ridge Road in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291 dated October 14, 1997.

Commissioner Latvala moved, seconded by Commissioner Stewart and

January 30, 2001

carried, that the recommendation of the Interim County Administrator be approved.

#14 INSTALLATION OF FOUR SPEED HUMPS ON 68TH AVENUE NORTH BETWEEN 71ST STREET NORTH AND 66TH STREET NORTH, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

-

Interim County Administrator D. Gay Lancaster recommended approval of the installation of four speed humps on 68th Avenue North between 71st Street North and 66th Street North in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291 dated October 14, 1997.

Commissioner Latvala moved, seconded by Commissioner Stewart and carried, that the recommendation of the Interim County Administrator be approved.

#15 INSTALLATION OF TWO SPEED HUMPS ON CYPRESS GREEN DRIVE BETWEEN HIGHLANDS BOULEVARD AND GREENFIELD DRIVE, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

-

Interim County Administrator D. Gay Lancaster recommended approval of the installation of two speed humps on Cypress Green Drive between Highlands Boulevard and Greenfield Drive in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291 dated October 14, 1997.

Commissioner Latvala moved, seconded by Commissioner Stewart and carried, that the recommendation of the Interim County Administrator be approved.

#16 INSTALLATION OF THREE-WAY STOP CONDITION ON 113TH AVENUE NORTH AT 142ND STREET NORTH, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

-

Interim County Administrator D. Gay Lancaster recommended approval of

January 30, 2001

the installation of a three-way stop condition on 113th Avenue North at 142nd Street North in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291 dated October 14, 1997.

Commissioner Latvala moved, seconded by Commissioner Stewart and carried, that the recommendation of the Interim County Administrator be approved.

#17 AMENDMENT NO. 3 TO CONTRACT WITH HDR ENGINEERING, INC. DATED MAY 14, 1996 TO PROVIDE PROFESSIONAL SERVICES FOR PINELLAS COUNTY RESOURCE RECOVERY FACILITY CAPITAL REPLACEMENT PROJECT, PHASE I, UTILITIES SOLID WASTE OPERATIONS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 3 to the contract with HDR Engineering, Inc. to provide professional services for Pinellas County Resource Recovery Facility Capital Replacement Project, Phase I, at Utilities Solid Waste Operations in the amount of \$488,600.00 (revised total contract, \$2,492,100.00).

Commissioner Latvala moved, seconded by Commissioner Welch, that the recommendation of the Interim County Administrator be approved.

Responding to queries from the members, Director of Utilities Engineering R. Peter Stasis advised that funding for the project is derived from the solid waste revenue stream account balance that is currently in excess of \$55 million; that there is an existing debt service on the facility that expires in the year 2005 which requires a reserve balance; that the majority of the revenue is earmarked for the capital replacement project which is estimated at \$51 million; and that revenue constantly accumulates on a monthly basis; whereupon, following discussion and at the request of Commissioner Seel, he said that a profit/loss sheet would be prepared and forwarded to the members for their information.

Upon roll call, the motion carried unanimously.

#18 ASSIGNMENT OF NATURAL GAS SALES AGREEMENT TO INFINITE ENERGY, INC. - APPROVED

January 30, 2001

Interim County Administrator D. Gay Lancaster recommended approval of an Assignment of Natural Gas Sales Agreement, originally with Perry Gas Companies, Inc., to Infinite Energy, Inc.

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

#19 PREQUALIFICATION COMMITTEE RECOMMENDATIONS - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the recommendations of the Prequalification Committee pursuant to its meeting of January 18, 2001, as set forth in her memorandum dated January 30, 2001, a copy of which has been filed and made a part of the minutes.

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

#20 CANCELLATION OF CONTRACT NO. 978-0417-B WITH JANI-KING OF TAMPA BAY FOR JANITORIAL SERVICES, VARIOUS COUNTY BUILDINGS, MID COUNTY - APPROVED; CONTRACT WITH GROSVENOR BUILDING SERVICES, INC. TO PROVIDE SERVICE FOR DURATION OF CONTRACT - APPROVED

Interim County Administrator D. Gay Lancaster recommended that the Board approve cancellation of the contract with Jani-King of Tampa Bay, for cause, for mid-county janitorial cleaning services, various county buildings; and further recommended that a contract with Grosvenor Building Services, Inc., who is currently performing satisfactorily for the County on the same contract at other locations, be approved for the duration of the contract period as outlined in the bid document.

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

January 30, 2001

#21 LEASE AGREEMENT WITH PINELLAS COUNTY HOUSING AUTHORITY -  
APPROVED FOR EXECUTION

-

Interim County Administrator D. Gay Lancaster recommended approval of a lease agreement with the Pinellas County Housing Authority for office space located at 11469, 11473, and 11475 Ulmerton Road, Largo, to be utilized by the Pinellas County Sheriff's Department.

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

#22 AGENDA ITEM A ACCESS LICENSE WITH ALLIANT DEFENSE ELECTRONICS  
SYSTEMS INC.@ - TEMPORARILY DEFERRED

Interim County Administrator D. Gay Lancaster recommended approval of an Access License with Alliant Defense Electronics Systems, Inc. for a portion of property referred to as the sod farm for testing of outdoor microwave sensors and seekers.

Commissioner Seel moved, seconded by Commissioner Latvala, that the recommendation of the Interim County Administrator be approved.

Responding to concerns expressed by Commissioner Stewart and after listening to input by General Services= Real Estate Management Division Manager Ellyn Kadel, the motion and second to approve were withdrawn; whereupon, Commissioner Stewart moved, seconded by Commissioner Todd and carried, that agenda item No. 22 be deferred until additional information becomes available regarding the matter.

#23 PUBLIC ACCESS TRAINING AGREEMENT WITH PINELLAS COUNTY SCHOOL  
BOARD - APPROVED FOR EXECUTION

-

Interim County Administrator D. Gay Lancaster recommended approval of a Public Access Training agreement with Pinellas County School Board.

January 30, 2001

Commissioner Todd moved, seconded by Commissioner Latvala, that the recommendation of the Interim County Administrator be approved.

Responding to query by Commissioner Seel, Public Affairs Management Coordinator Lori Hudson explained that the agreement is an ongoing one with Pinellas Technical Education Center (PTEC); whereupon, Commissioner Seel requested that Ms. Hudson provide an account of the costs paid to PTEC to date.

#24 SERVICE FUNDING AGREEMENT WITH ALPHA OF FLORIDA - APPROVED FOR EXECUTION

---

Interim County Administrator D. Gay Lancaster recommended approval of the Service Funding Agreement with ALPHA of Florida in the amount of \$75,448.00 for fiscal year 2000-2001.

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

#25 AGENDA ITEM A APPROVAL OF CONTRACT BETWEEN VERIDIAN INFORMATION SOLUTIONS, INC. AND PINELLAS COUNTY@ - TEMPORARILY DEFERRED

Interim County Administrator D. Gay Lancaster referred to agenda item No. 25, A Approval of Contract Between Veridian Information Solutions, Inc. and Pinellas County,@ and recommended that the item be temporarily deferred.

Commissioner Seel moved, seconded by Commissioner Latvala and carried, that agenda item No. 25 be temporarily deferred.

#26 AGREEMENT BETWEEN JUVENILE WELFARE BOARD AND BOARD OF COUNTY COMMISSIONERS THROUGH THE COOPERATIVE EXTENSION SERVICE FOR COMMUNITY YOUTH MAPPING INITIATIVE PROGRAM - APPROVED FOR EXECUTION

---

January 30, 2001

Interim County Administrator D. Gay Lancaster recommended approval of an agreement between the Juvenile Welfare Board and Pinellas County Board of County Commissioners through the Cooperative Extension Service for the Community YouthMapping Initiative Program for the period October 1, 2000 through April 30, 2001.

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

#27 QUALITY ASSURANCE MEDICAL CHART REVIEW AGREEMENT WITH PINELLAS COUNTY HEALTH DEPARTMENT - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Quality Assurance Medical Chart Review Agreement with the Pinellas County Health Department.

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

#28 ASTRIVE@ CONSULTING SERVICES AGREEMENT WITH EAST HARLEM EMPLOYMENT SERVICE, INC. D/B/A ASTRIVE@ - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a ASTRIVE@ Consulting Services Agreement with East Harlem Employment Service, Inc. d/b/a ASTRIVE.@"

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

#29 RESOLUTION NO. 01-20 ADOPTED AUTHORIZING AMENDMENT TO PINELLAS COUNTY EMERGENCY SHELTER GRANT SPECIFIC PERFORMANCE AGREEMENT HEP-00-ESG-01 WITH HOMELESS EMERGENCY PROJECT, INC.

January 30, 2001

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution approving an amendment to the Emergency Shelter Grant Specific Performance Agreement HEP-00-ESG-01 with Homeless Emergency Project, Inc. to add an additional \$906.98 to the original agreement to fund utility costs at various homeless facilities.

Commissioner Todd moved, seconded by Commissioner Welch, that Resolution No. 01-20 be adopted as recommended by the Interim County Administrator.

Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: None.

#30 GRANT-IN-AID AGREEMENT WITH OFFICE OF THE STATE COURTS ADMINISTRATOR ON BEHALF OF THE SIXTH JUDICIAL CIRCUIT, FOR ARTICLE V FUNDING - APPROVED FOR EXECUTION

—

Interim County Administrator D. Gay Lancaster recommended approval of a Grant-In-Aid Agreement with the Office of the State Courts Administrator on behalf of the Sixth Judicial Circuit, for \$273,107.00 in funding to offset costs incurred under Article V.

Commissioner Morroni moved, seconded by Commissioner Welch, that the recommendation of the Interim County Administrator be approved; whereupon, Commissioner Seel requested that Mrs. Lancaster prepare a comparison of costs relating to Article V for the Board's review.

Upon roll call, the motion carried unanimously.

#31 GRANT-IN-AID AGREEMENT WITH OFFICE OF THE STATE COURTS ADMINISTRATOR ON BEHALF OF THE SIXTH JUDICIAL CIRCUIT FOR COURT REPORTING SERVICES - APPROVED FOR EXECUTION

—

January 30, 2001

Interim County Administrator D. Gay Lancaster recommended approval of a Grant-in-Aid Agreement with the Office of the State Courts Administrator on behalf of the Sixth Judicial Circuit for court reporting services.

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

#32 RESOLUTION NO. 01-21 ADOPTED AUTHORIZING ANNUAL EXPENDITURE OF PUBLIC FUNDS BY THE RISK MANAGEMENT DEPARTMENT FOR INCENTIVES, SAFETY AWARD PROGRAMS AND RELATED ITEMS FOR EMPLOYEES AND VOLUNTEERS UNDER PINELLAS COUNTY ORDINANCE NO. 00-16, AND REPEALING RESOLUTION NO. 00-242

—

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution repealing Resolution No. 00-242 and authorizing the annual expenditure of public funds by the Risk Management Department for incentives, safety award programs and related items for employees and volunteers under Ordinance No. 00-16, and repealing Resolution No. 00-242 which had indicated an incorrect expenditure amount.

Commissioner Stewart moved, seconded by Commissioner Seel, that Resolution No. 01-21 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: None.

#33 AUTHORIZATION GRANTED FOR PROPERTY APPRAISER TO CONDUCT TANGIBLE PERSONAL PROPERTY AUDIT PILOT PROJECT - APPROVED

Interim County Administrator D. Gay Lancaster recommended that the Board authorize funding in an amount not to exceed \$50,000.00 to enable the Property Appraiser

January 30, 2001

to conduct a pilot project involving business personal property audits.

Following discussion, Commissioner Latvala moved, seconded by Commissioner Seel and carried, that the recommendation of the Interim County Administrator be approved.

#34 UPDATE ON FORMER ZERO MANUFACTURING SITE

Interim County Administrator D. Gay Lancaster advised that based on the questionable results from the recent groundwater sampling of the former Zero Manufacturing site (now APW) and the uncertainty of remuneration from APW for any enhanced costs incurred for unusual construction methods necessitated by the presence of groundwater contamination, the Real Estate Management Department has recommended to the School Board that the alternative high school project be put on hold at this particular site; whereupon, Director of General Services Carl M. Barron provided background information and an overview of the history of the site.

#35 VOUCHERS APPROVED FOR PERIOD JANUARY 22, 2001 THROUGH JANUARY 26, 2001

---

Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period of January 22, 2001 through January 26, 2001 as follows:

Imprest Fund Expenditures  
Manual checks numbered 539679 through 539709  
System checks numbered 561982 through 562950

Commissioner Latvala moved, seconded by Commissioner Welch and carried,

January 30, 2001

that the recommendation of the Chief Deputy Clerk be approved.

\* \* \* \* \*  
At this time, 10:55 A.M., Commissioner Todd left the meeting.  
\* \* \* \* \*

#36a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE M. B. CRAFTED METALS, INC. VERSUS WILLIE L. WRIGHT, ET AL, COUNTY CIVIL CASE NO. 01-118-CO-39 - QUIET TITLE ACTION

---

-

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re M. B. Crafted Metals, Inc. versus Willie L. Wright, et al, County Civil Case No. 01-118-CO-39 - Quiet Title Action.

#36b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE BANK OF AMERICA, N.A., ETC. VERSUS K. JONI McCALL-McFADDEN, ET AL, CIRCUIT CIVIL CASE NO. 01-320-CI-20 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS

---

-

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Bank of America, N.A., etc. versus K. Joni McCall-McFadden, et al, Circuit Civil Case No. 01-320-CI-20 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.

#36c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE CHASE MANHATTAN MTG. CORP. VERSUS WALTER S. STORER, ET AL, CIRCUIT

January 30, 2001

CIVIL CASE NO. 01-431-CI-8 - MORTGAGE FORECLOSURE INVOLVING A  
COMMUNITY DEVELOPMENT MORTGAGE

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Chase Manhattan Mtg. Corp. versus Walter S. Storer, et al, Circuit Civil Case No. 01-431-CI-8 - Mortgage Foreclosure Involving a Community Development Mortgage.

#36d COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE  
PHYLLIS DeMARCO AND LEONARD DeMARCO VERSUS EVERETT RICE,  
SHERIFF OF PINELLAS COUNTY, FLORIDA, CIRCUIT CIVIL CASE NO. 01-000243-  
CI-15, CLAIM NO. 97-48960

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Phyllis DeMarco and Leonard DeMarco versus Everett Rice, Sheriff of Pinellas County, Florida, Circuit Civil Case No. 01-000243-CI-15, Claim No. 97-48960 - Action Involving an Allegation of Negligent Operation of a Sheriff's Vehicle.

#37 AGENDA ITEM ACONSIDERATION OF EXECUTION OF SATISFACTION OF  
JUDGMENT AGAINST ANTWAN BLACK - CASE NO. CRC 91-070884CFANO@  
TEMPORARILY DEFERRED

—

County Attorney Susan H. Churuti recommended that the Board consider the execution of Satisfaction of Judgment against Antwan Black - Case No. CRC 91-070884CFANO.

Following discussion regarding Mr. Black's health records, Commissioner

January 30, 2001

Seel moved, seconded by Commissioner Welch and carried, that agenda item No. 37 be temporarily deferred.

#38 COUNTY ATTORNEY MISCELLANEOUS - NONE

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

#39 NONCOMPETITIVE PURCHASE OF USED EQUIPMENT/TWO TUBE HORIZONTAL FURNACE SYSTEM FROM CVD EQUIPMENT CORPORATION FOR THE STAR CENTER - APPROVED; COUNTY ADMINISTRATOR AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

—

Noting for the record that the Board is now sitting as the Industrial Development Authority d/b/a the Economic Development Authority, Interim County Administrator D. Gay Lancaster recommended approval of a noncompetitive purchase of a used two-tube horizontal furnace system from CVD Equipment Corporation for the STAR Center for a total expenditure in the amount of \$89,700.00; and further recommended that the County Administrator 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 Welch moved, seconded by Commissioner Morroni and carried, that the recommendations of the Interim County Administrator be approved.

#40 PURCHASE OF USED EQUIPMENT/MICRO AUTOMATION MODEL 1100 WAFER SAW FROM SUNSHINE SEMICONDUCTOR FOR THE STAR CENTER (BID NO. 001-0220-N) - CONFIRMED

—

Noting for the record that the Board is now sitting as the Industrial

January 30, 2001

Development Authority d/b/a the Economic Development Authority, Interim County Administrator D. Gay Lancaster recommended that the Board confirm the purchase of a used micro automation Model 1100 wafer saw from Sunshine Semiconductor for the STAR Center for a total expenditure not to exceed \$17,000.00.

Commissioner Stewart moved, seconded by Commissioner Latvala and carried, that the recommendation of the Interim County Administrator be approved.

#41 LEASE AGREEMENT BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A ECONOMIC DEVELOPMENT AUTHORITY AND FORENSIC TECHNOLOGY, INC. AT THE STAR CENTER - APPROVED FOR EXECUTION

---

Noting for the record that the Board is now sitting as the Pinellas County Industrial Development Authority d/b/a the Economic Development Authority, Interim County Administrator D. Gay Lancaster recommended approval of a Lease Agreement with Forensic Technology, Inc. at the STAR Center.

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

#42 ORDINANCE NO. 01-8 ADOPTED PROVIDING THAT THE PINELLAS COUNTY CODE RELATING TO THE TOURIST DEVELOPMENT PLAN BE AMENDED BY REVISING SECTION 118-32 OF SAID CODE; PROVIDING THAT THE AMOUNT OF MONIES AVAILABLE FOR NEW PRODUCT DEVELOPMENT BE INCREASED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Pursuant to legal notice published in the January 19, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on a proposed ordinance relating to the County's Tourist Development Plan. Chief Deputy Clerk C. R. Short indicated that no correspondence relative to the proposed ordinance has been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster stated that staff recommends

January 30, 2001

approval of the proposed ordinance.

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

Commissioner Stewart moved, seconded by Commissioner Welch, that Ordinance No. 01-8 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd.

#43 PETITION OF CHARLES RONALD HODDINOTT AND JOYCE E. HODDINOTT TO VACATE A PORTION OF A 15.0-FOOT PLATTED EASEMENT ON LOT 17, LAURELWOOD ESTATES, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 30 SOUTH, RANGE 15 EAST - GRANTED; RESOLUTION NO. 01-22 ADOPTED

—

Pursuant to legal notice published in the January 12, 2001 issue of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the petition of Charles Ronald Hoddinott and Joyce E. Hoddinott to vacate a portion of a 15.0-foot platted easement on Lot 17, Laurelwood Estates, as recorded in Plat Book 80, Page 25, located in the southwest quarter of Section 16, Township 30 South, Range 15 East.

Chief Deputy Clerk C. R. Short reported that letters of no objection have been received from the following:

Pinellas County Utilities  
Florida Power Corporation  
Verizon Florida, Inc.  
Verizon Media Ventures, Inc.  
Time Warner Communications

He indicated that all interested property owners have been notified as to the date of the public hearing; that no correspondence relative to the petition has been received; and that the matter

January 30, 2001

is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster stated that staff recommends the vacation be granted.

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

Commissioner Latvala moved, seconded by Commissioner Seel, that the petition to vacate be granted; and that Resolution No. 01-22 be adopted. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd.

#44 PETITION OF WILLIAM O-CONNELL, REPRESENTED BY DONNA J. FELDMAN OF ZIMMET, UNICE, SALZMAN, AND FELDMAN, TO VACATE A PORTION OF A TEN-FOOT DRAINAGE AND UTILITY EASEMENT ON LOT 26, FEATHER SOUND, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 02, TOWNSHIP 30 SOUTH, RANGE 16 EAST - GRANTED; RESOLUTION NO. 01-23 ADOPTED

Pursuant to legal notice published in the January 12, 2001 issue of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the petition of William O-Connell, represented by Donna J. Feldman of Zimmet, Unice, Salzman, and Feldman, for a portion of a ten-foot drainage and utility easement on Lot 26, Feather Sound, as recorded in Plat Book 72, Pages 76 through 78, located in the southeast quarter of Section 02, Township 30 South, Range 16 East.

Chief Deputy Clerk C. R. Short reported that letters of no objection have been received from the following:

Pinellas County Utilities  
Florida Power Corporation  
Verizon Florida, Inc.  
Verizon Media Ventures, Inc.

January 30, 2001

Time Warner Communications

He indicated that all interested property owners have been notified as to the date of the public hearing; that no correspondence in objection to the petition has been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster stated that staff recommends the vacation be granted as requested.

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

Commissioner Morroni moved, seconded by Commissioner Seel, that the petition to vacate be granted; and that Resolution No. 01-23 be adopted. Upon roll call, the vote was:

Ayes: Harris, Stewart, Seel, Latvala, Morroni and Welch.

Nays: None.

Absent and not voting: Todd.

#45 COUNTY ADMINISTRATOR REPORTS

Interim County Administrator D. Gay Lancaster indicated that there are no County Administrator Reports to be presented this date.

#46a COMMISSIONER MORRONI RE ANNUAL LAW ENFORCEMENT DINNER

Commissioner Morroni offered a reminder of the upcoming annual law enforcement dinner being held at the Sheraton Sand Key on February 9, 2001.

#46b COMMISSIONER SEEL RE VARIOUS ISSUES

Commissioner Seel requested an update from Chairman Harris regarding his recent Website Chat, congratulated the County Attorney on the recent outcome of the

January 30, 2001

Schestag case; requested an update on costs and other considerations pertaining to the family court implementation grant; and asked for the concurrence of the members on implementing voyeur dorm regulations; whereupon, she wished her Administrative Assistant Cyndi Meinck a Happy Birthday.

#46c CHAIRMAN HARRIS OFFERS CONSUMER TIP

Chairman Harris offered a consumer tip regarding check cashing stores.

\* \* \* \*

Upon direction of the Chairman, there being no objection, the meeting was adjourned at 11:35 A.M.

---

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

January 30, 2001

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