

Clearwater, Florida, July 31, 2001

The Board of County Commissioners in and for the County of Pinellas met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 9:36 A.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; John Morroni; and Kenneth T. Welch.

Absent: None.

Also present: Susan H. Churuti, County Attorney; D. Gay Lancaster, Interim County Administrator; C. R. Short, Chief Deputy Clerk; Cathy Fickley and Carol J. Jones, Board Reporters.

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

A G E N D A

INVOCATION

PLEDGE OF ALLEGIANCE to the Flag of the United States of America

PRESENTATIONS & AWARDS

A. CITIZENS TO BE HEARD

Any Person Wishing to Speak at this Time (Excluding Issues on the Agenda or Previously Acted on by the BCC) Must Have a Card Filled Out and Turned in to Staff at the Administrative Table Located at the Front of the Board Room.

B. CONSENT AGENDA

CLERK OF CIRCUIT COURT

1. Approval of Minutes – Regular Meeting Held on July 10, 2001.
2. Reports:
 - a. Audit Report No. 2001-12, Dated July 26, 2001 – Audit of Administrative Office of the Courts, Sixth Judicial Circuit.
 - b. List of Routine Dock Permits Issued from April 2, 2001 through June 30, 2001.

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- c. Property Appraiser's Summary of the 2001-02 Budget by Appropriate Category Dated July 15, 2001 Pursuant to Section 195.087, Florida Statutes.
 - d. Pinellas Park Water Management District Financial Statement Dated June 2001.
 - e. Gateway Centre Development District Proposed Annual Budget for Fiscal Year October 1, 2001 through September 30, 2002.
3. Other Approvals:
- a. General - None.
 - b. Satisfactions of Judgments and Liens.
4. Miscellaneous Items to be Received for Filing:
- a. Official Traffic Regulations Submitted by the County Traffic Engineer.
 - b. Correspondence from the City of Pinellas Park Regarding Ordinances Nos. 2887 and 2892 and 2893, Voluntarily Annexing Certain Property, Public Hearings Held July 12 and 26, 2001 Respectively.
 - c. Correspondence from the City of Seminole Regarding Annexation by Referendum of Certain Property Effective June 22, 2001, Ordinances Nos. 7-2001 and 8-2001.
 - d. Correspondence from the City of Tarpon Springs Regarding Voluntary Annexation of Certain Property, Public Hearing to be Held August 4, 2001.
 - e. Correspondence from PACT, Inc./Ruth Eckerd Hall Advising Mortgage Has Been Paid in Full.

COUNTY ADMINISTRATOR

Budget and Finance

- 5. Budget Amendments: Nos. 22 – 23.

Public Works

- 6. Approval of Subdivision Plats and Related Items – None.
- 7. Approval of Receipt and File of Plans and Specifications for Construction of Boca Ciega Boardwalk Phase I.

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General

8. Approval of Acknowledgment of Name Change for Suncoast Family YMCAs, Inc. to YMCA of the Suncoast, Inc.
9. Approval of Release of Lien (Housing) – Thomas K. deYampert.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

11. Approval of Change Order No. 1 – Bryan Dairy Road – 72nd Street to U.S. Highway 19.
12. Approval of Change Order No. 2 – Boca Ciega Park Development.
13. Approval of Consultant Selection for the Design of a Fat-Oil-Grease Receiving and Dewatering Facility, Architectural/Engineering Services.
14. Approval of Consultant Selection for Welch Causeway (Madeira Beach Causeway), 24” and 16” Subaqueous Water Main Replacement.
15. Approval of Consultant Selection for Belleair Beach and Belleair Shores Reclaimed Water Systems.
16. Approval of Consultant Selection for Indian Shores and Indian Rocks Beach Reclaimed Water Systems.
17. Approval to Execute an Annual Joint Funding Agreement between Pinellas County and the U.S. Geological Survey, United States Department of the Interior.
18. Adoption of a Resolution Authorizing the Installation of a Traffic Control Signal at the Intersection of Alderman Road and Omaha Street.
19. Approval of the Installation of Three Speed Humps on 64th Avenue North between Seminole Boulevard and 110th Street North.
20. Approval of the Installation of Two Speed Humps on 80th Avenue North between Oakhurst Road and 140th Street North.
21. Approval of Authorization to Advertise for a Public Information Meeting on the 113th Street and Walker Avenue Area Study.

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Utilities

22. Approval of Non-Competitive Purchase of Security Monitoring Equipment for the Utilities General Maintenance Facility.
23. Approval of Change Order No. 1 – Annual Water and Reclaimed Water Main Installations.
24. Approval to Continue a Program Partnership with the University of South Florida for Water Quality and Water Conservation.
25. Approval to Execute a Pinellas County Utility Easement Agreement with Gary Henkel, Trustee of the Rosemarie Gomes Revocable Trust and William H. Nelson.

General

26. Approval of Pre-Qualification Committee Recommendations.
27. Approval of an Emergency Purchase and Installation of Crematory at Pinellas County Animal Services.
28. Approval of Ranking of Firms and Authorization to Negotiate with Number One Ranked Firm for Public Relations Services.
29. Approval of Request for Proposal and Process for the Acquisition of Voting Equipment.
30. Approval of an Agreement with Juvenile Welfare Board for Middle School-Age Summer Scholarship Funding.
31. Approval of Confirmation of Appointment to the Position of Director of Purchasing.
32. Approval of Authorization to Pledge Funds for the Application to Florida Forever Grant Program.
33. Approval of Amendment to the Exchange Agreement between Pinellas County and Peninsula Inn and Spa, Inc.
34. Approval to Execute Amendment to the Contract for Sale and Purchase and Amended Note on 14 Acres of Endangered Lands Purchased on February 24, 1998 from James Cheatham.
35. Approval of Amendment No. 3 to the Agreement for Programming, Master Planning and Design Services for the New Medical Examiner and Forensic Center Located at 10756 Ulmert Road.
36. Approval of an Agreement with Alpha House – WorkNet Pinellas.
37. Other Administrative Matters.

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CLERK OF CIRCUIT COURT

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

COUNTY ATTORNEY

39. Authority for County Attorney to Defend:
- a. Chase Manhattan Mtg. Corp. v. Stephen J. Washam, etc., et al – Circuit Civil Case No. 01-5125-CI-7 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs, a Judgment for Fine and Costs, and a Community Development Mortgage.
 - b. Federal National Mortgage Assoc. v. Allen Wilson, Jr., et al – Circuit Civil Case No. 01-4997-CI-15 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Judgments for Fine and Costs.
 - c. Elmer L. and Bernadine M. Weigle v. Kelli R. Thompson, et al – Circuit Civil Case No. 01-5066-CI-19 - Mortgage Foreclosure Involving a Street Lighting Lien.
 - d. Rachel Hughes v. Pinellas County Sheriff's Department – Case No. 8:01CV-70-T-30MSS – Action Involving an Alleged Violation of the Civil Rights Act.
 - e. Patricia Alvarez v. Pinellas County Sheriff's Department – Case No. 8:01CV-1316-T-23TBM – Action Involving an Alleged Violation of the Civil Rights Act.
 - f. Jane E. Johnson v. Everett S. Rice, John H. Bocchichio, and Eugene Hoffman – Case No. 8:01-CV-1304-T-26 MFS – Action Alleging Violations of 42 U.S.C. §§1981, 1983; the First and Fourteenth Amendments of the U. S. Constitution; Title VII of the Civil Rights Act of 1964; and the Florida Human Rights Act of 1992, Chapter 760, Florida Statute (1998).
40. Approval of Special Counsel Agreement with Zinober & McCrea in the Matter of Jane E. Johnson v. Everett S. Rice, John H. Bocchichio and Eugene Hoffman – Case No. 8:01-CV-1304-T-26MFS.
41. Approval of Execution of Release of Lien against Joseph Floyd a/k/a Joseph Arnold Floyd.
42. Approval of Execution of Releases of Liens against:
- a. Irene A. Floyd
 - b. David E. Floyd
 - c. Eddie Lee Floyd

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43. Miscellaneous.

SCHEDULED PUBLIC HEARINGS

“NO 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

44. Update on Real Estate Procedures.

E. COUNTY COMMISSION

45. Miscellaneous.

ADJOURNMENT

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PLAQUE PRESENTED TO COMMISSIONER LATVALA FOR LEADERSHIP RE WALL SPRINGS PARK

Chairman Harris presented Commissioner Latvala with a plaque from the Indian Bluff Island neighborhood as a token of their appreciation for her efforts and leadership in opening Wall Springs Park.

CITIZENS TO BE HEARD

Mayor Atkinson, City of Treasure Island, addressed the Board concerning the location of the Coastal Construction Control Line (CCCL) and the Chapter 39 amendment to the

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standard building code which the Barrier Island Government Council (BIG-C) has proposed as an alternative to the relocation of the CCCL; and urged the Board's adoption of a resolution in support of same.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 9 - APPROVED

Upon presentation by Chairman Harris, Commissioner Todd moved, seconded by Commissioner Welch and carried, that the Consent Agenda, consisting of Items Nos. 1 through 9, be approved as follows:

1 APPROVAL OF MINUTES

Minutes of regular meeting of July 10, 2001.

2 REPORTS RECEIVED FOR FILING

- a. Audit Report No. 2001-12, dated July 26, 2001 - Audit of Administrative Office of the Courts Sixth Judicial Circuit, prepared by Internal Audit Division, Clerk of the Circuit Court.
- b. Quarterly Report of Routine Dock Permits Issued from April 2, 2001 through June 30, 2001.
- c. Property Appraiser's Summary of the 2001-2002 Budget by Appropriation Category dated July 15, 2001, pursuant to Section 195.087, Florida Statutes.
- d. Pinellas Park Water Management District Financial Statement dated June 2001.

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- e. Gateway Centre Development District proposed annual budget for fiscal year October 1, 2001 through September 30, 2002.

#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 FOR FILING

- a. Official Traffic Regulations submitted by the County Traffic Engineer.
- b. City of Pinellas Park Ordinances Nos. 2887 and 2892 and 2893, voluntarily annexing certain property; public hearings held July 12 and 26, 2001, respectively.
- c. City of Seminole Ordinances Nos. 7-2001 and 8-2001, effective June 22, 2001, annexing certain property by referendum.
- d. City of Tarpon Springs Notice of Proposed Voluntary Annexation; public hearing to be held August 4, 2001.
- e. Notice from PACT, Inc., re Satisfaction of Mortgage for Ruth Eckerd Hall.

5 BUDGET AMENDMENTS

Copies of Budget Amendments Nos. 22 and 23 were filed and made a part of the

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record.

6 APPROVAL OF SUBDIVISION PLATS AND RELATED ITEMS - NONE

7 RECEIPT OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF BOCA CIEGA BOARDWALK PHASE I, PID NO. 504

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

8 ACKNOWLEDGMENT OF NAME CHANGE FOR SUNCOAST FAMILY YMCAs, INC. TO YMCA OF THE SUNCOAST, INC.

9 RELEASE OF LIEN (HOUSING):

a. Thomas K. deYampert.

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

#11 CHANGE ORDER NO. 1 TO CONTRACT NO. 920500 WITH CONE & GRAHAM, INC., FOR CONSTRUCTION OF BRYAN DAIRY ROAD (C.R. 296), 72ND STREET TO U.S. 19 (BID NO. 990-0875-C) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to Contract No. 920500 with Cone & Graham, Inc., for the construction of Bryan Dairy Road (C.R. 296), 72nd Street to U.S. 19, increasing the contract by \$1,317,127.29 (new total contract, \$27,703,649.34); and granting a time extension of 90 consecutive calendar days.

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At the request of Commissioner Welch, Ms. Lancaster established that a line item will be added to change orders relative to the Capital Improvement Program (CIP) budget; and responding to query by Commissioner Stewart, J. Keith Wicks, Director of Public Works, related that the City of Pinellas Park will be reimbursing the County for relocating city utilities.

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

#12 CHANGE ORDER NO. 2 TO CONTRACT NO. 921363 WITH OVERSTREET PAVING COMPANY FOR CONSTRUCTION OF BOCA CIEGA PARK DEVELOPMENT (BID NO. 989-0687-C) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 2 to Contract No. 921363 with Overstreet Paving Company for the construction of Boca Ciega Park Development, increasing the contract by \$394,352.46 (new total contract, \$6,231,583.36); and granting a time extension of 197 consecutive calendar days.

Commissioner Stewart requested that this item be deferred until later in the meeting, and no objections were noted.

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At this time, 9:45 A.M., Commissioner Stewart left the meeting.

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Later in the meeting, following agenda item No. 21, Commissioner Stewart moved, seconded by Commissioner Todd and carried, that the recommendation of the Interim County Administrator be approved.

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#13 HDR ENGINEERING, INC., SELECTED TO PROVIDE ARCHITECTURAL/
ENGINEERING SERVICES FOR DESIGN OF FAT-OIL-GREASE RECEIVING AND
DEWATERING FACILITY; STAFF AUTHORIZED TO INITIATE CONTRACT
NEGOTIATIONS WITH SAID FIRM

Interim County Administrator D. Gay Lancaster recommended that the Board approve the Selection Advisory Committee's ranking of the firms most qualified to provide architectural/engineering services for the design of the Fat-Oil-Grease Receiving and Dewatering Facility project as follows:

1. HDR Engineering, Inc.
2. McKim & Creed

She further recommended that staff be authorized to initiate contract negotiations with the number one ranked firm, HDR Engineering, Inc., and to finalize a contract with said firm for Board approval.

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

#14 CUMBNEY & FAIR, INC., SELECTED TO PROVIDE CONSULTANT SERVICES FOR
WELCH CAUSEWAY (MADEIRA BEACH CAUSEWAY) 24" AND 16" SUBAQUEOUS
WATER MAIN REPLACEMENT PROJECT; STAFF AUTHORIZED TO INITIATE
CONTRACT NEGOTIATIONS WITH SAID FIRM

Interim County Administrator D. Gay Lancaster recommended that the Board approve the Selection Advisory Committee's ranking of the firms most qualified to provide consultant services for the Welch Causeway (Madeira Beach Causeway) 24" and 16" Subaqueous Water Main Replacement Project as follows:

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1. Cumbey & Fair, Inc.
2. McKim & Creed

She further recommended that staff be authorized to initiate contract negotiations with the number one ranked firm, Cumbey & Fair, Inc., and to finalize a contract with said firm for Board approval.

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

#15 GEORGE F. YOUNG, INC. SELECTED TO PROVIDE CONSULTANT SERVICES FOR BELLEAIR BEACH AND BELLEAIR SHORES RECLAIMED WATER SYSTEMS PROJECT; STAFF AUTHORIZED TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM

Interim County Administrator D. Gay Lancaster recommended that the Board approve the Selection Advisory Committee's ranking of the firms most qualified to provide consultant services for the Belleair Beach and Belleair Shores Reclaimed Water Systems Project as follows:

1. George F. Young, Inc.
2. Cumbey & Fair, Inc.
3. Tampa Bay Engineering, Inc.

She further recommended that staff be authorized to initiate contract negotiations with the number one ranked firm, George F. Young, Inc., and to finalize a contract with said firm for Board approval.

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

#16 McKIM & CREED SELECTED TO PROVIDE CONSULTANT SERVICES FOR INDIAN SHORES AND INDIAN ROCKS BEACH RECLAIMED WATER SYSTEMS PROJECT;

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STAFF AUTHORIZED TO INITIATE CONTRACT NEGOTIATIONS WITH SAID FIRM

Interim County Administrator D. Gay Lancaster recommended that the Board approve the Selection Advisory Committee's ranking of the firms most qualified to provide consultant services for the Indian Shores and Indian Rocks Beach Reclaimed Water Systems Project as follows:

1. McKim & Creed
2. King Engineering Associates, Inc.
3. URS Corporation

She further recommended that staff be authorized to initiate contract negotiations with the number one ranked firm, McKim & Creed, and to finalize a contract with said firm for Board approval.

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

#17 JOINT FUNDING AGREEMENT WITH U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, FOR WATER RESOURCES DATA COLLECTION - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Joint Funding Agreement with U.S. Geological Survey, United States Department of the Interior, for water resources data collection.

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

#18 RESOLUTION NO. 01-154 ADOPTED AUTHORIZING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT ALDERMAN ROAD (C.R. 816) AND OMAHA STREET (C.R. 1)

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Interim County Administrator D. Gay Lancaster recommended adoption of a resolution authorizing the installation of a traffic control signal at Alderman Road (C.R. 816) and Omaha Street (C.R. 1) pursuant to a recent traffic analysis which indicates the need for a traffic control signal.

Commissioner Todd moved, seconded by Commissioner Latvala, that Resolution No. 01-154 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart.

#19 INSTALLATION OF THREE SPEED HUMPS ON 64th AVENUE NORTH BETWEEN SEMINOLE BOULEVARD (U.S. ALTERNATE 19) AND 110th STREET NORTH, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the installation of three speed humps on 64th Avenue North between Seminole Boulevard (U.S. Alternate 19) and 110th Street North, in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291 dated October 14, 1997.

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

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At this time, 9:50 A.M., Commissioner Stewart returned to the meeting.

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#20 INSTALLATION OF TWO SPEED HUMPS ON 80th AVENUE NORTH BETWEEN

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OAKHURST ROAD AND 140th STREET NORTH, RE RESIDENTIAL TRAFFIC
MANAGEMENT PROGRAM - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the installation of two speed humps on 80th Avenue North between Oakhurst Road and 140th Street North, in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291, dated October 14, 1997.

Responding to a query by Commissioner Todd, Ms. Lancaster related that a thorough study is conducted and meetings are held with the neighborhood prior to the decision to install the speed humps.

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

#21 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC INFORMATION MEETING RE
113th STREET AND WALKER AVENUE AREA STUDY

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public information meeting regarding 113th Street and Walker Avenue area study.

J. Keith Wicks, Director of Public Works, related that authority to advertise is being sought in order to hold a public information meeting on August 13 at 7:00 P.M. in the Faith Presbyterian Church located on Walker Avenue; and that a work session has been scheduled on September 10 to present the Board with the results of said meeting.

Pete Yoch, TEI Engineers and Planners, conducted a presentation entitled *Traffic Safety Evaluation - Vicinity of 113th Street and Walker Avenue*, a copy of which has been filed and made a part of the record.

Responding to Commissioner Welch's concern relative to poor sight distance due to fencing and walls that have been erected on 113th Street, Al Navaroli, Development Review Services, related that permits are no longer necessary for the construction of a fence although setback and height requirements are still applicable; however, most individuals do not pursue the issue once the permit information has been received.

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

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At this time, 10:30 A.M., Commissioner Seel left the meeting.

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#22 NONCOMPETITIVE PURCHASE OF SECURITY MONITORING EQUIPMENT FROM SONITROL (BID NO. 001-0922-N) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the noncompetitive purchase of security monitoring equipment from Sonitrol for a total expenditure in the amount of \$30,799.00.

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

#23 CHANGE ORDER NO. 1 TO CONTRACT WITH QRC, INC., FOR ANNUAL WATER AND RECLAIMED WATER MAIN INSTALLATIONS (BID NO. 989-0869-C) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to the contract with QRC, Inc., for annual water and reclaimed water main installations, increasing the contract by \$300,000.00 (revised total contract, \$1,265,014.95).

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

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At this time, 10:34 A.M., Commissioner Seel returned to the meeting.

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#24 CONTINUING WATER QUALITY/WATER CONSERVATION PROGRAM PARTNERSHIP WITH UNIVERSITY OF SOUTH FLORIDA AND PROPOSAL FOR CROSS BAR WELLFIELD HYDROLOGIC REVIEW - APPROVED; AUTHORIZATION GRANTED TO PROCEED WITH FIRST PHASE OF PROGRAM

Interim County Administrator D. Gay Lancaster recommended approval of a long-term partnership program with the University of South Florida for assessment of water quality for Pinellas County Utilities and Cross Bar Wellfield Hydrologic Review, and that authorization be granted to proceed with the first phase of the program at a cost of \$49,450.00.

Pick Talley, Director of Utilities, provided an overview of the proposed partnership agreement; and related that the function of the Utilities Department has evolved into a role of providing public education and effecting conservation in the community; and responding to concerns expressed by Commissioner Todd, he advised that a workshop has been scheduled for September 24 at which time a report will be given to the Board of the water quality studies and surveys currently underway.

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

#25 UTILITY EASEMENT AGREEMENT WITH GARY HENKEL, TRUSTEE OF THE ROSEMARIE GOMES REVOCABLE TRUST AND WILLIAM H. NELSON FOR INSTALLATION OF 16-INCH RECLAIMED WATER LINE - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Utility Easement Agreement with Gary Henkel, Trustee of the Rosemarie Gomes Revocable Trust and William H. Nelson for the purpose of installing a 16-inch reclaimed water line on property located

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in Madeira Beach.

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

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At this time, 10:51 A.M., Commissioners Latvala and Welch left the meeting.

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#26 PREQUALIFICATION COMMITTEE RECOMMENDATIONS - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the recommendations of the Prequalification Committee pursuant to its meeting of July 19, 2001, a copy of which has been filed and made a part of the minutes.

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

#27 EMERGENCY PURCHASE AND INSTALLATION OF CREMATORY AT ANIMAL SERVICES - CONFIRMED WITH AUTHORIZATION FOR PAYMENT

Interim County Administrator D. Gay Lancaster recommended confirmation of the emergency purchase and installation of a crematory at Animal Services with authorization for payment to Crawford Equipment and Engineering Company for a total expenditure not to exceed \$79,859.00.

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

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At this time, 10:55 A.M., Commissioner Latvala returned to the meeting.

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At this time, 10:58 A.M., Commissioner Welch returned to the meeting.

#28 RANKINGS OF PROPOSALS OF (1) DEVELOPMENT COUNSELLORS INTERNATIONAL, (2) STONE & ASSOCIATES MARKETING COMMUNICATIONS, (3) HLA MARKETING COMMUNICATIONS, (4) TONERCOM INTERNATIONAL, (5) HIGH POINT COMMUNICATIONS GROUP, INC FOR PUBLIC RELATIONS SERVICES (RFP NO. 001-0574-P) - APPROVED; STAFF AUTHORIZED TO NEGOTIATE WITH NUMBER ONE RANKED FIRM, DEVELOPMENT COUNSELLORS INTERNATIONAL

Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended approval of the following ranking of firms for public relations services; and further recommended that staff be authorized to negotiate with the number one ranked firm, Development Counsellors International:

1. Development Counsellors International
2. Stone & Associates Marketing Communications
3. HLA Marketing Communications
4. TonerCom International
5. High Point Communications Group, Inc.

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

In response to queries by Commissioners Todd and Stewart, Wit Tutnell, Director of Convention and Visitors Bureau, related that the contract with Development Counsellors International (DCI) is for three years and is approved annually by the Board at a cost of \$120,000

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a year; that a provision has been included in this year's contract whereby a costs versus benefits analysis will be undertaken; and that DCI's services are available to other County departments although to date they have not been utilized.

Upon call for the vote, the motion carried unanimously.

#29 REQUEST FOR PROPOSAL (RFP) AND PROCESS FOR ACQUISITION OF VOTING EQUIPMENT WITH AUTHORIZATION TO ESTABLISH EVALUATION COMMITTEE - APPROVED AS AMENDED; EVALUATION COMMITTEE APPROVED AS AMENDED

Interim County Administrator D. Gay Lancaster recommended approval of a Request for Proposal (RFP) and Process for Acquisition of Voting Equipment to obtain proposals for either Optical Scan and/or Touch Screen Technology as well as alternative payment options; and further recommended the Board establish an Evaluation Committee for the purpose of reviewing and evaluating each proposal and making a recommendation to the Board.

Stephen B. Carroll, Assistant County Administrator, presented an overview of the RFP which included a time frame for acquisition of a voting system and an election management system, a copy of which has been filed and made a part of the record.

Following input from Supervisor of Elections Deborah B. Clark and pursuant to direction of the members, Ms. Lancaster articulated amendments to the RFP, by page number, as:

page 10, include impact of maintenance, supplies, and service;

page 14, establish a specific date for delivery in advance of the absentee voting deadline;

page 24, (1) ask what would happen in the event of a catastrophic RAM failure; (2) add pricing structure for future upgrades; (3) ask how many upgrades are

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included in the purchase price and/or annual license fee; (4) ask how long does a vendor provide support of a particular version; and (5) request history on past performance and error rate;

page 28, schedule for RFP submittal deadline to be September 10; and

page 29, inquire as to whether any lawsuits have been filed against the firm.

Following deliberation, Commissioner Stewart moved, seconded by Commissioner Seel and carried, that the RFP and process for acquisition of voting equipment be approved as amended.

Alluding to the categories recommended for the Evaluation Committee, Commissioner Stewart moved, seconded by Commissioner Todd and carried, that the Evaluation Committee be approved with the category of "Poll Worker Training" replaced with "Representative from the Office of the Supervisor of Elections."

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At this time, 12:00 P.M., Commissioners Stewart and Latvala left the meeting.

#30 RESOLUTION NO. 01-155 ADOPTED APPROVING AGREEMENT BETWEEN THE JUVENILE WELFARE BOARD AND PINELLAS COUNTY FOR MIDDLE SCHOOL-AGE SUMMER SCHOLARSHIP FUNDING

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution approving an agreement between the Juvenile Welfare Board and Pinellas County Board of County Commissioners for Middle School-Age Summer Scholarship Funding.

Commissioner Todd moved, seconded by Commissioner Morroni, that Resolution No. 01-155 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: Stewart and Latvala.

#31 CONFIRMATION OF APPOINTMENT OF JOSEPH LAURO TO POSITION OF DIRECTOR OF PURCHASING - APPROVED

Pursuant to recommendation by Interim County Administrator D. Gay Lancaster, Commissioner Todd moved, seconded by Commissioner Seel and carried, that confirmation of the appointment of Joseph Lauro to the position of Director of Purchasing at an annual salary of \$75,000.00, effective August 5, 2001, be approved.

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At this time, 12:05 P.M., Commissioners Stewart and Latvala returned to the meeting.

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#32 PLEDGE OF FUNDS TO CITY OF CLEARWATER FOR HISTORIC BAYVIEW PROJECT (FLORIDA COMMUNITIES TRUST) GRANT APPLICATION - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of a pledge of up to \$250,000 to the City of Clearwater for its Historic Bayview Project grant application, provided Pinellas County is not listed as an applicant.

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

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#33 AMENDMENT TO EXCHANGE AGREEMENT WITH PENINSULA INN & SPA, INC. - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Amendment to the Exchange Agreement with the Peninsula Inn & Spa, Inc. extending the closing date of the Exchange Agreement approved by the Board on July 10, 2001, to no later than August 1, 2002.

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

#34 AMENDMENT TO CONTRACT FOR SALE AND PURCHASE AND AMENDED NOTE RE CHEATHAM PROPERTY - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Amendment to Contract for Sale and Purchase and Amended Note for 14 acres of endangered lands purchased from James Cheatham on February 24, 1998.

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

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At this time, 12:07 P.M., Commissioner Todd left the meeting.

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#35 AMENDMENT NO. 3 TO AGREEMENT DATED JUNE 14, 1999, WITH HKS ARCHITECTS, INC. FOR PROFESSIONAL PROGRAMMING, MASTER PLANNING AND DESIGN SERVICES FOR NEW MEDICAL EXAMINER AND FORENSIC CENTER (DEFERRED FROM MEETING OF JUNE 26, 2001) - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 3 to the agreement with HKS Architects, Inc. for programming, master planning and design services for the new Medical Examiner and Forensic Center, for a maximum fee in the amount of \$354,584.95, and an increase to contingency services in the amount of \$28,585.00 (revised total amount of agreement, \$1,807,289.95).

Carl M. Barron, Director of General Services, presented a cost summary for the new medical examiner's facility and forensic center, a copy of which has been filed and made a part of the record.

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

* * * *

At this time, 12:09 P.M., Commissioner Todd returned to the meeting.

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#36 AGREEMENT WITH WORKNET PINELLAS-ALPHA HOUSE (#PWB-2001-005) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with Alpha House (#PWB-2001-005) for the provision of services to pregnant and/or homeless teens for a total fee not to exceed \$53,760.00, for the period commencing January 1, 2001 and ending June 30, 2001.

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

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At the direction of Chairman Harris, the meeting was recessed at 12:10 P.M. and reconvened at 1:06 P.M.

#37 NURSERY ROAD PUBLIC INFORMATION MEETING PROCESS POSTPONED

Interim County Administrator D. Gay Lancaster recommended postponement of the Nursery Road public information meeting process until possible impacts resulting from the improvements to U.S. 19 could be reviewed.

#38a VOUCHERS APPROVED FOR PERIOD OF JULY 23, 2001 THROUGH JULY 27, 2001

Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period of July 23, 2001 through July 27, 2001 as follows:

Imprest Fund Expenditures
Manual checks numbered 604616 through 604639
System checks numbered 588869 through 589888

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

#39a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE CHASE MANHATTAN MORTGAGE CORP. VERSUS STEPHEN J. WASHAM, ETC., ET AL., CIRCUIT CIVIL CASE NO. 01-5125-CI-7 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS, FINE AND COSTS AND COMMUNITY DEVELOPMENT MORTGAGE

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morrioni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Chase Manhattan Mortgage Corp. versus Stephen J. Washam, etc., et al., Circuit Civil Case No. 01-5125-CI-7 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs, Fine and Costs and a Community Development Mortgage.

#39b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE FEDERAL NATIONAL MORTGAGE ASSOC. VERSUS ALLEN WILSON, JR., ET AL., CIRCUIT CIVIL CASE NO. 01-4997-CI-15 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS _____

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morrioni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Federal National Mortgage Assoc. versus Allen Wilson, Jr., et al., Circuit Civil Case No. 01-4997-CI-15 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#39c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE ELMER L. AND BERNADINE M. WEIGLE VERSUS KELLI R. THOMPSON, ET AL., CIRCUIT CIVIL CASE NO. 01-5066-CI-19 - MORTGAGE FORECLOSURE INVOLVING A STREET LIGHTING LIEN _____

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morrioni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Elmer L. and Bernadine M. Weigle versus

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Kelli R. Thompson, et al., Circuit Civil Case No. 01-5066-CI-19 - Mortgage Foreclosure Involving a Street Lighting Lien.

#39d COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE RACHEL HUGHES VERSUS PINELLAS COUNTY SHERIFF'S DEPARTMENT, CASE NO. 8:01CV-70-T-30MSS - ACTION INVOLVING AN ALLEGED VIOLATION OF THE CIVIL RIGHTS ACT

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Rachel Harris versus Pinellas County Sheriff's Department, Case No. 8:01CV-70-T-30MSS - Action Involving an Alleged Violation of the Civil Rights Act.

#39e COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE PATRICIA ALVAREZ VERSUS PINELLAS COUNTY SHERIFF'S DEPARTMENT, CASE NO. 8:01CV-1316-T-23TBM - ACTION INVOLVING AN ALLEGED VIOLATION OF THE CIVIL RIGHTS ACT

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Latvala moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Patricia Alvarez versus Pinellas County Sheriff's Department, Case No. 8:01CV-1316-T-23TBM - Action Involving an Alleged Violation of the Civil Rights Act.

#39f COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE JANE E. JOHNSON VERSUS EVERETT S. RICE, JOHN H. BOCCHICHIO AND EUGENE HOFFMAN, CASE NO. 8:01CV-1304-T-26MFS - ACTION FOR JURY TRIAL AND DECLARATORY AND INJUNCTIVE RELIEF

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner

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Latvala moved, seconded by Commissioner Morroni and carried, that the County Attorney be authorized to defend the County's interest in the suit re Jane E. Johnson versus Everett S. Rice, John H. Bocchichio and Eugene Hoffman, Case No. 8:01CV-1304-T-26MFS - Action for Jury Trial and Declaratory and Injunctive Relief.

#40 CONTRACT FOR LEGAL SERVICES WITH FIRM OF ZINOBER & McCREA TO PROVIDE SPECIAL COUNSEL SERVICES RE JANE E. JOHNSON VERSUS EVERETT S. RICE, JOHN H. BOCCHICHIO AND EUGENE HOFFMAN, TO REPRESENT EVERETT S. RICE IN HIS OFFICIAL CAPACITY AS SHERIFF OF PINELLAS COUNTY - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a contract for legal services with the law firm of Zinober & McCrea to provide special counsel services re Jane E. Johnson versus Everett S. Rice, John H. Bocchichio and Eugene Hoffman, to represent Everett S. Rice in his official capacity as Sheriff of Pinellas County (Case No. 8:01-CV-1304-T-26MFS).

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

#41 RELEASES OF LIENS AGAINST JOSEPH FLOYD, A/K/A JOSEPH ARNOLD FLOYD RE QUIET TITLE ACTIONS, PARCELS NOS. 08/30/15/70470/100/1806 AND 08/30/15/70470/100/0316, PINELLAS GROVES, DANVILLE REDEVELOPMENT PROJECT- APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of Releases of Liens against Joseph Floyd, a/k/a/ Joseph Arnold Floyd re quiet title actions, Parcels Nos. 08/30/15/70470/100/1806 and 08/30/15/70470/100/0316, Pinellas Groves, Danville Redevelopment Project; and that the judgment will remain in force and continue to attach as a lien on any other property currently owned or acquired in the future by Mr. Floyd.

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

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- #42a RELEASE OF LIEN AGAINST IRENE FLOYD, A/K/A IRENE A. FLOYD, A/K/A IRENE ALLISON FLOYD, A/K/A IRENE A. HOWARD RE QUIET TITLE ACTION, PARCEL NO. 08/30/15/70470/100/1806, PINELLAS GROVES, DANVILLE REDEVELOPMENT PROJECT- APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a Release of Lien against Irene Floyd, a/k/a Irene A. Floyd, a/k/a Irene Allison Floyd, a/k/a Irene A. Howard re quiet title action, Parcel No. 08/30/15/70470/100/1806, Pinellas Groves, Danville Redevelopment Project; and that the judgment will remain in force and continue to attach as a lien on any other property currently owned or acquired in the future by Ms. Floyd.

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

- #42b RELEASE OF LIEN AGAINST DAVID E. FLOYD, A/K/A DAVID EUGENE FLOYD RE QUIET TITLE ACTION, PARCEL NO. 08/30/15/70470/100/1806, PINELLAS GROVES, DANVILLE REDEVELOPMENT PROJECT- APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a Release of Lien against David E. Floyd, a/k/a David Eugene Floyd, re quiet title action, Parcel No. 08/30/15/70470/100/1806, Pinellas Groves, Danville Redevelopment Project; and that the judgment will remain in force and continue to attach as a lien on any other property currently owned or acquired in the future by Mr. Floyd.

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

- #42c RELEASE OF LIEN AGAINST EDDIE LEE FLOYD, A/K/A EDDIE L. FLOYD, A/K/A EDDIE FLOYD RE QUIET TITLE ACTION, PARCEL NO. 08/30/15/70470/100/1806, PINELLAS GROVES, DANVILLE REDEVELOPMENT PROJECT- APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a Release of Lien

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against Eddie Lee Floyd, a/k/a Eddie L. Floyd, a/k/a Eddie Floyd re quiet title action, Parcel No. 08/30/15/70470/100/1806, Pinellas Groves, Danville Redevelopment Project; and that the judgment will remain in force and continue to attach as a lien on any other property currently owned or acquired in the future by Mr. Floyd.

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

#43 COUNTY ATTORNEY MISCELLANEOUS - NONE

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

#44 UPDATE ON REAL ESTATE PROCEDURES

Real Estate Manager Ellyn Kadel presented an update regarding Revised Real Estate Procedures, a copy of which has been filed and made a part of this record; and related that an Update of Recreation in Pinellas County will be presented at a Work Session on September 24, 2001.

#45a COMMISSIONER MORRONE RE YOUR PENNY'S WORTH REPORT

Commissioner Morrone provided a Your Penny's Worth Report on the Danville Community Redevelopment project.

#45b COMMISSIONER WELCH RE VOTING TECHNOLOGY ANALYSIS

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Commissioner Welch related that Pam Iorio, Hillsborough County Supervisor of Elections, has compiled an analysis of the optical scan and touch screen voting equipment.

#45c COMMISSIONER TODD RE WEST NILE VIRUS

Commissioner Todd related that there are indications that the West Nile Virus has entered the Panhandle; and as part of the Consumer Information Policy, offered tips for removing standing water; and further requested that any sitings of dead birds be reported to the County.

#45d COMMISSIONER SEEL RE INTELLIGENT TRANSPORTATION SYSTEMS

Commissioner Seel reported her continued efforts with regard to Intelligent Transportation Systems (ITS); and that she will be presenting an overview of ITS to City Commissions in the near future.

#45e COMMISSIONER STEWART COMMENDS COMMISSIONER SEEL'S EFFORTS RE TRAFFIC ISSUES

Commissioner Stewart expressed appreciation to Commissioner Seel with regard to her efforts concerning traffic issues.

#45f CHAIRMAN HARRIS OFFERS WATER CONSERVATION TIP

Chairman Harris offered a water conservation tip regarding a formula to calculate how much water is used in lawn sprinkling.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 2:15 P.M.

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By _____
Deputy Clerk