

Clearwater, Florida, September 26, 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 9:30 A.M. on this date with the following members present: Calvin D. Harris, Vice-Chairman; Sallie Parks; and Barbara Sheen Todd.

Absent: Robert B. Stewart, Chairman and Karen Williams Seel.

Also Present: D. Gay Lancaster, Interim County Administrator; Susan H. Churuti, County Attorney; C. R. Short, Chief Deputy Clerk; and Helen Groves, Board Reporter.

Kevin Hackett, Largo Alliance Church, City of 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** None.
2. Reports:
  - a. Audit Report No. 2000-11, Dated September 21, 2000 **B** Report on Public Works and Clerk of the Circuit Court, Finance Division, Special Assessments Related to Street Lighting, Paving, Drainage and Navigational Dredging.
3. Other Approvals:

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- a. General:
  - 1. Clerk of the Circuit Court Budget Amendment No. CBA-5-00.
- b. Satisfactions of Judgments and Liens.
- 4. Miscellaneous Items to be Received for Filing:
  - a. Official Traffic Regulations Submitted by the County Traffic Engineer.
  - b. City of Clearwater Notices of Public Hearings to be Held September 21, 2000 Regarding:
    - 1. Rezoning and Land Use Plan Amendments Regarding Ordinances Nos. 6574-00 and 6575-00.
    - 2. Annexation, Land Use Plan and Zoning Atlas Amendments Regarding Ordinances Nos. 6588-00 through 6593-00.
  - c. Certified Copy of Board Order No. 1117 from U.S. Department of Commerce Foreign-Trade Zones Board, Grant of Authority for Sub-Zone Status Regarding RP Scherer Corporation Manufacturing Facilities.

COUNTY ADMINISTRATOR

Budget and Finance

- 5. Budget Amendments: Nos. 44 B 50.

Public Works

- 6. Approval of Award of Bid B Wall Springs Park General Development, Phase I.
- 7. Approval of Receipt and File Plans and Specifications for the Construction of Wall Springs Park General Development, Phase I.
- 8. Approval of Subdivision Plats and Related Items.

Utilities

- 9. Approval of Change Order No. 1 (Final) B Annual Sanitary Sewer Pipe Lining.

General

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10. Approval of Name Changes:
  - a. GTE Wireless, Inc.
  - b. Computer Equipment Lease Program.
11. Approval of Award Bid **B** Cabbage Palms, 2000/2001, (COOP).
12. Approval of Option of Renewals:
  - a. Copy Machine Maintenance.
  - b. Research Services **B** Convention and Visitors Bureau.
  - c. Public Relations Services **B** Convention and Visitors Bureau.

C. REGULAR AGENDA

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

COUNTY ADMINISTRATOR

Public Works

14. Approval of Consultant Selection **B** Countywide Color Aerial Photography Mapping Services.
15. Approval of Consultant Selection **B** Maximum Jail Facility Booking and Administrative Areas Renovation, Architectural/Engineering Services.
16. Approval of Consultant Selection **B** Maximum Jail Facility Booking and Administrative Areas Renovation, Construction Management Services.
17. Approval of Consultant Selection **B** Criminal Justice Center Shell Courtroom Build-Outs, Architectural/Engineering Services.
18. Approval to Execute Agreement **B** St. Petersburg-Clearwater International Airport, Layout Plan Update and Runway 35R Threshold, Structural Overlay Engineering Services.
19. Approval to Execute Agreement **B** General Land Surveying/Mapping, Consulting Services.

Utilities

20. Approval of Agreement for Professional Consulting Services with Environmental Consultants.

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21. Approval of Agreement for Consultant Services with Lauren Shiner Marketing, International.
22. Approval of First Amendment to the Lease with Robert P. Gorby.
23. Adoption of a Resolution Approving Part II of the Solid Waste Recycling and Education Grant Application.
24. Approval of Solid Waste Permit PC-95LMCMACI-001 Modification.
25. Approval of Natural Gas Transportation and Supply Agreement for the Resource Recovery Facility.
26. Approval of Accounting Write-Offs of Uncollectible Revenues for Retail Water and Sewer Accounts and Special Invoice Billings.

General

27. Approval of Option of Renewal **B** Group Dental Benefits for the Pinellas County Unified Personnel System.
28. Approval of Award of Proposal **B** Benefits Consulting.
29. Approval of Purchase Authorization **B** Environmental Services from Chastain Skillman, Inc.
30. Approval of Purchase Authorization **B** Environmental Services from Simpson and Associates, Inc.
31. Approval of Emergency Expenditure **B** Asbestos Abatement Services, 5<sup>th</sup> Floor Renovation Project.
32. Approval of Change Order No. 1 **B** Vision Benefits.
33. Approval of Change Order No. 1 **B** Non-Competitive Contract for Hurricane Barriers.
34. Approval of Increase to Master Purchase Orders:
  - a. Fuels, Gasoline and Diesel (COOP), 1999/2000.
  - b. HVAC Control System Parts.
35. Approval of Renewal of Contract for Advertising and Promotion Services **B** Convention and Visitors Bureau and St. Petersburg-Clearwater International Airport.
36. Approval of Non-Competitive Purchase **B** Original Equipment Manufacturers Menzi Terratrac AEBI Mower.
37. Approval of Non-Competitive Purchase **B** EKG Monitor/Defibrillator Maintenance.

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38. Approval of Purchase Authorization **B** Key System Spares and Cards.
39. Approval of Cancellation of Contract and Recommend Purchase Authorization **B** Annual Requirements of Air Conditioning Filters.
40. Approval of Cancellation of Contract **B** Used Equipment/Dicing Saw at the STAR Center.
41. Approval of Interlocal Agreement Services Request with the Town of North Redington Beach.
42. Approval of Authorization of a Reduction in the Social Services Lien of Deborah Jazvac.
43. Approval of Interim Forensic Services Contract.
44. Approval of Interim Medical Examiner Services Contract.
45. Approval of Expenditure for Participation in the Tampa Bay Estuary Program.
46. Approval of Contract (Amendment No. 4) with the Florida Department of Environmental Protection for Title V Funding for Air Pollution Control.
47. Approval of Contract (Amendment No. 2) with the Florida Department of Environmental Protection for Funding for Ambient Air Quality Monitoring.
48. Approval to Execute Amendment to the Contract to Purchase Faith Mission Property.
49. Approval of Design and Build Agreement **B** Renovations and Additions to the Northwest Clearwater Parking Garage.
50. Approval of Construction Management Agreement **B** St. Petersburg Judicial Building Renovations.
51. Approval of the Pinellas County Floodplain Management Plan Annual Report.
52. Adoption of a Resolution Amending Pinellas County Resolution 99-246 Clarifying the Intent to Permit the Establishment of a Redevelopment Trust Fund **B** Gulfport 49<sup>th</sup> Street South Corridor Redevelopment Area.
53. Adoption of a Resolution Authorizing Amendments to Specific Performance Agreements with Pinellas Cares, Inc., the City of Safety Harbor, and Religious Community Services, Inc.
54. Approval of Specific Performance Agreement with the Safety Harbor Neighborhood Family Center, Inc.
55. Approval of Amendments to the Resolution Creating the Pinellas County Historical Commission to Increase Membership.

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56. Adoption of a Resolution Establishing the Membership of the Suncoast Health Council.
57. Approval of Agreement with National Fish and Wildlife Foundation.
58. Adoption of a Resolution Authorizing the Expenditure of County Funds for the Fiscal Year 1999-2000 CommUnity Campaign of the National Conference for Community and Justice.
59. Adoption of a Resolution Supplementing the FY2000 Sheriff's General Fund Budget **B** Law Enforcement Trust Fund.
60. Approval of FY2001 Interim Interfund Loans.
61. Adoption of a Resolution Awarding \$158,055,000 Pinellas Capital Improvement Revenue Bonds, Series 2000.
62. Other Administrative Matters - Overview of Florida Birding Festival & Nature Expo

CLERK OF CIRCUIT COURT

63. Approval of Vouchers and Bills:
  - 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-0210 in the Amount of \$9,090.00 to Menke Associates, Inc.

COUNTY ATTORNEY

64. Authority for County Attorney to Defend:
  - a. Anthony Cocco, Trustee, etc. v. Anthony R. Willis, et al **B** Circuit Civil Case No. 00-6211-CI-21 - Mortgage Foreclosure Involving a Judgment for Fine and Costs.
  - b. Bankers Trust Company, etc. v. John P. Kennedy, et al **B** Circuit Case No. 00-6233-CI-19 - Mortgage Foreclosure Involving a Street Lighting Lien.
  - c. On Call Transport Services, Inc. v. The Board of County Commissioners of Pinellas County, Florida **B** Case No. 00-006237-CI-021 **B** Action for Injunctive Relief.
  - d. Gregory Phillips, et al v. Sheriff Rice, et al **B** Case No. 00-62049 **B** Federal Court Action Seeking Injunctive Relief and Monetary Damage for Alleged Civil Rights Violations.
65. Approval of Contract for Law Enforcement Services for the Town of North Redington Beach.

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66. Authorization to Increase Expenditures for Trauner Consulting Services, Inc., in the Matter of Pinellas County v. Kimmins Contracting Corporation, Inc.
67. Miscellaneous. Resolution Calling For Referendum Election on November 7, 2000, re Lealman Fire and Rescue, Inc.

ECONOMIC DEVELOPMENT AUTHORITY

68. Approval of Mutual Agreement with Respect to Option Agreement with Harrod Properties, Inc.
69. Approval of Ground Lease Agreement with Renewal Options with HP STAR II, LTD.
70. Approval of First Amendment to the Ground Lease Agreement with Renewal Options with HP STAR II, LTD.

FIRE PROTECTION AUTHORITY

71. Approval of Fire Protection Services Agreement for the Gandy Area.
72. Approval of Fire Protection Services Agreement for the Tierra Verde Area.

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

73. Proposed Ordinance Changing the Membership of the Pinellas County Board of Adjustment.
74. Proposed Amendments Clarifying the Membership of the Pinellas County Park Board.
75. Proposed Ordinance Changing the Membership of the Pinellas County Social Action and Mental Health Funding Advisory Board.
76. Proposed Amendment to the Ordinance Changing the Membership of the St. Petersburg/Clearwater Area Economic Development Council.
77. Proposed Ordinance Changing the Membership of the Pinellas County Boards for Examining Adjustments and Appeals.

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- 78. Proposed Ordinance Changing the Membership of the Pinellas County Board of Feather Sound Municipal Services Taxing Unit (MSTU).
- 79. Tentative (First Assessment Roll) for Improvements to 70<sup>th</sup> Street North from 51<sup>st</sup> Avenue to the North Dead End.
- 80. Proposed Ordinance Amending the Development Order for the Icot Center Development of Regional Impact.

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.

- 81. Private Dock Application P28506-00 (Revised), Mr. And Mrs. David Henley, 1200 Friendly Way South, St. Petersburg, Tampa Bay.
- 82. Multi-Use Dock Application M28055-00, 987, Inc./Richard A. Tappan, 8800 Commodore Drive, Seminole, The Narrows.

D. COUNTY ADMINISTRATOR REPORTS

- 83. None.

E. COUNTY COMMISSION

- 84. Miscellaneous.

ADJOURNMENT

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PROCLAMATION DECLARING OCTOBER 2 THROUGH 6, 2000 AS NATIONAL CUSTOMER SERVICE WEEK

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Vice-Chairman Harris presented a Proclamation declaring October 2 through 6, 2000 as National Customer Service Week to Michaela Gates, Anita Paschal, Jo Ellen

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Wright, Barbara Fore, Barbara Fogel, Vincent Colucci, Lee Soper and Tracy Poutre of Utilities Customer Service Department.

CITIZENS TO BE HEARD - NONE

No one appeared in response to Vice-Chairman Harris= call for persons wishing to speak under agenda item, ACitizens to be Heard.@

CONSENT AGENDA ITEMS NOS. 1 THROUGH 12 - APPROVED

Upon presentation by Vice-Chairman Harris, Commissioner Parks moved, seconded by Commissioner Todd and carried, that the Consent Agenda, consisting of Items Nos. 1 through 12 be approved as follows:

#1 APPROVAL OF MINUTES - NONE

#2 REPORTS RECEIVED FOR FILING

- a. Internal Audit Report No. 2000-11, dated September 21, 2000 - Report on Public Works and Clerk of the Circuit Court, Finance Division, Special Assessments Related to Street Lighting, Paving, Drainage and Navigational Dredging, prepared by Internal Audit Division, Clerk of the Circuit Court.

#3 OTHER APPROVALS

a. General

- (1) Clerk of the Circuit Court Budget Amendment No. CBA-5-00.

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- 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. Official Traffic Regulations submitted by the County Traffic Engineer.
- b. City of Clearwater Notices of Public Hearings to be held September 21, 2000 re
  - 1. Rezoning and Land Use Plan Amendments re Ordinances Nos. 6574-00 and 6575-00.
  - 2. Annexation, Land Use Plan and Zoning Atlas Amendments re Ordinances Nos. 6588-00 through 6593-00.
- c. Certified Copy of Board Order No. 1117 from U. S. Department of Commerce Foreign-Trade Zones Board, Grant of Authority for Subzone Status re RP Scherer Corporation Manufacturing Facilities.

#5 BUDGET AMENDMENTS NOS. 44 THROUGH 50

Copies of Budget Amendments Nos. 44 through 50 were filed and made a part of the minutes.

#6 BID OF R. E. PURCELL CONSTRUCTION CO., INC. FOR WALL SPRINGS PARK

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GENERAL DEVELOPMENT, PHASE I (BID NO. 990-0997-C)

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Bid is for an estimated total expenditure in the amount of \$747,245.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#7 RECEIPT OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WALL SPRINGS PARK GENERAL DEVELOPMENT, PID NO. 921370

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Plans and specifications for the subject project were received for filing.

#8 SUBDIVISION PLATS AND RELATED ITEMS

a. Riverside Apartments

1. Completion Bonds Nos. K06546638 and K06546626 accepted in the amount of \$5,000.00 and \$17,264.50, respectively.

b. Mears Enterprise Center

1. Completion Bond No. MB3247 accepted in the amount of \$23,067.00.

c. Bryan Lane Road Construction

1. Maintenance Bond No. 5949517 accepted in the amount of \$91,429.00.

d. Sleep Inn/40th Street Driveway

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1. Completion Bond No. 552261 accepted in the amount of \$8,188.40.
- e. Christ Community Presbyterian Church
1. Completion Bond No. 770050 accepted in the amount of \$17,261.20.
- f. Bradford Manor Sanitary Sewer
1. Maintenance Bond accepted in the amount of \$2,000.00.
- g. Eckerd @ Seminole
1. Release of Completion Bond No. 33-43748 in the amount of \$9,900.00 to Scherer Construction & Engineering of West Florida, LLC, 2152 14th Circle North, St. Petersburg, FL 33713.
- h. Jurg Weiss
1. Funds accepted in the amount of \$5,412.00 as maintenance surety.
- i. T&B Excavating UP 00-0743&4
1. Completion Bonds Nos. 244 71 609 and 244 71 608 accepted in the amount of \$5,000.00 each.
- j. Oakhurst Manor Townhomes
1. Plat approved.
- k. Charolais Place
1. Sidewalk Guarantee accepted for recording.

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#9 CHANGE ORDER NO. 1 (FINAL) TO CONTRACT WITH GRINER-S PIPELINE SERVICES, INC. FOR ANNUAL SANITARY SEWER PIPE LINING (BID NO. 989-0101-C)

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- a. Change Order No. 1 (final) decreases the contract by \$15,715.00 (final total contract, \$157,585.00).
- b. Authorization for Chairman to sign and the Clerk to attest.
- c. Contract extension of 30 consecutive calendar days.

#10a ACKNOWLEDGMENT OF NAME CHANGE FROM GTE WIRELESS, INC. TO ALLTEL COMMUNICATIONS, INC. (BID. NO. 978-0260-S)

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Pricing, terms and conditions per Florida State Contract 730-330-98-1.

#10b ACKNOWLEDGMENT OF NAME CHANGE FROM MLC GROUP, INC. TO EPLUS GROUP, INC. (BID NO. 989-0400-S)

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ePlus Group, Inc. has agreed to honor all agreements, schedules, modifications and amendments of the current contract for the computer equipment lease program.

#11 BID OF MORELLI LANDSCAPING INC. FOR CABBAGE PALMS, 2000-2001 (COOPERATIVE BID NO. 990-1042-B)

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Bid is for an annual estimated expenditure not to exceed \$80,000.00 (Pinellas County's annual estimated expenditure not to exceed \$52,500.00); Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#12a OPTIONS OF RENEWAL WITH DANKA OFFICE IMAGING, SAVIN CORPORATION, WEST COAST COPIERS AND XEROCOST FOR COPY MACHINE MAINTENANCE

Options of renewal are exercised for an additional 12 months under the same pricing, terms and conditions for an annual estimated expenditure not to exceed \$200,000.00; Chairman authorized to sign agreements after proper execution by the contractors and written approval as to form by the Office of the County Attorney.

#12b OPTION OF RENEWAL WITH RESEARCH DATA SERVICES FOR RESEARCH SERVICES (BID. NO. 978-0384-P)

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Option of renewal is exercised for an additional 12 months at the same unit prices, terms and conditions for a fiscal year 2000/01 annual estimated expenditure not to exceed \$155,900.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

#12c OPTION OF RENEWAL WITH DEVELOPMENT COUNSELLORS INTERNATIONAL FOR PUBLIC RELATIONS SERVICES (BID NO. 978-0372-P)

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Option of renewal is exercised for an additional 12 months at the same prices, terms and conditions for an annual estimated expenditure in the amount of \$100,000.00; Chairman authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

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#14 RANKING OF PROPOSALS OF (1) 3D I FLORIDA, LLC, (2) I. F. ROOKS & ASSOCIATES, INC. AND (3) PICKETT & ASSOCIATES, INC. FOR COLOR AERIAL PHOTOGRAPHY MAPPING SERVICES - APPROVED; STAFF AUTHORIZED TO NEGOTIATE WITH NUMBER ONE RANKED FIRM, 3D I FLORIDA, LLC

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Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended approval of the following ranking of firms for Countywide color aerial photography mapping services; and further recommended that staff be authorized to negotiate a contract with the number one ranked firm, 3D I Florida, LLC:

1. 3D I Florida, LLC
2. I. F. Rooks & Associates, Inc.
3. Pickett & Associates, Inc.

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

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- #15 RANKING OF PROPOSALS OF (1) BARGER + DEAN ARCHITECTS, INC., (2) STROLLO ARCHITECTS, INC. AND (3) PIERCE GOODWIN ALEXANDER & LINVILLE FOR ARCHITECTURAL/ENGINEERING SERVICES - APPROVED; STAFF AUTHORIZED TO NEGOTIATE CONTRACT WITH NUMBER ONE RANKED FIRM, BARGER + DEAN ARCHITECTS, INC.

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Legal notice having been published and publishers affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended approval of the following ranking of firms for architectural/engineering services for the maximum jail facility booking and administrative areas renovation; and further recommended that staff be authorized to negotiate a contract with the number one ranked firm, Barger + Dean Architects, Inc.:

1. Barger + Dean Architects, Inc.
2. Strollo Architects, Inc.
3. Pierce Goodwin Alexander & Linville

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

- #16 RANKING OF PROPOSALS OF (1) CREATIVE CONTRACTORS, INC. AND (2) METRIC CONSTRUCTORS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR MAXIMUM JAIL FACILITY BOOKING AND ADMINISTRATIVE AREAS RENOVATION; STAFF AUTHORIZED TO NEGOTIATE WITH NUMBER ONE RANKED FIRM, CREATIVE CONTRACTORS, INC.

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Legal notice having been published and publishers affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended approval of the following ranking of firms for construction management services for the maximum jail facility booking and administrative areas renovation; and further recommended that staff be authorized to negotiate a contract with the number one ranked firm, Creative Contractors,

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Inc.:

1. Creative Contractors, Inc.
2. Metric Constructors, Inc.

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

#17 RANKING OF PROPOSALS OF (1) KLAR AND KLAR ARCHITECTS, INC. AND (2) BARGER + DEAN ARCHITECTS, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES FOR CRIMINAL JUSTICE CENTER SHELL COURTROOM BUILDOUTS; STAFF AUTHORIZED TO NEGOTIATE CONTRACT WITH NUMBER ONE RANKED FIRM, KLAR AND KLAR ARCHITECTS, INC.

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Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended approval of the following ranking of firms for architectural/engineering services for the Criminal Justice Center shell courtroom buildouts; and further recommended that staff be authorized to negotiate a contract with the number one ranked firm, Klar and Klar Architects, Inc.:

1. Klar and Klar Architects, Inc.
2. Barger + Dean Architects, Inc.

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

#18 AGREEMENT WITH URS CORPORATION SOUTHERN, INC., FORMERLY KNOWN AS URS GREINER WOODWARD CLYDE, INC., FOR CONSULTANT SERVICES FOR ST. PETERSBURG-CLEARWATER INTERNATIONAL AIRPORT LAYOUT PLAN UPDATE AND RUNWAY 35R THRESHOLD STRUCTURAL OVERLAY, PROJECT NO. 922066 - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of an agreement with URS Corporation Southern, Inc., formerly known as URS Greiner Woodward Clyde, Inc., for consultant services for the St. Petersburg-Clearwater International Airport Layout Plan update and Runway 35R threshold structural overlay, Project No. 922066, for a fee not to exceed \$134,414.00 for all basic services and \$42,000.00 for contingency services if required, for a total contract amount not to exceed \$176,414.00.

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

#19 AGREEMENTS WITH FLORIDA DESIGN CONSULTANTS, INC., GEORGE F. YOUNG, INC., HARRY W. MARLOW, INC. AND TAMPA BAY ENGINEERING FOR GENERAL LAND SURVEYING/MAPPING CONSULTING SERVICES ON AN AS NEEDED BASIS - APPROVED FOR EXECUTION

— Interim County Administrator D. Gay Lancaster recommended approval of agreements with Florida Design Consultants, Inc., George F. Young, Inc., Harry W. Marlow, Inc. and Tampa Bay Engineering for general land surveying/mapping consulting services on an as needed basis for total expenditures under each agreement in the amount of \$300,000.00.

In response to queries by the members, Public Works Director J. Keith Wicks related that the agreement is for topographic photographic image mapping; and that bids were solicited from a pre-approved list of firms.

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

#20 AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH ENVIRONMENTAL CONSULTANTS - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of

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Agreement For Professional Consulting Services with Environmental Consultants in an amount not to exceed \$220,000.00 per year.

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

#21 AGREEMENT WITH LAUREN SHINER MARKETING, INTL. FOR CONSULTANT SERVICES TO PROVIDE AN OPTIMIZATION REVIEW FOR PINELLAS COUNTY PURCHASING AND UTILITIES DEPARTMENTS - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of an agreement for consultant services with Lauren Shiner Marketing, Intl. to provide an optimization review of purchasing activities between the Purchasing Department and the Utilities Department in the amount of \$40,200.00.

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

#22 FIRST AMENDMENT TO LEASE WITH ROBERT P. GORBY FOR OFFICE, WAREHOUSE SPACE AND SIX ACRES OF VACANT LAND FOR UTILITIES DEPARTMENT - APPROVED FOR EXECUTION

—

Interim County Administrator D. Gay Lancaster recommended approval of a First Amendment to Lease with Robert P. Gorby for office, warehouse space and six acres of vacant land for the Utilities Department.

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

#23 RESOLUTION NO. 00-199 ADOPTED APPROVING PART II OF THE THIRTEENTH

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YEAR SOLID WASTE RECYCLING AND EDUCATION GRANT APPLICATION

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution approving the transmittal of Part II of the Solid Waste Recycling and Education Grant Application for fiscal year 2000-2001.

In response to query by Commissioner Harris, Director of Utilities Pick Talley appeared and indicated that the legislature has transferred 50 percent of the grant money to other uses; that the reduction will not eliminate the recycling and education program; and that the majority of the funds will be used to purchase recycled tire products.

Commissioner Todd moved, seconded by Commissioner Parks and carried, that Resolution No. 00-199 be adopted as recommended by the Interim County Administrator.

#24 SOLID WASTE PERMIT NO. PC-95-LMCMACI-001 MODIFICATION - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of Solid Waste Permit No. PC-95-LMCMACI-001 Modification.

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

#25 GAS TRANSPORTATION AND SUPPLY AGREEMENT WITH PEOPLE'S GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY (TECO) - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of a Gas Transportation and Supply Agreement with People's Gas System, a Division of Tampa Electric Company (TECO), in the amount of \$290,000.00

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

#26 ACCOUNTING WRITE-OFF OF UNCOLLECTIBLE REVENUES FOR RETAIL WATER AND SEWER ACCOUNTS AND SPECIAL INVOICE BILLINGS - APPROVED

Interim County Administrator D. Gay Lancaster recommended approval of the accounting write-off of \$72,231.46 of uncollectible billings on 819 accounts for water and sewer services for the period October 1, 1996 through September 30, 1997.

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

#27 OPTIONS OF RENEWAL WITH ORAL HEALTH SERVICES (PREPAID DENTAL SERVICES) AND DIRECT REIMBURSEMENT BENEFIT PLANS (SELF-INSURED PLAN) (BID NO. 967-0473-P) - APPROVED FOR EXECUTION

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Interim County Administrator D. Gay Lancaster recommended approval of Options of Renewal with Oral Health Services (prepaid dental services) and Direct Reimbursement Benefit Plans (self-insured plan) for group dental benefits for an additional 12 months at the same terms and conditions with up to a three percent increase based on the Consumer Price Index (CPI) as stated in the contract, for an annual estimated expenditure not to exceed \$333,712.00; and further recommended that the Chairman be authorized to sign 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.

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#28 PROPOSAL OF AON CONSULTING FOR BENEFITS CONSULTING ACCEPTED (BID NO. 990-1048-P); CHAIRMAN AUTHORIZED TO SIGN AGREEMENT AFTER PROPER EXECUTION BY THE CONTRACTOR AND WRITTEN APPROVAL AS TO FORM BY THE OFFICE OF THE COUNTY ATTORNEY

—

Legal notice having been published and publisher's affidavit filed with the Clerk, Interim County Administrator D. Gay Lancaster recommended that the proposal of AON Consulting for benefits consulting be accepted; and further recommended that the Chairman be authorized to sign agreement after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

Responding to queries by the members, Director of Personnel Dave Libby presented an overview of the consulting services required and described how the results will be utilized; whereupon, Commissioner Parks asked that he report back to the Board after Phase One of the project is completed.

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

#29 PURCHASE OF ENVIRONMENTAL SERVICES FROM CHASTAIN SKILLMAN INC. PER FLORIDA STATE NEGOTIATED AGREEMENT PRICE SCHEDULE (SNAPS ) 9732029-1 (BID NO. 001-0041-S) - APPROVED

—

Interim County Administrator D. Gay Lancaster recommended approval of the purchase of environmental services from Chastain Skillman Inc. at pricing, terms and

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conditions per Florida State Negotiated Agreement Price Schedule (SNAPS) 9732029-1, effective from date of approval through August 3, 2001, for an estimated total expenditure not to exceed \$200,000.00.

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

#30 PURCHASE OF ENVIRONMENTAL SERVICES FROM SIMPSON & ASSOCIATES, INC. PER FLORIDA STATE NEGOTIATED AGREEMENT PRICE SCHEDULE (SNAPS) 9731759-1 (BID NO. 001-0043-S) - APPROVED

—

Interim County Administrator D. Gay Lancaster recommended approval of the purchase of environmental services from Simpson & Associates, Inc. at pricing, terms and conditions per Florida State Negotiated Agreement Price Schedule (SNAPS) 9731759-1, effective from date of approval through February 3, 2001, for an estimated total expenditure not to exceed \$200,000.00.

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

#31 EMERGENCY PURCHASE OF ASBESTOS ABATEMENT SERVICES, 5TH FLOOR RENOVATION PROJECT, FROM SIMPSON & ASSOCIATES, INC. PER FLORIDA STATE NEGOTIATED AGREEMENT PRICE SCHEDULE (SNAPS) 9731759-1 (BID NO. 001-0040-E) - APPROVED

—

Interim County Administrator D. Gay Lancaster recommended approval of the emergency purchase of asbestos abatement services, 5th Floor renovation project, from Simpson & Associates, Inc. at pricing, terms and conditions per Florida State Negotiated Agreement Price Schedule (SNAPS) 9731759-1, for a total expenditure in the amount of \$42,250.12.

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

#32 CHANGE ORDER NO. 1 TO CONTRACT WITH EYE CARE PLAN OF AMERICA FOR ANNUAL REQUIREMENTS OF VISION BENEFITS (BID NO. 989-0617-P) - APPROVED

---

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to the contract with Eye Care Plan of America for annual requirements of vision benefits, increasing the contract by \$4,176.63 (new contract amount, \$73,976.63).

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

#33 CHANGE ORDER NO. 1 TO NONCOMPETITIVE CONTRACT WITH EXETER ARCHITECTURAL PRODUCTS FOR INSTALLATION OF HURRICANE BARRIERS AT VARIOUS COUNTY SCHOOLS (BID NO. 990-0505-N)

---

Interim County Administrator D. Gay Lancaster recommended approval of Change Order No. 1 to the noncompetitive contract with Exeter Architectural Products for the installation of hurricane barriers at various County schools, increasing the contract by \$660,000.00, for a new total estimated expenditure not to exceed \$1,110,000.00.

In response to query by Commissioner Parks, Ms. Lancaster indicated that the barriers have been installed at several schools and additional schools requiring the barriers have been identified; and that a project report would be presented to the Board at a future

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meeting.

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

#34a AUTHORIZATION GRANTED TO INCREASE MASTER PURCHASE ORDERS WITH SPARTAN OIL COMPANY, INC. AND PETROLEUM TRADERS CORPORATION FOR ANNUAL REQUIREMENTS OF FUELS, GASOLINE AND DIESEL (COOPERATIVE) 1999/2000 (BID NO. 989-0890-B)

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to increase the Master Purchase Orders with the following companies in the amounts indicated for annual requirements of fuels, gasoline and diesel:

	<u>Amount of Increase</u>	<u>New Purchase Order Amount</u>
Spartan Oil Company, Inc.	\$750,000.00	\$1,150,000.00
Petroleum Traders Corporation	250,000.00	600,000.00

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

#34b AUTHORIZATION GRANTED TO INCREASE MASTER PURCHASE ORDER WITH AUTOMATED BUILDING SYSTEMS, INC. FOR ANNUAL REQUIREMENTS OF HVAC CONTROL SYSTEM PARTS (PINELLAS COUNTY SCHOOL BOARD CONTRACT NO. 96-911-598) (BID NO. 990-0233-B)

-

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Interim County Administrator D. Gay Lancaster recommended that authorization be granted to increase the Master Purchase Order with Automated Building Systems Inc. for annual requirements of HVAC Control System parts at pricing, terms and conditions per Pinellas County School Board Contract No. 96-911-598, in the amount of \$25,000.00, for a new total estimated Master Purchase Order contract amount not to exceed \$100,000.00.

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

#35 OPTIONS OF RENEWAL WITH YESAWICH, PEPPERDINE & BROWN FOR ADVERTISING AND PROMOTIONAL SERVICES (BID NO. 978-0337-P) - APPROVED; CHAIRMAN AUTHORIZED TO SIGN AGREEMENTS 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 options of renewal with Yesawich, Pepperdine & Brown for advertising and promotional services at the same terms and conditions for an additional 12 months for fiscal year 2000-2001, for an annual estimated expenditure not to exceed \$5,825,915.00 for Convention and Visitors Bureau (CVB) and \$528,213.00 for St. Petersburg-Clearwater International Airport, for a total expenditure in the amount of \$6,354,128.00; and further recommended that the Chairman be authorized to sign agreements after proper execution by the contractor and written approval as to form by the Office of the County Attorney.

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

#36 NONCOMPETITIVE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURERS (OEM) MENZI TERRATRAC AEBI MOWER FROM MENZI USA SALES, INC. (BID NO. 001-0036-N) - APPROVED

—

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Interim County Administrator D. Gay Lancaster recommended approval of the noncompetitive purchase of an original equipment manufacturers (OEM) Menzi Terratrak AEBI mower from Menzi USA Sales, Inc., for an estimated expenditure in the amount of \$59,640.00.

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

#37 NONCOMPETITIVE PURCHASE OF EKG MONITOR/DEFIBRILLATOR MAINTENANCE FROM MEDTRONIC PHYSIO CONTROL CORPORATION (BID NO. 001-0050-N) - APPROVED FOR EXECUTION

—

Interim County Administrator D. Gay Lancaster recommended approval of a three-year noncompetitive contract with Medtronic Physio Control Corporation for EKG Monitor/Defibrillator maintenance, for a total estimated contract expenditure not to exceed \$450,000.00.

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

#38 AUTHORIZATION GRANTED TO PURCHASE KEY SYSTEM SPARES AND CARDS FROM INTER-TEL COMMUNICATIONS, INC. (BID NO. 001-0055-S) THROUGH FLORIDA STATE CONTRACT NO. 730-310-99-1

—

Interim County Administrator D. Gay Lancaster recommended that authorization be granted to purchase Key System Spares and Cards from Inter-Tel Communications, Inc. through Florida State Contract No. 730-310-99-1, for an actual expenditure not to exceed \$103,758.05.

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

- #39 PORTION OF CONTRACT FOR AIR CONDITIONING FILTERS AWARDED TO GEORGE G. SOLAR & COMPANY, INC - CANCELED; PORTION WITH AIR SWEEP TECHNOLOGIES, INC. - RETAINED (BID NO. 990-0549-B); AUTHORIZATION GRANTED FOR PURCHASE OF AIR CONDITIONING FILTERS FROM ANDREWS FILTER AND SUPPLY CORPORATION PER STATE OF FLORIDA NEGOTIATED AGREEMENT PRICE SCHEDULE (SNAPS) NO. 0301196

—

Interim County Administrator D. Gay Lancaster recommended that the portion of the contract to supply air conditioning filters awarded to George G. Solar & Company, Inc. be canceled with 30 days notice, without cause, as permitted under Special Conditions, Paragraph 6 of the contract; and that the portion with Air Sweep Technologies, Inc. be retained; and further recommended that authorization be granted to purchase air conditioning filters from Andrews Filter and Supply Corporation as per State of Florida Negotiated Agreement Price Schedule (SNAPS) No. 0301196, for an annual estimated expenditure not to exceed \$75,000.00.

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

- #40 CANCELLATION OF CONTRACT NO. 990-0820-N WITH EQUIPMENT

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ACQUISITION RESOURCES, INC. FOR THE PURCHASE OF USED  
EQUIPMENT/DICING SAW FOR STAR CENTER - CONFIRMED

-

Interim County Administrator D. Gay Lancaster recommended that the Board confirm the cancellation of Contract No. 990-0820-N with Equipment Acquisition Resources, Inc. to purchase a used dicing saw and accessories for the STAR Center.

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

#41 INTERLOCAL AGREEMENT WITH TOWN OF NORTH REDINGTON BEACH FOR  
INSPECTION SERVICES - APPROVED FOR EXECUTION

-

Interim County Administrator D. Gay Lancaster recommended approval of an Interlocal Agreement with the Town of North Redington Beach to clarify the County's responsibility for liability purposes with regard to inspection services performed for the Town.

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

#42 AUTHORIZATION GRANTED FOR REDUCTION IN THE SOCIAL SERVICES LIEN  
OF DEBORAH JAZVAC

-

Interim County Administrator D. Gay Lancaster recommended that authorization be granted for a reduction in the Social Services Lien of Deborah Jazvac, as outlined in the letter attached to the agenda memorandum.

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

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#43 INTERIM CONTRACT WITH LAURA S. HAIR, M.D. FOR THE PROVISION OF FORENSIC LABORATORY SERVICES FROM OCTOBER 1, 2000 THROUGH OCTOBER 31, 2000 - APPROVED FOR EXECUTION

—

Interim County Administrator D. Gay Lancaster recommended approval of an interim contract with Laura S. Hair, M.D. to provide forensic laboratory services from October 1, 2000 through October 31, 2000, in the amount of \$53,981.64.

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

#44 INTERIM CONTRACT WITH LAURA S. HAIR, M.D. FOR THE PROVISION OF MEDICAL EXAMINER SERVICES FROM OCTOBER 1, 2000 THROUGH OCTOBER 31, 2000 - APPROVED FOR EXECUTION

—

Interim County Administrator D. Gay Lancaster recommended approval of an interim contract with Laura S. Hair, M.D. to provide medical examiner services from October 1, 2000 through October 31, 2000, in the amount of \$124,805.00.

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

#45 AUTHORIZATION GRANTED FOR EXPENDITURE FOR PARTICIPATION IN TAMPA BAY ESTUARY PROGRAM

—

Interim County Administrator D. Gay Lancaster recommended that authorization be granted for an expenditure in the amount of \$73,714.00 for Pinellas County's participation in the Tampa Bay Estuary Program in accordance with its FFY 00 Annual Work Plan.

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

#46 DEP CONTRACT NO. AQ124, AMENDMENT NO. 4, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AGREEMENT FOR TITLE V FUNDING FOR AIR POLLUTION CONTROL FOR PINELLAS COUNTY - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of the contract amendment with the Florida Department of Environmental Protection with authorization for the Chairman to sign and the Clerk to attest; and further recommended that the County Administrator be authorized to carry out the agreement.

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

#47 DEP CONTRACT NO. AQ146, AMENDMENT NO. 2, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AGREEMENT FOR FUNDING FOR AMBIENT AIR QUALITY MONITORING IN PINELLAS COUNTY - APPROVED FOR EXECUTION

—

Interim County Administrator D. Gay Lancaster recommended approval of the contract amendment with the Florida Department of Environmental Protection with authorization for the Chairman to sign and the Clerk to attest; and further recommended that the County Administrator be authorized to carry out the agreement.

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

#48 AMENDMENT TO CONTRACT TO PURCHASE FAITH MISSION PROPERTY - APPROVED FOR EXECUTION

—

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Interim County Administrator D. Gay Lancaster recommended approval of an amendment to the contract to purchase the Faith Mission property at Crystal Beach.

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

#49 AGREEMENT WITH BILL HARBERT CONSTRUCTION TO PROVIDE DESIGN AND BUILD SERVICES FOR RENOVATIONS AND ADDITIONS TO THE NORTHWEST CLEARWATER PARKING GARAGE - APPROVED FOR EXECUTION

-

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with Bill Harbert Construction to provide design and build services for renovations and additions to the Northwest Clearwater parking garage, for a lump sum fee not to exceed \$3,435,191.00.

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

#50 AGREEMENT WITH PETER R. BROWN CONSTRUCTION, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR ST. PETERSBURG JUDICIAL BUILDING RENOVATIONS - APPROVED FOR EXECUTION

-

Interim County Administrator D. Gay Lancaster recommended approval of an agreement with Peter R. Brown Construction, Inc. for construction management services for the St. Petersburg Judicial Building renovations, for a fixed construction management fee in the amount of \$292,000.00.

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

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- #51 PINELLAS COUNTY FLOODPLAIN MANAGEMENT PLAN ANNUAL REPORT - APPROVED WITH AUTHORIZATION FOR TRANSMITTAL TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND TO THE INSURANCE SERVICES OFFICE, INC.

—

Interim County Administrator D. Gay Lancaster recommended approval of the Pinellas County Floodplain Management Plan Annual Report and authorization for transmittal of the Plan to the Federal Emergency Management Agency and to the Insurance Services Office, Inc. to fulfill the requirements for continued participation in the Community Rating System Program.

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

- #52 RESOLUTION NO. 00-200 ADOPTED AMENDING RESOLUTION NO. 99-246, CLARIFYING THE INTENT TO PERMIT THE ESTABLISHMENT OF A REDEVELOPMENT TRUST FUND, CITY OF GULFPORT 49TH STREET SOUTH CORRIDOR REDEVELOPMENT AREA

—

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution amending Resolution No. 99-246, clarifying that it was the Board's intent to allow establishment of a redevelopment trust fund for the City of Gulfport 49th Street South Corridor Redevelopment Area, but not to allow use of tax increments to provide revenue for the fund.

Commissioner Todd moved, seconded by Commissioner Parks and carried, that Resolution No. 00-200 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

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Ayes: Harris, Parks and Todd.

Nays: None.

Absent and not voting: Stewart and Seel.

#53 RESOLUTION NO. 00-201 ADOPTED AUTHORIZING AMENDMENTS TO PINELLAS COUNTY SPECIFIC PERFORMANCE AGREEMENTS WITH PINELLAS CARES, INC., PC-99-CDBG-01; CITY OF SAFETY HARBOR, SH-99-CDBG-01; AND RELIGIOUS COMMUNITY SERVICES, INC., RCS-99-ESG-01; AND AUTHORIZING THE CHAIRMAN TO SIGN AND CLERK TO ATTEST SAID AMENDMENTS

-

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution authorizing amendments to the Specific Performance Agreements with Pinellas Cares, Inc., PC-99-CDBG-01; City of Safety Harbor, SH-99-CDBG-01; and Religious Community Services, Inc., RCS-99-ESG-01; and authorizing the Chairman to sign and the Clerk to attest said amendments.

Commissioner Todd moved, seconded by Commissioner Parks, that Resolution No. 00-201 be adopted as recommended by the Interim County Administrator.

Upon roll call, the vote was:

Ayes: Harris, Parks and Todd.

Nays: None.

Absent and not voting: Stewart and Seel.

#54 RESOLUTION NO. 00-202 ADOPTED APPROVING SPECIFIC PERFORMANCE AGREEMENT NO. SHNFC-98-CDBG-01 AND LAND USE RESTRICTION AGREEMENT WITH SAFETY HARBOR NEIGHBORHOOD FAMILY CENTER, INC. AND AMENDED CONSENT TO AND JOINDER IN AGREEMENT WITH THE CITY OF SAFETY HARBOR; AND AUTHORIZING THE CHAIRMAN TO SIGN AND THE CLERK TO ATTEST SAID AGREEMENTS

-

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Interim County Administrator D. Gay Lancaster recommended approval of a resolution approving Specific Performance Agreement SHNFC-98-CDBG-01 and Land Use Restriction Agreement with Safety Harbor Neighborhood Family Center, Inc. and Amended Consent To and Joinder In Agreement with the City of Safety Harbor, and authorizing the Chairman to sign and the Clerk to attest said agreements.

Commissioner Parks moved, seconded by Commissioner Todd, that Resolution No. 00-202 be adopted as recommended by the Interim County Administrator.

Upon roll call, the vote was:

Ayes: Harris, Parks and Todd.

Nays: None.

Absent and not voting: Stewart and Seel.

#55 AMENDMENTS TO RESOLUTION CHANGING MEMBERSHIP OF THE PINELLAS COUNTY HISTORICAL COMMISSION FROM SEVEN TO NINE MEMBERS - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

-

Interim County Administrator D. Gay Lancaster recommended approval of the proposed amendments to the resolution changing membership of the Pinellas County Historical Commission from seven to nine members.

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

In response to queries by the members, Attorney Susan H. Churuti explained the process necessary to change the membership of the existing 68 boards to terms commensurate with the terms of the Board of County Commissioners.

Commissioner Harris suggested that members currently serving on boards be allowed to complete their terms; whereupon, Commissioner Parks expressed her view that as this is a policy change, all Board members should be present to vote.

Thereupon, Ms. Churuti recommended that the matter be temporarily deferred and advertised for public hearing; whereupon, Commissioner Parks amended her motion to

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continue the item to the meeting of October 10, 2000, and the seconder concurred. Upon call for the vote, the motion carried unanimously.

#56 RESOLUTION ESTABLISHING A METHOD FOR DESIGNATING MEMBERSHIP OF THE SUNCOAST HEALTH COUNCIL; PROVIDING FOR AN EFFECTIVE DATE - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

-

Interim County Administrator D. Gay Lancaster recommended approval of a resolution establishing a method for designating membership of the Suncoast Health Council; and providing for an effective date.

Commissioner Parks moved, seconded by Commissioner Todd and carried, that the matter be temporarily deferred to the meeting of October 10, 2000 and advertised for public hearing.

#57 AMENDMENT TO AGREEMENT BETWEEN PINELLAS COUNTY AND THE NATIONAL FISH AND WILDLIFE FOUNDATION - APPROVED FOR EXECUTION

Interim County Administrator D. Gay Lancaster recommended approval of Amendment to Agreement Between Pinellas County and the National Fish and Wildlife Foundation.

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

#58 RESOLUTION NO. 00-203 ADOPTED AUTHORIZING THE EXPENDITURE OF

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COUNTY FUNDS FOR THE FISCAL YEAR 1999-2000 COMM-UNITY CAMPAIGN OF THE NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE (NCCJ) UNDER THE PROVISIONS OF PINELLAS COUNTY ORDINANCE NO. 00-16

Interim County Administrator D. Gay Lancaster recommended approval of a resolution authorizing the expenditure of County funds for the Fiscal Year 1999-2000 Community Campaign of the National Conference for Community and Justice (NCCJ) under the provisions of Pinellas County Ordinance No. 00-16.

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

#59 RESOLUTION NO. 00-204 ADOPTED SUPPLEMENTING FY00 GENERAL FUND BUDGET TO APPROPRIATE EARMARKED RECEIPTS (LAW ENFORCEMENT TRUST FUND) FOR A PARTICULAR PURPOSE AS REQUESTED BY THE SHERIFF

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution supplementing the FY00 General Fund Budget to appropriate earmarked receipts (Law Enforcement Trust Fund) for a particular purpose as requested by the Sheriff.

Commissioner Todd moved, seconded by Commissioner Parks, that Resolution No. 00-204 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Parks and Todd.

Nays: None.

Absent and not voting: Stewart and Seel.

#60 AUTHORIZATION GRANTED FOR FY01 INTERIM INTERFUND LOANS FROM POOLED INVESTMENTS OF GOVERNMENTAL FUNDS AT PREVAILING STATE BOARD OF ADMINISTRATION (SBA) DEPOSIT RATE

-

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Interim County Administrator D. Gay Lancaster recommended that authorization be granted for FY01 interfund loans totaling no more than \$15,236,810.00 from the Pooled Investments of the Governmental Funds, exclusive of the monies invested under bond covenant, at the current State Board of Administration (SBA) deposit rate of 6.54 percent; and that the interim loans be made on an as-needed basis with the amount not to exceed the schedule as outlined in the agenda memorandum of September 26, 2000, which has been filed and made a part of the record, with the loan to be liquidated no later than December 22, 2000.

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

#61 RESOLUTION NO. 00-205 ADOPTED AUTHORIZING AWARD TO THE WINNING BIDDER OF CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2000; AUTHORIZING THE DISTRIBUTION OF OFFICIAL STATEMENT; AND AUTHORIZING ISSUANCE OF THE BONDS

—

Interim County Administrator D. Gay Lancaster referred to agenda Item No. 61, "Adoption of a Resolution Awarding \$158,055,000 Pinellas Capital Improvement Revenue Bonds, Series 2000," and advised that the item needs to be deferred until bids on said bonds have been opened at 12:00 P.M. this date and tabulated.

Commissioner Parks moved, seconded by Commissioner Todd and carried, that agenda Item No. 61 be deferred until 12:00 P.M.

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Upon direction of Vice-Chairman Harris, there being no objection, the meeting was recessed at 11:00 A.M. and reconvened at 12:04 P.M.

\* \*

At this time, the bid opening and tabulation having been concluded, and pursuant to Vice-Chairman Harris's request, Bonnie Wise of William R. Hough & Company, the County's bond counsel, related that five bids had been received; and that the winning bidder is Salomon Smith Barney, Inc. with a true interest cost of 4.78396 percent.

Thereupon, Commissioner Todd moved, seconded by Commissioner Parks, that Resolution No. 00-205 be approved. Upon roll call, the vote was:

Ayes: Harris, Parks and Todd.

Nays: None.

Absent and not voting: Stewart and Seel.

#62 OTHER ADMINISTRATIVE MATTERS

Assistant County Administrator Jacob F. Stowers, III, distributed informational brochures regarding the Florida Birding Festival & Nature Expo to be held October 6 through 8, 2000, at the Harborview Center, 300 Cleveland Street, Clearwater and presented an overview of the event.

#63a VOUCHERS APPROVED FOR PERIOD OF SEPTEMBER 18, 2000 THROUGH SEPTEMBER 22, 2000

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Chief Deputy Clerk C. R. Short recommended approval of vouchers for the period of September 18, 2000 through September 22, 2000 as follows:

Imprest Fund Expenditures  
Manual checks numbered 539345 through 539360  
System checks numbered 544944 through 545926

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

#63b REQUISITION OF PAYMENT AND CERTIFICATE APPROVED FOR FORWARDING TO TRUSTEE RE GOODS AND SERVICES FOR SOLID WASTE RESOURCE RECOVERY FACILITY

—

Chief Deputy Clerk C. R. Short recommended that Requisition of Payment and Certificate for Payment Order No. C-0210 in the amount of \$9,090.00 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 Chief Deputy Clerk be approved.

#64a COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY-S INTEREST RE ANTHONY COCCO, TRUSTEE, ETC. VERSUS ANTHONY R. WILLIS, ET AL, CIRCUIT CIVIL CASE NO. 00-6211-CI-21 - MORTGAGE FORECLOSURE INVOLVING JUDGMENT FOR FINE AND COSTS

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re Anthony Cocco, Trustee, etc. versus Anthony R. Willis, et al, Circuit Civil Case No. 00-6211-CI-21 - Mortgage Foreclosure

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Involving Judgment for Fine and Costs.

#64b COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE BANKERS TRUST COMPANY, ETC. VERSUS JOHN P. KENNEDY, ET AL, CIRCUIT CIVIL CASE NO. 00-6233-CI-19 - MORTGAGE FORECLOSURE INVOLVING A STREET LIGHTING LIEN

---

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re Bankers Trust Company, etc. versus John P. Kennedy, et al, Circuit Civil Case No. 00-6233-CI-19 - Mortgage Foreclosure Involving a Street Lighting Lien.

#64c COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE ON CALL TRANSPORT SERVICES, INC. VERSUS THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, CIRCUIT CIVIL CASE NO. 00-006237-CI-021 - ACTION FOR INJUNCTIVE RELIEF

---

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the County Attorney

be authorized to defend the County's interest in the suit re On Call Transport Services, Inc. versus The Board of County Commissioners of Pinellas County, Florida, Circuit Civil Case No. 00-006237-CI-021 - Action for Injunctive Relief.

#64d COUNTY ATTORNEY AUTHORIZED TO DEFEND COUNTY'S INTEREST RE GREGORY PHILLIPS, ET AL VERSUS SHERIFF RICE, ET AL, CASE NO. 8:00-CV-1827-T-26E, CLAIM NO. 00-62049 - FEDERAL COURT ACTION SEEKING

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INJUNCTIVE RELIEF AND MONETARY DAMAGE FOR ALLEGED CIVIL RIGHTS VIOLATIONS AT THE PINELLAS COUNTY JAIL

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Todd moved, seconded by Commissioner Parks and carried, that the County Attorney be authorized to defend the County's interest in the suit re Gregory Phillips, et al versus Sheriff Rice, et al, Case No. 8:00-CV-1827-T-26E, Claim No. 00-62049 - Federal Court Action Seeking Injunctive Relief and Monetary Damage for Alleged Civil Rights Violations at the Pinellas County Jail.

#65 AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR TOWN OF NORTH REDINGTON BEACH 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 law enforcement services for the Town of North Redington Beach by the Pinellas County Sheriff's Department for fiscal year 2000-2001.

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

#66 AUTHORIZATION GRANTED TO INCREASE EXPENDITURES FOR TRAUNER CONSULTING SERVICES, INC. IN THE MATTER OF PINELLAS COUNTY VERSUS KIMMINS CONTRACTING CORPORATION, INC.

—

Pursuant to the request of County Attorney Susan H. Churuti, Commissioner Parks moved, seconded by Commissioner Todd and carried, that authorization be granted to

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increase expenditures in the amount of \$60,000.00 for the firm of Trauner Consulting Services, Inc. in the matter of Pinellas County versus Kimmins Contracting Corporation, Inc.

#67 RESOLUTION NO. 00-206 ADOPTED CALLING FOR A REFERENDUM ELECTION ON NOVEMBER 7, 2000, AS REQUESTED BY LEALMAN FIRE AND RESCUE, INC. TO DETERMINE WHETHER THE ELECTORATE OF THE LEALMAN SPECIAL FIRE CONTROL DISTRICT WISHES TO AUTHORIZE SUCH DISTRICT TO IMPOSE AD VALOREM TAXES OF UP TO 10 MILLS AND AUTHORIZING THE ADVERTISEMENT THEREOF

—

Interim County Administrator D. Gay Lancaster recommended adoption of a resolution calling for a referendum election on November 7, 2000, proposing the imposition within the Lealman Special Fire Control District of up to 10 mills for fire suppression services and authorization for the advertisement of such referendum question.

Commissioner Todd moved, seconded by Commissioner Parks, that Resolution No. 00-206 be adopted as recommended by the Interim County Administrator. Upon roll call, the vote was:

Ayes: Harris, Parks and Todd.

Nays: None.

Absent and not voting: Stewart and Seel.

#68 MUTUAL AGREEMENT RE OPTION TO LEASE AGREEMENT BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A ECONOMIC DEVELOPMENT AUTHORITY AND HARROD PROPERTIES, INC. AT THE STAR CENTER - APPROVED FOR EXECUTION

Noting for the record that the Board is now sitting as the Industrial

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Development Authority d/b/a the Economic Development Authority, Interim County Administrator D. Gay Lancaster recommended approval of the mutual agreement between the Authority and Harrod Properties, Inc. to the Option to Lease Agreement dated May 17, 1999, at the STAR Center.

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

#69 GROUND LEASE AGREEMENT WITH RENEWAL OPTIONS BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A ECONOMIC DEVELOPMENT AUTHORITY AND HP STAR II, LTD. AT THE STAR CENTER - APPROVED FOR EXECUTION

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Noting for the record that the Board is now sitting as the Pinellas County Industrial Development Authority d/b/a the Economic Development Authority, Interim County Administrator D. Gay Lancaster recommended approval of a Ground Lease Agreement with Renewal Options between the Authority and HP STAR II, LTD. at the STAR Center.

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

#70 FIRST AMENDMENT TO GROUND LEASE AGREEMENT WITH RENEWAL OPTIONS BETWEEN PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY D/B/A ECONOMIC DEVELOPMENT AUTHORITY AND HP STAR II, LTD. AT THE STAR CENTER - APPROVED FOR EXECUTION

—

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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 Ground Lease Agreement with Renewal Options between the Authority and HP STAR II, LTD. at the STAR Center.

Ken Hall, Executive Director of the STAR Center, appeared and related that the subject lease increases Harrod Properties leased properties an additional 2.7 acres as preparatory to adding another 45,000 square-foot building.

In response to a query by Commissioner Todd, Sarah Richardson, Senior Assistant County Attorney, related that in the event of a negotiated termination, the leased property would revert back to the County; and that under the terms of the lease, a voluntary or involuntary assignment without the consent of the Authority, would become ineffective and revert back to the Authority.

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

#71 FIRE PROTECTION SERVICES AGREEMENT BETWEEN PINELLAS COUNTY FIRE PROTECTION AUTHORITY AND CITY OF ST. PETERSBURG FOR THE GANDY AREA - APPROVED FOR EXECUTION

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Noting for the record that the Board is now sitting as the Pinellas County Fire Protection Authority, Interim County Administrator D. Gay Lancaster recommended approval of a Fire Protection Services Agreement with the City of St. Petersburg for the Gandy area.

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

#72 FIRE PROTECTION SERVICES AGREEMENT BETWEEN PINELLAS COUNTY FIRE PROTECTION AUTHORITY AND CITY OF ST. PETERSBURG FOR THE TIERRA

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VERDE AREA - APPROVED FOR EXECUTION

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Noting for the record that the Board is now sitting as the Pinellas County Fire Protection Authority, Interim County Administrator D. Gay Lancaster recommended approval of a Fire Protection Services Agreement with the City of St. Petersburg for the Tierra Verde area.

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

#73 PROPOSED ORDINANCE CHANGING THE MEMBERSHIP OF THE PINELLAS COUNTY BOARD OF ADJUSTMENT - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

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Pursuant to legal notice published in the September 15, 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 changing the membership of the Board of Adjustment. Chief Deputy Clerk C. R. Short indicated that no correspondence relative to the proposed ordinance has been received; and that the matter is properly before the Board to be heard.

County Attorney Susan H. Churuti recommended that the public hearing be temporarily deferred to the meeting of October 10, 2000, to afford the Office of the County Attorney the opportunity to identify the members of the Board of Adjustment, each appointing official and the term remaining for each member.

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

Commissioner Parks moved, seconded by Commissioner Todd and carried, that the matter be temporarily deferred to the meeting of October 10, 2000.

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#74 PROPOSED AMENDMENTS CLARIFYING THE MEMBERSHIP OF THE PINELLAS COUNTY PARK BOARD - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

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Pursuant to legal notice published in the September 15, 2000 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on proposed amendments clarifying the membership of the Park Board. Chief Deputy Clerk C. R. Short indicated that no correspondence relative to the proposed ordinance has been received; and that the matter is properly before the Board to be heard.

County Attorney Susan H. Churuti recommended that the public hearing be temporarily deferred to the meeting of October 10, 2000, to afford the Office of the County Attorney the opportunity to identify the members of the Park Board, each appointing official and the term remaining for each member.

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

Commissioner Parks moved, seconded by Commissioner Todd and carried, that the matter be temporarily deferred to the meeting of October 10, 2000.

#75 PROPOSED ORDINANCE CHANGING THE MEMBERSHIP OF THE PINELLAS COUNTY SOCIAL ACTION AND MENTAL HEALTH FUNDING ADVISORY BOARD - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

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Pursuant to legal notice published in the September 15, 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 changing the membership of the Social Action and Mental

Health Funding Advisory Board. Chief Deputy Clerk C. R. Short indicated that no correspondence relative to the proposed ordinance has been received; and that the matter is

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properly before the Board to be heard.

County Attorney Susan H. Churuti recommended that the public hearing be temporarily deferred to the meeting of October 10, 2000, to afford the Office of the County Attorney the opportunity to identify the members of the Social Action and Mental Health Funding Advisory Board, each appointing official and the term remaining for each member.

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

Commissioner Parks moved, seconded by Commissioner Todd and carried, that the matter be temporarily deferred to the meeting of October 10, 2000.

#76 PROPOSED AMENDMENT TO THE ORDINANCE CHANGING THE MEMBERSHIP OF THE ST. PETERSBURG/CLEARWATER AREA ECONOMIC DEVELOPMENT COUNCIL - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

Pursuant to legal notice published in the September 15, 2000 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on a proposed amendment to the ordinance changing the membership of the St. Petersburg/Clearwater area Economic Development Council. Chief Deputy Clerk C. R. Short indicated that no correspondence relative to the proposed ordinance has been received; and that the matter is properly before the Board to be heard.

County Attorney Susan H. Churuti recommended that the public hearing be temporarily deferred to the meeting of October 10, 2000, to afford the Office of the County Attorney the opportunity to identify the members of the St. Petersburg/Clearwater area Economic Development Council, each appointing official and the term remaining for each member.

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

Commissioner Todd moved, seconded by Commissioner Parks and carried, that the matter be temporarily deferred to the meeting of October 10, 2000.

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#77 PROPOSED ORDINANCE CHANGING THE MEMBERSHIP OF THE PINELLAS COUNTY BOARDS FOR EXAMINING ADJUSTMENTS AND APPEALS - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

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Pursuant to legal notice published in the September 15, 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 changing the membership of the Boards for Examining Adjustments and Appeals. Chief Deputy Clerk C. R. Short indicated that no correspondence relative to the proposed ordinance has been received; and that the matter is properly before the Board to be heard.

County Attorney Susan H. Churuti recommended that the public hearing be temporarily deferred to the meeting of October 10, 2000, to afford the Office of the County Attorney the opportunity to identify the members of the Boards for Examining Adjustments and Appeals, each appointing official and the term remaining for each member.

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

Commissioner Todd moved, seconded by Commissioner Parks and carried, that the matter be temporarily deferred to the meeting of October 10, 2000.

#78 PROPOSED ORDINANCE CHANGING THE MEMBERSHIP OF THE PINELLAS COUNTY BOARD OF FEATHER SOUND MUNICIPAL SERVICES TAXING UNIT (MSTU) - TEMPORARILY DEFERRED TO MEETING OF OCTOBER 10, 2000

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Pursuant to legal notice published in the September 15, 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 changing the membership of the Board of Feather Sound Municipal Services Taxing Unit (MSTU). Chief Deputy Clerk C. R. Short indicated that no

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correspondence relative to the proposed ordinance has been received; and that the matter is properly before the Board to be heard.

County Attorney Susan H. Churuti recommended that the public hearing be temporarily deferred to the meeting of October 10, 2000, to afford the Office of the County Attorney the opportunity to identify the members of the Board of Feather Sound Municipal Services Taxing Unit, each appointing official and the term remaining for each member.

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

Commissioner Todd moved, seconded by Commissioner Parks and carried, that the matter be temporarily deferred to the meeting of October 10, 2000.

#79 PUBLIC HEARING HELD RE TENTATIVE (FIRST) ASSESSMENT ROLL FOR PAVING IMPROVEMENTS TO 70TH STREET NORTH FROM 51ST AVENUE TO THE NORTH DEAD END AND 51ST AVENUE NORTH FROM 69TH STREET TO 71ST STREET; RESOLUTION NO. 00-207 ADOPTED CONFIRMING RESOLUTION OF SEPTEMBER 29, 1998, ORDERING SAID IMPROVEMENTS AND ASSESSMENT OF PROPERTIES BENEFITED THEREBY

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Pursuant to legal notice published in the September 15 and September 22, 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 paving improvements to 70th Street North from 51st Avenue to the north dead end and 51st Avenue North from 69th Street to 71st Street. Chief Deputy Clerk C. R. Short 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 recommended approval of the Tentative (First) Assessment Roll.

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

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Commissioner Parks moved, seconded by Commissioner Harris, that the assessment be approved and that Resolution No. 00-207 be adopted confirming the Resolution of September 29, 1998, ordering said improvements and the assessment of properties benefited thereby. Upon roll call, the vote was:

Ayes: Harris, Parks and Todd.

Nays: None.

Absent and not voting: Stewart and Seel.

- #80 ORDINANCE NO. 00-74 ADOPTED AMENDING PINELLAS COUNTY ORDINANCE 89-6, AS AMENDED, RESTATED, AND RATIFIED BY ORDINANCES 94-69, 94-73 and 99-7, THE DEVELOPMENT ORDER FOR THE ICOT CENTER DEVELOPMENT OF REGIONAL IMPACT, PURSUANT TO CHAPTER 380, FLORIDA STATUTES, IN RESPONSE TO A NOTICE OF PROPOSED CHANGE APPLICATION, FILED BY ICOT LAND, LTD., PROPOSING TO REVISE THE APPROVED LAND USE SCHEDULE AND EXTEND THE BUILD-OUT DATE

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Pursuant to legal notice published in the September 8, 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 Pinellas County Ordinance No. 89-6, as amended, restated, and ratified by Ordinances 94-69, 94-73 and 99-7, the Development Order for the ICOT Center Development of Regional Impact, pursuant to Chapter 380, Florida Statutes, in response to a Notice of Proposed Change Application, filed by ICOT Land, LTD., proposing to revise the approved land use schedule and extend the build-out date. Chief Deputy Clerk C. R. Short 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 recommended that the Board determine that the proposed changes do not constitute a substantial deviation from the Development Order (DO) and adopt the proposed ordinance.

No one appeared in response to the Vice-Chairman's call for persons wishing

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to be heard; whereupon, he noted that the public hearing was closed.

Commissioner Parks moved, seconded by Commissioner Todd, that Ordinance No. 00-74 be adopted amending Pinellas County Ordinance No. 89-6. Upon roll call, the vote was:

Ayes: Harris, Parks and Todd.

Nays: None.

Absent and not voting: Stewart and Seel.

#81 PRIVATE DOCK APPLICATION P28506-00/REVISED, MR. AND MRS. DAVIS HENLEY, 1200 FRIENDLY WAY SOUTH, ST. PETERSBURG, TAMPA BAY - APPROVED

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

Pursuant to legal notice published in the August 11 and 18, 2000 issues of the Tampa Bay Review as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on Private Dock Application P28506-00/Revised, Mr. and Mrs. Davis Henley, 1200 Friendly Way South, St. Petersburg, Tampa Bay. Chief Deputy Clerk C. R. Short reported that all interested parties have been notified by mail; that no letters in objection 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 the applicant proposes to construct a new private dock in the waters of Tampa Bay, as outlined in her memorandum of September 26, 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; that staff recommends approval of the application

and execution of the order based upon negative Findings of Fact@Items Nos. 1 through 9 as

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indicated in the proposed order which has been filed and made a part of the record; and that the applicant had reduced the proposed size of the terminal platform.

No one appeared in response to the Vice-Chairman's call for persons wishing to be heard; whereupon, he closed the public hearing.

Commissioner Parks moved, seconded by Commissioner Todd and carried, that the application be approved in accordance with the **Findings of Fact**.

#82 MULTI-USE DOCK APPLICATION M28055-00, 987, INC., RICHARD A. TAPPAN AKA IBIS COVE, 8800 COMMODORE DRIVE, SEMINOLE, THE NARROWS - APPROVED WITH CONDITIONS

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

Pursuant to legal notice published in the August 11 and 18, 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 M28055-00, 987, Inc., Richard A. Tappan aka Ibis Cove, 8800 Commodore Drive, Seminole, The Narrows. Chief Deputy Clerk C. R. Short reported that all interested parties have been notified by mail; that no letters in objection 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 the applicant proposes to construct a new multi-use observation pier in the Intracoastal Waterway in the Narrows, as indicated in her memorandum of September 26, 2000, which has been filed and made a part of the record; 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

based upon negative **Findings of Fact** Items Nos. 1 through 9 and affirmative **Findings of Fact** Items Nos. 10 through 13, as indicated in the proposed order which has been filed and

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made a part of the record, subject to the following conditions:

1. Prior to permit issuance, the applicant must submit plans of the proposed pier that are signed and sealed by a Florida registered engineer.
2. Prior to permit issuance, the applicant must execute and record a conservation easement that revises the existing conservation easement on this site to (a) modify the existing ~~Access easement~~ so that it coincides with the pier location and (b) prohibits any additional future structures in the Authority's jurisdiction at this subdivision.
3. The use of this structure to accommodate the loading or off loading or the mooring of vessels with motors is strictly prohibited.
4. It is expected that some mangrove trimming will be necessary during initial installation of the walkout. Mangrove trimming/removal during construction must be limited to the footprint of the structure. Branches should be tied back during dock construction wherever possible.
5. Trimming of mangrove branches which overhang the deck surface and are within eight vertical feet of the deck surface is allowed without further approvals from the County. Trimming beyond this may require permits from the Department of Environmental Management (464-4761).
6. Prior to construction, the contractor must contact the Department of Environmental Management to arrange a pre-construction field meeting to review and mark the exact location of the pier.

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

Commissioner Todd moved, seconded by Commissioner Parks and carried, that the application be approved with the aforementioned conditions and in accordance with the ~~Findings of Fact.~~

#83 COUNTY ADMINISTRATOR REPORTS

Interim County Administrator D. Gay Lancaster indicated that there are no

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County Administrator Reports to be presented this date.

#84a COMMISSIONER PARKS RE THE DEATH OF GLORIA RAINES

Commissioner Parks reported that Gloria Raines, founder and Chairman of Manasota 88, died September 25, 2000; and that she had been tireless in her environmental efforts for the citizens of the entire Tampa Bay region.

#84b COMMISSIONER TODD RE FUNDING FOR RECYCLING EFFORTS AND HURRICANE RETROFITTING

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Commissioner Todd suggested that funding for recycling efforts and hurricane retrofitting be included in the County's legislative package.

#84c COMMISSIONER HARRIS RE CROSS BAYOU WATER RECLAMATION FACILITY AND CONSUMER TIPS

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Commissioner Harris reported on a tour of the Cross Bayou Water Reclamation Facility; and offered consumer tips regarding used car purchases and a water analysis sales gimmick.

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Upon direction of the Chairman, there being no objection, the meeting was adjourned at 12:00 P.M.

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Chairman

ATTEST: KARLEEN F. De BLAKER, CLERK

By \_\_\_\_\_  
Deputy Clerk