

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, DECEMBER 1, 2009 – 9:32 A.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; Claretha N. Harris, Chief Deputy Clerk; and Michael P. Schmidt, Deputy Clerk.

INVOCATION: Pastor James Jones, Crossroads Christian Church, Largo.

PLEDGE OF ALLEGIANCE: Commissioner Latvala.

PRESENTATIONS AND AWARDS:

1. Presentation by the City of Belleair Bluffs.

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 (BCC)

1 Resolution No. 09-190 adopted granting petition of International Capital Properties, Inc. to vacate an unopened portion of right-of-way in the Tierra Verde Unit One Subdivision; authority granted for Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

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

2 First public hearing held on a proposed ordinance amending the Pinellas County Land Development Code, creating the Facility-Based Recreation (FBR) Zoning District and the Resource-Based Recreation (RBR) Zoning District.

Motion	-	Commissioner Latvala
Second	-	Commissioner Seel

In response to query by Commissioner Welch, Planning Director Brian K. Smith presented background information relating to the development of two new special zoning districts, one which is facility based and provides for passive uses and the other resource based, which recognizes more active purposes such as ball fields; whereupon, he indicated that a second hearing before the Board to adopt the amendment is scheduled for December 15, 2009; and that following establishment of the district, the process to change the zoning would begin.

Vote - 7 – 0

- # 3 Resolution No. 09-191 adopted approving amendments to the Intown West Redevelopment Plan for the City of St. Petersburg pursuant to the Community Redevelopment Act (CRA) of 1969, Chapter 163, Part III, Florida Statutes. No correspondence has been received. No citizens appeared to be heard.

In response to queries by Commissioner Seel, Planning Director Brian K. Smith indicated that the City of St. Petersburg requests approval of amendments to its Intown West Redevelopment Plan in order to continue with redevelopment activities in the Tropicana Field vicinity; that the new projects are primarily streetscape improvements; and that the proposed uses have been allowed in other CRAs; whereupon, Rick Smith, Economic Development Coordinator for the City of St. Petersburg, provided statistical information pertaining to the taxable values for the Intown West and Bayboro Harbor redevelopment districts.

Thereupon, in response to queries by Commissioner Welch, Rick Smith indicated that the improvements do not impact the Job Corps project; and referred to an aerial drawing and pointed out various redevelopment areas throughout St. Petersburg, relating that seven currently exist within the City; whereupon, he related that the CRAs for Bayboro Harbor and Intown West will sunset in 2018 and 2020, respectively.

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

- # 4 Resolution No. 09-192 adopted approving amendments to the Bayboro Harbor Redevelopment Plan for the City of St. Petersburg pursuant to the Community Redevelopment Act of 1969, Chapter 163, Part III, Florida Statutes. No correspondence has been received. No citizens appeared to be heard.

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

- # 5 First public hearing held on a proposed ordinance establishing a one-year moratorium for the unincorporated Area of Pinellas County on the permitting of animated signs, including all electronic reader boards, as defined in Code Section 138-1334.

Attorney Bennett indicated that on November 17, 2009, the members directed County staff to expeditiously prepare an ordinance to formalize a one-year moratorium on the acceptance of applications received for commercial electronic variable message signs (CEVMS), also referred to as digital or animated signs; and advised that the County’s legal position is strong with respect to the red flag doctrine and its ability to hold up permits effective that date; whereupon, he presented information relating to aesthetics, traffic safety, regulatory efforts, and prior directives of the Board.

Attorney Bennett reported that staff is working with various entities, including government, industry, and community representatives, in order to improve the regulatory efforts of the County, to gain additional knowledge about the new digital technology, and to see how communities are coping with the issue; that his office will be reviewing issues relating to aesthetics, luminescence, technical capabilities, and similar issues; and that staff has had one meeting with the Pinellas Suncoast Transit Authority (PSTA) on the bus shelter issue.

In response to queries by Commissioners Latvala and Welch, Attorney Bennett related that his office will look for opportunities to involve all stakeholders in the process, including members of the community who currently possess digital signs; and reported on the locations of the two billboards which presently are in the permitting process and owned by Clear Channel Outdoor, Inc.

Todd Pressman, Pressman and Associates, Representative for Clear Channel Outdoor, requested that the one-year moratorium relating to animated signs and bus shelter advertising be reduced to six months; whereupon, Attorney Bennett, with input by Administrator LaSala, related that shelter advertising is not affected by the ordinance except for the digital component; that negotiations with PSTA most likely can be completed within a six-month timeframe; and that upon completion of those negotiations, the portion of the moratorium pertaining to shelter advertising can be revisited by the members and suspended.

December 1, 2009

During discussion and in response to queries by the members, Attorney Bennett presented information relating to the second public hearing of the ordinance, advising that it will come before the Board for final adoption on December 15, 2009; and that the moratorium may be shortened prior to the end of the one-year period with the adoption of standards and regulations on commercial electronic variable message signs.

Commissioner Bostock, with input by Commissioner Latvala, stated that she was concerned a moratorium would place an undue burden on local businesses, most notably those who advertise with onsite signage; and related that the Board has the ability to proceed without enacting a moratorium; whereupon, Attorney Bennett agreed to review the number of applications received by the County and to speak with members of the community to determine the severity of the issue.

In response to queries by Commissioner Latvala, Attorney Bennett related that window signs and pole signs are both included in the proposed ordinance; and that although issues relating to enforcement need to be reviewed, enforcement is best addressed during the permitting process due to limited manpower beyond that stage. Chairman Harris related that he wanted the members to use an even-handed, not heavy-handed, approach as they work through the billboard issue; and Commissioner Welch indicated that a year is a reasonable period of time for the County to learn about the emerging digital technology and to craft a policy pertaining to the permitting of animated signs; that the safety of County residents is a primary concern; and that he is supportive of the proposal and wishes to proceed.

Commissioner Welch expressed his desire that Clear Channel Outdoor offer the County the same consideration as the arrangement provided the City of St. Petersburg with 100 signs removed for every 10 digital erected; whereupon, Tom O'Neil, Vice President of Clear Channel Outdoor, related that the County and Clear Channel will be negotiating its own agreement.

Thereupon, Chairman Harris related that this was the first of two public hearings; and that no vote would be taken at this meeting.

CITIZENS TO BE HEARD

- Jessica Respondek, St. Petersburg, re Fertilizer and Upham Beach.
- Tom Krumreich, Tampa, re Fertilizer and Agenda Item No. 22.
- Michael J. Holsinger, Sarasota, re Fertilizer Ordinance, Agenda Item No. 22.
- Erica Santella, Fruitland Park, re Agenda Item No. 22, Fertilizer/Water Quality.
- Phil Compton, St. Petersburg, re Agenda Item No. 22, Fertilizer Ordinance.
- Holly Greening, St. Petersburg, re Agenda Item No. 22.
- Cathy Harrelson, St. Petersburg, re Agenda Item No. 22.
- Nicholas Fgutsch, Clearwater, re Agenda Item No. 22, Fertilizer Ordinance.
- Britten Cleveland, St. Petersburg, re Fertilizer Ordinance.
- JoAn Y. Totty, Palm Harbor.
- Lenore Faulkner, Madeira Beach, re Pinellas County Schools.
- Greg Pound, Largo, re Pinellas families.
- Jayne Atchlay, Sarasota, re Fertilizer Ordinance.
- Early Sorenson, Dunedin, re Fertilizer Ordinance.

In response to queries by the members, Holly Greening, Executive Director of the Tampa Bay Estuary Program (TBEP) related that 42 entities, including the University of Florida and various local counties, cities, and environmental groups, attended estuary hearings over the past year and a half; and that should a summertime fertilizer ban be enacted, the TBEP workshop participants and Policy Board members do not recommend including a one-time exemption; whereupon, Ms. Greening provided information relating to the activities of other local counties.

Discussion ensued as to how to better provide public hearing notice to county residents; whereupon, in response to the concerns expressed by Chairman Harris, Director of Environmental Management William M. Davis related that community vegetable gardens and nursery operations are explicitly exempted in the ordinance; and that bona fide farm operations, which by definition include commercial nursery growers, are controlled by state statute.

Following further discussion and in response to queries by Commissioner Welch, Jayme Atchlay, ValleyCrest Landscape Maintenance, related that ValleyCrest is a national firm which caters to local communities; that he is responsible for the Sarasota County area; and that his Technical Services Department has experienced a significant staff reduction since Sarasota County passed an ordinance prohibiting fertilizer use during the summer months, and Commissioner Seel provided input.

CONSENT AGENDA ITEMS NOS. 6 THROUGH 16 – APPROVED, WITH THE EXCEPTION OF ITEMS NOS. 9B, 11, AND 15, WHICH WERE CONSIDERED UNDER ITEM NO. 17.

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

6 Minutes of regular meeting of October 20, 2009 approved.

7 Reports received for filing:

Dock Fee Report for the month of October 2009.

8 Vouchers and Bills Paid – Periods October 5 through October 9, 2009, October 12 through October 16, 2009, October 19 through October 23, 2009, and October 26 through October 30, 2009.

Payroll Journal Expenditures

Payroll Journal page numbers 1 through 2345 (period October 12 through October 16)

Payroll Journal page numbers 1 through 2323 (period October 26 through October 30)

Payroll checks numbered 564771 through 565292

Imprest Fund Expenditures

Manual checks numbered 751622 through 751628

System checks numbered 980625 through 983612

ACH Transfers numbered 3552 through 3793

Wire Transfers numbered 11116 through 11142

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Reports have been revised to include corrected report for period October 5 through October 9, 2009 and to include report for period October 12 through October 16, 2009.

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- # 9 Miscellaneous items received for filing:
 - a. City of Clearwater Notices of Public Hearings re Ordinances Nos. 8079-09, 8080-09, and 8121-09 through 8123-09, amending the Annexation, Land Use Plan, and Zoning Atlas; public hearings held November 17 and to be held December 3, 2009.
 - b. See Item No. 17.
 - c. Florida Public Service Commission Order No. PSC-09-0737-TRF-EQ (Docket No. 090162-EQ) approving standard offer contract and associated tariff filed by Progress Energy Florida, Inc. and Prehearing Order No. PSC-09-0720-PHO-EI (Docket No. 090007-EI) re the environmental cost recovery clause.

- #10 Installation of one speed hump to be located on 66th Street North between Curlew Road (State Road 586) and Talley Drive approved in accordance with the Residential Traffic Management (RTM) program adopted pursuant to Resolution No. 97-291 dated October 14, 1997 and revised June 4, 2002 and June 7, 2005.

- #11 See Item No. 17.

- #12 Award of bid to Clark Hunt Construction, Inc. for 54th Avenue North at 28th Street North improvements (PID No. 1146; Bid No. 089-0591-C) approved in the amount of \$1,660,366.62 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.

- #13 Contract for Law Enforcement Services between the City of Madeira Beach, Jim Coats as Sheriff of Pinellas County, and Pinellas County for the period October 1, 2009 through September 30, 2010, in the amount of \$908,359.79 approved, reflecting an approximate increase of 2.81 percent in service costs; Chairman authorized to sign and the Clerk to attest (Justice and Consumer Services).

- #14 Resolution No. 09-193 adopted appropriating earmarked receipts for a particular purpose in the Fiscal Year 2010 General Fund Budget for the American Recovery and Reinvestment Act Justice Assistance Grant Award to the Pinellas County Department of Justice and Consumer Services (Management and Budget).

- #15 See Item No. 17.

#16 Fiscal Year 2008/2009 Fourth Quarter Report on the Pinellas Community Housing Trust Fund from the Housing Finance Authority received for filing.

#17 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court):

9 Miscellaneous items to be received for filing:

b. Correspondence from the City of Pinellas Park regarding two Ordinances annexing certain property; public hearing held November 24, 2009.

Commissioner Seel indicated that it appears that part of the property to be annexed is owned by the Florida Department of Transportation; and, later in the meeting, it was the consensus of the members that no action would be taken on the item until Planning Director Brian K. Smith provided additional information.

#11 Award of bid to American Lighting and Signalization, Inc. for Belcher Road Advanced Traffic Management System (ATMS) Stage II (PID No. 2059; Bid No. 089-0578-C) approved in the amount of \$1,122,895.00 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.

Responding to Commissioner Seel's comments regarding the ATMS Stage II project, Director of Public Works and Transportation Peter J. Yauch indicated that the signs on McMullen-Booth Road are smaller than those used in the past; that staff is working with the sign support manufacturers to determine if there is a lighter-weight structure which could be used in the future; and that he hopes to receive some direction on the issue after it has been discussed by the Intelligent Transportation Committee at their meeting in January.

Commissioner Latvala expressed her concerns with the safety of the dynamic message signs; queried as to whether these signs would be included in the broader signage issue discussion; and noted that if the issue is not addressed, citizens will view county government as saying one thing and doing another; whereupon, Mr. Yauch indicated that the messages on the dynamic message signs are displayed in accordance with federal guidelines; that the Amber and Silver Alert programs are

both beneficial and popular; and that as the Intelligent Technology System technology evolves, these messages will appear on car dashboard displays.

Discussion ensued wherein Chairman Harris indicated that any further conversation regarding the dynamic message signs would be pointless as the board has approved the use of the technology; and that the signs are not the same as electronic billboards; whereupon, Commissioner Latvala noted that there should be rules governing the use of the signs; and Commissioner Bostock concurred.

- #15 Authorization granted to continue the existing contract for purchase of annual requirements of office supplies from Office Depot, Inc., Tampa, Florida, at the same prices, terms, and conditions based on the U.S. Communities sponsored contract with the County of Los Angeles, California (Contract No. 218955; Master Agreement No. 42595) effective through January 1, 2011 (Pinellas County Contract No. 056-0377-PB) (Purchasing).

Responding to queries by Commissioners Brickfield and Bostock, Purchasing Director Joseph Lauro indicated that the Florida Attorney General is conducting an ongoing audit of the contract; and that the Purchasing Department and the Clerk's Division of Inspector General have reviewed purchases made under the contract and determined that the county had not been overcharged. Mr. Lauro related that staff has discussed the issue with Office Depot and been assured that there had been no overcharges; whereupon, he provided information on the Purchasing Department process in place to ensure that no overcharges occur.

Thereupon, Commissioner Seel moved, seconded by Commissioner Welch and carried, that Items Nos. 11 and 15 be approved.

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

- #18 Second Amendment to the Agreement with E. C. Driver & Associates, Inc. for Construction Engineering and Inspection (CEI) Professional Engineering Services for the Belleair Beach Causeway Bridge Replacement (PID No. 922142; Contract No. 067-0141-A) approved increasing the agreement amount by \$205,074.43 (revised total agreement \$5,055,318.84); Chairman authorized to sign and the Clerk to attest.

Responding to query by Commissioner Seel, Director of Public Works and Transportation Peter J. Yauch related that payment for CEI consultant services is based on time spent on a project, rather than the delivery of one inspection; and that approximately \$4,850,000.00 has been paid for CEI consulting services on the project to date.

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

- #19 Change Order No. 3 to the agreement with Johnson Bros. Misener Marine, A Joint Venture, for Belleair Beach Causeway Bridge Replacements (Bid No. 056-0791-C; PID Nos. 922142 and 1212) approved increasing the agreement amount by \$126,474.16 (revised total agreement, \$72,652,860.24); Chairman authorized to sign and the Clerk to attest.

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

- #20 Resolution No. 09-194 adopted approving an amendment to the Pinellas County Consortium’s Fiscal Years 2006-2010 Consolidated Strategic Plan and Fiscal Year 2008-2009 Action Plan for the purpose of expanding the approved target areas for implementing the Neighborhood Stabilization Program and authorizing its submittal to the U.S. Department of Housing and Urban Development; authorizing Chairman or designee to sign certain agreements and the Clerk to attest; and authorizing, signing, and filing of reports (Community Development).

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

- #21 Resolution No. 09-195 adopted designating Pinellas County a Recovery Zone, providing for the use of allocations received for Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds, and authorizing the Pinellas County Industrial Development Authority, d/b/a the Economic Development Authority, to act on the County’s behalf for purposes of Recovery Zone Facility Bond applications and distributions of allocations (Economic Development).

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

#22 In response to concerns expressed by citizens, Commissioner Morroni moved, seconded by Commissioner Seel and carried, that the public hearing on the proposed ordinance regulating landscape maintenance practices and the use of fertilizer containing nitrogen and/or phosphorus be held on January 19, 2010, at 6:30 P.M. (Environmental Management/Culture, Education, and Leisure).

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

Thereupon, Commissioner Morroni moved, seconded by Commissioner Seel, that authorization be granted to advertise a public hearing to be held on January 19, 2010 on said ordinance.

Motion - Commissioner Morroni
Second - Commissioner Seel

During discussion and in response to query by Commissioner Welch, County Attorney Bennett indicated that a new public hearing process would be necessary only if there were a major change in the primary purpose of a proposed ordinance; and that removal of an exemption would not constitute a major change; whereupon, responding to comments by Commissioner Bostock, Director of Environmental Management William M. Davis provided information relating to specific language contained in the proposed ordinance relating to exemptions; and Commissioner Latvala indicated that she could not support the inclusion of exemption 10b; and recommended that it be deleted.

Commissioner Bostock suggested that the ordinance language be more citizen friendly; and requested that the word "accidentally" be deleted in the paragraph regarding penalties for grass clippings and garden waste being swept into the drains.

Following discussion, Commissioner Latvala moved, seconded by Commissioner Welch and carried, that the exception described in Section 10b of the proposed ordinance be removed.

Motion - Commissioner Latvala
Second - Commissioner Welch
Vote - 5 – 2 (Chairman Harris and Commissioner Bostock dissenting)

Commissioner Seel moved, seconded by Commissioner Latvala, that authorization be granted to advertise a public hearing to be held on January 19, 2009.

Motion	-	Seel
Second	-	Latvala
Vote	-	7 – 0

#23 Other Administrative Matters:

Referring to the memorandum titled *Pinellas County Emergency Medical Services Study Update*, a copy of which has been filed and made a part of the record, County Administrator LaSala indicated that staff is proceeding with the Emergency Medical Services study; that he will be briefing the Board periodically; and that a report with recommendations and action items should be coming forward to the Board in the fall of 2010.

#24 County Attorney Miscellaneous – None.

#25 Resolution No. 09-196 adopted approving the issuance by the Housing Finance Authority (HFA) of Pinellas County of its Multi-County, Multi-Year, Single-Family Mortgage Revenue Bonds in the aggregate amount not to exceed \$250,000,000.00; and HFA’s action regarding issuance of multi-county, single-family housing revenue bonds, in one or more series, through the calendar year 2013.

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

#26 Resolution No. 09-197 adopted approving the intent of the Housing Finance Authority of Pinellas County to proceed with the financing of a multi-family residential rental housing project through the issuance of its Multifamily Housing Revenue Bonds in a principal amount not to exceed \$12,500,000.00 for the benefit of Booker Creek Apartments, Ltd., a Florida Limited Partnership.

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

#27 Fifth Amendment to agreements with Goodwill Industries-Suncoast, Inc., Operation PAR, Inc., and Westcare Gulfcoast Florida, Inc. (Contract No. 067-0013-P) for the implementation of the Drug Court Pilot Program America Recovery and Reinvestment Act 2009 Grant approved; estimated annual expenditure not to exceed \$460,020.00; Chairman authorized to sign agreements and the Clerk to attest.

Motion - Commissioner Latvala
Second - Commissioner Welch

Responding to queries by Commissioner Bostock, Director of Justice and Consumer Services Tim L. Burns related that the courts administer and oversee the drug court program with the county acting as the fiscal agency responsible for maintaining the contracts through an interlocal agreement; and that the services under these contracts were originally enumerated in the Request for Proposal; whereupon, Attorney Bennett confirmed that the services to be provided are sufficiently defined in the interlocal agreement currently in place.

Mr. Burns confirmed that Goodwill Industries Suncoast, Inc. does not provide outpatient services; and that the language in the amendment will be corrected; whereupon, Commissioner Bostock recommended that the motion be restated to include the corrected language, and no objections were noted.

Vote - 7 – 0

#28 County Administrator Reports – None.

#29 Appointment of John T. R. Howell to the WorkNet Pinellas Board of Directors for the term December 2009 through June 30, 2011, approved.

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

#30 Appointments to the Charter Review Commission.

Chairman Harris indicated that City of Clearwater Mayor Frank V. Hibbard had submitted his application to serve on the Charter Review Commission after the deadline; and Assistant County Administrator Elithia V. Stanfield provided additional information regarding the late submission. Following discussion, it was the consensus of the members not to accept Mayor Hibbard’s application.

Chairman Harris related that the individual he intended to appoint to the Charter Review Commission had withdrawn his name from consideration, since his law firm intended to respond to the county's Request for Proposal in connection with the Charter Review Commission which would create a conflict of interest for the appointee; whereupon, Chairman Harris moved, seconded by Commissioner Latvala and carried, that Deborah Kynes be appointed as his public-at-large representative.

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

Ballots were distributed and each member was asked to vote for one member to represent the legislative delegation, one member to represent the elected municipal officials, and two members to represent the public-at-large; and the ballots were presented to Attorney Bennett for tabulation.

During discussion and in response to query by Commissioner Brickfield, Chairman Harris and Commissioner Seel related that the Charter Review is citizen-driven and the Board does not suggest items to be reviewed; whereupon, Ms. Stanfield indicated that in 2004 the Charter Review Commission did request that the Board submit its suggestions to be considered for review. Ms. Stanfield indicated that it would now be appropriate for the Board to appoint a member to serve on the Charter Review Commission; whereupon, Chairman Harris indicated that Commissioner Welch had volunteered to serve in that capacity.

Thereupon, Commissioner Seel moved, seconded by Commissioner Morrioni and carried, that Commissioner Welch be appointed to serve on the Charter Review Commission.

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

Chairman Harris related that in the category of elected municipal officials, no applicant received a clear majority; and that another ballot would be cast to determine which of the two top applicants will be the representative; and a second set of ballots was distributed, completed by the members, and presented to Attorney Bennett for tabulation.

Later in the meeting, Chairman Harris indicated that the following individuals had been appointed by majority vote to the Charter Review Commission:

Andy Steingold, Mayor of the City of Safety Harbor, Elected City Official
Ray Neri, Public-at-Large Representative
Melissa Jagger, Public-at-Large Representative
Ed Hooper, Legislative Delegation Representative

Thereupon, Commissioner Morrone moved, seconded by Commissioner Welch, that the individuals appointed by majority ballot today and all individual appointments by the members of the board as described in the agenda memorandum dated December 1, 2009, with the exception of the original appointment by Commissioner Harris which has been addressed separately, be approved to serve on the Charter Review Commission.

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

#31 County Commission Miscellaneous:

- a. Commissioner Welch thanked the members for the opportunity to serve on the Charter Review Commission.

- b. Commissioner Brickfield discussed a resolution supporting the Tampa Bay Regional Planning Council as hosts of the 2012 National Association of Regional Councils Annual Conference.

discussed merging of the Pinellas Planning Council and the Metropolitan Planning Organization; whereupon, the members discussed holding a workshop to include members of those organizations.

- c. Commissioner Seel requested that Administrator LaSala notify the members in advance of any vital items which may appear on the December 19, 2009 agenda.

related that the City of Belleair Bluffs has requested that the County hold a celebration upon final completion of the Belleair Causeway Bridge.

December 1, 2009

#32 Meeting adjourned at 12:14 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk