

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 2, 2008 – 3:01 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

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

Members Absent: John Morroni.

Members Late: None.

Members Excused: None.

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

INVOCATION: Pastor Mike McGinnis, First Christian Church of Clearwater.

PLEDGE OF ALLEGIANCE: Commissioner Seel.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 17 – APPROVED.

Motion	-	Commissioner Latvala
Second	-	Commissioner Duncan
Vote	-	6 - 0

1 Minutes of regular meeting of July 22, 2008 approved.

2 Reports received for filing:

- a. Internal Audit Division, Clerk of the Circuit Court, Report No. 2008-06 dated July 31, 2008 – Audit of Parking Revenue.
- b. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance for the Quarter Ended June 30, 2008.
- c. Pinellas County, Florida Bonded Debt Report for the Fiscal Year ended September 30, 2007.
- d. Tax Collector's Proposed Budget for the period of October 1, 2008 through September 30, 2009 pursuant to Section 195.087, Florida Statutes.
- e. Affidavits of Publication of Legal Notices published in the Gulf Coast Business Review regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes.
- f. Juvenile Welfare Board Interim Financial Report (Unaudited) dated June 30, 2008.

- g. Southwest Florida Water Management District Standard Format Tentative Budget Submission for Fiscal Year 2008-2009.
- h. Dock Fee Report for the month of July 2008.
- i. Pinellas County School District Tentative Five-Year Facilities Work Program for 2008/08 through 2012/13.

3 Vouchers and Bills Paid - Period of July 21, 2008 through August 1, 2008:

Payroll Journal Expenditures

Payroll Journal page numbers 1 through 2548

Payroll checks numbered 557913 through 558138

Imprest Fund Expenditures

Manual checks numbered 751504 through 751507

System checks numbered 933860 through 935517

ACH Transfers numbered 673 through 754

Wire Transfers numbered 010687 through 010696

4 Miscellaneous items received for filing:

- a. City of Clearwater Ordinances Nos. 7917-08 and 7924-08 amending the Comprehensive Plan pertaining to coastal management and tourism, respectively, and Nos. 7925-08 and 7967-08 amending Beach by Design, adopted July 17, 2008, together with Motions to Amend on Second Reading re Ordinances Nos. 7925-08 and 7967-08 dated July 17, 2008; and Notices of Public Hearings to be held August 21, 2008 and September 21, 2008 re Ordinances Nos. 7985-08 through 7990-08, No. 7993-08, and No. 7997-08, amending the Annexation, Land Use Plan, Zoning Atlas, Comprehensive Plan, and the Clearwater Community Development Code.
- b. City of Pinellas Park Notice of Public Hearing re Ordinance No. 3636 voluntarily annexing certain property; public hearing held August 28, 2008.
- c. Manatee County Ordinances - 2008 Cycle I Plan Amendments adopted July 29, 2008.
- d. Eastlake Oaks Community Development District minutes of meetings held October 11, 2007, December 6, 2007, February 7, 2008, April 10, 2008, and May 8, 2008.

5 Sembler Creekside Partnership #1, Ltd. – Duval Park Subdivision plat approved for recording; previously recorded document granting access road as a public right-of-way accepted.

- # 6 Maintenance surety funds released to General Home Development Corporation of Pinellas, Inc. for project known as General Housing Development.
- # 7 Completion surety funds released:
 - a. Legacy Design Group – Dr. Beecum office project at 7000 54th Avenue North.
 - b. CCI Property Development, LLC – Villas at Date Palm project at 790 La Plaza Avenue South.
- # 8 Award of bid to Highway Safety Devices, Inc. for Belcher Road Advanced Traffic Management System, Stage 1 (PID No. 1626, Bid No. 078-0516-C) accepted in the amount of \$1,169,366.81 on the basis of being the lowest responsive, responsible bid received meeting specifications; Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.
- # 9 Change Order No. 1 (final) to contract with Eveland Brothers, Inc. for Pinellas County Old Courthouse window replacement and roof truss strengthening (Bid No. 067-0634-C) approved decreasing the contract amount by \$177,395.06 (revised contract amount, \$1,442,136.54) and extending the contract by 19 days; contract accepted as complete as of June 25, 2008; remaining retainage released; and Chairman authorized to sign and the Clerk to attest.
- #10 U.S. Environmental Protection Agency Cooperative Agreement approved formalizing a \$600,000.00 grant award to Pinellas County to conduct cleanup planning, remediation, and community involvement activities in the Dansville Area (total project cost, \$720,000.00) (Economic Development/Community Development).
- #11 Resolution No. 08-137 adopted authorizing the acceptance of a donation of a 42-inch television from the Friends of Weedon Island, Inc. for the Weedon Island Preserve Environmental Education Center (Environmental Management).
- #12 Addendum No. 1 to the Contract for Law Enforcement Services between the City of Belleair Beach, Jim Coats as Sheriff of Pinellas County, and Pinellas County approved renewing the agreement for a period of one year commencing October 1, 2008 and concluding September 30, 2009; the City to pay the County the sum of \$401,626.75 in monthly installments beginning October 1, 2008; Chairman authorized to execute the Addendum (Justice and Consumer Services).
- #13 Resolution No. 08-138 adopted reallocating \$37,120.00 from Reserve for Future Years for a particular purpose in the Tarpon Springs Fire District's Fiscal Year 2008 budget (Management and Budget).

- #14 Declaration of five County-owned vehicles (Assets Nos. 90932, 83792, 111810, 77319, and 83824) as surplus and authorization for sale of same to the Pinellas County School Board for a lump sum of \$26,800.00 approved; distribution of proceeds from the sale from Governmental Funds to the Fleet Internal Service Fund to offset the replacement cost of future vehicles approved (Real Estate Management/Fleet Management).
- #15 Housing Finance Authority's Pinellas Community Housing Trust Fund Program Fiscal Year 2007/08 Second Quarter Report received for filing.
- #16 Sitting as the governing body of the Lealman Solid Waste Collection and Disposal District, the Board adopted the non-ad valorem assessment roll for the period January 1 through December 31, 2008; Chairman or his designee authorized to certify the roll to the Tax Collector prior to September 15, 2008.
- #17 First amendment to the agreement with Elections Systems & Software, Inc. (Contract No. 078-0021-P) approved modifying the quantities of digital scanners and Automark terminals to be purchased resulting in no additional cost to the purchase contract and providing for an anticipated savings of up to \$26,501.00 in post-warranty and maintenance fees (three-year prepaid option); Chairman authorized to sign the amendment and the Clerk to attest.

REGULAR AGENDA

- #18 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court) – None.
- #19 Local Agency Program Supplemental Agreement with the State of Florida Department of Transportation (FDOT) for the 54th Avenue North at 28th Street North Safety Project (PID No. 1146, Contract No. ANU00) approved providing an additional \$200,000.00 toward the project and extending the expiration date from December 31, 2008 to December 31, 2011 (estimated construction project cost, \$2,300,000.00, total FDOT funding, \$800,000.00 [\$150,000.00 previously allocated to design]; County portion, \$1,650,000.00); Chairman authorized to execute the agreement and the Clerk to attest.
 - Motion - Commissioner Welch
 - Second - Commissioner Latvala
 - Vote - 6 – 0
- #20 Amendment No. 5 to the agreement for consultant services with Ayres Associates, Inc. for Keystone Road (County Road 582) – U.S. 19 to East Lake Road (PID No. 920522)

approved increasing the agreement by \$362,003.46 (revised agreement amount, \$1,770,931.33); Chairman authorized to sign the amendment and the Clerk to attest.

Motion - Commissioner Latvala
 Second - Commissioner Duncan
 Vote - 6 – 0

- #21 Change Order No. 1 to the agreement with Rowland, Inc. for sanitary sewer repair, rehabilitation and extensions (Project No. 1877, Bid No. 056-0872-C) approved increasing the agreement amount by \$1,839,272.75 and providing for a 12-month time extension (revised total agreement, \$5,517,818.25; 12-month option of renewal will not be exercised); upon execution of the change order by the Chairman, Clerk is authorized to attest.

Motion - Commissioner Harris
 Second - Commissioner Latvala

Responding to query by Commissioner Seel, Mr. Marquis indicated that the renewal would have only been effective for a few months; and that an extension would still have been necessary at that time.

Vote - 6 – 0

- #22 Contract for Sale and Purchase with Stella McCrea, as personal representative of the Estate of Gus McCrea, for acquisition of real property located in the Greater Ridgecrest Neighborhood Revitalization Area for the Gooden Crossing Infrastructure and Housing Enhancement Project (PID No. 1219) in the amount of \$87,250.00 approved (property cost, \$86,250.00; closing costs, \$1,000.00; appraisal fee, \$2,500.00; survey, \$1,000.00; demolition of structure, \$7,000.00; total estimated cost, \$98,250.00); Chairman authorized to execute and the Clerk to attest (Community Development/Real Estate Management).

Motion - Commissioner Harris
 Second - Commissioner Duncan
 Vote - 6 – 0

- #23 First Renewal and acknowledgement of award of contract with Tourism Marketing Partnership for international marketing representation – United Kingdom, Ireland, and Scandinavia, for services to be rendered to the Convention and Visitors Bureau (Contract No. 067-0133-P) approved in a total estimated annual amount not to exceed \$272,420.00; renewal contract period to begin October 1, 2008, and continue for 12 months; contract may be renewed for two additional 12-month periods at the same prices, terms and conditions. Chairman authorized to sign and the Clerk to attest (Convention and Visitors Bureau).

Motion - Commissioner Latvala
 Second - Commissioner Duncan
 Vote - 6 – 0

#24 Authorization granted to advertise a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing to be held at the Board of County Commissioners meeting on October 7, 2008, for issuance of not to exceed \$4,500,000.00 in Pinellas County Industrial Development Authority Industrial Development Revenue Bonds (IRB) on behalf of Bovie Medical Corporation (Companion Item No. 35) (Economic Development).

Motion - Commissioner Harris
 Second - Commissioner Duncan
 Vote - 6 – 0

#25 Resolution No. 08-139 adopted requesting inclusion of Pinellas County beach erosion control projects in the Florida Beach Management Program FY2009-10 Long-Range Budget Plan (Environmental Management).

Motion - Commissioner Harris
 Second - Commissioner Duncan
 Vote - 6 – 0

#26 Change Order No. 2 to contract with Anderson-McQueen Company, d/b/a Alife Tribute Funeral Care, for indigent burial/cremation services (Contract No. 056-0439-P) approved increasing the contract amount by \$50,000.00 for the period up to September 30, 2008 (estimated total expenditure not to exceed \$516,832.15) (Health and Human Services).

Motion - Commissioner Seel
 Second - Commissioner Welch

Responding to query by Commissioner Seel, Assistant County Administrator Elithia V. Stanfield indicated that indigent burial/cremation is a mandated service; that staff will continue to monitor the services provided to determine if the increase is valid or a fluke; and that she will provide the Board with the number of burials/cremations performed to date.

Vote - 6 – 0

#27 Contract for Sale and Purchase with Richard M. Leadbetter for acquisition of improved real property located at 405 Dogwood Trace, Tarpon Springs, Florida (Keystone Road – U.S. Highway 19 to East Lake Road Project) (PID No. 920522) approved; authorization granted for issuance of a check in the amount of \$215,020.50 to American Government Services Corporation (purchase price, \$175,000.00; attorney fees, \$20,592.00; engineering consultant fees, \$18,350.00; title insurance and closing costs, \$1,078.50; appraisal fee, \$1,675.00; total estimated cost, \$216,695.50); Chairman authorized to sign and the Clerk to attest (Real Estate Management/Public Works).

Motion - Commissioner Latvala
 Second - Commissioner Harris
 Vote - 5 – 1 (Commissioner Seel dissenting)

#28 Contract for Sale and Purchase with Ronald Kempter and Susan C. Kempter for the acquisition of improved real property located at 1331 Normandy Circle North, Palm

Harbor, Florida (Bee Branch Drainage Improvements Project) (PID No. 922333) approved; authorization granted for issuance of a check in the amount of \$40,425.00 to American Government Services Corporation (purchase price, \$40,000.00; title insurance and closing costs, \$425.00; appraisal fee, \$500.00; total estimated cost, \$40,925.00); Chairman authorized to sign and the Clerk to attest (Real Estate Management/Public Works).

Motion	-	Commissioner Seel
Second	-	Commissioner Harris
Vote	-	6 – 0

#29 Other Administrative Matters – None.

#30 County Attorney authorized to defend the County’s interest in the case of Brian Pitts, and as C6JJB Member and Chairman and PCJJC Member; Pinellas County Juvenile Justice Council; Circuit 6 Juvenile Justice Board; Brian Pitts, and as Chairman of Justice-2-Jesus versus Calvin Harris as C6JJB Member and Chairman and Pasco County Juvenile Justice Council Member, as Pinellas Board of County Commissioner, Pinellas County Government; Pasco County Juvenile Justice Council; Florida Department of Juvenile Justice; Florida Legislature; Governor Charlie Crist – Circuit Civil Case No. 08-11078-CI-019 – Declaratory Judgment.

Motion	-	Commissioner Duncan
Second	-	Commissioner Welch
Vote	-	6 – 0

#31 Resolution No. 08-140 adopted directing the Property Appraiser of Pinellas County, Florida to extend the tax rolls for the 2008 real property ad valorem taxes and the 2008 tangible personal property ad valorem taxes and to deliver the extended rolls to the Tax Collector of Pinellas County, Florida, on or before October 10, 2008, upon authority of Section 197.323, Florida Statutes; and directing the Clerk to deliver a copy of the resolution to the Property Appraiser immediately upon its adoption.

Motion	-	Commissioner Welch
Second	-	Commissioner Latvala
Vote	-	6 – 0

#32 Resolution No. 08-141 adopted directing the Clerk and the Tax Collector, on behalf of the Board, to defer making application for deeds on all County-held tax certificates sold in 2006 and maturing in 2008 for an indefinite period of time on properties valued at less than \$5,000.00 on the Property Appraiser’s tax roll, pursuant to Section 197.502(3), Florida Statutes.

Motion	-	Commissioner Seel
Second	-	Commissioner Welch
Vote	-	6 – 0

#33 County Attorney Miscellaneous

Attorney Bennett announced the promotion of Dennis R. Long to Chief Assistant County Attorney and Barbara S. Oklesen to Managing Assistant County Attorney.

#34 Sitting as the Industrial Development Authority doing business as the Economic Development Authority, the Board approved the Sixth Amendment to Lease Agreement with CVS Pharmacy, Inc. for space at the Young – Rainey STAR Center; amendment exercises the third of four renewal options for an additional two-year period effective January 1, 2009 through December 31, 2010, and allows for a six percent minimum annual rent increase and a five percent increase in maintenance and operations effective January 1, 2009; Chairman authorized to execute.

Motion	-	Commissioner Welch
Second	-	Commissioner Latvala
Vote	-	6 – 0

#35 Sitting as the Pinellas County Industrial Development Authority doing business as the Pinellas County Economic Development Authority, the Board adopted Resolution No. 08-142 authorizing the inducement of the Bovie Medical Corporation Project for reimbursement purposes (Companion Item No. 24).

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	6 – 0

#36 County Administrator Reports – None.

#37 County Commission Miscellaneous:

- a. Commissioner Welch commented on the certification of the election and the optical scan equipment, and thanked Chairman Stewart and Commissioner Harris for their service on the Canvassing Board.
- b. Commissioner Harris provided a water conservation tip.
- c. Commissioner Duncan commented on hurricane season and reminded citizens to be vigilant, heed warnings issued, and have a plan.
- d. Commissioner Stewart extended his congratulations to the Supervisor of Elections on a job well done.

Requested the Board consider filling the vacancy in the Greater Seminole Area Special Recreation District; Commissioner Latvala moved, seconded by Commissioner Duncan and carried, that Doug Anderson be appointed. (Vote 6-0)

* * * *

At this time, 3:19 P.M., the meeting was recessed and reconvened at 6:29 P.M. with all members in attendance.

* * * *

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS

#38 Public hearing was held regarding the proposed 2008-2009 tentative millage rates and budgets for Pinellas County; resolutions adopted approving tentative millage rates and budgets for Pinellas County Countywide (Nos. 08-143 and 08-144), Pinellas County Emergency Medical Service Authority (Nos. 08-145 and 08-146), Pinellas County Municipal Service Taxing Units (Nos. 08-147 and 08-148), and Pinellas Planning Council (Nos. 08-149 and 08-150).

Chief Deputy Clerk Clareth N. Harris reported that a combined total of 288 letters, email messages, and phone calls in support of funding the Sheriff’s budget, and five email messages in opposition, have been received; and that 62 phone calls have been received regarding the TRIM Notices.

At this time, Chairman Stewart opened the first public hearing on the tentative millage rates and budgets proposed for the year 2008-2009, including the millage rate and budget of the Pinellas Planning Council.

Chief Deputy Clerk Clareth N. Harris reported that due notice has 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.

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

Interim County Administrator Fred E. Marquis related that the percentage decrease in the millage rate for all budgets, including the Planning Council, from the rolled back rate based on the maximum rates on the TRIM Notice to fund the Fiscal Year 2009 proposed budget is 11.0 percent; whereupon, he announced the proposed changes to the budget as follows:

Modifications to the General Fund:

1. The Department of Environmental Management increased revenue projections by \$280,170.00. This was associated with the realignment of the Small Quantity Generator Program from the Utilities Service Fund. The Utilities Service Fund will reimburse the General Fund \$280,170.00 for this program.
2. An increase of \$3,559,890.00 in the Sheriff's Budget provides for increased funding of Community Policing, Traffic Enforcement-DUI, Juvenile Diversion, Juvenile Tracking and Jail Drug Treatment and Re-entry programs. The offset to this transaction is an increase of \$3,559,890.00 in the FY09 General Fund – Beginning Fund Balance that results from an additional FY08 estimated revenue receipt of \$2.5 million from the U.S. Marshal and \$1 million in Sheriff Excess Fee revenue.
3. Funding of \$770,070.00 was realigned from the \$5 million contribution to the Community Housing Trust Fund to provide funding for the Pinellas Hope project.

Modifications to the Special Revenue Funds:

1. For the Emergency Medical Services Fund, the proposed budget included a reduction of 2.3 percent to EMS Providers, Ambulance Contract, and the Office of Medical Director. At the July 22, 2007 Board of County Commissioners meeting, the Board's consensus was to fully fund the contractual increases at the Medical Cost Index (MCI) level stipulated in the contracts. Reserve funds of \$1,706,910.00 were utilized to provide funding.
2. In addition, there was an organizational realignment of cost centers within the Culture, Education and Leisure Department of the General Fund and within the Emergency Medical Services Fund. These realignments did not change the total budget amounts.

Mr. Marquis, with input by Office of Management and Budget Bureau Director John Woodruff and Director of Public Works and Transportation Peter J. Yauch, conducted a PowerPoint presentation titled *Proposed Fiscal Year 2009 Budget*, a copy of which has been filed and made a part of the record.

Chairman Stewart announced that the Board will continue the hearing as a taxing authority for Countywide Levy, including Emergency Medical Services.

The Chairman inquired as to whether there are any proposed amendments adjusting the millages and budgets for the aforesaid funds; whereupon, Interim Administrator Marquis

reiterated the previously mentioned proposed changes; and the Chairman called for a motion to accept the Interim Administrator's changes to the proposed budget.

Motion	-	Commissioner Welch
Second	-	Commissioner Duncan
Vote	-	6 - 0

In response to Chairman Stewart's call for public comment regarding the Countywide Levy, including Emergency Medical Services, the following individuals expressed their concerns:

Susan Nichols, St. Petersburg, representing CASA (Community Action Stops Abuse)
Brian Morris, Clearwater
Randy Heine, Pinellas Park
Donna Ivanko, St. Petersburg
Joe Paige, Clearwater
Robert W. Campion, St. Petersburg
Wayne Perry, Dunedin
Rita Kitenplon, Palm Harbor
Franklin J. Burr, Dunedin
James Nelson, Palm Harbor

There was no response to the Chairman's call for comments regarding the proposed budget.

Chairman Stewart announced that the Board will continue the meeting as a separate hearing for special dependent MSTU Districts within the unincorporated area including the MSTU, Public Library Cooperative, Special Fire Protection Districts, Palm Harbor Community Services District, and Feather Sound Community Services District.

The Chairman inquired as to whether there are any proposed amendments adjusting the millages and budgets for the MSTUs; whereupon, Interim Administrator Marquis referred to the previously mentioned proposed changes.

Chairman Stewart 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 levy or budget separately.

No one appeared in response to the Chairman's call for public comment regarding the MSTU Districts.

There was no response to the Chairman's call for comments regarding the proposed budget.

Chairman Stewart announced that the Board will continue the meeting as a separate hearing for the Pinellas Planning Council; and inquired as to whether there are any proposed amendments adjusting the millage and budget; whereupon, Interim Administrator Marquis responded that there are no changes.

No one appeared in response to the Chairman's call for public comment regarding the Pinellas Planning Council.

There was no response to the Chairman's call for comments regarding the proposed budget.

Chairman Stewart announced that resolutions will now be considered to set tentative millage rates and budgets for Pinellas County Countywide, Emergency Medical Services, Unincorporated Area Municipal Services Taxing Units, Public Library Cooperative, Fire Protection Districts, Palm Harbor Community Services District, Feather Sound Community Services District, and Pinellas Planning Council; and indicated that the resolutions adopt tentative millages and budgets which will not be finalized until the public hearing on September 16, 2008.

Resolution No. 08-143 adopting tentative millage for Fiscal Year 2008-2009 for Pinellas County Countywide adopted.

Motion	-	Commissioner Welch
Second	-	Commissioner Duncan
Vote	-	6 - 0

Resolution No. 08-144 adopting a tentative budget for Fiscal Year 2008-2009 for Pinellas County Countywide adopted.

Motion	-	Commissioner Harris
Second	-	Commissioner Welch
Vote	-	6 - 0

Resolution No. 08-145 adopting tentative millage for Fiscal Year 2008-2009 for Pinellas County Emergency Medical Services Authority adopted.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel
Vote	-	6 - 0

Resolution No. 08-146 adopting tentative budget for Fiscal Year 2008-2009 for Pinellas County Emergency Medical Services Authority adopted.

Motion	-	Commissioner Harris
Second	-	Commissioner Duncan
Vote	-	6 - 0

Interim Administrator Marquis reiterated that the items setting the tentative millages for the MSTU and Special Dependent districts can be adopted in one resolution if the

Board's vote is unanimous and no member of the public has called for an independent adoption; whereupon, no objections being noted, the Board proceeded with the adoption of one resolution.

Thereupon, Interim Administrator Marquis presented tentative millages for the MSTU and Special Dependent Districts and Fire Districts, which have been filed and made a part of the record.

Resolution No. 08-147 adopting tentative millages for Fiscal Year 2008-2009 for the MSTU and Special Dependent Districts and Fire Districts adopted.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel
Vote	-	6 - 0

Resolution No. 08-148 adopting a tentative budget for the MSTU and Special Dependent Districts and Fire Districts adopted.

Motion	-	Commissioner Harris
Second	-	Commissioner Seel
Vote	-	6 - 0

Resolution No. 08-149 adopting a tentative millage for Fiscal Year 2008-2009 for the Pinellas Planning Council adopted.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch
Vote	-	6 - 0

Resolution No. 08-150 adopting a tentative budget for Fiscal Year 2008-2009 for the Pinellas Planning Council adopted.

Motion	-	Commissioner Welch
Second	-	Commissioner Duncan
Vote	-	6 - 0

At this time, Chairman Stewart closed the first public hearing on the tentative millages and budgets for Fiscal Year 2008-2009.

#39 Authority granted to advertise a public hearing to be held on September 16, 2008, regarding the proposed Fiscal Year 2008-2009 final millage rates and budgets.

Motion	-	Commissioner Duncan
Second	-	Commissioner Seel
Vote	-	6 - 0

CITIZENS TO BE HEARD

Randy Heine, Pinellas Park, re affordable housing

September 2, 2008

#40 Meeting adjourned at 7:44 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk