

Clearwater, Florida, February 29, 2000

The Board of County Commissioners in and for the County of Pinellas met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 9:36 A.M. on this date with the following members present: Robert B. Stewart, Chairman; Calvin D. Harris, Vice-Chairman; Sallie Parks; Barbara Sheen Todd; and Karen Williams Seel.

Also present: Fred E. Marquis, County Administrator; Susan H. Churuti, County Attorney; C. R. Short, Chief Deputy Clerk; and MaryAnn Penhale, Board Reporter.

Pastor Mark Frith, Christ the King Lutheran Church, Largo, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Parks.

A G E N D A

INVOCATION
PLEDGE OF ALLEGIANCE
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 Meeting of February 8, 2000.
2. Reports:
 - a. Pinellas County Investment Report for the Quarter Ended December 31, 1999.
 - b. Pinellas Public Library Cooperative, Inc. Audited Financial Statements and Independent Auditor's Report for the Years Ended September 30, 1998 and 1999.
 - c. State of Florida Auditor General Report No. 13571 on Audit of the Financial Statements of the District Board of Trustees, St. Petersburg Junior College for the Fiscal Year Ended June 30, 1999.

February 29, 2000

3. Other Approvals:
 - a. General - None.
 - b. Satisfactions of Judgments and Liens.
4. Miscellaneous Items to be Received for Filing:
 - a. One Item Related to Dock, Pier and Wharf Construction Contract Bonds.
 - b. Pinellas County Emergency Medical Services Advisory Council Agenda for March 15, 2000, together with Minutes of Meetings of June 11, 1997, March 11, 1998 and March 31, 1999.
 - c. Correspondence from Town of Kenneth City Regarding Ordinance No. 492, Annexing Certain Property.
 - d. City of Largo Notice of Public Hearing to be Held March 7, 2000 Regarding Ordinance No. 2000-37, Annexing Certain Property.
 - e. City of Seminole Notice of Public Hearing to be Held February 22, 2000 Regarding Ordinance No. 08-2000, Annexing Certain Property.
 - f. Cost Allocation Plans FY99, Prepared by Maguire Associates of Virginia, Inc. for County of Pinellas, Florida: General Services Telephone Systems Plan, Management Information Services Departmental Cost Allocation, Risk Management Departmental Cost Allocation Plan, OMB Circular A-87 Central Services Cost Allocation Plan, Central Services Full Cost Allocation Plan.

COUNTY ADMINISTRATOR

Budget and Finance

5. Budget Amendments: Nos. 13 B 15.

Public Works

6. Approval of Award of Bid B 44th Avenue North from 74th Street North to the East Dead End.
7. Approval of Change Order No. 1 (Final) B Storm Damaged Streets (Emergency Underdrain Construction) B Phase I.
8. Approval of Change Order No. 2 (Final) B Storm Damaged Streets (Emergency Underdrain Construction) B Phase II.

February 29, 2000

9. Approval of Change Order No. 1 (Final) **B** Countywide Milling and Resurfacing 1998/1999 Annual Contract.
10. Approval of Subdivision Plats and Related Items.
11. Approval of Receipt and File of Plans and Specifications for the Construction of 44th Avenue North from 74th Street to the East Dead End.

Utilities

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

General

13. Approval of Award of Bids:
 - a. Security Guard Services for Friendship Trail Bridge.
 - b. Advertising, Delinquent Tax List.
 - c. Vehicles **B** Medium and Heavy Duty Trucks.
14. Approval of Change Order No. 1 **B** Name Change from Couch Construction, L.P., to APAC-Florida, Inc.
15. Approval of Release of Lien (Housing) **B** Elmer J. Wolff and Betty Jane Wolff.
16. Adoption of a Resolution for Assessment of Liens against Lands Cleared.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Airport

18. Approval of Change Order No. 2 **B** Airport Terminal Baggage Claim Expansion.
19. Approval of Lease Agreement with Eller Media Company.

Utilities

20. Approval of Change Order No. 1 **B** Bridgeway Acres Sanitary Landfill **B** Phase I.

General

February 29, 2000

21. Approval of Award of Contract **B** Annual Requirements of Tee Shirts, Golf Shirts and Caps (COOP).
22. Approval of Non-Competitive Purchase **B** Systems Integrator for Central Production Studio and Board of County Commissioners Assembly Room.
23. Approval of Award of Bid **B** Passenger Cars, Vans and Light Trucks.
24. Approval of Recommendation to Declare Escheat Properties Surplus, Waive Mineral Rights and Execute Deeds.
25. Approval of Specific Performance Agreement with Suncoast Family YMCAs, Inc.
26. Approval of Release of Land Use Restriction to CASA.
27. Approval of the Fourteenth Lease Amendment with Community Service Foundation, Inc.
28. Approval of Agreement for Construction Manager for the New Public and Government Access Television Studios.
29. Approval of Specific Performance Agreement with Boley Centers.
30. Approval of Legal Aid Services Notices of Agreement with Gulfcoast Legal Services and the Clearwater Bar Foundation.
31. Approval of Addition to Exempt Pay Plan **B** Environmental Education Manager.
32. Adoption of a Resolution **B** Demolition of an Unsafe Building.
33. Approval of Contract for Law Enforcement Services.
34. Adoption of a Resolution Supplementing the FY00 General Fund Budget, Sheriff **B** Various Grant and Other Revenue.
35. Adoption of a Resolution Supplementing the FY00 General Fund Budget, Sheriff **B** Law Enforcement Trust Fund.
36. Other Administrative Matters.

CLERK OF CIRCUIT COURT

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

February 29, 2000

- b. Requisition of Payment and Certificate to the Solid Waste Disposal and Resource Recovery System Construction:
 - 1. Payment Order No. C-0192 in the Amount of \$25,000.00 to Stone and Webster Engineering Corporation.
- 38. Application for Fortunetelling and Similar Occupations for Elizabeth Jane Mathena (Renewal).

COUNTY ATTORNEY

- 39. Authority for County Attorney to Defend:
 - a. William Mortgage Corp., etc. v. Daniel Shoemaker, et al - Circuit Civil Case No. 00-1185-CI-15 - Mortgage Foreclosure Involving a Welfare Lien.
 - b. FT Mortgage Companies v. James Hughes, et al - Circuit Civil Case No. 00-1134-CI-11 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and a Judgment for Fine and Costs.
 - c. Federal National Mortgage Association v. Sandra L. Robinson, et al - Circuit Civil Case No. 00-1020-CI-13 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.
 - d. Khayyam v. Rice, et al - Case No. 00-167-CIV-T-26E - Action Alleging Excessive Use of Force.
 - e. Judith Stark, et al. v. Dr. Daniel T. McClenathan, et al - Case No. 99-8264-CI-19 - Action Involving an Allegation of Conspiracy.
- 40. Approval of GTE Telephone Operations of Florida Release and Settlement.
- 41. 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.

D. COUNTY ADMINISTRATOR REPORTS

February 29, 2000

42. None.

E. COUNTY COMMISSION

43. Mobile Home Task Force.

44. Resolution on U.S. 19 Funding Support.

45. Miscellaneous.

ADJOURNMENT

* * * *

CITIZENS TO BE HEARD - NONE

No one appeared in response to Chairman Stewart's call for persons wishing to speak under agenda item, Citizens to be Heard.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 16 - APPROVED

Upon presentation by Chairman Stewart, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the Consent Agenda, consisting of items Nos. 1 through 16, be approved as follows:

#1 APPROVAL OF MINUTES

Minutes of regular meeting of February 8, 2000.

#2 REPORTS RECEIVED FOR FILING

February 29, 2000

- a. Pinellas County Investment Report for the quarter ended December 31, 1999.
- b.. Pinellas Public Library Cooperative, Inc. Audited Financial Statements and Independent Auditor's Report for the Years Ended September 30, 1999 and 1998.
- c. Report No. 13571, State of Florida Auditor General, Report on Audit of the Financial Statements of the District Board of Trustees, St. Petersburg Junior College, for the fiscal year ended June 30, 1999.

#3 OTHER APPROVALS

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

#4 MISCELLANEOUS ITEMS RECEIVED

- a. One item related to Dock, Pier and Wharf Construction Contract Bonds.
- b. Pinellas County Emergency Medical Services Advisory Council Agenda for March 15, 2000, together with minutes of meetings of June 11, 1997, March 11, 1998 and March 31, 1999.
- c. Correspondence from Town of Kenneth City re Ordinance No. 492, annexing certain property.
- d. City of Largo Notice of Public Hearing to be held on March 7, 2000 re Ordinance No. 2000-37, annexing certain property.

February 29, 2000

- e. City of Seminole Notice of Public Hearing to be held on February 22, 2000 re Ordinance No. 08-2000, annexing certain property.
- f. Cost Allocation Plans FY99, prepared by Maguire Associates of Virginia, Inc. for County of Pinellas, Florida:
 - 1. General Services Telephone Systems Plan
 - 2. Management Information Services
 - 3. Risk Management
 - 4. OMB Circular A-87 Central Services
 - 5. Central Services

#5 BUDGET AMENDMENTS NOS. 13 THROUGH 15

Copies of Budget Amendments Nos. 13 through 15 were filed and made a part of the minutes.

#6 BID OF SOUTHWEST CONTRACTING, INC. FOR CONSTRUCTION OF 44TH AVENUE NORTH FROM 74TH STREET NORTH TO THE EAST DEAD END (BID NO. 990-0399-C)

—

Bid is for an estimated total expenditure in the amount of \$125,904.50; 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 CHANGE ORDER NO. 1 (FINAL) AND FINAL ACCEPTANCE OF CONTRACT NO. 98002 WITH PEPPER CONTRACTING SERVICES, INC. FOR STORM DAMAGED STREETS (EMERGENCY UNDERDRAIN CONSTRUCTION PHASE I) (BID NO. 978-0465-C)

—

- a. Change Order No. 1 (Final) decreases the contract by \$217,251.02 (final total contract, \$1,248,697.63).
- b. Contract accepted as complete as of June 25, 1999.

February 29, 2000

- c. Chairman authorized to sign and Clerk to attest.

#8 CHANGE ORDER NO. 2 (FINAL) AND FINAL ACCEPTANCE OF CONTRACT NO. 98016 WITH PEPPER CONTRACTING SERVICES, INC. FOR STORM DAMAGED STREETS (EMERGENCY UNDERDRAIN CONSTRUCTION PHASE II) (BID NO. 989-0154-C)

- a. Change Order No. 2 (Final) decreases the contract by \$229,811.70 (final total contract, \$1,657,677.29).
- b. Contract accepted as complete as of January 17, 2000.
- c. Chairman authorized to sign and Clerk to attest.

#9 CHANGE ORDER NO. 1 (FINAL) AND FINAL ACCEPTANCE OF CONTRACT NO. 922351 WITH AJAX PAVING INDUSTRIES, INC. FOR COUNTYWIDE MILLING AND RESURFACING 1998-99 ANNUAL CONTRACT (BID NO. 989-0675-C)

- a. Change Order No. 1 (Final) decreases the contract by \$33,771.89 (final total contract, \$606,489.51).
- b. Contract accepted as complete as of November 12, 1999.
- c. Chairman authorized to sign and Clerk to attest.

#10 SUBDIVISION PLATS AND RELATED ITEMS

- a. Ralph Stevens Warehouse
 - 1. Release of Completion Bond No. 3 483 652 in the amount of \$7,744.00 to Bobbie Brooks, Stevens & Stevens Warehouse, P.O. Box 388, Pinellas Park, Florida 33780.
- b. Hospice Foundation Palm Harbor

February 29, 2000

1. Plat approved.

#11 RECEIPT OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF 44TH AVENUE NORTH FROM 74TH STREET TO EAST DEAD END, PID NO. 922311

Plans and specifications for the subject project were received for filing.

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

Releases of liens for delinquent sewer, water and/or reclaimed water charges which have been paid in full re properties identified on documents attached to the agenda memorandum dated February 21, 2000, copies of which have been filed and made a part of the record.

#13 AWARD OF BIDS

- a. Bid of Budd Security for an estimated annual total expenditure in the amount of \$54,714.99 for security guard services for Friendship Trail Bridge (Bid No. 990-0374-B); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.
- b. Bid of The Tampa Tribune for an annual estimated expenditure in the amount of \$24,592.00 for advertising, delinquent tax list (Bid No. 990-0373-B).
- c. Bids of Sunstate International Trucks, Inc. for items 4, 5, 7 and 9; Heintzelman's Truck Center, Inc. for items 3 and 10; Vantage Equipment Company for items 6 and 8; and Orville Beckford Ford/Mercury for items 1 and 2; for vehicles: medium and heavy duty

February 29, 2000

trucks, 2000 (Bid No. 990-0114-B) for a total expenditure in the amount of \$1,612,915.25.

#14 ACKNOWLEDGMENT OF NAME CHANGE (CHANGE ORDER NO. 1) FROM COUCH CONSTRUCTION, L.P. TO APAC-FLORIDA, INC. (BID NO. 989-0497-B)

APAC-Florida, Inc. has agreed to honor the prices, terms and conditions of the original contract.

#15 RELEASE OF LIEN (HOUSING)

a. Elmer J. Wolff and Betty Jane Wolff

#16 LOT CLEARING RESOLUTION

Resolution No. 00-35 assessing liens against lands cleared in Pinellas County Pursuant to Chapter 78-599, Laws of Florida, and Pinellas County Code Chapter 58, Article IX, Section 338, directing that this resolution be filed in the public records office of the Clerk of the Circuit Court of Pinellas County, Florida.

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

-

#18 CHANGE ORDER NO. 2 TO CONTRACT WITH CREATIVE CONTRACTORS, INC. FOR AIRPORT TERMINAL BAGGAGE CLAIM EXPANSION (BID NO. 978-0096-C) - APPROVED FOR EXECUTION

—

County Administrator Fred E. Marquis recommended approval of Change Order No. 2 to the contract with Creative Contractors, Inc. for the airport terminal baggage

February 29, 2000

claim expansion, increasing the contract by \$246,843.00 (new contract total, \$6,957,939.30); and further recommended approval of a contract extension of 41 consecutive calendar days.

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

#19 LEASE AGREEMENT WITH ELLER MEDIA COMPANY FOR ADVERTISING BILLBOARDS AT ST. PETERSBURG/CLEARWATER INTERNATIONAL AIRPORT - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of a lease agreement with Eller Media Company for advertising billboards at the St. Petersburg/Clearwater International Airport.

Responding to queries by the members, Mr. Marquis indicated that the lease is for two existing billboards which will be brought into compliance with the sign code, as well as the construction of a new Airport entrance sign; whereupon, Chairman Stewart and Commissioners Parks and Seel expressed their concerns regarding the parameters of the proposed lease agreement which might appear to be inconsistent with the Board's previously established position concerning billboards and signs, in response to which Mr. Marquis assured them that the three signs would meet all code requirements.

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

Upon call for the vote, the motion carried by a vote of 4 to 1, with Commissioner Seel casting the dissenting vote.

#20 CHANGE ORDER NO. 1 TO CONTRACT NO. 819-802213-0735 WITH LINCOLN CONSTRUCTION, INC. FOR BRIDGEWAY ACRES SANITARY LANDFILL PHASE I (BID NO. 989-0698-C) - APPROVED FOR EXECUTION

February 29, 2000

County Administrator Fred E. Marquis recommended approval of Change Order No. 1 to Contract No. 819-802213-0735 with Lincoln Construction, Inc. for Bridgeway Acres Sanitary Landfill Phase I, increasing the contract by \$46,148.00 (final total contract, \$389,048.00); and further recommended approval of a contract extension of 53 consecutive calendar days.

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

#21 AWARD OF CONTRACT TO MOSTON'S BUSINESS AND SPORTING APPAREL FOR ANNUAL REQUIREMENTS OF UNIFORM TEE SHIRTS, GOLF SHIRTS AND CAPS, 2000-2003 (COOPERATIVE BID NO. 990-0403-B) - APPROVED

County Administrator Fred E. Marquis recommended that the contract for annual requirements of uniform tee shirts, golf shirts and caps, 2000-2003, (cooperative contract) be awarded to Moston's Business and Sporting Apparel for an annual estimated expenditure in the amount of \$60,000.00, effective from the date of award by the Board and continuing through October 31, 2003.

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

#22 NONCOMPETITIVE PURCHASE OF SYSTEMS INTEGRATOR FOR CENTRAL PRODUCTION STUDIO AND BOARD OF COUNTY COMMISSIONERS MEETING ROOM FROM PROFESSIONAL COMMUNICATIONS SYSTEMS, INC. (BID NO. 990-0503-N) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER

February 29, 2000

**PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM
BY OFFICE OF COUNTY ATTORNEY**

County Administrator Fred E. Marquis recommended approval of the noncompetitive purchase of a systems integrator for the Central Production Studio and Board of County Commissioners Meeting Room from Professional Communications Systems, Inc. for a total expenditure in the amount of \$68,200.00; 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 Harris moved, seconded by Commissioner Parks and carried, that the recommendations of the County Administrator be approved.

#23 BIDS OF DON REID FORD FOR ITEMS 1, 1A, 5A AND 19; KAISER PONTIAC-BUICK-GMC, INC. FOR ITEMS 2, 3, 4, 5, 7, 8, 9, 9A, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22 AND 23 AND ITEMS 6 AND 18 ON STATE CONTRACT #070-99-001-1 ACCEPTED FOR VEHICLES, PASSENGER CARS, VANS AND LIGHT TRUCKS, 2000 (BID NO. 990-0119-B); BIDS OF DON REID FORD FOR ITEMS 2, 3 AND 5, AND ITEMS 6 AND 18 ON STATE CONTRACT NO. 070-99-001-1 - REJECTED

Legal notice having been published and publisher's affidavit filed with the Clerk, County Administrator Fred E. Marquis recommended that the bids of Don Reid Ford for items 1, 1A, 5A and 19; Kaiser Pontiac-Buick-GMC, Inc. for items 2, 3, 4, 5, 7, 8, 9, 9A, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22 and 23, and items 6 and 18 on State Contract No. 070-99-001-1 be accepted for a total expenditure in the amount of \$1,153,943.36 for passenger cars, vans and light trucks, 2000; and further recommended that the bids of Don Reid Ford for items 2, 3 and 5 and items 6 and 18 on State Contract No. 070-99-001-1 be rejected on the basis of not meeting specifications.

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

February 29, 2000

#24 DECLARATION OF SEVEN ESCHEAT PROPERTIES AS SURPLUS;
AUTHORIZATION GRANTED FOR CHAIRMAN TO EXECUTE COUNTY DEEDS
CONVEYING SAID PROPERTIES TO CITY OF ST. PETERSBURG WITH RELEASE
OF MINERAL RIGHTS

—

County Administrator Fred E. Marquis recommended that seven escheat properties be declared surplus with authorization for the Chairman to execute County Deeds conveying said properties to the City of St. Petersburg with release of mineral rights.

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

#25 RESOLUTION NO. 00-36 ADOPTED APPROVING SPECIFIC PERFORMANCE
AGREEMENT NO. YMCA-99-CDBG-02 WITH SUNCOAST FAMILY YMCAs, INC. IN
SUPPORT OF A 1999-00 COMMUNITY DEVELOPMENT ACTIVITY

County Administrator Fred E. Marquis recommended adoption of a resolution approving Specific Performance Agreement No. YMCA-99-CDBG-02 with Suncoast Family YMCAs, Inc. in support of a 1999-00 Community Development Activity.

Commissioner Parks moved, seconded by Commissioner Harris, that Resolution No. 00-36 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#26 RELEASE OF LAND USE RESTRICTION TO CASA - APPROVED FOR EXECUTION

February 29, 2000

County Administrator Fred E. Marquis recommended approval of a Release of Land Use Restriction to CASA re lot 1 less the west 100 feet thereof George Pressman's Subdivision as recorded in Plat Book 1, page 26 of the public records of Pinellas County, in the City of St. Petersburg.

Commissioner Parks moved, seconded by Commissioner Todd and carried, that the Release of Land Use Restriction be approved for execution.

#27 FOURTEENTH AMENDMENT TO REVISED AND RESTATED LEASE AGREEMENT WITH COMMUNITY SERVICE FOUNDATION INCORPORATED - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of the Fourteenth Amendment to the Revised and Restated Lease Agreement with Community Service Foundation Incorporated to delete six properties described in Exhibit AA@ of the Agreement, a copy of which has been filed and made a part of the record.

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

#28 AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES OF THE NEW PINELLAS COUNTY PUBLIC ACCESS AND GOVERNMENT ACCESS TELEVISION STUDIOS WITH BEERS CONSTRUCTION COMPANY - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of an Agreement for Construction Management Services of the new Pinellas County Public Access and Government Access Television Studios with Beers Construction Company.

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

February 29, 2000

#29 RESOLUTION NO. 00-37 ADOPTED APPROVING SPECIFIC PERFORMANCE AGREEMENT NO. BOLEY-98-HOPWA-01 WITH BOLEY CENTERS FOR BEHAVIORAL HEALTH CARE, INC. IN SUPPORT OF A 1999-00 COMMUNITY DEVELOPMENT ACTIVITY

—

County Administrator Fred E. Marquis recommended adoption of a resolution approving Specific Performance Agreement No. BOLEY-98-HOPWA-01 with Boley Centers for Behavioral Health Care, Inc. in support of a 1999-00 Community Development Activity.

Commissioner Todd moved, seconded by Commissioner Parks, that Resolution No. 00-37 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and note voting: None.

#30 NOTICES OF AGREEMENT WITH GULFCOAST LEGAL SERVICES, INC. AND CLEARWATER BAR FOUNDATION, INC. FOR LEGAL AID SERVICES - APPROVED FOR EXECUTION

—

County Administrator Fred E. Marquis recommended approval of Notices of Agreement with Gulfcoast Legal Services, Inc. and the Clearwater Bar Foundation, Inc. extending the agreement of each to provide legal aid to indigent County residents for another year at no cost to the County.

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

#31 ESTABLISHMENT OF NEW EXEMPT POSITION OF ENVIRONMENTAL EDUCATION MANAGER, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT,

February 29, 2000

SALARY LEVEL E-10 - APPROVED

-

County Administrator Fred E. Marquis recommended approval of the establishment of the new exempt position of Environmental Education Manager, Department of Environmental Management, at Salary Level E-10.

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

#32 RESOLUTION NO. 00-38 ADOPTED AUTHORIZING THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT TO DEMOLISH UNSAFE BUILDINGS WITHIN THE LEGAL BOUNDARIES OF PINELLAS COUNTY, FLORIDA

-

County Administrator Fred E. Marquis recommended adoption of a resolution authorizing the Department of Environmental Management to demolish an unsafe building within the legal boundaries of Pinellas County, for property located at 2573 Bermuda Street, unincorporated Clearwater.

Commissioner Harris moved, seconded by Commissioner Todd, that Resolution No. 00-38 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#33 CONTRACT FOR LAW ENFORCEMENT SERVICES WITH CITY OF TARPON SPRINGS THROUGH THE TARPON SPRINGS POLICE DEPARTMENT - APPROVED

February 29, 2000

FOR EXECUTION

—

County Administrator Fred E. Marquis recommended approval of a contract for law enforcement services with the City of Tarpon Springs through the Tarpon Springs Police Department to provide additional law enforcement officers at Howard Park from March 11, 2000 to May 29, 2000.

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

#34 RESOLUTION NO. 00-39 ADOPTED SUPPLEMENTING FY00 GENERAL FUND BUDGET TO APPROPRIATE EARMARKED RECEIPTS FOR A PARTICULAR PURPOSE AS REQUESTED BY THE SHERIFF

County Administrator Fred E. Marquis recommended adoption of a resolution supplementing the FY00 General Fund Budget to appropriate earmarked receipts (various grants and other revenue) for a particular purpose as requested by the Sheriff.

Commissioner Harris moved, seconded by Commissioner Seel, that Resolution No. 00-39 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#35 RESOLUTION NO. 00-40 ADOPTED SUPPLEMENTING FY00 GENERAL FUND BUDGET TO APPROPRIATE EARMARKED RECEIPTS FOR A PARTICULAR

February 29, 2000

PURPOSE AS REQUESTED BY THE SHERIFF

-

County Administrator Fred E. Marquis recommended adoption of a resolution supplementing the FY00 General Fund Budget to appropriate earmarked receipts (Law Enforcement Trust Fund) for a particular purpose as requested by the Sheriff.

Commissioner Todd moved, seconded by Commissioner Parks, that Resolution No. 00-40 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#36 OTHER ADMINISTRATIVE MATTERS - NONE

County Administrator Fred E. Marquis indicated that he has no items to be presented this date under Other Administrative Matters.®

#37a VOUCHERS APPROVED FOR PERIODS JANUARY 24, 2000 THROUGH JANUARY 28, 2000 AND FEBRUARY 21, 2000 THROUGH FEBRUARY 25, 2000

Chief Deputy Clerk C. R. Short recommended approval of vouchers for the periods of January 24, 2000 through January 28, 2000, and February 21, 2000 through February 25, 2000 as follows:

Imprest Fund Expenditures

Manual checks numbered 523385 through 523417 and
523486 through 523515

System checks numbered 507960 through 508994 and
512117 through 513211

February 29, 2000

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

#37b 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-0192 in the amount of \$25,000.00 re goods and services for the Solid Waste Resource Recovery Facility be approved for forwarding to Trustee.

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

#38 APPLICATION FOR PERMIT FOR FORTUNETELLING AND SIMILAR OCCUPATIONS (RENEWAL) APPROVED FOR ELIZABETH JANE MATHENA

Chief Deputy Clerk C. R. Short presented for the Board's consideration an Application for Permit for Fortunetelling and Similar Occupations (renewal, previous permit expired January 4, 2000) for Elizabeth Jane Mathena, and stated that the applicant meets all of the requirements of Ordinance No. 96-16.

Commissioner Parks moved, seconded by Commissioner Todd and carried, that approval be given for the issuance of a fortunetelling permit to Elizabeth Jane Mathena.

February 29, 2000

- #39a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE WILLIAM MORTGAGE CORP., ETC. VERSUS DANIEL SHOEMAKER, ET AL., CIRCUIT CIVIL CASE NO. 00-1185-CI-15 - MORTGAGE FORECLOSURE INVOLVING A WELFARE LIEN
-

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re William Mortgage Corp., etc. versus Daniel Shoemaker, et al., Circuit Civil Case No. 00-1185-CI-15 - Mortgage Foreclosure Involving a Welfare Lien.

- #39b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE FT MORTGAGE COMPANIES VERSUS JAMES HUGHES, ET AL., CIRCUIT CIVIL CASE NO. 00-1134-CI-11 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS
-

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re FT Mortgage Companies versus James Hughes, et al., Circuit Civil Case No. 00-1134-CI-11 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

- #39c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE FEDERAL NATIONAL MORTGAGE ASSOCIATION VERSUS SANDRA L. ROBINSON, ET AL., CIRCUIT CIVIL CASE NO. 00-1020-CI-13 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS
-

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the County Attorney be

February 29, 2000

authorized to defend the County's interest in the suit re Federal National Mortgage Association versus Sandra L. Robinson, et al., Circuit Civil Case No. 00-1020-CI-13 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.

#39d COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE KHAYYAM VERSUS RICE, ET AL., CASE NO. 00-167-CIV-T-26E - ACTION ALLEGING EXCESSIVE USE OF FORCE

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re Khayyam versus Rice, et al., Case No. 00-167-CIV-T-26E - Action Alleging Excessive Use of Force.

#39e COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE JUDITH STARK, ET AL. VERSUS DR. DANIEL T. McCLENATHAN, ET AL., CLAIM NO. 95-60130, CIRCUIT CIVIL CASE NO. 99-8264-CI-19 - ACTION INVOLVING AN ALLEGATION OF CONSPIRACY

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re Judith Stark, et al. versus Dr. Daniel T. McClenathan, et al., Claim No. 95-60130, Circuit Civil Case No. 99-8264-CI-19 - Action Involving an Allegation of Conspiracy.

#40 RELEASE AND SETTLEMENT OF CLAIM RELEASING GTE TELEPHONE OPERATIONS OF FLORIDA AND AMERICAN HOME ASSURANCE - APPROVED FOR EXECUTION

—

February 29, 2000

County Attorney Susan H. Churuti recommended approval of a Release and Settlement of Claim releasing GTE Telephone Operations of Florida and American Home Assurance re property damages incurred during construction of 108th Avenue North.

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

#41 COUNTY ATTORNEY MISCELLANEOUS - NONE

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

#42 COUNTY ADMINISTRATOR REPORTS - NONE

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

#43 MOBILE HOME TASK FORCE ESTABLISHED

Chairman Stewart presented an overview of the Mobile Home Task Force and in response to his queries, Commissioner Seel agreed to chair the Task Force; to meet with the Board appointed members regarding its mission, organization, tasks and issues; and to share the resulting information with the Board.

#44 RESOLUTION NO. 00-41 ADOPTED RECOMMENDING ADEQUATE FUNDING FOR U.S. 19 BE ADDED TO THE STATE-S MOBILITY 2000 PROGRAM

-

February 29, 2000

County Administrator Fred E. Marquis recommended adoption of a resolution recommending adequate funding for U.S. 19 be added to the State's Mobility 2000 Program.

Commissioner Todd moved, seconded by Commissioner Parks and carried, that Resolution No. 00-41 be adopted as recommended by the County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#45a APPOINTMENT OF MAX LINN TO PINELLAS COUNTY PARK BOARD - APPROVED

Upon motion by Commissioner Todd, seconded by Commissioner Parks and carried, the appointment of Max Linn to the Pinellas County Park Board was approved.

#45b COMMISSIONER PARKS RE ST. PETERSBURG-CLEARWATER AREA CONVENTION & VISITORS BUREAU VISIONING MEETING

—

Commissioner Parks related that the St. Petersburg-Clearwater Area Convention & Visitors Bureau Visioning Meeting will be televised on this date at 4:00 P.M.

#45c COMMISSIONER HARRIS RE VARIOUS ISSUES

Commissioner Harris reported regarding the African-American History Project held at Heritage Village on February 26, 2000; and in response to his query, Chairman Stewart indicated that with his assistance, he would explore the possibility of an annual African-American History Project.

February 29, 2000

Thereupon, Chairman Harris advised that the Census Mobile Van is currently promoting the ongoing census in Pinellas County; and offered various consumer tips regarding scams against businesses.

#45d COMMISSIONER SEEL RE VARIOUS ISSUES

Commissioner Seel reported that she had attended a seminar sponsored by the Juvenile Welfare Board entitled Helping Children and Youth Succeed Seminar; and stated that a pamphlet regarding the seminar is available in her office for review; whereupon, she related that the Friends of the East Lake Library will conduct a golf tournament and a dinner to be held on May 5, 2000 to offset expenses incurred for the furnishings of the library.

#45e COMMISSIONER STEWART RE VARIOUS ISSUES

Chairman Stewart reported that he had addressed Department of Community Affairs (DCA) Secretary Steven M. Seibert regarding the Growth Management Act at a recent workshop; and that a copy of his comments to Secretary Seibert will be distributed to the Board later in the day.

Thereupon, Commissioner Stewart presented an update regarding the Tampa Bay Water (TBW) meeting of February 28, 2000.

Responding to query by Commissioner Parks, Director of Utilities Pick Talley indicated that the capital cost of approximately \$80,000,000 must be considered when deciding whether Pinellas County should build a water treatment plant to further treat the water it receives from TBW.

February 29, 2000

ADJOURNMENT

Upon direction of the Chairman, there being no objection, the meeting was adjourned at 10:55 A.M.

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By: _____
Deputy Clerk