

Clearwater, Florida, February 13, 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 9:35 A.M. on this date with the following members present: Barbara Sheen Todd, Vice-Chairman; Robert B. Stewart; Karen Williams Seel; Susan Latvala; John Morroni; and Kenneth T. Welch.

Absent: Calvin D. Harris, Chairman.

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

Reverend Ralph Wilson, Liberty Baptist Church, St. Petersburg, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Latvala.

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 - Regular Meeting Held on January 30, 2001.
2. Reports:
 - a. Pinellas County Planning Councils Comprehensive Annual Financial Report for the 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:
 - a. Official Traffic Regulations Submitted by the County Traffic Engineer.
 - b. City of Largo Notice of Annexation Public Hearing to be Held February 20, 2001 Regarding Ordinance No. 2001-31.
 - c. Correspondence from City of Pinellas Park Regarding Ordinances Nos. 2826 through 2828, Voluntarily Annexing Certain Property, Public Hearing Held February 8, 2001.

COUNTY ADMINISTRATOR

Budget and Finance

- 5. Budget Amendments: None.

Public Works

- 6. Approval of Award of Bids:
 - a. Allen's Ridge Drive East Outfall Replacement.
 - b. War Veterans Park Replacement Seawall.
- 7. Approval of Subdivision Plats and Related Items.

Utilities

- 8. Approval of Award of Bid - Carbon Dioxide.

General

- 9. Approval of Award of Bid - Breathing Equipment, Terrorism Readiness and Domestic Preparedness, Office of Justice Programs Grant.
- 10. Approval of Release of Lien (Demolition) - Peter Skroch.
- 11. Approval of Release of Lien (Housing) - Dorothy V. Laird.
- 12. Approval of Satisfaction of Mortgage (Housing) - Fred D. Allen, Jr. and Reba J. Allen.

C. REGULAR AGENDA

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

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COUNTY ADMINISTRATOR

Public Works

14. Approval to Execute Agreement - St. Petersburg-Clearwater International Airport, General Engineering Consulting Services.
15. Approval to Execute Joint Project Agreement - City of Largo, Utility Installation on 119th Street North and 16th Avenue Southwest, Taylor Lake Circle North to Fred Marquis Pinellas Trail.

Airport

16. Approval of Change Order No. 4 (Final) - Airport Terminal Baggage Claim Expansion.

Utilities

17. Approval of Award of Bid - McKay Creek Reclaimed Water Pump Station.
18. Approval of Award of Bid - Towns of Redington Beach, Redington Shores and North Redington Beach Reclaimed Water Distribution System.
19. Approval of Non-Competitive Contract - ISCO Flow Meter and Sampler Parts, Accessories, Upgrades and Calibration.
20. Approval of Contract Amendment - Temporary Employment Services.
21. Approval of Amendment No. 2 to the Agreement for Consultant Services for Pinellas County Water Quality Study and Analysis.
22. Approval of Agreement for Professional Engineering Services for the Design of a Reclaimed Water Distribution System for the Bonnie Bay Subdivisions.
23. Approval of Invitation to the Academy of Senior Professionals at Eckerd College to Review the County's Water Quality Issues.

General

24. Approval of Sole Source Contract - Hilti Parts and Accessories, 2001/2002.
25. Approval of Non-Competitive Purchase - 911 Vesta Telephone System.
26. Approval of Non-Competitive Purchase - Elevator Maintenance for the Pinellas County Jail.

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27. Approval of Non-Competitive Contract - 800 MHZ Radio Communications.
28. Approval of Request for Proposal (RFP) - Search for County Administrator.
29. Approval of Amendment to the Purchasing Manual - Section 18 - Purchasing Card, Addition of Travel Policies and Procedures.
30. Adoption of a Resolution Increasing the Board Composition on the Pinellas County Economic Development Authority.
31. Approval of Amendment to the Specific Performance Agreement CC-97-HOPWA-02 with Catholic Charities.
32. Approval of Specific Performance Agreement PHP-00-SHIP-SwEq with Pinellas Homestead Project, Inc.
33. Approval of Grant in Aid Agreement for Model Family Court Pilot between the Office of the State Court Administrator and Pinellas County on Behalf of the Sixth Judicial Circuit.
34. Approval to Execute Amendment No. 3 to the Indigent Burial Services Agreement.
35. Approval of Reduction in the Social Services Lien of Richard L. Marsh.
36. Approval of Agreement Funding the East Lake Community Library.
37. Approval of Access License with Alliant Defense Electronics Systems, Inc.
38. Adoption of a Resolution Supplementing the FY01 General Fund Budget - Justice Coordination.
39. Other Administrative Matters.

CLERK OF CIRCUIT COURT

40. Approval of Vouchers and Bills:
 - a. Weekly Vouchers and Bills.
 - b. Requisition of Payment and Certificate to the Solid Waste Disposal and Resource Recovery System Construction Trust Account.
 1. Payment Order No. C-0224 in the Amount of \$10,373.60 to HDR Engineering, Inc.

COUNTY ATTORNEY

41. Authority for County Attorney to Defend:

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- a. Salomon Brothers Realty Corp. v. Mark E. Erickson, et al - Circuit Civil Case No. 01-842-CI-7 - Mortgage Foreclosure Involving a Resolution Assessing Liens for Lot Clearing.
 - b. Nationscredit Financial etc. v. Elroy Butts, et al - Circuit Civil Case No. 01-793-CI-7 - Mortgage Foreclosure Involving a Judgment for Fine and Costs.
 - c. Halprin Financial, Inc. etc. v. Dale G. Smith, et ux, et al - Circuit Civil Case No. 01-772-CI-11 - Mortgage Foreclosure Involving a Street Lighting Lien.
 - d. Galencare of Florida, Inc. d/b/a St. Petersburg Medical Center v. Pinellas County - Action Involving a Suit for Reimbursement for Medical Services at St. Petersburg General Hospital.
 - e. Galencare of Florida, Inc. a/k/a Northside Hospital v. Pinellas County - Action Involving a Suit for Reimbursement for Medical Services at Northside Hospital.
42. Authority to Execute Partial Release of Lien against Ronald Paul Demers for Court Costs Subsequent to Mortgage Foreclosure, as to Lot 8, Addition to Ford's Subdivision Only.
 43. Authority for Carlton, Fields, Ward, Emmanuel, Smith and Cutler to Employ Additional Experts in the GMCC v. Pinellas County Litigation.
 44. Approval of a Resolution Determining the Necessity to Construct Roadway and Drainage Improvements along Klosterman Road (C.R. 880) from Alternate U.S. 19 North to U.S. 19 North and to Direct the Condemnation of the Necessary Properties and Property Rights Required for Construction - P.I.D. Number: 920515.
 45. Consideration of Antwan Black's Proposal of Settlement (a/k/a Antwaun Leonard Black) - Case No. CRC 91-07884CFANO.
 46. Miscellaneous.

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

47. Petition to Vacate Submitted by Philip Schwartz Partnership, Ltd., and Philip and Phyllis Hirschfield, Represented by William H. Johnson of Challenger Enterprises, Inc. for a Portion of a 60.0 Foot Platted

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Easement on Lot 6, OAK PARK 7, Located in the South 2 of Section 11, Township 30 South, Range 15 East.

48. Proposed Ordinance Amending the Pinellas County Code/Pinellas County Land Development Code by Changing the Criteria for Certain Members of the Public Art and Design Committee.

D. COUNTY ADMINISTRATOR REPORTS

49. Update on WorkNet.

E. COUNTY COMMISSION

50. Approval of Appointment to the Pinellas Workforce Board.
51. Approval of Appointments to the Pinellas County Environmental Foundation Advisory Board.
52. Miscellaneous.

ADJOURNMENT

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PROCLAMATION DECLARING WEEK OF FEBRUARY 11 TO FEBRUARY 17, 2001
AS NATIONAL CHILD PASSENGER SAFETY WEEK

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Vice-Chairman Todd presented a proclamation declaring the week of February 11 to February 17, 2001 as National Child Passenger Safety Week to Jackie Ihli, Coordinator, Safe Communities of Pinellas County.

CITIZENS TO BE HEARD - NONE

CONSENT AGENDA ITEMS NOS. 1 THROUGH 12 - APPROVED

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Upon presentation by Vice-Chairman Todd, Commissioner Seel moved, seconded by Commissioner Welch and carried, that the Consent Agenda, consisting of Items Nos. 1 through 12, be approved as follows:

1 APPROVAL OF MINUTES

Minutes of regular meeting of January 30, 2001.

2 REPORTS RECEIVED FOR FILING

- a. Pinellas Planning Council Comprehensive Annual Financial Report for the Year Ended September 30, 2000.

3 OTHER APPROVALS

- 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.
 - (2) Release of Public Defender Liens as listed on BCC Finance Receivables System Report, pursuant to Florida Statute 27.56, Statute of Limitations.

4 MISCELLANEOUS ITEMS RECEIVED

- a. Official Traffic Regulations submitted by the County Traffic Engineer.
- b. City of Largo Notice of Annexation Public Hearing to be held February 20, 2001 regarding Ordinance No. 2001-31.

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- c. Correspondence from City of Pinellas Park regarding Ordinances Nos. 2826 through 2828, voluntarily annexing certain property; public hearing held February 8, 2001.

5 BUDGET AMENDMENTS - NONE

6 AWARD OF BIDS

- a. Bid of Pepper Contracting Services, Inc. for Allen's Ridge Drive East outfall replacement for an estimated total expenditure in the amount of \$72,726.00 (Bid No. 001-0316-C); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

- b. Bid of Seaway Marine Contractors, Inc. for War Veterans Park replacement seawall for an estimated total expenditure in the amount of \$229,287.00 (Bid No. 001-0327-C); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

7 SUBDIVISION PLATS AND RELATED ITEMS

- a. Creekside/126th Avenue Industrial Park
 - 1. Completion Bond No. CC23700 accepted in the amount of \$29,700.00.

- b. Budget Mini Storage
 - 1. Funds in the amounts of \$13,559.00 and \$3,390.00 accepted as completion surety.

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- c. General Equity Association, Inc.
 - 1. Sidewalk Easement accepted for recording.
- d. Skycrest Subdivision
 - 1. County Deed to Florida Department of Transportation approved for execution by Chairman.
- e. Hurricane Pass
 - 1. Sovereign Submerged Lands Easement approved for execution by Chairman.
- f. Department of Army Permit
 - 1. Declaration of Deed Restrictions as part of Department of Army Permit No. 200000888(IP-ES) approved for execution and recording.
- g. Cabinet Systems International
 - 1. Release of Maintenance Bonds Nos. MB001000821 in the amount of \$1,000.00 and MB001000820 in the amount of \$1,400.00 to Cabinet Systems International, Inc. 12050 49th Street North, Clearwater, FL 33772.
- h. Quail Lake
 - 1. Release of Maintenance Bond No. 219921 in the amount of \$80,000.00 to Lansbrook Development Corporation, 36330 U.S. Highway 19 North, Palm Harbor, FL 34684, Attention: Stacey Beyer.
- i. Allegro at East Lake

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1. Plat approved.

j. Belcher Road Office Site

1. Release of Maintenance Bond No. CC001000657 in the amount of \$4,408.00.

k. Seaside Oaks Subdivision

1. Release of funds in the amount of \$75,185.36 to Sarasota Woods Realty, Inc., 8994 Seminole Boulevard, Seminole, FL 34642, Attention: Fred Lykes, President.

l. Ibis Cove

1. Release of Maintenance Bond No., 33-44478 in the amount of \$15,396.00 to 9, 8, 7, Inc., 5415 Park Boulevard, Pinellas Park, FL 33781.

8 BID OF PRAXAIR FOR CARBON DIOXIDE (BID NO. 001-0265-B)

Bid is for an estimated annual expenditure not to exceed \$680,000.00 for a 12-month contract with an additional 12-month option of renewal at the same prices, terms and conditions.

9 BID OF MAGID GLOVE AND SAFETY MANUFACTURING CO. LLC FOR BREATHING EQUIPMENT (TERRORISM READINESS AND DOMESTIC PREPAREDNESS OFFICE OF JUSTICE PROGRAMS GRANT) (BID NO. 001-0255-B)

Bid is for a total expenditure not to exceed \$36,064.20.

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#10 RELEASE OF LIEN (DEMOLITION)

- a. Peter Skroch

#11 RELEASE OF LIEN (HOUSING)

- a. Dorothy V. Laird

#12 SATISFACTION OF MORTGAGE (HOUSING)

- a. Fred D. Allen, Jr. and Reba J. Allen

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

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#14 AGREEMENT WITH URS CORPORATION SOUTHERN FOR GENERAL ENGINEERING CONSULTING SERVICES AT ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with URS Corporation Southern for professional engineering services on an as-needed basis at the St. Petersburg-Clearwater International Airport for a three-year term for a total expenditure not to exceed \$180,000.00.

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

#15 JOINT PROJECT AGREEMENT WITH CITY OF LARGO FOR UTILITY INSTALLATION BY ROADWAY CONTRACTOR ON 119TH STREET NORTH AND

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16TH AVENUE SOUTHWEST FROM TAYLOR LAKE CIRCLE NORTH TO THE FRED MARQUIS PINELLAS TRAIL - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Joint Project Agreement with the City of Largo for utility relocation on 119th Street North and 16th Avenue Southwest from Taylor Lake Circle North to the Fred Marquis Pinellas Trail.

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

#16 CONTRACT WITH CREATIVE CONTRACTORS, INC. FOR AIRPORT TERMINAL BAGGAGE CLAIM EXPANSION ACCEPTED AS COMPLETE (BID NO. 978-0096-C); CHANGE ORDER NO. 4 (FINAL) - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended that the contract with Creative Contractors, Inc. for the airport terminal baggage claim expansion be accepted as complete as of October 29, 2000, and further recommended that Change Order No. 4 (Final), increasing the contract by \$42,218.00 (final contract total, \$7,256,134.30) be approved.

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

#17 BID OF WESTRA CONSTRUCTION CORPORATION ACCEPTED FOR MCKAY CREEK RECLAIMED WATER PUMP STATION (BID NO. 001-0261-C); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE

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Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended that the bid of Westra Construction Corporation be accepted for the McKay Creek Reclaimed Water Pump Station for an estimated total expenditure not to exceed \$9,828,600.00; and further recommended that the Chairman be authorized to sign the agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

#18 BID OF ROWLAND, INC. ACCEPTED FOR TOWNS OF REDINGTON BEACH, REDINGTON SHORES AND NORTH REDINGTON BEACH RECLAIMED WATER DISTRIBUTION SYSTEM (BID NO. 001-0326-C); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF THE COUNTY ATTORNEY

Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended that the bid of Rowland, Inc. be accepted for the towns of Redington Beach, Redington Shores and North Redington Beach Reclaimed Water Distribution System for an estimated total expenditure in the amount of \$7,802,003.75; and further recommended that the Chairman be authorized to sign the agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Upon query by Commissioner Morroni, Utilities Director Pick Talley and Purchasing Director Lula Banks clarified that Rowland, Inc. was the low bidder; that the engineer's estimate was lower than the bid; and that Rowland, Inc. is qualified to provide a bond to the County in the amount of the bid.

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

- #19 NONCOMPETITIVE PURCHASE OF ISCO FLOWMETER AND SAMPLER PARTS, ACCESSORIES, UPGRADES, AND CALIBRATION FROM AMJ EQUIPMENT CORPORATION (BID NO. 001-0393-N) - APPROVED

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Interim County Administrator D. Gay Lancaster recommended approval of a noncompetitive purchase of an ISCO flowmeter and sampler parts, accessories, upgrades, and calibration from AMJ Equipment Corporation for an annual estimated expenditure not to exceed \$75,000.00.

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

- #20 AGENDA ITEM A APPROVAL OF CONTRACT AMENDMENT - TEMPORARY EMPLOYMENT SERVICES@ - TEMPORARILY DEFERRED

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Interim County Administrator D. Gay Lancaster referred to agenda item No. 20 A Approval of Contract Amendment - Temporary Employment Services,@ and recommended that the item be temporarily deferred.

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

- #21 AMENDMENT NO. 2 TO AGREEMENT WITH JONES, EDMUNDS & ASSOCIATES, INC. FOR CONSULTANT SERVICES FOR PINELLAS COUNTY WATER QUALITY STUDY AND ANALYSIS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 2 to the Agreement with Jones, Edmunds & Associates, Inc. for Consultant

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Services for Pinellas County Water Quality Study and Analysis to provide water quality expertise for a two-year period, increasing the contract in the amount of \$60,000 (revised total agreement amount, \$761,348.00).

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

In response to a question by Commissioner Stewart, Director of Utilities Pick Talley clarified the provisions of the amendment.

Upon call for the vote, the motion carried unanimously.

- #22 AGREEMENT FOR CONSULTANT SERVICES WITH JONES, EDMUNDS & ASSOCIATES, INC. FOR DESIGN OF RECLAIMED WATER DISTRIBUTION SYSTEM IN THE BONNIE BAY SUBDIVISIONS (PROJECT NO. 734-753314-1249) - APPROVED FOR EXECUTION

—

Interim County Administrator D. Gay Lancaster recommended approval of the Agreement for Consultant Services with Jones, Edmunds & Associates, Inc. to provide professional engineering services for the design and construction inspection of reclaimed water lines in the Bonnie Bay Subdivisions, for a total contract amount of \$206,647.00.

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

- #23 INVITATION TO THE ACADEMY OF SENIOR PROFESSIONALS AT ECKERD COLLEGE (ASPEC) TO REVIEW THE COUNTY-S WATER QUALITY ISSUES - TEMPORARILY DEFERRED TO MEETING OF FEBRUARY 27, 2001

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Interim County Administrator D. Gay Lancaster recommended that the Board of County Commissioners invite the Academy of Senior Professionals at Eckerd College (ASPEC) to review the County's water quality issues and prepare an analysis for the Board.

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

Following discussion, Commissioner Stewart moved, seconded by Commissioner Welch and carried, that the matter be temporarily deferred to the meeting of February 27, 2001.

#24 NONCOMPETITIVE PURCHASE OF HILTI PARTS AND ACCESSORIES, 2001-02 FROM HILTI FASTENING CENTER (BID NO. 001-0284-N) - APPROVED

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Interim County Administrator D. Gay Lancaster recommended approval of the noncompetitive purchase of Hilti fastening system parts and supplies from Hilti Fastening Center on a sole source basis at a 27 percent discount for an estimated annual expenditure not to exceed \$60,000.00.

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

#25 AGREEMENT FOR NONCOMPETITIVE PURCHASE OF VESTA 9-1-1 TELEPHONE SYSTEM FROM VERIZON FLORIDA, INC. (BID NO. 001-0358-N) - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of a noncompetitive purchase of a Vesta 9-1-1 telephone system to include installation and one year warranty from Verizon Florida, Inc. for a total expenditure not to exceed \$763,111.00.

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

#26 EXTENDED WARRANTY AGREEMENT FOR NONCOMPETITIVE PURCHASE OF ELEVATOR MAINTENANCE, PINELLAS COUNTY JAIL, FROM SCHINDLER ELEVATOR CORPORATION (BID NO. 001-0218-N) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Extended Warranty Agreement for the noncompetitive purchase of elevator maintenance for a five-year period for the Pinellas County Jail from Schindler Elevator Corporation for a total expenditure in the amount of \$112,831.00.

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

#27 NONCOMPETITIVE PURCHASE OF 800 MHZ RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FROM MOTOROLA COMMUNICATIONS AND ELECTRONICS INC. (BID NO. 001-0451-N) - APPROVED

—

Interim County Administrator D. Gay Lancaster recommended approval of a noncompetitive purchase of radio communication equipment compatible with the 800 MHZ intergovernmental radio communication system from Motorola Communications and Electronics Inc. for an estimated annual expenditure not to exceed \$1,000,000.00.

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

#28 REQUEST FOR PROPOSAL (RFP) FOR A SEARCH FIRM FOR POSITION OF COUNTY ADMINISTRATOR WITH AUTHORIZATION TO ADVERTISE - APPROVED AS AMENDED

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Interim County Administrator D. Gay Lancaster recommended approval of a Request for Proposal (RFP) to obtain the services of an independent firm to conduct a national search for the position of County Administrator with authorization to advertise per Pinellas County Code 2-156.

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

Commissioner Stewart suggested that the RFP be amended by changing the third line on page 11 under **AScope of Work** to indicate that the search firm will provide the Board with a list of no less than eight and no more than 15 qualified candidates; and no objections were noted.

Commissioner Morroni moved that the advertisement for the RFP be placed in three other publications in addition to the St. Petersburg Times. Following discussion of advertising cost and the time frame involved, Commissioner Morroni withdrew his motion.

Upon call for the vote, the motion to approve the RFP as amended carried unanimously.

#29 AMENDMENT TO PURCHASING MANUAL, SECTION 18, PURCHASING CARD PROGRAM GUIDELINES TO ADD TRAVEL RELATED EXPENDITURES FOR DESIGNATED EMPLOYEES - APPROVED

—

Interim County Administrator D. Gay Lancaster recommended approval of an amendment to the Purchasing Manual, Section 18, Purchasing Card Program Guidelines to add travel related expenditures for designated employees.

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

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At this time, 10:15 A.M., Commissioner Stewart left the meeting.

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#30 RESOLUTION NO. 01-26 ADOPTED SUPPLEMENTING RESOLUTION NO. 99-82 BY INCREASING THE NUMBER OF MEMBERS OF THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO SEVEN AND PROVIDING FOR TERMS AND FILLING OF VACANCIES

—

Interim County Administrator D. Gay Lancaster recommended adoption of Resolution No. 01-26 increasing the number of Board members of the Pinellas County Industrial Development Authority from five to seven; and appointing Commissioners Latvala, Morroni and Welch to the Authority.

Commissioner Latvala moved, seconded by Commissioner Seel, that the recommendation of the Interim County Administrator be approved. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Harris and Stewart.

#31 RESOLUTION NO. 01-27 ADOPTED AUTHORIZING AMENDMENT TO SPECIFIC PERFORMANCE AGREEMENT NO. CC-97-HOPWA-02 WITH CATHOLIC CHARITIES, D.O.S.P., INC.

—

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution authorizing an amendment to Specific Performance Agreement No. CC-97-HOPWA-02 with Catholic Charities, D.O.S.P., Inc. to extend the completion date of the original agreement to December 31, 2001.

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Commissioner Morroni moved, seconded by Commissioner Latvala, that Resolution No. 01-27 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Harris and Stewart.

#32 RESOLUTION NO. 01-28 ADOPTED APPROVING SPECIFIC PERFORMANCE AGREEMENT NO. PHP-00-SHIP-SwEq WITH PINELLAS HOMESTEAD PROJECT, INC.

—

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution approving Specific Performance Agreement No. PHP-00-SHIP-SwEq with Pinellas Homestead Project, Inc.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-28 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Harris and Stewart.

#33 GRANT-IN-AID AGREEMENT AND RELEASE REQUEST FOR MODEL FAMILY COURT PILOT BETWEEN THE OFFICE OF THE STATE COURTS ADMINISTRATOR AND PINELLAS COUNTY ON BEHALF OF THE SIXTH JUDICIAL CIRCUIT - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of a Grant-in-Aid Agreement and Release Request for the Model Family Court Pilot between the Office of the State Courts Administrator and Pinellas County on behalf of the Sixth Judicial Circuit.

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

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At this time, 10:18 A.M., Commissioner Stewart returned to the meeting.

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#34 AMENDMENT NO. 3 TO INDIGENT BURIAL SERVICES AGREEMENT WITH ABBEY PARKLAWN FUNERAL HOME - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 3 to the Indigent Burial Services Agreement with Abbey Parklawn Funeral Home for the reimbursement of transportation costs in the amount of \$3,000.00.

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

#35 AUTHORIZATION GRANTED FOR REDUCTION IN THE SOCIAL SERVICES LIEN OF RICHARD L. MARSH

—

Interim County Administrator D. Gay Lancaster recommended that authorization be granted for a reduction in the Social Services Lien of Richard L. Marsh, as outlined in the letter attached to the agenda memorandum.

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

#36 AGREEMENT FUNDING EAST LAKE COMMUNITY LIBRARY BY AND BETWEEN PINELLAS PUBLIC LIBRARY COOPERATIVE, INC., PALM HARBOR COMMUNITY SERVICES AGENCY, INC., PINELLAS COUNTY, PALM HARBOR COMMUNITY SERVICES DISTRICT, AND THE FRIENDS OF THE EAST LAKE COMMUNITY LIBRARY, INC. - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of an agreement funding East Lake Community Library by and between Pinellas Public Library Cooperative, Inc., Palm Harbor Community Services Agency, Inc., Pinellas County, Palm Harbor Community Services District, and The Friends of the East Lake Community Library, Inc.

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

#37 ACCESS LICENSE WITH ALLIANT DEFENSE ELECTRONICS SYSTEMS, INC. - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Access License with Alliant Defense Electronics Systems, Inc. to use a portion of Solid Waste property for testing outdoor microwave sensors and seekers.

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

In response to concerns expressed by Commissioner Stewart about setting a precedent that could affect future expansion at the St. Petersburg-Clearwater International Airport, Director of Utilities Pick Talley said that the County has no plans to use this property for the next 15 years. Business Development Manager Timothy W. Neubert stressed that the

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agreement provides a 30-day escape clause if the County were to need the property for other uses; whereupon, he introduced John Teti, Alliant's Director of Engineering. Upon query by Commissioner Welch, Real Estate Manager Ellyn Kadel clarified the terms of the proposed lease.

Upon call for the vote, the motion carried 5 to 1, with Commissioner Stewart casting the dissenting vote.

#38 RESOLUTION NO. 01-29 ADOPTED SUPPLEMENTING FY 2001 BUDGET,
DEPARTMENT OF JUSTICE COORDINATION

—

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution supplementing the FY 2001 General Fund Budget to appropriate earmarked receipts for a particular purpose as requested by the Department of Justice Coordination.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-29 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Harris.

#39 OTHER ADMINISTRATIVE MATTERS - NONE

Interim County Administrator D. Gay Lancaster indicated that she has no items to be presented this date under ~~A~~Other Administrative Matters.@

#40a VOUCHERS APPROVED FOR PERIOD OF FEBRUARY 5, 2001 THROUGH
FEBRUARY 9, 2001

—

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Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period February 5, 2001 through February 9, 2001 as follows:

Imprest Fund Expenditures

Manual checks numbered 539725 through 539742

System checks numbered 563949 through 565130

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Chief Deputy Clerk be approved.

#40b REQUISITION OF PAYMENT AND CERTIFICATE APPROVED FOR FORWARDING TO TRUSTEE RE GOODS AND SERVICES FOR SOLID WASTE RESOURCE RECOVERY FACILITY

—

Chief Deputy Clerk C. R. Short recommended that Requisition of Payment and Certificate for Payment Order No. C-0224 in the amount of \$10,373.60 re goods and services for the Solid Waste Resource Recovery Facility be approved for forwarding to Trustee.

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Chief Deputy Clerk be approved.

#41a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE SALOMON BROTHERS REALTY CORP. VERSUS MARK E. ERICKSON, ET AL, CIRCUIT CIVIL CASE NO. 01-842-CI-7 - MORTGAGE FORECLOSURE INVOLVING RESOLUTION ASSESSING LIENS FOR LOT CLEARING

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Latvala and carried, that the County Attorney be authorized to defend the County's interest in the suit re Salomon Brothers Realty Corp.

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versus Mark E. Erickson, et al, Circuit Civil Case No. 01-842-CI-7 - Mortgage Foreclosure Involving Resolution Assessing Liens for Lot Clearing.

#41b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE NATIONSCREDIT FINANCIAL, ETC. VERSUS ELROY BUTTS, ET AL, CIRCUIT CIVIL CASE NO. 01-793-CI-7 - MORTGAGE FORECLOSURE INVOLVING JUDGMENT FOR FINE AND COSTS

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Latvala and carried, that the County Attorney be authorized to defend the County's interest in the suit re Nationscredit Financial, etc. versus Elroy Butts, et al, Circuit Civil Case No. 01-793-CI-7 - Mortgage Foreclosure Involving Judgment for Fine and Costs.

#41c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE HALPRIN FINANCIAL, INC., ETC. VERSUS DALE G. SMITH, ET UX, ET AL, CIRCUIT CIVIL CASE NO. 01-772-CI-11 - MORTGAGE FORECLOSURE INVOLVING A STREET LIGHTING LIEN

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Latvala and carried, that the County be authorized to defend the County's interest in the suit re Halprin Financial, Inc., etc. versus Dale G. Smith, et ux, et al, Circuit Civil Case No. 01-772-CI-11 - Mortgage Foreclosure Involving a Street Lighting Lien.

#41d COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE GALENCARE OF FLORIDA, INC. D/B/A ST. PETERSBURG MEDICAL CENTER VERSUS PINELLAS COUNTY, CIRCUIT CIVIL CASE NO. 00-00740-CI-007 - ACTION INVOLVING A SUIT FOR REIMBURSEMENT FOR MEDICAL SERVICES AT ST.

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PETERSBURG GENERAL HOSPITAL

-

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Latvala and carried, that the County Attorney be authorized to defend the County's interest in the suit re Galencare of Florida, Inc. d/b/a St. Petersburg Medical Center versus Pinellas County, Circuit Civil Case No. 00-00740-CI-007 - Action Involving a Suit for Reimbursement for Medical Services at St. Petersburg General Hospital.

#41e COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE GALENCARE, INC. A/K/A NORTHSIDE HOSPITAL VERSUS PINELLAS COUNTY, CIRCUIT CIVIL CASE NO. 00-00743-CI-015 - ACTION INVOLVING A SUIT FOR REIMBURSEMENT FOR MEDICAL SERVICES AT NORTHSIDE HOSPITAL

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Latvala and carried, that the County Attorney be authorized to defend the County's interest in the suit re Galencare, Inc. a/k/a Northside Hospital versus Pinellas County, Circuit Civil Case No. 00-00743-CI-015 - Action Involving a Suit for Reimbursement for Medical Services at Northside Hospital.

#42 PARTIAL RELEASE OF LIEN AGAINST RONALD PAUL DEMERS FOR COURT COSTS SUBSEQUENT TO MORTGAGE FORECLOSURE, AS TO LOT 8, ADDITION TO FORD'S SUBDIVISION ONLY - APPROVED FOR EXECUTION

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County Attorney Susan H. Churuti recommended approval of a partial release of lien for court costs in the amount of \$113.50 against Ronald Paul Demers, where lien was omitted from mortgage foreclosure action but which lien would have been foreclosed as to Lot 8, Addition to Ford's Subdivision as inferior if included; and further recommended that the Clerk record the Release.

Commissioner Morroni moved, seconded by Commissioner Welch and carried, that the recommendations of the County Attorney be approved.

#43 AUTHORIZATION GRANTED FOR FIRM OF CARLTON, FIELDS, WARD, EMMANUEL, SMITH, & CUTLER, P.A. TO EMPLOY ADDITIONAL EXPERTS IN THE GREAT MONUMENT CONSTRUCTION COMPANY (GMCC) VERSUS PINELLAS COUNTY LITIGATION

County Attorney Susan H. Churuti recommended that authorization be granted for the firm of Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., to continue to employ Robert G. Lenz, P.E. for the Great Monument Construction Company (GMCC) versus Pinellas County and to provide the Board with a litigation update.

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the County Attorney be approved.

#44 RESOLUTION NO. 01-30 ADOPTED DETERMINING THE NECESSITY TO CONSTRUCT ROADWAY AND DRAINAGE IMPROVEMENTS ALONG KLOSTERMAN ROAD (C.R. 880) FROM ALTERNATE U.S. 19 NORTH TO U.S. 19 NORTH AND DIRECTING CONDEMNATION OF THE NECESSARY PROPERTY AND PROPERTY RIGHTS FOR CONSTRUCTION, PID NO. 920515

County Attorney Susan H. Churuti recommended adoption of a resolution determining the necessity to construct roadway and drainage improvements along Klosterman

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Road (C.R. 880) from Alternate U.S. 19 North to U.S. 19 North and directing condemnation of the necessary property and property rights for construction, PID No. 920515.

Commissioner Welch moved, seconded by Commissioner Seel, that Resolution No. 01-30 be adopted as recommended. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Harris.

#45 ANTWAN BLACK'S PROPOSAL OF SETTLEMENT (A/K/A ANTWAUN LEONARD BLACK), CIRCUIT CRIMINAL CASE NO. CRC91-07884CFANO (TEMPORARILY DEFERRED FROM MEETING OF JANUARY 30, 2001) - DENIED

County Attorney Susan H. Churuti recommended that the Board of County Commissioners consider additional information regarding Antwan Black's proposal of settlement of a Public Defender lien (a/k/a Antwaun Leonard Black), Circuit Criminal Case No. CRC91-07884CFANO. She stated that although the requested medical information was inconclusive as to whether Mr. Black's illness is terminal, it did establish that he is totally and permanently disabled due to a service-related injury. She also reported regarding further negotiations with the potential mortgagee and indicated that release of the lien is essential in order to receive consideration; and that the amount involved in a potential compromise would be between \$5,000 and \$10,000.

Following discussion, Commissioner Latvala moved, seconded by Commissioner Seel, that the proposal of settlement be denied. Upon call for the vote, the motion carried by a vote of 5 to 1, with Commissioner Welch casting the dissenting vote.

#46a EMERGENCY MEDICAL SERVICES (EMS) CASE UPDATE

County Attorney Susan H. Churuti presented an update regarding the EMS case which was the subject of a newspaper article on February 11, 2001; and indicated that

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the EMS provider and its insurance company have provided an attorney to represent the County; and that additional progress reports will be forthcoming.

#46b UPDATE REGARDING EIGHT IS ENOUGH

County Attorney Susan H. Churuti reported that the Florida Supreme Court has granted a review of Eight is Enough and has set an oral argument for August 29, 2001; and that progress reports will follow.

#47 PETITION OF PHILIP SCHWARTZ PARTNERSHIP, LTD. AND PHILIP AND PHYLLIS HIRSCHFIELD, REPRESENTED BY WILLIAM H. JOHNSON, CHALLENGER ENTERPRISES, INC., TO VACATE A PORTION OF A 60.0-FOOT PLATTED EASEMENT ON LOT 6, OAK PARK 7, LOCATED IN THE SOUTH HALF OF SECTION 11, TOWNSHIP 30 SOUTH, RANGE 15 EAST - GRANTED; RESOLUTION NO. 01-31 ADOPTED

Pursuant to legal notice published in the January 26, 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 Philip Schwartz Partnership, Ltd. and Philip and Phyllis Hirschfield, represented by William H. Johnson, Challenger Enterprises, Inc., to vacate a portion of a 60.0-foot platted easement on Lot 6, Oak Park 7, as recorded in Plat Book 119, Page 77, located in the south half of Section 11, Township 30 South, Range 15 East.

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

Homeowners Association
The Maintenance Entity of the Pond

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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 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 Vice-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. 01-31 be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Harris.

#48 ORDINANCE NO. 01-11 PROVIDING THAT THE PINELLAS COUNTY CODE/PINELLAS LAND DEVELOPMENT CODE BE AMENDED BY CHANGING THE CRITERIA FOR CERTAIN MEMBERS OF THE PUBLIC ART AND DESIGN COMMITTEE, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR AN EFFECTIVE DATE

—

Pursuant to legal notice published in the January 31, 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 providing that the Pinellas County Code/Pinellas Land Development Code be amended by changing the criteria for certain members of the Public Art and Design Committee, providing for severability, providing for inclusion in the Code, providing for an effective date. Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Board to be heard.

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Interim County Administrator D. Gay Lancaster stated that staff recommends approval of the proposed Ordinance.

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

Commissioner Seel moved, seconded by Commissioner Welch, that Ordinance No. 01-11 be adopted as recommended. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Harris.

At the request of Commissioner Stewart, Judith Powers-Jones, Executive Director, Pinellas County Arts Council, provided an update regarding implementation of the proposed program regarding art in public places.

#49 PINELLAS WORKFORCE PROGRAM STATUS REPORT

Assistant County Administrator Rick Dodge conducted a slide presentation summarizing the Pinellas Workforce Program Status Report, a copy of which has been filed and made a part of the minutes. In response to queries by Commissioner Welch, he explained the reasons for the low amount of expenditures thus far in the current fiscal year, outlined steps taken by Lockheed Martin to address the issue and indicated that job placement and retention will become future focus points for the company.

WorkNet Interim Director Bonnie Moore presented an update regarding the February 12, 2001 WorkNet Board meeting and reported that the members had approved preparation of a request for proposal (RFP) for provision of services which will be presented at the next meeting.

Mr. Dodge indicated that staff will proceed to move forward with preparations and commitments for the proposed job fairs and other recommendations as outlined in the report.

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Upon the direction of the Vice-Chairman, the meeting was recessed at 11:25 A.M. and reconvened at 11:43 A.M.

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#50 APPOINTMENT OF LAURA BERKOWITZ TO PINELLAS WORKFORCE BOARD, INC. D/B/A WORKNET - APPROVED

-

Interim County Administrator D. Gay Lancaster recommended approval of the appointment of Laura Berkowitz to the Pinellas Workforce Board, Inc. d/b/a WorkNet.

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

#51 APPOINTMENTS OF ANN DUNCAN, JERRY SMITH, Ph.D., TOM MUNTZ, KEVIN CRONIN, KAREN S. BROWN, JAMES W. BEEVER, III AND JOHN ILIFF TO PINELLAS COUNTY ENVIRONMENTAL FOUNDATION ADVISORY BOARD - APPROVED

—

Upon presentation by Vice-Chairman Todd, Commissioner Stewart moved, seconded by Commissioner Seel and carried, that the appointments of Ann Duncan, Jerry Smith, Ph.D., Tom Muntz, Kevin Cronin, Karen S. Brown, James W. Beever, III and John Iliff to the Pinellas County Environmental Foundation Advisory Board be approved.

#52a COMMISSIONER WELCH EXTENDS BIRTHDAY WISHES AND EXPRESSES APPRECIATION TO ASSISTANT DARLINA HUBBARD

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Commissioner Welch wished his assistant Darlina Hubbard a happy birthday and expressed his appreciation for all her work.

#52b COMMISSIONER MORRONI RE LAW ENFORCEMENT DINNER

Commissioner Morroni reported that the law enforcement dinner held on February 9, 2001 was a success and thanked all those who attended.

#52c VICE-CHAIRMAN TODD RE REGATTA DINNER

Vice-Chairman Todd indicated that she and Chairman Harris represented the Board of County Commissioners at a recent dinner concerning the upcoming regatta.

* * * *

Upon direction of the Vice-Chairman, there being no objection, the meeting was adjourned at 11:46 A.M.

Vice-Chairman

ATTEST: KARLEEN F. De BLAKER

By _____
Deputy Clerk

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