

Clearwater, Florida, August 21, 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 6:03 P.M. on this date with the following members present: Calvin D. Harris, Chairman; Barbara Sheen Todd, Vice-Chairman; Robert B. Stewart, Susan Latvala; John Morroni; and Kenneth T. Welch.

Absent: Karen Williams Seel.

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

Commissioner Todd 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 August 7, 2001.
2. Reports:
 - a. Pinellas County Investment Report for the Quarter Ended June 30, 2001.
3. Other Approvals:
 - a. General:

August 21, 2001

1. Recommendation that the Board of County Commissioners Approve the Sale of 54.75 American Depositary Shares of AXA Financial Which Pinellas County Government Currently Owns.
- 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. City of Clearwater Public Hearing Notice of Annexation, Land Use Plan and Zoning Atlas Amendments Regarding Ordinances Nos. 6836-01 through 6838-01 to be Held September 20, 2001.
 - c. City of Safety Harbor Resolution No. 2001-26 Adopted August 6, 2001 in Support of the Proposed Gulf Boulevard Improvement Beautification Program.
 - d. City of Safety Harbor Notice of Proposed Annexation Regarding Resolutions Nos. 2001-18 and 2001-19 to be Heard August 20, 2001.
 - e. Correspondence from the City of Tarpon Springs Regarding Ordinances Nos. 2001-23 and 2001-24 Providing Notification of Intent to Establish Redevelopment Trust Fund and Downtown Tarpon Springs Community Redevelopment Agency Pursuant to Chapters 163.387 and 163.360, Florida Statutes, Respectively.
 - f. Palm Harbor Fire Rescue Resolution No. 2001-2 Dated July 18, 2001 in Opposition to Initiatives by the City of Largo to Remove Properties from the Pinellas Suncoast Fire and Rescue District.

COUNTY ADMINISTRATOR

Budget and Finance

5. Budget Amendments: Nos. 26 - 27.

Public Works

6. Approval of Option of Renewal for Landscaping and Maintenance Services for the Segment of Belcher Road between Curlew Road and Tampa Road.
7. Approval of Subdivision Plats and Related Items.

Utilities

August 21, 2001

8. Approval of Award of Bid - William E. Dunn Water Reclamation Facility Improvements, Phase I Construction.

General

9. Approval of Award of Bids:
 - a. Network Equipment for the Department of Emergency Communications.
 - b. Mobile Concrete Mixer.
10. Approval of Name Change - Pipe Concrete.
11. Approval of Purchase Authorization for Bearings, Seals and Belts, Industrial and Automotive.
12. Adoption of a Resolution for Assessment of Liens against Lands Cleared.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

14. Approval of the Installation of Three Speed Humps on 62nd Avenue North between Seminole Boulevard and 110th Street North.
15. Approval of the Installation of Four Speed Humps on 97th Way North between 48th Avenue North and 54th Avenue North and a Three Way Stop Condition on 97th Way North at 48th Avenue North.
16. Approval to Execute Amendment No. 3 to the Agreement for Treasure Island, North Segment and Long Key, North Segment (Upham Park) Beach Nourishment Projects.

Utilities

17. Approval of Award of Bid - Oakhurst Road Improvements.
18. Approval of Change Order No. 1 (Final) - Pump Station Rehabilitation, Phase 5A.
19. Approval of a Non-Competitive Contract for Flow Monitoring Equipment Replacement Parts, Maintenance and Repair Services.

August 21, 2001

20. Approval to Cancel a Contract for Ground Maintenance Services at the Utilities Field Stations.
21. Approval of Option of Renewal and Contract Extension - Biosolids Removal Service. (Continued from the August 14, 2001 BCC Meeting.)
22. Approval of an Agreement for Professional Engineering Services for the Design of a Reclaimed Water Distribution System for the Town of Indian Shores and the City of Indian Rocks Beach.
23. Approval of an Agreement for Professional Engineering Services for the Design of a Reclaimed Water Distribution System for 72nd Avenue North.
24. Approval of an Agreement for Professional Engineering Services for the Design of Welch Causeway Subaqueous Water Main Replacement.
25. Approval for the Chairman to Sign the National Pollutant Discharge Elimination System Permit Consent Order.

General

26. Approval of a Correction to the Pre-Qualification Committee Recommendation Approved by the Board of County Commissioners on July 31, 2001.
27. Approval of a Non-Competitive Contract for Simplex System Components and Maintenance from SimplexGrinnell, LP for Maintaining the Current Building Security and Fire Protection Equipment Maintenance Program for Facility Management, Central Section and the Detention Center.
28. Approval to Cancel a Contract for Annual Tree Trimming and Removal Services.
29. Approval of a Release of Lien (Housing) - Imogene Ferguson.
30. Approval of the Cooperative Agreement between the Southwest Florida Water Management District and Pinellas County for St. Joseph Sound/Clearwater Harbor GIS Mapping of Seagrass.
31. Approval of a Management Agreement with a Law Enforcement Officer to be Assigned to the Alligator Lake Property.
32. Approval to Execute a General Utility Easement - Brooker Creek Preserve Education Center.
33. Approval to Extend the Closing Date and Approve a Contract for the Sale and Purchase of County Owned Property, Escheat Parcel 10/30/15/64314/001/0682.
34. Approval of Revised Real Estate Procedures.

August 21, 2001

35. Approval of Final Completion and Release of Retainage on the Construction Management Agreement for Florida Botanical Gardens, Phase IV.
36. Adoption of a Resolution Supplementing the FY2001 General Fund Budget - Sheriff's Law Enforcement Trust Fund.
37. Approval of an Agreement with St. Petersburg College for Specialized Services to Provide Job Readiness and Academic Career Counseling for In School Youth Enrolled in the WorkNet Pinellas Youth Program.
38. Confirmation of the Selection of the Permanent Executive Director of WorkNet, Pinellas.
39. Approval of Service Funding Agreement between Operation PAR, Inc. and Pinellas County.
40. Approval of Service Funding Agreement between Help A Child, Inc. and Pinellas County.
41. Other Administrative Matters.

ECONOMIC DEVELOPMENT AUTHORITY

42. Approval of Proposal by Raytheon Missile Systems, Mentor for the ENSER Corporation.
43. Approval of the Issuance of Not to Exceed \$2,000,000 Pinellas County Industrial Development Authority Industrial Development Revenue Bonds, Series 2001 for the Restorative Care of America Project.

CLERK OF CIRCUIT COURT

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

COUNTY ATTORNEY

45. Authority for County Attorney to Defend John Kist v. Everett S. Rice, et al - Case No. 01-4060-CI-020 - Action Involving an Allegation of Illegal Search and Seizure and False Imprisonment.
46. Approval of Rate Increase Payable to:
 - a. Wiss, Janney, Elstner Associates, Inc. in the Great Monument Construction Company v. Pinellas County Litigation.

August 21, 2001

- b. Trauner Consulting Services, Inc. in the Great Monument Construction Company v. Pinellas County Litigation.
- 47. Recommendation of Settlement in the Claim of Madeline Seus - Claim No. 00-60194.
- 48. 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

- 49. 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 C-2, General Retail Commercial and Limited Services and a Variance to the Lot Width, as the Subject Site is 75 Feet Wide, Where 80 Feet in Width is Required on Approximately .23 Acre at the Northwest Corner of Seminole Boulevard and 106th Terrace North (Street Address: 10741 106th Avenue North).
 - b. Z-1-7-01
Application of Dawntina Properties, Inc. through Nancy Olivieri, Representative, for a Change of Zoning from C-1, Neighborhood Commercial to C-2, General Retail Commercial and Limited Services on Approximately .357 Acre at the Southwest Corner of Seminole Boulevard and 61st Avenue North (Street Address: 6090 Seminole Boulevard).
 - c. Z/LU-3-7-01
Application of Athanasios and Maria Kostakis through Michael Boutsoukas, 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 on Approximately .23 Acre at the Northwest Corner of Palmwood Drive and Belcher Road (Street Address: 2394 Palmwood Drive).

August 21, 2001

50. TEFRA Hearing Regarding Not to Exceed \$2,000,000 Pinellas County Industrial Development Authority Industrial Development Revenue Bonds, Series 2001 for the Restorative Care of America Project.

6:30 P.M. SCHEDULED BUDGET PUBLIC HEARING

51. Consideration and Adoption of Tentative Millages and Budgets for Fiscal Year 2001-2002.
52. Authorization to Advertise the Tentative Millages and Budgets, and the Date, Time and Place of Second Public Hearing.

D. COUNTY ADMINISTRATOR REPORTS

53. None.

E. COUNTY COMMISSION

54. Miscellaneous.

ADJOURNMENT

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YOUTH ADVISORY COMMITTEE UPDATE

Chairman Brian Aungst, Jr. presented an update regarding the Youth Advisory Committee meeting and outlined proposed future plans and activities for the group.

CITIZENS TO BE HEARD

Jim Donelon, unincorporated Pinellas County, expressed his views and concerns regarding solid waste.

August 21, 2001

CONSENT AGENDA ITEMS NOS. 1 THROUGH 12 - 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 12, be approved as follows:

1 APPROVAL OF MINUTES

Minutes of regular meeting of August 7, 2001.

2 REPORTS RECEIVED FOR FILING

- a. Pinellas County Investment Report for the quarter ended June 30, 2001.

3 OTHER APPROVALS

- a. General

- (1) Authorization for sale of 54.75 American Depositary Shares (ADS) of AXA Financial which Pinellas County Government currently owns.

- 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

August 21, 2001

- a. Official Traffic Regulations submitted by the County Traffic Engineer.
- b. City of Clearwater Notice of Annexation, Land Use Plan and Zoning Atlas Amendments regarding Ordinances Nos. 6836-01 through 6838-01; Public Hearing to be held September 20, 2001.
- c. City of Safety Harbor Resolution No. 2001-26 adopted August 6, 2001 in support of the proposed Gulf Boulevard Improvement (Beautification) Program.
- d. City of Safety Harbor Notice of Proposed Annexation regarding Resolutions Nos. 2001-18 and 2001-19 to be held August 20, 2001.
- e. Correspondence from City of Tarpon Springs re Ordinances Nos. 2001-23 and 2001-24 providing notification of intent to establish Redevelopment Trust Fund and Downtown Tarpon Springs Community Redevelopment Agency pursuant to Chapters 163.387 and 163.360, Florida Statutes, respectively.
- f. Palm Harbor Fire Rescue Resolution No. 2001-2 dated July 18, 2001, in opposition to initiatives by City of Largo to remove properties from Pinellas Suncoast Fire and Rescue District.

5 BUDGET AMENDMENTS NOS. 26 AND 27

Copies of Budget Amendments Nos. 26 and 27 were filed and made a part of the minutes.

August 21, 2001

6 OPTION OF RENEWAL WITH LUKE BROTHERS, INC. FOR LANDSCAPING AND MAINTENANCE SERVICES, SEGMENT OF BELCHER ROAD BETWEEN CURLEW ROAD AND TAMPA ROAD (BID NO. 990-0839-B)

Option of renewal is exercised for an additional 12 months at the same terms and conditions with a 3.20 percent increase based on the Bureau of Labor Statistics Consumer Price Index in the amount of \$1,408.00 for an estimated annual expenditure not to exceed \$45,408.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney .

7 SUBDIVISION PLATS AND RELATED ITEMS

a. YMCA - Omni Center

1. Plat approved for execution by Board of County Commissioners as owner.

b. Bayside Concourse

1. Release of Letter of Credit No. SB 32924 in the amount of \$6,072.00 and Letter of Credit No. SB 32923 in the amount of \$5,000.00 to Regions Bank - Mobile, 106 St. Francis Street, Mobile, Alabama 36602.

c. All in One Golf Academy

1. Release of Letter of Credit No. P1010050 with amendment in the total amount of \$47,850.00 to Jennifer Moody, c/o SunTrust Bank, 3863 South Dale Mabry, Tampa, FL 33611-1418.

d. Budget Mini Storage/Drew Street

August 21, 2001

1. Release of funds in the amount of \$13,559.00 to Budget Management, 2106 Bispham Road, Suite B, Sarasota, FL 34231, Attention: Richard Bennett.

e. Tara Subdivision

1. Release of Maintenance Bond No. MB0422 in the amount of \$20,251.00 to Mr. Chris Calderbank, DAK Corporation 2910 West Bay to Bay Boulevard, Suite 200, Tampa, FL 33629.

8 BID OF ANGLE & SCHMID, INC. FOR WILLIAM E. DUNN WATER RECLAMATION FACILITY IMPROVEMENTS PHASE I CONSTRUCTION (BID NO. 001-0896-C)

Bid is for an estimated total expenditure in the amount of \$3,051,822.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

9 AWARD OF BIDS

- a. Bid of M & M Computers for a total expenditure not to exceed \$84,046.00 for network equipment (Bid No. 001-0772-B).
- b. Bid of Sterling Trucks of Tampa for a total estimated expenditure not to exceed \$130,949.00 for concrete mixer, mobile (Bid No. 001-0579-B).

#10 ACKNOWLEDGMENT OF NAME CHANGE FROM SOUTHERN CULVERT TO CSR AMERICA, INC. WITH AUTHORIZATION FOR FUTURE PAYMENTS FOR PRODUCTS OR SERVICES (BID NO. 001-0516-B)

August 21, 2001

CSR America, Inc. has agreed to honor the prices, terms, specifications and conditions of the original contract.

#11 CONTRACTS WITH APPLIED INDUSTRIAL TECHNOLOGIES, FLEET PRIDE, FLEET PRODUCTS AND J & J BEARING, INC. D/B/A TERRY BEARING COMPANY FOR BEARINGS, SEALS AND BELTS, INDUSTRIAL AND AUTOMOTIVE; REJECTION OF BID OF MSC INDUSTRIAL - (BID NO. 001-0680-B)

24-month contracts with various vendors with three 12-month options of renewal at the same prices, terms, and conditions subject to availability of funds and approval by the County Administrator, for a total estimated 24-month contract amount not to exceed \$50,000.00, as follows:

<u>Vendor</u>	<u>Groups</u>
Applied Industrial Technologies	I and IV (primary) and II and III (secondary)
Fleet Pride	I (secondary)
Fleet Products	II (primary)
J & J Bearing, Inc. d/b/a Terry Bearing Company	III (primary) and IV (secondary)

#12 LOT CLEARING RESOLUTION

Resolution No. 01-169 assessing liens against lands cleared in Pinellas County Pursuant to Chapter 78-599, Laws of Florida, and Pinellas County Code Chapter 58, Article IX,

August 21, 2001

Section 338, directing that this resolution be filed in the public records office of the Clerk of the Circuit Court of Pinellas County, Florida.

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

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At this time, 6:15 P.M., Commissioner Seel entered the meeting.

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#14 INSTALLATION OF THREE SPEED HUMPS ON 62nd 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 62nd 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 Latvala moved, seconded by Commissioner Welch and carried, that the recommendation of the Interim County Administrator be approved.

#15 INSTALLATION OF FOUR SPEED HUMPS ON 97th WAY NORTH BETWEEN 48th AVENUE NORTH AND 54th AVENUE NORTH AND A THREE-WAY STOP

August 21, 2001

CONDITION ON 97th WAY NORTH AT 48th AVENUE NORTH, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the installation of four speed humps on 97th Way North between 48th Avenue North and 54th Avenue North and a three-way stop condition on 97th Way North at 48th Avenue 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 Latvala and carried, that the recommendation of the Interim County Administrator be approved.

#16 AMENDMENT NO. 3 TO AGREEMENT FOR CONSULTANT SERVICES WITH COASTAL PLANNING & ENGINEERING, INC. FOR TREASURE ISLAND, NORTH SEGMENT AND LONG KEY, NORTH SEGMENT (UPHAM PARK) BEACH NOURISHMENT PROJECTS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 3 to the Agreement for Consultant Services with Coastal Planning & Engineering, Inc. for Treasure Island, North Segment and Long Key, North Segment (Upham Park) beach nourishment projects.

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

#17 BID OF WESTRA CONSTRUCTION CORPORATION ACCEPTED FOR OAKHURST ROAD IMPROVEMENTS (BID NO. 001-0895-C); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF COUNTY ATTORNEY

August 21, 2001

Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended that the bid of Westra Construction Corporation be accepted for Oakhurst Road improvements for an estimated total expenditure in the amount of \$18,162,907.50; 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 Latvala moved, seconded by Commissioner Todd and carried, that the recommendations of the Interim County Administrator be approved.

- #18 AGREEMENT WITH ROWLAND, INC. FOR PUMP STATION REHABILITATION, PHASE 5A ACCEPTED AS COMPLETE; CHANGE ORDER NO. 1 (FINAL) (BID NO. 990-1153-C) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended that the contract with Rowland, Inc. for pump station rehabilitation, Phase 5A, be accepted as complete; and further recommended approval of Change Order No. 1 (Final), decreasing the contract in the amount of \$34,308.80, final total contract amount, \$451,491.20.

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

- #19 NONCOMPETITIVE CONTRACT WITH ALPHA VALVE & CONTROLS, INC. FOR FLOW MONITORING REPAIR AND MAINTENANCE SERVICES AND PARTS (BID NO. 001-923-N) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of a noncompetitive contract with Alpha Valve & Controls, Inc. for flow monitoring repair and maintenance services and parts, for a total estimated expenditure not to exceed \$50,000.00; and

August 21, 2001

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

#20 CANCELLATION OF CONTRACT NO. 990-0697-B WITH KTK INDUSTRIES, INC. D/B/A CURB APPEAL LANDSCAPING FOR GROUND MAINTENANCE SERVICES, UTILITIES FIELD STATIONS - APPROVED

Interim County Administrator D. Gay Lancaster recommended that the Board approve cancellation of the contract with KTK Industries, Inc. d/b/a Curb Appeal Landscaping for ground maintenance services, Utilities Field Stations, with 30 days notice, without cause as permitted under special conditions, Paragraph 6 of the contract.

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

#21a OPTIONS OF RENEWAL OF EXISTING CONTRACTS WITH AZURIX NORTH AMERICA RESIDUALS MANAGEMENT, INC. AND H & H LIQUID SLUDGE DISPOSAL, INC. FOR BIOSOLIDS REMOVAL SERVICES AT THE NORTHWEST FACILITY AND MCKAY CREEK, RESPECTIVELY (BID NO. 989-0173-P) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENTS AFTER PROPER EXECUTION BY CONTRACTORS AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of options of renewal of the existing contracts with Azurix North America Residuals Management, Inc. and H & H Liquid Sludge Disposal, Inc. for biosolids removal services at the Northwest Facility and McKay Creek, respectively, for an additional 12 months at the same prices, terms and conditions for an estimated annual expenditure not to exceed \$395,000.00; and further recommended that

August 21, 2001

the Chairman be authorized to sign the agreements after proper execution by the contractors and written approval as to form by the Office of the County Attorney.

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

- #21b EXTENSION OF CONTRACT WITH FLORIDA N-VIRO, L.P. FOR BIOSOLIDS REMOVAL SERVICES AT SOUTH CROSS BAYOU FACILITY (BID NO. 989-0173-P) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of an agreement for an extension of the contract with Florida N-Viro, L.P. for biosolids removal services at the South Cross Bayou Facility for a period of 90 days at the same prices, terms and conditions for an estimated expenditure for the 90-day extension in the amount of \$145,000.00; 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 Latvala moved, seconded by Commissioner Welch and carried, that the recommendations of the Interim County Administrator be approved.

- #22 AGREEMENT FOR CONSULTANT SERVICES WITH McKIM & CREED FOR TOWN OF INDIAN SHORES AND CITY OF INDIAN ROCKS BEACH RECLAIMED WATER TRANSMISSION AND DISTRIBUTION SYSTEM (PROJECT NO. 733-941814-1149) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Agreement for Consultant Services with McKim & Creed for the Town of Indian Shores and City of Indian Rocks Beach Reclaimed Water Transmission and Distribution System, for a total contract amount not to exceed \$328,450.00, which includes a contingency services amount of \$29,800.00 for unforeseen requirements.

August 21, 2001

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

#23 AGREEMENT FOR CONSULTANT SERVICES WITH CUMBNEY & FAIR, INC. FOR 72nd AVENUE NORTH RECLAIMED WATER DISTRIBUTION SYSTEM (PROJECT NO. 734-753314-1495) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Agreement for Consultant Services with Cumbey & Fair, Inc. for the 72nd Avenue North Reclaimed Water Distribution System, for a total contract amount not to exceed \$49,695.00, which includes a contingency services amount of \$3,000.00 for unforeseen requirements.

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

#24 AGREEMENT FOR CONSULTANT SERVICES WITH CUMBNEY & FAIR, INC. FOR WELCH CAUSEWAY (S.R. 666) 24-INCH AND 16-INCH SUBAQUEOUS WATER MAIN REPLACEMENTS (PROJECT NO. 623-915513-1489) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Agreement for Consultant Services with Cumbey & Fair, Inc. for Welch Causeway (S.R. 666) 24-inch and 16-inch subaqueous water main replacements, for a total contract amount not to exceed \$56,370.00, which includes a contingency services amount of \$5,000.00 for unforeseen requirements.

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

August 21, 2001

- #25 CONSENT ORDER WITH DEPARTMENT OF ENVIRONMENTAL PROTECTION RE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT (OGC CASE NO. 99-1743) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Consent Order with the Department of Environmental Protection re the national pollutant discharge elimination system permit, with agreement to pay administrative fees in the amount of \$442.26 and implement a pollution prevention program in lieu of the fines contained in the Consent Order.

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

- #26 CORRECTION OF SCRIVENER'S ERROR RE PREQUALIFICATION COMMITTEE RECOMMENDATIONS PREVIOUSLY APPROVED JULY 31, 2001 - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the correction of a scrivener's error which omitted the recommendation to remove Apollo Construction and Engineering Services from the active prequalification list of contractors from the recommendations previously approved by the Board on July 31, 2001.

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

- #27 NONCOMPETITIVE CONTRACT WITH SIMPLEXGRINNELL LP FOR SIMPLEX SYSTEM COMPONENTS AND MAINTENANCE (BID NO. 001-1008-N) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

August 21, 2001

Interim County Administrator D. Gay Lancaster recommended approval of a noncompetitive contract with SimplexGrinnell LP for Simplex system components and maintenance for the current building security and fire protection equipment maintenance program for Facility Management, Central Section and the Detention Center, for a two-year period with one 12-month option of renewal pending availability of funds and approval by the County Administrator, for a total estimated expenditure not to exceed \$100,000.00 (24 months); 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 Welch moved, seconded by Commissioner Latvala and carried, that the recommendations of the Interim County Administrator be approved.

#28 CANCELLATION OF CONTRACT NO. 001-0122-B WITH PALM SPECIALISTS, INC. D/B/A ALL TREE SERVICE FOR ANNUAL TREE TRIMMING AND REMOVAL SERVICES - APPROVED

Interim County Administrator D. Gay Lancaster recommended that the Board approve cancellation of the contract with Palm Specialists, Inc. d/b/a All Tree Service for annual tree trimming and removal services, with 30 days written notice, without cause, as permitted under Special Conditions, Paragraph 6 of the contract.

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

#29 RELEASE OF LIEN (HOUSING) TO IMOGENE FERGUSON - APPROVED FOR EXECUTION

August 21, 2001

Interim County Administrator D. Gay Lancaster recommended approval of a release of lien (housing) to Imogene Ferguson, Lot 93, Northfield Manor Section A-3.

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

#30 COOPERATIVE FUNDING AGREEMENT WITH SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) FOR ST. JOSEPH SOUND/CLEARWATER HARBOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) MAPPING OF SEAGRASS (K150) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for St. Joseph Sound/Clearwater Harbor Geographic Information Systems (GIS) Mapping of Seagrass (K150), with SWFWMD and the County each funding 50 percent of the project.

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

#31 MANAGEMENT AGREEMENT WITH OFFICER JAMES E. MANSON, JR. TO OCCUPY COUNTY LAND KNOWN AS THE ALLIGATOR LAKE PROPERTY - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a management agreement with Office James E. Manson, Jr. to occupy County land known as the Alligator Lake property.

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

August 21, 2001

#32 DISTRIBUTION EASEMENT TO FLORIDA POWER CORPORATION IN SUPPORT OF BROOKER CREEK PRESERVE EDUCATION CENTER - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Distribution Easement to Florida Power Corporation in support of the Brooker Creek Preserve Education Center.

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

#33 EXTENSION OF CLOSING DATE FOR SALE OF COUNTY-OWNED PROPERTY - APPROVED; CONTRACT FOR SALE AND PURCHASE OF COUNTY-OWNED PROPERTY WITH GEORGE S. HURS AND ANNA HURS AND JOHN H. PETALAS AND BESSIE PETALAS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an extension of the closing date for the sale of County-owned property, a portion of escheat parcel No. 10/30/15/64314/001/0682; and further recommended approval of a Contract for Sale and Purchase with George S. Hurs and Anna Hurs and John H. Petalas and Bessie Petalas.

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

#34 REVISED REAL ESTATE PROCEDURES FOR THE ACQUISITION, CONVEYANCE OR LEASE OF COUNTY LANDS AND PROPERTY - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the Revised Real Estate Procedures for the acquisition, conveyance or lease of County lands and property.

August 21, 2001

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

#35 CONSTRUCTION MANAGEMENT AGREEMENT WITH BEERS CONSTRUCTION COMPANY FOR FLORIDA BOTANICAL GARDENS, PHASE IV - ACCEPTED AS COMPLETE; AUTHORIZATION GRANTED FOR FINAL PAYMENT AND RELEASE OF RETAINAGE MONIES

Interim County Administrator D. Gay Lancaster recommended that the Construction Management Agreement with Beers Construction Company for the Florida Botanical Gardens, Phase IV be accepted as complete; and further recommended that the Board authorize final payment and release retainage monies in the amount of \$271,315.04 to the aforesaid firm.

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

#36 RESOLUTION NO. 01-170 ADOPTED SUPPLEMENTING FY2001 GENERAL FUND BUDGET TO APPROPRIATE EARMARKED RECEIPTS FOR A PARTICULAR PURPOSE AS REQUESTED BY SHERIFF

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution supplementing the FY2001 General Fund Budget to appropriate earmarked receipts (Sheriff's Law Enforcement Trust Fund) for a particular purpose as requested by the Sheriff.

Commissioner Welch moved, seconded by Commissioner Morroni, that Resolution No. 01-170 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

August 21, 2001

#37 AGREEMENT BETWEEN REGION 14 WORKFORCE BOARD D/B/A WORKNET PINELLAS, INC. AND ST. PETERSBURG COLLEGE FOR YOUTH SERVICES (AGREEMENT NO. WN-YOUTH-2001-001) - 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 agreement with St. Petersburg College for specialized services to provide job readiness and academic career counseling for in-school youth enrolled in the WorkNet Pinellas Youth Program, for the period beginning August 1, 2001 through June 30, 2002.

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

#38 APPOINTMENT OF BONNIE MOORE AS EXECUTIVE DIRECTOR OF WORKNET PINELLAS - APPROVED

Commissioner Stewart introduced Leroy Sullivan, Chairman of the WorkNet Pinellas Board, who presented the unanimous recommendations of the Executive Director Search Task Force and the WorkNet Pinellas Board that Bonnie Moore, who is currently serving as Acting Executive Director, be appointed Executive Director of WorkNet Pinellas.

Thereupon, Commissioner Stewart moved, seconded by Commissioner Welch and carried, that the appointment of Bonnie Moore as Executive Director of WorkNet Pinellas be approved.

August 21, 2001

#39 SERVICE FUNDING AGREEMENT WITH OPERATION PAR, INC. - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Service Funding Agreement with Operation PAR, Inc. in the amount of \$100,000.00 for fiscal year 2001-2002.

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

#40 SERVICE FUNDING AGREEMENT WITH HELP A CHILD, INC. - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Service Funding Agreement with Help A Child, Inc. in the amount of \$300,000.00.

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

#41 BARBARA KUHL, UTILITIES DEPARTMENT, RECOGNIZED AS PRESIDENT OF FLORIDA ASSOCIATION OF PUBLIC PURCHASING OFFICERS

Interim County Administrator D. Gay Lancaster recognized Barbara Kuhl, Utilities Department, as the newly elected President of the Florida Association of Public Purchasing Officers and commented regarding her achievements on behalf of the Utilities Department.

#42 AUTHORIZATION GRANTED FOR ACCEPTANCE OF PROPOSAL BY RAYTHEON MISSILE SYSTEMS, MENTOR FOR THE ENSER CORPORATION

August 21, 2001

Noting for the record that the Board is now sitting as the Industrial Development Authority d/b/a the Economic Development Authority, Interim County Administrator D. Gay Lancaster recommended that authorization be granted to accept the proposal by Raytheon Missile Systems, mentor for the ENSER Corporation as outlined in her memorandum to the Board dated August 21, 2001.

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

#43 RESOLUTION NO. 01-171 OF THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, DOING BUSINESS AS THE PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY ADOPTED PERTAINING TO THE ISSUANCE OF THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (RESTORATIVE CARE OF AMERICA PROJECT), SERIES 2001, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$2,000,000, FOR THE PURPOSE OF MAKING A LOAN OF FUNDS TO RESTORATIVE CARE OF AMERICA, INC. IN ORDER TO FINANCE THE CONSTRUCTION OF A MANUFACTURING FACILITY AND ATTENDANT ADMINISTRATIVE OFFICES, INCLUDING COSTS OF ISSUANCE OF THE BONDS, IN PINELLAS COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT WITH RESTORATIVE CARE OF AMERICA, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT TO PROVIDE SECURITY FOR SUCH BONDS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST BETWEEN THE AUTHORITY AND SUNTRUST BANK, AS TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER DOCUMENTS REQUIRED IN CONNECTION WITH THE FOREGOING; AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN OF THE

August 21, 2001

**AUTHORITY TO AWARD THE SALE OF THE BONDS TO SUNTRUST CAPITAL
MARKETS, INC. AND APPROVING THE CONDITIONS OF SUCH SALE; MAKING
CERTAIN OTHER APPOINTMENTS; AND PROVIDING CERTAIN OTHER DETAILS
IN CONNECTION THEREWITH**

Interim County Administrator D. Gay Lancaster recommended that a resolution of the Pinellas County Industrial Development Authority, doing business as the Pinellas County Economic Development Authority be adopted pertaining to the issuance of the Pinellas County Industrial Development Authority Industrial Development Revenue Bonds (Restorative Care of America Project), Series 2001, in an aggregate principal amount not exceeding \$2,000,000, for the purpose of making a loan of funds to Restorative Care of America, Inc. in order to finance the construction of a manufacturing facility and attendant administrative offices, including costs of issuance of the bonds, in Pinellas County, Florida; approving and authorizing the execution and delivery of a memorandum of agreement with Restorative Care of America, Inc.; authorizing the execution and delivery of a loan agreement to provide security for such bonds; approving and authorizing the execution and delivery of an indenture of trust between the authority and SunTrust Bank, as Trustee; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; authorizing the Chairman or Vice-Chairman of the Authority to award the sale of the bonds to SunTrust Capital Markets, Inc. and approving the conditions of such sale; making certain other appointments; and providing certain other details in connection therewith.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-171 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

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August 21, 2001

Later in the meeting, following the vote on agenda item No. 50, the County Attorney informed the Board of the need to take a second vote on item No. 43 along with the completion of a Certificate of Sunshine in order to comply with the Government-in-the-Sunshine Law; whereupon, Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 01-171 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#44 VOUCHERS APPROVED FOR PERIOD OF AUGUST 13, 2001 THROUGH AUGUST 17, 2001

Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period of August 13, 2001 through August 17, 2001 as follows:

Payroll Journal Expenditures

Payroll Journal pages numbered 1 through 2670

Payroll checks numbered 476003 through 476735

Imprest Fund Expenditures

Manual checks numbered 604667 through 604683

System checks numbered 592119 through 593123

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

August 21, 2001

#45 COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE JOHN KIST VERSUS EVERETT S. RICE, ET AL., CASE NO. 01-4060-CI-020 - ACTION INVOLVING A CLAIM FOR ILLEGAL SEARCH AND SEIZURE

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit re John Kist versus Everett S. Rice, et al., Case No. 01-4060-CI-020 - Action Involving a Claim for Illegal Search and Seizure.

#46a RATE INCREASE FOR WISS, JANNEY, ELSTNER ASSOCIATES, INC. AS CONSULTANT TO CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A. RE GREAT MONUMENT CONSTRUCTION COMPANY VERSUS PINELLAS COUNTY - APPROVED

County Attorney Susan H. Churuti recommended approval of a rate increase for Wiss, Janney, Elstner Associates, Inc. as Consultant to Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A. relating to Great Monument Construction Company versus Pinellas County with fee schedule as outlined in Exhibit "A" attached to her memorandum of August 21, 2001.

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

#46b RATE INCREASE FOR TRAUNER CONSULTING SERVICES, INC. AS CONSULTANT TO CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A. RE GREAT MONUMENT CONSTRUCTION COMPANY VERSUS PINELLAS COUNTY - APPROVED

August 21, 2001

County Attorney Susan H. Churuti recommended approval of a rate increase for Trauner Consulting Services, Inc. as Consultant to Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A. relating to Great Monument Construction Company versus Pinellas County with fee schedule as outlined in Exhibit "A" attached to her memorandum of August 21, 2001.

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

#47 AUTHORIZATION GRANTED FOR SETTLEMENT IN THE CLAIM OF MADELINE SEUS, CLAIM NO. 00-60194

County Attorney Susan H. Churuti recommended that authorization be granted for settlement in the claim of Madeline Seus, Claim No. 00-60194, as outlined in her memorandum to the Board dated August 21, 2001.

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

#48 COUNTY ATTORNEY MISCELLANEOUS

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

#49a APPLICATION OF JAMES R. GOODMAN, REGINA GOODMAN AND THOMAS A. VOTAVA THROUGH JAMES R. GOODMAN, REPRESENTATIVE, FOR A CHANGE OF

August 21, 2001

**ZONING FROM CP TO C-2 AND A VARIANCE (Z-1-5-01) - APPROVED;
RESOLUTION NO. 01-172 ADOPTED**

Pursuant to legal notice published in the August 10, 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 C-2, and a variance to allow a 75-foot lot width where 80 feet is required, re approximately .23 acre at the northwest corner of Seminole Boulevard and 106th Terrace North (street address: 10741 106th Avenue North) (Z-1-05-01). 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 change of zoning from CP to C-2 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 Morrone moved, seconded by Commissioner Welch, that Resolution No. 01-172 be adopted approving zoning application Z-1-5-01. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#49b **APPLICATION OF DAWNTINA PROPERTIES, INC. THROUGH NANCY OLIVIERI,
REPRESENTATIVE, FOR A CHANGE OF ZONING FROM C-1 TO C-2 (Z-1-7-01) -
APPROVED; RESOLUTION NO. 01-173 ADOPTED**

August 21, 2001

Pursuant to legal notice published in the August 10, 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 Dawntina Properties, Inc. through Nancy Olivieri, Representative, for a change of zoning from C-1 to C-2, re approximately .357 acre at the southwest corner of Seminole Boulevard and 61st Avenue North (street address: 6090 Seminole Boulevard) (Z-1-7-01). 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 change of zoning from C-1 to C-2 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 Morroni, that Resolution No. 01-173 be adopted approving zoning application Z-1-7-01. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#49c APPLICATION OF ATHANASIOS AND MARIA KOSTAKIS THROUGH MICHAEL BOUTSOUKAS, REPRESENTATIVE, FOR A CHANGE OF ZONING FROM R-4 TO P-1

August 21, 2001

AND A CHANGE IN LAND USE DESIGNATION FROM RESIDENTIAL LOW MEDIUM TO RESIDENTIAL/OFFICE GENERAL (Z/LU-3-7-01) - APPROVED; RESOLUTION NO. 01-174 ADOPTED; ORDINANCE NO. 01-62 ADOPTED APPROVING LAND USE APPLICATION, SUBJECT TO REVIEW AND APPROVAL BY THE COUNTYWIDE PLANNING AUTHORITY

Pursuant to legal notice published in the August 10, 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 Athanasios and Maria Kostakis through Michael Boutsoukas, Representative, for a change of zoning from R-4 to P-1 and a change of land use from residential low medium to residential/office general, re approximately .23 acre at the northwest corner of Palmwood Drive and Belcher Road (street address: 2394 Palmwood Drive) (Z/LU-3-7-01). 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 C-1 to C-2 and the companion land use amendment from residential low medium to residential/office general 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 Welch, that Resolution No. 01-174 be adopted approving the zoning application, and that Ordinance No. 01-62 be adopted approving the land use application, subject to review and approval by the Countywide Planning Authority (Z/LU-3-7-01). Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

August 21, 2001

#50 RESOLUTION NO. 01-175 ADOPTED APPROVING ISSUANCE OF NOT-TO-EXCEED \$2,000,000 PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (RESTORATIVE CARE OF AMERICA PROJECT), SERIES 2001, PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE _____

Pursuant to legal notice published in the August 6, 2001 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing (TEFRA) was held re consideration of the proposed issuance of not-to-exceed \$2,000,000 Pinellas County Industrial Development Authority Industrial Development Revenue Bonds (Restorative Care of America Project), Series 2001. Chief Deputy Clerk C. R. Short reported that no correspondence has been received; and that the matter is properly before the Board to be heard.

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

Interim County Administrator D. Gay Lancaster recommended that a resolution be adopted approving the issuance of not-to-exceed \$2,000,000 revenue bonds, Series 2001, by the Industrial Development Authority d/b/a the Pinellas County Economic Development Authority (Restorative Care of America Project).

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-175 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

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See Agenda Item No. 43.

August 21, 2001

#51 PUBLIC HEARING HELD RE PROPOSED 2001-2002 TENTATIVE MILLAGE RATES AND BUDGETS; RESOLUTIONS ADOPTED APPROVING TENTATIVE MILLAGE RATES AND BUDGETS FOR PINELLAS COUNTY COUNTYWIDE (NOS. 01-176 AND 01-177), PINELLAS COUNTY EMERGENCY MEDICAL SERVICE AUTHORITY (NOS. 01-178 AND 01-179), PINELLAS COUNTY - MUNICIPAL SERVICE TAXING UNITS (NOS. 01-180 THROUGH 01-211), AND PINELLAS COUNTY PLANNING COUNCIL (NOS. 01-212 AND 01-213)

At this time, Chairman Harris opened the first public hearing on the tentative millage rates and budgets proposed for the year 2001-2002, including the millage rate and budget of the Pinellas County Planning Council.

Chief Deputy Clerk C. R. Short reported that due notice had been provided by the mailing of the TRIM (Truth in Millage) notices to Pinellas County property owners as required by Chapters 129 and 200 of the Florida Statutes; and that three letters, three telephone calls and ten e-mail messages regarding the proposed taxes had been received.

Chairman Harris announced that the Board of County Commissioners (BCC) as taxing authority for Pinellas County Countywide, including the Emergency Medical Service (EMS) Authority, the Municipal Service Taxing Unit (MSTU), the Public Library Cooperative, the Special Fire Protection Districts, the Palm Harbor Recreation and Library District, the Feather Sound Community Services District and the Planning Council, will proceed with the public hearing.

Interim County Administrator D. Gay Lancaster related that the percentage increase in the millage over the rolled-back rate, including the Pinellas Planning Council, to fund the FY02 proposed budget is 12.8 percent. She announced three proposed changes to the budget as follows: (1) a \$3,000,000 decrease in the appropriation for the acquisition of voter technology as mandated by the Florida legislature; (2) a grant revenue of \$390,810 from the state for voter education, poll worker training and recruitment funding resulting in a total budget of \$4,361,510 for the Supervisor of Elections Office; and (3) a proposed decrease of \$1,015,690 in the appropriation for the General Fund Reserve for Contingencies. She referred to a handout entitled Pinellas County Budget, Fiscal Year 2002, and offered a PowerPoint presentation highlighting the

August 21, 2001

proposed budget which reflects a 3.8 percent increase over last year for a total amount of approximately \$1,036,410,600.

Chairman Harris announced that the Board will continue the hearing as a separate hearing for the special dependent MSTU Districts within the unincorporated areas.

The Chairman inquired as to whether there are any proposed amendments adjusting the millages and budgets for the MSTUs, to which Ms. Lancaster responded in the negative.

Chairman Harris stated that Florida law allows a taxing authority to adopt the tax levies for all of its dependent special taxing districts and MSTUs, and to adopt the budgets for all of its dependent special taxing districts and MSTUs by a single unanimous vote; however, if a member of the general public requests that the tax levy or budget of a dependent special taxing district or MSTU be separately discussed and separately adopted, the taxing authority shall discuss and adopt that tax levy or budget separately.

In response to the Chairman's call for persons wishing to be heard, the following individuals appeared and expressed their concerns:

William F. Ebsary, Indian Shores
Mary Lois Harrison, Indian Shores

Following discussion, Chairman Harris announced that the Board will continue the hearing as taxing authority for Pinellas County Countywide including Emergency Medical Services; and upon his query, Ms. Lancaster reiterated the three recommended changes as she had stated in her presentation.

In response to the Chairman's call for comments regarding the Pinellas County Countywide and the Emergency Medical Services Authority millages and budgets, the following individuals appeared and expressed their concerns:

Roger Gambert, Palm Harbor
Joe Schrage, St. Petersburg
Larry Marlin, Palm Harbor
Randy Branch, Palm Harbor
Bob Clune, Palm Harbor

August 21, 2001

Carlos Brooks, St. Petersburg
Sally Israel, unincorporated
Virginia Baker, Lealman
Joanne Totty, Palm Harbor
Andy Boyle, Largo
Bill Israel, unincorporated

Chairman Harris announced that the Board will continue the meeting as a separate hearing for the Pinellas County Planning Council (PPC) millage rate and budget.

The Chairman asked for any proposed amendments adjusting the millage and the budget, to which Ms. Lancaster responded in the negative.

No one appeared in response to the Chairman's call for comments regarding the Pinellas County Planning Council millages and budgets.

At this time, Chairman Harris advised that resolutions will be considered to set tentative millage rates and budgets for Pinellas County (a) Countywide, (b) the Emergency Medical Services Authority, (c) the MSTUs, (d) the Public Library Cooperative, (e) the Fire Protection Districts, (f) the Palm Harbor Recreation and Library District, (g) the Feather Sound Community Services District and (h) the Pinellas County Planning Council; and that resolutions finalizing millages and budgets are expected to be adopted at the second public hearing to be held August 28, 2001; whereupon, Ms. Lancaster added that the Board must adopt each resolution by separate motion.

Following discussion and input from Assistant County Administrator Mark Woodard, Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-176 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Countywide be adopted. Upon roll call, the vote was:

Ayes: Todd, Seel, Latvala and Welch.

Nays: Harris, Stewart and Morroni.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-177 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Countywide be adopted. Upon roll call, the vote was:

August 21, 2001

Ayes: Todd, Seel, Latvala and Welch.

Nays: Harris, Stewart and Morroni.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-178 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Emergency Medical Services Authority be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Todd moved, seconded by Commissioner Latvala, that Resolution No. 01-179 adopting a tentative budget for fiscal year 2001-2002 for Pinellas County Emergency Medical Services Authority be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Seel, that the tentative millage for fiscal year 2001-2002 for Pinellas County - Municipal Service Taxing Units for the Districts of MSTU, Public Library Cooperative MSTU, Palm Harbor Recreation and Library, Feather Sound Community Services and the Fire Protection Districts of Belleair Bluffs, Clearwater, Dunedin, Gandy, Largo, Pinellas Park, Safety Harbor, Tarpon Springs, Seminole, High Point, Tierra Verde and South Pasadena, be adopted. Upon roll call, the vote was:

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

Nays: Todd.

Absent and not voting: None.

Thereupon, County Attorney Susan H. Churuti indicated that because of the lack of unanimity regarding the tentative millages for all MSTUs, the Board would now have to vote upon each individual MSTU District; following which Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-180 adopting a tentative millage for fiscal year 2001-

August 21, 2001

2002 for Pinellas County - Municipal Service Taxing Unit, be adopted. Upon roll call, the vote was:

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

Nays: Morrioni.

Absent and not voting: None.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 01-181 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County - Public Library Cooperative MSTU, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Todd, that Resolution No. 01-182 adopting a tentative millage for fiscal year 2001-2002 for Palm Harbor Recreation and Library District, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-183 adopting a tentative millage for fiscal year 2001-2002 for Feather Sound Community Services District, be adopted. Upon roll call, the vote was:

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

Nays: Morrioni.

Absent and not voting: None.

Commissioner Todd moved, seconded by Commissioner Seel, that Resolution No. 01-184 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Belleair Bluffs, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

August 21, 2001

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-185 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Clearwater, be adopted. Upon roll call, the vote was:

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

Nays: Todd.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-186 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Dunedin, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Stewart moved, seconded by Commissioner Latvala, that Resolution No. 01-187 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Gandy, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-188 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Largo, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Stewart, that Resolution No. 01-189 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Pinellas Park, be adopted. Upon roll call, the vote was:

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

Nays: None.

August 21, 2001

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-190 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Safety Harbor, be adopted. Upon roll call, the vote was:

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

Nays: Todd.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-191 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Tarpon Springs, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-192 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Seminole, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 01-193 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - High Point, be adopted. Upon roll call, the vote was:

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

Nays: Todd and Stewart.

Absent and not voting: None.

Commissioner Stewart moved, seconded by Commissioner Welch, that Resolution No. 01-194 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Tierra Verde, be adopted. Upon roll call, the vote was:

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

August 21, 2001

Nays: Morrioni.

Absent and not voting: None.

Commissioner Stewart moved, seconded by Commissioner Latvala, that Resolution No. 01-195 adopting a tentative millage for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - South Pasadena, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Thereupon, Chairman Harris directed the Board to vote upon the tentative budgets for fiscal year 2001-2002.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-196 adopting a tentative budget for fiscal year 2001-2002 for Pinellas County - Municipal Service Taxing Unit, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Todd, that Resolution No. 01-197 adopting a tentative budget for fiscal year 2001-2002 for Pinellas County - Public Library Cooperative MSTU, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-198 adopting a tentative budget for fiscal year 2001-2002 for the Palm Harbor Recreation and Library District, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

August 21, 2001

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-199 adopting a tentative budget for fiscal year 2001-2002 for the Feather Sound Community Services District, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Welch moved, seconded by Commissioner Todd, that Resolution No. 01-200 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Belleair Bluffs, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-201 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Clearwater, be adopted. Upon roll call, the vote was:

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

Nays: Todd.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-202 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Dunedin, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Todd, that Resolution No. 01-203 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Gandy, be adopted: Upon roll call, the vote was:

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

Nays: None.

August 21, 2001

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-204 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Largo, be adopted: Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 01-205 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Pinellas Park, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-206 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Safety Harbor, be adopted. Upon roll call, the vote was:

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

Nays: Todd.

Absent and not voting: None.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 01-207 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Tarpon Springs, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Todd moved, seconded by Commissioner Welch, that Resolution No. 01-208 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Seminole, be adopted. Upon roll call, the vote was:

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

August 21, 2001

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-209 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - High Point, be adopted. Upon roll call, the vote was:

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

Nays: Todd and Stewart.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Stewart, that Resolution No. 01-210 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - Tierra Verde, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Todd moved, seconded by Commissioner Latvala, that Resolution No. 01-211 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Fire Protection Authority - South Pasadena, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Todd moved, seconded by Commissioner Latvala, that Resolution No. 01-212 adopting a tentative millage for fiscal year 2001-2002 for the Pinellas County Planning Council be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Todd moved, seconded by Commissioner Seel, that Resolution No. 01-213 adopting a tentative budget for fiscal year 2001-2002 for the Pinellas County Planning Council be adopted. Upon roll call, the vote was:

August 21, 2001

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

Nays: None.

Absent and not voting: None.

At this time, Chairman Harris closed the public hearing on the tentative millages and budgets for fiscal year 2001-2002.

#52 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING ON PROPOSED 2001-2002 FINAL MILLAGE RATES AND BUDGETS

Commissioner Latvala moved, seconded by Commissioner Welch and carried, that authorization be granted to advertise a public hearing to be held August 28, 2001, regarding the proposed 2001-2002 final millage rates and budgets.

#53 COUNTY ADMINISTRATOR REPORTS - NONE

Interim County Administrator D. Gay Lancaster indicated that there are no County Administrator Reports to be presented this date.

#54a COMMISSIONER LATVALA RE ARTICLE 5

Commissioner Latvala reminded the members to contact their respective legislative delegates before September regarding Article 5; and she suggested that this be discussed at the next work session.

#54b COMMISSIONER SEEL RE ALTERNATIVE HIGH SCHOOL

Commissioner Seel reported that she had met with residents of High Point who had expressed their objections to the proposed location of the alternative high school.

August 21, 2001

#54c COMMISSIONER WELCH RE VARIOUS ISSUES

Commissioner Welch announced that a reapportionment public hearing will be held at 5:00 P.M. on August 27 at the Long Center; and he reported on his recent meeting with the Council of Neighborhood Associations (CONA) in St. Petersburg.

#54d COMMISSIONER MORRONI RE TOWN HALL MEETING

Commissioner Morroni announced that his next town hall meeting will be held at the Redington Shores City Hall on August 23 at 6:00 P.M.

#54e CHAIRMAN HARRIS RE VARIOUS ISSUES

Chairman Harris offered a water conservation tip regarding the prevention of pool evaporation and the recycling of pool water for trees and shrubs.

Referring to his memo to the Board, dated August 17, 2001, he asked for a motion to approve a list of persons willing to serve on the Evaluation Committee for the Purchase of Voting Equipment.

Thereupon, Commissioner Stewart moved, seconded by Commissioner Welch and carried, that the listed individuals be appointed to the Evaluation Committee for the Purchase of Voting Equipment.

* * * *

Upon direction of the Chairman, there being no objection, the meeting was adjourned at 9:50 P.M.

August 21, 2001

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By _____
Deputy Clerk