

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 22, 2009 – 3:00 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Calvin D. Harris, Chairman; Karen Williams Seel, Vice-Chairman; Susan Latvala; John Morroni; Kenneth T. Welch; Nancy Bostock; and Neil Brickfield.

Others Present: James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Ken Burke, Clerk of the Circuit Court; and Michael P. Schmidt and Arlene L. Smitke, Deputy Clerks.

INVOCATION: Jim Lancaster, Senior Adult Minister, Cypress Calvary Baptist Church, Clearwater.

PLEDGE OF ALLEGIANCE: Commissioner Brickfield.

PRESENTATIONS AND AWARDS:

1. Presentation of the National Pollution Prevention Awards to Todd Wright, Senior Design Engineer, Instrument Transformers, Inc.; Wayne Davis, Operations Engineering Manager, Lockheed Martin Aeronautics Company; and Wade Hutchins, Supervisor of Vehicle Maintenance, and Brian Lowe, Vehicle Maintenance Coordinator, Pinellas County School Board Transportation Department.
2. Youth Advisory Committee presentation by Amy Smith.
3. Presentation of the Tampa Bay Area Regional Transportation Authority Master Plan by Bob Clifford, Executive Director.

CITIZENS TO BE HEARD

Lenore Faulkner, Madeira Beach, re Pinellas County Schools.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 13 – APPROVED, WITH THE EXCEPTION OF ITEMS NOS. 6, 7, 9, AND 13, WHICH WERE CONSIDERED UNDER ITEM NO. 14.

Motion	-	Commissioner Welch
Second	-	Commissioner Latvala
Vote	-	7 – 0

- # 1 Minutes of regular meeting of August 18, 2009 approved.
- # 2 Reports received for filing – None.
- # 3 Vouchers and Bills Paid – Periods August 3 through August 7, 2009, August 10 through August 14, 2009, and August 17 through August 21, 2009.

Payroll Journal Expenditures

Payroll Journal page numbers 1 through 2374 (period August 3 through August 7)

Payroll Journal page numbers 1 through 2367 (period August 17 through August 21)

Payroll checks numbered 563725 through 564157

Imprest Fund Expenditures

Manual check numbered 751612

System checks numbered 974333 through 976352

ACH Transfers numbered 3082 through 3208

Wire Transfers numbered 11046 through 11062

- # 4 Miscellaneous items received for filing:
 - a. Correspondence from Pinellas Planning Council regarding Notice of Transfer of Development Rights filing form, together with copy of form.
 - b. Florida Public Service Commission Notice of Hearing regarding the Nuclear Cost Recovery Clause held September 8 through September 11, 2009, in Tallahassee (Docket No. 090009-EI).
 - c. Tampa Bay Regional Planning Council Resolution No. 2009-03 adopted August 10, 2009, supporting Transportation Investment Generating Economic Recovery (TIGER) funding for the Friendship Trail Bridge.
 - d. Town of Kenneth City Notice of Public Hearings held September 15, 2009, regarding 11 proposed ordinances voluntarily annexing certain property.
 - e. Eastlake Oaks Community Development District minutes of the meetings held December 4, 2008 and February 12, 2009.
- # 5 Award of bid to QRC, Inc., for South Cross Bayou Water Reclamation Facility Large Reclaimed Water Valve Installation (Project No. 1987; Bid No. 089-0505-C) approved in the amount of \$287,000.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; Chairman authorized to sign and the Clerk to attest after

proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.

6 See Item No. 14.

7 See Item No. 14.

8 DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR – RECEIVED FOR FILING (COUNTY ADMINISTRATOR)

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Airport	Estoppel & Memorandum of Term Commencement Agreement with CBOCS, Inc., f/k/a Cracker Barrel Old Country Store, Inc., for Confirmation of Terms and Conditions of Lease and Acknowledgement that Obligation of Reimbursement for Site Improvements Against Rental Payments Due to the County is Satisfied	N/A	8.18.09
Airport	Temporary Access Permit with American Federation of Government Employees for Distribution of Organizational Literature to Transportation Security Administration Employees that Work in the Terminal Building	N/A	8.5.09
Airport	Tour Operator Agreement with Beau Rivage Resorts, Inc., d/b/a Beau Rivage Resort & Casino, for Marketing Incentives	\$20,126.00 maximum rebate of fees received by Airport; \$13,417.00 direct revenue, \$20,638.00 indirect revenue, and \$49,000.00 Capital revenue, total estimated annual revenue to Airport – \$83,055.00	8.4.09
Animal Services	Grant Agreement with Florida Animal Friend, Inc. for Alternative Funding of Necessary Department Operations	\$20,000.00 grant revenue, no match	8.21.09
Clerk of the Circuit Court	Release of Drainage Lien with Arthur S. and Cindi Dryce	Lien is paid in full.	8.4.09
Community Development	2009 Universal Cycle Local Government Verification of Affordable Housing Incentives Documents for Bayside Reserves	N/A	8.20.09

September 22, 2009

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Community Development	(a) Release of Liens with: Jean A. White and Gary and Patricia Windon; and (b) Satisfaction of Mortgage with Mayme C. Hayes and Jaime Lopez-Sabando	(a-b) All liens are paid in full.	8.19.09
Community Development	2009 Universal Cycle Local Government Verification of Affordable Housing Incentives Documents for Pinellas Hope 3 – 5726 126 th Avenue North in Clearwater	N/A	8.14.09
Community Development	Satisfaction of Mortgage with: Kenneth P. Grant; Margaret B. Mayer; and William Roski	All liens are paid in full.	8.7.09
County Attorney	Memorandum of Authorization of Stipulation for Order of Taking and Partial Final Judgment for Parcels F112-R3, F812-R1, and F712-R1 with Park Center LLC for the Starkey Road 84 th to Bryan Dairy Road Project	\$75,000.00	8.6.09
County Attorney	Memorandum of Authorization for Stipulated Final Judgment for Parcel F101-R2 with The Radiant Group, LLC for the Park Street/Starkey Road Project from Tyrone Boulevard to 84 th Project	\$205,000.00	8.3.09
Culture, Education and Leisure	Second Amendment to Grant Funding Agreement with Kiwanis Club of Gulf Beaches Foundation, Inc. for Construction of Bathrooms, Handicap Parking Lot, Storage Shed, Fencing, Flag Pole at Miracle League Field	N/A	6.19.09
Environmental Management	Lobbying and Litigation Certification for Grants and Cooperative Agreements with the Environmental Protection Agency for Close-Out of the National Air Toxics Trends Grant	N/A	9.2.09
Environmental Management	Interlocal Agreement with the Tampa Bay Estuary Program for Feather Sound Tidal Wetland Restoration	\$100,000.00 plus \$107,000.00 total estimated in-kind County services	8.25.09
Environmental Management	Agreement with the Clearwater Marine Aquarium for Environmental Monitoring Services for Marine Turtle Nesting	\$130,000.00 per year for three-year period	8.20.09

September 22, 2009

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Environmental Management	Short-Term Facility License Agreement (STFLA) with Gabrielle Vail, PhD for Vendor Space at the Weedon Island Preserve Cultural and Natural History Center (Weedon)	\$50.00 estimated revenue	6.1.09
Environmental Management	STFLAs with: (a) Concepcion Pooou Coy Tharin for Gift Shop Merchandise Space at Weedon; (b) Concepcion Pooou Coy Tharin for Vendor Space at Weedon; and (c) Angela Crist for Florida Institute of Government, University of South Florida for Use of the Auditorium at Brooker Creek Environmental Education Center (Brooker) for the Oldsmar City Council Planning Conference	(a) \$50.00 estimated revenue; (b) \$20.00 revenue; and (c) N/A	5.7.09
Environmental Management	STFLAs with: (a) Gabrielle Vail, PhD for Use of the Auditorium at Weedon; (b) Gabrielle Vail, PhD for Use of Vendor Space at Weedon; and (c) Shari Feldman for Chi Chi Amor, Inc. for Vendor Space at Weedon	(a) N/A; (b) \$40.00 revenue; and (c) \$40.00 revenue	5.6.09
Environmental Management	STFLAs with: (a) Hooshang Boostani for Hillsborough County, Environmental Protection Commission for Use of the Auditorium at Brooker for a Senior Management Retreat; and (b) STFLA with Jack Viskil for Use of the Center Hallway Exhibit at Weedon for a Canvas Art Display	(a-b) N/A	4.15.09
Environmental Management	STFLA with Pat Dwyer for Florida Division of Forestry for Use of a Classroom at Brooker for Incident Command System 1300 Training	N/A	4.7.09
Environmental Management	STFLAs for Use of a Classroom at Weedon with: (a) Concepcion Pooou Coy Tharin for Saturday Weaving Workshop; and (b) Gabrielle Vail, PhD for Saturday Hieroglyphics Workshop	(a) \$126.00 revenue; and (b) \$200.00 revenue	4.2.09

September 22, 2009

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Health and Human Services	(a) Agreement with Catholic Charities, Diocese of St. Petersburg, Inc. for Distribution of Funding Received from the State of Florida from "Choose Life" License Plate Sales;	(a) N/A;	9.2.09
	(b) MedNet Services Funding Agreement with Suncoast Health Council, Inc. for Drug Patient Assistance Program to Assist County Residents in Accessing Free Prescription Medication Provided by Pharmaceutical Manufacturers;	(b) \$248,800.00 per year for three-year period;	
	(c) Service Agreement with Community Action Stops Abuse, Inc., d/b/a CASA of Pinellas County, for Support Services to Survivors of Domestic Violence; and	(c) \$84,790.00; and	
	(d) Grant Agreement with the Pinellas County Coalition for the Homeless, Inc. for Homeless Services	(d) \$72,000.00 per year for a three-year period	
Health and Human Services	(a) Service Funding Agreement with Religious Community Services, Inc. for Counseling and Support Services for Victims of Domestic Violence;	(a) \$54,210.00;	8.31.09
	(b) Mental Health Services Agreement with Directions for Mental Health, Inc. for the Mobile Medical Unit;	(b) \$100,000.00;	
	(c) Grant Agreement with Boley Centers, Inc. for Maintenance of Several Transitional and Permanent Supported Housing Projects to Provide Assistance and Support Services to the Mentally Impaired Homeless Population in Pinellas County; and	(c) \$80,490.00 annually for two-year period; and	
	(d) Grant Agreement with Boley Centers, Inc. for Maintenance of Grove Park Village Project	(d) \$50,000.00 annually for two-year period	
Justice and Consumer Services	(a) Grant Award and Special Conditions Documents with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and the Pinellas County Sheriff for Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant Program, Local Solicitation; and	(a) \$726,862.00, no County match, ratification agenda item to be filed at later date; and	9.2.09

September 22, 2009

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Justice and Consumer Services	(b) Grant Application and Required Assurances and Certification Documents with the U.S. Department of Justice, Office of Community Oriented Policing Services and the Pinellas County Sheriff's Office for the Military/Department of Defense/Law Enforcement Counterterrorism Test Bed Project	(b) \$2,141,826.05 requested funds, ratification agenda item to be filed at a later date	9.2.09
Justice and Consumer Services	Renewal No. 1 to the Agreement with the Sheriff and Crescent Oaks Community Association, Inc. for Traffic Law Enforcement	\$10,000.00 estimated annual revenue	8.28.09
Justice and Consumer Services	Renewal No. 2 to the Interlocal Agreement with the Public Defender for the Sixth Judicial Circuit for: (a) Incompetent to Proceed Misdemeanants Program; and (b) Information Technology Position Agreement with the City of Gulfport and the Pinellas County Sheriff for Latents, Forensic, Evidence and Property Storage Law Enforcement Services	(a) total estimated cost not to exceed \$153,000.00; and (b) \$40,648.00; \$40,584.04	8.25.09
Justice and Consumer Services	Agreement with the City of Pinellas Park and the Pinellas County Sheriff for Latents, Forensic, Evidence and Property Storage; Contracts for Law Enforcement Services with the Sheriff and: (a) Town of Redington Beach; and (b) Town of North Redington Beach	\$172,909.02 revenue; (a-b) \$217,408.49 revenue each	8.10.09
Justice and Consumer Services	Grant Award and Special Conditions Document with the U.S. Department of Justice, Office of Justice Programs, Fiscal Year 2009 Drug Court Discretionary Grant Program for Enhancement of the Pinellas County Adult Drug Court	\$200,000.00 grant revenue, plus \$66,667.00 County match from existing treatment funding	8.3.09

September 22, 2009

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Public Safety Services	Extension to Fire Protection Services Agreement for Fire Protection Services at Brooker Creek, Commencing October 1, 2009, with: (a) East Lake Tarpon Special Fire Control; and (b) City of Oldsmar	(a) \$8,000.00 annually for three additional years; and (b) \$2,000.00 annually for three additional years	8.31.09
Public Works	Statutory Compliance Agreement with the State of Florida Department of Agriculture and Consumer Services for Mosquito Control	\$39,000.00 revenue	8.28.09
Public Works	Amendment of Joint Funding Agreement with the United States Department of the Interior U.S. Geological Survey (USGS) for the Water Discipline Data Collection Program	\$4,500.00 (USGS), plus \$5,500.00 County match	8.20.09
Real Estate Management	Right-of-Way Easement and Temporary Construction Easement with the Pinellas County Industrial Development Authority for the Bryan Dairy Road Project from Starkey Road to 72 nd Street North	N/A	9.1.09
Real Estate Management	County-Owned Land Utilization Permit with Sycamore Engineering, Inc. for CVS/Trail Access at Bay Pines Boulevard	N/A	8.31.09
Real Estate Management	Recreation License Agreement with Seminole Junior Warhawks Athletic Association, Incorporated for Use of Recreation Space	N/A	8.28.09
Real Estate Management	First Amendment to Lease Agreement with Arnulfo and Shirley Arroyo for the Sheriff's Purchasing Warehouse	N/A	8.27.09
Real Estate Management	(a) Contract for Sale and Purchase of Real Property with Robert G. Nestor, Trustee of the Robert G. Nestor Family Trust for the Bryan Dairy Road Project from Starkey Road to 72 nd Street North;	(a) \$56,186.50 total estimated cost;	8.19.09

September 22, 2009

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Real Estate Management	(b) Interlocal Agreement with the Town of Redington Shores for Use of Leased Premises, Terminating Existing Agreement for Parking Devises and Adding Updated Language Regarding Fee Split Levels, Defining Maintenance Responsibilities, and Adding Additional Consideration for Proposed Crosswalk Adjacent to Premises; and	(b) N/A; and	8.19.09
	(c) Contract for Sale and Purchase with the City of Tarpon Springs for the Keystone Road Project from U.S. 19 to East Lake Road	(c) \$37,000.00	
Real Estate Management	Ground Lease Agreement with Renewal Options with HP STAR V, LLLP; Ground Lease Agreement with Renewal Options with Monin Properties, LLC; Memorandum of Ground Lease with Monin Properties, LLC; Memorandum of Ground Lease with HP STAR V, LLLP; Mutual Lease Termination Agreement with HP STAR V, LLLP; Termination of Memorandum of Lease with HP STAR V, LLLP; and Amendment to Estoppel and Attornment Agreement with Regions Bank for Subdivision of Land Leased by HP STAR V, LLLP, as Designee of Harrod Properties, Inc. to Retain a Ground Lease Over Half of the Property and the Other Half Leased by Monin Properties, LLC for Land at the West End of the Young-Rainey STAR Center Site	N/A	08.17.09
Real Estate Management	(a) License Agreement with City of Tarpon Springs for Meres Wetlands Improvement Project;	(a) N/A;	8.12.09
	(b) Second Amendment to Lease Agreement with CTC Tampa Bay, Inc. for Space at the Young-Rainey STAR Center; and	(b) \$12,337.60 total monthly rental revenue; and	
	(c) First Amendment to Lease Agreement with C.F. Motion, Inc. for Space at the Young-Rainey STAR Center	(c) \$545.18 monthly rental revenue effective 9.1.09	
Real Estate Management	Lease Agreement with HK New Plan Skyway Plaza, LLC for Tax Collector Office Space	\$54,900.00 total annual Tax Collector rental and sign expense	8.6.09

September 22, 2009

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Utilities	Change Order No. 1 Final, Acceptance of the Agreement as Complete, and Release of Retainage with Wharton-Smith, Inc. for the William E. Dunn Water Reclamation Facility Odor Control Facilities	\$33,019.81 decrease in agreement amount	9.2.09
# 9	See Item No. 14.		
#10	Resolution No. 09-117 adopted supplementing the Fiscal Year 2009 General Fund Budget (unanticipated fund balance) to appropriate earmarked receipts for a particular purpose as requested by the Department of Justice and Consumer Services (Management and Budget).		
#11	Contract for Law Enforcement Services between the City of South Pasadena, Jim Coats as Sheriff of Pinellas County, and Pinellas County for the period from October 1, 2009 through September 30, 2010, in the amount of \$695,345.33 approved, reflecting a 3.64 percent increase in service costs compared to last year; Chairman authorized to execute the contract (Justice and Consumer Services).		
#12	Addendum No. 2 to the Contract for Law Enforcement Services between the City of Belleair Bluffs, Jim Coats as Sheriff of Pinellas County, and Pinellas County approved renewing the agreement for a period of one year commencing October 1, 2009 and concluding September 30, 2010; the City to pay the County the sum of \$434,874.72 in monthly installments beginning October 1, 2009; Chairman authorized to execute the Addendum (Justice and Consumer Services).		
#13	See Item No. 14.		
#14	Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court)		
# 6	Change Order No. 3 (Final) to agreement with QRC, Inc. for pump station rehabilitation annual requirements 2005/06 (PID No. 1697; Bid No. 056-0269-C) approved increasing the agreement in the amount of \$390,879.04 (revised agreement amount, \$4,313,334.04); contract accepted as complete as of August 5, 2009; Chairman authorized to sign and the Clerk to attest.		

In response to queries by Commissioner Brickfield, Director of Utilities Tom Crandall provided general and financial information relating to the replacement of air release valves at Pump Station No. 95, Belleair Beach.

Motion	-	Commissioner Welch
Second	-	Commissioner Latvala
Vote	-	6 – 1 (Commissioner Brickfield dissenting)

- # 7 Cooperative Funding Agreement between the Southwest Florida Water Management District (SWFWMD) and Pinellas County for Pinellas County Ultra Low Flow Toilet Rebate Program – Phase 7 (N121) (Contract No. 09C00000083) approved for execution; total estimated cost is \$1,101,000.00, with anticipated reimbursement of \$550,000.00 from SWFWMD.

In response to queries by Commissioners Bostock and Seel, Director of Utilities Tom Crandall provided detailed information relating to the administrative costs associated with the rebate program, and related that although SWFWMD requires Pinellas County to provide verification services, it picks up the administrative costs; whereupon, he agreed to provide a detailed breakdown relating to County and SWFWMD expenditures.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel
Vote	-	7 – 0

- # 9 Grant Agreement between Pinellas County and Boley Centers, Inc. to provide funding for salaries and related operational expenses for two Safe Haven projects approved for the period of October 1, 2009 through September 30, 2011 with one additional 24-month option of renewal (Health and Human Services).

In response to query by Commissioners Brickfield and Seel, Director of Health and Human Services Maureen A. Freaney provided statistical information relating to the number of individuals provided temporary housing by Boley Centers, and confirmed that the program comes from established monies that have been set aside for homeless prevention; whereupon, in response to the concerns expressed by Commissioner Bostock regarding the contract not being specific about what is expected, Ms. Freaney discussed the Safe Haven Program and the challenges involved in providing housing, services, and treatment to chronically homeless individuals.

Motion - Commissioner Welch
Second - Commissioner Latvala
Vote - 6 – 1 (Commissioner Bostock dissenting)

- #13 Sitting as the Economic Development Authority, the Board approved the Young-Rainey STAR Center accounts receivable write-off for accounting purposes in the amount of \$357,601.30.

In response to queries by Commissioners Bostock and Brickfield, Chief Assistant County Attorney Dennis R. Long provided detailed information relating to the terms *Industrial Development Authority*, *Economic Development Authority*, and *Economic Development Agency* and the authority the Board has over each.

Motion - Commissioner Welch
Second - Commissioner Latvala
Vote - 7 – 0

- #15 Agreement for consulting services with Kimley-Horn & Associates for St. Petersburg-Clearwater International Airport Rehabilitation Design of Runway 4-22 in the amount of \$710,906.00 with a \$70,000.00 contingency allowance for a total amount of \$780,906.00 (Project No. 673) approved.

Motion - Commissioner Welch
Second - Commissioner Latvala

In response to queries by Commissioner Brickfield, Airport Director Noah Lagos provided information relating to the funding for the rehabilitation of Runway 4-22, reporting that the bulk of the estimated \$4.5 million to \$5.0 million needed to renovate the runway will be provided by Florida Department of Transportation, Federal Aviation Administration, and Passenger Facility Charge monies; and that any monies provided by the Airport will be minimal.

Vote - 7 – 0

- #16a Amendment No. 1 to the agreement for professional engineering consulting services with Kisinger Campo & Associates, Corp. for Belcher Road (71st Street North) – 38th Avenue North to 54th Avenue North (PID No. 655) approved increasing the agreement by \$25,261.34 (revised agreement amount, \$989,409.42); Chairman authorized to sign the amendment and the Clerk to attest.

Motion - Commissioner Latvala
Second - Commissioner Welch

In response to queries by Commissioner Seel, Director of Public Works and Transportation Peter J. Yauch reported that the Belcher Road improvements are not slated to begin for at least five years and are dependent upon Capital Improvement Program funding; whereupon, he related that the County is currently in the design phase of the project; that plans are ready so the County can proceed when funding becomes available; and that if funding does not become available, the plans can be extended for several years and modified as necessary.

Vote - 7 – 0

- #16b Amendment No. 6 to the agreement for consultant services with Ayres Associates Inc. for Keystone Road (County Road 582) – U.S. 19 to East Lake Road (PID No. 920522) approved increasing the agreement by \$150,000.00 (revised agreement amount, \$1,920,931.33); Chairman authorized to sign the amendment and the Clerk to attest.

Motion - Commissioner Latvala
Second - Commissioner Welch

In response to queries by Commissioners Brickfield and Seel, Director of Public Works and Transportation Peter J. Yauch provided detailed information regarding the Pinellas Trail and the intersection of East Lake and Keystone Roads, reporting that an at-grade crossing will be constructed on the west approach to the intersection and possibly an overpass later; and related that the County has instituted design modifications to the contract in an effort to reduce right-of-way acquisitions; and that items such as construction assistance or bidding analyses are not normally included in the scope of an original agreement.

Vote - 7 – 0

- #17 Agreement with Wharton-Smith, Inc. (Wharton) to construct a regional stormwater treatment facility, Lake Tarpon Alum Injection Project (PID No. 921812; Bid No. 089-0128-C) terminated due to a geologic anomaly uncovered during the construction process which would significantly impact the design of the facility; staff authorized to notify Wharton of intent to cancel and to enter into negotiations for the final settlement amount.

Motion - Commissioner Latvala
Second - Commissioner Welch
Vote - 7 – 0

- #18 Community Health Centers Health Care Agreement between Pinellas County and Community Health Centers of Pinellas, Inc. approved for the period of October 1, 2009

through September 30, 2010 with two additional twelve month options of renewal (Health and Human Services).

Motion - Commissioner Latvala
Second - Commissioner Welch
Vote - 7 – 0

- #19 Pinellas County Health Care Services Plan Interlocal Agreement with the State of Florida, Department of Health, Pinellas County Health Department approved for the period October 1, 2009 through September 30, 2010 with two one-year options of renewal (Health and Human Services).

Motion - Commissioner Welch
Second - Commissioner Latvala
Vote - 7 – 0

- #20 Funding Agreement with 2-1-1 Tampa Bay Cares, Inc. (2-1-1) in an amount not to exceed \$650,000.00 approved for the period October 1, 2009 through September 30, 2011 with one additional 24-month option of renewal (Health and Human Services).

Motion - Commissioner Latvala
Second - Commissioner Seel

Commissioner Bostock expressed her concerns that the contract does not specify any measurable outcomes the County will expect from 2-1-1; and related that her concerns have to do with the contract language, not with the agency or the funding; whereupon, Commissioner Seel provided background information relating to contract timeframes, levels of funding, and measurable outcomes, and Chairman Harris related that when contracts are being created, all desired items should be included so contractors know what is expected of them.

Commissioner Welch discussed items which impact 2-1-1 but are not directly related to funding; whereupon, he reported that the Juvenile Welfare Board (JWB) restored \$100,000.00 to the final budget of 2-1-1.

In response to queries by Commissioner Brickfield, Director of Health and Human Services Maureen A. Freaney discussed the function of 2-1-1 Tampa Bay Cares, and explained that 2-1-1 operates as a referral source, providing callers with the name and telephone number of the human services agency which can best serve their needs. She reported that the County did not reduce its 2010-2011 funding; and emphasized that her agency considers that 2-1-1 provides necessary infrastructure and is vital to county residents; whereupon, at the request of Commissioner Morroni, Ms. Freaney agreed to

provide information relating to a recent independent agency's evaluation of 2-1-1 services.

During discussion and in response to queries by the members, Commissioner Seel discussed the duties which the Health and Human Services Coordinating Council (HHSCC) requires 2-1-1 to perform, and reported that although limited statistical data has been collected relating to call volumes, the Administrative Forum for the HHSCC anticipates that if 2-1-1 were dismantled, provider call volumes could significantly increase; whereupon, Commissioner Welch provided further information relating to JWB funding, and Commissioner Bostock presented information relating to partnerships with local counties and suggested that the users of 2-1-1 be surveyed as to whether or not they find the service helpful; and Commissioner Seel provided input.

Vote - 6 – 1 (Commissioner Bostock dissenting)

- #21 Master Substance Abuse and Mental Health Funding Agreement with recommendations for funding to state-contracted local substance abuse and mental health agencies approved with authorization for the execution of individual agency agreements pursuant to the attached funding recommendations matrix in the amount of \$2,174,456.00 for the Fiscal Year 2009-2010 (Health and Human Services).

Motion - Commissioner Welch
Second - Commissioner Latvala

Commissioner Bostock expressed her concerns regarding language contained in the funding agreement; and emphasized that her concerns have to do with the contract language, not with the agency or the funding.

In response to queries by Commissioner Brickfield, Director of Health and Human Services Maureen A. Freaney indicated that service providers are chosen at the state level; and that the state mandates the county to contribute a 25 percent match.

Vote - 6 – 1 (Commissioner Bostock dissenting)

- #22 Interlocal Agreement between Pinellas County and the City of St. Petersburg for the Homeless Prevention and Rapid Re-Housing Program approved for the period of October 1, 2009 through September 30, 2012 (Health and Human Services).

Motion - Commissioner Latvala
Second - Commissioner Welch

In response to queries by Commissioner Seel, Director of Health and Human Services Maureen A. Freaney indicated that this request is in addition to the \$5.4 million already

budgeted for rental financial assistance and presented general and financial information relating to the program.

Vote - 7 – 0

- #23 Community Home Care Medical Services Agreement between the Pinellas County Board of County Commissioners and Baycare Home Care, Inc. approved for the period of October 1, 2009 through September 30, 2010 (Health and Human Services).

Motion - Commissioner Seel

Second - Commissioner Latvala

Vote - 7 – 0

- #24 Disbursement of funds from the Alcohol and Drug Abuse Trust Fund for selected agencies identified in the funding matrix, which has been filed and made a part of the record, for Fiscal Year 2009-2010 in the amount of \$70,000.00 as recommended by the Pinellas County Substance Abuse Advisory Board approved (Justice and Consumer Services).

Motion - Commissioner Latvala

Second - Commissioner Seel

Vote - 7 – 0

- #25 Distribution of Edward Byrne Memorial Justice Assistance Grant funds for Fiscal Year 2009-2010 in the amount of \$478,085.00 among 11 applicants as recommended by the Pinellas County Substance Abuse Advisory Board approved (Justice and Consumer Services).

Motion - Commissioner Latvala

Second - Commissioner Welch

Vote - 7 – 0

- #26 Interlocal Agreement for Administration of the Pinellas County Substance Abuse Treatment Funding Renewal between Pinellas County and the Sixth Judicial Circuit approved for an estimated expenditure in the amount of \$600,000.00 (Justice and Consumer Services).

Motion - Commissioner Latvala

Second - Commissioner Welch

In response to queries by Commissioners Brickfield and Welch, Justice and Consumer Services Director Tim L. Burns reported that his department has contracted with Goodwill, Westcare, and Operation PAR to provide residential and outpatient adult drug court treatment services and agreed to provide statistical information regarding the

number of clients served during Fiscal Year 2009 and those projected to be served during Fiscal Year 2010.

Vote - 7 – 0

- #27 Authorization granted to advertise two public hearings to be held on October 20, 2009 to consider proposed amendments to the Waterfront Area Redevelopment Plan and to the 49th Street Corridor Community Redevelopment Plan for the City of Gulfport (Planning).

Motion - Commissioner Brickfield

Second - Commissioner Welch

Vote - 7 – 0

- #28 Third resolution (No. 09-118) adopted determining the necessity to construct roadway and drainage improvements to Keystone Road from U.S. Highway 19 to East Lake Road (PID No. 920522) and directing the condemnation of the necessary properties and property rights required for construction (estimated property cost, \$76,100.00). Clerk authorized to record the resolution in the public records of Pinellas County (Real Estate Management/Public Works).

Motion - Commissioner Latvala

Second - Commissioner Welch

Vote - 7 – 0

- #29a Master Pinellas County Health Plan Provider Agreement between the Pinellas County Board of County Commissioners and local Pinellas County hospitals approved and execution of individual agreements authorized; total funding under the agreement not to exceed \$6,000,000.00 for the period October 1, 2009 through September 30, 2011 (Health and Human Services).

Motion - Commissioner Latvala

Second - Commissioner Welch

Commissioner Bostock expressed her concerns relating to the most equitable way of distributing funds among the provider hospitals, and suggested that funds should be distributed according to the amount of relative care a facility provides. Administrator LaSala discussed a provision placed in the agreement intended to provide a measure of comfort to the providers, which would subject the contract to renegotiation should the County run out of funding; whereupon, he explained that trying to assign a dollar figure per client would not be feasible since clients utilize varying amounts of service; that hospitals are providing their services at discounted Medicare rates; and that providing

services on a reimbursement basis would require a different fee schedule than the one utilized by Medicare, and discussion ensued.

Referring to a state formula, Commissioner Bostock discussed how funds could be distributed among the hospitals regardless of where a patient appears for service, and reiterated that funds should be distributed based on the actual services provided by a facility; whereupon, Director of Health and Human Services Maureen A. Freaney discussed why her agency prefers utilizing a grant contract rather than one which is reimbursable, explaining that historical data will build as the contract progresses.

In response to queries by Commissioner Seel, Ms. Freaney provided information relating to the cancellation clause in the contract, and explained that if the contract is funded for the full \$3,000,000.00 per year, the providers cannot discontinue providing service even if all the money is exhausted; whereupon, at the request of Commissioner Welch, Assistant County Administrator Elithia V. Stanfield reviewed sections of the contract where changes had been made, and discussion ensued.

Thereupon, Ms. Freaney, with input by Chairman Harris, related that the program will rely on the mutual goodwill and trust between the county and the hospital partners; and informed the members that *Helen Ellis Memorial Hospital* has come on board as an additional service provider; whereupon, Commissioner Latvala expressed her appreciation to the staff for their hard work and to the partners for their willingness to work with the County, and Commissioner Bostock discussed the benefits of providing public notice to county residents in as swift a manner as possible.

Vote - 7 - 0

Following the vote and at the request of Chairman Harris, Administrator LaSala agreed to schedule a workshop relating to the review of contract templates.

#30 County Attorney Miscellaneous – None.

#31 Sole source purchase of software maintenance and support for Global 360 products from Global 360, Inc. (Contract No. 089-0574-M) approved for an estimated annual expenditure in the amount of \$256,158.00. Maintenance and support period is from October 1, 2009 through September 30, 2010.

Motion - Commissioner Latvala
Second - Commissioner Welch
Vote - 7 - 0

#32 Resolution No. 09-119 adopted waiving the provisions of the Pinellas County Purchasing Code to authorize direct negotiations with the Oracle Corporation relating to the acquisition of software licenses.

Motion - Commissioner Latvala
Second - Commissioner Welch

Responding to query by Commissioner Bostock, County Attorney James L. Bennett confirmed that the circumstances surrounding the request are appropriate to warrant granting of the waiver.

Vote - 7 – 0

#33 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the appointment of Dr. Henry Kurusz, III to the Physician Emergency Department Director position vacated by Dr. Michael Longley on the Pinellas County EMS Medical Control Board.

Motion - Commissioner Latvala
Second - Commissioner Welch

Responding to query by Commissioner Brickfield regarding the nomination procedure, Craig A. Hare, Public Safety Services EMS Division Manager, indicated that the board consists of some standing positions; that some are ad-hoc nominations from the community; and that physicians resigning from the board often nominate their successor.

Vote - 7 – 0

#34 Sitting as the Emergency Medical Services (EMS) Authority, the Board adopted Resolution No. 09-120 establishing EMS Districts.

Motion - Commissioner Latvala
Second - Commissioner Welch

* * * *

At this time, 4:31 P.M., Commissioner Latvala left the meeting.

* * * *

Responding to query by Commissioner Welch, Craig A. Hare, Public Safety Services EMS Division Manager, related that in the past, the districts have been established by interlocal agreement; and that the resolution puts the EMS Authority in a stronger

position from a regulatory standpoint; whereupon, he noted that changes pertaining to the Tierra Verde Fire District and the Oakhurst area are incorporated in Sections 1.H and 3, respectively.

Vote - 6 – 0

- #35 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the 2009 Master Advanced Life Support (ALS) First Responder Agreement between the Authority and 17 municipalities and fire districts, as listed in Appendix C of the agreement, and authorized the Chairman to execute the master agreement. Agreement is for a one-year term to commence October 1, 2009; and the estimated Fiscal Year 2009-2010 expenditure is \$25,500,447.00.

Craig A. Hare, Public Safety Services EMS Division Manager, conducted a PowerPoint presentation titled *Emergency Medical Services Authority, ALS First Responder Agreement, September 22, 2009*, a copy of which has been filed and made a part of the record. He provided an overview of the goals and general provisions of the agreement, discussed open issues to be resolved, and reviewed the proposed budget.

* * * *

Commissioner Latvala returned to the meeting at 4:33 P.M.

* * * *

Responding to queries by Commissioner Welch, Mr. Hare indicted that the League of Cities, which provides insurance to many of the cities, has objected to the waiver of subrogation rights on Page 21 of the agreement; whereupon, Senior Assistant County Attorney Robert C. Swain provided additional information, noted that actual risk to the County is low, and recommended that the sentence be deleted.

In response to queries by Commissioners Brickfield and Bostock, Mr. Hare referred to the PowerPoint presentation and conducted a district-by-district review of the agreements, noting operational adjustments, financial adjustments, contract status, and remaining concerns. Mr. LaSala related that the City of St. Pete Beach has reversed its decision to realign one rescue unit; and that a budget amendment will be submitted in the near future; whereupon, Mr. Hare indicated that the City of St. Petersburg has worked closely with County staff; that changes to the contract language are pending; and that the agreement will come before the Authority at a later date.

During discussion and responding to queries by Commissioners Brickfield and Bostock, Messrs. Hare, LaSala, and Assistant County Administrator James A. Dates indicated that 12 rescue units were originally proposed for elimination; that County staff worked with city managers, considering the County's newly adopted standards for service levels and reasonable and customary costs, as well as geographical and other issues; that a number of exceptions were identified; and that rescue units will be replaced by ALS engines in four instances. Mr. LaSala noted that the type of unit assigned is necessitated by the number of calls; that there will be no reduction in coverage, response time, or quality of service; and that other reductions have been made in the contracts to achieve the lowest level of funding possible.

Commissioner Welch commended Mr. Hare and staff members for their efforts in negotiating the agreements in an effort to eliminate the deficit; and Mr. LaSala expressed appreciation to the city managers and fire chiefs for their commitment in working with the County to accomplish their goals; whereupon, responding to queries by Commissioner Brickfield, Mr. Hare identified the various components contributing to elimination of the projected \$18.5 million EMS funding gap, including a \$5.1 million fund balance from the previous year and an increase in the anticipated ad valorem tax revenue. Mr. LaSala provided additional information, noting that, due to various factors, the Board has established an EMS reserve target of 33-1/3 percent, which differs from the 15 percent reserve target for the General Fund.

Motion	-	Commissioner Latvala
Second	-	Commissioner Seel
Vote	-	7 – 0

Responding to queries by Commissioner Welch and Mr. Hare, Chairman Harris confirmed that the motion includes removal of the subrogation clause and approval of the Appendix A provision pertaining to the City of Clearwater's operation of Rescue Unit 50 and Engine 50; whereupon, responding to query by Commissioner Bostock, Mr. LaSala confirmed that a budget amendment for St. Pete Beach and the City of St. Petersburg contract will be submitted for approval at a later date.

- #36 Second renewal and third amendment to the agreement for health care administrative services with United HealthCare Insurance Company (Contract No. 056-0247-P) effective January 1, 2010, approved for an estimated annual expenditure in the amount of \$1,734,480.00; Chairman authorized to sign and the Clerk to attest after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Motion - Commissioner Bostock
Second - Commissioner Welch
Vote - 7 – 0

At the request of Commissioner Bostock, Director of Human Resources Peggy Rowe provided a brief description of the amendments and indicated that employees will be offered two consumer-driven health care plans, a health savings account and a health reimbursement account, as well as the current traditional plan; that the open enrollment period will begin in early October; and that Human Resources will provide employees with detailed information as to the differences among the three plans.

#37 Lounell C. Britt reappointed to the Unified Personnel Board for a two-year term which expires after the December 2011 meeting.

Motion - Commissioner Morroni
Second - Commissioner Latvala
Vote - 7 – 0

#38 Assistant County Administrator Elithia V. Stanfield referred to a PowerPoint presentation titled *Charter Review Process – 2010*, a copy of which has been filed and made a part of the record, and provided information regarding the Pinellas County Charter, the amendment process, composition of the Charter Review Commission (CRC), and CRC support providers; whereupon, she indicated that she had recently spoken with at-large members from previous CRCs and reviewed a list of their suggestions. She noted that several former members had proposed that the CRC members be allowed to select their own consultant and attorney, as opposed to utilizing the County Attorney and a consultant appointed by the County.

Ms. Stanfield reviewed the timeline for the 2010 charter review process, noting that the charter specifies that the CRC be established in December and that its first meeting be held prior to the end of the third week of January; whereupon, she suggested that the Board begin the member selection process immediately and proceed with the request for proposal (RFP) process for the consultant and attorney, in order that the CRC can make its selections at the first meeting in January.

Ms. Stanfield provided the members with a written summary of the CRC process and composition, the proposed 2010 timetable, a listing of former CRC members, and the Pinellas County Charter, copies of which have been filed and made a part of the record, and requested guidance as to how to proceed.

During discussion, Commissioner Latvala pointed out the need for CRC members to receive training on the review process and understand their duties; and noting the time constraints, inquired whether it would be allowable for them to hold an informal meeting before January; whereupon, County Attorney James L. Bennett indicated that an orientation session could be scheduled. Responding to queries by Commissioner Brickfield, Mr. LaSala related that money is available in the General Government and Reserve accounts to cover the expenses of the CRC; and Ms. Stanfield indicated that the previous CRC had chosen to hold its meetings at various locations throughout the County; and that meetings could perhaps be held in an area where they could be televised. Following discussion, Chairman Harris suggested that the meeting location should be determined by the CRC.

Ms. Stanfield indicated that the at-large positions on the CRC have previously been filled by nominees from the League of Women Voters; and following discussion, it was the consensus of the members that nominations be encouraged from neighborhood associations and other groups within the community; that the two appointments be made by the County Commission as a whole; that staff should proceed with the RFP process; and that the Board should aim to have the CRC membership established by the first week in December; whereupon, responding to query by Commissioner Brickfield, Ms. Stanfield estimated that potential CRC members should plan on a time commitment of eight to ten hours a month for meetings, with additional time allotted for reading.

Clerk of the Circuit Court Ken Burke provided input regarding the need for an orientation session and suggested that the orientation could be conducted by an outside party, possibly a governmental instructor from the University of South Florida.

#39 Commissioner Neil Brickfield reappointed to the Pinellas Suncoast Transit Authority Board of Directors for a three-year term to expire on September 30, 2012.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch
Vote	-	7 – 0

#40 Adrian West II appointed to the Pinellas County Youth Advisory Committee for the term of September 22, 2009 through July 31, 2010.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch
Vote	-	7 – 0

#41 George Barthalow appointed to the WorkNet Pinellas Board of Directors for the term September 22, 2009 through June 30, 2011, as per the recommendation of the WorkNet Pinellas Executive Committee.

Motion	-	Commissioner Latvala
Second	-	Commissioner Morrone
Vote	-	7 – 0

#42 County Commission Miscellaneous:

a. Commissioner Morrone announced that he plans to propose using reserves to put money into the Affordable Housing Trust Fund at tonight’s meeting.

b. Commissioner Seel requested an update on the number of people utilizing the Medical Homes.

reported on efforts to secure federal stimulus funding for high-speed rail in Florida, and proposed that the Board consider a resolution at its September 29, 2009 meeting in support of a request for \$2.5 billion in funding for rail construction in the Orlando-Tampa Bay corridor.

suggested that the Board form a transportation task force; formal request to be presented to the Board at its October 6, 2009 meeting.

c. Commissioner Brickfield expressed concern regarding late agenda items requiring Board action, and discussion ensued.

* * * *

At this time, 6:08 P.M., the meeting was recessed and reconvened at 6:33 P.M. with all members in attendance.

* * * *

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

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS

#43 Second public hearing held re proposed final 2009-2010 millage rates and budgets for Pinellas County; resolutions adopted approving final millage rates and budgets for Pinellas County Countywide (Nos. 09-121 and 09-122), Pinellas County Emergency Medical Services Authority (Nos. 09-123 and 09-124), Pinellas County Municipal Service Taxing Units (MSTU) (Nos. 09-125 and 09-126), Pinellas Planning Council (Nos. 09-127 and 09-128), and Resolution No. 09-129 approving total final 2009-2010 County Budget, Pinellas County Board of County Commissioners (BCC).

Clerk of the Circuit Court Ken Burke reported that 1,414 cards and two phone calls in support of restoring funding to the Affordable Housing Trust Fund have been received from members of Faith & Action for Strength Together (FAST); and that earlier correspondence submitted for the first public hearing includes a combined total of 24 letters, e-mails and phone calls in support of the proposed budgets and a combined total of 72 letters, e-mails, and phone calls in opposition to the proposed budgets.

At this time, Chairman Harris opened the second public hearing on the proposed final 2009-2010 millage rates and budgets, including the millage rate and budget of the Pinellas Planning Council. He indicated that representatives of the Property Appraiser's Office are available to respond to anyone having questions or concerns about the assessed value of their property.

Clerk Burke related that the public hearing is required by Chapters 129 and 200 of the Florida Statutes; that notice has been provided by advertisement in the September 18, 2009 edition of the St. Petersburg Times; and that an affidavit stating proof of publication is to be received for filing.

Chairman Harris announced that the BCC as taxing authority for Pinellas County Countywide, including the Emergency Medical Services Authority, the Unincorporated Area MSTU, the Public Library Cooperative, the Palm Harbor Community Services District, the Feather Sound Community Services District, the Special Fire Protection Districts, and the Pinellas Planning Council will proceed with the public hearings.

September 22, 2009

County Administrator Robert S. LaSala related that the percentage decrease in the millage rate for all budgets, including the Pinellas Planning Council, from the rolled-back rate, based upon the maximum rates on the TRIM Notice, to fund the Fiscal Year 2010 proposed budget is a 12.49 percent decrease from the aggregate rolled-back rate.

Chairman Harris announced that the Board will continue the hearing as taxing authority for the Countywide levy, including Emergency Medical Services.

Chairman Harris inquired as to whether there are any proposed amendments adjusting the millages and budgets; and Mr. LaSala related that there are none.

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

Mayor Jim Lawrence, Town of Indian Shores, re CIP-Gulf Boulevard Beautification
Reverend Robert Ward, St. Petersburg, re Housing Trust Fund

Responding to Chairman Harris's query as to whether any member of the Board recommends any changes to the budget, Commissioner Morroni referred to motions by Commissioners Welch and Seel at previous meetings and commitments made by the Commission pertaining to the Affordable Housing Trust Fund; whereupon, he proposed that the Board consider transferring \$1.4 million from reserves to the Trust Fund, noting that doing so would decrease the reserve balance to 15.2 percent, which is in excess of the recommended 15 percent reserve. Following input by Attorney Bennett, Reverend Ward spoke in support of Commissioner Morroni's proposal.

Thereupon, Commissioner Morroni moved, seconded by Commissioner Seel, that \$1.4 million be transferred from reserves into the Affordable Housing Trust Fund. Discussion ensued wherein the members indicated that the \$5 million commitment was a target amount, contingent upon availability of funding; that the \$1.4 million figure was derived from discussions held by the Board at its September 8 meeting; and that there are other programs in need of funding that would better address the immediate needs of the community. Responding to query by Commissioner Welch, Mr. LaSala stated that, should the proposal be approved, he would recommend that the \$1.4 million be taken from the contingency reserve fund.

Upon call for the vote, the motion failed by a vote of 2 to 5, with Chairman Harris and Commissioners Latvala, Welch, Bostock, and Brickfield casting the dissenting votes.

September 22, 2009

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

Chairman Harris inquired as to whether there are any proposed amendments adjusting the millages and budgets for the Dependent Special Districts and MSTUs; and Mr. LaSala responded that there are none.

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

No one responded to the Chairman's call for public comments regarding the millages and budgets for the Dependent Special Districts or MSTUs.

No one responded to Chairman Harris's query as to whether any member of the Board recommends any changes to the Dependent Special District or MSTU budgets.

Chairman Harris announced that the Board will continue the meeting as a separate hearing on the Pinellas Planning Council millage and budget; whereupon, in response to his query, Mr. LaSala related that there are no proposed amendments.

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

No one responded to Chairman Harris's query as to whether any member of the Board recommends any changes to the Pinellas Planning Council budget.

Chairman Harris announced that with no further comments or changes, resolutions will be considered to set the final millage rates and budgets for Pinellas County Countywide, Emergency Medical Services, Unincorporated Area MSTU, Public Library Cooperative, Palm Harbor Community Services District, Feather Sound Community Services District, Fire Protection Districts, and the Pinellas Planning Council.

Mr. LaSala related that the Board must adopt each resolution by separate motion and vote; whereupon, he recommended adoption of the final millage for Fiscal Year 2009-2010 for Pinellas County Countywide.

Chairman Harris requested a motion; whereupon, Resolution No. 09-121 adopting a final millage for Fiscal Year 2009-2010 for Pinellas County Countywide was adopted.

Motion	-	Commissioner Seel
Second	-	Commissioner Latvala
Vote	-	6 – 1 (Commissioner Welch dissenting)

Commissioner Seel moved that the Fiscal Year 2009-2010 Pinellas County Countywide budget be approved, and Commissioner Latvala seconded; whereupon, Commissioner Brickfield referred to comments by Mayor Lawrence and questioned the status of the Gulf Boulevard project. A lengthy discussion ensued regarding the prioritization of projects and reallocation of anticipated funding within the Capital Improvement Program (CIP); whereupon, Mr. LaSala indicated that staff will present a CIP progress report three times per year; and recommended that the Board make any adjustments in April, after considering updated expense and revenue information, including any cost savings realized as the result of reductions in project scope or bids in amounts lower than the engineer's estimate.

Upon call for the vote, Resolution No. 09-122 adopting a final budget for Fiscal Year 2009-2010 for Pinellas County Countywide was adopted.

Vote	-	5–2
		(Commissioners Welch and Brickfield dissenting)

Resolution No. 09-123 adopting a final millage rate for Fiscal Year 2009-2010 for Pinellas County Emergency Medical Services was adopted.

Motion	-	Commissioner Seel
Second	-	Commissioner Latvala
Vote	-	7 - 0

Resolution No. 09-124 adopting a final budget for Fiscal Year 2009-2010 for Pinellas County Emergency Medical Services was adopted.

Motion	-	Commissioner Seel
Second	-	Commissioner Latvala
Vote	-	7 – 0

Mr. LaSala reiterated that the items setting the final millages and budgets for the MSTUs and Dependent Special Districts can be adopted in one resolution if the Board's vote is unanimous and no member of the public has called for an independent adoption; whereupon, hearing no such request, he presented the final millages for the Unincorporated Area MSTU and Dependent Special MSTU Districts, which have been filed and made a part of the record.

Resolution No. 09-125 adopting final millages for Fiscal Year 2009-2010 for the MSTU and the Dependent Special Districts adopted.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch
Vote	-	7 - 0

Resolution No. 09-126 adopting final budgets for the MSTU and the Dependent Special Districts adopted.

Motion	-	Commissioner Latvala
Second	-	Commissioner Seel
Vote	-	7 - 0

Resolution No. 09-127 adopting a final millage for Fiscal Year 2009-2010 for the Pinellas Planning Council adopted.

Motion	-	Commissioner Morrioni
Second	-	Commissioner Seel
Vote	-	7 - 0

Resolution No. 09-128 adopting a final budget for Fiscal Year 2009-2010 for the Pinellas Planning Council adopted.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch
Vote	-	7 - 0

Resolution No. 09-129 adopting a total final 2009-2010 County Budget, with Exhibit A as the Budget of All Funds and Accounts, adopted.

Motion	-	Commissioner Latvala
Second	-	Commissioner Seel
Vote	-	6 - 1 (Commissioner Brickfield dissenting)

September 22, 2009

At this time, Chairman Harris closed the public hearing on the final millages and budgets for Fiscal Year 2009-2010.

- #44 Resolution No. 09-130 adopted establishing the Fiscal Year 2010 schedule of fees for services to be rendered by non-proprietary (governmental) departments and the Utilities Department (Management and Budget).

Responding to query by Commissioner Latvala, Mr. LaSala indicated that the new fees will be posted in the County departments where they are typically paid, posted on the County web site, and distributed through various advisory committees and networks.

Motion	-	Commissioner Seel
Second	-	Commissioner Welch
Vote	-	7 - 0

- #45 Upon motion by Commissioner Morroni, seconded by Commissioner Seel, the meeting was adjourned at 7:49 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk