

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, MARCH 18, 2008 – 2:01 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

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

Members Absent: None.

Members Late: None.

Members Excused: None.

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

INVOCATION: Reverend M. Rebecca Burton, Peace Memorial Presbyterian Church, Clearwater

PLEDGE OF ALLEGIANCE: Director of Utilities Pick Talley

PRESENTATIONS AND AWARDS

1. Presentation by John Lopes, Chief Marketing Officer and Vice President of Andretti Green Racing, Inc. and Andretti Green Promotions regarding the Honda Grand Prix of St. Petersburg.
2. Youth Advisory Committee presentation by Christine Ochsner, Chairman.
3. Presentation of a plaque to retiring Director of Utilities Pick Talley.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 13 – APPROVED.

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

1 Minutes of regular meeting of February 5, 2008.

2 Reports received for filing – None.

3 Vouchers and Bills Paid - Period of February 4, 2008 through February 15, 2008:

Payroll Journal Expenditures

Payroll Journal page numbers 1 through 2555

Payroll checks numbered 554999 through 555256

Imprest Fund Expenditures

Manual check numbered 751484

System checks numbered 914420 through 916241

Wire Transfers numbered 010292 through 010371

- # 4 Miscellaneous items received for filing as noted on the agenda:
 - a. City of Clearwater Ordinance No. 7910-08 adopted February 7, 2008, annexing certain property.
 - b. City of Largo Ordinances Nos. 2008-11, 2008-12, and 2008-13 adopted January 22, 2008, annexing certain property.
 - c. City of Oldsmar Notice of Public Hearings regarding Ordinances Nos. 2008-01 and 2008-02 voluntarily annexing certain property; public hearing held March 18, 2008.
 - d. City of Safety Harbor Ordinance No. 2008-02 adopted February 18, 2008, annexing certain property.

- # 5 Change Order No. 2 (final) to the agreement with Sutter Roofing Company of Florida for the terminal roofing renovation project at the St. Petersburg-Clearwater International Airport (Bid No. 056-0913-C; Airport Contract No. AP-62) approved increasing the agreement by \$5,223.00 (revised agreement amount, \$898,872.00) and granting a time extension of 82 days; contract accepted as complete as of December 3, 2007; retainage in the amount of \$89,887.21 released; Chairman authorized to sign and the Clerk to attest.

- # 6 Resolution No. 08-44 adopted authorizing execution of Supplemental Joint Participation Agreement No. 7 with the State of Florida Department of Transportation (Financial Project No. 40300219401, Contract No. AE555) providing for an additional \$200,000.00 in grant funds for the design and construction of the Terminal Renovation and Loading Bridge project at the St. Petersburg-Clearwater International Airport (County's matching share, \$200,000.00); Chairman authorized to execute and the Clerk to attest.

- # 7 Bid of Seminole Equipment, Inc., a prequalified contractor, for Park Boulevard Bridge Bascule Span Painting (PID NO. 1625; Bid No. 078-206-C) in the amount of \$708,000.00 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications; 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.

- # 8a Change Order No. 1 to the agreement with Westra Construction Corp. for North County Reclaimed Water Transmission Main (Project No. 1659; Bid No. 067-0345-C) approved increasing construction time by 30 days; no change in the total agreement amount of \$6,989,665.00; Chairman authorized to execute the agreement and the Clerk to attest.

8b Change Order No. 2 (final) to agreement with Akerman Construction Co., Inc. for Capri Isle 16-inch and 24-inch water main replacements (Re-bid) (Project No. 1498; Bid No. 067-0053-C) approved increasing the agreement amount by \$80,859.56 (revised agreement amount, \$3,021,809.56) and decreasing the construction time by four days; contract accepted as complete as of October 29, 2007; retainage in the amount of \$147,021.23 released; Chairman authorized to sign and the Clerk to attest.

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

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Airport	Assignment and Assumption of Concession Agreement from Jerry's of Tampa Bay, Inc. to First Class Concessions, Inc. for Terminal Food and Beverage Services	N/A	2.5.08
Airport	Memorandum of Agreement with Federal Aviation Administration, Aviation System Standards for Quality Assurance, Procedure Maintenance, and Recurrent Flight Inspections of Facilities and/or Instrument Flight Procedures	\$13,722.72 over 3-year term	2.4.08
Clerk of the Circuit Court	Release of Paving Lien with Richard C. Humbert, Jr. and Richard C. Humbert, Sr.	Lien is paid in full.	2.11.08
Culture, Education, and Leisure	Public Art Project Agreement with Guy Kemper for Glass Interior Wall Artwork at the St. Petersburg-Clearwater International Airport	\$120,000.00	2.5.08
Culture, Education, and Leisure	Wildlife Cooperative Extension Agreement with U.S. Fish and Wildlife Service for Management of 20 Acres of P-2000 Habitat in McKay Creek Greenway	N/A; 10-year term, effective January 31, 2007	1.30.08
Emergency Management	Grant Application with the Florida Department of Health, Bureau of Emergency Medical Services for a Community Outreach Coordinator	\$64,050.00 requested funds, plus \$21,350.00 anticipated County match	2.7.08

March 18, 2008

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Emergency Management	Interlocal Agreement with Tampa Bay Regional Planning Council for Disaster Recovery Implementation Guide and Post Disaster Redevelopment Plan	\$112,000.00 estimated County expenditure, funded by federally-funded subgrant agreement with State of Florida, Department of Community Affairs	1.22.08
Emergency Management	Memorandum of Understanding with Health and Human Services Coordinating Council for Disaster Recovery Leadership Network Services	\$40,000.00	1.9.08
Emergency Management	State- and Federally-Funded Subgrant Agreement with State of Florida, Division of Emergency Management (DEM) for 2007-08 Emergency Management Preparedness and Assistance Program, Effective October 1, 2007	\$102,959.00 grant revenue, plus \$105,000.00 anticipated DEM pass-through funds from Federal Emergency Management Agency, plus equal County match	11.7.07
Environmental Management	(a) Interlocal Agreement with the University of South Florida, Coastal Research Laboratory, Department of Geology (USF) for Mapping Survey to Evaluate Storm Effects on Pinellas County Beaches; and (b) Amendment No. 1 to Agreement with USF for Assessing Petroleum Hydrocarbon Contamination at Blind Pass	(a) \$30,000.00 over 3-year term, plus \$6,000.00 USF Facilities and Administrative Charge; and (b) Increase in funding to \$119,765.00 total, equally split between the County and Florida Department of Environmental Protection, plus time extension	2.14.08
Environmental Management	Order Authorization with Southwest Florida Water Management District (SWFWMD) for Brooker Creek Watershed Community Outreach Program	\$25,143.00 grant revenue, no match	N/A; purchase order issued

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Environmental Management	Interlocal Agreement with the City of St. Petersburg for Surface Water Quality Monitoring Program	\$35,000.00 estimated annual revenue for one year, plus five percent estimated annual increase in revenue for remaining four years	2.4.08
Environmental Management	(a) Cooperative Agreement with EPA for Air Pollution Control Program; and (b) Third Amendment to Agreement with SWFWMD for Design, Permitting, and Exotic Plant Removal for Alligator Lake Preserve Restoration	(a) \$83,712.00 grant revenue, plus \$18,615.00 EPA in-kind services, plus \$1,342,790.00 maximum, annual County match; ratified on March 11, 2008, BCC agenda; and (b) N/A; time only extension	1.30.08
Environmental Management	Cooperative Funding Agreement with SWFWMD for Water Quality Management Plans, Effective October 1, 2007	\$215,000.00 grant revenue over a 3-year period, plus equal County match	1.18.08
Facility Management	License Agreement with Tech Data Corporation for Use of a Parking Lot Located at 16202 Bay Vista Drive in Largo for Emergency Relief Activities in the Event of a Natural, Technological, or Man-Made Disaster	N/A; initial 5-year term with additional, 3-year renewal options	2.14.08
Facility Management	(a) Access License Extension Request Correspondence with Progress Energy for Groundwater Monitoring at Walsingham Park; and	(a) N/A; 5-year term expires on June 4, 2013; and	2.13.08

March 18, 2008

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
	(b) First Amendment to Access License with Arcadis, U.S., Inc., as Successor in Interest to BBL Environmental Services, Inc., for Access to Annex Building to Perform Environmental Assessment and Remediation Services	(b) N/A; term expires on February 28, 2013	
Facility Management	First Amendment to Custom Network Solutions Basic Agreement with Sprint Solutions, Inc. for Installation of an Additional Antenna and Other Wireless Distribution Equipment to Enhance Service Coverage at 315 Court Street	N/A	2.7.08
Facility Management	Lease Agreement with First Advantage Corporation, d/b/a First Advantage Holding, Inc., for Space at the Young – Rainey STAR Center	\$21,912.53 total monthly revenue for initial 3-year term for lease space A1 and 1-year term for lease space A2 with three, automatic, successive, 1-year renewal terms	2.5.08
Facility Management	Letter of Understanding with Town of Redington Shores for One-Day Suspension of Split-Fee Parking Structure At Redington Shores Beach Access Park for July 4, 2008	N/A	12.20.07
Fleet Management	Modification No. 1 to Standard Written Agreement with State of Florida Department of Transportation for Routine Vehicle Maintenance Services	\$100,000.00 revenue	1.4.08
Health and Human Services	Letter of Agreement with the State of Florida, Agency for Health Care Administration for Health Care Services to Medically-Underserved County Residents, Retroactive to July 1, 2007	N/A	1.17.08
Justice and Consumer Services	Agreements for Law Enforcement Services with the Sheriff and the Cities of: (a) Gulfport; and (b) Pinellas Park	(a) \$58,885.73 revenue; and (b) \$96,313.73 revenue	1.30.08
#10	Amended and Restated Agreement Funding East Lake Community Library with the Pinellas Public Library Cooperative, Inc., the Palm Harbor Community Services Agency, Inc., the Palm Harbor Community Services District, and the East Lake Community		

Library Advisory Board, Inc. approved for execution (no fiscal impact to the County) (County Administrator).

- #11 Change Order No. 2 (final) to agreement with Coastal Marine Construction Incorporated for Honeymoon Island Beach Restoration, Phase I (PID No. 922279; Bid No. 067-0443-C) approved decreasing the contract amount by \$141,105.49 (revised contract amount, \$1,926,718.01); contract accepted as complete as of February 5, 2008; retainage released; Chairman authorized to sign and the Clerk to attest (Environmental Management).
- #12 Resolution No. 08-45 adopted to appropriate an unanticipated balance in the fiscal year 2008 Transportation Impact Fee Fund in connection with a fee overcharge by the City of Dunedin (County’s share of total reimbursement, \$37,750.00; previously refunded, \$22,150.00; amount due, \$15,600.00) (Management and Budget).
- #13 Acting as the Industrial Development Authority, the Board clarified the 180-day negotiation period with Industrial Realty Group/Bear Creek Capital for the sale or lease of property at the Toytown site, St. Petersburg, as beginning with its approval of the ranking of firms on January 22, 2008, and ending on July 21, 2008.

REGULAR AGENDA

- #14 Items for Discussion from Consent Agenda (County Administrator and Clerk of the Circuit Court) – None.
- #15 Resolution No. 08-46 adopted declaring two County-owned properties as surplus and authorizing conveyance to the City of Indian Rocks Beach, at no cost, in accordance with Florida Statute 125.38; Chairman authorized to sign and the Clerk to attest the County deed; and Clerk authorized to record the resolution (Real Estate).
 - Motion - Commissioner Welch
 - Second - Commissioner Latvala
 - Vote - 7 – 0
- #16 Authorization granted for payment to the appropriate broker for various insurance renewal premiums in the amount of \$3,988,182.00 as outlined in the board memorandum dated March 18, 2008, and attachments, copies of which have been filed and made a part of the record; County Administrator or his designee authorized to execute forms, applications and documents necessary to continue coverage for the term of renewal policies; County Administrator authorized to sign insurance invoices for all future insurance premiums and their renewals (Risk Management).
 - Motion - Commissioner Latvala
 - Second - Commissioner Harris

Responding to a comment by Chairman Stewart, Mr. Marquis indicated that rates have gone down, allowing the County to increase its coverage at a cost below last year's premiums.

Vote - 7 - 0

#17 Other Administrative Matters – None.

#18 County Attorney authorized to defend the County's interest:

- a. U.S. Bank, N.A. versus Dorothy J. Woodhouse, et al. - Circuit Civil Case No. 08-2449-CI-8 – Mortgage Foreclosure Action.
- b. U.S. Bank, N.A. versus Joseph Yonker, et al. - Circuit Civil Case No. 08-2309-CI-15 – Mortgage Foreclosure Action.
- c. Wachovia Mortgage Corp. versus Kryss Leitson, et al. - Circuit Civil Case No. 08-2522-CI-19 – Mortgage Foreclosure Action.
- d. Michael D. Seel versus Pinellas County, United States District Court Middle District of Florida Case No. 8:08-CV-00371-SCB-EAJ - Action Involving Alleged Violation of the Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA).

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

#19 County Attorney's Office Policy regarding legal representation of multiple clients approved.

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

#20 County Attorney Miscellaneous – None.

#21 Resolution No. 08-47 adopted approving the issuance by the Housing Finance Authority of Pinellas County of its single family mortgage revenue bonds in the aggregate amount not to exceed \$250,000,000.00 and approving its actions regarding issuance of multi-county, single family housing revenue bonds in one or more series, in calendar years 2008 through 2012 (Community Development).

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

#22 Authorization granted for the Clerk to advertise a public hearing to be held April 8, 2008 regarding a proposed modification to the Lealman Solid Waste Collection and Disposal District (LSWCDD) ordinance (Utilities).

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

#23 County Administrator Reports:

Legislative Update

Assistant County Administrator Elithia V. Stanfield reported on the Taxation and Budget Reform Commission (TBRC) proposal to eliminate school property taxes in favor of a one-cent sales tax, noting that the bill would lower the cap on businesses, second homes, and other properties set by Proposition One from 10 percent to 5 percent. She stated that if the proposed legislation passes, it would be on the ballot in November, but would not go into effect until 2011. In response to queries by the commissioners, Ms. Stanfield indicated that ownership of the school property issue lies with the TBRC and any promotion of the ballot issue would be its responsibility.

Ms. Stanfield reported on the issue of unfunded mandates, noting that the proposal may die in subcommittee. She discussed the impact of reductions in sales tax and documentary stamps on the Beach Renourishment trust fund, other proposed bills that may impact county operations, and various proposals concerning centralization of land management, land conservation, working waterfronts, public construction projects, and regional conflict counsels; whereupon, in response to queries by the members, she agreed to provide information re the working waterfront and sales tax exemptions.

In response to query by Commissioner Welch, Ms. Stanfield indicated that no legislation has been filed re annexation of the Lealman community; whereupon, County Attorney James L. Bennett provided input.

#24 Appointment of Sarah Hammond to the Pinellas County Youth Advisory Committee approved for the term of March 18, 2008 through July 31, 2008.

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

#25 Appointment of Lenne' Nicklaus-Bell to the WorkNet Pinellas Board of Directors approved for the term of April 2008 through June 30, 2010.

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

#26 County Commission Miscellaneous:

- a. Commissioner Morroni re meeting with mayor of Pinellas Park concerning sign in violation of county ordinance.
- b. Commissioner Welch visited Pinellas Hope with representatives from U.S. Interagency Council on Homelessness; House District 55 election has begun; inquired about costs associated with April election write-in candidate.
- c. Commissioner Harris noted that Canvassing Board covers all elections for cities; provided water conservation tip; related information regarding ordinance in DeKalb County, Georgia re low-flow toilets, requested County Attorney obtain copy of ordinance.
- d. Chairman Stewart announced first budget work session for commissioners beginning at 4:30 p.m.

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At this time, 3:43 P.M., the meeting was recessed and reconvened at 6:31 P.M. with all Commissioners in attendance. Frederick L. Dean, Director, Finance Division, assumed Ms. Harris' place on the dais.

Commissioner Stewart requested a volunteer to attend the Pinellas Planning Council meeting for Commissioner Morroni. Commissioner Welch moved, seconded by Commissioner Duncan, that Commissioner Latvala attend the meeting.

Vote - 7 - 0

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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

* * * *

At this time, Mr. Marquis read the following announcement:

Public hearing agenda item No. 27 represents amendments to the County's Comprehensive Plan. The Department of Community Affairs (DCA) is trying to better inform citizens of their determination regarding whether or not local government comprehensive plans, and/or plan amendments, are in compliance with State law. Therefore, if the action taken by the Board of County Commissioners today is to authorize transmittal of these amendments to the Department for review, then anyone who wishes to hear directly from the DCA regarding their compliance determination on this amendment can give the Board Reporter their name and address at this time, or after they speak on the agenda item. That person's address will then be forwarded to the DCA, and that person will be notified directly by the Department as to when, and in what newspaper, the Department will issue their determination regarding the status of the amendment. You will also be informed at that time that you have 21 days after the Department publishes this determination if you wish to challenge the Department's findings.

* * * *

#27 Ordinance No. 08-19 adopted amending the Pinellas County Comprehensive Plan based on the recommendations of the Evaluation and Appraisal Report (EAR) to delete the major findings from each element; amending, re-numbering and relocating where necessary principles, goals, objectives and policies of each element; amending the Future Land Use Element, the Natural Resource Conservation and Management Element, the Surface Water Management Element, the Recreation, Open Space and Culture Element, the Coastal Management Element, the Potable Water Supply, Wastewater and Reuse Element, the Transportation Element, the Capital Improvements Element and the Concurrency Management System. Transmittal of adopted amendments to the Department of Community Affairs (DCA) for compliance determination authorized. Staff recommended approval of the proposed ordinance. No correspondence has been received.

Interim County Administrator Fred E. Marquis distributed proposed EAR amendments recommended by staff in response to additional comments made by the DCA, a copy of which has been filed and made part of the record. Director of Planning Brian K. Smith gave a PowerPoint presentation, a copy of which has been filed and made a part of the record, of an overview of the EAR and noted that the Florida Growth and Management Act requires each local government to conduct a periodic evaluation and appraisal of its adopted Comprehensive Plan based on a schedule established by the State. Mr. Smith stated that the Board adopted the EAR in November 2005; that Planning staff initiated the extensive update; that development of the EAR was a multi-year task; and that the EAR involved meetings with County departments, other agencies, the municipalities, several public workshops and citizen surveys.

Responding to the Chairman's call for persons wishing to be heard, Jack Parker, Tierra Verde, and Mary Ann Eicke-Shaw, Tierra Verde, appeared and expressed their thanks to the Planning Department in regards to the Tierra Verde Community Planning Overlay.

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

#28a Resolution No. 08-48 adopted approving the application of John Costello for a change of zoning from M-1, Light Manufacturing and Industry to C-3, Commercial, Wholesale, Warehousing and Industry, re a parcel of land containing approximately 1.4 acres located on the east side of 66th Street just south of the intersection with 114th Avenue North (street address: 11315 66th Street North, Largo) (Z-3-11-07). Staff recommends approval of the application based on the Local Planning Agency report. No correspondence has been received. No citizens appeared to be heard.

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

#28b Resolution No. 08-49 adopted granting the application of Elna L. Bozarth through Lois Bozarth Pendley, Representative, for a change in zoning from C-2, General Retail Commercial and Limited Services to RM-12.5, Residential, Multiple Family-12.5 Units per acre; Ordinance No. 08-20 adopted approving a change in land use designation from Preservation to Residential Medium (Z/LU-1-1-08), subject to further review and approval by the Pinellas Planning Council and Countywide Planning Authority, re a parcel of land containing approximately .6 acre located on the north side of 42nd Avenue North 450 feet east of 28th Street North, St. Petersburg. Staff recommended approval of the application based on the Local Planning Agency Report. No correspondence has been received.

Lois Bozarth Pendley indicated that the applicant has owned the property for 60 years and that the zoning and land use changes are being requested in order to sell the property.

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

#28c Resolution No. 08-50 adopted granting the application of Grace Presbyterian Church for a change in zoning from P-1, General Professional Offices, to R-3, Single Family Residential, re a parcel of land containing approximately .2 acre located on the south side of 110th Avenue North, 260 feet east of 58th Street North, Pinellas Park (Z-2-1-08). Staff recommended approval of the application based on the Local Planning Agency Report. No correspondence has been received.

In response to the Chairman's call for individuals wishing to speak, Robert N. Burrige, Seminole, appeared in support of the application.

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

#28d Resolution No. 08-51 adopted granting the application of Vada E. Scoggins Trust through Michelle and Darren Rothschild, Representatives, for a change in zoning from R-3, Single Family Residential to P-1A, Limited Office District; Ordinance No. 08-21 adopted approving a change in land use designation from Residential Low to Residential/Office-Limited (Z/LU-3-1-08), subject to further review and approval by the Pinellas Planning Council and Countywide Planning Authority, re a parcel of land containing approximately .6 acre located on the northeast corner of Nebraska Avenue and Westlake Boulevard, Palm Harbor. Staff recommended approval of the application based on the Local Planning Agency Report. One letter in opposition to and 60 letters in support of the application have been received.

Responding to the Chairman’s request for individuals wishing to be heard, the following persons appeared in support of the application:

Faye Sheard, Palm Harbor
 Dick Sheard, Palm Harbor
 Tony Deming, Palm Harbor
 Michelle Rothschild, Dunedin
 Darren Rothschild, Dunedin

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

#28e Application of Barr Brothers Properties, LLC, through Todd Pressman and Trey Heyward, Representatives, for a Conditional Use to permit a bio-medical treatment facility and a variance for the facility to be located within one-half mile of a residential zone, re a parcel of land containing approximately .9 acre lying north of Ulmerton Road at the end of 34th Way North, Largo (CU-4-1-08) denied. Two petitions with a total of 152 signatures in opposition to the application have been received.

Chairman Stewart announced that the applicant had withdrawn the application late the week before; but that staff had recommended the petition be denied.

Responding to the Chairman’s request for individuals wishing to be heard, Thomas Seery, Largo, appeared and stated his concerns; following which Commissioner Latvala moved that the application be denied without prejudice. The motion died for lack of a second and discussion ensued re the application process; whereupon, Commissioner Welch moved, seconded by Commissioner Seel, that the application be denied.

Vote	-	7- 0
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March 18, 2008

CITIZENS TO BE HEARD

Greg Pound, Largo, re Pinellas County Families.
Mark P. Klutho, Largo, re Stupidity, Waste.
Chris Noell, Palm Harbor, re Water.

#29 Meeting adjourned at 7:19 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk