

12. MISCELLANEOUS ITEMS TO BE RECEIVED FOR FILING:

- a. City of Clearwater Notice of Amendment to the Clearwater Community Development Code regarding proposed Ordinance No. 8431-13; public hearing to be held August 14, 2013.
- b. City of Dunedin Notices of Public Hearings regarding proposed Ordinance No. 13-16 to be held August 1, 2013, annexing two parcels of property.
- c. City of Pinellas Park Notices of Public Hearings regarding proposed Ordinances Nos. 3845 and 3846 held June 13 and 27, 2013, voluntarily annexing certain property.
- d. City of St. Petersburg Notice of Public Hearing on Blight Study for the proposed Southside St. Petersburg Community Redevelopment Area held June 20, 2013.
- e. City of Safety Harbor Resolution No. 2013-08 adopted May 20, 2013, regarding marketing of tobacco products to the youth population.
- f. Pinellas Suncoast Fire and Rescue District Resolution No. 2013-03 adopted May 21, 2013, amending the 2012/2013 budget as approved by Resolution No. 2012-07 for the purpose of transferring unassigned fund reserves for the pre-payment option of the BB&T lease obligation for Engine 27.



FIRE CHIEF  
ROBERT O. POLK, JR.

## *Pinellas Suncoast Fire & Rescue*

304 FIRST STREET  
INDIAN ROCKS BEACH, FLORIDA 33785-2508

(727) 595-1117 FAX: (727) 595-5879

[www.psfrd.org](http://www.psfrd.org)

June 5, 2013

JUN 07 2013

Mr. Robert S. LaSala, County Administrator  
Board of County Commissioners  
Pinellas County Courthouse  
315 Court Street  
Clearwater, FL 33756

Dear Mr. LaSala:

As in past practices, I am enclosing a copy of **Resolution 2013-03** adopted by the Board of Fire Commissioners on May 21, 2013. Resolution 2013-03 provides for Budget Amendment No. 2 and provides an effective date.

If you require any additional information, please feel free to contact our office.

Sincerely,

PINELLAS SUNCOAST FIRE  
& RESCUE DISTRICT

  
Virginia G. Lyle  
Executive Assistant

Enclosure

RECEIVED  
BOARD OF  
2013 JUN -7 PM 1:14  
BOARD OF COUNTY  
COMMISSIONERS  
PINELLAS COUNTY FLORIDA

**RESOLUTION NO. 2013-03**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT, AMENDING THE 2012/2013 BUDGET AS APPROVED BY RESOLUTION 2012-07 FOR THE PURPOSE OF TRANSFERRING UNASSIGNED FUND RESERVES FOR THE PRE-PAYMENT OPTION OF THE BB&T LEASE OBLIGATION FOR ENGINE 27 (2010 PIERCE ARROW XT PUMPER) AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, during the April 16, 2013, Commission meeting, a motion was passed directing staff to pre-pay the BB&T lease obligation in accordance with Article III, Section 3.03 of the lease agreement. The payment is to be made on or before the annual payment date (June 10, 2013) in the amount of \$210,497.23 thereby obtaining ownership of Engine 27 (2010 Pierce Arrow XT Pumper) free of the lease and BB&T's interest in the equipment.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT, THAT THE FY 2012/2013 OPERATING BUDGET IS HEREBY AMENDED AS FOLLOWS:**

**BUDGET ADJUSTMENTS FY 2012/2013**


**GENERAL REVENUE FUND**

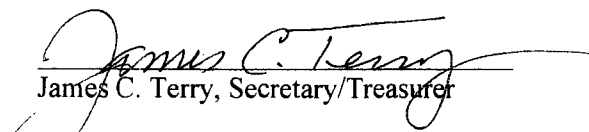
|  | <u>Debit</u> | <u>Credit</u> |
|--|--------------|---------------|
| <b>622XXX Operating Expenses:</b>          |              |               |
| Equipment Loan Principal                   | \$208,413    |               |
| Apparatus Lease Expense                    | \$ 2,084     |               |
| <b>463002 Gen. Rev. Fund Res. Transfer</b> |              | \$210,497     |

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 21<sup>st</sup> day of May, 2013.

**PINELLAS SUNCOAST FIRE & RESCUE DISTRICT**  
Board of Fire Commissioners

  
Lawrence G. Schear, Chairman

  
James C. Terry, Secretary/Treasurer

**BUDGET AMENDMENT NO. 2**