

Clerk of the Circuit Court and Comptroller
Regular Public Meeting
July 21, 2015

1. Approval of minutes:

Regular meeting held June 23, 2015.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, JUNE 23, 2015 – 2:04 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: John Morroni, Chairman; Charlie Justice, Vice-Chairman; Janet C. Long; Kenneth T. Welch; Dave Eggers; and Karen Williams Seel.

Not Present: Pat Gerard.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Laura M. Todd and Michael P. Schmidt, Board Reporters, Deputy Clerks.

INVOCATION: Reverend Sheila Griffin, Faith Covenant Church, St. Petersburg.

PLEDGE OF ALLEGIANCE: County Attorney Bennett.

PRESENTATIONS AND AWARDS:

1. Deviating from the agenda, Chairman Morroni indicated that Item No. 30 would be addressed at this time; whereupon, Sally Gronda, Area Agency on Aging of Pasco-Pinellas Inc., conducted a presentation of the Agency's *2014 Annual Report*, a copy of which has been filed and made a part of the record.
2. National Mosquito Control Awareness Week Proclamation presented to Watershed Manager Kelli Levy, Mosquito Control Program Manager Brian Lawton, and Mosquito Control Spray Technicians Leanne Lake, Matthew Grzeslo, and James Brown.
3. Presentation of Award to Commissioner Long for completing the Certified County Commissioner Program through the Florida Association of Counties.

CITIZENS TO BE HEARD

David Ballard Geddis, Jr., Palm Harbor, re Almighty God/Nature's God; Declaration of Independence.

Lenore Faulkner, Madeira Beach, re Praying it Forward – Father's Day.

Lance Bates, St. Petersburg, re establishment of Lealman CRA.

Greg Pound, Largo, re Pinellas County Government.

Robert J. Howell, Spring Hill, re Cross Bar Ranch (speaking for group of four).

Gave a presentation on the Cross Bar Ranch well fields and expressed concerns regarding the low water tables and possible contamination in the area due to lime mining.

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- Chairman Morroni requested that Mr. Howell meet with Tampa Bay Water to discuss his concerns, and related that Tampa Bay Water staff has stated the mining activities do not pose a threat to the water quality at Cross Bar Ranch, and Commissioners Welch, Eggers, and Long provided input.

Andrea Andersen, St. Petersburg, re Cross Bar Ranch.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 12 – APPROVED, WITH THE EXCEPTION OF ITEMS NOS. 2d, 8, AND 11, WHICH WERE CONSIDERED UNDER ITEM NO. 13.

Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	6 – 0

1 Minutes of regular meetings of May 19 and June 2, 2015 approved.

2 Reports received for filing:

- a. Reports of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarters ended June 30, 2014, September 30, 2014, and December 31, 2014.
- b. Pinellas County Quarterly Donation Listings of \$500.00 or More for the periods ended September 30, 2014, December 31, 2014, and March 31, 2015.
- c. Quarterly Investment Report for the Period Ended December 31, 2014.
- d. See Item No. 13.
- e. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-10 dated May 28, 2015 – Audit of Real Estate Management Warehouse Inventory Controls.

3. Vouchers and bills paid:

Period February 8 through February 14, 2015

Payroll

ACH – \$3,067,114.40

Checks – \$42,258.75

Third Party ACH – \$14,384.41

Third Party Checks – \$3,131.54

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Accounts Payable

Checks – \$9,077,043.26

ACH Transfers – \$1,822,002.86

Wire Transfers – \$511,293.69

Period February 15 through February 21, 2015

Payroll – None.

Accounts Payable

Checks – \$6,760,616.43

ACH Transfers – \$3,408,616.04

Wire Transfers – \$1,941,103.77

Period February 22 through February 28, 2015

Payroll

ACH – \$3,053,122.48

Checks – \$38,039.89

Third Party ACH – \$14,088.56

Third Party Checks – \$3,152.47

Accounts Payable

System Checks – \$7,906,879.51

ACH Transfers – \$29,774,979.39

Wire Transfers – \$736,147.36

4. Miscellaneous items received for filing:
 - a. City of Dunedin Notice of Public Hearing regarding annexation of certain property to be repeated on July 30, 2015, for administrative reasons.
 - b. Town of Kenneth City Notice of Public Hearings to be held July 8, 2015, regarding proposed Ordinances Nos. 2015-636 through 2015-638 voluntarily annexing certain property.

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- c. Transmittal by the City of St. Petersburg of the South St. Petersburg Community Redevelopment Plan and Resolution by the St. Petersburg Community Redevelopment Agency recommending its approval by the St. Petersburg City Council; public hearing held May 21, 2015.
 - d. Letter from District 6 Medical Examiner Jon R. Thogmartin, M.D. to the Florida Department of Law Enforcement Medical Examiners Commission regarding Richard Sorensen Survey Correspondence.
- # 5 Resolution No. 15-52 adopted authorizing execution of Supplemental Joint Participation Agreement No. 1 with the State of Florida Department of Transportation (Contract No. ARN35; Financial Project No. 41244219401) providing \$200,000.00 in additional grant funds for design, development, and construction of a remote parking lot and electronic billboard signage at the St. Pete-Clearwater International Airport (amended total project cost, \$2,050,000.00); Chairman authorized to execute the agreement and the Clerk to attest.
- # 6 Authorization granted for the Chairman to execute an Application for Federal Assistance to the Federal Aviation Administration (FAA) in the amount of \$5,745,002.00 for the Terminal Apron Hardstand Expansion Phase 2 project for Design, Construction, and Construction Phase Services for the St. Pete-Clearwater International Airport; Chairman authorized to execute and the Clerk to attest the grant agreement after receipt from the FAA.
- # 7 Award of bid to GLF Construction Corporation for Terminal Apron Hardstand Expansion Phase 2 at the St. Pete-Clearwater International Airport (Bid No. 145-0193-CP) approved on the basis of being the lowest responsive, responsible bid received meeting specifications (total project cost, \$5,788,488.00); all work is expected to be completed within 225 consecutive calendar days; award is contingent upon the receipt of grant funding from the Federal Aviation Administration (see Agenda Item No. 6); Chairman authorized to sign the agreement and the Clerk to attest.
- # 8 See Item No. 13.

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9 DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR –
RECEIVED FOR FILING

	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
1.	Convention and Visitors Bureau	Usage Agreement with Televisor Troika for use of pavilion at Cannes Film Festival	N/A	5.12.15
2.	Engineering and Technical Support	Agreement with Pasco County School Board for use of the Educational Facility at Cross Bar Ranch Welcome Center and safari buses retroactive to 12.4.2014.	\$19,555.00 revenue	5.7.15
3.	Engineering and Technical Support	Joint Funding Agreement with the U.S. Department of the Interior U.S. Geological Survey (USGS) for the Water Discipline Data Collection Program	\$195,190.00 plus \$69,810.00 USGS match	4.22.15
4.	Human Services	Amendment No. 1 to the Funding Agreement with WestCare Gulfcoast-Florida, Inc. for the Turning Point Shelter and Inebriate Receiving Facility	\$147,330.00	4.24.15
5.	Human Services	Amendment No. 1 to the Memorandum of Understanding with the Pinellas County Urban League for a mobile health van	\$80,000.00	4.24.15
6.	Justice and Consumer Services	Grant Application with the Florida Office of the Attorney General for the Pinellas County Sheriff's Office's Crime Stoppers FY15-16 program	\$186,277.02 requested funds: no County match	5.19.15
7.	Justice and Consumer Services	Grant Application with the U.S. Department of Justice for the Bureau of Justice Assistance FY15 Second Chance Act Two-Phase Adult Reentry Program	\$1,000,000.00 requested funds: \$256,250.00 County match: four (4) year grant period	4.29.15
8.	Justice and Consumer Services	Name Change to Service Funding Agreement with The Haven of Religious Community Services, Inc.	N/A	4.23.15
9.	Parks and Conservation Resources	Grant Application with the Department of Homeland Security for air monitoring	\$208,586.00 requested funds: no County match	5.22.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
10.	Parks and Conservation Resources	Grant Agreement with Environmental Protection Agency (EPA) for EPA Section 105 Grant, Air Pollution Control Program	\$159,685.00 grant revenue; no County match	5.19.15
11.	Parks and Conservation Resources	Assistance Agreement with EPA for the EPA Section 103 Grant, Particulate Matter (PM 2.5) Ambient Monitoring Program	\$89,175.00 grant revenue; no County match	5.18.15
12.	Parks and Conservation Resources	Grant Application with EPA for EPA Section 103, National Air Toxics Trends Site program funding	\$155,000.00 requested funds	5.15.15
13.	Parks and Conservation Resources	Contractual Services with Florida Fish and Wildlife Conservation Commission for invasive plant control at Fort De Soto Park	\$269,040.00 in-kind services	5.14.15
14.	Parks and Conservation Resources	Lobbying and Litigation Certification for Grants and Cooperative Agreements with EPA for closure of EPA Section 103 PM 2.5 Grant, Air Pollution Control Program	N/A	5.7.15
15.	Parks and Conservation Resources	Urban and Community Forestry grant application with the Florida Department of Agriculture and Consumer Services for the County's Urban Forestry Program	\$29,224.91 requested funds; \$80,068.00 County match	4.29.15
16.	Parks and Conservation Resources	Contract with Orange County, Florida for Lab Analysis of Volatile Organic Compounds	\$19,430.00 revenue	4.28.15
17.	Planning	Specific Performance and Land Use Restriction Agreements with Personal Enrichment through Mental Health Services, Inc. for facility improvements	\$52,000.00	4.30.15
18.	Planning	Specific Performance Agreement with the Sheriff's Police Athletic League, Inc. (PAL) for facility operations	\$25,000.00	4.30.15
19.	Planning	Specific Performance Agreement Amendment with Homeless Emergency Project, Inc. d/b/a Homeless Empowerment Program for a name change	N/A	4.28.15

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
20. Planning	Special Magistrate Services Contract Renewal with Herbert E. Langford Jr.	\$100,000.00, over two (2) year period	4.28.15
21. Planning	Intergovernmental Agreement with the Pinellas County Housing Authority for Greater Ridgecrest master planning services	\$50,000.00	4.23.15
22. Planning	Specific Performance Agreement with WestCare GulfCoast – Florida, Inc. for construction of a laundry facility at Turning Point	\$27,500.00	4.23.15
23. Planning	Specific Performance Agreement with PAL for engineering/design and construction improvements at the recreation facility	\$188,750.00	4.22.15
24. Public Works	Temporary Alcohol Waiver with the Downtown Palm Harbor Merchants Association, Inc. for the Palm Harbor Parrot Head Party	N/A	5.27.15
25. Public Works	Amendment No. 1 to the Cooperative Agreement with the Tampa Bay Estuary Program (TBEP) for the Stream Sage and Discharge Data Collection Project on Allen Creek and Alligator Lake	\$42,500.00 (TBEP). \$17,500 County match, over five (5) year period	5.21.15
26. Public Works	Release of Cash Surety with Robert Scartozzi for construction access restoration within the Kapok Kove Drive right-of-way	N/A	5.12.15
27. Public Works	Maintenance Agreement with Town of Kenneth City for median beautification and construction along 54th Avenue North	N/A	5.12.15
28. Public Works	Amendment No. 2 time only extension with City of Treasure Island for the Sand Sharing Project	N/A	5.7.15
29. Real Estate Management	License Agreement with City of St. Petersburg for a security camera system along a portion of the Pinellas Trail	N/A	5.18.15
30. Real Estate Management	General Utility Easement Agreement with City of Largo for the Highland Recreation Center	N/A	5.11.15

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
31. Real Estate Management	Contractual Services Agreement with Florida Department of Transportation for vehicle and equipment repair and maintenance	\$750,000.00, estimated revenue over five (5) year period	3.21.15
32. Real Estate Management	Sublease Agreement with Howe and Hutton, Ltd. for office space for the Convention and Visitors Bureau representative	\$14,400.00 annually	3.12.15
33. Real Estate Management	Easements with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for improvements to the County's Advanced Traffic Management System/ Intelligent Transportation Systems	N/A	3.12.15
34. Utilities	Release of Liens (25)	Liens have been paid in full	4.21.15
35. Utilities	Notice of Liens (2)	N/A	4. 21.15
36. Utilities	Release of Liens (23)	Liens have been paid in full	4.15.15
37. Utilities	Notice of Lien (3)	N/A	4.15.15
38. Utilities	Affidavit of Lien (1)	N/A	4.15.15
39. Utilities	Notice of Liens (12)	N/A	4.6.15
40. Utilities	Release of Liens (40)	Liens have been paid in full	4.3.15
41. Utilities	Notice of Liens (3)	N/A	4.2.15
42. Utilities	Notice of Liens (4)	N/A	3.27.15
43. Utilities	Notice of Liens (7)	N/A	3. 25.15
44. Utilities	Notice of Liens (3)	N/A	3.23.15

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- #10 Award of bid to South Florida Timber Company, Inc. for the sale of surplus pine timber at the Cross Bar/Al Bar Ranch (Contract No. 145-0227-B) approved on the basis of being the highest responsive, responsible bid received; contract is for a term of 36 months beginning July 1, 2015 (total estimated revenue, \$2,559,000.00).
- #11 See Item 13.
- #12 Award of Bid to Air Mechanical and Services Corporation for the chilled water air handling unit replacement at 324 Fort Harrison Avenue (PID No. 002299A; Bid No. 145-0214-CP) approved for a total expenditure not to exceed \$505,969.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 150 consecutive calendar days; Chairman authorized to sign and the Clerk to attest.
- #13 Items for discussion from Consent Agenda:
- # 2d Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-09 dated May 28, 2015 – Follow-Up Audit of Pinellas County BCC Cellular Phone Stipend Program.

Noting that she appreciates the efforts of the Clerk to perform various audits and acknowledging that it is refreshing to learn the recommendations in the report have been implemented, Commissioner Long inquired whether hackers could infiltrate the cellular devices used under the purview of the County Administrator; whereupon, Mr. Woodard provided background information regarding previous use of County-owned cellular phones by employees and the County stipend currently provided for use of personal cellular phones, and indicated that anytime there is connectivity to the County network, there is an opportunity for hacking; that Business Technology Services takes measures to safeguard against hacking and cyber terrorism; and that last year, the County secured outside third-party insurance to protect it from certain hacking and cyber terrorism events, noting that reasonable and prudent measures are taken to protect the County and the public.

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At this time, 3:23 P.M., Commissioner Justice left the meeting.

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Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	5 – 0

- # 8 WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas Program Year 2015-2016 Budget approved pursuant to the Interlocal Agreement between CareerSource and Pinellas County. Chairman authorized to sign the annual submission documentation.

In response to query by Commissioner Welch regarding a 12-percent decrease in funding, CareerSource Pinellas President and Chief Executive Officer Ed Peachey indicated that several factors drive the funding; and that oftentimes, funding decreases as a result of declining unemployment rates.

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	5 – 0

- #11 Award of bid for Traffic Equipment – Intelligent Transportation Systems (Contract No. 145-0261-B) approved on the basis of being the lowest responsive, responsible bids received meeting specifications; total estimated five-year expenditure of \$8,199,823.00, as follows:

- Econolite Control Products, Inc. in the amount of \$2,925,823.00 for Group 1, Traffic Controller Assembly and Components.
- Daktronics, Inc. in the amount of \$5,274,000.00 for Group 2, Arterial Dynamic Message Sign Assemblies.

Contract is for a term of five years and allows for price adjustments at 12 months after award and thereafter for the life of the contract in an amount not to exceed the Producer Price Index for Vehicular and Pedestrian Traffic Control Equipment – not seasonally adjusted.

In response to queries by Commissioner Eggers, Mr. Woodard, with input by Purchasing Director Joseph Lauro, indicated that because a particular technology platform was chosen, the ability to find other vendors is limited; that Purchasing issued a bid request to see if there were other vendors who could meet the County's needs; and that there are other manufacturers of similar equipment, but only one bid was received for each set of specifications.

Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	4 – 1 (Commissioner Eggers dissenting)

- #14 Authorization granted for the Chairman to execute and the Clerk to attest a Consent to Platting of Lands and Partial Release of Mortgage for Whispering Palms Apartments; the Certificate of Mortgagee; and the Consent to Plat Note Required on Plat When a Pre-Recorded Consent to Plat Form is Used.

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	5 – 0

- #15 Resolutions Nos. 15-53 (3601 Foster Hill Drive North, known as the Cade Allen Residence), 15-54 (901-03 22nd Street South, known as the Washington-Harden Grocery Building), and 15-55 (909-13 22nd Street South, known as the Moure Building) adopted granting ad valorem tax exemptions for historic properties located in the City of St. Petersburg; Chairman authorized to sign the Historic Preservation Property Tax Exemption Covenants for the subject properties and the Clerk to attest.

At the request of Chairman Morroni, Planning Division Manager Elizabeth S. Freeman, with input from City of St. Petersburg Historic Preservationist Kimberly Hinder, described the three historic properties and their locations, and displayed before and after photographs of the renovations made to the properties; whereupon, Mr. Woodard related that the program is authorized by state law; that it enables improvements to historic properties to be exempt from ad valorem taxation for a period of ten years; that the three properties had close to \$600,000.00 in improvements; and that should the Board grant the exemptions, the County would forego taxes of approximately \$1,500.00 per year. In response to query by Chairman Morroni, Ms. Hinder indicated that a building must be 50 years of age or older to qualify as an historic property.

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At this time, 3:31 P.M.. Commissioner Justice returned to the meeting.

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Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	6 – 0

- #16 Authorization granted to advertise public hearings to be held on July 21, 2015 and August 18, 2015 for a proposed ordinance amending portions of Chapter 138, Zoning, and Chapter 154, Site Development and Platting, of the Pinellas County Land Development Code.

Motion	-	Commissioner Welch
Second	-	Commissioner Justice
Vote	-	6 – 0

- #17 Authorization granted to advertise a public hearing to be held on July 21, 2015 to appoint the Pinellas County Board of County Commissioners as the Community Redevelopment Agency for the Lealman Community Redevelopment Area.

Motion	-	Commissioner Justice
Second	-	Commissioner Welch
Vote	-	6 – 0

- #18 Lease Agreement with Omni Business Center, LLC for the Pinellas County Sheriff's Office Operations Division approved; agreement is for an initial five-year term with the option to renew for three additional five-year terms; Chairman authorized to execute and the Clerk to attest.

In response to queries by Commissioners Seel and Eggers, Real Estate Management Director Andrew W. Pupke indicated that approximately \$450,000.00 of tenant improvements are included in the initial term base rent; that the building will be occupied 180 days after the lease is signed, the time necessary to make the improvements; and that it may be possible for the base year to begin in 2016. Referring to the agenda memorandum, Mr. Woodard clarified that the landlord operating expenses of about \$55,000.00 are not included in the rent amount, but are included in the \$65,000.00 specified as the annual cost for maintenance and utilities.

Motion	-	Commissioner Welch
Second	-	Commissioner Justice
Vote	-	6 – 0

- #19 Second Amendment to the agreement with Creative Contractors, Inc. for Professional Design Build Services for the Pinellas County Health Facility known as the Bayside Health Clinic, Phase 1 and 2 (Contract No. 123-0276-NC) approved, revising the scope of work to reflect downsizing of the clinic, revising the not-to-exceed amount for Phase 1 to \$243,762.00, and establishing a Phase 2 lump sum price of \$1,809,066.00 (total, \$2,052,828.00); Chairman authorized to sign and the Clerk to attest after proper execution by the contractor and approval as to form by the Office of the County Attorney.

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At this time, 3:37 P.M., Commissioner Justice left the meeting.

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Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	5 – 0

- #20 Resolution No. 15-56 adopted revising parking fees for use of public parking lots at the St. Pete-Clearwater International Airport.

Responding to the Chairman's call for citizens wishing to be heard. Bobby Woods, Tarpon Springs, expressed his support for the resolution.

In response to queries by Commissioner Eggers, Airport Director Thomas R. Jewsbury indicated that staff reviewed parking fees from other airports in the area and in the state to ensure that long-term parking fees remained competitive; that although the short-term parking fees are being elevated, the intent is to discourage people from using the short-term lot for daily parking; and that reducing the fees for long-term parking would have a significant impact on revenue, noting that the largest generators of Airport revenue are parking fees and fees derived from rental car agencies.

Motion	-	Commissioner Welch
Second	-	Commissioner Eggers
Vote	-	5 – 0

- #21 Agreement with the Sixth Judicial Circuit of Florida for the Drug Court Expansion Program in Pinellas County approved for the period of July 1, 2015 to June 30, 2016; amount of agreement not to exceed \$950,000.00; all County expenses to be reimbursed by the state; Chairman authorized to sign the agreement and the Clerk to attest.

Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	5 – 0

- #22 Resolution No. 15-57 adopted relating to the provision of Surface Water Management Services; estimating the cost of Surface Water Management Services provided by the County's Surface Water Utility; establishing the method of charging the cost of Surface Water Management Services against the real property that will be benefited and served thereby; directing the Surface Water Utility Coordinator to prepare or direct the preparation of an updated Surface Water Roll based upon the methodology set forth therein and establishing a public hearing for the proposed Surface Water Service Assessments and Surface Water fees and directing the provision of notice in connection therewith. Estimated collection amount for Fiscal Year 2016 is \$19.2 million, which may be adjusted.

Mr. Woodard pointed out that the rate is unchanged from the current Fiscal Year, except for the application of a 1.5 percent inflationary adjustment provided for within the stormwater assessment program's initial adoption; and that the Equivalent Residential Unit charge will increase from \$116.00 to \$117.74 per year.

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At this time, 3:45 P.M., Commissioner Justice returned to the meeting.

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In response to comments and queries by Commissioner Eggers, Chairman Morroni indicated that the Board could consider adding a second hearing in the future, noting that public notice requirements could conflict with the budget timeframe; and that the matter is a regular agenda item, not a public hearing. Mr. Woodard clarified that the stormwater assessment program relies upon a non-ad valorem assessment on the property bill; and that statute requires the Board to adopt a preliminary assessment roll on an annual basis, which is the action before the Board today, noting that the entire budget is subject to an adoption process which requires two public hearings.

Noting that she received information from Mr. Woodard regarding the possibility of a five-tiered rate structure instead of a three-tiered structure, Commissioner Seel suggested that the Board look into the possibility of changing the rate structure; and that it would be a good idea to have a presentation to describe some of the stormwater projects accomplished since the assessment has been in place, noting that it is nice to see the progress the County is making, and Commissioner Eggers concurred.

Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	5 – 1 (Commissioner Seel dissenting)

#23 Other administrative matters:

a. County Administrator Business Technology Services (BTS) Board Membership.

Referring to his memorandum dated June 15, 2015, a copy of which has been filed and made a part of the record, Mr. Woodard indicated that it is his desire to withdraw from the BTS Board because of an inherent conflict that exists between the execution of his duties and responsibilities as County Administrator and his role as a BTS Board member; whereupon, he discussed his concerns regarding budget discussions and his inability to discuss important financial issues with two members of the BTS Board because they are County Commissioners.

Noting that the BTS Board was set up by an Interlocal Agreement among the Constitutional Officers, the Chief Judge, and the County Commission to consolidate some of the functions within Pinellas County Government, Managing Assistant County Attorney Don S. Crowell related that under the Sunshine Law, and as a member of the BTS Board, Mr. Woodard is prohibited, outside of a publically noticed meeting, from discussing matters that come before the BTS Board with the Commissioners who sit on the BTS Board.

Attorney Crowell indicated that the Interlocal Agreement would need to be amended in order to remove the County Administrator; and that the members and signatories to the Agreement could: (1) agree to withdraw the County Administrator, which would leave a ten-member Board; (2) substitute another County Commissioner for the County Administrator, allowing it to remain an 11-member Board, noting that the latter would be his preference; or (3) reconsider the governance of the BTS Board as a whole.

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In response to queries by Chairman Morroni, Attorney Crowell, with input by Commissioner Welch, indicated that adding a third Commissioner would not cause a problem; that, ultimately, the County Commission approves the budget, noting that the more Commissioners on the Board the better; and that replacing Mr. Woodard with another Commissioner is the easiest way to accomplish his withdrawal; whereupon, Chairman Morroni expressed his preference to appoint the Chairman of the County Commission to sit on the BTS Board in lieu of the County Administrator, and discussion ensued.

Commissioner Long expressed her support for adding the BCC Chairman, and queried why the BTS Board was set up to include the County Administrator in the first place; whereupon, Commissioner Welch provided historical background information regarding the original structure of the BTS Board, and discussion ensued.

Noting that Mr. Woodard is anxious to remove himself from the BTS Board, Attorney Bennett indicated that in following the direction of the Board today, he will direct his office to prepare a draft Interlocal Agreement for BTS Board approval, after which it will come back to the Commission for final action.

b. Request for Negotiation for Sale or Lease of Toytown.

Mr. Woodard provided background information regarding the landfill formerly known as Toytown, noting that the BCC authorized a Request for Negotiations (RFN) in 2007 and received a proposal from an entity known as Bear Creek for the purchase of the site. He indicated that because of the recession, the transaction did not come to fruition; and that interest in the site has been fairly dormant until recently, noting that there has been an increase in activity in the number of inquiries regarding the property; whereupon, he stated that the best way to bring the negotiations forward in a transparent fashion is to provide a level playing field and circulate an RFN similar to the one issued in 2007, which is included in the agenda package.

Discussion ensued, and in response to query by Chairman Morroni, Economic Development Director Mike Meidel indicated that the Toytown site contains about 240 acres. Commissioner Eggers expressed concern regarding the response timeframe of 30 to 45 days, and responding to his comments and queries, Mr. Woodard related that in 2007 and the years that followed while Bear Creek was performing its due diligence on the site, the Board specifically required that any

new technical data obtained as a result of its efforts would become the property of the County; that the documentation is stored in the public domain and is available to any firm that might be responding to the RFN; and that since much of the due diligence work has been completed, it is part of the rationale behind shortening the timeframe, and Commissioner Seel provided input.

Chairman Morroni echoed the concern of Commissioner Eggers, noting that in his opinion, 45 days is not long enough, and suggested that it be changed to 60 days, and Commissioner Eggers agreed. Commissioner Welch expressed his support for the 45-day timeframe with an extension if necessary, and in response to his queries, Mr. Meidel indicated that the evaluation team has not been identified; and that the RFN would be modified in the next few weeks and issued at the end of July, and Mr. Woodard provided input.

Responding to further query by Commissioner Welch, Mr. Woodard indicated that the agenda item does not require a formal vote by the Board, noting that he is seeking the Board's concurrence to move forward with the plan, and discussion ensued concerning the Cone of Silence.

In response to queries by Commissioner Seel regarding the current land use and zoning, Mr. Meidel indicated that the land is no longer zoned as open space; that it has been changed to Mixed Use-Redevelopment by the City of St. Petersburg; and that a Development of Regional Impact (DRI) designation exists, but state law has been changed, noting that a developer would either have to comply with the DRI or the City would need to eliminate it; whereupon, in response to query by Commissioner Eggers as to when the Cone of Silence would be in effect, Attorney Bennett indicated that he would research the issue and bring the matter back to the Board.

c. Fiscal Year 2015-2016 State Budget discussion.

Intergovernmental Liaison Mary Scott Hardwick indicated that Governor Rick Scott signed the state budget this morning; that his line item veto message was released two hours later; and that \$461 million in projects were rejected.

Ms. Hardwick discussed local projects in the budget, noting that Upham Beach, the Prescription Drug Monitoring Program, and homelessness services received funding. She indicated that an agreement was conceptually reached for the Low Income Pool funds with the federal government, noting that there is a public

comment period before formal approval; whereupon, she discussed vetoed projects that would have supported the Board's priorities, including funding for non-profit agencies in Pinellas County that deal with homelessness and mental health issues.

Ms. Hardwick stated that the legislature will be back in session on January 12, 2016, with committee weeks scheduled for September, October, November, and December; whereupon, Chairman Morroni indicated that the Board will have to meet with the Legislative Delegation before the end of the year. Mr. Woodard related that Ms. Hardwick has started to develop a preliminary timetable; and that he will have it for the Board by the end of the week, and Commissioner Eggers provided input.

- #24 Offer of settlement rejected in the case of Michele T. Jones, as Parent and Natural Guardian for Neil T. Valk, a Minor versus Pinellas County, Florida, Circuit Civil Case No. 13-009972-CI-15; County Attorney's Office authorized to serve proposals for settlement upon the Plaintiffs, as outlined in the confidential memorandum from County Attorney James L. Bennett dated June 23, 2015.

Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	6 – 0

- #25 County Attorney miscellaneous – None.

- #26 Non-competitive contract with Tyler Technologies, Inc. for enhancement of the Justice Consolidated Case Management System (CCMS) (Contract No. 145-0362-N) approved for a total expenditure not to exceed \$1,210,220.00; Chairman authorized to sign and the Clerk to attest.

* * * *

Commissioner Long left the meeting at 4:19 P.M.

* * * *

In response to query by Commissioner Welch, Mr. Woodard indicated that because Tyler Technologies originally installed CCMS and was selected through a competitive process, it would make good sense to use the same vendor to make system enhancements and ensure seamless integration.

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Motion	-	Commissioner Welch
Second	-	Commissioner Justice
Vote	-	5 – 0

- #27 Purchase authorization with SHI International Corporation for a Microsoft Enterprise Agreement (Contract No. 145-0364-S) approved; agreement is for a 36-month term with provision for one 36-month extension pending County Administrator approval; total three-year expenditure is not to exceed \$4,707,303.60; Chairman authorized to sign and the Clerk to attest.

In response to query by Commissioner Welch, Mr. Woodard related that the item is being brought forward for approval prior to the adoption of the budget to take advantage of approximately \$345,000.00 in savings offered by Microsoft if the contract is in place by the end of June.

Motion	-	Commissioner Welch
Second	-	Commissioner Eggers
Vote	-	5 – 0

- #28 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the appointments of Chief Robert Markford and Chief Josh Stefancic as Pinellas Advanced Life Support Providers Association primary and alternate representatives, respectively, to the EMS Advisory Council.

Motion	-	Commissioner Welch
Second	-	Commissioner Justice
Vote	-	5 – 0

- #29 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the reappointments of Kristopher Hoce and Anthony Degina as Hospital Administrator representatives to the EMS Medical Control Board.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel

* * * *

Commissioner Long returned to the meeting at 4:21 P.M.

* * * *

Chairman Morroni and Commissioner Seel thanked Safety and Emergency Services Director Bruce J. Moeller for his service to Pinellas County and wished him well in future endeavors.

Vote - 6 – 0

#30 County Administrator reports – Area Agency on Aging Annual Report

Agenda Item heard under Presentations and Awards.

#31 County Administrator reports:

Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast (RESTORE) Act Progress Update

Andrew P. Squires, Department of Public Works, Natural Resources Division, conducted a PowerPoint presentation titled *RESTORE Act Update, Draft Multi-Year Implementation Plan*, a copy of which has been filed and made a part of the record, and provided a general overview of the flow of funds under the Act as a result of the Deepwater Horizon oil spill in 2010. He related that 20 percent of the RESTORE Act funds go into the Oil Spill Liability Trust Fund and 80 percent of the funds go into the Gulf Coast Restoration Trust Fund, which includes local, federal, state, and monitoring and research funds, referred to as Pots 1 through 5, respectively.

Referring to the Direct Component (Pot 1), Mr. Squires reported that Pinellas County is slated to receive approximately \$1.5 million of the funding that is to be distributed among 23 Florida counties, and presented information regarding the following Plan components:

- RESTORE Act Background Information
- Multi-Year Implementation Plan (MYIP) Requirements
- County Actions and Process
 - Establishment of County RESTORE Act Working Group
 - Project Goals, Eligible Activities, and Priorities
 - Project Selection and Ranking Criteria
 - Solicitation of Project Ideas
 - Project Proposal Submittals and Ranking Process
- Direct Component Multi-Year Plan Matrix (Required form by Treasury)
- Direct Component Multi-Year Plan Narrative (Required form by Treasury)
- Appendices (260 pages of supportive information)

Mr. Squires presented the following highlights regarding the four recommended projects:

- Pinellas County Assessment of Vulnerability to the Impacts of Sea Level Rise and Infrastructure Resiliency Plan
 - Submitting Organization: Pinellas County Planning Department
 - Funding Requested: \$300,000.00
 - Project Duration: Three years
- Coastal Ocean Monitoring and Prediction System
 - Submitting Organization: USF College of Marine Science
 - Funding Requested: \$233,934.00
 - Project Duration: Two years
- A Very High Resolution Estuary Circulation Nowcast/Forecast Model for Tampa Bay and Vicinity
 - Submitting Organization: USF College of Marine Science
 - Funding Requested: \$479,493.00
 - Project Duration: Three years
- Fort De Soto Park Dune Walkovers
 - Submitting Organization: Pinellas County Office of Management and Budget
 - Funding Requested: \$534,894.00
 - Project Duration: Three years

Mr. Squires provided a timeframe regarding Direct Component Next Steps, indicating that during the summer of 2015 there will be a 45-day public review of the Multi-Year Implementation Plan, which will then be presented to the County Commission for approval; that during the summer of 2015, the Plan will be submitted to the U.S. Treasury for project approvals; that the grant applications will be submitted in the fall; and that the grants will be awarded during the winter of 2015/2016.

During discussion and in response to comments and queries by Commissioners Long and Eggers, Assistant County Attorney Brendan Mackesey discussed the status of the litigation against British Petroleum, relating that all three phases of the trial are now complete; that the judge ruled gross negligence against the company; and that while the maximum fine was placed at \$13 billion, the dollar amount of the judgment is presently on appeal; whereupon, Mr. Squires presented additional information regarding next steps, relating that the Treasury will review the four projects to ensure that each is eligible to be funded, and confirming that funding can be applied to the other three projects should one not be approved.

In response to comments and queries by Commissioner Welch, Elizabeth S. Freeman, Planning Department, indicated that her department will be partnering with the Tampa Bay Regional Planning Council and the Metropolitan Planning Organization during the sea level rise assessment, and Mr. Squires related that information pertaining to the RESTORE Act, including the Draft Plan, can be found on the County website.

In response to the Chairman's call for persons wishing to be heard, Dana Gaydos, St. Petersburg, submitted a letter titled *RESTORE Act Committee Request for 45-Day Public Review*, and presented her comments and concerns; whereupon, in response to query by the Chairman, Mr. Woodard confirmed that the item is simply an update for the members and does not require a vote.

- #32 Appointment of Cliff Gephart to the Board of Adjustment approved.

Commissioner Justice related that his appointment replaces Ray Hoeneisen who recently resigned from the Board of Adjustment.

Motion	-	Commissioner Justice
Second	-	Commissioner Welch
Vote	-	6 – 0

- #33 Reappointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors, as outlined in the agenda memorandum dated June 23, 2015, which has been filed and made a part of the record, approved.

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	6 – 0

- #34 Appointments and reappointments to the Pinellas County Economic Development Council, as outlined in the agenda memorandum dated June 23, 2015, which has been filed and made a part of the record, approved.

Motion	-	Commissioner Seel
Second	-	Commissioner Long
Vote	-	6 – 0

Following the vote, Chairman Morroni stated for the record that the Pinellas County Economic Development Council is ongoing; and that slots are available for those who wish to serve.

#35 Appointments to the Charter Review Commission (CRC).

Chairman Morroni introduced the item and indicated that the members will review the applications and select the CRC members in three steps:

- Confirmation of Nominated Elected Officials
- Individual Commissioner Nominations
- Commission At-Large Appointments

The following nominations were received to fill the elected official positions on the CRC:

- Representative Larry Ahern – Nominated by Pinellas County Legislative Delegation
- Mayor Sandra Lee Bradbury – Nominated by Mayor's Council of Pinellas County
- Ken Burke, Clerk of the Circuit Court – Nominated by Constitutional Officers
- Commissioner Janet C. Long – Nominated by Board of County Commissioners

Commissioner Long moved, seconded by Commissioner Welch, that the abovementioned individuals be appointed to fill the CRC elected official positions.

Vote - 6 – 0

Attorney Bennett related that Commissioner Gerard is unable to attend today's meeting due to a medical issue; that arrangements have been made for her to take part via telephone/computer links; and that she has been forwarded all necessary documents.

Attorney Bennett discussed the extraordinary circumstances that warrant Commissioner Gerard being allowed to participate by electronic means, advising that a motion and a second in the affirmative would be appropriate; whereupon, Commissioner Welch moved, seconded by Commissioner Long, that Commissioner Gerard be allowed to participate as recommended by Attorney Bennett.

Vote - 6 – 0

Thereupon, the members presented their individual nominations as follows:

- Chairman Morroni – Barclay Harless
- Vice-Chairman Justice – Joshua Shulman
- Commissioner Seel – Ashley Caron
- Commissioner Gerard – Johnny Bardine
- Commissioner Welch – Keisha Bell
- Commissioner Eggers – Todd Pressman
- Commissioner Long – Dr. James Olliver

June 23, 2015

Commissioner Long moved, seconded by Commissioner Welch, that the abovementioned Commissioner nominees be appointed to the CRC.

Vote - 7 – 0

Chairman Morroni related that the members would now select two individuals to fill the remaining seats on the CRC, and discussion ensued regarding those names presented for consideration; whereupon, he directed that ballots be distributed for the two citizen-at-large appointments.

The ballots were presented to Ms. Harris who tabulated the results; whereupon, Chairman Morroni announced that Dr. James Sewell and Thomas Steck had been selected. Attorney Bennett advised that the members formally approve the selections; and Commissioner Welch moved, seconded by Commissioner Justice, that Dr. Sewell and Mr. Steck be appointed as the at-large representatives.

Vote - 7 – 0

#36 County Commission Miscellaneous:

a. Commissioner Long toured the Pinellas County Jail and Healthcare Facility.

reported that the Florida Association of Counties (FAC) incoming president selected her for the Leadership Team and appointed her as Urban Caucus Vice-President.

related that the next FAC meeting will take place in August in Downtown St. Petersburg.

b. Commissioner Eggers visited the Sutherland Bayou Boat Ramp.

toured the Waste-To-Energy Plant.

discussed the recent tragedy in Charleston, South Carolina, and how the state is moving forward.

wished citizens a happy Fourth of July.

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- c. Commissioner Welch congratulated Commissioner Long on her completion of the Certified County Commissioner Program.

reflected on the Charleston tragedy and the positive ways Pinellas County is trying to provide opportunity, equity, and fairness to all its residents.
- d. Commissioner Seel discussed the forgiveness offered by the victims' families following the Charleston tragedy.
- e. Commissioner Justice attended the opening day celebration of the Courtney Campbell Trail completion with Commissioner Seel and Mr. Woodard.

requested guidance regarding Commissioners communicating with members of the Pinellas County Charter Review Commission.
- f. Chairman Morroni expressed his condolences on the passing of Ms. Harris' mother.

related that the Tourist Development Council passed the Medical Tourism request for \$75,000.00, voted to increase the Bed Tax to six percent, and discussed a recommendation by the members.

* * * *

At this time, 5:11 P.M., the meeting was recessed and reconvened at 6:04 P.M. with all members present, except Commissioner Gerard.

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PUBLIC HEARINGS

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

BOARD OF COUNTY COMMISSIONERS

- #37a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing held and Resolution No. 15-58 adopted approving the issuance of Sumter County, Florida, Industrial Development Private Activity Bonds, Series 2015, in an aggregate principal amount not to exceed \$13,000,000.00 on behalf of Goodwill Industries-Suncoast, Inc., pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended. No correspondence has been received. No citizens appeared to be heard (companion to Item No. 37b).

Motion	-	Commissioner Welch
Second	-	Commissioner Justice
Vote	-	6 – 0

- #37b Sitting as the Pinellas County Industrial Development Authority, d/b/a the Pinellas County Economic Development Authority, the Board adopted Resolution No. 15-59 approving the issuance by the Sumter County Industrial Development Authority of an Industrial Development Revenue Note in an aggregate principal amount not to exceed \$13,000,000.00 for the principal purpose of financing and refinancing certain capital improvement costs incurred, or to be incurred, by Goodwill Industries-Suncoast, Inc. in connection with the acquisition, construction, and equipping of certain social service centers, and authorizing the execution and delivery of an Interlocal Agreement between the Sumter County and Pinellas County Industrial Development Authorities. No correspondence has been received. No citizens appeared to be heard (companion to Item No. 37a).

Motion	-	Commissioner Welch
Second	-	Commissioner Eggers
Vote	-	6 – 0

- #38 Ordinance No. 15-26 adopted amending Section 166-57 of the Pinellas County Land Development Code providing for an additional revenue source for the Tree Bank Fund from ecologically beneficial tree thinning. No correspondence has been received.

In response to the Chairman's call for persons wishing to be heard, Jim Baarman, Palm Harbor, appeared and expressed his support for the item.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel
Vote	-	6 – 0

- #39 Resolution No. 15-60 adopted granting the petition of Fannie Mae and Kristine Potvin to vacate a portion of a drainage and utility easement located along the north side of the property located in Lot 139, Hillcrest Manor Subdivision, Fourth Addition (Quasi-Judicial Hearing). Authority granted for the 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.

Referring to maps, a sketch, and a survey, Andrew W. Pupke, Real Estate Management, pointed out the location of the subject area and provided a brief overview of the proposal, relating that the portion of the plat to be vacated will not affect the ownership of or right of convenient access to persons owning other parts of the subdivision.

Motion	-	Commissioner Eggers
Second	-	Commissioner Welch
Vote	-	6 – 0

- #40 Resolution No. 15-61 adopted granting authorization to submit to the U.S. Department of Housing and Urban Development, Pinellas County's 2015-2019 Five-Year Consolidated Plan, including Pinellas County's 2015-2016 Annual Action Plan for Community Planning and Development; authorization for the Chairman or designee to sign and the Clerk to attest applications and certifications; authorization for the Chairman or designee to sign and the Clerk to attest specific performance and land use restriction agreements; authorization for the Chairman to serve as the Environmental Officer for multifamily projects; authorization for the Chairman to request release of funds and to sign and file a request for release of funds for multifamily projects; authorization for the Planning Department Director or designee to execute security instruments, agency agreements, and sign and file necessary forms, reports, and other administrative documents; and authorization for the Planning Department to hold a public hearing on needs and performance in the first quarter of 2016 to initiate the 2016-2017 Action Plan process. No correspondence has been received.

Mr. Woodard introduced the item, relating that it is a good example of how Pinellas County has been working with its municipal partners and helping to support local communities with important projects.

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Planning Division Manager Renea Vincent conducted a PowerPoint presentation titled *Pinellas County Planning Department, 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan*, a copy of which has been filed and made a part of the record, and presented information regarding the Consolidated Plan, relating that it is updated and submitted every five years and is a prerequisite to receiving federal grant funds; whereupon, she discussed the Annual Action Plan, reporting that it is integrated into the Consolidated Plan and serves as the annual application for soliciting federal grant funding.

Ms. Vincent related that the County receives three types of grant funding, Community Development Block Grants, HOME Investment Partnership funding, and Emergency Solutions Grants; whereupon, she provided funding allocation information, indicating that the total Fiscal Year 2015/2016 allocation is approximately \$4.5 million, and discussed program partners.

Ms. Vincent discussed five-year priority needs, including affordable housing, homeless needs, non-homeless special needs, and community development needs; whereupon, she presented information regarding Fiscal Year 2015/2016 Funded Projects and discussed the following topics:

- Target Area and Public Facility Improvement Programs.
- Public Infrastructure and Public Services Programs.
- Homeless and Homelessness Prevention Services Program.
- Housing Preservation and Housing Production Programs.
- Homeownership Promotion Program.
- Program Administration.

Following the presentation and in response to query by Chairman Morroni, Ms. Vincent confirmed that the total program income is \$4,484,323.00.

In response to the Chairman's call for persons wishing to be heard, Lael Giebel, Palm Harbor, appeared and expressed her support for the item.

Thereupon, Commissioner Justice advised that he would be abstaining from the vote because he has relatives who work for one of the organizations receiving funds, and in accordance with the provisions of the Standards of Conduct Law, he submitted a Memorandum of Voting Conflict, which has been filed and made a part of the record.

Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	5 – 0 (Commissioner Justice abstaining)

- #41 Ordinance No. 15-27 adopted approving creation of a Redevelopment Trust Fund by the City of St. Petersburg for the South St. Petersburg Community Redevelopment Area. Financial information is outlined in the Fiscal Impact/Cost/Revenue Summary section of the agenda memorandum dated June 23, 2015, which has been filed and made a part of the record. No correspondence has been received.

In response to the Chairman's call for persons wishing to be heard, Harvey Landress, St. Petersburg, appeared and expressed his support for the item.

Motion	-	Commissioner Welch
Second	-	Commissioner Long

Commissioner Welch stated for the record that the City of St. Petersburg and Pinellas County have been working on this item for a long time; that everyone moving forward in a unified manner is vitally important; and that Lealman and other economically-challenged areas will be reviewed as the County works toward providing opportunities for all of its residents, and Chairman Morroni provided input.

Vote	-	6 – 0
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- #42 Resolution No. 15-62 making a legislative finding that conditions of blight exist in the Lealman Study Area, establishing the Lealman Community Redevelopment Area (CRA), declaring the need for a Community Redevelopment Agency, providing authorization to proceed with the preparation of the Lealman Redevelopment Plan, and directing the creation of a Lealman CRA Advisory Committee. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Seel
Second	-	Commissioner Welch
Vote	-	6 – 0

- #43 Resolution No. 15-63 adopted approving the application of Countryside Property Principals, LLC through Katie E. Cole, Esquire, Hill Ward Henderson, and Todd Pressman, Pressman & Associates, Representatives, for reinstatement of an expired development agreement (DA-10-5-15), re approximately 2.12 acres located on the east side of Belcher Road, 142 feet north of Perth Street. The Local Planning Agency recommended approval of the application based on the staff report. One letter in opposition to the application has been received from the City of Clearwater.

June 23, 2015

In response to the Chairman's call for persons wishing to be heard, E. D. Armstrong III, Esquire, Hill Ward Henderson, appeared and indicated that he represents the applicant.

In response to comments and queries by Chairman Morroni and Commissioner Seel, Planning Department Director Gordon R. Beardslee, with input by Mr. Armstrong, presented background information regarding the application, indicating that the Development Agreement was associated with a land use and zoning case in 2005; whereupon, he discussed a recent letter of objection submitted by the City of Clearwater regarding the case, relating that the letter indicates that the property owner would be required to sign an Agreement to Annex in order to receive municipal sewer service; and that the City has become more assertive in controlling site plans even for properties that are not yet within its municipal boundaries.

Motion	-	Commissioner Seel
Second	-	Commissioner Long
Vote	-	6 – 0

#44 Meeting adjourned at 6:31 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk