

Clearwater, Florida, August 28, 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 6:05 P.M. on this date with the following members present: Calvin D. Harris, Chairman; Barbara Sheen Todd, Vice-Chairman; Robert B. Stewart; Karen Williams Seel; Susan Latvala; John Morroni; and Kenneth T. Welch.

Absent: None.

Also present: Susan H. Churuti, County Attorney; D. Gay Lancaster, Interim County Administrator; Claretha N. Harris, Deputy Clerk; and Helen Groves and Cathy Fickley, Board Reporters.

County Attorney Susan H. Churuti 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 – None.
2. Reports:
 - a. Audit Report No. 2001-14 Dated August 23, 2001 – Audit of Cellular Phone Usage, Board of County Commissioners.

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3. Other Approvals:

a. General:

1. Plans, Specifications and Estimate of Cost, Regarding Improvements to 131st Street from Hibiscus Avenue (Existing Pavement) to the South End, Approximately 500 Feet, Public Hearing Regarding Tentative (First) Assessment Roll Scheduled for September 11, 2001.
2. Recommendation that the Board of County Commissioners Authorize an Additional \$250.00 to Increase Ten Existing Cash Drawer Funds for the Clerk of the Circuit Court St. Petersburg Branch Office.
3. Clerk of the Circuit Court Budget Amendment No. CBA-4-01.

b. Satisfactions of Judgments and Liens.

4. Miscellaneous Items to be Received for Filing:

- a. Affidavits of Publication of Two Legal Notices Published in the Tampa Bay Review Regarding Notice of Forfeiture of Unclaimed Money Pursuant to Section 116.21, Florida Statutes.
- b. Correspondence from the City of Pinellas Park Regarding Ordinances Nos. 2902 through 2904 Voluntarily Annexing Certain Property, Public Hearing Held August 21, 2001.
- c. Correspondence from the City of Oldsmar Regarding Ordinance No. 2001-13 Voluntarily Annexing Certain Property, Public Hearing Held August 21, 2001.

COUNTY ADMINISTRATOR

Budget and Finance

5. Budget Amendments – None.

Public Works

6. Approval of Subdivision Plats and Related Items – None.

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Utilities

7. Approval of Award of Bid – Household Chemical Waste Collections Services.

General

8. Approval of Award of Bids:
 - a. Annual Service Report, 2001/2002.
 - b. Roof Replacements at the Maximum Jail Facility.
9. Approval of Purchase Authorization for Parts from the Original Equipment Manufacturer - General Motors Corporation.
10. Approval of Option of Renewals:
 - a. Bathroom Tissue.
 - b. Lot Mowing and Debris Removal – Environmental Management.
11. Approval of Satisfaction of Mortgages (Housing):
 - a. Betty Ruth Diehl.
 - b. Ruby Mitchell.
 - c. Deborah L. Smith.
 - d. Mary Jane Stofel.
 - e. Kathryn L. Waggett.

EMERGENCY MEDICAL SERVICES AUTHORITY

12. Adoption of a Resolution Approving Expenditures for Incentives and Awards – Emergency Medical Services and Fire Administration.

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C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

14. Approval of Contract Extension for Herbicides, Pesticides, Fungicides, Insecticides, Rodenticides.

Utilities

15. Approval of Award of Bid – West Pinellas Transmission Mains.
16. Approval of an Agreement for Professional Engineering Services for the Design of a Reclaimed Water Distribution System for the City of Belleair Beach and the Town of Belleair Shore.
17. Approval of Amendment No. 7 to the Construction Management Contract with Beers Construction Company for the South Cross Bayou Water Reclamation Facility Phase IIB Improvements and Approval of Release of Retainage.
18. Approval of Continuance of Funding for the Shallow Irrigation Well Assistance Program.

General

19. Approval of Award of Bid – St. Petersburg Judicial Building Air Handler Replacement.
20. Approval of Non-Competitive Purchase – Nomad Computer Presentation Station.
21. Copier Maintenance
- a. Approval of Option of Renewal and Contract Amendment for Copy Machine Maintenance with Danka Office Imaging, Savin Corporation and West Coast Copiers.
 - b. Approval of Option of Renewal and Contract Amendment for Copy Machine Maintenance with Xerox.
22. Approval of Payment to Winco Window Company - Upgrade Windows at Tarpon Springs Middle School.
23. Approval of Payment Authorization to the Pinellas County School Board - Upgrade Windows at Palm

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Harbor Middle School.

24. Approval of the Pinellas County Library Cooperative Interlocal Agreement.
25. Approval to Declare Escheat Properties as Surplus, Waive Mineral Rights and Execute County Deeds.
26. Approval of a Lease with I & S Associates, LLC d/b/a Plaza 300 Associates, LLC for Office Spaces in Suites 1200 and 1500 at 1100 Cleveland Street, Clearwater.
27. Approval of a Commercial Lease with Manatee Village Investments, Inc. – Tax Collector’s Office.
28. Approval of a Tower License Agreement with Pinellas County Head Start, Child Development and Family Services, Inc.
29. Approval of Purchase of Vacant Land in the Anclote River Project Area.
30. Approval of Authorization to Advertise for a Public Hearing to Consider a Proposed Ordinance to Create a Redevelopment Trust Fund for the Downtown Tarpon Springs Community Redevelopment District.
31. Approval of a Request by the City of St. Petersburg to Approve Ad Valorem Property Tax Exemption for a Historic Structure (S. H. Kress Building) Located in the City of St. Petersburg.
32. Approval of an Agreement with Boley Centers for Behavioral Health Care Inc. for Specialized Services to Provide Data Entry, Case Management, Outreach and Recruitment for Eligible Workforce Investment Act/Temporary Assistance to Needy Families (WIA/TANF) Youth Enrolled in the WorkNet Pinellas Youth Program.
33. Approval of an Agreement with Family Service Centers for Specialized Services to Provide Pregnant and Parenting Classes, Pregnancy Prevention Services, Family Planning, Mentoring, Leadership, Guidance/Counseling for Temporary Assistance to Needy Families (TAN) Pregnant and Parenting Youth Enrolled in the WorkNet Pinellas Youth Program.
34. Approval of WorkNet Retreat Expenses.
35. Other Administrative Matters:
 - a. Update on Evacuation Centers.
 - b. Cancellation of Contract with Abbey Parklawn Memorial for Burial/Cremation Services

CLERK OF CIRCUIT COURT

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

COUNTY ATTORNEY

- 37. Authority for County Attorney to Defend:
 - a. John Kist v. Everett S. Rice, et al – Case No. 01-5651-CI-15 – Action Involving an Allegation of Illegal Search and Seizure and Abuse of the Jail Classification System.
 - b. Countrywide Home Loans, Inc. v. Miguel Rodriguez, et al - Circuit Civil Case No. 01-5856-CI-11- Mortgage Foreclosure Involving a Judgment for Fine and Costs.
 - c. Washington Mutual Bank, FA etc. v. Lyndon Brian Houser, et al- Circuit Civil Case No. 01-5944-CI-20 – Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.
- 38. Authorization to Make Application for an H-1B Visa on Behalf of Frank J. Murphy.
- 39. Approval of Memorandum of Agreement with the State of Florida, Department of State, Division of Elections.
- 40. Approval of Contract with the City of Indian Rocks Beach for Purchase of a Laser Speed Gun and a Fax Machine.
- 41. Recommendation of Settlement in the Case of Pinellas County v. Innisbrook, Inc. Case No. 01-1575-CI-7 – Parcels 26, 28 and 76 (Roesch).
- 42. Recommendation of Settlement in the Case of Edward J. Madonia v. Pinellas County, Claim No. 266-98-4518.
- 43. Miscellaneous.

ECONOMIC DEVELOPMENT AUTHORITY

- 44. Approval of Amendment No. 11 to the Lease Agreement with Raytheon Company.
- 45. Approval of a Lease Agreement with Air Technology Engines, Inc.

EMERGENCY MEDICAL SERVICES AUTHORITY

- 46. Approval of Administrative Law Judge Services Contract.

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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.

6:30 P.M. – SCHEDULED BUDGET PUBLIC HEARING

47. Adoption of the Final FY2002 Millages and Budget.

D. COUNTY ADMINISTRATOR REPORTS

48. None.

E. COUNTY COMMISSION

49. Miscellaneous.

ADJOURNMENT

* * * *

CITIZENS TO BE HEARD

Betty and Francois Bootier, Unincorporated Pinellas County, presented a letter expressing their views regarding annexation, which has been filed and made a part of the record.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 12, WITH THE EXCEPTION OF AGENDA ITEMS NOS. 1 AND 7 - APPROVED; SEE AGENDA ITEM NO. 13 “ITEMS FOR DISCUSSION FROM CONSENT AGENDA (COUNTY ADMINISTRATOR AND CLERK OF CIRCUIT COURT)”

Upon presentation by Chairman Harris, Commissioner Latvala moved, seconded by Commissioner Stewart and carried, that the consent agenda, consisting of items Nos. 1 through 12, be approved as follows with the exception of items Nos. 1 and 7 (see agenda item No. 13, “Items for Discussion from Consent Agenda (County Administrator and Clerk of Circuit Court)”):

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1 APPROVAL OF MINUTES - SEE AGENDA ITEM NO. 13

2 REPORTS RECEIVED FOR FILING

- a. Audit Report No. 2001-14, dated August 23, 2001 - Audit of Cellular Phone Usage, Board of County Commissioners.

3 OTHER APPROVALS

a. General

1. Plans, specifications and estimate of cost regarding improvements to 131st Street from Hibiscus Avenue (existing pavement) to the south end - approximately 500 feet; public hearing re Tentative (First) Assessment Roll scheduled for September 11, 2001.
2. Authorization for an additional \$250.00 to increase ten existing cash drawer funds for the Clerk of the Circuit Court, St. Petersburg Branch Office.
3. Clerk of the Circuit Court Budget Amendment No. CBA-4-01.

b. Satisfactions of Judgments and Liens

1. Satisfactions of various judgements for attorney fees and costs which have been paid in full.

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4 MISCELLANEOUS ITEMS RECEIVED FOR FILING

- a. Affidavits of Publication of two legal notices published in the Tampa Bay Review regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes.
- b. Correspondence from City of Pinellas Park re Ordinances Nos. 2902 through 2904, voluntarily annexing certain property; public hearing held August 21, 2001.
- c. Correspondence from City of Oldsmar re Ordinance No. 2001-13, voluntarily annexing certain property; public hearing held August 21, 2001.

5 BUDGET AMENDMENTS - NONE

6 APPROVAL OF SUBDIVISION PLATS AND RELATED ITEMS - NONE

7 BID OF USL LIQUIDS OF FLORIDA, INC. F/K/A USL CITY ENVIRONMENTAL SERVICES FOR HOUSEHOLD CHEMICAL WASTE COLLECTION SERVICES (BID NO. 001-938-B) - SEE AGENDA ITEM NO. 13

8a BID OF INTERPRINT WEB & SHEET FED FOR ANNUAL SERVICE REPORT, 2001/2002 (BID NO. 001-957-B)

Bid is for expenditures in the amount of \$75,960.00 for 300,000 copies of the report and \$820.00 for a Spanish insert; twelve-month contract with two additional 12-month renewals subject to approval by County Administrator and availability of funds, with price adjustments (increase or decrease) in an amount not to exceed that indicated by the Consumer

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Price Index (CPI), commodities less food and beverages, or three percent, whichever is less, in any 12-month contract period.

#8b BID OF NU-TEC ROOFING CONTRACTORS, INC. FOR ROOF REPLACEMENTS AT THE MAXIMUM SECURITY JAIL FACILITY (BID NO. 001-0780-C)

Bid is for an estimated total expenditure in the amount of \$478,000.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

9 AUTHORIZATION TO PURCHASE PARTS, ORIGINAL EQUIPMENT MANUFACTURER (OEM), GENERAL MOTORS CORPORATION (2001/2004) FROM MAHER CHEVROLET INC. AS PER PRICING, TERMS, AND CONDITIONS OF ST. PETERSBURG BID #5800 (BID NO. 001-1080-B)

The subject purchase is for a total estimated three-year expenditure not to exceed \$120,000.00 (three-year contract, effective April 19, 2001, with two additional 12-month renewals).

#10a OPTIONS OF RENEWAL WITH JERRY'S VACUUM & JANITORIAL SUPPLIES AND UNISOURCE WORLDWIDE FOR ANNUAL REQUIREMENTS OF BATHROOM TISSUE (2000/2001) (BID NO. 990-1031-B)

Options of renewal (first of two) are exercised for an additional 12 months at the same prices, terms, and conditions for an annual estimated expenditure not to exceed \$53,568.00 (present contracts expire September 11, 2001).

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#10b OPTION OF RENEWAL WITH BLUE WATER AQUATICS FOR LOT MOWING/DEBRIS REMOVAL, ENVIRONMENTAL MANAGEMENT (BID NO. 978-0353-B)

Option of renewal is exercised for an additional 36 months at the same price, terms, and conditions for an estimated annual expenditure not to exceed \$65,000.00 (current contract expires September 7, 2001); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#11 SATISFACTIONS OF MORTGAGE (HOUSING)

- a. Betty Ruth Diehl
- b. Ruby Mitchell
- c. Deborah L. Smith
- d. Mary Jane Stofel
- e. Kathryn L. Waggett

#12 RESOLUTION NO. 01-214 AUTHORIZING EXPENDITURE OF PUBLIC FUNDS OF UP TO \$1,000.00 ANNUALLY FOR INCENTIVES AND AWARDS (EMERGENCY MEDICAL SERVICES AUTHORITY) UNDER THE PROVISIONS OF PINELLAS COUNTY ORDINANCE NO. 00-16

#13 ITEMS FOR DISCUSSION FROM CONSENT AGENDA (COUNTY ADMINISTRATOR AND CLERK OF CIRCUIT COURT) - AGENDA ITEM NO. 1 - CORRECTION TO MINUTES OF AUGUST 21, 2001; AGENDA ITEM NO. 7 - TEMPORARILY DEFERRED

Commissioner Morroni requested that the minutes of the meeting of August 21, 2001 be corrected to reflect that he had intended to vote "yes" on agenda item No. 51 regarding

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the Tierra Verde tentative millage levy; and Interim County Administrator D. Gay Lancaster recommended that agenda item No. 7 be temporarily deferred.

- #14 NINETY-DAY CONTRACT EXTENSIONS WITH LESCO, INC.; HELENA CHEMICAL; CLARKE MOSQUITO CONTROL PRODUCTS, INC.; ADAPCO, INC.; UNITED HORTICULTURAL SUPPLY; UAP TIMBERLAND LLC; DU COR INTERNATIONAL CORPORATION; AND VOPAK USA, INC. FOR ANNUAL REQUIREMENTS OF HERBICIDES, PESTICIDES, FUNGICIDES, INSECTICIDES, AND RODENTICIDES (COOPERATIVE BID NO. 990-0814-B) - APPROVED
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Interim County Administrator D. Gay Lancaster recommended approval of 90-day contract extensions with Lesco, Inc.; Helena Chemical; Clarke Mosquito Control Products, Inc.; Adapco, Inc.; United Horticultural Supply; UAP Timberland LLC; Du Cor International Corporation; and Vopak USA, Inc. for annual requirements of herbicides, pesticides, fungicides, insecticides, and rodenticides for a period up to 90 days at the same prices, terms, and conditions for a contract extension total not to exceed \$450,000.00 (amended contract total not to exceed \$2,250,000.00).

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

- #15 BID OF KENKO, INC. FOR CONSTRUCTION OF WEST PINELLAS TRANSMISSION MAINS (REBID NO. 001-0932-C FOR BID NO. 001-0571-C) (PROJECT NO. 733-758314-0718) - TEMPORARILY DEFERRED
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- #16 AGREEMENT WITH GEORGE F. YOUNG, INC. FOR CONSULTANT SERVICES FOR THE CITY OF BELLEAIR BEACH AND THE TOWN OF BELLEAIR SHORE RECLAIMED WATER TRANSMISSION AND DISTRIBUTION SYSTEM (PROJECT NO. 733-941814-1150) - APPROVED FOR EXECUTION
-

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Interim County Administrator D. Gay Lancaster recommended approval of an agreement with George F. Young, Inc. to provide professional engineering services for the design and construction inspection of reclaimed water lines in the City of Belleair Beach and the Town of Belleair Shore in an amount not to exceed \$168,806.00, which includes a contingency services amount of \$15,300.00.

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

#17 AMENDMENT NO. 7 TO CONSTRUCTION MANAGEMENT AGREEMENT WITH BEERS CONSTRUCTION COMPANY FOR SOUTH CROSS BAYOU WATER RECLAMATION FACILITY, PHASE II B IMPROVEMENTS AND RELEASE OF RETAINAGE MONIES (PROJECT NO. 734-617213-0711) - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 7 to the Construction Management Agreement with Beers Construction Company for the South Cross Bayou Water Reclamation Facility, Phase II B improvements, incorporating additions to the contract in the amount of \$84,120.00, for a total contract amount of \$116,826,597.43; accepting portions of the work as complete; and approving a partial release of retainage monies in the amount of \$341,222.16.

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

#18 CONTINUANCE OF SHALLOW IRRIGATION WELL ASSISTANCE PROGRAM FUNDING - APPROVED

Interim County Administrator D. Gay Lancaster recommended authorization for the Utilities Department to continue the funding for the shallow irrigation well assistance program

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on an interim basis to include reimbursement of up to 770 shallow well rebates for a total amount not to exceed \$216,000.00.

In response to query by Commissioner Stewart, Director of Utilities Pick Talley indicated that differences with Southwest Florida Water Management District (SWFWMD) regarding the program should be resolved within 60 days; that currently approximately 760 residents have applied for the shallow well rebates; and that potentially 50,000 customers could be enrolled in the program with an average savings of 221 gallons of water per day per installation.

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

- #19 **BID OF ROYALAIR MECHANICAL, INC. ACCEPTED FOR ST. PETERSBURG JUDICIAL BUILDING AIR HANDLER REPLACEMENT (BID NO. 001-0933-C) (PROJECT NO. 135); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF THE COUNTY ATTORNEY**
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Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended that the bid of RoyalAire Mechanical, Inc. be accepted for the St. Petersburg Judicial Building air handler replacement for an estimated total expenditure in the amount of \$43,700.00; and further recommended that the Chairman be authorized to sign the agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

- #20 **NONCOMPETITIVE PURCHASE OF NOMAD COMPUTER PRESENTATION STATION**

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FROM NOMAD TECHNOLOGIES, INC (BID NO. 001-1085-N) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the noncompetitive purchase of a Nomad computer presentation station for a total expenditure of \$72,380.00.

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

- #21a OPTIONS OF RENEWAL AND CONTRACT AMENDMENTS WITH DANKA OFFICE IMAGING, SAVIN CORPORATION, AND WEST COAST COPIERS FOR COPY MACHINE MAINTENANCE (BID NO. 967-0716-P) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENTS AFTER PROPER EXECUTION BY THE CONTRACTORS AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of options of renewal and contract amendments (second and last option of renewal) with Danka Office Imaging, Savin Corporation, and West Coast Copiers for copy machine maintenance for an additional 12 months under the same prices, terms, and conditions, effective October 1, 2001, for a total annual estimated expenditure not to exceed \$200,000.00; and further recommended that 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 Seel moved, seconded by Commissioner Welch and carried, that the recommendations of the Interim County Administrator be approved.

- #21b OPTION OF RENEWAL AND CONTRACT AMENDMENT WITH XEROX CORPORATION FOR COPY MACHINE MAINTENANCE (BID NO. 967-0716-P) - TEMPORARILY DEFERRED

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#22 AUTHORIZATION GRANTED FOR PAYMENT OF INVOICE NO. 210339PT3 TO WINCO WINDOW COMPANY FOR THE COUNTY'S SHARE TO UPGRADE WINDOWS AT TARPON SPRINGS MIDDLE SCHOOL

Interim County Administrator D. Gay Lancaster recommended authorization for payment of Invoice No. 210339PT3 to Winco Window Company for the County's share to upgrade windows at Tarpon Springs Middle School, for a total expenditure in the amount of \$43,279.00.

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

#23 AUTHORIZATION GRANTED FOR PAYMENT TO PINELLAS COUNTY SCHOOL BOARD FOR COUNTY'S SHARE TO UPGRADE WINDOWS AT PALM HARBOR MIDDLE SCHOOL

Interim County Administrator D. Gay Lancaster recommended authorization for payment to the Pinellas County School Board for the County's share to upgrade windows at Palm Harbor Middle School, for a total estimated expenditure in the amount of \$44,000.00.

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

#24 LIBRARY INTERLOCAL AGREEMENT WITH PINELLAS COUNTY GOVERNMENTAL UNITS PROVIDING FOR COOPERATIVE LIBRARY SERVICE - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of a Library Interlocal Agreement between Pinellas County and the Cities of Clearwater, Dunedin,

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Gulfport, Largo, Oldsmar, Pinellas Park, Safety Harbor, St. Pete Beach, St. Petersburg, Seminole, Tarpon Springs, and Treasure Island; the City of Madeira Beach and the Towns of North Redington Beach, Redington Beach, and Redington Shores for the Gulf Beaches Library; the Palm Harbor Community Services Agency, Inc. for the Palm Harbor Library; and the Pinellas Public Library Cooperative, Inc. providing for a cooperative library service for Pinellas County as outlined in the Board memorandum dated August 28, 2001. The agreement will commence on September 11, 2001 and remain effective until September 30, 2013.

In response to query by Commissioner Stewart, Assistant County Administrator Stephen B. Carroll indicated that the Library Cooperative Board of Directors will consist of nine members, with three members appointed by the Board of County Commissioners; whereupon, Library Cooperative Board Executive Director Bernedette Storck described the selection and appointment process.

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

#25 **DECLARATION OF SIX ESCHEAT PROPERTIES AS SURPLUS; AUTHORIZATION GRANTED FOR CHAIRMAN TO EXECUTE COUNTY DEEDS CONVEYING SAID PROPERTIES TO THE CITIES OF DUNEDIN AND TARPON SPRINGS WITH WAIVER OF MINERAL RIGHTS**

Interim County Administrator D. Gay Lancaster recommended that six escheat properties be declared surplus with authorization for the Chairman to execute County Deeds conveying said properties to the Cities of Dunedin and Tarpon Springs with waiver of mineral rights.

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

#26 **LEASE AGREEMENT WITH I & S ASSOCIATES, LLC D/B/A PLAZA 300 ASSOCIATES**

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LLC - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a three-year lease agreement with I & S Associates, LLC d/b/a/ Plaza 300 Associates, LLC for office space located at 1100 Cleveland Street, Clearwater (Suites 1200 and 1500) for Social Services.

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

#27 COMMERCIAL LEASE AGREEMENT WITH MANATEE VILLAGE INVESTMENTS, INC. FOR OFFICE SPACE FOR TAX COLLECTOR - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a commercial lease agreement with Manatee Village Investments, Inc. for office space located at 743 South Pinellas Avenue, Suite A-7, Tarpon Springs for the Tax Collector (month to month lease for a period of no more than six months, commencing September 1, 2001, at a monthly rental rate of \$3,137.63).

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

#28 ANTENNA TOWER LICENSE AGREEMENT WITH PINELLAS COUNTY HEAD START, CHILD DEVELOPMENT AND FAMILY SERVICES, INC. - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an Antenna Tower License Agreement with Pinellas County Head Start, Child Development and Family Services, Inc. for a term of five years with five one-year options of renewal for a fee of \$1.00 per year.

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

#29 CONTRACT WITH PRISCILLA R. AND DUANE J. CRITHFIELD FOR PURCHASE OF VACANT LAND IN THE ANCLOTE RIVER PROJECT AREA - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Contract for Sale and Purchase with Priscilla R. and Duane J. Crithfield for the purchase of vacant land in the Anclote River Project area.

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

#30 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE PROPOSED ORDINANCE CREATING A REDEVELOPMENT TRUST FUND FOR DOWNTOWN TARPON SPRINGS COMMUNITY REDEVELOPMENT DISTRICT

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public hearing to be held September 18, 2001 re a proposed ordinance to create a redevelopment trust fund for the City of Tarpon Springs Downtown Community Redevelopment District.

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

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#31 RESOLUTION NO. 01-215 ADOPTED AS AMENDED APPROVING A HISTORIC PROPERTY TAX EXEMPTION FOR THE S. H. KRESS BUILDING LOCATED AT 475 CENTRAL AVENUE IN THE CITY OF ST. PETERSBURG; AND PROVIDING AN EFFECTIVE DATE

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution approving a historic property tax exemption for the S. H. Kress Building located at 475 Central Avenue in the City of St. Petersburg; and providing an effective date.

Chief Assistant County Attorney James L. Bennett advised that the exemption date referred to in the "therefore clause" on Page 2 of the resolution be amended to read "January 1, 2001 to December 31, 2010" to conform with the State Statute.

Commissioner Welch moved, seconded by Commissioner Todd, that Resolution No. 01-215 be adopted as amended. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

#32 AGREEMENT NO. WN-YOUTH 2001-006 WITH BOLEY CENTERS FOR BEHAVIORAL HEALTH CARE INC. FOR SPECIALIZED SERVICES TO PROVIDE DATA ENTRY, CASE MANAGEMENT, OUTREACH AND RECRUITMENT FOR ELIGIBLE WORKFORCE INVESTMENT ACT/TEMPORARY ASSISTANCE TO NEEDY FAMILIES (WIA/TANF) FOR YOUTH ENROLLED IN WORKNET PINELLAS YOUTH PROGRAM - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended that the Board, as the administrative entity for WorkNet Pinellas, Inc., the Workforce Board for Region 14, approve the agreement with Boley Centers for Behavioral Health Care Inc. for youth services. WorkNet support of this program totals \$373,003.00 for the term of the contract (July 1, 2001 through June

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30, 2002).

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

- #33 AGREEMENT NO: WN-YOUTH-2001-004 WITH FAMILY SERVICE CENTERS FOR SPECIALIZED SERVICES TO PROVIDE PREGNANT AND PARENTING CLASSES, PREGNANCY PREVENTION SERVICES, FAMILY PLANNING, MENTORING, LEADERSHIP, GUIDANCE/COUNSELING FOR TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PREGNANT AND PARENTING YOUTH ENROLLED IN WORKNET PINELLAS YOUTH PROGRAM - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended that the Board, as the administrative entity for WorkNet Pinellas, Inc., the Workforce Board for Region 14, approve the agreement with Family Service Centers for youth services. WorkNet support of this program totals \$230,000.00 for the term of the contract (July 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.

- #34 WORKNET RETREAT EXPENSES - APPROVED FOR PAYMENT

Interim County Administrator D. Gay Lancaster recommended that the room rental expense in the amount of \$984.34 at the Radisson Suite Resort for the WorkNet staff retreat be approved for payment.

In response to query by Commissioner Stewart, Ms. Lancaster indicated that although there was no violation of State laws or policies, WorkNet is now acting under the County's umbrella and County policy requires that the expenditure of funds for such purposes have prior approval of the Board; whereupon, County Attorney Susan H. Churuti added that the County has a written policy in the form of an ordinance and a review process which includes the Clerk and

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the County Attorney's Office; and that WorkNet would be following County procedures in the future.

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

#35a UPDATE ON EVACUATION CENTERS

Director of Emergency Management David Bilodeau presented a report entitled *Evacuation Center Update*, which has been filed and made a part of the record, and indicated that a total of 56,050 spaces will be available by Thanksgiving of this year.

#35b AGREEMENT WITH ABBEY PARKLAWN MEMORIAL FOR BURIAL/CREMATION SERVICES (BID NO. 989-0213-P) - CANCELED

Interim County Administrator D. Gay Lancaster recommended that the agreement with Abbey Parklawn Memorial for burial/cremation services be canceled with 30 days written notice, without cause, as permitted under Special Conditions, Page 3, Paragraph 8 of the agreement.

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

#36a VOUCHERS APPROVED FOR PERIOD OF AUGUST 20, 2001 THROUGH AUGUST 24, 2001

Deputy Clerk Claretha N. Harris recommended approval of vouchers for the period of August 20, 2001 through August 24, 2001 as follows:

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Imprest Fund Expenditures
Manual checks numbered 604684 through 604698
System checks numbered 593124 through 594105

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

#37a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE JOHN KIST VERSUS EVERETT S. RICE, CIRCUIT CIVIL CASE NO. 01-5651-CI-15 - ACTION INVOLVING AN ALLEGATION OF ILLEGAL SEARCH AND SEIZURE AND ABUSE OF THE JAIL CLASSIFICATION SYSTEM

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Latvala and carried, that the County Attorney be authorized to defend the County's interest in the suit re John Kist versus Everett S. Rice, Circuit Civil Case No. 01-5651-CI-15 - Action Involving an Allegation of Illegal Search and Seizure and Abuse of the Jail Classification System.

#37b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE COUNTRYWIDE HOME LOANS, INC. VERSUS MIGUEL RODRIGUEZ, ET AL., CIRCUIT CIVIL CASE NO. 01-5856-CI-11 - MORTGAGE FORECLOSURE INVOLVING JUDGMENT FOR FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morroni moved, seconded by Commissioner Latvala and carried, that the County Attorney be authorized to defend the County's interest in the suit re Countrywide Home Loans, Inc. versus Miguel Rodriguez, et al., Circuit Civil Case No. 01-5856-CI-11 - Mortgage Foreclosure Involving

a Judgment for Fine and Costs.

#37c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE WASHINGTON MUTUAL BANK, FA, ETC. VERSUS LYNDON BRIAN HOUSER, ET AL., CIRCUIT CIVIL CASE NO. 01-5944-CI-20 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Morrioni moved, seconded by Commissioner Latvala and carried, that the County Attorney be authorized to defend the County's interest in the suit re Washington Mutual Bank, FA, etc. versus Lyndon Brian Houser, et al., Circuit Civil Case No. 01-5944-CI-20 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.

* * * *

At this time, 6:50 P.M., Commissioner Stewart left the meeting.

* * * *

#38 COUNTY ATTORNEY AUTHORIZED TO MAKE APPLICATION FOR A H-1B VISA ON BEHALF OF FRANK J. MURPHY AND FOR DIRECTOR OF PERSONNEL TO BE DESIGNATED AS SIGNATORY ON NECESSARY PAPERWORK; AUTHORIZATION GRANTED FOR PAYMENT OF SCHOLARSHIP/TRAINING AND APPLICATION FEES IN ORDER TO MAKE APPLICATION TO DEPARTMENT OF LABOR

County Attorney Susan H. Churuti recommended that authorization be granted to make application for a H-1B visa on behalf of Frank J. Murphy and for the Director of Personnel to be designated as the signatory of the necessary paperwork; and further recommended that authorization be granted for payment of the scholarship/training and application filing fees to the Department of Labor.

Commissioner Morrioni moved, seconded by Commissioner Welch and carried,

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that the recommendations of the County Attorney be approved.

#39 MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF ELECTIONS AND PINELLAS COUNTY FOR RECEIPT OF FUNDS ALLOCATED TO PINELLAS COUNTY FOR PURCHASE OF VOTING EQUIPMENT - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a Memorandum of Agreement between the State of Florida, Department of State, Division of Elections and Pinellas County for receipt of funds allocated to Pinellas County for purchase of voting equipment.

Commissioner Morroni moved, seconded by Commissioner Welch and carried, that the Memorandum of Agreement be approved for execution.

#40 AGREEMENT WITH CITY OF INDIAN ROCKS BEACH FOR PURCHASE OF CUSTOM LASER SPEED GUN AND FAX MACHINE - APPROVED

County Attorney Susan H. Churuti recommended approval of the Agreement with the City of Indian Rocks Beach for the purchase of a custom laser speed gun and fax machine.

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

#41 AUTHORIZATION GRANTED FOR SETTLEMENT OF THE SUIT RE PINELLAS COUNTY VERSUS INNISBROOK, INC., ET AL., CIRCUIT CIVIL CASE NO. 01-1575-CI-7, PARCELS 26, 28 AND 76 (ROESCH)

County Attorney Susan H. Churuti recommended that authorization be granted for settlement of the suit re Pinellas County versus Innisbrook, Inc., et al., Circuit Civil Case No. 01-1575-CI-7, Parcels 26, 28 and 76 (Roesch), as outlined in her confidential memorandum to the

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Board dated August 28, 2001.

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

#42 AUTHORIZATION GRANTED FOR SETTLEMENT IN THE CLAIM OF EDWARD J. MADONIA VERSUS PINELLAS COUNTY, WORKERS' COMPENSATION CLAIM NO. 266-98-4518

County Attorney Susan H. Churuti recommended that authorization be granted for settlement in the workers' compensation claim of Edward J. Madonia versus Pinellas County, No. 266-98-4518, as outlined in her confidential memorandum to the Board dated August 28, 2001.

Commissioner Morrone moved, seconded by Commissioner Welch 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 AMENDMENT NO. 11 TO LEASE AGREEMENT BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND RAYTHEON COMPANY AT THE STAR CENTER - APPROVED FOR EXECUTION

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 approval of Amendment No. 11 to the lease agreement between the

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Economic Development Authority and Raytheon Company at the STAR Center effective July 15, 2001.

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

* * * *

At this time, 7:07 P.M., Commissioner Stewart returned to the meeting.

* * * *

#45 LEASE AGREEMENT WITH AIR TECHNOLOGY ENGINES, INC. FOR OFFICE SPACE LOCATED AT STAR CENTER - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a lease agreement with Air Technology Engines, Inc. for furnished office space located at the Pinellas STAR Center, effective July 1, 2001.

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

#46 CONTRACT FOR PROVISION OF ADMINISTRATIVE LAW JUDGE SERVICES - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Emergency Medical Services Authority, Interim County Administrator D. Gay Lancaster recommended approval of a contract for provision of Administrative Law Judge services for employment and other administrative issues relating to licensure of paramedics and EMTs; and further recommended authorization be granted for the Chairman to sign and the clerk to attest his signature.

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

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#47 SECOND PUBLIC HEARING HELD RE PROPOSED FINAL 2001-2002 MILLAGE RATES AND BUDGETS; RESOLUTIONS ADOPTED APPROVING FINAL MILLAGE RATES AND BUDGETS FOR PINELLAS COUNTY COUNTYWIDE (NOS. 01-216 AND 01-217), PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY (NOS. 01-218 AND 01-219), PINELLAS COUNTY - MUNICIPAL SERVICE TAXING UNITS (NOS. 01-220 THROUGH 01-251), AND PINELLAS COUNTY PLANNING COUNCIL (NOS. 01-252 AND 01-253), RESOLUTION NO. 01-254 ADOPTED APPROVING TOTAL FINAL 2001-2002 COUNTY BUDGET, PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS

Deputy Clerk Claretha N. Harris reported that the public hearing is required by Chapters 129 and 200 of the Florida Statutes; that five letters, 13 telephone calls and 16 e-mail messages in opposition to the proposed budget have been received; and that notice has been provided by advertisement in the August 24, 2001 edition of the St. Petersburg Times as evidenced by affidavit filed with the Clerk.

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

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 11.3 percent, and, at this time, Ms. Lancaster presented a summation of the proposed budget.

Responding to query by Commissioner Welch, Assistant County Administrator Mark Woodard referred to a chart which compared the past year's level of reserves.

Chairman Harris announced that the Board will continue the hearing as taxing

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authority for Pinellas County Countywide, including Emergency Medical Services, and asked for any proposed amendments adjusting the millage and the budget, to which Ms. Lancaster responded in the negative.

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:

Tom Sehlhorst, Clearwater
Christopher Comstock, St. Petersburg
Geoff Moakley, Largo
Avis Traester, Palm Harbor
Glen Schultz, Unincorporated area
Roger Gambert, Palm Harbor
Richard Symanski, Clearwater Beach
Robert Tracer, Palm Harbor

Commissioner Stewart related that it was his intention to encourage a reduction in the millage rate, and following input by County Attorney Susan H. Churuti, he moved, seconded by Commissioner Morroni, to reduce the contingency reserves by \$2 million, voting equipment funding by \$2 million and the General Fund by three quarters of one percent, or \$3.3 million.

Continuing discussion, Commissioner Todd proposed a substitute motion, seconded by Commissioner Latvala, to reduce the reserve for contingency fund and the voter technology cost by \$2 million each for a total reduction of \$4 million. Upon call for the vote, the substitute motion carried 5 to 2 with Commissioners Stewart and Harris dissenting.

Responding to Ms. Churuti's recommendation to determine the will of the Board, a poll was conducted by the Chairman wherein Commissioners Todd, Seel, Latvala and Welch indicated their opposition to a reduction in the General Fund; whereupon, Commissioner Welch moved, seconded by Commissioner Seel, that the proposed amount for voter technology be reduced to \$6.7 million. After additional deliberation, and call for the vote, the motion carried 4 to 3 with Commissioners Todd, Stewart and Latvala casting the dissenting votes.

Chairman Harris announced that the Board will continue the hearing as a separate

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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:

Robert Tracer, Palm Harbor
Richard Symanski, Clearwater Beach

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 millage and budget.

* * * *

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At this time, 9:20 P.M., Chairman Harris directed the meeting be recessed to allow the recalculation of the final millages and budgets. The meeting reconvened at 10:15 P.M. and agenda items Nos. 48 and 49 were addressed; following which, item No. 47 was resumed.

* * * *

Mr. Woodard distributed revised budget papers and resolutions reflecting the following reductions:

- C \$5.3 million reduction for voter technology, and
- C \$1,966,000 reduction to the contingencies reserve.

At this time, Chairman Harris advised that resolutions will be considered to set final 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.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-216 adopting a final millage rate for fiscal year 2001-2002 for Pinellas County Countywide 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. 01-217 adopting a final budget for fiscal year 2001-2002 for the Pinellas County Countywide be adopted. 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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Commissioner Todd moved, seconded by Commissioner Welch, that Resolution No. 01-218 adopting a final millage rate 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. 01-219 adopting a final 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 Seel moved, seconded by Commissioner Welch, that Resolution No. 01-220 adopting a final millage rate 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, and Welch.

Nays: Todd and Morroni.

Absent and not voting: None.

Commissioner Welch moved, seconded by Commissioner Seel that Resolution No. 01-221 adopting a final 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, Morroni and Welch.

Nays: None.

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Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-222 adopting a final millage rate 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, Morroni and Welch.

Nays: None.

Absent and not voting: None.

Commissioner Welch moved, seconded by Commissioner Seel, that Resolution No. 01-223 adopting a final 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, Morroni and Welch.

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-224 adopting a final millage rate 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, Morroni and Welch.

Nays: None.

Absent and not voting: None.

Commissioner Todd moved, seconded by Commissioner Latvala, that Resolution No. 01-225 adopting a final budget 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, Morroni and Welch.

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-226 adopting a final millage rate for fiscal year 2001-2002 for Feather Sound Community

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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 Welch, that Resolution No. 01-227 adopting a final budget 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, Morrioni and Welch.

Nays: None.

Absent and not voting: None.

Commissioner Todd moved, seconded by Commissioner Welch, that Resolution No. 01-228 adopting a final millage rate 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.

Commissioner Todd moved, seconded by Commissioner Welch, that Resolution No. 01-229 adopting a final budget 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.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-230 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, Morrioni and Welch.

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Nays: Todd.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-231 adopting a final budget 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 Todd, that Resolution No. 01-232 adopting a final millage rate 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 Todd moved, seconded by Commissioner Latvala, that Resolution No. 01-233 adopting a final budget 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 Todd moved, seconded by Commissioner Morroni, that Resolution No. 01-234 adopting a tentative millage rate 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.

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Commissioner Todd moved, seconded by Commissioner Welch, that Resolution No. 01-235 adopting a final budget 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 Welch, that Resolution No. 01-236 adopting a final millage rate 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 Welch moved, seconded by Commissioner Latvala, that Resolution No. 01-237 adopting a final budget 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 Welch, that Resolution No. 01-238 adopting a final millage rate 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.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Todd, that Resolution No. 01-239 adopting a final budget for fiscal year 2001-2002 for Pinellas County Fire Protection

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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. 01-240 adopting a final millage rate for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Safety Harbor, 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. 01-241 adopting a final budget for fiscal year 2001-2002 for Pinellas County Fire Protection Authority - Safety Harbor, 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 Seel moved, seconded by Commissioner Latvala, that Resolution No. 01-242 adopting a final millage rate 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 Seel, that Resolution No. 01-243 adopting a final budget 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.

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Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Seel and carried, that Resolution No. 01-244 adopting a final budget for fiscal year 2001-2002 for Pinellas County Fire Protection - 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. 01-245 adopting a final budget 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 Latvala moved, seconded by Commissioner Seel, that Resolution No. 01-246 adopting a final millage rate 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 Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-247 adopting a final budget 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.

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Commissioner Morroni moved, seconded by Commissioner Stewart, that Resolution No. 01-248 adopting a final millage rate 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, Morroni and Welch.

Nays: None.

Absent and not voting: None.

Commissioner Morroni moved, seconded by Commissioner Seel, that Resolution No. 01-249 adopting a final budget 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, Morroni and Welch.

Nays: None.

Absent and not voting: None.

Commissioner Welch moved, seconded by Commissioner Latvala, that Resolution No. 01-250 adopting a final millage rate 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, Morroni and Welch.

Nays: None.

Absent and not voting: None.

Commissioner Todd moved, seconded by Commissioner Latvala, that Resolution No. 01-251 adopting a final budget 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, Morroni and Welch.

Nays: None.

Absent and not voting: None.

Commissioner Latvala moved, seconded by Commissioner Welch, that Resolution No. 01-252 adopting a final millage rate for fiscal year 2001-2002 for the Pinellas County Planning Council be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Commissioner Welch moved, seconded by Commissioner Seel, that Resolution No. 01-253 adopting a final budget 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.

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

Commissioner Latvala moved, seconded by Commissioner Todd, that Resolution No. 01-254 adopting a total final 2001-2002 Budget, with Exhibit A as the Budget of all Funds and Accounts, be adopted. Upon roll call, the vote was:

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

Nays: None.

Absent and not voting: None.

Thereupon, Chairman Harris closed the public hearing on the final millages and budgets for fiscal year 2001-2002.

#48 COUNTY ADMINISTRATOR REPORTS - NONE

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

#49a COMMISSIONER SEEL RE VARIOUS ISSUES

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Commissioner Seel reported that she and Commissioner Morroni attended a meeting at Oakhurst Shores regarding the Walker Avenue traffic issue; that the Susan Komen

Race For the Cure is scheduled for Saturday, September 22, 2001; and that an article regarding the standards of programming for public access television will be copied to all Board members for their review.

#49b COMMISSIONER TODD RE VARIOUS ISSUES

Commissioner Todd reported that she spoke to the North St. Petersburg Beach Civic Association regarding the Gulf Boulevard project; and invited the Commissioners to a NASA presentation on Wednesday, August 22, 2001 at 9:00 A.M. regarding new technology which enables more effective land use management decisions.

#49c COMMISSIONER WELCH RE VARIOUS ISSUES

Commissioner Welch commended Commissioner Seel for her presentation of the Intelligent Transportation System to the St. Petersburg City Council; and related that he will be addressing the St. Petersburg Council of Neighborhood Associations.

#49d COMMISSIONER MORRONI RE VARIOUS ISSUES

Commissioner Morroni related that he attended a town meeting at Feather Sound, expressed appreciation to Commissioner Seel for accompanying him to a meeting at Oakhurst Shores, and presented a Penny's Worth Report on the reconstruction of Klosterman Road from U.S. Highway 19 to Alternate U.S. Highway 19.

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#49e CHAIRMAN HARRIS RE VARIOUS ISSUES

Chairman Harris stated that he has been reappointed to the Statewide Manufactured Homes Association Task Force; and offered water conservation tips.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 10:50 P.M.

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By _____

Deputy Clerk