

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, FEBRUARY 17, 2009 – 3:01 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Calvin D. Harris, Chairman; Karen Williams Seel, Vice-Chairman; Susan Latvala; John Morroni; Nancy Bostock; and Neil Brickfield.

Not Present: Kenneth T. Welch.

Others Present: James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Clareth N. Harris, Chief Deputy Clerk; and MaryAnn Penhale and Tammy Burgess, Deputy Clerks.

INVOCATION: Attorney Bennett.

PLEDGE OF ALLEGIANCE: Commissioner Morroni.

PRESENTATIONS AND AWARDS – None.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 11 - APPROVED WITH THE EXCEPTION OF ITEMS NOS. 2a, 4b, 5, 8, and 11, WHICH WERE CONSIDERED UNDER ITEM NO. 12.

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	6 - 0

1 Minutes of regular meeting of January 20, 2009 approved.

2 Reports received for filing:

- a. See No. 12.
- b. Pinellas Planning Council Comprehensive Annual Financial Report for Year Ended September 30, 2008.
- c. Southwest Florida Water Management District Fiscal Year 2009 Budget in Brief.
- d. Pinellas County License Board for Children's Centers and Family Day Care Homes Resolution No. 08-04 effective November 5, 2008, amending the budget for Fiscal Year 2008-2009.
- e. Foreign Trade Zone 193 Annual Report for the period October 1, 2007 - September 30, 2008.

3 Vouchers and Bills Paid – None.

4 Miscellaneous items received for filing:

- a. City of Clearwater Ordinance No. 8014-09 adopted January 15, 2009, amending the Clearwater Downtown Redevelopment Plan.
- b. See Item No. 12.
- c. St. Petersburg Notice of Final Public Hearing held on December 18, 2008, re Westminster Heights Neighborhood Plan.
- d. Pinellas Park Water Management District Minutes of Regular Authority Meeting No. 3 dated December 18, 2008, and Financial Statement for the month of December 2008.

5 See Item No. 12.

6 Supplemental No. 2 to Local Agency Program (LAP) Agreement with Florida Department of Transportation (FDOT) for the Belcher Road Advanced Traffic Management System (ATMS)/Intelligent Transportation System (ITS) Project approved (PID Nos. 1501, 1626, 1810) for funding in the amount of \$1,700,000.00 (total estimated project funding, \$7,681,238.00).

7 DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR – RECEIVED FOR FILING (COUNTY ADMINISTRATOR)

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Airport	Approval Memo Temporarily Increasing Aircraft Parking Fees for Corporate and General Aviation Aircrafts during Super Bowl Weekend	\$4,000.00 additional anticipated revenue	1.20.09
Community Development	Satisfactions of Mortgage with Thelma Harvey and Karla O. Pedersen	All liens are paid in full.	12.31.08
Community Development	Satisfactions of Mortgage with Velva A. Giddings and Steven W. and Linda B. Gulick	All liens are paid in full.	12.24.08
Culture, Education and Leisure	Agreement with The Florida Botanical Gardens (FBG) Foundation, Inc. for Support of the FBG	\$20,000.00 estimated revenue, includes in-kind service contribution	1.19.09

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Culture, Education and Leisure	Correspondence Affirming a Bay Mini-Grant with the Tampa Bay Estuary Program for the McKay Creek Greenway Natural Area Habitat Restoration-North Project	\$9,969.00 grant revenue, plus \$19,500.00 U.S. Fish and Wildlife Services grant revenue, plus \$9,008.00 in-kind County match	1.15.09
Culture, Education and Leisure	Letter Requesting a Time Extension with the National Fish and Wildlife Foundation for McKay Creek and Chesnut Park Restoration Project	N/A	1.5.09
Culture, Education and Leisure	Agreement with the Pinellas County African American History Museum, Incorporated for the Florida African American Heritage Celebration	\$3,759.00	12.29.08
Emergency Management	Grant Application with the Southwest Florida Water Management District Cooperative Funding Initiative for the Northwest Pinellas Resource Protection Plan	\$100,000.00 requested revenue, plus \$100,000.00 County match	12.19.08
Emergency Management	Federally-Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for Tasks Including Public Education on Disaster Preparedness and Recovery Issues; Coordination of Relief Efforts; Improved Training and Operations Capabilities in the Florida Comprehensive Emergency Management Plan; and Promotion of Emergency Preparedness	\$53,266.00 grant revenue, plus equal County match	12.1.08
Emergency Medical Services (EMS) and Fire Administration	Apparatus Lease Termination Agreement with the City of St. Petersburg for a 1986 Ford Model F350 ¾ Ton, 4-Wheel Drive Fire Apparatus (Brush Truck)	N/A	1.9.09
Environmental Management	First Amendment to Interlocal Agreement with National Pollution Discharge Elimination System Permit FLS000005 Co-Permitees for the Design, Implementation, Operation and Maintenance of the Ambient Water Quality Monitoring Program	N/A – time only	1.19.09

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Environmental Management	Assistance Amendment No. 2 with the U.S. Environmental Protection Agency for Air Pollution Control Program	\$160,232.00 additional grant revenue	1.15.09
Environmental Management	Interlocal Agreement with the City of St. Pete Beach (City) for Construction of New Dune Walkovers at Public Beach Access Sites	\$50,000.00, plus \$30,000.00 City match	1.9.09
Environmental Management	Short-Term Facility License (STFL) with Florida Environmental Health Association, Inc. for Use of the Auditorium at Weedon Island Preserve Cultural and Natural History Center (Weedon) for the Tampa Bay Florida Environmental Health Association Quarterly Meeting and Training Day	N/A	12.16.08
Environmental Management	STFLs with: (a) Allegany Franciscan Ministries, Inc. for Use of the Auditorium at Weedon for an Advocate for a Better Future Seminar; and (b) Elizabeth Rose for Use of Art Exhibit Space at Brooker Creek Preserve Environmental Education Center (Brooker Creek) for an Art Exhibition	(a) \$680.00 revenue; and (b) \$100.00 estimated revenue	12.16.08
Environmental Management	STFLs with: (a) RL Lewis Artist, LLC for Vendor Space for the Original Highwaymen Artist Presentation at Weedon; and (b) Florida Division of Forestry for Use of a Classroom for Intermediate Wildland Fire Behavior S290 Training at Brooker Creek	(a-b) N/A	12.1.08
Environmental Management	STFL with Maura Mosby for Use of the Gazebo and Auditorium for a Wedding Ceremony at Brooker Creek	\$925.00 revenue	11.18.08
Environmental Management	STFL with Florida Community of Mindfulness, Inc. for Use of the Auditorium for The Miracle of Mindfulness Workshop at Weedon	\$680.00 revenue	11.3.08
Environmental Management	STFL with Bayer HealthCare Pharmaceuticals, Inc. for Use of the Auditorium for Multiple Sclerosis Patient Program at Brooker Creek	\$650.00 revenue	10.30.08

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Environmental Management	STFL with Julie Kornblum for Use of the Pinellas County Biological Field Station Located at 3611 Fletch Haven Drive in Tarpon Springs for Overnight Accommodations	\$120.00 revenue	10.24.08
Environmental Management	STFL with Hermann Trappman for a Photographic Art Display at Weedon	\$80.00 estimated revenue	10.14.08
Environmental Management	STFL with Juvenile Welfare Board (JWB) Children's Services Council of Pinellas County for Use of the Conference Room for the JWB Human Resource Department Staff Meeting at Weedon	N/A	10.9.08
Environmental Management	STFLs with: (a) Ernest C. Simmons for a Photographic Art Display at Weedon; and (b) Juvenile Justice Probation Department for Use of the Auditorium for Staff Enhancement Day at Brooker Creek	(a) \$100.00 estimated revenue; (b) N/A	10.2.08
Health and Human Services	Amendment No. 1 to Master Critical Care Letter of Agreement with Various Health Care Providers for Health Care Services	N/A	1.28.09
Health and Human Services	Amendment No. 2 to the Agreement with Area Agency on Aging of Pasco – Pinellas, Inc. for Emergency Home Energy Assistance Program for the Elderly	N/A	1.9.09
Public Works	Joint Project Agreement with the City of Clearwater, d/b/a Clearwater Gas System, for Utility Installation by Roadway Contractor for Keystone Road from U.S. Highway 19 North to East of East Lake Road	\$200,000.00 estimated reimbursement from City, plus \$10,000.00 revenue for 5% County Administrative fee	1.29.09
Public Works	Correspondence from the Florida Department of Transportation (FDOT) for a Time Extension to the Local Agency Program Agreement for 54 th Avenue at 28 th Street North Safety Project	N/A – time only	1.19.09
Public Works	Correspondence with the FDOT for a Time Extension to the Transportation Regional Incentive Program Agreement for Bryan Dairy Road from Starkey Road to 72 nd Street	N/A	1.15.09

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Public Works	Release of Funds Held as Surety to Robert Kirkpatrick for Installation of Brick Pavers	N/A	1.15.09
Public Works	Escrow Agreement with Robert N. Lynch, as Bishop of the Diocese of St. Petersburg, a Corporation Sole to be Held as Completion Surety for Right-of-Way Work Associated with the St. Catherine of Siena Catholic Church Site on Belcher Road	N/A	1.07.09
Real Estate Management	(a) First Amendment to Lease Agreement with First Advantage Corporation for a Reduction in Space at the Young – Rainey STAR Center; and (b) Contract for Sale and Purchase of Real Property with Todd L. Schwarz for the Sunset Point Road Project	(a) \$21,363.68 monthly revenue; and (b) \$99,048.00 total estimated cost	1.27.09
Real Estate Management	(a) Amendment 19 to Lease Agreement with Raytheon Company for Space at the Young – Rainey STAR Center; and (b) License Agreement with K-Mart Corporation for Occupation and Use of a Parking Lot, with Ingress and Egress, as a Distribution Site for Emergency Management Purposes during a Natural, Technical, or Man-Made Disaster	(a) \$197,367.14 monthly revenue; and (b) N/A; 5-year term with additional 5-year renewal terms	1.19.09
Real Estate Management	License Agreement with Greater Ridgecrest Area Youth Development Initiative, Inc. for Use of a County-Owned Vacant Lot Located in the Dansville Area for After School Programs	N/A; for 1-year, with 5 automatic 1-year renewals	1.15.09
Utilities	Payment Request Summary Form with the Florida Department of Environmental Protection for the Innovative Waste Reduction and Recycling Grant for the Period Ending December 31, 2008	\$11,935.78 requested funds, plus \$2,232.00 County match	1.28.09
Utilities	First & Final Renewal Agreement with Lanzo Lining Services, Inc. - Florida for Sanitary Sewer Cured-in-Place Pipelining Annual Contract 07/08	\$980,360.00	1.15.09

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Utilities	Change Order No. 1 Final, Acceptance of the Agreement as Complete, and Release of Retainage with Suncoast Development of Pinellas County, Inc. for North County Phase 2A, Part 1 Reclaimed Water Distribution System for Palm Harbor/Crystal Beach	\$284,569.42 decrease from original agreement amount	1.12.09
# 8	See Item No. 12.		
# 9	Fiscal Year 2009 Budget Amendment No. 4 was filed and made a part of the record (Companion Items Nos. 10a and 10b) (Management and Budget).		
#10a	Resolution No. 09-21 adopted to appropriate earmarked receipts for a particular purpose in the Fiscal Year 2009 General Fund Budget for General Government (Management and Budget).		
#10b	Resolution No. 09-22 adopted supplementing the Fiscal Year 2009 Business Technology Services Fund Budget (unanticipated fund balance) to appropriate earmarked receipts for a particular purpose for Board of County Commissioners (BCC) Technology Projects (Management and Budget).		
#10c	Resolution No. 09-23 adopted supplementing the Fiscal Year 2009 Palm Harbor Recreation and Library District Budget to appropriate earmarked receipts for a particular purpose for various grants to the Palm Harbor Library (Management and Budget).		
#10d	Resolution No. 09-24 adopted supplementing the Fiscal Year 2009 General Fund Budget – Human Resources Department to appropriate earmarked receipts for unanticipated grants, donations, and sponsorship funding for the Colors of Pinellas Employee Art Show (Management and Budget).		
#10e	Resolution No. 09-25 adopted supplementing the Fiscal Year 2009 General Fund Budget (Health and Human Services) to appropriate earmarked receipts for a particular purpose for the Indigent Health Care Program (Management and Budget).		
#10f	Resolution No. 09-26 adopted supplementing the Fiscal Year 2009 Capital Projects Fund Budget (unanticipated fund balance) to appropriate earmarked receipts for a particular purpose to recognize the State of Florida funding share for a Honeymoon Island Beach Restoration Project (Management and Budget).		
#11	See Item No. 12.		

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

2 Reports received for filing:

- a. Internal Audit Division, Clerk of the Circuit Court, Hotline Investigative Study of Overtime Payments dated January 27, 2009.

Commissioner Seel stated that a change in the Personnel Rules should be discussed at some time in the near future; whereupon, she noted the opportunity for cost savings. Mr. LaSala indicated that the Appointing Authorities will discuss the subject at their next meeting.

4 Miscellaneous items received for filing:

- b. City of Largo Notice of Public Hearings regarding Ordinances Nos. 2009-12 and 2009-13 held February 3, 2009, annexing certain property.

Commissioner Seel requested information be provided when available regarding the reason for the subject annexations.

- # 5 Award of Bid to Pepper Contracting Services, Inc. for 2009-2010 Countywide Americans with Disabilities Act (ADA) Sidewalk, Drainage and Roadway Improvements approved in the amount of \$5,508,918.05 on the basis of being the lowest responsive, responsible bid received that meets specifications (PID Nos. 1921 and 1939; Bid No. 089-0100-C); 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. Bid of Clark Hunt Construction, Inc. rejected for being non-responsive on the basis of not submitting a bid on ten pay items.

Responding to query by Commissioner Seel, Director of Public Works and Transportation Peter J. Yauch stated that Pepper Contracting Services, Inc. has been timely in its completion of past projects with the County.

- # 8 Award of bid to Wharton-Smith, Inc. for Lake Tarpon Alum Injection approved in the amount of \$787,930.00 on the basis of being the lowest responsive, responsible bid received that meets specifications (PID No. 921812; Bid No. 089-0128-C). 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 (Environmental Management).

Commissioner Seel suggested that the matter of preference for local contractors be scheduled for discussion at a later date; whereupon, discussion ensued with input provided by the members, Mr. LaSala, Assistant County Administrator Mark S. Woodard, and Director of Public Works Peter J. Yauch regarding procedural matters. Mr. Yauch suggested that the issue be revisited at the upcoming work session scheduled for February 24, 2009.

- #11 Receipt and file of the Fiscal Year 2007/2008 Annual Report on the Pinellas Community Housing Trust Fund from the Housing Finance Authority approved.

At the request of Commissioner Seel, Director of Community Development Anthony Jones provided input regarding the City of Clearwater's allocation.

Thereupon, Commissioner Seel moved, seconded by Commissioner Latvala and carried, that items Nos. 2a, 4b, 5, 8 and 11 be approved.

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

- #13 Resolution No. 09-27 adopted authorizing the County Administrator or his/her designee to approve and execute partial releases of mortgage liens for affordable housing development programs (Community Development).

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

- #14 Amendment to Economic Development Grant Funding Agreement with Jabil Circuit, Inc. approved (Economic Development).

Motion	-	Commissioner Latvala
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Responding to query by Commissioner Latvala, Mr. LaSala stated that the amendment does not encompass any new funding; that the amendment extends payments out to no later than March 2013; and that the amendment extends the deadline for commencement of the project for up to two years.

Second	-	Commissioner Seel
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Responding to queries by the members, Mr. LaSala provided additional clarification regarding the agreement; and Director of Economic Development Michael Meidel stated that the first payment could be made before people are actually hired in permanent jobs; whereupon, he presented additional input regarding the details of the agreement and related that future payments would cease if the additional jobs are not created at that time.

Vote	-	6 - 0
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#15 Community Home Care Medical Services Agreement with BayCare Home Care, Inc. for the provision of health care services in an amount not to exceed \$500,000.00 approved (Health and Human Services).

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

#16 Resolution No. 09-28 adopted approving amendments to the Community Redevelopment Plan of the Downtown Community Redevelopment Area of the City of Clearwater pursuant to the Community Redevelopment Act of 1969, Chapter 163, Part III, Florida Statutes (Planning).

Motion - Commissioner Bostock
Second - Commissioner Brickfield
Vote - 6 - 0

#17 Authorization granted to advertise a public hearing to be held on March 17, 2009, to consider approval of the updated Safety Harbor Downtown Master Plan (Planning).

Motion - Commissioner Latvala
Second - Commissioner Bostock
Vote - 6 - 0

#18 Other Administrative Matters – None.

#19 County Attorney authorized to defend the cases of:

- a. Florida Bank, f/k/a Bank of St. Petersburg, versus Powell Home Solutions, Inc., et al – Circuit Civil Case No. 09-000640-CI-195 – Mortgage Foreclosure Involving a Notice of Lien for Delinquent Utilities.
- b. U.S. Bank, N.A. versus Noel J. Braithwaite, et al – Circuit Civil Case No. 09-001085-CI-07 – Mortgage Foreclosure Involving a Making Pinellas Home Mortgage.
- c. Wells Fargo Bank, N.A., as Trustee for Option One Mortgage Loan Trust 2007-1 Asset-Backed Certificates, Series 2007-1 versus Victor Anglero, Jr., et al – Circuit Civil Case No. 09-521-CI-15 – Mortgage Foreclosure Involving a Home Investments Partnership Program Mortgage.

Motion - Commissioner Morrone
Second - Commissioner Bostock
Vote - 6 - 0

#20 Revised Exhibit "A" to Special Counsel Contract for legal services with de la Parte & Gilbert P.A. for legal consultation in the matter of general legal services for Pinellas County Utilities for ongoing Southwest Florida Water Management District (SWFWMD)/water issues approved effective July 1, 2008.

Motion - Commissioner Bostock
Second - Commissioner Latvala
Vote - 6 - 0

#21 County Attorney Miscellaneous – None.

#22 Sitting as the Emergency Medical Services (EMS) Authority, the Board authorized the EMS Authority Executive Director to terminate the 2007 Advanced Life Support (ALS) First Responder Agreements with 19 contractors (15 cities and 4 independent fire districts) (current agreements expire September 30, 2009).

Mr. LaSala indicated that terminating the agreements confirms the direction given by the Board in July 2008 and begins the process of resetting the levels of service for emergency medical services in Pinellas County.

Motion - Commissioner Latvala
Second - Commissioner Bostock
Vote - 6 - 0

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Later in the meeting, Mr. LaSala clarified that Belleair Bluffs and St. Petersburg were inadvertently omitted from the distribution list attached to the agenda packet for Item No. 22, but that the action taken by the Board encompasses all 19 contractors in the EMS Authority, which includes Belleair Bluffs and St. Petersburg.

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#23 County Administrator Reports – None.

#24 Individual commissioner appointments to the Local Planning Agency Board approved; terms of office to run concurrently with the term of the nominating commissioner.

Motion - Commissioner Bostock
Second - Commissioner Morrone
Vote - 6 - 0

#25 County Commission Miscellaneous:

The Commissioners discussed the meeting with the East Lake Woodlands residents and complimented staff on their organization and participation at the meeting; and Planning Director Brian K. Smith confirmed that notices were sent to the registered voters in the area.

- a. Commissioner Latvala discussed the recent Tampa Bay Water meeting and requested that Mr. LaSala provide a report outlining what the County television station is airing regarding the drought and water restrictions; and indicated that more information needs to be aired to ensure the citizens are aware of the seriousness of the situation.
- b. Commissioner Seel discussed the emergency Metropolitan Planning Organization (MPO) meeting held earlier in the day and the transportation portion of the stimulus package, and indicated that U.S. Highway 19 and Ulmerton Road were identified as the top two priorities; and that FDOT will use the MPO's priorities for stimulus funding; whereupon, discussion ensued regarding the upcoming Targeted Area Reinvestment Program (TARP) meeting.
- c. Commissioner Brickfield Commissioner Brickfield moved, seconded by Commissioner Latvala and carried, that Justin R. Zinzow be appointed to the Building Board/Examining/Adjustments/Appeals.
- d. Commissioner Harris discussed Commissioner attendance at BIG-C meetings, and provided a water conservation tip.

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At this time, 3:39 P.M., the meeting was recessed and reconvened at 6:27 P.M. with all members present, with the exception of Commissioner Welch.

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All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS (BCC)

#26 Resolution No. 09-29 adopted granting petition of Tommy Nikolaidis to vacate a portion of a drainage easement on Lot 67, Franklin Square East Subdivision; authority granted for Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received.

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

#27 Ordinance No. 09-7 adopted amending Chapter 134 of the Pinellas County Land Development Code relating to general and administrative provisions. No correspondence has been received. No citizens appeared to be heard.

Planning Director Brian K. Smith briefly described the amendments to the planning process, noting that the new Local Planning Agency (LPA) Board will conduct official hearings and make recommendations to the BCC; and that the review process previously conducted by the Examiner will be replaced by a staff committee that will meet with developers to determine if a public meeting is necessary; and in response to query by Commissioner Seel, he indicated that the amendments will not cause delays, but will improve and streamline the planning process; and that the idea is to have one public hearing before the LPA prior to the request being heard by the BCC.

In response to concerns expressed by Commissioner Seel regarding changes to the mailing of notices, Planning Section Manager Elizabeth S. Freeman clarified that the seven-day notice applies to development agreements only; and that the timeline for mailing notices for land use and zoning changes is governed by Florida Statutes and will continue to be sent out 14 to 30 days in advance of the hearings.

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

#28 Ordinance No. 09-8 adopted amending Chapter 138 of the Pinellas County Land Development Code relating to zoning provisions. No correspondence has been received. No citizens appeared to be heard.

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

COUNTYWIDE PLANNING AUTHORITY (CPA) PUBLIC HEARINGS

#29 Ordinance No. 09-9 adopted amending the Countywide Plan Rules regarding consistency. Staff recommended approval of the proposed ordinance. No correspondence has been received.

In response to the Chairman’s call for persons wishing to be heard, Mark P. Klutho, Largo, appeared and expressed his concerns.

Pinellas Planning Council Executive Director David P. Healey provided a brief overview of the consistency process and indicated that input relating to consistency amendments has been received from 19 local governments; and that those communities that have not made the necessary changes to their comprehensive plan and land development regulations will be contacted after the ordinance is adopted.

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

#30 Ordinance No. 09-10 adopted approving Case No. CW 09-01, the proposal by the City of St. Pete Beach to amend the Countywide Future Land Use Plan from Residential Low Medium to Residential High with Resort Facilities Overlay, re 0.7 acre m.o.l., located at 1301 and 1307 Gulf Way (subthreshold amendment). Pinellas Planning Council recommended approval of the proposal subject to development agreements and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

CITIZENS TO BE HEARD

Lenore Faulkner, Madeira Beach, re Pinellas County Schools dropout
Stuart Harris, Clearwater, re Pinellas Circle of Change
Hamilton Hanson, St. Petersburg, re budget/stadium
Mark P. Klutho, Largo, re stupidity, waste
Reverend Floyd Irwin, New Port Richey, re religious off agenda

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#31 Meeting adjourned at 6:58 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk