



Pinellas County

315 Court Street, 5th Floor
Assembly Room
Clearwater, Florida 33756

Staff Report

File #: 15-624, **Version:** 1

Agenda Date: 11/10/2015

Subject:

Minutes of the regular meetings held October 6 and October 20, 2015.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, OCTOBER 6, 2015 – 9:35 A.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 Pat Gerard.

Not Present: Karen Williams Seel.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Christopher Bartlett, Board Reporter, Deputy Clerk.

INVOCATION: Reverend Dr. Candace R. Shultis from the King of Peace Metropolitan Community Church in St. Petersburg.

PLEDGE OF ALLEGIANCE: Commissioner Gerard.

PRESENTATIONS AND AWARDS

- # 1 “Doing Things” Employee Recognition presented to Eric Bell, Graphics Designer, Communications Department.
- # 2 Guardianship Month Proclamation presented to LynnMarie Boltze, President, and Monica Moses, Secretary, Guardian Association of Pinellas County.
- # 3 Falls Prevention Awareness Day Proclamation presented to Christine Hamacher, Chair, and Pete Grasso, Fall Prevention Coalition of Better Living for Seniors.

SCHEDULED 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.

- # 4 Sitting as the Countywide Planning Authority, the Board approved the request by the City of St. Petersburg to withdraw Case No. CW 15-13, a proposal to amend the Countywide Future Land Use Plan from Residential Medium to Multimodal Corridor, regarding 0.1 acre m.o.l., located on 35th Avenue North.
 - Motion - Commissioner Gerard
 - Second - Commissioner Welch
 - Vote - 6 – 0

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- # 5 Sitting as the Countywide Planning Authority, the Board adopted Ordinance No. 15-34 approving Case No. CW 15-14, the proposal by the City of Oldsmar to amend the Countywide Future Land Use Plan from Retail & Services to Employment, regarding 4.4 acres m.o.l., located at 200 Forest Lake Boulevard (subthreshold amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

- # 6 Sitting as the Countywide Planning Authority, the Board adopted Ordinance No. 15-35 approving Case No. CW 15-15, the proposal by Pinellas County to amend the Countywide Future Land Use Plan from Residential Low Medium to Public/Semi-Public and Preservation, regarding 2.4 acres m.o.l., located at 721 East Lake Road in the unincorporated East Lake Tarpon area (regular amendment). Pinellas Planning Council recommended approval of the proposed amendment and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

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Deviating from the agenda, Chairman Morroni indicated that Item No. 19 would be heard at this time, and no objections were noted.

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- #19 Toytown Redevelopment Request for Negotiation – Review of Top Ranked Proposal

Mr. Woodard introduced the report and provided a brief overview of the topics to be discussed. He noted that the proposal from Meridian Realty Capital, LLC, has been disqualified due to a violation of the anti-lobbying ordinance but will still be reviewed briefly in the presentation.

Referring to a PowerPoint presentation titled *Doing Things! Toytown Redevelopment*, a copy of which has been filed and made a part of the record, Economic Development Director Michael Meidel stated that the Request for Negotiations (RFN) was active from

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July 1 to September 1, 2015; and that it focused on identifying the best overall benefit for Pinellas County and its citizens. He stated that a selection team determined a ranking of the three submissions received, and provided the history and details of the Toytown property, reviewed the members of the selection team, and discussed a project proposed by Bear Creek Construction that was canceled in 2009 due to the economic downturn.

Mr. Meidel reviewed the eight criteria used to evaluate the submissions as follows:

- Net Sale/Lease Proceeds
- Highest and Best Intended Use(s)
- Value of Future Tax Payments
- Number of Jobs Created
- Wages and Benefits of Jobs Created
- Reduction/Elimination of County Expenses
- Other Benefits to the County
- Ability to Complete Proposed Project

Mr. Meidel indicated that proposals were received from Meridian Realty Capital, LLC, SportsPark Partners, LLC, and Trinity Resurrection Partners, LLC; and that unique aspects of the projects may garner national and international attention, and could serve as catalysts to other county activities. In response to query by Commissioner Justice, he explained that tourism was part of Other Benefits to the County.

Mr. Meidel stated that Meridian Realty Capital, LLC, proposed a mixed-use commercial and retail project, similar to the earlier Bear Creek project. He discussed details of the proposal and provided the following highlights:

- \$1 million for the property payable at closing
- Retail, corporate, civic, and residential, including some affordable units
- 10,000 new jobs, including 7,000 high wage
- Total capital investment over \$1.1 billion

Mr. Meidel stated that SportsPark Partners, LLC, proposed a mixed-use amateur/pro sports destination project; that local representatives include Darryl LeClair of Echelon, LLC, and former Major League Baseball player Gary Sheffield, who runs a sports foundation for disadvantaged youth; and that the Atlanta Braves organization is part of the negotiating team. He discussed details of the proposal and provided the following highlights:

- \$20 million for the property, payable over 40 years
- Spring training stadium for the Atlanta Braves
- Venues for outdoor and indoor sports
- Retail and corporate office space with hotel and dormitory on site
- 3,300 new jobs, including 1,200 high wage
- Total capital investment of \$662 million

Mr. Meidel stated that Trinity Resurrection Partners, LLC, proposed an ash disposal/solar array facility, with future mixed-use development no earlier than 2021. He discussed details of the proposal and provided the following highlights:

- \$1,000 per year lease, starting in phase two
- Diversion of ash from the County's Waste-to-Energy Plant
- Elimination of County maintenance costs for the property
- 1,300 new jobs, including 900 high wage
- Total capital investment of \$296 million

Mr. Meidel related that the selection team ranked SportsPark's proposal as number one, Meridian's as number two, and Trinity's as number three. He indicated that SportsPark had the highest purchase price; that the opportunity for media attention was considerable; that involving a program to help low-income youth would benefit the community; that tourism impacts would be very high; and that the hotel on site would be purposely undersized to encourage visitors to utilize other hotels around the county.

Mr. Meidel stated that county residents would benefit from recreation at the site; that the partners have had local success and have connections in the community and with potential tenants; that the Atlanta Braves have proposed using the construction and design teams they used for their new stadium in Atlanta to create the spring training stadium; that a potential connection with All Children's Hospital Johns Hopkins Medicine would extend the County's community of sports medicine and medical tourism; and that IBC Baseball, an amateur organization sponsoring tournaments throughout the State of Florida, has suggested they would be a tenant and could move their headquarters to the site.

Responding to query by Commissioner Long, Mr. Meidel related that the proposed Johns Hopkins facility would focus on sports medicine treatment and research; that 120 medical

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staff are anticipated for the facility, including surgeons who could treat players; and that research would include injury prevention and sports performance studies.

In response to queries by the members, Attorney Bennett related that a letter on behalf of Meridian was sent to Purchasing Director Joe Lauro, and copied to the Commissioners, which violated the context of the purchasing ordinance; and that the due diligence for the Bear Creek project has been posted on the Economic Development website for the past several years.

Mr. Meidel reviewed the advertising campaigns for the RFN, which included the Wall Street Journal and other websites, direct emails to targeted developers and industry trade groups, and social media partnerships.

Commissioner Eggers related his concern that the opportunity to submit was too short; that originally it was 30 days and was extended twice to a maximum of 60 days; and that interested parties may have felt there was not enough time to complete an accurate proposal, and Chairman Morroni and Commissioner Gerard concurred. Chairman Morroni noted that the Board had approved the original duration, and staff has acted on the Board's direction. Commissioner Eggers indicated that he would like to consider the Meridian option for discussion purposes only, and responding to query by Chairman Morroni, Attorney Bennett stated that the Board is free to discuss what it wishes.

Commissioner Welch stated that the anti-lobbying provisions are in place to prevent certain difficulties experienced by the Board in the past; that all bidders were made aware of the rules, and the rules were violated; and that waiving the rules at this time would set a precedent going forward, and discussion ensued.

Analyst Linda Larkins, Office of Management and Budget, provided details of the SportsPark proposal and reviewed the potential uses of the indoor and outdoor facilities, and the total acreage and costs for each component. She related that a portion of the proposed facility might be eligible for Tourist Development Tax funding; and that a public funding request for up to \$270 million is part of the proposal.

Ms. Larkins stated that the proposal includes one spring training facility, but the site could accommodate two teams; that an annual request of \$6.5 million for one team, or \$10.5 million for two, is part of the proposal; and that the term would be for 30 years. In response to query by Commissioner Welch, Ms. Larkins stated that she has had no time to tie the 30-year term to the funding aspects of the proposal and will provide a response

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to the Board after the meeting; and that the proposal seeks an additional commitment from the County of \$1.25 million for advertising and promotional development, and usage fees allowing the County to use the site for events.

Senior Analyst Jim Abernathy, with input by Attorney Bennett, reviewed the proposed sale terms and related that the County maintenance costs would be eliminated under the proposal; that the sale might be worth \$10 or \$11 million dollars, adjusting for inflation; and that the proposal states it would generate \$1.6 million in property tax revenue for the County's General Fund in its first year of stability (2022).

Mr. Abernathy related that the proposal projects an additional \$7 million in Penny for Pinellas sales tax revenue for the County; that Tourist Development Tax revenue would be about \$7.8 million; and that an additional \$2.4 million would come from unspecified State spending to the Pinellas County area; whereupon, Mr. Woodard stated that all numbers being presented and discussed are directly from the proposal and a comparison would have to be made with current numbers, and discussion ensued.

Responding to query by Commissioner Welch, Mr. Meidel related that the computer model used for the proposal is one of the best available; that it relies on accurate input of raw data; and that the numbers in the proposal are likely overstated, but the impact would still be sizeable. He indicated that the County would set realistic performance metrics as part of any negotiations.

Referring to the presentation, Mr. Abernathy discussed the proposed number of jobs, participants, and spectators related to the project, and noted that the areas of liability, traffic, storm water treatment, and occupancy assumptions must still be addressed.

In conclusion, Mr. Woodard stated that the purpose of today's presentation was to provide an overview of the proposals received, to provide detailed information on the number one ranked proposal, and to seek direction for staff on whether to pursue further due diligence on the number one ranked firm.

Upon the Chairman's call for citizens to be heard, City of Dunedin Mayor Julie Ward Bujalski appeared and stated that it is beneficial to review the types of proposals received to help understand the value of the property; that the Tampa Bay Rays situation in St. Petersburg is part of this decision as it involves similar funding and location opportunities; that the City of St. Petersburg should look upon the County as its partner; and that today's discussion could contribute to helping resolve the issue with the Rays, and Commissioner Justice concurred.

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Responding to queries by Commissioner Justice, Mr. Woodard reviewed the unique characteristics of building over a former landfill; and related that the site information for the Bear Creek project is in the public domain and was likely used by SportsPark for their proposal.

Commissioner Gerard stated that she remains concerned about the sizable investment being asked of the County and that the process has moved quickly; that a decision needs to be made to avoid leaving the property as it is year after year; and that the County needs input from those wanting to have an impact on the decision.

Agreeing with his colleagues, Commissioner Welch related that he would like to receive information on the environmental assessment completed by SportsPark and its breakdown of the number of full- and part-time jobs the project would generate; and that many questions must be answered in order to understand this opportunity. He indicated that he is concerned that the project asks for as much as \$10.5 million a year, which is more than one percent of the Penny; that the City of St. Petersburg has made some progress with the Rays but the issue remains stagnant; that the County is heavily invested in the decision involving the Rays and needs a decision from the City; and that he is not ready to make a decision today.

Commissioner Eggers stated that Major League Baseball franchises are critically important to Pinellas County; that the Tampa Bay Rays belong to the Tampa Bay region and not just to the City of St. Petersburg; that it is not known if the Toytown property would be suitable for a new Rays stadium; and that there are many things to discuss before any decisions can be made.

Commissioner Long noted that the Rays provide many ancillary needs for children and the community that might be discontinued if the team were to relocate; and that waiting for a decision from the City of St. Petersburg regarding the Rays has held hostage other opportunities regarding the Toronto Blue Jays, the Clearwater Marine Aquarium, and possibly the Tampa Bay Rowdies; whereupon, Commissioner Welch related that his recent conversations with St. Petersburg Council Members Kornell and Kennedy were productive; and that he is optimistic that things might move forward now that the County has multiple options for its funding source.

Chairman Morroni indicated that the proposals confirm that there is interest in the Toytown property; that many organizations will come before the Board seeking public funds; and that a decision does not need to be made today. He stated that the St.

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Petersburg City Council needs to make a decision regarding the Rays within the next month or two in order to allow the County Commission to move forward; and that there will be no decision from the Board until it receives more information.

Thereupon, Mr. Woodard summarized the discussion and indicated that there are three potential partnerships before the Board for funding: a new Tampa Bay Rays stadium, Toytown redevelopment, and a new spring training facility in Dunedin; and that the Penny for Pinellas could potentially fund two of those items but likely not all three. Following input by Chairman Morroni, he related that staff will not move forward to negotiate with any party, but will bring the ranking back to the Commission in November.

In response to query by Chairman Morroni, Attorney Bennett stated that without a resolution to waive the provision of the ordinance, discussions with the number one ranked firm should occur through the Purchasing Department or his office and not through the Commission directly, and discussion ensued.

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At this time, 11:36 A.M., the meeting was recessed and reconvened at 11:48 A.M. with all members present, except Commissioner Long.

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CITIZENS TO BE HEARD

Monique McCulley-Leonard, Clearwater, re Eagle Lake Park neglect.
Lenore Faulkner, Madiera Beach, re thank you, Lourdes; Common Core.
Dawn Bohler, St. Petersburg, re public safety.
Greg Pound, Largo, re Pinellas families.
Tab Brown, Treasure Island, re renewable energy.

CONSENT AGENDA ITEMS NOS. 7 THROUGH 11 – APPROVED.

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

7 Minutes of regular meeting held September 10, 2015 approved.

8 Vouchers and bills paid:

Period August 23 to August 29, 2015

Payroll

ACH – \$3,047,080.42

Checks – \$24,130.27

Third Party ACH – \$13,812.38

Third Party Checks – \$2,734.88

Accounts Payable

Checks – \$8,825,889.25

ACH Transfers – \$8,881,474.25

Wire Transfers – \$667,621.04

MISCELLANEOUS ITEMS RECEIVED FOR FILING:

- # 9 Southwest Florida Water Management District Fiscal Year 2016 Schedule of Meetings and a map depicting the District's boundaries.
- #10 Recommendation for the Clerk to accept payment for the paving assessment lien for property owned by the City of Pinellas Park (Parcel No. 12/30/15/83922/000/0002) in the principal amount of \$12,223.10, together with interest in the amount of \$5,497.39, for a total of \$17,720.49, and authorization for the Clerk to relieve all interest accrued after December 30, 2009, approved, provided payment is received within 30 days.
- #11 Notice of new lawsuit and defense of the same by the County Attorney in the case of Chateaux De Bardmoor Condominium Owners Association, Inc. versus Pinellas County, et al. – Circuit Civil Case No. 12-010690-CI-15 – Dispute seeking declaratory judgment.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM CONSENT AGENDA – None.

- #12 Authorization granted to advertise a public hearing to be held on November 10, 2015 regarding proposed amendments to Chapter 14 of the Pinellas County Code relating to animals, establishing sections addressing irresponsible owners and bite incidents.

Motion – Commissioner Welch

Upon the Chairman's call for persons wishing to be heard, Sarah Brown, Clearwater, appeared and stated that she is the Executive Director of the Humane Society of Pinellas; that there is a good partnership between the Humane Society, SPCA Tampa Bay, and Pinellas County Animal Services; and that the proposed ordinances, combined with the Trap-Neuter-Vaccinate-Return and Anti-Tethering ordinances already passed, contribute to making this a great year for animals in the county; whereupon, she thanked the Commissioners for their work and support. Chairman Morroni thanked Ms. Brown for her comments, and acknowledged the efforts of Mr. Woodard for working with the community and improving communications on the issues.

Second – Commissioner Gerard

Responding to query by Commissioner Justice, Interim Director of Animal Services Doug Brightwell referred to diagrams depicting current and proposed procedures, and provided an overview of the proposed changes, noting that a citation would be given to the owner of a dog causing a severe injury to another dog or cat in a bite incident; that an Irresponsible Owner designation would be created which would include fines and restrictions of the owner's current and future animal ownership; and that the changes would apply only to pets at-large and would not apply in a designated dog park, and discussion ensued.

In response to query by Commissioner Welch, Mr. Brightwell stated that Animal Services worked with the County Attorney's Office to set the proposed amount of the citation fees; and that a severe dog bite injury to a human would escalate the incident directly to the Dangerous Dog designation; whereupon, Mr. Woodward related that there are limitations under state laws as to what the County can do; and that the proposed ordinances are focused more on the owner in hopes of preventing a second bite from ever occurring.

Vote – 5 – 0

#13 County Administrator miscellaneous – None.

#14 Second Amendment to the Business Technology Services (BTS) Board Interlocal Agreement and designation of the Chairman or another member of the Board of County Commissioners to serve on the BTS Board, approved.

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

- #15 Recommendation of settlement in the case of Cecelia Barr and Ciera Pinheiro, as co-personal representatives of the estate of Noi Pinheiro, deceased versus Pinellas County – Circuit Civil Case No. 14-007942-CI-7 approved in accordance with the confidential memorandum from County Attorney James L. Bennett dated October 6, 2015.

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

- #16 Recommendation of acceptance of a non-binding arbitration verdict in the case of Theocharis Varitimidis and Sevasti Varitimidis versus Pinellas County – Circuit Civil Case No. 13-010614-CI-21 approved in accordance with the confidential memorandum from County Attorney James L. Bennett dated October 6, 2015.

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

- #17 County Attorney miscellaneous – None.

- #18 Resolution 15-101 adopted approving the issuance by the Housing Finance Authority of Pinellas County of its Multifamily Housing Revenue Bonds, Series 2015, in a principal amount not to exceed \$6,000,000.00 for the benefit of Sumter Partners, LLC, a Florida limited liability company, or its affiliate; no County general funds are required; all lendable funds are generated from the sale of tax-exempt housing bonds.

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

- #20 Appointment of Richard Linthicum to the Feather Sound Community Services District, approved.

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

- #21 Appointment of Michael Funsch and reappointment of Joel Giles, Nick DiCeglie, Gerard Stempinski, Michelle Helms, and Paul Renker to the Economic Development Council for two-year terms expiring in October 2017, approved.

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

- #22 Appointment of Jackson Gillette as the Youth Advisory Committee representative to the Parks and Conservation Resources Advisory Board effective through July 31, 2016, approved.

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

- #23 County Commission miscellaneous:

- a. Commissioner Eggers related that he recently toured the jail and participated in a ride-along with Sunstar Paramedics.
- thanked Florida Department of Transportation for hosting a public meeting regarding a possible roundabout in Palm Harbor and thanked residents for their input.
- b. Commissioner Welch stated that he likes the format of the agenda items which were created using the new agenda automation system, and discussion ensued.
- discussed his participation as a panelist in the St. Petersburg College Institute for Strategic Policy Solutions Sea Level Rise Conference.
- c. Commissioner Gerard congratulated Jackson Gillette, Youth Advisory Committee representative to the Parks and Conservation Resources Advisory Board, for receiving the Fang and Claw Award for toughest question at the Tiger Bay Club's luncheon yesterday.
- d. Commissioner Justice noted that Tampa Bay harbor now has over 40,000 acres of sea grass and invited everyone to attend a Sea Grass Celebration at Picnic Island Park in Tampa.

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- e. Commissioner Morroni related that the County's flags are at half-mast by Presidential proclamation and asked for a moment of silence to remember the victims of the Oregon shooting incident.

#24 Meeting adjourned at 12:34 P.M.

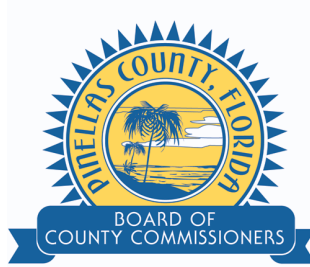
Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk

Pinellas County

*315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756*



Minutes - Draft

Tuesday, October 20, 2015

2:00 PM

BCC Assembly Room

Board of County Commissioners

*John Morroni, Chairman
Charlie Justice, Vice Chairman
Dave Eggers
Pat Gerard
Janet C. Long
Karen Williams Seel
Kenneth T. Welch*

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, OCTOBER 20, 2015 – 2:02 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: John Morroni, Chairman; Janet C. Long; Kenneth T. Welch; Dave Eggers; and Pat Gerard.

Not Present: Charlie Justice, Vice-Chairman; and Karen Williams Seel.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Lynn M. Abbott and Jenny Masinovsky, Board Reporters, Deputy Clerks.

INVOCATION: Commissioner Welch.

PLEDGE OF ALLEGIANCE: Commissioner Eggers.

PRESENTATIONS AND AWARDS:

1 “Doing Things” Employee Recognition presented to David Lyle, Trades Field Services Supervisor, St. Petersburg-Clearwater International Airport, and Otha Armstrong, Jr., Crew Chief 2, Public Works.

2 Florida Water & Pollution Control Operators Association 2014 Safety Commendation to the William E. Dunn Northwest Water Reclamation Facility presented to Christina Goodrich, Wastewater Treatment Manager, and Jackie Waller, Senior Wastewater Plant Operator.

Chairman Morroni recognized retiring Director of Utilities Robert Powell.

3 Florida Manufacturing Day Proclamation presented to Becky Jo Burton, Associate Director, Bay Area Manufacturers Association; and Ann M. Paxton, PDR Certified Public Accountants, and Treasurer, Bay Area Manufacturers Association.

CITIZENS TO BE HEARD

Dan Harvey, Jr., St. Petersburg, re bed tax allocation, Rays, Toytown/sod farm deal.

Deane Paul Higgs, Seminole, re Sunstar paramedic billing process.

Discussed bill received from Sunstar Paramedics and expressed concerns regarding exclusive rights contract and acceptance of all insurance as in-network. Assistant County Administrator John Bennett discussed Sunstar’s Ambulance Membership Plan, described Pinellas County’s public utility model, and agreed to follow up with Mr. Higgs regarding his case, and the Chairman provided input.

David Ballard Geddis, Jr., Palm Harbor, re is reclaimed water USDA approved? (submitted document)

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Greg Pound, Largo, re Pinellas families.
Rondale McDowell, St. Petersburg, re civil and constitutional right violations.

CONSENT AGENDA ITEMS NOS. 4 THROUGH 20 – APPROVED.

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

4 Minutes of regular meeting held September 24, 2015 approved.

5 Vouchers and bills paid:

Period August 30 through September 5, 2015

Payroll – None

Accounts Payable

Checks – \$5,149,014.52

ACH Transfers – \$11,120,049.83

Wire Transfers – \$638,780.91

Period September 6 through September 12, 2015

Payroll

ACH – \$3,137,375.80

Checks – \$50,088.73

Third Party ACH – \$14,011.57

Third Party Checks – \$2,784.88

Accounts Payable

Checks – \$4,199,196.70

ACH Transfers – \$4,020,483.75

Wire Transfers – \$544,987.71

Period September 13 through September 19, 2015

Payroll – None

Accounts Payable

Checks – \$3,391,196.72

ACH Transfers – \$5,609,234.08

Wire Transfers – \$1,974,417.03

REPORTS RECEIVED FOR FILING:

- # 6 Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2016.

MISCELLANEOUS ITEMS RECEIVED FOR FILING:

- # 7 City of Clearwater Ordinances Nos. 8750-15 and 8753-15 adopted September 3, 2015, annexing certain properties.
- # 8 City of Oldsmar Ordinance No 2015-14 adopted September 15, 2015, annexing certain property.
- # 9 Eastlake Oaks Community Development District minutes of the meetings held April 9 and June 11, 2015, and public meeting schedule for Fiscal Year 2016.

#10 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.	Airport	Agreement with Allegiant Air, LLC for airport terminal ticket counter area office space allocation at St. Pete-Clearwater International Airport	\$20,200.00 revenue	10.1.15
2.	Business Technology Services	Fourth Amendment to the Intergovernmental Services Agreement with Juvenile Welfare Board for Information Technology Services	\$282,500.00 revenue	8.3.15
3.	Convention and Visitors Bureau	Tourism Promotion Agreement with Clearwater Jazz Holiday Foundation, Inc. for the 2015 Clearwater Jazz Holiday	\$100,000.00	10.5.15
4.	Convention and Visitors Bureau	Agreement with Gotham Artists for Freddie Wong's Appearance in a destination video and participation in a question and answer session to promote tourism	\$23,600.00	10.5.15
5.	Convention and Visitors Bureau	Production Agreement with Smarter Every Day, LLC for creation of video and social media content to promote tourism	\$60,000.00	9.28.15
6.	Convention and Visitors Bureau	Group Sales Agreement with The Vinoy Renaissance St. Petersburg Resort and Golf Club for a guest room commitment	\$19,875.00	9.14.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
7.	Convention and Visitors Bureau	Sponsorship Agreement with Amateur Softball Association of America to promote and market tourism as it relates to the 2015 World Baseball Softball Confederation Junior Women's Softball World Championship event	\$25,000.00	9.10.15
8.	Convention and Visitors Bureau	Production Agreement with Fox US Productions 35, Inc. for "Miss Peregrine's Home for Peculiar Children" Film Production	\$100,000.00	9.4.15
9.	Convention and Visitors Bureau	Sixth and Seventh Amendments to the Agreements with Touristikdienst and BH&P Direct Mail, Ltd., respectively, for international mail fulfillment services	\$25,000.00	9.4.15
10.	Convention and Visitors Bureau	Interlocal Agreement with Tampa Bay Regional Planning Council for a Regional Medical Tourism and Opportunities Study	\$75,000.00	9.4.15
11.	Convention and Visitors Bureau	Grant Award with Deepwater Horizon Economic Claims Administration for a third distribution from the Gulf Tourism and Seafood Promotional Fund	\$74,980.00, grant revenue	8.31.15
12.	Economic Development	Cost Reimbursable Agreement with the University of South Florida for funding in the Small Business Development Center	\$66,600.00	8.19.15
13.	Economic Development Legistar File: 15-293	Data Sharing Agreement with the Florida Department of Economic Opportunity for the quarterly census of employment wage data	N/A	8.6.15
14.	Engineering and Technical Support Legistar File: 15-235	Cooperative funding correspondence with the Water Management District (SWFWMD) for prioritization of Fiscal Year 2017 Capital Improvement Projects	N/A	9.24.15
15.	Engineering and Technical Support Legistar File: 15-205	Grant Application with SWFWMD for the Pinellas Trail – 54 th Avenue Drainage Improvements Project	\$825,000.00 requested funds; equal County match	9.24.15
16.	Human Services	Funding Agreement with Suncoast Center, Inc. (Suncoast) for the Sexual Assault Victim Examination program	\$164,000.00	10.1.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
17.	Human Services	Funding Agreement with Suncoast for specialized medical assessments through the Child Protection Team	\$100,000.00	10.1.15
18.	Human Services	Grant Application with the U.S. Department of Health and Human Services (HHS) for the Health Care for the Homeless (HCH) program	\$743,319.00 revenue	9.28.15
19.	Human Services	Grant Application with HHS for HCH program	\$325,000.00 requested funds	9.28.15
20.	Human Services	Funding Agreement with WestCare Gulfcoast-Florida, Inc. (WestCare) for the Turning Point Shelter and Inebriate Receiving Facility	\$147,330.00	9.21.15
21.	Human Services	Service Funding Agreement renewal and Amendment No. 1 with the Pinellas County Homeless Leadership Board, Inc. for direct services and administrative costs	\$100,000.00	8.21.15
22.	Justice and Consumer Services	Second Amendment to the Service Funding Agreement with WestCare for the Pinellas County You Can! Grant program	\$6,500.00	9.28.15
23.	Justice and Consumer Services	Grant Award with the Pinellas County Sheriff's Office (PCSO) and the Bureau of Justice Assistance for the Edward Byrne Memorial Justice Assistance Grant program	\$231,400.00	9.21.15
24.	Justice and Consumer Services	Interlocal Agreement with PSCO for the Fiscal Year 2016 Day Reporting Program	N/A	9.21.15
25.	Justice and Consumer Services	Interlocal Agreements with the Pinellas County Public Defender for the Incompetent to Proceed (ITP) Program and the Information Technology (IT) Position	ITP Program: \$165,440.00 IT Position: \$47,000.00	9.14.15
26.	Justice and Consumer Services	Service Funding Agreement with WestCare for year three (3) of the Substance Abuse and Mental Health Services Administration Veterans Treatment Court	\$197,253.00	9.4.15
27.	Justice and Consumer Services	Amendment One to the Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Program	N/A	8.18.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
28.	Office of Management and Budget Legistar File: 15-291	Letter with Florida Department of Transportation indicating interest in receipt of grant funding for landscaping State Road 679 (Pinellas Bayway South/Tierra Verde Causeway)	N/A	10.1.15
29.	Parks and Conservation Resources Legistar File: 15-181	Continued Purchase Authorization with Playcore Wisconsin, Inc., DBA Gametime, for playground equipment, surfacing, site furnishings and related products and services	\$245,000.00	9.26.15
30.	Parks and Conservation Resources	Award Agreement with the U.S. Environmental Protection Agency (EPA) for the EPA National Air Toxics Trends Site	\$101,411.00 revenue	9.23.15
31.	Parks and Conservation Resources	Temporary Alcohol Waivers with WaterCross International, Inc. in partnership with the Starfish Support Foundation, Inc. for the Ft. De Soto Distance Classic, the Florida Halloween Halfathon and the Florida Holiday Halfathon	N/A	9.17.15
32.	Parks and Conservation Resources	Interlocal Agreement with Tampa Bay Water for funding for the Pinellas County Extension Florida-Friendly Landscaping program	\$138,706.00 revenue	9.10.15
33.	Planning	Second Amendment to the Specific Performance Agreement with Pinellas County Housing Authority for funding sources and a term extension	\$2,950.00	9.14.15
34.	Planning	Second Amendment to the Specific Performance Agreement with Catholic Charities, Diocese of St. Petersburg, Inc. for funding sources and a term extension	\$15,972.00	9.4.15
35.	Public Works Legistar File: 15-187	Grant Application with SWFWMD for the Anclote River watershed management plan	\$150,000.00 requested funds; equal County match	9.26.15
36.	Public Works Legistar File: 15-198	Grant Application with SWFWMD for construction of McKay Creek water quality improvements	\$162,500.00 requested funds; equal County match	9.26.15
37.	Public Works Legistar File: 15-203	Grant Application with SWFWMD for the Bee Branch Phase I Project	\$440,000.00 requested funds; equal County match	9.24.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
38.	Public Works Legistar File: 15-196	Grant Application with SWFWMD for the County's stormwater facility improvements	\$250,000.00 requested funds; equal County match	9.24.15
39.	Public Works Legistar File: 15-197	Grant Application with SWFWMD for the Curlew Creek and Smith Bayou watershed management plan	\$150,000.00 requested funds; equal County match	9.24.15
40.	Public Works	Release of Cash Surety with Van A-19, LLC for work within the Wisconsin Avenue right-of-way (ROW)	N/A	9.10.15
41.	Public Works	Partial Release of Cash Surety with 3090 Sunset Point, LLC for construction work within the Sunset Point Road ROW	N/A	9.10.15
42.	Public Works	Amendment No. 1 to the Transportation Regional Incentive Program Agreement with FDOT for the design services of the South Belcher Road Advanced Traffic Management System/ Intelligent Transportation System (ATMS/ITS) project from Park Boulevard to Druid Road	\$137,500.00; equal County match	8.20.15
43.	Real Estate Management	Lease Agreement with Belcher Commons, LLC for Human Services' office space	\$106,193.52	9.28.15
44.	Real Estate Management	Temporary Construction Easement Agreement and Force Main Easement Agreement with the Pinellas County School Board for the Madeira Beach subaqueous force main crossing project	N/A	9.23.15
45.	Real Estate Management	Second Amendment to the Lease Agreement with Banker Lopez Gassler for the 501 Building – 1 st Avenue North, St. Petersburg	\$36,208.29 monthly revenue	9.15.15
46.	Real Estate Management	Declaration of Restrictive Covenant with the Florida Department of Environmental Protection for the Dansville Central Brownfield Site	N/A	8.20.15
47.	Real Estate Management	Restrictive Covenant with the Florida Department of State for the Palm Harbor Historical Museum	N/A	6.25.15
48.	Real Estate Management	Amendment No. 1 to the Contractual Services Agreement with the Florida Department of Transportation (FDOT) for vehicle and equipment repair and maintenance	N/A	6.2.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
49.	Safety and Emergency Services	Grant Agreement with Emergency Management Preparedness and Assistance for funding to maintain emergency plans and programs	\$105,806.00 revenue	8.21.15
50.	Safety and Emergency Services	Grant Agreement with the State of Florida Division of Emergency Management for emergency management resources	\$216,703.00 revenue	7.29.15
51.	Safety and Emergency Services	Grant Agreement with the State of Florida Division of Emergency Management for funding for inspection of designated chemical facilities	\$19,488.00 revenue	7.26.15
52.	Utilities	Release of Lien (1)	Liens have been paid in full	8.20.15
53.	Utilities	Release of Liens (20)	Liens have been paid in full	8.19.15
54.	Utilities	Notice of Lien (1)	N/A	8.14.15
55.	Utilities	Notice of Lien (1)	N/A	8.13.15
56.	Utilities	Release of Lien (11)	Liens have been paid in full	8.12.15
57.	Utilities	Notice of Liens (14)	N/A	8.6.15
58.	Utilities	Release of Liens (33)	Liens have been paid in full	8.4.15
59.	Utilities	Notice of Liens (7)	N/A	8.4.15
#11	Award of bid to Keystone Excavators, Inc. for Drainage Improvements at Antilles Drive and Oakhurst Road (Bid No. 145-0089-CP; Project No. 000105A) approved for a total expenditure in the amount of \$2,468,294.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be completed within 365 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest.			
#12	Grant award from the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services, for Cooperative Agreement to Support Navigators in Federally Facilitated and State Partnership Marketplaces, approved and accepted (grant			

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amount, \$580,000.00 per year for three years; project period, September 2, 2015 through September 1, 2018, subject to Congressional appropriation).

- #13 Notice of Grant Award from the Substance Abuse and Mental Health Services Administration for the Elevate: Raising Problem Solving to Another Level project, accepted and approved (project period, September 30, 2015 to September 29, 2018; funding for Fiscal Year 2016, \$324,858.00).
- #14 Report of Administrative Budget Amendments from July 1 through September 30, 2015 received for filing.
- #15 Report of Law Enforcement Trust Fund Payments to the Sheriff from July 1 to September 30, 2015 received for filing.
- #16 Report of Sheriff's Office grants received and amended service contracts from July 1 through September 30, 2015 received for filing.
- #17 Resolution No. 15-102 adopted supplementing the Fiscal Year 2016 General Fund Budget for Parks and Conservation Resources to appropriate earmarked receipts for a particular purpose (unanticipated U.S. Department of Health and Human Services Partnerships to Improve Community Health grant revenue in the amount of \$26,500.00).
- #18 Resolution No. 15-103 adopted supplementing the Fiscal Year 2015 Air Quality Tag Fee Fund budget for Parks and Conservation Resources, Air Quality Division, to appropriate earmarked receipts for a particular purpose (unanticipated revenue in the amount of \$216,780.00).
- #19 Cooperative Funding Agreement (No. 15C00000093) with Southwest Florida Water Management District (SWFWMD) for Brooker Creek Preserve Hydrologic Restoration (W307) approved; agreement amount, \$350,000.00, with \$350,000.00 County match; Chairman authorized to sign and the Clerk to attest. Request for exemption from Pinellas County Resolution No. 06-70 relating to contractual indemnification by the County, approved.

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#20 PROCUREMENT ITEMS APPROVED BY THE COUNTY ADMINISTRATOR FOR
THE QUARTER ENDING SEPTEMBER 30, 2015 – RECEIVED FOR FILING

<u>No.</u>	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
1.	145-0141-P (SS)	Ranking of Firms and Negotiated Agreement	Charter Review Facilitator Service	Office of County Administrator	Diane Meiller and Associates, Inc.	49,975.00	9/29/15	49,975.00 Total
2.	090-0325-P (LN)	Increase in Funds – Blanket Purchase Agreement	Water and Sewer Materials and Accessories – Strategic Partnership	Utilities	Ferguson Enterprises d/b/a Ferguson Waterworks	1,500,000.00 2-184(b)	9/24/15	9,000,000.00 Exp through 5/23/16
3.	134-0310- NC (SS)	Ranking of Firms and Negotiated Agreement	Forest Lakes Boulevard Reconstruction and Widening Improvements Professional Engineering Consulting Services	Engineering and Technical Support	HNTB Corporation	240,938.67	9/24/15	722,816.00 3 Yrs
4.	145-0140-P (SS)	Ranking of Firms and Negotiated Agreement	Charter Review Commission Legal Services	Office of the County Attorney	Vose Law Firm, LLP	50,000.00	9/24/15	50,000.00 Total
5.	123-0341- PB (SP)	Continued Purchase Authorization	Playground Equipment, Surfacing, Site Furnishings and Related Products and Services	Parks and Conservation Resources	Playcore Wisconsin, Inc. d/b/a Gametime	245,000.00	9/26/15	245,000.00 Annual
6.	090-0348- CN (RW)	Eighth Amendment to the Agreement	Roadways, Drainage, Structural, Civil, and Traffic Engineering Consulting Services	Engineering and Technical Support	RS & H, Inc.	27,918.24	9/24/15	527,918.24 Exp through 1/10/2016
7.	112-0491-M (AA)	Third Term Extension	Software Maintenance/ Support	Public Safety Services (PSS)	Zoll Data Systems, Inc.	135,000.00	9/23/15	135,000.00
8.	145-0495-E (DF)	Change Order No. 1 Requested to add Steve's Excavating and Paving, Inc. to this emergency 135,000.00 repair contract as an additional source to assist with repairs.	Corrugated Metal Pipe Replacement (Emergency Repairs) – Various Locations	Utilities	Castco Construction Inc. Steve's Excavating and Paving, Inc.	159,967.22	9/10/15	159,967.22 Total

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<u>No.</u>	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
9.	134-0147-CP (DF)	Change Order No. 1 Requests an additional 90 days to accommodate Florida Department of Environmental Protection (FDEP) grant funding requirements for this project.	Honeymoon Island Beach Restoration Project, Phase II (PID No. 000150A)	Public Works	Florida Dredge & Dock, LLC	0.00	9/10/15	4,613,479.33 Total
10.	145-0510-E (DF)	Emergency Purchase	Bypass Pumping System Rental – South Cross Bayou Water Reclamation Facility MLS-016	Utilities	Rowland, Inc.	150,000.00	9/10/15	150,000.00 Total
11.	145-0519-E (SP)	Emergency Purchase	Grit Removal from Holding Tank – South Cross Bayou Water Reclamation Facility	Utilities	EQ- The Environmental Quality Company DBA – US Ecology	195,000.00	9/10/15	195,000.00 Total
12.	112-0524-B (LN)	Final Term Extension	HVAC/AC Systems Preventative Maintenance and Repairs	Utilities	ConServ Building Services, Inc.	150,000.00	9/10/15	300,000.00 24 Mo.
13.	145-0245-P (JJ)	Approval of Ranking and Negotiated Contract	Public Relations Services – Domestic U.S. and Canada	Convention and Visitors Bureau (CVB)	Nancy J. Friedman Public Relations, Inc.	150,000.00	9/4/15	750,000.00 60 Mo.
14.	145-0341-B (LN)	Award of Bid	Painting Services – Exterior and Infrastructure	Department of Real Estate Management (REM) and Utilities, Various	L & T Brothers, Inc. d/b/a Lowes Commercial Painting	100,800.00	9/4/15	504,000.00 5 Yrs.
15.	145-0241-B (LN)	Rejection of Bids Aspects of the specifications were open to interpretation. Staff is revising specifications for clarity and will re-release the bid in the future.	Traffic Control Services (Co-op)	Public Works (PW)	N/A	0.00	9/4/15	0.00

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16.	090-0258-B (JJ)	Time Extension/ Increase to Contract Purchase Agreement (3 months)	Security Guard Services (Co-op)	Various	Swift Security, Inc.	Co-op 40,000.000 Pinellas County 160,000.00	9/4/15	200,000.00
17.	145-0303-CP (PF)	Award of Bid	Fire Alarm System Upgrade – 324 South Fort Harrison Avenue, Clearwater (PID No. 002511A)	REM	VSC Fire and Security, Inc.	115,000.00	8/25/15	115,000.00 Total
18.	134-0089-B (PF)	First Amendment To add VectoPrime FG Biological Larvicide to the annual mosquito abatement contract.	Mosquito Abatement Products	PW	Valent Biosciences Corporation	37,440.00	8/25/15	2,529,813.15 Total
19.	101-0217-P (JA)	First Amendment Due to passage of the Affordable Care Act (ACA) effective January 1, 2015, Randstad is required to offer insurance benefits to certain staff.	Temporary Staffing Services	Human Resources (HR)	Randstad General Partner (U.S.) LLC	33,500.00	8/25/15	1,203,842.00 Annual
20.	090-0247-CN (RW)	Fourth Amendment (Time Extension)	Mechanical/ Electrical Professional Engineering Services	REM	Engineering Matrix, Inc. d/b/a Matrix Global Sanchez, Inc. f/k/a A.J. Sanchez Consulting Engineers, Inc. Hahn Engineering, Inc. Long & Associates Architects/ Engineers, Inc.	0.00	8/25/15	13,750,000.00 Total

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21.	145-0329-CP (DF)	Award of Bid	Elevator Modernization - South Cross Bayou Water Reclamation Facility (PID No. 000847A/2624A)	Utilities	Oracle Elevator Company	119,999.00	8/17/15	119,999.00 Total
22.	123-0482-CP (DF)	Change Order No. 1 Increase in the amount of \$200,000.00 necessary in order to substantially complete various road paving improvements budgeted in FY 2015 prior to September 30, 2015.	Fiscal Year (FY) 2014 – FY 2016 Countywide A.D.A., Sidewalk, Drainage and Roadway Improvements	PW	QRC, Inc.	200,000.00	8/17/15	7,300,000.00 Total
23.	134-0298-CP (DF)	Change Order No. 2 (Final)	Wilshire Drive Culvert Replacement (PID No. 000546A)	Utilities	Kamminga and Roodvoets, Inc.	(24,503.60)	8/17/15	632,313.40 Total
24.	134-0317-S (AA)	Increase in Funds for Purchase Authorization	Maintenance and Support Services CA Products	Business Technology Services (BTS)	CA, Inc.	69,093.00	8/17/15	345,904.62 30 Mo.
25.	112-0143-CN (RW)	Third Amendment-Final Term Extension and Name Change	Consultant Professional Engineering for Environmental and Geotechnical Services	PW	Amec Foster Wheeler Environmental and Infrastructure, Inc., f/k/a AMEC Environment & Infrastructure, Inc. Cardno, Inc. Environmental Consulting and Technology, Inc. Gannett Fleming, Inc. GHD Services, Inc. f/k/a Conestoga-Rovers and Associates, Inc. d/b/a ECT GLE Associates, Inc.	3,400,000.00 2-176(f)	8/17/15	3,400,000.00 24 Mo.

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					MC Squared, Inc.			
					Professional Services Industries, Inc.			
					S&ME, Inc.			
					URS Corporation Southern			
26.	090-0271-NC (SS)	Third Amendment Acknowledges a name change to the agreement for AMEC Environment and Infrastructure, Inc. to Amec Foster Wheeler Environmental and Infrastructure, Inc.	The Lake Seminole Sediment Removal Project	PW	Amec Foster Wheeler Environmental and Infrastructure, Inc. f/k/a AMEC Environment and Infrastructure, Inc.	0.00	8/17/15	1,127,160.00 6 Yr. Term
27.	145-0216-B (PF)	Final Term Extension and First Amendment	Restoration of Flatwoods in Brooker Creek Preserve	Parks and Conservation Resources (PCR)	Rick Richards, Inc.	315,000.00 2-176(f) 2-62(a)(2)	8/17/15	315,000.00 12 Mo.
28.	145-0267-B (JJ)	Award of Bid	Printing/Direct Mail Services for Ambulance Billing and Financial Services	Safety and Emergency Services	Southwest Direct, Inc.	140,384.45	8/14/15	701,922.25 5 Yr. Exp.
29.	N/A	Construction Vendor Pre-Qualification	Pre-Qualification Committee Recommendations	Purchasing	N/A	N/A	8/12/15	N/A
30.	145-0495-E (DF)	Emergency Purchase Authorizes replacement of collapsed corrugated metal pipe, concrete pipe, and inlets that have fractures or joint failure.	Corrugated Metal Pipe Replacement - Various Locations	Utilities	Castco Construction, Inc.	159,967.22	8/12/15	159,967.22 Total

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<u>No.</u>	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
31.	145-0492-E (DF)	Emergency Purchase To repair a gravity sewer collapse. The extent of this repair is outside the current annual services contract.	27" Sewer Main Pipe Repair – 49 th Avenue N at 37 th Street N	Utilities	QRC, Inc.	450,000.00 2-181(b)(1)	8/12/15	450,000.00 Total
32.	134-0078-N (JJ)	Second Amendment – Final Term Extension	Marketing Representation – Midwest Region	CVB	Wildcat Enterprises, Inc.	224,500.00	8/12/15	224,500.00 12 Mo.
33.	145-0200-E (DF)	Change Order No. 1- Emergency Purchase An increase to the contract to replace flexible piping with PVC pipe at the same time the new scum box is installed and to replace the existing thirty (30) year old deteriorating fiberglass grating.	Clarifiers (4) Retrofit – W.E. Dunn Water Reclamation Facility (PID No. 002479A)	Utilities	Ovivo USA, LLC	61,100.00	8/3/15	443,718.00 Total
34.	112-0503-CP (DF)	Change Order No. 1 (Final)	Ultraviolet Disinfection System – South Cross Bayou Water Reclamation Facility (PID No. 000768A/q2156)	Utilities	PCL Construction, Inc.	(219,610.15)	7/29/15	4,611,958.10 Total
35.	990-0909-N (RG)	Change Order No. 10 (15-001/15-002) (15-001) to supply and install a new Proteus MX 6 GHz microwave link to support communications between the Northside Hospital and the	Radio Console System	Emergency Management Administration	Motorola Solutions, Inc.	0.00	7/29/15	40,256,452.90 Total

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		St. Petersburg Radio Site.						
		(15-002) to include engineering program management and services required to convert the North Zone radio subsystem infrastructure into a single site subsystem in order to improve aircraft radio communications between medical helicopters and the Pinellas County Sheriff's Office.						
		No increase - adequate funds available.						
36.	101-0131- NC (SS)	Fifth Amendment To provide for additional coordination required in order to complete the location and design concept acceptance process with the U.S. Fish and Wildlife Service, Florida Department of Transportation, and Federal Highway Administration.	Beckett Bridge Project Development and Environment (PD&E) Study PID No. 2161	PW	URS Corporation Southern, Inc.	17,260.13	7/29/15	803,305.60 Total
37.	123-0262-B (JJ)	First Term Extension	Carpet Maintenance Cleaning Services	Various	Geyen Group South, Inc.	365,000.00 2-176 (f)	7/29/15	365,000.00 24 Mo.
38.	123-0250-S (CM)	Increase Funds – Purchase Authorization and Contract Purchase Agreement	Floor Coverings, Related Supplies, Equipment, and Services	Various	Interface Americas, Inc.	700,000.00 2-185(a)	7/29/15	1,640,000.00 3 Yrs.

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39.	123-0353-B (PF)	Increase in Funds – Blanket Purchase Agreement	Demolition and Abatement	REM	Cross Construction Services, Inc.	135,000.00	7/29/15	742,357.40 36 Mo.
40.	101-0151-P (JJ)	Fourth Amendment – Final Term Extension	International Marketing Representation Central Europe	CVB	Marion S. Wolf, d/b/a MSWolf Marketing	288,750.00 2-176(f)	7/24/15	288,750.00 12 Mo.
41.	101-0356-P (JJ)	Third Amendment – Final Term Extension	Public Relations- United Kingdom, Ireland, and German Speaking Markets	CVB	Rooster Creative Limited	165,000.00	7/24/15	165,000.00 12 Mo.
42.	101-0227-P (JJ)	Third Amendment – Final Term Extension	Research Services – Convention and Visitors Bureau	CVB	Research Data Services, Inc.	200,000.00	7/24/15	200,000.00 12 Mo.
43.	145-0345-B (LN)	Award of Bid	Bridge Preventative Maintenance and Emergency Response Services	PW	Florida Drawbridges, Inc.	192,900.00	7/23/15	964,500.00 5 Yrs.
44.	134-0298-CP (DF)	Approval of Change Order Amendment – Change Order No. 1 (Scriveners error) Incorrect amount on agreement, amount originally approved was \$105,293.50; the correct amount is \$80,293.50.	Wilshire Drive Culvert Replacement	PW	Kamminga & Roodvoets, Inc.	(25,000.00)	7/21/15	656,817.00 Total
45.	101-0186-NC (SS)	Second Amendment- Time Extension 365 day extension will enable further improvements to the facility that was not inclusive of the original design. The additional design improvements are being implemented to	Architectural/ Engineering Services for South Cross Bayou Water Reclamation Facility Ultra Violet (UV) Disinfection System and Related Improvements	Utilities	Parsons Water and Infrastructure, Inc.	0.00	7/21/15	3,033,794.00 Total

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		increase productivity and lower operational costs.						
46.	145-0192-B (LN)	Award of Bid	Flow Meters-Including – Parts, Repairs, and Recalibration Services	Utilities and Solid Waste	G-Tec Equipment Services, LLC Gossamer Bay, Inc. d/b/a Universal Controls Instrument Service Co. Instrument Specialties, Inc.	133,525.60	7/13/15	667,628.00 5 Yrs.
47.	134-0253-CP (DF)	Change Order No. 1 Due to site environment concerns during shop drawing review, the FAA requested revisions be made to the communication infrastructure layout and the type of control cable.	Taxiway Rehabilitation Phase 1 Project	Airport	Ajax Paving Industries of Florida, LLC	0.00 No change to award amount.	7/13/15	15,356,888.00 Total
48.	978-0274-S (RM)	Continued Purchase Authorization	State of Florida Purchasing Card Services	Purchasing Department	Bank of America, N.A.	0.00	7/13/15	0.00
49.	123-0436-B (JJ)	Final Term Extension –	Limo, Bus and Taxi Services	CVB	Limosouth, Inc. d/b/a Carey Limousine of Tampa Bay First Class Coach Company, Inc. d/b/a Martz Group Olympus Limo, Inc.	185,000.00	7/13/15	370,000.00 24 Mo.
50.	112-0264-P (RM)	First Amendment – Corporate Acquisition and Name Change Acknowledgement of corporate acquisition and name change	Services Auto Dialer Notification System	Various	From: First Call Network, Inc. To: Emergency Communications Network, LLC	0.00	7/13/15	123,100.00 Annual

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		resulting in an acquisition of First Call's stock by ECN with ECN becoming the parent company.						
51.	101-0150-P (JJ)	Fourth Amendment - Final Term Extension	International Marketing Representation – UK, Ireland, and Scandinavia	CVB	Global Travel Marketing LTD d/b/a Tourism Marketing Partnership	288,750.00 2-176(f)	7/13/15	288,750.00 12 Mo.
52.	123-0006-B (JJ)	Second Term Extension	Uniforms, Industrial – Purchase and Rental	Various	Designlab, Inc. UniFirst Corporation	407,638.81 2-176(f)	7/13/15	407,638.81 12 Mo.
53.	145-0288-SS (DF)	Sole Source Purchase	Job Order Contract (JOC) – Consultant Services	Various	The Gordian Group, Inc.	120,000.00	7/13/15	120,000.00 Annual
54.	123-0394-B (LN)	Increase in Funds to Blanket Purchase Agreement To replace worn-out roadway markings that require priority handling, increase will allow the County to be responsive to heightened citizen complaints and greatly improve roadway conditions.	Traffic Marking Materials and Services	PW	AKCA, Inc.	600,000.00 2-184(b)	6/25/15	1,870,450.90 Total
55.	145-0370-B (RG)	Award of Bid	Maintenance and Support of IBM Passport Advantage (Re-bid)	BTS	Dataskill, Inc.	151,758.16	6/24/15	151,758.16 Total
56.	134-0106-B (LN)	Acknowledgement of Name Change	Odor Control Units – Preventative Maintenance and Repair	Utilities	From: U.S. Peroxide, LLC To: U.S. Peroxide, LLC d/b/a USP Technologies	0.00	6/22/15	720,000.00 36 Mo.

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<u>No.</u>	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
57.	078-0393-P (JA)	Time Extension	Group Long Term Disability (LTD), Short Term Disability (STD), and Family Medical Leave Act Administration (FMLA) Program Services	HR	Standard Insurance Company	0.00	6/18/15	0.00
58.	145-0081-B (PF)	Second Amendment Requesting Trash pickup at Philippe Park.	Trash Collection Services	Various	Waste Management Inc. d/b/a Waste Management of Pinellas County	21,420.00	6/17/15	1,303,716.00 Total
59.	145-0073-S (AA)	Increase in Funds to the Purchase Authorization and Contract Purchase Agreement Increase will be used by the Pinellas County Safety and Emergency Services Department to install radios in Sunstar ambulances, being placed into service per the new ambulance services agreement.	Land Mobile Communications Equipment	Safety and Emergency Services	Motorola Solutions, Inc.	50,000.00	6/15/15	250,000.00 Total
60.	112-0375-CP (DF)	Change Order No. 3 (Final)	2013 – 2014 Countywide Pavement Preservation (PID No. 001055A)	PW	Hubbard Construction Company, d/b/a Tampa Pavement Constructors	(1,636,783.20)	6/10/15	8,201,341.88 Total
61.	112-0444-B (PF) 145-0376-E (PF)	Suspension of Services and Approval of Emergency Contract Buccaneer has multiple code violations related to environmental concerns and decided to stop	Landscape and Ground Maintenance Services – Utilities Department	Utilities	Suspended: Buccaneer Landscape Management Approved: NDL, LLC	80,000.00	6/10/15	80,000.00

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<u>No.</u>	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
		providing service. Staff is requesting the County Administrator also approve an emergency contract with NDL for the same services.						
Total						10,876,688.55		134,061,502.18

- #21 Resolution No. 15-104 adopted approving Project B5022462378 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support as local participation in the Qualified Target Industry (QTI) Tax Refund Program (total local contribution amount, \$32,000.00, 50 percent of which will be paid by Pinellas County, not to exceed \$16,000.00, to be paid over a series of fiscal years as determined by the State).

Mr. Woodard related that the company is a financial services firm presently located in St. Petersburg; and that it would like to expand the regional operations center, creating 40 new jobs at 150 percent of the State of Florida average annual wage.

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

- #22 Brownfield Site Rehabilitation Agreement with the Florida Department of Environmental Protection for the 126th Avenue North Landfill approved; Chairman authorized to sign and the Clerk to attest. Real Estate Management Department Director authorized to sign and file reports, plans, and other administrative documents.

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

- #23 Mr. Woodard recommended that the Board authorize a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing to be held at the Board of County Commissioners meeting on November 10, 2015, on behalf of Volunteers of America of Florida, Inc. for issuance by the Pinellas County Industrial Development Authority, d/b/a the Pinellas County Economic Development Authority, of its revenue bonds in an aggregate principal amount not to exceed \$4,500,000.00.

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

- #24 Mr. Woodard recommended that the Board authorize a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing to be held at the Board of County Commissioners meeting on November 10, 2015, on behalf of Eckerd College for issuance of Pinellas County Educational Facilities Authority Revenue and Revenue Refunding Bonds, Series 2015, in an amount not to exceed \$50,000,000.00.

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

- #25 County Administrator miscellaneous - None.

- #26 Settlement demand accepted in the case of Kristopher Kugler versus Pinellas County, Florida – Workers’ Compensation Case No. 13-001052SLR, in accordance with the confidential memorandum from County Attorney James L. Bennett dated October 20, 2015.

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

- #27 Offer of settlement accepted in the case of Vanessa Vidal-Nieves, individually and as personal representative of the Estate of Lorenzo Nieves, Jr., versus Pinellas County, in accordance with the confidential memorandum from County Attorney James L. Bennett dated October 20, 2015.

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

- #28 Proposal for settlement rejected in the case of Linda Holbrook versus County of Pinellas, Circuit Civil Case No. 15-003952-CI-21, in accordance with the confidential memorandum from County Attorney James L. Bennett dated October 20, 2015.

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

- #29 County Attorney miscellaneous - None.

- #30 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the appointments of six alternate members to the EMS Medical Control Board for a two-year term ending in October 2017.

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

- #31 Authorization granted to advertise a public hearing to be held on November 10, 2015 regarding a proposed ordinance prohibiting wage theft under Chapter 70 of the Pinellas County Code relating to human relations and to establish an enforcement process for the same.

Motion	-	Commissioner Welch
Second	-	Commissioner Eggers

Human Rights Director Paul Valenti presented an update regarding the proposed ordinance, noting that it substantially follows the Miami-Dade and St. Petersburg models; that a code violation provision has been added allowing injunctive relief with up to a \$500 fine and/or 60 days in jail; and that outreach has been conducted with various Chambers of Commerce, the Intercultural Advocacy Center, and the cities of Largo and Clearwater, and the feedback has been positive.

Commissioner Welch indicated that he had sent an email to the mayors and law enforcement officials outlining the proposed ordinance and clarifying that the Commission still has to weigh in regarding the countywide/opt-out provision; that meetings have been held with Pinellas Park, Largo, and Clearwater; and that he and Mr. Valenti will speak to the Mayors Council next week. Noting that the feedback has been supportive, he relayed concerns pertaining to a provision excluding Pinellas County and with regard to enforceability of the ordinance, and Mr. Valenti confirmed that the aforementioned code violation provision addresses the enforcement issue. Commissioner Welch thanked Senior Assistant County Attorneys Michelle Wallace and Carl Brody for their work on the ordinance and expressed appreciation for assistance provided by St. Petersburg Mayor Rick Kriseman and Councilmember Darden Rice.

Discussion ensued, and responding to query by Chairman Morroni, Mr. Woodard indicated that the City Managers discussed the wage theft issue and noted the preference of a countywide ordinance with an opt-out provision.

Commissioner Eggers expressed concern that the draft ordinance is doing more than “gap filling” as directed by the Board, and about the potential for frivolous claims, and Commissioner Welch indicated that complaints filed at the federal level would be reimbursed at minimum wage, while the County ordinance would provide reimbursement at the wage promised. Mr. Valenti clarified that the County ordinance would also cover smaller employers, and related that Miami-Dade suggested that it has not experienced many frivolous claims, as there is a provision allowing the prevailing party to recover fees; and that the people the ordinance would benefit most are not in a position to invest the time to pursue a complaint unless it is valid.

In response to queries by the members and Administrator, Attorney Brody indicated that the State of Florida and Pinellas County have been excluded because provisions are already in place to prevent wage theft; that the same logic was passed on to the municipalities; and that all governmental entities under County jurisdiction could be included without bringing any potential liability or harm to the County. He indicated that the Miami-Dade ordinance excludes the State, County, and other entities but not the cities; and that Alachua County followed the Miami-Dade process.

Following further discussion, Chairman Morroni noted a consensus among the members that Pinellas County and its municipalities be included under the ordinance, and Attorney Brody agreed to amend the draft accordingly.

In response to queries by the members, Mr. Valenti confirmed that he will check with Chambers of Commerce in Miami-Dade County with regard to frivolous claims, and provided the definition of *independent contractors* and the reasons for their exclusion.

Vote - 5 – 0

#32 County Commission miscellaneous:

- a. Commissioner Long requested that the Chairman provide information on medical tourism opportunities, and Mr. Woodard provided an update regarding the upcoming study.

announced that hiring of the new executive director of Tampa Bay Regional Planning Council has been finalized.

- b. Commissioner Eggers thanked the Sheriff and his staff for professionalism in protecting residents.

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congratulated Oldsmar on the new BMX Supercross Track and noted that it is a great way to bring more visitors to the area.

thanked Assistant County Administrator John Bennett for speaking on public safety at Council of North County Neighborhoods meeting.

related that a water boat will be christened in Dunedin next Thursday and discussed water protection.

c. Commissioner Welch attended homegoing service for Cameron Bullard, thanked Sheriff Gualtieri for going above and beyond in supporting the family, and requested that staff evaluate signage on beach fronts.

d. Chairman Morroni requested that the at-large Commissioners and the District 4 Commissioner provide their individual appointments to the Palm Harbor Community Service Agency at the November 10 meeting.

announced cancellation of the October 27 work session and noted that Chief Assistant County Attorney Jewel White will conduct ethics training during that time.

attended a retirement party for Seminole City Manager Frank Edmonds, thanked him for 20 years of service to the County, and wished him and his wife a joyful retirement.

* * * *

At this time, 3:27 P.M., the meeting was recessed and reconvened at 6:03 P.M. with all members present except Commissioners Justice and Seel.

* * * *

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.

- #33 Resolution No. 15-105 adopted approving the application of Mary Elizabeth McCraney and Robert and Bonnie Shell through C. Reed Haydon, Representative, for a change of zoning from A-E, Agricultural Estate Residential, to RPD-2.5, Residential Planned Development, 2.5 units per acre (Z-17-7-15) on approximately 8.32 acres located on the south side of Virginia Street, 450 feet west of Keene Road in the unincorporated area of Dunedin. The Local Planning Agency recommended approval of the application. No correspondence has been received.

In response to the Chairman's call for persons wishing to be heard, Robert Shell and C. Reed Haydon appeared, indicated that they represent the applicants, and expressed their support for the recommendation of approval.

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

* * * *

Deviating from the agenda, Chairman Morroni indicated that Item No. 35 would be heard at this time, and no objections were noted.

* * * *

- #35 Resolution No. 15-107 adopted approving the application of Indian Springs Marina, Inc. through Housh Ghovae and Mitch Riley, P.E., Representatives, for a change in zoning from CR, Commercial Recreation, to C-3, Commercial, Wholesale, Warehousing and Industrial Support, and a variance to allow a maximum building height of 50 feet within 50 feet of residentially zoned land; and Ordinance No. 15-36 adopted amending the Future Land Use Map of Pinellas County by changing the land use designation from Commercial Recreation to Commercial General (Z/LU-20-9-15) on approximately 5.7 acres located at the western terminus of 113th Avenue North in the unincorporated area of Largo (street address: 15151 113th Avenue North). The Local Planning Agency recommended approval of all components of the request. Two letters in objection to the application have been received. No citizens appeared to be heard.

Responding to queries by Commissioner Eggers, Planning Department Zoning Manager Glenn Bailey indicated that the case was advertised in a newspaper and by posting a sign on the property; and that all surrounding property owners within at least a 200-foot radius were notified. He related that in the event the proposed development does not occur, possible uses of the property would include warehousing and auto repair services; and that staff would review any additional site plans and provide zoning clearance.

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

- #34 Resolution No. 15-106 adopted approving the application of Pinellas County, C1 Bank, and Pinellas County Surplus Land Trust-Bayside, Pinellas Community Housing Foundation, Inc., Trustee, through the Pinellas County Planning Director for a change in zoning from RPD-10, Residential Planned Development, 10 units per acre, and RPD-5, Residential Planned Development, 5 units per acre, to A-E, Agricultural Estate Residential (3.8 acres), R-2, Single Family Residential (3.9 acres), R-3, Single Family Residential (2.8 acres), and RPD-5, Residential Planned Development, 5 units per acre (7.2 acres), retaining RPD-5 on 1.5 acres, and repealing Resolution No. 15-47; and authorization granted to transmit a proposed ordinance to the State Land Planning Agency for review and comments, changing the land use designation from Residential Low Medium to Residential Low (11.8 acres) (Z/LU-18-9-15) and repealing Ordinance No. 15-22 re approximately 19.2 acres located at the northern terminus of 49th Street North, west of the western terminus of 164th Avenue North in the unincorporated area of Largo. The Local Planning Agency (LPA) recommended approval of all components of the request. Two letters in support of the application have been received, and eight letters and a petition with 700 signatures have been carried over from case Z/LU-3-3-15.

Referring to aerial photographs and the zoning and land use map, Planning Department Zoning Manager Glenn Bailey pointed out the location of the properties owned by the County and C1 Bank. He provided historical background information, noting that a project previously approved for the property was never built; and that the present matter of reverting the properties to the original 2008 designations was heard by the Board on May 19, 2015, at which time the Board denied the application for changes in zoning and land use by C1 Bank and approved the application for changes in zoning and land use by the County.

Mr. Bailey indicated that due to the size of the property, the County was required to transmit the land use change proposal to the State for review and comment prior to the

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adoption; and that it must be submitted as the next step; whereupon, responding to queries by Commissioner Welch and Chairman Morroni, he explained that the transmittal did not take place due to an error by staff; and that the previously adopted ordinance should be rescinded.

Mr. Bailey indicated that the present requests for zoning and land use changes with regard to the bank-owned and County-owned properties were combined into one case; that at this time staff is requesting approval of the zoning change and authorization to submit the proposed land use change to the State for review; and that the LPA unanimously supported staff's recommendation.

In response to the Chairman's call for citizens wishing to be heard, the following individuals presented their comments and concerns:

George Root, Clearwater (submitted letter from Sierra Club)

David Waddell, Clearwater

Richard Shott, Clearwater (submitted memorandum and a news article)

George Dimoff, Clearwater

Responding to queries by the citizens, Mr. Woodard indicated that the action before the Board tonight pertains to reverting the zoning to the 2008 designations, in accordance with the terms of the Development Agreement, and authorizing the conveyance of land use documents to the State; that while he is not aware of any current application by C1 Bank, any property owner can propose a development project that fits within parameters of the established land use and zoning designations; that the land trust arrangements were made in 2010; that any administrative matters would come before the County Administrator; and that the matter of street lighting would be investigated by the Building Department. Planning Department Director Gordon Beardslee indicated that a property owner can submit an application for rezoning while the land use portion of the case for that property is being reviewed by the State as long as the zoning request is consistent with the land use map, which identifies the maximum allowed density; whereupon, Chairman Morroni requested that Mr. Beardslee discuss the matter with the citizens after the meeting, and Mr. Woodard indicated that additional information clarifying the procedures can be provided to them.

In response to queries by Commissioners Gerard and Eggers, Mr. Bailey pointed out the locations of the C1 Bank-owned properties on a map; whereupon, he explained that land use controls density; and that R-2 and R-3 zoning designations refer to lot sizes and setbacks, and provided information related to building heights.

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

#36 Meeting adjourned at 6:36 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk