

Clearwater, Florida, June 19, 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 6:33 P.M. on this date with the following members present: Calvin D. Harris, Chairman; Barbara Sheen Todd, Vice-Chairman; Robert B. Stewart; Karen Williams Seel; Susan Latvala; and Kenneth T. Welch.

Absent: John Morroni.

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

Commissioner Welch pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Todd.

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 - None.
2. Reports:
 - a. Dock Fee Report for the Month of May 2001.
3. Other Approvals:
 - a. General - None.

June 19, 2001

- 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. One Item Related to Dock, Pier and Wharf Construction Contract Bonds.
 - c. City of Clearwater Public Hearing Notice of Annexation, Land Use Plan and Zoning Atlas Amendments Regarding Ordinances Nos. 6809-01 through 6814-01 and 6819-01 through 6821-01 to be Held July 12 and August 2, 2001.
 - d. City of Safety Harbor Notice of Proposed Annexation Regarding Ordinance No. 2001-13, Public Hearing Held June 4, 2001.

COUNTY ADMINISTRATOR

Budget and Finance

5. Budget Amendments - None.

Public Works

6. Approval of Award of Bids:
- a. Fort DeSoto Park Recreational Trails, Phase II.
 - b. Lake Seminole Control Structure.
 - c. Sea Horse Mobile Home Park and Parque Narvaez 2nd Edition Maintenance Dredging.
7. Approval of Receipt and File of Plans and Specifications for Construction of Dunedin Causeway Enhancement.
8. Approval of Receipt and File of Plans and Specifications for Construction of Lake Seminole Control Structure.
9. Approval of Receipt and File of Plans and Specifications for Construction of Sea Horse Mobile Home Park and Parque Narvaez 2nd Addition Maintenance Dredging.
10. Approval of Subdivision Plats and Related Items - None.

June 19, 2001

Utilities

11. Approval of Option of Renewal of Contract for Sewer Equipment Parts and Repairs with Cues, Inc.

General

12. Approval of Purchase of Used Equipment - 7,000 Gallon Tanker.
13. Approval of Name Change for Stuart Diesel Service, Inc. to Southeast Power Systems of Tampa, Inc.
14. Approval of Option of Renewal of Contract for Spill Response Recovery and Disposal Services with Southern Waste Services, Inc., d/b/a SWS Environmental First Response.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

16. Approval of Name Changes from Van Waters and Rogers to Vopak USA, Inc. and Timberland Enterprises, Inc. to UAP-Timberland LLC, for the Purchase of Herbicides, Pesticides, Fungicides, Insecticides, Rodenticides.
17. Approval of Change Order No. 1 (Final) for the South County Road Resurfacing 1999/2000 Annual Contract.
18. Approval of Change Order No. 1 (Final) for the Construction of Ridgecrest Area Road Improvements.
19. Approval of an Interlocal Agreement between Pinellas County and the City of Dunedin for the Installation and Maintenance of Landscape Materials along Dunedin Causeway.
20. Approval to Create a Citizen Involvement Committee for the Belleair Causeway Bridge Replacement Project.
21. Approval of Authority to Advertise for a Public Information Meeting for the Proposed Palm Harbor Master Plan/Streetscape Project and Improvements to C.R. 1.

Airport

22. Approval of Award of Bid for Airport Limousine Service.

June 19, 2001

Utilities

23. Approval of Amendment No. 2 to the Engineering Agreement for Consulting Services for the Seminole Lakes Golf and Country Club Estates Reclaimed Water Distribution System Project.
24. Approval of Insurance Premium Payment for the Annual Renewal of Commercial Property Insurance Coverage on the Resource Recovery Facility.
25. Approval of a Partial Release of a Sanitary Sewer Easement Located on Lots 8 and 9, Sunset Bluff Subdivision.

General

26. Approval of Award of Bid - Trailer, Tandem, Axle King TK70HT.
27. Approval of a Contract between Veridian Information Solutions, Inc. and Pinellas County for Data Integration Services.
28. Approval of Request that Employees Transferred from the State Attorney's Office to the Court Administrator's Office be Credited with Their Years of Service with the State of Florida.
29. Approval of Authority to Advertise for a Public Hearing on the FY2001/02 Pinellas County Consortium's Action Plan for Federal Funding.
30. Adoption of a Resolution Approving Project A0081452476 as a Qualified Applicant for the Qualified Target Industries Tax Refund Program for Fiscal Years 2003-2007.
31. Approval of Termination of an Easement by General Release - First Industrial Development Services, LP.
32. Approval of a Contract with Boley Centers for Behavioral Health Care, Inc. for Centralized Eligibility Determination, Case Management, Referral and Follow-Up Services for WorkNet Pinellas' Youth Program.
33. Approval of an Agreement with Pinellas County Health Department for the Provision of Teen Pregnancy Prevention Services for WorkNet Pinellas.
34. Approval of an Agreement with Juvenile Services Program, Inc. for Services to Out-of-School Youth for WorkNet Pinellas.
35. Other Administrative Matters.

June 19, 2001

CLERK OF CIRCUIT COURT

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

COUNTY ATTORNEY

37. Authority for County Attorney to Defend:
- a. Bank of America, etc. v. Tammie E. Hollmon, et al - Circuit Civil Case No. 01-4068-CI-11 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs and a Judgment for Fine and Costs.
 - b. Nicholas Littell v. Pinellas County - Circuit Civil Case No. 01-3605-CI-15 - Action Alleging Negligence and Personal Injuries as a Result of Automobile Accident Involving a Utilities Department Vehicle.
38. Authority to Initiate Litigation against:
- a. John Richard Corbett - Case No. 01-4079-CO-042 - Complaint for Injunction in Dangerous Dog Case.
 - b. Levinson Excavating, Inc. - Code Enforcement Case.
39. Authorization to Make Application for a TN Visa on Behalf of Ms. Natasha Wynette Morrow.
40. Amendment to the Board's Approval of the Revised Exhibit "A" to its Special Counsel Contract with Ford & Harrison, LLP.
41. Approval of Amended Agreement with the State Division of Administrative Hearings for Use of an Administrative Law Judge in Complaints of Discrimination in Employment, Housing, and Public Accommodations.
42. Approval of Addendum No. 9 to Contract for Law Enforcement Services for the City of Dunedin.
43. Execution of Partial Release of Lien against Kerry M. McClelland - Case No. CRC89-03523CFANO.
44. Authorization for the Chairman to Sign and the Clerk to Attest Release of Lien for Judgment by Operation of Law against James W. Holzhauser.
45. Consideration and Approval of Settlement in Pinellas County v. Kimmins Contracting Corporation, Inc. - Case No. 99-3897-CI-8.

June 19, 2001

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. Planning and Zoning Applications Heard by the Examiner:
- a. Z-1-5-01
Application of James R. Goodman, Regina Goodman and Thomas A. Votava through James R. Goodman, Representative, for a Change of Zoning from CP, Commercial Parkway to P-1, General Professional Office on the Following: Approximately .23 Acre at the Northwest Corner of Seminole Boulevard and 106th Terrace (Street Address: 10741 106th Avenue North).
 - b. LU-4-5-01
Application of Pinellas County Planning Director for a Change of Land Use from Residential Suburban, Transportation/Utility and Preservation to Recreation/Open Space, Residential Suburban and Preservation on the Following: Approximately 108.87 Acres M.O.L. Located at the Northeast Corner of Bee Pond Road and U.S. Alt. 19.
 - c. Z-6-5-01
Application of New Water World, Inc., c/o Ray and Beverly Hempstead through Michael D. Horner, AICP, Representative, for a Change of Zoning from C-3, Commercial, Wholesale, Warehousing and Industrial Support to C-2, General Retail Commercial and Limited Services and a Developer's Agreement to Allow Temporary Retail Sales in a M-1 Zone on the Following: Approximately 2.05 Acres Located at the Northeast Corner of Gandy Boulevard and Oak Street, Approximately 0.46 Acre Located on the West Side of Oak Street, 192 Feet North of Gandy Boulevard - (Developer's Agreement).
 - d. Z/LU-2-5-01
Application of Kim Thanh N. Chau through Soan Chau, Representative, for a Change of Zoning from R-4, One, Two or Three Family Residential to P-1, General Professional Office and a Change of Land Use from Residential Low Medium to Residential/Office General and a Variance to Allow a 75 Foot Lot Depth where 80 Feet is Required in a P-1 Zoning District (All as Amended During the Examiner's Process) on the Following: Approximately .246 Acre

June 19, 2001

on the South Side of 54th Avenue North, 225 Feet West of Haines Road (Street Address: 2724 54th Avenue North).

- e. Z/LU-3-5-01
Application of All Phase Security, Inc. through Keith W. Lilly, Representative, for a Change of Zoning from R-4, One, Two or Three Family Residential to P-1, General Professional Office and a Change of Land Use from Residential Low Medium to Residential/Office General and a Variance to Allow a 75 Foot Lot Depth where 80 Feet is Required in a P-1 Zoning District (All as Amended During the Examiner's Process) on the Following: Approximately 0.164 Acre on the South Side of 54th Avenue North, 385 Feet West of Haines Road (Street Address: 2730 54th Avenue North).

- f. Z/LU-8-5-01
Application of Wyndon Limited Partnership through Harry S. Cline, Esquire, Representative, for a Change of Zoning from R-4, One, Two or Three Family Residential to P-1A, Limited Office and a Change of Land Use from Residential Urban to Residential/Office Limited on the Following: Approximately 0.46 Acre at the Southeast Corner of Roosevelt Boulevard and Mason Street (Street Address: 15795 59th Street North).

- g. Z-4-4-01
Application of Salvador Greco, Trust for a Change of Zoning from R-4, One, Two or Three Family Residential to CP-1, Commercial Parkway on the Following: Approximately 0.32 Acre Located between Washington Avenue and Madison Avenue, 60 Feet South of Ulmerton Road (Street Address: 9766 Ulmerton Road).

D. COUNTY ADMINISTRATOR REPORTS

48. None.

E. COUNTY COMMISSION

49. Miscellaneous.

ADJOURNMENT

* * * *

PROCLAMATION RECOGNIZING TOM COONEY FOR HIS MANY ACCOMPLISHMENTS

June 19, 2001

Commissioner Harris presented a proclamation to Tom Cooney in recognition of his many accomplishments despite the many hardships he has endured and the challenges he has overcome.

NATIONAL INSTITUTE FOR AUTOMOTIVE SERVICE EXCELLENCE AWARDS BLUE SEAL OF EXCELLENCE TO PINELLAS COUNTY FLEET MANAGEMENT DEPARTMENT

Dave Cappert, Regional Manager, National Institute for Automotive Service Excellence, presented a Blue Seal of Excellence plaque to Chairman Harris which he in turn presented to Leon VanBibber, Director, Fleet Management Department.

PRESENTATION OF REGATA RECOGNITION AWARDS

Elaine Bispo, Executive Director, Fiesta Del Sol al Sol, Inc., Pinellas County Economic Development, presented an overview of the events encompassed by the Regata & Fiesta Del Sol al Sol 2001; whereupon, Commissioner Todd commended all the participants involved, commented regarding their contributions to the event, and awarded plaques to various organizations and individuals as outlined in the Final Report, a copy of which has been filed and made a part of the minutes.

YOUTH ADVISORY COMMITTEE PRESENTATION

Sheena Lofton provided an update regarding the June 15, 2001 meeting of the Youth Advisory Committee and indicated that the next meeting will be held in August 2001; whereupon, Ken Marston discussed some of the events planned for the upcoming year.

June 19, 2001

CITIZENS TO BE HEARD

Jay R. Ashworth, Kenneth City; Madeline Vance, Safety Harbor; Alfred Messina, Tarpon Springs; Frank Berianden, Seminole; and Connie Mudano, Belleair, expressed their concerns and offered their comments regarding public access television.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 14 - APPROVED

Upon presentation by Chairman Harris, Commissioner Todd moved, seconded by Commissioner Seel and carried, that the Consent Agenda, consisting of items Nos. 1 through 14, be approved as follows:

#1 APPROVAL OF MINUTES - NONE

#2 REPORTS RECEIVED FOR FILING

- a. Dock Fee Report for the Month of May 2001.

#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

June 19, 2001

- a. Official Traffic Regulations submitted by the County Traffic Engineer.
- b. One Item Related to Dock, Pier and Wharf Construction Contract Bonds.
- c. City of Clearwater Notice of Annexation, Land Use Plan and Zoning Atlas Amendments Regarding Ordinances Nos. 6809-01 through 6814-01 and 6819-01 through 6821-01; Public Hearing to be Held July 12 and August 2, 2001.
- d. City of Safety Harbor Notice of Proposed Annexation Regarding Ordinance No. 2001-13; Public Hearing Held June 4, 2001.

#5 BUDGET AMENDMENTS - NONE

#6 AWARD OF BIDS

- a. Bid of Ajax Paving Industries, Inc. for an estimated total expenditure in the amount of \$402,759.34 (Alternate B) for Fort DeSoto Park recreational trails, Phase II (Bid No. 001-0690-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 All American Concrete, Inc. for an estimated total expenditure in the amount of \$312,354.29 for Lake Seminole control structure (Bid No. 001-0700-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.

June 19, 2001

- c. Bid of Florida Dredge & Dock, Inc. for an estimated total expenditure in the amount of \$295,475.00 for Sea Horse Mobile Home Park and Parque Narvaez 2nd Addition maintenance dredging (Bid No. 001-0682-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 RECEIPT OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF DUNEDIN CAUSEWAY ENHANCEMENT, PID NO. 922497

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

#8 RECEIPT OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF LAKE SEMINOLE CONTROL STRUCTURE, PID NO. 921819

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

#9 RECEIPT OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SEA HORSE MOBILE HOME PARK AND PARQUE NARVAEZ 2ND ADDITION MAINTENANCE DREDGING, PID NO. 922459

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

#10 SUBDIVISION PLATS AND RELATED ITEMS - NONE

#11 OPTION OF RENEWAL WITH CUES, INC. FOR SEWER EQUIPMENT PARTS AND REPAIRS, 2001-02 (BID NO. 978-0497-N)

June 19, 2001

Option of renewal is exercised for an additional twelve months at the same prices, terms and conditions for an annual estimated expenditure not to exceed \$30,000.00.

- #12 PURCHASE OF USED EQUIPMENT/7,000 GALLON TANKER FROM LITTLE JOHN TANK & EQUIPMENT CORPORATION, INC. FOR UTILITIES DEPARTMENT (BID NO. 001-643-Q) - CONFIRMED

Interim County Administrator D. Gay Lancaster recommended that the Board confirm the purchase of a used 7,000 gallon tanker from Little John Tank & Equipment Corporation, Inc. for the Utilities Department, for a total expenditure not to exceed \$16,500.00.

- #13 ACKNOWLEDGMENT OF NAME CHANGE FROM STUART DIESEL SERVICE, INC. TO SOUTHEAST POWER SYSTEMS OF TAMPA, INC. (BID NO. 989-0450-B)

Southeast Power Systems of Tampa, Inc. has agreed to honor all terms and conditions of the current contract.

- #14 OPTION OF RENEWAL WITH SOUTHERN WASTE SERVICES, INC., D/B/A SWS ENVIRONMENTAL FIRST RESPONSE FOR SPILL RESPONSE RECOVERY AND DISPOSAL SERVICES

Option of renewal is exercised for an additional twelve months at the same prices, terms and conditions for an annual estimated expenditure not to exceed \$100,000.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

#16 ACKNOWLEDGMENT OF NAME CHANGES FROM VAN WATERS & ROGERS TO VOPAK USA, INC. AND FROM TIMBERLAND ENTERPRISES, INC. TO UAP TIMBERLAND LLC WITH AUTHORIZATION FOR FUTURE PAYMENTS TO VOPAK USA, INC. AND UAP TIMBERLAND LLC FOR HERBICIDES/PESTICIDES/FUNGICIDES/INSECTICIDES/RODENTICIDES (COOPERATIVE BID NO. 990-0814-B); FUTURE RENEWALS OF AGREEMENT TO BE APPROVED BY COUNTY ADMINISTRATOR PER COUNTY CODE

Interim County Administrator D. Gay Lancaster recommended the Board acknowledge the name changes from Van Waters & Rogers to Vopak USA, Inc. and from Timberland Enterprises, Inc. to UAP Timberland LLC and authorize future payments to Vopak USA, Inc. and UAP Timberland LLC for herbicides/pesticides/fungicides/insecticides/rodenticides; and further recommended that future renewals of the agreement be approved by the County Administrator per County Code 2-176(F).

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

#17 CONTRACT NO. 922427 WITH AJAX PAVING INDUSTRIES, INC. FOR SOUTH COUNTY ROAD RESURFACING 1999/2000 ANNUAL CONTRACT ACCEPTED AS COMPLETE (BID NO. 990-0893-C); CHANGE ORDER NO. 1 (FINAL) - APPROVED FOR EXECUTION

June 19, 2001

Interim County Administrator D. Gay Lancaster recommended that Contract No. 922427 with Ajax Paving Industries, Inc. for South County road resurfacing 1999/2000 annual contract be accepted as complete as of January 6, 2001; and further recommended that Change Order No. 1 (final), decreasing the contract by \$118,643.08 (final total contract, \$292,107.82) be approved, with assessment of liquidated damages waived.

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

- #18 CONTRACT NO. 922185 WITH R. E. PURCELL CONSTRUCTION CO., INC. FOR CONSTRUCTION OF RIDGECREST AREA ROAD IMPROVEMENTS ACCEPTED AS COMPLETE (BID NO. 990-0198-C); CHANGE ORDER NO. 1 (FINAL) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended that Contract No. 922185 with R. E. Purcell Construction Co., Inc. for construction of Ridgcrest area road improvements be accepted as complete as of December 7, 2000; and further recommended that Change Order No. 1 (Final), decreasing the contract by \$44,404.37 (final total contract \$1,296,617.43) be approved, with assessment of liquidated damages waived.

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

- #19 INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND CITY OF DUNEDIN FOR INSTALLATION AND MAINTENANCE OF ROADWAY LANDSCAPING ALONG CAUSEWAY BOULEVARD (COUNTY ROAD 712) - APPROVED FOR EXECUTION

June 19, 2001

Interim County Administrator D. Gay Lancaster recommended approval of an Interlocal Agreement between Pinellas County and the City of Dunedin for installation and maintenance of roadway landscaping along Causeway Boulevard (C.R. 712).

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

#20 CITIZEN INVOLVEMENT COMMITTEE FOR BELLEAIR CAUSEWAY BRIDGE REPLACEMENT PROJECT - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the Citizen Involvement Committee mission, membership and role for the Belleair Causeway Bridge Replacement Project.

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

#21 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC INFORMATION MEETING FOR PROPOSED PALM HARBOR MASTER PLAN/STREETSCAPE PROJECT AND IMPROVEMENTS TO C.R. 1

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public information meeting regarding the proposed Palm Harbor Master Plan/Streetscape Project and improvements to C.R. 1.

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

#22 BID OF CAM JO, INC. ACCEPTED FOR AIRPORT LIMOUSINE SERVICE (BID NO. 001-0304-B); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER

June 19, 2001

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 Cam Jo, Inc. be accepted for airport limousine service, 36-month contract effective July 1, 2001, with up to two additional 12-month options of renewal at the same prices, terms and conditions subject to availability of funds and County Administrator approval (revenue to the County, \$106,500.00); 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 Todd moved, seconded by Commissioner Seel, that the recommendations of the Interim County Administrator be approved.

Responding to queries by Commissioner Stewart, Airport Director David Metz indicated that the only difference between the contract presented for approval tonight and the one presented at the March 27, 2001 meeting is that this contract contains a condition which allows the County to exercise the opportunity to staff the Visitors Information Booth effective October 1, 2001; and suggested that a work session be scheduled to present additional information to the members regarding the Visitors Information Booth.

Upon call for the vote, the motion carried unanimously.

#23 AMENDMENT NO. 2 TO ENGINEERING AGREEMENT FOR CONSULTING SERVICES
WITH DAMES & MOORE FOR SEMINOLE LAKES GOLF AND COUNTRY CLUB
ESTATES RECLAIMED WATER DISTRIBUTION SYSTEM, PROJECT NO. 733-753314-
1206 - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 2 to the Engineering Agreement for Consulting Services with Dames & Moore for the Seminole Lakes Golf and Country Club Estates reclaimed water distribution system, Project

June 19, 2001

No. 733-753314-1206, in the amount of \$11,320.00 for a revised total contract amount not to exceed \$141,080.00.

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

#24 AUTHORIZATION GRANTED FOR PAYMENT OF INSURANCE PREMIUM TO ACORDIA SOUTHEAST, INC.

Interim County Administrator D. Gay Lancaster recommended that authorization be granted for the payment of an insurance premium to Acordia Southeast, Inc. in the amount of \$853,941.00 for the annual renewal of commercial property coverage on the Resource Recovery Facility.

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

#25 PARTIAL RELEASE OF SANITARY SEWER EASEMENT TO ROBERT K. JOHNSON AND JERI M. JOHNSON - APPROVED FOR EXECUTION; CORRECTED UTILITY EASEMENT - ACCEPTED FOR RECORDING

Interim County Administrator D. Gay Lancaster recommended approval of a Partial Release of a Sanitary Sewer Easement for a portion of an easement that was previously granted to Pinellas County as previously recorded in Official Records Book 2421, Page 367 and Official Records Book 2248, page 554; and further recommended that the corrected utility easement be accepted for recording.

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

June 19, 2001

#26 BID OF RINGHAVER EQUIPMENT CO. ACCEPTED FOR TRAILER, TANDEM AXLE KING MODEL TK70HT (BID NO. 001-0589-B)

Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended that the bid of Ringhaver Equipment Co. be accepted for trailer, tandem axle King model TK70HT for a total estimated expenditure not to exceed \$6,136.00.

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

#27 CONTRACT BETWEEN VERIDIAN INFORMATION SOLUTIONS, INC. AND PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS FOR DATA INTEGRATION SERVICES RELATING TO ENFORCER GIS PROJECT - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a contract between Veridian Information Solutions, Inc. and the Pinellas County Board of County Commissioners for data integration services relating to the Enforcer GIS Project.

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

#28 CREDIT FOR YEARS OF SERVICE WITH STATE OF FLORIDA FOR EMPLOYEES TRANSFERRED FROM STATE ATTORNEY'S OFFICE TO COURT ADMINISTRATOR'S OFFICE - APPROVED

Interim County Administrator D. Gay Lancaster recommended that employees transferred from the State Attorney's Office to the Court Administrator's Office be credited for their years of service with the State for leave accrual purposes; that their current rate of pay be preserved; and that all current leave accruals be transferred with them.

June 19, 2001

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

#29 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE FY2001-2002 PINELLAS COUNTY CONSORTIUM'S ACTION PLAN FOR FEDERAL FUNDING

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public hearing to be held July 17, 2001 regarding the FY2001-2002 Pinellas County Consortium's Action Plan for community planning and development programs funded with federal grant funds.

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

#30 RESOLUTION NO. 01-111 ADOPTED FINDING THAT PROJECT A0081452476 BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.106, FLORIDA STATUTES; AND IDENTIFYING SOURCES OF LOCAL COUNTY FINANCIAL SUPPORT OF PROJECT A0081452476 AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY TAX RETURN PROGRAM FOR FISCAL YEAR(S) 2003-2007

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution finding that Project A0081452476 be approved as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local County financial support of Project A0081452476 as local participation in the Qualified Target Industry Tax Return Program for fiscal year(s) 2003-2007.

Commissioner Latvala moved, seconded by Commissioner Todd, that Resolution No. 01-111 be adopted as recommended. Upon roll call, the vote was:

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

Nays: None.

June 19, 2001

Absent and not voting: Morroni.

Following the vote, Commissioner Stewart requested that a work session regarding the Qualified Target Industries Tax Refund Program be scheduled in the near future.

- #31 TERMINATION OF EASEMENT BY GENERAL RELEASE FROM INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A ECONOMIC DEVELOPMENT AUTHORITY TO FIRST INDUSTRIAL DEVELOPMENT SERVICES, LP - APPROVED FOR EXECUTION
-

Interim County Administrator D. Gay Lancaster recommended approval of a Termination of Easement by General Release from the Industrial Development Authority d/b/a the Economic Development Authority to First Industrial Development Services, LP.

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

- #32 FORM FOR YOUTH SERVICES CONTRACT AGREEMENT BETWEEN REGION 14 WORKFORCE BOARD D/B/A WORKNET PINELLAS, INC. AND BOLEY CENTERS FOR BEHAVIORAL HEALTH CARE, INC. FOR CENTRALIZED ELIGIBILITY DETERMINATION, CASE MANAGEMENT, REFERRAL AND FOLLOW-UP SERVICES FOR WORKNET PINELLAS YOUTH PROGRAM - APPROVED FOR EXECUTION
-

Interim County Administrator D. Gay Lancaster recommended that the Board, as the administrative entity for the Region 14 Workforce Board d/b/a WorkNet Pinellas, Inc., approve the Form for Youth Services Contract Agreement with Boley Centers for Behavioral Health Care, Inc. for centralized eligibility determination, case management, referral and follow-up services for the WorkNet Pinellas Youth Program.

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

June 19, 2001

- #33 FORM FOR YOUTH SERVICES CONTRACT AGREEMENT BETWEEN REGION 14 WORKFORCE BOARD D/B/A WORKNET PINELLAS, INC. AND PINELLAS COUNTY HEALTH DEPARTMENT FOR PROVISION OF TEEN PREGNANCY PREVENTION SERVICES - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended that the Board, as the administrative entity for the Region 14 Workforce Board d/b/a WorkNet Pinellas, Inc., approve the Form for Youth Services Contract Agreement with the Pinellas County Health Department for the provision of teen pregnancy prevention services.

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

- #34 FORM FOR YOUTH SERVICES CONTRACT AGREEMENT BETWEEN REGION 14 WORKFORCE BOARD D/B/A WORKNET PINELLAS, INC. AND JUVENILE SERVICES PROGRAM, INC. FOR PROVISION OF SERVICES TO OUT-OF-SCHOOL YOUTH - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended that the Board, as the administrative entity for the Region 14 Workforce Board d/b/a WorkNet Pinellas, Inc., approve the Form for Youth Services Contract Agreement with Juvenile Services Program, Inc. for the provision of services to out-of-school youth.

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

- #35a ACKNOWLEDGMENT OF NAME CHANGE FROM L. E. AZER, INC. TO L. E. AZER LAWN AND TREE, INC., WITH AUTHORIZATION FOR FUTURE PAYMENTS TO L. E. AZER LAWN AND TREE, INC. FOR GROUND MAINTENANCE SERVICES, FACILITY MANAGEMENT (BID NO. 001-0058-B) - APPROVED

June 19, 2001

Interim County Administrator D. Gay Lancaster recommended the Board acknowledge the name change from L. E. Azer, Inc. to L. E. Azer Lawn and Tree, Inc. and authorize future payments to L. E. Azer Lawn and Tree, Inc. for ground maintenance services, Facility Management.

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

#35b UPDATE REGARDING VETOES BY GOVERNOR BUSH

Assistant County Administrator Elithia Stanfield reviewed a document entitled *From Governor Bush's Veto Letter to Secretary Harris*, a copy of which has been filed and made a part of the record; and provided an overview of possible financial impacts to the County with regard to the Kidcare Local Match and Judicial Branch appropriations.

#36 VOUCHERS APPROVED FOR PERIOD OF JUNE 11, 2001 THROUGH JUNE 15, 2001

Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period of June 11, 2001 through June 15, 2001 as follows:

Imprest Fund Expenditures
Manual checks numbered 540047 through 540060
System checks numbered 582634 through 583686

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

June 19, 2001

- #37a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE BANK OF AMERICA, ETC. VERSUS TAMMIE E. HOLLMON, ET AL, CIRCUIT CIVIL CASE NO. 01-4068-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 Latvala and carried, that the County Attorney be authorized to defend the County's interest in the suit re Bank of America, etc. versus Tammie E. Hollmon, et al, Circuit Civil Case No. 01-4068-CI-11 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

- #37b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE NICHOLAS LITTELL VERSUS PINELLAS COUNTY, CIRCUIT CIVIL CASE NO. 01-3605-CI-15 - ACTION ALLEGING NEGLIGENCE AND PERSONAL INJURIES AS A RESULT OF AUTOMOBILE ACCIDENT INVOLVING A UTILITIES DEPARTMENT VEHICLE
-

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Latvala and carried, that the County Attorney be authorized to defend the County's interest in the suit re Nicholas Littell versus Pinellas County, Circuit Civil Case No. 01-3605-CI-15 - Action Alleging Negligence and Personal Injuries as a Result of Automobile Accident Involving a Utilities Department Vehicle.

- #38a COUNTY ATTORNEY AUTHORIZED TO INITIATE LITIGATION AGAINST JOHN RICHARD CORBETT ON BEHALF OF PINELLAS COUNTY ANIMAL SERVICES,

June 19, 2001

CASE NO. 01-4079-CO-042 - COMPLAINT FOR INJUNCTION IN DANGEROUS DOG CASE

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Welch moved, seconded by Commissioner Todd and carried, that the County Attorney be authorized to initiate litigation against John Richard Corbett on behalf of Pinellas County Animal Services, Case No. 01-4079-CO-042 - Complaint for Injunction in Dangerous Dog Case.

#38b COUNTY ATTORNEY AUTHORIZED TO INITIATE LITIGATION AGAINST LEVINSON EXCAVATING, INC. - CODE ENFORCEMENT CASE

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Welch moved, seconded by Commissioner Todd and carried, that the County Attorney be authorized to initiate litigation against Levinson Excavating, Inc. - Code Enforcement Case.

#39 COUNTY ATTORNEY AUTHORIZED TO MAKE APPLICATION FOR A TN VISA ON BEHALF OF NATASHA WYNETTE MORROW AND FOR INTERIM COUNTY ADMINISTRATOR TO BE DESIGNATED AS SIGNATORY ON NECESSARY PAPERWORK; AUTHORIZATION GRANTED FOR PAYMENT OF FILING FEE IN ORDER TO MAKE APPLICATION TO DEPARTMENT OF LABOR

County Attorney Susan H. Churuti recommended that authorization be granted to make application for a TN visa on behalf of Natasha Wynette Morrow and for the Interim County Administrator to be designated as the signatory of the necessary paperwork; and further recommended that authorization be granted for payment of the application filing fee to the Department of Labor.

June 19, 2001

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

#40 AMENDMENT TO BOARD'S APPROVAL OF REVISED APPENDIX "A" TO SPECIAL COUNSEL CONTRACT WITH FORD & HARRISON, LLP - APPROVED

County Attorney Susan H. Churuti recommended approval of the amendment to the Board's approval at the meeting of May 15, 2001 of a revised Appendix "A" to the Special Counsel Contract with Ford & Harrison, LLP in conjunction with services provided to the County for litigation and administrative proceedings relating to labor and employment matters, to make the effective date of the revisions retroactive to February 1, 2001.

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

#41 AGREEMENT WITH STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS FOR USE OF AN ADMINISTRATIVE LAW JUDGE IN COMPLAINTS OF DISCRIMINATION IN EMPLOYMENT, HOUSING AND PUBLIC ACCOMMODATIONS - APPROVED FOR EXECUTION

County Susan H. Churuti recommended approval of an Agreement with the State of Florida Division of Administrative Hearings to provide an Administrative Law Judge for the conduct of administrative hearings under the County's Human Rights Ordinance.

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

#42 ADDENDUM NO. 9 TO CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE CITY OF DUNEDIN - APPROVED FOR EXECUTION

June 19, 2001

County Attorney Susan H. Churuti recommended approval of Addendum No. 9 to the Contract for Law Enforcement Services with the City of Dunedin dated May 17, 2001.

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

#43 PARTIAL RELEASE OF LIEN AGAINST KERRY M. McCLELLAND FOR COURT COSTS RE CASE NO. CRC89-03523CFANO - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a partial release of lien against Kerry M. McClelland for court costs re Case No. CRC89-03523CFANO; thereby accepting Mr. McClelland's one-twelfth interest in the proceeds (\$7,500.00) from the sale of real property located at 320 82nd Avenue, St. Pete Beach, Florida.

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

#44 RELEASE OF LIEN FOR JUDGMENT BY OPERATION OF LAW AGAINST JAMES W. HOLZHAUER - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a release of lien for judgment by operation of law against James W. Holzhauser because the Pinellas County Board of County Commissioners is not a proper judgment holder.

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

#45 AUTHORIZATION GRANTED FOR SETTLEMENT OF THE SUIT RE PINELLAS COUNTY VERSUS KIMMINS CONTRACTING CORPORATION, INC., CASE NO. 99-3897-CI-8

June 19, 2001

County Attorney Susan H. Churuti recommended that authorization be granted for settlement of the suit re Pinellas County versus Kimmins Contracting Corporation, Inc., Case No. 99-3897-CI-8, as outlined in her memorandum to the Board dated June 19, 2001.

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

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

#46 COUNTY ATTORNEY MISCELLANEOUS

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

#47a APPLICATION OF JAMES R. GOODMAN, REGINA GOODMAN AND THOMAS A. VOTAVA THROUGH JAMES R. GOODMAN, REPRESENTATIVE, FOR A CHANGE OF ZONING FROM CP TO P-1 (Z-1-5-01) - TEMPORARILY DEFERRED

Pursuant to legal notice published in the June 8, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of James R. Goodman, Regina Goodman and Thomas A. Votava through James R. Goodman, Representative, for a change of zoning from CP to P-1, re approximately .23 acre located at the northwest corner of Seminole Boulevard and 106th Terrace (street address: 10741 106th Avenue North) (Z-1-5-01). Chief Deputy Clerk C.R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster indicated that staff recommends the application be temporarily deferred.

June 19, 2001

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

Commissioner Seel moved, seconded by Commissioner Welch and carried, that application Z-1-5-01 be temporarily deferred.

#47b APPLICATION OF PINELLAS COUNTY PLANNING DIRECTOR FOR A CHANGE IN LAND USE DESIGNATION FROM RESIDENTIAL SUBURBAN, TRANSPORTATION/UTILITY AND PRESERVATION TO RECREATION/OPEN SPACE, RESIDENTIAL SUBURBAN AND PRESERVATION (LU-4-5-01) - ORDINANCE NO. 01-36 ADOPTED APPROVING THE LAND USE APPLICATION, SUBJECT TO REVIEW AND APPROVAL BY THE COUNTYWIDE PLANNING AUTHORITY

Pursuant to legal notice published in the June 8, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of the Pinellas County Planning Director for a change in land use designation from residential suburban, transportation/utility and preservation to recreation/open space, residential suburban and preservation, re approximately 108.87 acres mol located at the northeast corner of Bee Pond Road and U.S. Alternate 19 (LU-4-5-01). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application has been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster stated that the 108.87 acres shown on the agenda should actually be 37.56 acres as correctly stated in the packet (this correction eliminates the land use designation of transportation/utility from the description); and that staff recommends approval of the application.

The Local Planning Agency/Examiner Findings of Fact and Recommendation for approval of the land use plan amendment from residential suburban, transportation/utility and preservation to recreation/open space, residential suburban and preservation were filed and made a part of the record.

June 19, 2001

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

Commissioner Welch moved, seconded by Commissioner Latvala, that Ordinance No. 01-36 be adopted approving land use application LU-4-5-01, subject to review and approval by the Countywide Planning Authority. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Morroni.

#47c APPLICATION OF NEW WATER WORLD, INC., C/O RAY AND BEVERLY HEMPSTEAD THROUGH MICHAEL D. HORNER, AICP, REPRESENTATIVE, FOR A CHANGE OF ZONING FROM C-3 TO C-2 (Z-6-5-01) - APPROVED; RESOLUTION NO. 01-112 ADOPTED; DEVELOPMENT AGREEMENT - APPROVED FOR EXECUTION

Pursuant to legal notice published in the June 8, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of New Water World, Inc. through Michael D. Horner, AICP, Representative, for a change of zoning from C-3 to C-2, and a developer's agreement to allow temporary retail sales in an M-1 zone, re approximately 2.05 acres located at the northeast corner of Gandy Boulevard and Oak Street, approximately 0.46 acre located on the west side of Oak Street, 192 feet north of Gandy Boulevard (developer's agreement) (Z-6-5-01). Chief Deputy Clerk C. R. Short stated that no correspondence relative to the application 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 approval of the application and development agreement.

June 19, 2001

The Local Planning Agency/Examiner Findings of Fact and Recommendation for approval of the change of zoning from C-3 to C-2 and a development agreement to allow temporary retail sales in an M-1 zone were filed and made a part of the record.

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

Commissioner Todd moved, seconded by Commissioner Latvala, that Resolution No. 01-112 be adopted approving zoning application Z-6-5-01. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Morroni.

* * * *

At this time, 8:07 P.M., Commissioner Welch left the meeting.

* * * *

* * * *

At this time, 8:09 P.M., Commissioner Seel left the meeting.

* * * *

#47d APPLICATION OF KIM THANH N. CHAU THROUGH SOAN CHAU, REPRESENTATIVE, FOR A CHANGE OF ZONING FROM R-4 TO P-1, A CHANGE IN LAND USE DESIGNATION FROM RESIDENTIAL LOW MEDIUM TO RESIDENTIAL/OFFICE GENERAL AND A VARIANCE (Z/LU-2-5-01) - APPROVED;

June 19, 2001

RESOLUTION NO. 01-113 ADOPTED APPROVING ZONING APPLICATION;
ORDINANCE NO. 01-37 ADOPTED APPROVING LAND USE APPLICATION, SUBJECT
TO REVIEW AND APPROVAL BY THE COUNTYWIDE PLANNING AUTHORITY

Pursuant to legal notice published in the June 8, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of Kim Thanh N. Chau through Soan Chau, Representative, for a change of zoning from R-4 to P-1, a change in land use designation from residential low medium to residential/office general and a variance to allow 75-foot lot depth where 80 feet is required (all as amended during the Examiner Process), re approximately .246 acre located on the south side of 54th Avenue North, 225 feet west of Haines Road (street address: 2724 54th Avenue North) (Z/LU-2-5-01). Chief Deputy Clerk C. R. Short stated that no correspondence relative to the application 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 approval of the application.

The Local Planning Agency/Examiner Findings of Fact and Recommendation for approval of the change of zoning from R-4 to P-1, the companion land use plan amendment from residential low medium to residential/office general and the variance were filed and made a part of the record.

Director of Development Review Services Paul Cassel displayed an aerial photograph and a zoning and land use map and described surrounding uses in the area. He indicated that staff believes it is doubtful that the property will ever be developed residentially; that the applicant proposes to have an office building on the site; and that staff recommends approval of the application.

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

Commissioner Todd moved, seconded by Commissioner Latvala, that the variance be approved and Resolution No. 01-113 be adopted approving the zoning application, and that

June 19, 2001

Ordinance No. 01-37 be adopted approving the land use application, subject to review and approval by the Countywide Planning Authority (Z/LU-2-5-01). Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart and Latvala.

Nays: None.

Absent and not voting: Seel, Morroni and Welch.

#47e APPLICATION OF ALL PHASE SECURITY, INC. THROUGH KEITH W. LILLY, REPRESENTATIVE, FOR A CHANGE OF ZONING FROM R-4 TO P-1 AND CHANGE IN LAND USE DESIGNATION FROM RESIDENTIAL LOW MEDIUM TO RESIDENTIAL/OFFICE GENERAL AND A VARIANCE (Z-LU-3-5-01) - APPROVED; RESOLUTION NO. 01-114 ADOPTED APPROVING ZONING APPLICATION; ORDINANCE NO. 01-38 ADOPTED APPROVING LAND USE APPLICATION SUBJECT TO REVIEW AND APPROVAL BY THE COUNTYWIDE PLANNING AUTHORITY

Pursuant to legal notice published in the June 8, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of All Phase Security, Inc. through Keith W. Lilly, Representative, for a change of zoning from R-4 to P-1 and for a change in land use designation from residential low medium to residential/office general and a variance to allow 75-foot lot depth where 80 feet is required, re approximately 0.164 acre located on the south side of 54th Avenue North, 385 feet west of Haines Road (street address: 2730 54th Avenue North) (Z/LU-3-5-01). Chief Deputy Clerk C. R. Short

June 19, 2001

reported that no correspondence relative to the application has been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster indicated that staff recommends approval of the application.

The Local Planning Agency/Examiner Findings of Fact and Recommendation for approval of the requested change of zoning from R-4 to P-1 and the companion land use plan amendment from residential low medium to residential/office general and the variance were filed and made a part of the record.

Director of Development Review Services Paul Cassel displayed an aerial photograph and a zoning and land use map and described surrounding uses in the area. He indicated that staff believes it is doubtful that the property will ever be developed residentially; that the applicant proposes to have an office building on the site; and that staff recommends approval of the application.

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

Commissioner Todd moved, seconded by Commissioner Latvala, that the variance be approved, that Resolution No. 01-114 be adopted approving the zoning application, and that Ordinance No. 01-38 be adopted approving the land use application, subject to review and approval by the Countywide Planning Authority (Z/LU-3-5-01). Upon roll call, the vote was:

Ayes: Harris, Todd, Stewart and Latvala.

Nays: None.

Absent and not voting: Seel, Morroni and Welch.

* * * *

At this time, 8:13 P.M., Commissioner Welch returned to the meeting.

* * * *

June 19, 2001

#47f APPLICATION OF WYNDON LIMITED PARTNERSHIP THROUGH HARRY S. CLINE, ESQUIRE, REPRESENTATIVE, FOR A CHANGE OF ZONING FROM R-4 TO P-1A AND A CHANGE IN LAND USE DESIGNATION FROM RESIDENTIAL URBAN TO RESIDENTIAL/OFFICE LIMITED (Z/LU-8-5-01) - APPROVED; RESOLUTION NO. 01-115 ADOPTED APPROVING ZONING APPLICATION; ORDINANCE NO. 01-39 ADOPTED APPROVING LAND USE APPLICATION SUBJECT TO REVIEW AND APPROVAL BY THE COUNTYWIDE PLANNING AUTHORITY

Pursuant to legal notice published in the June 8, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of Wyndon Limited Partnership through Harry S. Cline, Esquire, Representative, for a change of zoning from R-4 to P-1A and for a change in land use designation from residential urban to residential/office limited, re approximately 0.46 acre at the southeast corner of Roosevelt Boulevard and Mason Street (street address: 15795 59th Street North) (Z/LU-8-5-01). Chief Deputy Clerk C. R. Short reported that no correspondence relative to the application 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 approval of the application.

The Local Planning Agency/Examiner Findings of Fact and Recommendation for approval of the requested change of zoning from R-4 to P-1A and companion land use plan amendment from residential urban to residential/office limited were filed and made a part of the record.

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

Commissioner Latvala moved, seconded by Commissioner Todd, that Resolution No. 01-115 be adopted approving the zoning application; and that Ordinance 01- 39 be adopted approving the land use application, subject to review and approval by the Countywide Planning Authority (Z/LU-8-5-01). Upon roll call, the vote was:

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

June 19, 2001

Nays: None.

Absent and not voting: Seel and Morrioni.

* * * *

At this time, 8:16 P.M., Commissioner Seel returned to the meeting.

* * * *

#47g APPLICATION OF SALVADOR GRECO TRUST FOR CHANGE OF ZONING FROM R-4 TO CP-1 (Z-4-4-01) - APPROVED; RESOLUTION NO. 01-116 ADOPTED

Pursuant to legal notice published in the June 8, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the application of the Salvador Greco Trust for a change of zoning from R-4 to CP-1, re approximately 0.32 acre located between Washington Avenue and Madison Avenue, 60 feet south of Ulmerton Road (street address: 9766 Ulmerton Road) (Z-4-4-01). Chief Deputy Clerk C. R. Short reported that five letters in favor of and three letters in opposition to the application have been received; and that the matter is properly before the Board to be heard.

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

The Local Planning Agency/Examiner Findings of Fact and Recommendation for approval of the change of zoning from R-4 to CP-1 were filed and made a part of the record.

Referring to an aerial photograph and a zoning and land use map, Director of Development Review Services Paul Cassel pointed out the location of the two lots and indicated that the current existing use is for a portion of a used car lot; that the property owner has received a violation from the Department of Environmental Management; and that the purpose of the application is to correct the violation. He described existing uses in the surrounding area and stated

June 19, 2001

that staff recommends approval of the application. In response to queries by Commissioner Todd, Mr. Cassel indicated that zoning code performance standards would address buffering for the residential area; and that if the application is not granted, the applicant will be required to discontinue use of the two lots for the used car facility.

In response to the Chairman's call for persons wishing to be heard in favor of the application, Jerry Slosberg, St. Petersburg, stated that the site is occupied by Car Connection, a used auto sales lot; that the existing use has not generated any loud or undesirable activities; that the hours of operation are not in conflict with normal activities of the neighborhood; and that no increased traffic impacts will result.

During discussion, Commissioner Stewart commented that approval of the application will have no effect in terms of change in the actual use of the land and is unlikely to increase traffic in the area; and Attorney Churuti added that violations of zoning requirements can be enforced.

Thereupon, Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-116 be adopted approving zoning application Z-4-4-01. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Morroni.

#48 UPDATE RE PROPOSED RECRUITMENT PROFILE FOR COUNTY ADMINISTRATOR POSITION

Interim County Administrator D. Gay Lancaster distributed copies of a Recruitment Profile for the County Administrator position prepared by Steven Bernard, Vice President, The PAR Group, a copy of which has been filed and made a part of the record, and requested that after reviewing the document, the members submit their comments by June 26, 2001.

June 19, 2001

#49a COMMISSIONER WELCH RE VARIOUS MATTERS

Commissioner Welch commented regarding the dedication of the drug treatment center in south St. Petersburg on June 15, 2001; and reported that the interlocal agreement was approved at today's meeting of the Information Technology Board.

#49b COMMISSIONER TODD RE DROWNING PREVENTION CAMPAIGN

Commissioner Todd commented regarding the formation of the West Central Florida Drowning Prevention Coalition and indicated that pool safety surveys are available through that organization.

#49c COMMISSIONER SEEL RE TAMPA BAY WATER BOARD

Commissioner Seel commended the County's Tampa Bay Water Board members in reference to a recent article in The Tampa Tribune.

#49d COMMISSIONER STEWART RE VARIOUS MATTERS

Commissioner Stewart provided an update regarding a recent NACo meeting; discussed the National Association of Job Corps and possible impacts to Pinellas County; provided an update regarding the June 13, 2001 meeting of the Metropolitan Planning Organization (MPO), particularly with regard to possible impacts resulting from its decision as to Keene Road construction; and suggested that the issue be revisited in the near future.

#49e COMMISSIONER LATVALA RE ELDER READY COMMUNITIES

June 19, 2001

Commissioner Latvala stated that she strongly supports County involvement in elder ready communities; whereupon, Interim County Administrator Lancaster indicated that staff is exploring various options in preparation of a packet to be submitted to the members.

#49f CHAIRMAN HARRIS OFFERS WATER SAVING TIP

Chairman Harris reminded citizens to conserve water by not letting faucets run unnecessarily and added that many water saving devices can be obtained through Pinellas County Utilities customer service branch offices.

* * * *

Upon direction of the Chairman, there being no objection, the meeting was adjourned at 9:05 P.M.

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By _____
Deputy Clerk