

Clearwater, Florida, September 12, 2000

The Board of County Commissioners in and for the County of Pinellas met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 9:32 A.M. on this date with the following members present: Robert B. Stewart, Chairman; Calvin D. Harris, Vice-Chairman; Sallie Parks; Barbara Sheen Todd; and Karen Williams Seel.

Absent: None.

Also present: Susan H. Churuti, County Attorney; D. Gay Lancaster, Interim County Administrator; Clarethia N. Harris, Deputy Clerk; and Joan P. Buckley, Board Reporter.

Reverend Jim Tarr, Emmanuel Chapel, Largo, pronounced the Invocation which was followed by the Pledge of Allegiance to the Flag led by Commissioner Todd.

A G E N D A

INVOCATION

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

PRESENTATIONS & AWARDS

A. CITIZENS TO BE HEARD

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

B. CONSENT AGENDA

CLERK OF CIRCUIT COURT

1. Approval of Minutes B Regular Meetings Held on August 15 and 22, 2000.
2. Reports:
 - a. Pinellas County Comprehensive Quarterly Financial Report for the Six Months Ended March 31, 2000.
 - b. Appraisal Report of a 1.7 Acre Residential Site Located at 291 Orange Street, Ozona, Pinellas County, Florida Prepared by Fogarty and Finch, Inc. Real Estate Appraisers and Consultants.
 - c. Dock Fee Report for Month of August 2000.
3. Other Approvals:

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- a. General:
 - 1. Recommendation that the Board of County Commissioners Authorize an Additional \$1,000.00 for the Social Services Department's Petty Cash Funds.
 - 2. Recommendation that the Board of County Commissioners Approve the Write-Off of \$73.99 in Uncollectible Guardianship Fees.
 - 3. Plans, Specifications and Estimate of Cost Regarding Improvements to 70th Street North from 51st Avenue to the North Dead End and 51st Avenue North from 69th Street to 71st Street, Public Hearing Regarding Tentative (First) Assessment Roll Scheduled for September 26, 2000.
- b. Satisfactions of Judgments and Liens.
- 4. Miscellaneous Items to be Received for Filing:
 - a. City of Largo Notice of Public Hearing Held on August 15, 2000 Regarding Ordinance No. 2000-105, Annexing Certain Property.
 - b. Correspondence from City of Pinellas Park Regarding Ordinances Nos. 2746 through 2748, Voluntarily Annexing Certain Properties, Public Hearing to be Held September 14, 2000.
 - c. Correspondence from City of Safety Harbor Regarding Ordinance No. 2000-17, Adopted August 21, 2000, Annexing Certain Property and Notice of Proposed Annexation Hearing Held on September 5, 2000 Regarding Ordinance No. 2000-18.
 - d. Correspondence from City of Gulfport Dated August 22, 2000 Announcing Workshop to be Held on September 7, 2000 Regarding Proposed Tomlinson Lake Park Improvements.
 - e. Suncoast League of Municipalities Membership Meeting Agenda for September 16, 2000, Minutes of Membership Meeting of July 15, 2000 and Treasurer's Report Dated July 31, 2000.

COUNTY ADMINISTRATOR

Budget and Finance

- 5. Budget Amendments: Nos. 38 B 41.

Public Works

- 6. Approval of Award of Bid B Alligator Creek Channel A@Detention Area at Logan Street.
- 7. Approval of Change Order No. 1 (Final) B 44th Avenue North from 74th Street North to the East Dead End.
- 8. Approval of Option of Renewal B Landscaping and Related Maintenance of Drew Street.

9. Approval of Subdivision Plats and Related Items.

Utilities

10. Approval to Rescind Award **B** Water Champ Unit.
11. Approval to Release Sewer, Water and Reclaimed Water Liens.

General

12. Approval of Award of Bids:
 - a. Viewsonic VP181 Flat Panel Monitors.
 - b. Bathroom Tissue, 2000/2001.
 - c. Hydraulic Repair Parts and Service, 2000/2002.
13. Approval of Option of Renewals:
 - a. Concrete Pre-Cast Products.
 - b. Managed Behavioral Health Care.
14. Approval to Declare County Owned Equipment as Surplus and Authorize Sale.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

16. Approval of Award of Bid **B** Herbicides, Pesticides, Fungicides, Insecticides, Rodenticides, (COOP), 2000/2001.
17. Approval of Emergency Purchase of Mosquito Control Products.
18. Approval of Emergency Repair Expenditure **B** Alligator Creek Channel **AB**@.
19. Approval of Installation of Speed Humps on Bates Street between 54th Avenue North and Grove Street North.
20. Approval of Installation of Speed Humps on 53rd Avenue North between Seminole Boulevard and Duhme Road.

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21. Approval to Execute Amendment No. 1 to the Agreement for Bryan Dairy Road **B** 72nd Street to U.S. 19 Project, Construction Engineering and Inspection Services.
22. Approval to Execute Amendment No. 1 to the Agreement with the University of South Florida Coastal Research Laboratory for Monitoring of Sand Movement along the Treasure Island Shoreline.
23. Approval of a Request for a Quit Claim Deed Submitted by Wade Golf Centers, Inc., Represented by Chris Calderbank, for a 30.0 Foot Easement, Lying between Farms 47 and 50, PINELLAS FARMS, Located in the Southeast **3** of Section 18, Township 30 South, Range 16 East.

Airport

24. Adoption of a Resolution Accepting a Federal Grant for the Baggage Claim Expansion at the St. Petersburg-Clearwater International Airport.

Utilities

25. Approval of Contract and Approval of Option of Renewal **B** Lawn Care Services.
26. Approval of Non-Competitive Purchase **B** Centrifuge Repair, Parts and Preventative Maintenance.

General

27. Approval of Change Order No. 1 **B** Data Conversion and Mapping Services for the Property Appraisers Office.
28. Approval of Expenditure for Motorola Radio Consoles.
29. Approval of Non-Competitive Purchase **B** John Deere Heavy Equipment Replacement Parts, 2000/2002.
30. Approval of Contract **B** Landscaping Materials (COOP), 2000/2001.
31. Approval to Increase Master Purchase Orders:
 - a. 800 MHZ Radio Communications Equipment and Accessories.
 - b. Carpets, Installed.
 - c. Repairs and Preventative Maintenance Service for Trane Units.
32. Approval of Retroactive Contract **B** Short Term Disability Administrative Services.
33. Approval of Amendment to Agreement **B** Ground Maintenance at the STAR Center.
34. Approval of Final Completion and Release of Retainage **B** South County Service Center, Exterior Weatherproofing.

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35. Approval of Transfer of Assets to the Sheriff's Office **B** New Jail Facility at 14400 **B** 49th Street North, Clearwater and the County Building at 501 **B** 1st Avenue South, St. Petersburg.
36. Approval of Amendment No. 1 to the Construction Management Agreement for the New Medical Examiner's Facility and Forensic Center.
37. Approval to Extend the Closing Date on the Sale of Property **B** Vacant Lots.
38. Approval of Purchase of 3.1 Acres of Island Property in the Anclote River.
39. Approval of Purchase of 5.61 Acres in the Mobbly Bay Project Area.
40. Approval of Purchase of .23 Acre in the Snug Harbor Project Area.
41. Approval of Authorization to Advertise for a Public Hearing on a Proposed Interlocal Agreement for the Largo Planning Area.
42. Approval of Authorization to Advertise for a Public Hearing on a Proposed Interlocal Agreement for the Pinellas Park Planning Area.
43. Approval to Execute Amendment No. 1 to the Pinellas Cares, Inc. **B** Helpline Agreement.
44. Approval of Contract for Consultant Services for Mental Health Issues.
45. Approval of Recommendation of the Personnel Department to Re-Allocate the Position of the Director of Community Development from Exempt Level Pay Grade E-15 to Exempt Level Pay Grade E-16.
46. Approval of Amendment to the Exempt Pay Plan.
47. Approval of a Replacement Stove for the 911 Center.
48. Approval of Payment for the July 4, 2000 Celebration at the Boca Ciega Millennium Park
49. Adoption of a Resolution to Temporarily Waive the Requirements of Ordinance No. 00-42 for the First Annual Social Event of the Downtown Palm Harbor Main Street Program.
50. Adoption of a Resolution Authorizing the Expenditure of County Funds for the Cost of Meals for Members of the St. Petersburg/Clearwater Economic Development Advisory Council.
51. Adoption of a Resolution Authorizing Not to Exceed \$160,000,000 Capital Improvement Revenue Bonds, Series 2000 (Extended Penny for Pinellas).
52. Other Administrative Matters.

CLERK OF CIRCUIT COURT

53. Approval of Vouchers and Bills:

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- a. Weekly Vouchers and Bills.
- b. Requisition of Payment and Certificate to the Solid Waste Disposal and Resource Recovery System Construction Trust Account:
 - 1. Payment Order No. C-0209 in the Amount of \$1,011,908.00 to Wheelabrator Pinellas, Inc.

COUNTY ATTORNEY

54. Authority for County Attorney to Defend:
- a. Associates Home Equity etc. v. Enrico A. Caccavelli, et al **B** Circuit Civil No. 00-5793-CI-21 - Mortgage Foreclosure Involving a Street Lighting Lien.
 - b. The Provident Bank, Inc. v. Steven Coester, et al **B** Circuit Civil Case No. 00-5621-CI-11 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and a Judgment for Fine and Costs.
 - c. Huntington National Bank v. Willie L. Brown, et al **B** Circuit Civil Case No. 00-5906-CI-19 **B** Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs and a Welfare Lien.
 - d. Irwin Mortgage Corp. v. Paul Word, et al **B** Circuit Civil Case No. 00-5852-CI-7 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and a Judgment for Fine and Costs.
 - e. WMC Mortgage Corp. v. Terry Davis, et al **B** Circuit Civil Case No. 00-6017-CI-15 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs.
 - f. ABN Amro Mortgage Group, Inc. v. Sandra A. Law, etc., et al **B** Circuit Civil Case No. 00-5975-CI-15 - Mortgage Foreclosure Involving Judgments for Fine and Costs
 - g. Bank of New York, as Trustee, v. Evonnie S. Frazier, et al **B** Circuit Civil Case No. 00-5880-CI-19 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.
 - h. John Kist v. Julia Roales, et al **B** Case No. 00-2873-CI-019 **B** Action Involving an Allegation of Defamation of Character.
 - i. John Kist v. Beverly Dawn Kist, et al - Case No. 00-003758-CI-021 **B** False Imprisonment Action.
 - j. Larry D. Shaw v. Pinellas County, et al. **B** Circuit Civil No. 00-4703-CI-20 **B** Action Alleging Negligence and Personal Injuries.
 - k. Appeal on Civil Rights Complaint Alleging Excessive Force in Khayyam v. Rice, et al - Appeal Nos. 00-14153-C and 00-13770-C.
 - l. Appeal to the U.S. Supreme Court **B** John Harrison v. Pinellas County Board of County Commissioners, et al **B** Case No. 99A908 **B** Writ of Certiorari Action Alleging Violation of

Constitutional Rights and Violation of Due Process.

55. Approval of Contract for Law Enforcement Services:
 - a. City of Belleair Bluffs.
 - b. Resource Enforcement Officer at Resource Recovery Facility.
56. Approval of Special Counsel Contract with Miller and Van Eaton, P.L.L.C. **B** Revised Exhibit **AA**@
57. Adoption of a Resolution Renaming the Pinellas Trail to the Fred Marquis Pinellas Trail.
58. Authority to Advertise BCC Board Appointments **B** Changes Arising from Charter Amendment to Seven Commissioners.
59. Authority to Institute Probate Proceedings in Re: Arthur Gross.
60. Execution of Amended Settlement Agreement and Amended Tolling Agreement for Wheelabrator Pinellas, Inc.
61. Consideration of Authorization for the Chairman to Sign and the Clerk to Attest Satisfactions of Judgments for Attorney Fees and Costs and Fine and Costs Regarding Marshall Cook.
62. Request for Partial Waiver of County=s Portion of Ad Valorem Taxes on Property Purchased from JumboSports, Inc., Request for Authority to Settle Adversarial Proceeding with JumboSports, Inc., in Bankruptcy Case No. 98-22545-8CI, and Authority to Permit Tax Collector to Distribute Taxes to the Taxing Authorities Consistent with the Waiver.
63. Miscellaneous.

ECONOMIC DEVELOPMENT AUTHORITY

64. Approval of Property Transfer Agreement and Bill of Sale **B** Constellation Technology Corporation (CTC) at the STAR Center.
65. Approval of First Amendment to the Lease with Nova Precision Components, Inc. at the STAR Center.

EMERGENCY MEDICAL SERVICES AUTHORITY

66. Approval of Contract Extension **B** Medical Direction Services.

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

67. Approval of Proposed Ordinance to Amend the Pinellas County Charters Terms Regarding Restrictions on Citizens Initiatives.
68. Approval of Proposed Ordinance to Amend the Pinellas County Charters Terms Regarding Hiring and Terminating County Administrators.
69. Approval of Proposed Ordinance to Create a Redevelopment Trust Fund for the West Bay Drive Community Redevelopment District (Downtown Largo).
70. Approval of a Proposed Ordinance Amending the Pinellas County Code Regarding the Pinellas County Fortunetelling Ordinance.
71. Recommendation from the Tourist Development Council Regarding the Phillie Phanatic Spring Training Facility B City of Clearwater.
72. Recommendation from the Tourist Development Council Regarding the Blue Jays Spring Training Facility B City of Dunedin.
73. Approval of Tentative (First) Assessment Roll for 63rd Street North from 58th Avenue to the North Dead End, Approximately 250 Feet.
74. Petition to Vacate Submitted by NationsBank, Trustee for the Lowe Goodman Land Trust and Crown Auto Dealerships, Inc., Represented by John Greene for a Portion of a 60.0 Foot Right of Way Known as 53rd Avenue North, Lying South of and Adjacent to Lots 16 through 26, Block 49, GROVE PARK VISTA, Reserving a Drainage and Utility Easement over the Vacated Area, Located in the Northwest quarter of Section 2, Township 31 South, Range 16 East.
75. Petition to Vacate Submitted by Michael G. and Madeline R. Pipito, Richard and Jodi Schultz, Sakib and Laila Etayyem, Joseph and Lisa Patane, Carl and Carol Tews, David and Penny Galvin, Daniel Roberts, Joseph and Evelyn DeGrado, Patricia Paxinos, Richard and Mary Chaboudy and William and Joyce Danek for a 40.0 Foot Portion of a 100.0 Foot Right of Way Known as Laurelwood Lane/Curlew Avenue, Lying South of Lots 42 through 51 and Lot 1, SPANISH ACRES, Reserving a Drainage and Utility Easement over the Vacated Area, Located in the Northeast **3** of Section 24, Township 28 South, Range 15 East.
76. Petition to Vacate Submitted by Robert E. Gunn Represented by David Bacon of Bacon, Bacon, Johnson and Goddard for a 30.0 Foot Right of Way/Alley, Lying between Lots 15 and 16, MADEIRA INDUSTRIAL SUBDIVISION SECTION THREE, Located in the Northwest **3** of Section 2, Township 31 South, Range 15 East.
77. Petition to Vacate Submitted by Joseph Ganes and Wendy Ganes for a 5.0 Foot Portion of an 80.0 Foot Right of Way Known as Illinois Avenue, Lying North of and Adjacent to Lot 2, Block 138, TOWN OF SUTHERLAND, Located in the Southeast **3** of Section 2, Township 28 South, Range 15 East.

WATER AND NAVIGATION

Pursuant to the Provisions of Chapter 31182, Laws of Florida (1955), as Amended, it is the Policy of the Pinellas County Water & Navigation Control Authority that all Persons Giving Testimony on Matters Relating to Application for Dredge, Fill, or Dock Permits do so Under Oath. If You Wish to Make Statements or Give Testimony Concerning any of the Water & Navigation Items, Please be Prepared to Stand and Take the Oath When Requested to do so by the Clerk.

- 78. Private Dock Application P28522-00 William F. Findeison, Trustee, 102 B 8th Street East, Tierra Verde.
- 79. Multi-Use Dock Application M28379-00, Carlen, Inc. a/k/a Lansden Court, 548 Whitcomb Boulevard, Tarpon Springs.

D. COUNTY ADMINISTRATOR REPORTS

- 80. FY2001 Governmental (Non-Enterprise) User Fee Schedule.
- 81. Update on Keystone Road.
- 82. Final Report on Convention and Visitors Bureau Destination Vision.
- 83. Convention and Visitors Bureau Annual Marketing Report.

E. COUNTY COMMISSION

- 84. Miscellaneous.

ADJOURNMENT

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CITIZENS TO BE HEARD

Don Cocker, 9170 Robin Road, Seminole, expressed his concerns regarding a proposed six percent utility franchise fee; and requested that the County provide water to the unincorporated areas.

Barbara Koyutis, 5501 Bates Street, Seminole and Diana Kyle, 8721 North Hammer, Tampa, commented on the departure of Diana Kyle as Director of the Park Department.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 14 - APPROVED

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

1 APPROVAL OF MINUTES

Minutes of regular meetings of August 15 and 22, 2000.

2 REPORTS RECEIVED FOR FILING

- a. Pinellas County Comprehensive Quarterly Financial Report for the Six Months ended March 31, 2000.
- b. Summary Appraisal Report of property at 291 Orange Street, Ozona, as of July 30, 1999, prepared by Fogarty & Finch, Inc.
- c. Dock fee report for month of August 2000.

3 OTHER APPROVALS

- a. General
 - (1) Authorization for an additional \$1,000.00 for Social Services Department's Petty Cash funds.
 - (2) Authorization for write-off of \$73.99 in uncollectible guardianship fees.
 - (3) Plans, specifications and estimate of cost regarding improvements to 70th Street North from 51st Avenue to the north dead end, approximately 350 feet and 51st Avenue North from 69th Street to 71st Street; public

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hearing regarding Tentative (First) Assessment Roll scheduled for September 26, 2000.

- 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 TO BE RECEIVED FOR FILING

- a. City of Largo Notice of Public Hearing to be held August 15, 2000 re Ordinance No. 2000-105 annexing certain property.
- b. Correspondence from City of Pinellas Park re Ordinances Nos. 2746 through 2748, voluntarily annexing certain property; public hearing to be held September 14, 2000.
- c. Correspondence from City of Safety Harbor regarding Ordinance No. 2000-17, adopted August 21, 2000, annexing certain property and City of Safety Harbor Notice of Proposed Annexation re Ordinance No. 2000-18; public hearing to be held September 5, 2000.
- d. Correspondence from City of Gulfport re Workshop Meeting to be held September 7, 2000 regarding proposed Tomlinson Lake Park area improvements.
- e. Suncoast League of Municipalities Regular Membership Meeting Agenda for September 16, 2000, Minutes of Regular Meeting of July 15, 2000, and Treasurer's Report dated July 31, 2000.

5 BUDGET AMENDMENTS NOS. 38 THROUGH 41

Copies of Budget Amendments Nos. 38 through 41 were filed and made a part of the minutes.

6 BID OF CLARK HUNT CONSTRUCTION, INC. FOR ALLIGATOR CREEK CHANNEL
AA@DETENTION AREA AT LOGAN STREET (BID NO. 990-0954-C)

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Bid is for an estimated total expenditure in the amount of \$1,607,771.40; 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 CHANGE ORDER NO. 1 (FINAL) AND FINAL ACCEPTANCE OF CONTRACT NO.
922311 WITH SOUTHWEST CONTRACTING, INC. FOR CONSTRUCTION OF 44TH
AVENUE NORTH FROM 74TH STREET NORTH TO EAST DEAD END

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- a. Change Order No. 1 (Final) decreases the contract by \$8,582.30 (final contract total, \$117,322.20).
- b. Contract accepted as complete as of June 2, 2000.
- c. Authorization granted for Chairman to sign and the Clerk to attest.

8 OPTION OF RENEWAL WITH MORELLI LANDSCAPING, INC. FOR LANDSCAPING
AND RELATED MAINTENANCE OF DREW STREET (BID NO. 989-0676-B);
CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION
BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE
OF THE COUNTY ATTORNEY

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Option of Renewal is exercised for an additional 12 months under the same price, terms and conditions, for an annual estimated expenditure not to exceed \$51,000.00.

9 SUBDIVISION PLATS AND RELATED ITEMS

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a. Medical Office Facility

1. Completion Bond No. 213420 accepted in the amount of \$5,000.00.

b. Southern Ridge Subdivision

1. Plat approved.
2. Completion Bond No. 11127442348 accepted in the amount of \$159,786.00.
3. Five Sidewalk Guarantees accepted for recording.

c. Eagles=Cove @ Lake Tarpon

1. Funds accepted in the amount of \$20,040.00 as completion surety.
2. Sidewalk Guarantee accepted for recording.
3. Private Street Sign Installation Guarantee accepted for recording.

d. Coachman Hill Preserve

1. Sidewalk Guarantee accepted for recording.
2. Private Street Sign Installation Guarantee accepted for recording.

#10 RESCIND AWARD TO U.S. FILTER/STRANCO FOR NONCOMPETITIVE PURCHASE OF WATER CHAMP UNIT (BID NO. 989-0574-N)

#11 RELEASES OF SEWER, WATER AND/OR RECLAIMED WATER LIENS

Releases of liens for delinquent sewer, water and/or reclaimed water charges which have been paid in full re properties identified on documents attached to the agenda memorandum dated September 12, 2000, copies of which have been filed and made a part of the record.

#12 AWARD OF BIDS

- a. Bid of Telestar Corporation for a total expenditure not to exceed \$53,980.00 for Viewsonic VP181 Flat Panel monitors (Bid No. 990-0887-B).
- b. Bids of Jerry's Vacuum & Janitorial Supplies and Unisource Worldwide for an annual estimated expenditure not to exceed \$53,568.00 for bathroom tissue, 2000/01 (Bid No. 990-1031-B).
- c. Bid of Hydraulic Supply Company and Hose and Hydraulics, Inc. for items within groups as indicated in the attachment to the agenda memorandum for a total estimated annual expenditure not to exceed \$50,000.00 for hydraulic repair parts and service, 2000/02 (Bid No. 990-0802-B).

#13 OPTIONS OF RENEWAL

- a. Option of renewal with Tarpon Vault and Concrete Specialists, Inc. for an additional 12 months at the same unit prices, terms and conditions for an annual estimated expenditure not to exceed \$48,000.00 for concrete pre-cast products (Bid No. 989-0878-B).
- b. Option of renewal with Behavioral Health, Inc. for an additional 12 months for an annual estimated expenditure not to exceed \$324,000.00 for annual requirements of managed care behavioral health care; Chairman authorized to sign

agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney (Bid No. 956-0899-P).

#14 DECLARATION OF COUNTY-OWNED TRUCKS AS SURPLUS WITH AUTHORIZATION FOR SALE OF SAME TO GILCHRIST COUNTY

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Three County-owned trucks, asset Nos. 69009, 69025 and 74385, declared surplus with authorization for sale of said trucks to Gilchrist County for a lump sum of \$7,300.00.

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

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#16 BIDS OF VARIOUS COMPANIES ACCEPTED FOR HERBICIDES/PESTICIDES/FUNGICIDES/INSECTICIDES/RODENTICIDES, 2000-2001 (COOPERATIVE BID NO. 990-0814-B); BIDS OF LESCO, INC., UNITED HORTICULTURAL SUPPLY AND HELENA CHEMICAL FOR GROUP FOUR AND UNITED HORTICULTURAL SUPPLY, HELENA CHEMICAL AND VAN WATERS & ROGERS FOR GROUP FIVE ACCEPTED RESULTING FROM PUBLIC DRAWING CONDUCTED BY THE BOARD TO DETERMINE AWARD OF SIX TIE BIDS IN ACCORDANCE WITH PURCHASING ORDINANCE NO. 98-16

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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 bids of Adapco

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Inc., AGRO DIST LLC, Clark Mosquito, Helena Chemical, DuCor International Corp., Timberland Enterprises, United Horticultural Supply and Van Waters & Rogers be accepted as indicated in the attachment to her agenda memorandum dated September 12, 2000 for herbicides, pesticides, fungicides, insecticides and rodenticides for an annual estimated expenditure not to exceed \$2,600,000.00 (Pinellas County estimated annual expenditure not to exceed \$1,800,000.00); and further recommended that the Board conduct a public drawing to determine award of six tie bids in accordance with Purchasing Ordinance No. 98-16; whereupon, a drawing was conducted by Chairman Stewart resulting in the selection of Lesco, Inc., United Horticultural Supply and Helena Chemical for Group Four; and United Horticultural Supply, Helena Chemical and Van Waters & Rogers for Group Five.

Commissioner Harris moved, seconded by Commissioner Parks and carried, that the bids of the aforesaid companies be accepted as recommended by the Interim County Administrator, and that award of the tie bids determined by lots drawn be approved.

#17 AUTHORIZATION GRANTED FOR EMERGENCY PURCHASE OF MOSQUITO CONTROL PRODUCTS (BID NO. 990-1139-E)

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Interim County Administrator D. Gay Lancaster recommended authorization of an emergency purchase of Altosid SBG and Altosid XRG from Clarke Mosquito Control for an expenditure total not to exceed \$170,400.00.

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

#18 EMERGENCY REPAIR EXPENDITURE FOR ALLIGATOR CREEK CHANNEL AB@ IMPROVEMENTS BY PEPPER CONTRACTING SERVICES, INC. (BID NO. 990-0942-E) - CONFIRMED

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Interim County Administrator D. Gay Lancaster recommended confirmation of an emergency repair expenditure for Alligator Creek Channel AB@improvements by Pepper

Contracting Services, Inc., for a total expenditure in the amount of \$901,490.00.

In response to query by Commissioner Seel, Public Works Director J. Keith Wicks related that the proposed contingency amount will allow for work primarily at S.R. 580 where Channel B crosses the roadway and for any additional work that may become necessary.

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

#19 INSTALLATION OF TWO SPEED HUMPS ON BATES STREET BETWEEN 54TH AVENUE NORTH AND GROVE STREET NORTH, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

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Interim County Administrator D. Gay Lancaster recommended approval of the installation of two speed humps on Bates Street between 54th Avenue North and Grove Street North, in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291, dated October 14, 1997.

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

#20 INSTALLATION OF FIVE SPEED HUMPS AND ONE INTERSECTION HUMP ON 53RD AVENUE NORTH BETWEEN SEMINOLE BOULEVARD AND DUHME ROAD, RE RESIDENTIAL TRAFFIC MANAGEMENT PROGRAM - APPROVED

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Interim County Administrator D. Gay Lancaster recommended approval of the installation of five speed humps and one intersection hump on 53rd Avenue North between Seminole Boulevard and Duhme Road, in accordance with the Residential Traffic Management Program adopted pursuant to Resolution No. 97-291, dated October 14, 1997.

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

- #21 AMENDMENT NO. 1 TO AGREEMENT WITH PARSONS BRINKERHOFF CONSTRUCTION SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION ENGINEERING AND INSPECTION SERVICES FOR BRYAN DAIRY ROAD (C.R. 296) - 72ND STREET TO U.S. 19 (PROJECT FORMERLY IDENTIFIED AS BRYAN DAIRY ROAD [C.R. 296] - 66TH STREET TO U.S. 19) - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to Agreement with Parsons Brinkerhoff Construction Services, Inc. for Construction Administration Engineering and Inspection Services for Bryan Dairy Road (C.R. 296) - 72nd Street to U.S. 19 (formerly identified as Bryan Dairy Road [C.R. 296] - 66th Street to U.S. 19) increasing the agreement by \$380,553.00 for a new total agreement amount not to exceed \$1,562,853.00.

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

- #22 AMENDMENT NO. 1 TO AGREEMENT WITH COASTAL RESEARCH LABORATORY, DEPARTMENT OF GEOLOGY, UNIVERSITY OF SOUTH FLORIDA, FOR QUARTERLY MONITORING OF THE TREASURE ISLAND SHORELINE - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to Agreement with the Coastal Research Laboratory, Department of Geology, University of South Florida, for quarterly monitoring of the Treasure Island shoreline re sand movement.

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

- #23 QUITCLAIM DEED CONVEYING LAND TO WADE GOLF CENTERS, INC.,

REPRESENTED BY CHRIS CALDERBANK, RE 30.0-FOOT EASEMENT LYING BETWEEN FARMS 47 AND 50, PINELLAS FARMS, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 30 SOUTH, RANGE 16 EAST - APPROVED FOR EXECUTION; ALTERNATIVE DRAINAGE, UTILITY AND INGRESS-EGRESS EASEMENT - ACCEPTED FOR RECORDING

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Interim County Administrator D. Gay Lancaster recommended approval of a Quitclaim Deed conveying land to Wade Golf Centers, Inc., represented by Chris Calderbank, re a 30.0-foot easement lying between farms 47 and 50, Pinellas Farms, located in the southeast quarter of Section 18, Township 30 South, Range 16 East; and further recommended acceptance of an alternative drainage, utility and ingress-egress easement for recording.

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

#24 RESOLUTION NO. 00-179 ADOPTED ACCEPTING FEDERAL AVIATION ADMINISTRATION GRANT FOR TERMINAL BUILDING BAGGAGE CLAIM EXPANSION AT ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT (PROJECT NO. AIP 3-12-0075-2400)

—

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution accepting a Federal Aviation Administration (FAA) grant award for the Terminal Building Baggage Claim Expansion at the St. Petersburg-Clearwater International Airport in the amount of \$1,506,958.00 and authorizing the Chairman to execute the Grant Agreement.

Commissioner Todd moved, seconded by Commissioner Parks, that Resolution No. 00-179 be adopted as recommended. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#25 OPTION OF RENEWAL WITH BEST WEST LANDSCAPE MAINTENANCE FOR LAWN CARE SERVICES, UTILITIES DEPARTMENT (BID NO. 978- 0543-B) - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of an option of renewal with Best West Landscape Maintenance for annual requirements of lawn care services, Utilities Department, for an estimated annual expenditure not to exceed \$10,000.00.

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

#26 NONCOMPETITIVE CONTRACT WITH ALFA LAVAL SEPARATION, INC. FOR CENTRIFUGE REPAIR, PARTS AND PREVENTATIVE MAINTENANCE (BID NO. 990-1125-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 Alfa Laval Separation Inc. for parts, repair and preventive maintenance of five centrifuges for an annual estimated cost not to exceed \$100,000.00; 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 Parks moved, seconded by Commissioner Todd and carried, that the recommendations of the Interim County Administrator be approved.

#27 AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT WITH JIM SMITH, PINELLAS COUNTY PROPERTY APPRAISER FOR DATA CONVERSION AND MAPPING SERVICES (BID NO. 967-0575-A) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AMENDMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF COUNTY ATTORNEY

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Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the Interlocal Agreement with Jim Smith, Pinellas County Property Appraiser, re data conversion and mapping services, increasing the contract in the amount of \$3,832.20 for a revised total expenditure in the amount of \$23,832.20; and further recommended that the Chairman be authorized to sign the amendment after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Commissioner Harris moved, seconded by Commissioner Parks and carried, that the recommendations of the County Administrator be approved.

#28 EXPENDITURE FOR PURCHASE OF MOTOROLA RADIO CONSOLES FROM MOTOROLA, INC. (BID NO. 990-1132-N) - APPROVED

—

Interim County Administrator D. Gay Lancaster recommended approval of an expenditure for purchase of 15 Motorola Centracom Gold Elite CRT Consoles pursuant to the radio system upgrade contract approved by the Board on June 27, 2000, with Motorola, Inc., for a total estimated expenditure for the Emergency Medical Services Department (EMS) not to exceed \$1,324,280.00.

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

#29 NONCOMPETITIVE PURCHASE OF OEM JOHN DEERE HEAVY EQUIPMENT REPLACEMENT PARTS, 2000-2002, FROM NORTRAX EQUIPMENT COMPANY (BID NO. 990-1087-N) - APPROVED

—

Interim County Administrator D. Gay Lancaster recommended approval of the noncompetitive purchase of OEM John Deere heavy equipment replacement parts from Nortrax Equipment Company as sole distributor for the region for an estimated expenditure in the amount of \$50,000.00.

Commissioner Harris moved, seconded by Commissioner Parks and carried,

that the recommendation of the Interim County Administrator be approved.

- #30 CONTRACTS WITH LARRY LARSON'S TOPSOIL, INC. AND EMMETT MCCABE TRUCKING, INC. FOR LANDSCAPING MATERIALS, 2000-2001 (COOPERATIVE BID NO. 990-1126-B) WITH PRICING TERMS AND CONDITIONS PER PINELLAS COUNTY SCHOOL BOARD BID NO. 00- 497-701 - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of contracts with Larry Larson's Topsoil, Inc. and Emmett McCabe Trucking, Inc. for annual requirements of landscaping materials, 2000-2001, per Pinellas County School Board bid No. 00-497-701, for an annual estimated expenditure in the amount of \$242,000.00 (Pinellas County's annual estimated expenditure not to exceed \$147,000.00).

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

- #31a AUTHORIZATION GRANTED TO INCREASE MASTER PURCHASE ORDER WITH MOTOROLA COMMUNICATIONS FOR ANNUAL REQUIREMENTS OF 800 MHZ RADIO COMMUNICATIONS EQUIPMENT AND ACCESSORIES (BID NO. 990-0433-N)

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to increase the Master Purchase Order with Motorola Communications in the amount of \$800,000.00 for annual requirements of 800 MHZ radio communications equipment and accessories, for a total estimated Master Purchase Order contract amount not to exceed \$1,100,000.00.

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

- #31b AUTHORIZATION GRANTED TO INCREASE MASTER PURCHASE ORDER WITH COLLINS & AIKMAN FLOOR COVERINGS, INC. FOR ANNUAL REQUIREMENTS OF CARPETS, INSTALLED (BID NO. 990-0911-S)

—

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to increase the Master Purchase Order with Collins & Aikman Floor Coverings, Inc. in the amount of \$175,000.00 for annual requirements of carpets, installed, for a total estimated Master Purchase Order contract amount not to exceed \$275,000.00.

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

#31c AUTHORIZATION GRANTED TO INCREASE MASTER PURCHASE ORDER WITH TAMPA BAY TRANE FOR REPAIRS AND PREVENTATIVE MAINTENANCE SERVICE FOR TRANE UNITS (BID NO. 990-0209-B)

—

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to increase the Master Purchase Order with Tampa Bay Trane in the amount of \$46,000.00 for repairs and preventative maintenance service for Trane units located in various County Departments, for a total estimated Master Purchase Order contract amount not to exceed \$96,000.00.

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

#32 AGREEMENT WITH LIBERTY LIFE ASSURANCE COMPANY OF BOSTON FOR SHORT TERM DISABILITY ADMINISTRATIVE SERVICES RETROACTIVE TO JANUARY 1, 2000 (BID NO. 990-1165-N) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY OFFICE OF COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with Liberty Life Assurance Company of Boston for short term disability administrative services retroactive to the initial contract period date of January 1, 2000 through March 31, 2001, for an estimated 15 month expenditure not to exceed \$33,750.00;

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

- #33 SECOND AMENDMENT TO CONTRACT WITH TOUCHDOWN GROUNDS MAINTENANCE, INC. FOR GROUND MAINTENANCE AT STAR CENTER (BID NO. 990-0430-A) - 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 Amendment Agreement No. 2 to the existing contract for ground maintenance at the STAR Center with Touchdown Grounds Maintenance, Inc. to allow for additional services, increasing the agreement by \$48,200.00 for an estimated expenditure not to exceed \$308,984.00; 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 Parks moved, seconded by Commissioner Todd and carried, that the recommendations of the Interim County Administrator be approved.

- #34 GENERAL CONSTRUCTION CONTRACT NO. 989-0853-C WITH VIP PAINTING, INC. FOR SOUTH COUNTY SERVICE CENTER EXTERIOR WEATHERPROOFING - ACCEPTED AS COMPLETE; AUTHORIZATION GRANTED FOR FINAL PAYMENT AND RELEASE OF RETAINAGE MONIES

—

Interim County Administrator D. Gay Lancaster recommended that General Construction Contract No. 989-0853-C with VIP Painting, Inc. for South County Service Center exterior weatherproofing be accepted as complete; and that the Board authorize final payment and release the retainage monies to the aforesaid firm.

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

#35 AUTHORIZATION GRANTED TO TRANSFER ASSETS TO THE SHERIFF-S OFFICE

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to transfer assets purchased in the course of renovation and construction projects at the new jail facility and County Building located at 501 1st Avenue South to the Sheriff-s Office, as listed on the attachment to her memorandum of September 12, 2000.

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

#36 AMENDMENT NO. 1 TO AGREEMENT WITH BEERS CONSTRUCTION COMPANY FOR GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION OF NEW MEDICAL EXAMINER-S FACILITY AND FORENSIC CENTER - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the Agreement with Beers Construction Company for the guaranteed maximum price (GMP) of \$1,093,060.00 for construction of the new Medical Examiners-Facility and Forensic Center.

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

#37 EXTENSION OF CLOSING DATE WITH GEMINI DEVELOPMENT COMPANY, INC. FOR COUNTY-OWNED PROPERTY - APPROVED WITH AUTHORIZATION FOR PARTIAL SALE OF SAID PROPERTY

Interim County Administrator D. Gay Lancaster recommended approval of an

extension of the closing date with Gemini Development Company, Inc. for County-owned property to October 27, 2000 with authorization for partial sale of said property.

Real Estate Manager Ellyn Kadel appeared and stated that the property is located to the east of the Bayside Bridge and north of Roosevelt Boulevard.

Upon queries by the members, Ms. Kadel indicated that the sale price is higher than the appraised value; and that in the future, the Board will be given the opportunity to consider any green space involved prior to the sale of County-owned property.

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

#38 CONTRACT FOR SALE AND PURCHASE WITH MARY SAGONIAS ESTATE, C/O STAMATINA SAGONIAS, PERSONAL REPRESENTATIVE, FOR 3.1 ACRES OF ISLAND PROPERTY LOCATED IN THE ANCLOTE RIVER - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Contract for Sale and Purchase with the Mary Sagonias Estate, c/o Stamatina Sagonias, Personal Representative, for acquisition of 3.1 acres of island property located in the Anclote River.

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

#39 CONTRACT FOR SALE AND PURCHASE WITH MARY SAGONIAS ESTATE, C/O STAMATINA SAGONIAS, PERSONAL REPRESENTATIVE, AND UNIVERSITY OF TAMPA INCORPORATED FOR 5.61 ACRES LOCATED IN MOBBLY BAY PROJECT AREA - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Contract for Sale and Purchase with the Mary Sagonias Estate, c/o Stamatina Sagonias, Personal Representative, and the University of Tampa Incorporated for acquisition of 5.61 acres located in the Mobbly Bay Project Area.

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

- #40 CONTRACT FOR SALE AND PURCHASE WITH MARY SAGONIAS ESTATE, C/O STAMATINA SAGONIAS, PERSONAL REPRESENTATIVE, FOR .23 ACRE LOCATED IN SNUG HARBOR PROJECT AREA - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of a Contract for Sale and Purchase with the Mary Sagonias Estate, c/o Stamatina Sagonias, Personal Representative, for acquisition of .23 acre located in the Snug Harbor Project Area.

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

- #41 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE PROPOSED INTERLOCAL AGREEMENT WITH CITY OF LARGO RE CITY OF LARGO PLANNING AREA

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public hearing to be held October 17, 2000 re the proposed Interlocal Agreement with the City of Largo re the City of Largo planning area.

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

- #42 AUTHORIZATION GRANTED TO ADVERTISE PUBLIC HEARING RE PROPOSED INTERLOCAL AGREEMENT WITH CITY OF PINELLAS PARK RE CITY OF PINELLAS PARK PLANNING AREA

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to advertise a public hearing to be held October 17, 2000 re the proposed Interlocal Agreement with the City of Pinellas Park re the City of Pinellas Park planning area.

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

#43 AMENDMENT NO. 1 TO MENTAL HEALTH CARE SERVICES FUNDING AGREEMENT WITH PINELLAS CARES, INC. - HELPLINE - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment No. 1 to the Mental Health Care Services Funding Agreement with Pinellas Cares, Inc. - Helpline.

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

#44 SERVICES AGREEMENT WITH MARTHA LENDERMAN FOR CONSULTANT SERVICES FOR MENTAL HEALTH ISSUES - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY CONSULTANT AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with Martha Lenderman for consultant services for mental health issues for estimated expenditures not to exceed \$35,000.00; and further recommended that the Chairman be authorized to sign the agreement after proper execution by the consultant and written approval as to form by the Office of the County Attorney.

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

#45 REALLOCATION OF DIRECTOR OF COMMUNITY DEVELOPMENT POSITION FROM EXEMPT SALARY LEVEL E-15 TO E-16 - APPROVED

-

Interim County Administrator D. Gay Lancaster recommended approval of the Unified Personnel Board recommendation for reallocation of the Director of Community Development position from exempt salary level E-15 to E-16.

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

#46 AMENDMENT TO EXEMPT PAY PLAN - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of an amendment to the Exempt Pay Plan to become effective September 24, 2000, as outlined in a memorandum from the Personnel Director dated July 26, 2000, a copy of which has been filed and made a part of the record.

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

#47 RESOLUTION NO. 00-180 ADOPTED AUTHORIZING THE EXPENDITURE OF COUNTY FUNDS FOR THE PURCHASE OF A STOVE FOR THE EMERGENCY COMMUNICATIONS CENTER

—

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution approving the purchase of a stove for the 9-1-1 Center.

Commissioner Seel moved, seconded by Commissioner Parks, that Resolution No. 00-180 be adopted as recommended. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#48 RESOLUTION NO. 00-181 ADOPTED AUTHORIZING THE EXPENDITURE OF COUNTY FUNDS FOR PROFESSIONAL SERVICES AT THE JULY 4, 2000 CELEBRATION AT BOCA CIEGA MILLENNIUM PARK

—

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Interim County Administrator D. Gay Lancaster recommended adoption of a resolution approving a vendor payment in the amount of \$150.00 to Dipsy and Doodle for entertainment at the Boca Ciega Park Sneak Preview held on July 4, 2000.

Commissioner Parks moved, seconded by Commissioner Todd, that Resolution No. 00-181 be adopted as recommended. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#49 **RESOLUTION NO. 00-182 ADOPTED TO TEMPORARILY WAIVE THE REQUIREMENTS OF ORDINANCE NO. 00-42 FOR THE DOWNTOWN PALM HARBOR MAIN STREET PROGRAM-S FIRST ANNUAL SOCIAL EVENT**

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution to temporarily waive the requirements of Ordinance No. 00-42 for the first annual social event of the Downtown Palm Harbor Main Street Program.

Commissioner Harris moved, seconded by Commissioner Parks, that Resolution No. 00-182 be adopted as recommended. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#50 **RESOLUTION NO. 00-183 ADOPTED AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS FOR THE COST OF MEALS FOR MEMBERS OF THE ST. PETERSBURG/CLEARWATER AREA ECONOMIC DEVELOPMENT ADVISORY COUNCIL UNDER THE PROVISIONS OF PINELLAS COUNTY ORDINANCE**

NUMBER 00-16

Interim County Administrator D. Gay Lancaster recommended that authorization be granted for the expenditure of County funds for the cost of meals for members of the St. Petersburg/Clearwater Economic Development Advisory Council.

Commissioner Harris moved, seconded by Commissioner Parks, that Resolution No. 00-183 be adopted as recommended. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

- #51 RESOLUTION NO. 00-184 ADOPTED AUTHORIZING THE ISSUANCE BY PINELLAS COUNTY, FLORIDA OF NOT TO EXCEED \$160,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF PINELLAS COUNTY, FLORIDA CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2000 FOR THE PURPOSE OF PAYING THE COST OF INFRASTRUCTURE CAPITAL PROJECTS WITHIN PINELLAS COUNTY; PLEDGING THE COUNTY'S PORTION OF THE NET PROCEEDS OF THE DISCRETIONARY INFRASTRUCTURE SALES SURTAX TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE SERIES 2000 BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDERS OF THE SERIES 2000 BONDS; ESTABLISHING INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES INCURRED WITH THE PROCEEDS OF THE SERIES 2000 BONDS; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT, AN OFFICIAL STATEMENT AND AN OFFICIAL NOTICE OF SALE; DESIGNATING FINANCIAL GUARANTY INSURANCE COMPANY AS THE BOND INSURER UPON THE ELECTION OF THE PURCHASER; MAKING CERTAIN PROVISIONS AND DELEGATING CERTAIN RESPONSIBILITIES WITH RESPECT TO THE NOTICE, BIDDING AND SALE OF THE SERIES 2000 BONDS; APPROVING THE FORM OF THE CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR BOOK ENTRY REGISTRATION FOR THE SERIES 2000 BONDS; APPOINTING A REGISTRAR AND PAYING AGENT FOR THE SERIES 2000 BONDS; AUTHORIZING

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CERTAIN OFFICIALS AND EMPLOYEES OF THE COUNTY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF THE SERIES 2000 BONDS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE _____

-

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution authorizing the issuance by Pinellas County, Florida of not to exceed \$160,000,000 in aggregate principal amount of Pinellas County, Florida Capital Improvement Revenue Bonds, Series 2000, re extended Penny for Pinellas.

Commissioner Harris moved, seconded by Commissioner Parks, that Resolution No. 00-184 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks and Todd.

Nays: Seel.

Absent and not voting: None.

#52 OTHER ADMINISTRATIVE MATTERS - NONE

Interim County Administrator D. Gay Lancaster indicated that she has no items to be presented this date under ~~A~~Other Administrative Matters.®

#53a VOUCHERS APPROVED FOR PERIOD SEPTEMBER 4, 2000 THROUGH SEPTEMBER 8, 2000

Deputy Clerk Clareth N. Harris recommended approval of vouchers for the period September 4, 2000 through September 8, 2000 as follows:

Imprest Fund Expenditures
Manual checks numbered 539302 through 539326
System checks numbered 543115 through 544031

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

#53b REQUISITION OF PAYMENT AND CERTIFICATE APPROVED FOR FORWARDING TO TRUSTEE RE GOODS AND SERVICES FOR SOLID WASTE RESOURCE RECOVERY FACILITY

—

Deputy Clerk Clarethia N. Harris recommended that Requisition of Payment and Certificate for Payment Order No. C-0209 in the amount of \$1,011,908.00 re goods and services for the Solid Waste Resource Recovery Facility be approved for forwarding to Trustee.

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

#54a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE ASSOCIATES HOME EQUITY ETC. VERSUS ENRICO A. CACCAVELLI, ET AL - CIRCUIT CIVIL CASE NO. 00-5793-CI-21 - MORTGAGE FORECLOSURE INVOLVING STREET LIGHTING LIEN

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re Associates Home Equity etc. versus Enrico A. Caccavelli, et al, Circuit Civil Case No. 00-5793-CI-21 - Mortgage Foreclosure Involving a Street Lighting Lien.

#54b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE THE PROVIDENT BANK, INC. VERSUS STEVEN COESTER, ET AL - CIRCUIT CIVIL CASE NO. 00-5621-CI-11 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re The Provident Bank, Inc. versus

Steven Coester, et al, Circuit Civil Case No. 00-5621-CI-11 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#54c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE HUNTINGTON NATIONAL BANK VERSUS WILLIE L. BROWN, ET AL, CIRCUIT CIVIL CASE NO. 00-5906-CI-19 - MORTGAGE FORECLOSURE INVOLVING JUDGMENT FOR ATTORNEY FEES AND COSTS AND A WELFARE LIEN

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County-s interest in the suit re Huntington National Bank versus Willie L. Brown, et al, Circuit Civil Case No. 00-5906-CI-19 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs and a Welfare Lien.

#54d COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE IRWIN MORTGAGE CORP. VERSUS PAUL WORD, ET AL, CIRCUIT CIVIL CASE NO. 00-5852-CI-7 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE AND COSTS

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County-s interest in the suit re Irwin Mortgage Corp. versus Paul Word, et al, Circuit Civil Court Case No. 00-5852-CI-7 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs and Fine and Costs.

#54e COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE WMC MORTGAGE CORP. VERSUS TERRY DAVIS, ET AL, CIRCUIT CIVIL CASE NO. 00-6017-CI-15 - MORTGAGE FORECLOSURE INVOLVING JUDGMENT FOR ATTORNEY FEES AND COSTS

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

Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re WMC Mortgage Corp. versus Terry Davis, et al, Circuit Civil Case No. 00-6017-CI-15 - Mortgage Foreclosure Involving a Judgment for Attorney Fees and Costs.

#54f COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE ABN AMRO MORTGAGE GROUP, INC. VERSUS SANDRA A. LAW, ETC., ET AL - CIRCUIT CIVIL CASE NO. 00-5975-CI-15 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR FINE AND COSTS

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re ABN Amro Mortgage Group, Inc. versus Sandra A. Law, etc., et al, Circuit Civil Case No. 00-5975-CI-15 - Mortgage Foreclosure Involving Judgments for Fine and Costs.

#54g COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE BANK OF NEW YORK, AS TRUSTEE, VERSUS EVONNIE S. FRAZIER, ET AL, CIRCUIT CIVIL CASE NO. 00-5880-CI-19 - MORTGAGE FORECLOSURE INVOLVING JUDGMENTS FOR ATTORNEY FEES AND COSTS

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re Bank of New York, as Trustee, versus Evonnie S. Frazier, et al, Circuit Civil Case No. 00-5880-CI-19 - Mortgage Foreclosure Involving Judgments for Attorney Fees and Costs.

#54h COUNTY ATTORNEY AUTHORIZED TO DEFEND THE COUNTY'S INTEREST RE JOHN KIST VERSUS JULIA ROALES, ET AL, ON BEHALF OF PINELLAS COUNTY SHERIFF'S DEPARTMENT, CASE NO. 00-002873-CI-019 - ACTION ALLEGING DEFAMATION OF CHARACTER

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit John Kist versus Julia Roales, et al, on behalf of the Pinellas County Sheriff's Department, Case No. 00-002873-CI-019 - Action Alleging Defamation of Character.

#54i COUNTY ATTORNEY AUTHORIZED TO DEFEND THE COUNTY'S INTEREST RE JOHN KIST VERSUS BEVERLY DAWN KIST, ET AL, ON BEHALF OF THE SHERIFF, CASE NO. 00-003758-CI-021 - ACTION INVOLVING ALLEGATION OF FALSE IMPRISONMENT

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit John Kist versus Beverly Dawn Kist, et al, on behalf of the Sheriff, Case No. 00-003758-CI-021 - Action Involving Allegation of False Imprisonment.

#54j COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE LARRY D. SHAW VERSUS PINELLAS COUNTY, ET AL, CIRCUIT CIVIL CASE NO. 00-4703-CI-20 - ACTION ALLEGING NEGLIGENCE AND PERSONAL INJURIES

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re Larry D. Shaw versus Pinellas

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County, et al, Circuit Civil Case No. 00-4703-CI-20 - Action Alleging Negligence and Personal Injuries.

#54k COUNTY ATTORNEY AUTHORIZED TO DEFEND THE COUNTY'S INTEREST RE KHAYYAM VERSUS RICE, ET AL, APPEALS NOS. 00-14153-C AND 00-13770-C - CIVIL RIGHTS COMPLAINT ALLEGING EXCESSIVE FORCE

-

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the County Attorney be authorized to defend the County's interest in the suit Khayyam versus Rice, et al, Appeals Nos. 00-14153-C and 00-13770-C - Civil Rights Complaint Alleging Excessive Force.

#54l COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE JOHN HARRISON VERSUS PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS, ET AL, CASE NO. 99A908 - U. S. SUPREME COURT WRIT OF CERTIORARI ACTION ALLEGING VIOLATIONS OF CONSTITUTIONAL RIGHTS AND DUE PROCESS

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Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Harris moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit John Harrison versus Pinellas County Board of County Commissioners, et al, Case No. 99A908 - U. S. Supreme Court Writ of Certiorari Action Alleging Violations of Constitutional Rights and Due Process.

#55a AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR CITY OF BELLEAIR BLUFFS BY PINELLAS COUNTY SHERIFF'S DEPARTMENT FOR FISCAL YEAR 2000-2001 - APPROVED FOR EXECUTION

-

County Attorney Susan H. Churuti recommended approval of an agreement for the provision of law enforcement services for the City of Belleair Bluffs by the Pinellas

County Sheriff's Department for fiscal year 2000-2001.

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

#55b CONTRACT FOR LAW ENFORCEMENT SERVICES WITH PINELLAS COUNTY SHERIFF'S OFFICE FOR RESOURCE ENFORCEMENT OFFICER AT SOLID WASTE AND RESOURCE RECOVERY FACILITY - APPROVED FOR EXECUTION

County Attorney Susan H. Churuti recommended approval of a Contract for Law Enforcement Services with Pinellas County Sheriff's Office for a resource enforcement officer at the Solid Waste and Resource Recovery Facility for the term October 1, 2000 through September 30, 2001, for the annual sum of \$70,080.71, payable in monthly installments of \$5,840.06.

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

#56 REVISED EXHIBIT "A" TO SPECIAL COUNSEL CONTRACT WITH MILLER & VAN EATON, P.L.L.C. FOR LEGAL SERVICES RELATING TO CABLE TELEVISION ISSUES - APPROVED

—

County Attorney Susan H. Churuti recommended approval of revised Exhibit "A" to the Special Counsel Contract with Miller & Van Eaton, P.L.L.C. for legal services relating to cable television issues.

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

#57 RESOLUTION NO. 00-185 ADOPTED RENAMING PINELLAS TRAIL TO FRED MARQUIS PINELLAS TRAIL

—

County Attorney Susan H. Churuti recommended the adoption of a resolution renaming the Pinellas County Trail to the Fred Marquis Pinellas Trail.

Commissioner Parks moved, seconded by Commissioner Seel and carried, that Resolution No. 00-185 be approved as recommended by the County Attorney. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

- #58 AUTHORIZATION GRANTED TO ADVERTISE A PUBLIC HEARING RE PROPOSED ORDINANCES NECESSARY TO AMEND MEMBERSHIP OF VARIOUS BOARDS TO INCREASE THE NUMBER OF BOARD APPOINTMENTS FROM FIVE TO SEVEN TO REFLECT CHANGE IN NUMBER OF COMMISSIONERS; RESOLUTIONS NECESSARY TO EFFECTUATE SIMILAR CHANGES WHERE ORDINANCES ARE NOT INVOLVED TO BE SCHEDULED FOR CONSIDERATION AT SAME BOARD MEETING - APPROVED

—

County Attorney Susan H. Churuti recommended that authorization be granted to advertise a public hearing to be held September 26, 2000 re the proposed ordinances necessary to amend the membership of various boards to increase the number of Board appointments from five to seven to reflect the change in the number of commissioners; and further recommended that resolutions necessary to effectuate similar changes where ordinances are not involved be scheduled for consideration at the same Board meeting of September 26, 2000.

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

- #59 COUNTY ATTORNEY AUTHORIZED TO INSTITUTE PROBATE PROCEEDINGS IN RE: ARTHUR GROSS

—

Pursuant to the request of the County Attorney, Commissioner Parks moved, seconded by Commissioner Seel and carried, that authorization be granted to institute probate proceedings in re: Arthur Gross.

#60 AMENDED SETTLEMENT AGREEMENT WITH WHEELABRATOR PINELLAS, INC.
- APPROVED FOR EXECUTION

-

County Attorney Susan H. Churuti recommended approval of the amended Settlement Agreement with Wheelabrator Pinellas, Inc.

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

#61 SATISFACTIONS OF JUDGMENTS FOR ATTORNEY FEES AND COSTS AND FINE
AND COSTS RE MARSHALL COOK - APPROVED FOR EXECUTION

-

County Attorney Susan H. Churuti recommended the authorization of satisfactions of judgments for attorney fees and costs and fine and costs re Marshall Cook, as outlined in her memorandum to the Board dated September 12, 2000.

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

#62 AUTHORIZATION GRANTED FOR PARTIAL WAIVER OF DELINQUENT AD
VALOREM REAL PROPERTY TAXES ON PROPERTY PURCHASED FROM THE
JUMBOSPORTS, INC. BANRUPTCY ESTATE; COUNTY ATTORNEY AUTHORIZED
TO SETTLE PENDING ADVERSARIAL PROCEEDING TO COLLECT TAXES
AGAINST JUMBOSPORTS, INC.; TAX COLLECTOR AUTHORIZED TO DISTRIBUTE
REMAINING TAXES TO TAXING AUTHORITIES CONSISTENT WITH WAIVER

County Attorney Susan H. Churuti recommended the Board waive a portion of the delinquent ad valorem taxes on property purchased from the JumboSports, Inc.

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bankruptcy estate, authorize her to settle a pending adversarial proceeding to collect taxes against JumboSports, Inc. and authorize the Tax Collector to distribute the remaining taxes to the taxing authorities consistent with the waiver.

Senior Assistant County Attorney Sarah Richardson appeared and advised that the settlement offer should be accepted.

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

#63 COUNTY ATTORNEY MISCELLANEOUS - NONE

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

#64 PROPERTY TRANSFER AGREEMENT AND BILL OF SALE BETWEEN PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND CONSTELLATION TECHNOLOGY CORPORATION 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 a Property Transfer Agreement and Bill of Sale with Constellation Technology Corporation at the STAR Center.

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

#65 FIRST AMENDMENT TO LEASE BETWEEN ECONOMIC DEVELOPMENT

AUTHORITY AND NOVA PRECISION COMPONENTS, INC. - 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 the first amendment to the lease with Nova Precision Components, Inc. at the STAR Center.

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

#66 CONTRACT EXTENSION TO MEDICAL DIRECTION SERVICES AGREEMENT BETWEEN PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY AND EMERGENCY MEDICAL SERVICES GROUP, INC. FOR A PERIOD OF UP TO 90 DAYS OVER THE PRESENT CONTRACT PERIOD WHICH EXPIRES ON SEPTEMBER 30, 2000 - APPROVED

Chairman Stewart noted for the record that the Board is now sitting as the Pinellas County Emergency Medical Services Authority.

Interim County Administrator D. Gay Lancaster recommended approval of a contract extension to the Medical Direction Services Agreement with Emergency Medical Services Group, Inc. for a period of up to 90 days over the present contract period which expires on September 30, 2000 for an estimated expenditure not to exceed 90 days in the amount of \$256,233.66.

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

#67 ORDINANCE NO. 00-68 ADOPTED AMENDING THE PINELLAS COUNTY CHARTER-S TERMS REGARDING RESTRICTIONS ON CITIZENS- INITIATIVES

Pursuant to legal notice published in the September 1, 2000 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public

hearing was held re consideration of the adoption of a proposed ordinance relating to Pinellas County; providing a purpose; providing for an amendment of the Pinellas County Charter to modify restrictions on citizens=initiative process; providing an effective date and a referenda question; providing for severability. Deputy Clerk Clareth N. Harris reported that no correspondence 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 proposed ordinance.

At the request of the Chairman, County Attorney Susan H. Churuti reviewed the provisions of the ordinance.

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

Commissioner Todd moved, seconded by Commissioner Harris, that Ordinance No. 00-68 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#68 ORDINANCE NO. 00-69 ADOPTED AMENDING THE PINELLAS COUNTY CHARTER=S TERMS REGARDING HIRING AND TERMINATING COUNTY ADMINISTRATOR

—

Pursuant to legal notice published in the September 1, 2000 issue of the St. Petersburg Times as evidenced by publisher=s affidavit filed with the Clerk, public hearing was held re a proposed ordinance to amend the Pinellas County Charter by creating voting standards for the appointment and termination of the County Administrator to be consistent with the new composition of the Board of County Commissioners. Deputy Clerk Clareth N. Harris reported that no correspondence has been received; and that the matter is properly before the Board to be heard.

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Interim County Administrator D. Gay Lancaster recommended approval of the proposed ordinance.

At the request of the Chairman, County Attorney Susan H. Churuti reviewed the changes proposed by the ordinance.

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

Commissioner Todd moved, seconded by Commissioner Parks, that Ordinance No. 00-69 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#69 ORDINANCE NO. 00-70 ADOPTED APPROVING CREATION OF A REDEVELOPMENT TRUST FUND BY THE CITY OF LARGO FOR WEST BAY DRIVE (DOWNTOWN) COMMUNITY REDEVELOPMENT DISTRICT

—

Pursuant to legal notice published in the September 1, 2000 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held re consideration of the adoption of a proposed ordinance approving the creation of a redevelopment trust fund by the City of Largo for the West Bay Drive (Downtown) Community Redevelopment District. Deputy Clerk Claretha N. Harris reported that no correspondence 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 proposed ordinance.

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

Commissioner Parks moved, seconded by Commissioner Harris, that Ordinance No. 00-70 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#70 ORDINANCE NO. 00-71 ADOPTED AMENDING THE PINELLAS COUNTY CODE RE
PINELLAS COUNTY FORTUNETELLING ORDINANCE

—

Pursuant to legal notice published in the July 28, 2000 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on a proposed ordinance amending the Pinellas County Code regarding the fortunetelling ordinance. Deputy Clerk Clareth N. Harris indicated that no correspondence relative to the proposed ordinance 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 proposed ordinance.

Assistant County Attorney Carl E. Brody reviewed the provisions of the proposed ordinance; and in response to query by Commissioner Parks, he indicated that the ordinance will apply Countywide; that the Department of Consumer Protection will be the licensing agency and the Sheriff's Office will enforce the ordinance; and that future fortunetelling applications will not come before the Board.

Department of Consumer Protection Director Sheryl D. Lord indicated that staff estimates there are 19 fortunetelling establishments currently in the County; that individual fortunetellers will be licensed; that licenses would be denied to persons whose background check reveals a record of fraud, misrepresentation or graft; that fortunetellers at fairs and festivals will be required to be licensed; and that there is a disclaimer on each permit denying endorsement by the Department of Consumer Protection; whereupon, County Attorney Susan H. Churuti advised that it is a violation of the ordinance for anyone to use or exploit the fact that a fortunetelling permit has been issued.

In response to the Chairman's call for persons wishing to be heard, Jo An Totty, 1091 Tampa Road, Palm Harbor, appeared and expressed her concerns.

Commissioner Parks moved, seconded by Commissioner Harris, that Ordinance No. 00-71 be adopted as recommended by the Interim County Administrator.

Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#71 TOURIST DEVELOPMENT COUNCIL RECOMMENDATION RE PHILADELPHIA PHILLIES= SPRING TRAINING FACILITY, CITY OF CLEARWATER - APPROVED FOR EXECUTION

—

Interim County Administrator D. Gay Lancaster recommended approval of the use of future dollars in support of spring training baseball facilities in the City of Clearwater as unanimously recommended by the Tourist Development Council on September 11, 2000.

City of Clearwater Mayor Brian Aungst, Sr. requested the County's support for the proposed new sports complex and spring training facility of the Philadelphia Phillies; and expressed his appreciation to all parties involved in the proposal.

City of Clearwater General Services Administrator Keith Ashby and Director of Philadelphia Phillies Florida Operations John Timberlake conducted a PowerPoint presentation detailing the proposed new community sports complex; whereupon, Mr. Ashby noted that the City and County have been associated with baseball institutions for 54 years; that the Philadelphia Phillies would be the primary tenants although the stadium would be

utilized for other activities; and that the state legislature and the governor have recognized the economic impact of major league baseball and spring training on the state's economy.

Philadelphia Phillies General Partner, President and CEO David Montgomery expressed the organization's desire to continue its long-term relationship with the City and the County.

Director of Pinellas County Department of Management and Budget Mark Woodard conducted a PowerPoint presentation regarding the budgetary impact of the proposal.

Director of the Convention and Visitors Bureau (CVB) Carole Ketterhagen

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provided an overview of the Bureau's consideration of the request and its subsequent recommendation to the Board to support the facility; and in response to query by Commissioner Seel, indicated that it is the Bureau's intent that the marketing promotions will equal the annual debt service obligation.

In response to the Chairman's call for proponents, the following individuals appeared and expressed their support:

Alan Bomstein, Chairman, Friends of the Phillies (presented letter)
Mike Midel, President and CEO, Clearwater Regional Chamber of Commerce
John Cook, General Manager, Philadelphia Phillies
Pat Shontz, City of Madeira Beach
Leon Atkinson, Mayor, City of Treasure Island
Dan McDunough, 2225 Nursery Road, Clearwater
Greg Price, Gulf Beach Chamber of Commerce
Other Interested Individuals

In response to the Chairman's call for opponents, the following persons appeared and expressed their concerns:

Joan Arnett, 6 Maplewood Avenue, Clearwater
Roger Gambert, 1737 Pennsylvania Avenue, Palm Harbor
Nick Champlin, 2356 Varsity Drive, Clearwater
Norm Lupo, United Auto Workers International Union
Missy Russell, Clearwater
Tom Smith, St. Petersburg
Debby Roper, 995 Lake Forest Road, Clearwater
Dennis Roper, 995 Lake Forest Road, Clearwater
Other Interested Individuals

Mr. Ashby indicated that the City would meet with the members of the neighborhood regarding their concerns; whereupon, Clearwater City Manager Bill Horn related ways in which the City is already addressing the concerns.

In response to queries by the members, Attorney Churuti advised that the Board may endorse the expenditure of County funds without supporting a particular site.

Following discussion, Commissioner Harris moved, seconded by Commissioner Parks, that the recommendation of the Tourist Development Council be

approved.

Commissioner Todd requested that specific directives be included in the agreement; whereupon Chairman Stewart indicated that the issues would be addressed in the interlocal agreement. Following further discussion and upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

#72 TOURIST DEVELOPMENT COUNCIL RECOMMENDATION RE TORONTO BLUE JAYS= SPRING TRAINING FACILITY, CITY OF DUNEDIN - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the use of future dollars in support of spring training baseball facilities in the City of Dunedin as unanimously recommended by the Tourist Development Council on September 11, 2000.

City of Dunedin Mayor Thomas Anderson described the process resulting in the unanimous decision to keep the Blue Jays in the City of Dunedin. He requested the County's support for the proposed new sports complex and spring training facility and expressed his appreciation to all parties involved in the proposal.

City of Dunedin Director of Leisure Services Harry Gross outlined the benefits to the City and the County of retaining the Blue Jays; and in response to query by the members, indicated that there will be a total of 5,500 seats and approximately 275 on-site parking places and 700 identified off-site parking places within walking distance of the stadium; and that the targeted completion date is January 31, 2002.

Toronto Blue Jays Director of Florida Operations Ken Carson described the economic and advertising benefit to the area; whereupon, President and General Manager Gordon Ash presented background information on what the team hopes to accomplish in Dunedin and Pinellas County.

In response to the Chairman's call for proponents, the following individuals appeared and expressed their support:

Cecil P. Engleburt, Dunedn City Commissioner

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John A. Doglioni, Dunedin City Commissioner
Deborah Kynes, Dunedin City Commissioner
Michael J. Caruso, 1941 Laurelwood Lane, Dunedin
Other Interested Persons

No one appeared in response to the Chairman's call for opponents.

Commissioner Todd moved, seconded by Commissioner Harris, that the request be approved and that the recommendation and agreements that have been developed by the Convention and Visitors Bureau be incorporated; and further directed that the "somewhat" provisos be included in the interlocal agreements as directed in the Clearwater agreement; specifically, that there be a concurrent contract with the team; that there be a fixed dollar amount commitment with no cost overruns; and that language be included providing that this is an open use stadium and that all citizens will be treated equally regarding access to the facilities. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

* * * *

At this time, 1:10 P.M., Commissioner Todd left the meeting.

* * * *

#73 PUBLIC HEARING HELD RE TENTATIVE (FIRST) ASSESSMENT ROLL FOR IMPROVEMENTS TO 63RD STREET NORTH FROM 58TH AVENUE TO NORTH DEAD END, APPROXIMATELY 250 FEET - TEMPORARILY DEFERRED TO MEETING OF SEPTEMBER 26, 2000

—

Pursuant to legal notice published in the August 25 and September 1, 2000 issues of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held re the Tentative (First) Assessment Roll for improvements to 63rd Street North from 58th Avenue to the north dead end, approximately 250 feet. Deputy Clerk

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

Interim County Administrator D. Gay Lancaster announced that a problem has arisen in respect to support for this project and requested that Public Works Director J. Keith Wicks address the issue.

Mr. Wicks indicated that a petitioner had submitted a letter requesting the withdrawal of his name from the petition requesting the improvements; and that this would reduce the percentage of owners of front footage signing the petition to 55 percent.

Pursuant to the Chairman's request, Ernest M. Pierce, Jr., Joseph A. Casciato and Jerry D. Lambert appeared and requested that their names be withdrawn from the petition; whereupon, Charles Webber, Assistant Economic Developer, City of Pinellas Park, appeared and indicated that the City had offered to pave the road at no cost in return for annexation; and presented a letter from a fourth homeowner requesting that his name be withdrawn.

Mr. Wicks recommended that the item be deferred to September 26, 2000, at which time a rescinding order will be presented for the Board's consideration.

Commissioner Parks moved, seconded by Commissioner Harris and carried, that the matter be temporarily deferred to September 26, 2000.

#74 PETITION OF NATIONSBANK, TRUSTEE FOR THE LOWE GOODMAN LAND TRUST AND CROWN AUTO DEALERSHIPS, INC., REPRESENTED BY JOHN GREENE TO VACATE A PORTION OF A 60.0-FOOT RIGHT-OF-WAY KNOWN AS 53RD AVENUE NORTH, LYING SOUTH OF AND ADJACENT TO LOTS 16 THROUGH 26, BLOCK 49, GROVE PARK VISTA, RESERVING A DRAINAGE AND UTILITY EASEMENT OVER THE VACATED AREA, LOCATED IN THE NORTHWEST QUARTER OF SECTION 02, TOWNSHIP 31 SOUTH, RANGE 16 EAST - TEMPORARILY DEFERRED TO 9-19-00

Pursuant to legal notice published in the August 18, 2000 issue of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held

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on the petition of NationsBank, Trustee for the Lowe Goodman Land Trust and Crown Auto Dealerships, Inc., represented by John Greene to vacate a portion of a 60.0-foot right-of-way known as 53rd Avenue North, lying south of and adjacent to lots 16 through 26, Block 49, Grove Park Vista, reserving a drainage and utility easement over the vacated area, as recorded in Plat Book 12 , Pages 8, 9, and 10, located in the Northwest Quarter of Section 02, Township 31 South, Range 16 East.

Deputy Clerk Claretha N. Harris reported that letters of no objection have been received from the following:

Pinellas County Utilities
Florida Power Corporation
GTE of Florida, Inc.
City of St. Petersburg
Peoples Gas System
GTE Media Ventures, Inc.
Time Warner Communications

She indicated that all interested property owners have been notified as to the date of the public hearing; that no correspondence relative to the petition 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 the petition be temporarily deferred to September 19, 2000.

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

Commissioner Parks moved, seconded by Commissioner Harris and carried, that the petition to vacate be temporarily deferred to September 19, 2000.

#75 PETITION OF MICHAEL G. AND MADELINE R. PIPITO, RICHARD AND JODI SCHUTZ, SAKIB AND LAILA ETAYYEM, JOSEPH AND LISA PATANE, CARL AND CAROL TEWS, DAVID AND PENNY GALVIN, DANIEL ROBERTS, JOSEPH AND EVELYN De GRADO, PATRICIA PAXINOS, RICHARD AND MARY CHABOUDY AND WILLIAM AND JOYCE DANEK TO VACATE A 40.0-FOOT PORTION OF A 100.0-FOOT RIGHT-OF-WAY KNOWN AS LAURELWOOD LANE/CURLEW AVENUE, LYING SOUTH OF LOTS 42 THROUGH 51, AND LOT 1, SPANISH ACRES,

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RESERVING A DRAINAGE AND UTILITY EASEMENT OVER THE VACATED AREA, LOCATED IN THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 28 SOUTH, RANGE 15 EAST - GRANTED; RESOLUTION NO. 00-186 ADOPTED

-

Pursuant to legal notice published in the August 18, 2000 issue of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the petition of Michael G. and Madeline R. Pipito, Richard and Jodi Schutz, Sakib and Laila Etayyem, Joseph and Lisa Patane, Carl and Carol Tews, David and Penny Galvin, Daniel Roberts, Joseph and Evelyn De Grado, Patricia Paxinos, Richard and Mary Chaboudy and William and Joyce Danek to vacate a 40.0-foot portion of a 100.0-foot right-of-way known as Laurelwood Lane/Curlew Avenue, lying south of Lots 42 through 51 and Lot 1, Spanish Acres, as recorded in Plat Book 70, Page 95, reserving a drainage and utility easement over the vacated area, located in the northeast quarter of Section 24, Township 28 South, Range 15 East.

Deputy Clerk Claretha N. Harris reported that letters of no objection have been received from the following:

Pinellas County Utilities
Florida Power Corporation
GTE of Florida, Inc.
City of Dunedin
Clearwater Gas System
GTE Media Ventures, Inc.
Time Warner Communications

She indicated that all interested property owners have been notified as to the date of the public hearing; that one letter in objection to the petition 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 the vacation be granted.

Public Works Director J. Keith Wicks displayed aerial photographs of the site and pointed out the area to be vacated, noting that this is unused, excess right-of-way. Responding to query by Commissioner Seel, Mr. Wicks indicated that the County would

perform maintenance on the right-of-way upon citizen request.

In response to the Chairman's call for proponents wishing to be heard, the following individuals appeared and presented their comments:

Joseph Patane, 2187 Santa Paula Drive, Dunedin
Richard Chaboudy, 2175 Santa Paula Drive, Dunedin
Patricia Paxinos, 2177 Santa Paula Drive, Dunedin
William Danek, 3130 Timberview Drive, Dunedin

In response to the Chairman's call for objectors to the application, the following individuals appeared and expressed their concern.

Michael J. Caruso, 1941 Laurelwood Lane, Dunedin
Michael Jennings, 1917 Laurelwood Lane, Dunedin
Jo An Totty, 1091 Tampa Road, Palm Harbor

Mr. Wicks stated that the County has no plans to use the right-of-way.

Following discussion, Commissioner Parks moved, seconded by Commissioner Harris, that the petition to vacate be granted; and that Resolution No. 00-186 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, and Seel.

Nays: None.

Absent and not voting: Todd.

#76 PETITION OF ROBERT E. GUNN, REPRESENTED BY DAVID BACON OF BACON, BACON, JOHNSON AND GODDARD TO VACATE A 30.0-FOOT RIGHT-OF-WAY/ALLEY, LYING BETWEEN LOTS 15 AND 16, MADEIRA INDUSTRIAL SUBDIVISION SECTION THREE, LOCATED IN THE NORTHWEST QUARTER OF SECTION 02, TOWNSHIP 31 SOUTH, RANGE 15 EAST - DENIED

—

Pursuant to legal notice published in the August 25, 2000 issue of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on the petition of Robert E. Gunn, represented by David Bacon of Bacon, Bacon, Johnson

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and Goddard to vacate a 30.0-foot right-of-way/alley lying between Lots 15 and 16, Madeira Industrial Subdivision Section Three, as recorded in Plat Book 44, Page 26, located in the northwest quarter of Section 02, Township 31 South, Range 15 East.

Deputy Clerk Claretha N. Harris reported that letters of no objection have been received from the following:

Pinellas County Utilities
Florida Power Corporation
GTE of Florida, Inc.
City of St. Petersburg
City of Seminole Fire Department
GTE Media Ventures, Inc.
Time Warner Communications

She indicated that all interested property owners have been notified as to the date of public hearing; that one letter in objection to the petition 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 the vacation be denied.

Public Works Director J. Keith Wicks displayed maps and photographs and pointed out the area and noted that the alley provides a circulation pattern for vehicular traffic in the heavily commercial area.

David Bacon of Bacon, Bacon, Johnson and Goddard, appeared and stated that he had met with Highway Department Director Robert Warren, and that upon his suggestion, he had addressed the issues of emergency access and future use of the alley by utility services and had obtained letters of no objection from the City of Seminole Fire Department and the utility services.

* * * *

At approximately 4:05 P.M., a fire alarm interrupted the proceedings and Deputy Clerk Claretha N. Harris left the meeting. Chairman Stewart reconvened the meeting at 4:15 P.M., at which time Deputy Clerk Linda R. Reed took Ms. Harris= place.

* * * *

Mr. Bacon stated that the property was established by plat as an alley and not designed as a primary route of access; that the applicant has no plans to develop the subject property; that the alley is currently being heavily used by large trucks, causing a hardship for the applicant; and that the owners of the properties directly abutting the 30-foot section of the alley have written letters of no objection and/or signed a consent to the vacation.

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

Pamela Leverock, 4750 90th Street North
John Hollingsworth, 4790 95th Street North
Dale Dreider, 4974 96th Street North

Mr. Bacon reiterated that the owners bought their property in reliance upon the plat which shows the property as an alley; and that if the alley is going to be used as a street, it should be expanded with proper improvements and maintenance; whereupon, County Attorney Susan H. Churuti provided the Board with a legal definition of "alley."

Upon query by Commissioner Harris, Mr. Wicks stated that the alley is substandard relative to an industrial or local street; and that the County would only maintain the alley by assessment.

Following discussion, Commissioner Parks moved, seconded by Commissioner Seel and carried, that the petition to vacate be denied. Upon roll call, the vote was:

Ayes: Harris, Parks, Seel.

Nays: Stewart.

Absent and not voting: Todd.

#77 PETITION OF JOSEPH GANES AND WENDY GANES TO VACATE A 5.0-FOOT PORTION OF AN 80.0-FOOT RIGHT-OF-WAY KNOWN AS ILLINOIS AVENUE, LYING NORTH OF AND ADJACENT TO LOT 2, BLOCK 138, TOWN OF

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SUTHERLAND, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 02,
TOWNSHIP 28 SOUTH, RANGE 15 EAST - GRANTED; RESOLUTION NO. 00-187
ADOPTED

Pursuant to legal notice published in the August 25, 2000 issue of the Tampa Bay Review as evidenced by Publisher's affidavit filed with the Clerk, public hearing was held on the petition of Joseph Ganes and Wendy Ganes to vacate a 5.0-foot portion of an 80.0-foot right-of-way known as Illinois Avenue, lying north of and adjacent to Lot 2, Block 138, Town of Sutherland, as recorded in Hillsborough Plat Book 1, Page 1, located in the southeast quarter of Section 02, Township 28 South, Range 15 East.

Deputy Clerk Linda R. Reed reported that letters of no objection have been received from the following:

Pinellas County Utilities
Florida Power Corporation
GTE of Florida, Inc.
GTE Media Ventures, Inc.
Time Warner Communications

She indicated that all interested property owners have been notified as to the date of public hearing, that no letters in objection to the petition have been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster stated that staff recommends the vacation be denied.

Public Works Director J. Keith Wicks stated that staff recommends denial based on the applicants' failure to provide sufficient information showing justification for the vacation. In response to query by the Chairman, Mr. Wicks indicated that the Board of Adjustment had approved a 0-foot setback for a proposed garage although staff had recommended denial.

Joseph and Wendy Ganes appeared and Mr. Ganes indicated that the vacation is needed in order to build a garage large enough to house a van outfitted to accommodate his wife who is handicapped.

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

Following discussion, Commissioner Harris moved, seconded by Commissioner Seel, that the petition to vacate be granted; and that Resolution No. 00-187 be adopted. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, and Seel.

Nays: None.

Absent and not voting: Todd.

#78 PRIVATE DOCK APPLICATION P28522-00, WILLIAM F. FINDEISON, TRUSTEE, 102 8TH STREET EAST, TIERRA VERDE, GULF OF MEXICO - APPROVED

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Chairman Stewart noted for the record that the Board is now sitting as the Water and Navigation Control Authority.

Pursuant to legal notice published in the July 28 and August 4, 2000 editions of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Private Dock Application P28522-00, William F. Findeison, Trustee, 102 8th Street East, Tierra Verde, Gulf of Mexico. Deputy Clerk Linda R. Reed reported that all interested parties have been notified by mail, that one letter in objection to the application has been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster indicated that the applicant proposes to construct a new private dock in the waters of Tampa Bay as indicated in her memorandum of September 12, 2000; that the biological report prepared by the Pinellas County Department of Environmental Management was made available to the public and has been filed and made a part of the record; and that staff recommends approval of the application and execution of the order based upon negative "Findings of Fact," Items 1 through 9 and affirmative "Findings of Fact," Items 10 through 13 as indicated in the proposed order which has been filed and made a part of the record.

Department of Environmental Management Director William M. Davis appeared and being duly sworn, referred to an aerial photograph depicting the location of the site and the surrounding area and indicated that the variance will allow for safer mooring of

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a vessel at the location and will not create any environmental or navigational impacts; and that the Department supports the application.

Douglas R. Speeler, Speeler Enterprises, Inc., 142nd Avenue North, Clearwater, appeared and being duly sworn, indicated he is a certified contractor representing the applicant; and that the dock will be built in compliance with all requirements and standards set forth in the "Rules and Regulations" of the Authority.

In response to the Chairman's call for persons wishing to be heard, David and Patty Margarone, 104 8th Street East, Tierra Verde, appeared and being duly sworn, expressed their concerns.

Commissioner Parks moved that the application be denied; however, the motion died for lack of a second.

Following discussion, Commissioner Harris moved, seconded by Commissioner Seel and carried, that the application be approved in accordance with the "Findings of Fact."

#79 MULTI-USE DOCK APPLICATION M28379-00, CARLEN, INC. A/K/A/ LANSDEN COURT, 548 WHITCOMB BOULEVARD, TARPON SPRINGS, WHITCOMB BAYOU - DENIED WITHOUT PREJUDICE

Chairman Stewart noted for the record that the Board is now sitting as the Water and Navigation Control Authority.

Pursuant to legal notice published in the July 28 and August 4, 2000 issues of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Multi-use Dock Application M28379-00, Carlen, Inc. a/k/a/ Lansden Court, 548 Whitcomb Boulevard, Tarpon Springs, Whitcomb Bayou. Deputy Clerk Linda R. Reed reported that all interested parties have been notified by mail; that four letters and

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nine petitions containing 128 signatures in opposition to the application have been received; and that the matter is properly before the Authority to be heard.

Interim County Administrator D. Gay Lancaster indicated that staff recommends denial of the application without prejudice and execution of the attached order based upon the applicant's request to withdraw the application.

Department of Environmental Management Director William M. Davis appeared and being duly sworn, explained that the City of Tarpon Springs has withdrawn its approval and the applicant has withdrawn the request.

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

Commissioner Parks moved, seconded by Commissioner Harris and carried, that the application be denied without prejudice.

#80 FY2001 GOVERNMENTAL (NON-ENTERPRISE) USER FEE SCHEDULE - APPROVED

Interim County Administrator D. Gay Lancaster recommended that the Board consider the proposed modifications to the user fee schedule for services to be rendered by non-proprietary (governmental) departments during fiscal year 2001.

Director of Management and Budget Mark S. Woodard presented a brief overview of the proposed user fee schedule; and in response to query by Commissioner Seel, he indicated that the fees will be raised incrementally over time.

Commissioner Harris moved, seconded by Commissioner Parks and carried, that the Governmental User Fee Schedule be approved.

#81 UPDATE ON KEYSTONE ROAD - TEMPORARILY DEFERRED

Chairman Stewart announced that the update on Keystone Road will be rescheduled.

#82 FINAL REPORT ON ST. PETERSBURG/CLEARWATER AREA CONVENTION AND VISITORS BUREAU (CVB) DESTINATION VISION

—

Don Anderson, Destination Consultancy Group, conducted a PowerPoint presentation of the final report of the St. Petersburg/Clearwater Area Convention and Visitors Bureau (CVB) Destination Visioning and Strategic Planning, a copy of which has been filed and made a part of the record. He outlined the findings and recommendations contained therein and related feedback from the 12 destination visioning process meetings.

In response to query by Chairman Stewart, Commissioner Parks confirmed that she plans to request formal commitment to this project by the Board; whereupon, CVB Executive Director Carole A. Ketterhagen commented that the report formalizes the Bureau's goals through 2010.

Commissioner Seel indicated that she and Commissioner Harris would provide assistance to the project through the Redevelopment Steering Committee.

#83 ST. PETERSBURG/CLEARWATER AREA CONVENTION AND VISITORS BUREAU (CVB) ANNUAL MARKETING REPORT - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 31, 2000

—

St. Petersburg/Clearwater Area Convention & Business Bureau (CVB) Executive Director Carole A. Ketterhagen presented a copy of the 2000-2001 Marketing Plan and indicated that the report would be presented at the October 31, 2000 meeting.

#84a COMMISSIONER PARKS RE SELECTION OF MEDICAL DIRECTOR

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Commissioner Parks reported on the selection of the new County Medical Director.

* * * *

Upon direction of the Chairman, there being no objection, the meeting was adjourned at 6:45 P.M.

Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By _____
Deputy Clerk