

# **Pinellas County**

*333 Chestnut Street, Palm Room  
Clearwater, FL 33756*



## **Minutes - Final**

**Tuesday, April 22, 2025**

**2:00 P.M.**

**Hybrid In-Person and Virtual Regular Meeting**

**Public Hearings at 6:00 P.M.**

### **Board of County Commissioners**

*Brian Scott, Chair  
Dave Eggers, Vice-Chair  
René Flowers  
Chris Latvala  
Vince Nowicki  
Kathleen Peters  
Chris Scherer*

**ROLL CALL - 2:01 P.M.**

**Present:** 7 - Chair Brian Scott, Vice-Chair Dave Eggers, Commissioner René Flowers, Commissioner Chris Latvala, Commissioner Vince Nowicki, Commissioner Kathleen Peters, and Commissioner Chris Scherer

**Others Present:** Barry A. Burton, County Administrator; Jewel White, County Attorney; Jeanette Phillips, Finance Division Chief Deputy Director; and Franchesca DiNapoli, Senior Board Records Specialist, Deputy Clerk

**INVOCATION****PLEDGE OF ALLEGIANCE****CITIZENS TO BE HEARD****1. Citizens To Be Heard - Public Comment.**

Mia McCormick, no address provided  
Henry Cogan, Clearwater  
David Ballard Geddis, Jr., Palm Harbor  
Ron Walker, Largo  
Todd Novak, St. Petersburg  
Greg Pound, Largo

**CONSENT AGENDA - Items 2 through 8**

**A motion was made by Vice-Chair Eggers, seconded by Commissioner Flowers, that the Consent Agenda items be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

Reports received for filing:

**2. Housing Finance Authority of Pinellas County (A Component Unit of Pinellas County, Florida) Independent Auditor's Reports, Financial Statements and Required Supplementary Information, September 30, 2024.**

**The item was approved as part of the Consent Agenda.**

3. Pinellas Planning Council (A Component Unit of Pinellas County, Florida) Financial Statements and Independent Auditor's Reports, September 30, 2024.

The item was approved as part of the Consent Agenda.

4. Tampa Bay Water Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2024.

The item was approved as part of the Consent Agenda.

5. City of Largo Community Redevelopment Agency Fiscal Year 2024 Annual Report.

The item was approved as part of the Consent Agenda.

## COUNTY ADMINISTRATOR DEPARTMENTS

### County Administrator

6. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 31, 2025.

The item was approved as part of the Consent Agenda.

7. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2025.

The item was approved as part of the Consent Agenda.

## COUNTY ATTORNEY

8. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

The item was approved as part of the Consent Agenda.

## REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

9. Award of bid to Caladesi Construction and Development, Inc. for the Terminal Mitigation of Water Intrusion project at St. Pete-Clearwater International Airport.

Contract No. 25-0298-ITB-C awarded to Caladesi Construction and Development, Inc. in the amount of \$1,597,604.00 on the basis of being the lowest responsive, responsible bidder. All work to be completed within 235 consecutive calendar days.

**A motion was made by Commissioner Flowers, seconded by Commissioner Nowicki, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

County Administrator

10. East Lake Recreation Fiscal Year 2025 Municipal Services Taxing Unit special projects funding request for an upgraded lightning protection/detection system.

Funding request approved in the one-time amount of \$20,000.00.

**A motion was made by Vice-Chair Eggers, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

11. Palm Harbor Main Street Fiscal Year 2025 Municipal Services Taxing Unit special projects funding request.

Funding request approved in the one-time amount of \$20,000.00. Authority delegated to the County Administrator to approve and execute the Palm Harbor Main Street 2025 Municipal Services Taxing Unit Funding Agreement.

**A motion was made by Commissioner Flowers, seconded by Vice-Chair Eggers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

Housing & Community Development

12. Resolution approving the required five-year update and adoption of the 2025 Pinellas County Local Mitigation Strategy, also known as the All Hazards Mitigation Plan.

Resolution No. 25-33 adopted, approving the 2025 Pinellas County Local Mitigation Strategy, effective May 6, 2025, through May 5, 2030.

**A motion was made by Commissioner Peters, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

Human Services

13. Grant Funding Agreement with WestCare GulfCoast-Florida, Inc., for the Adult Drug Court Expansion Grant Program.

Agreement approved for an annual allocation of \$309,403.00 for up to five years, totaling \$1,547,015.00, beginning September 30, 2024, and ending September 29, 2029. No grant match is required.

**A motion was made by Commissioner Flowers, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

14. Grant Funding Agreement with WestCare GulfCoast-Florida, Inc., for the Drug Dependency Court Expansion Grant Program.

Agreement approved for an annual allocation of \$309,403.00 for up to five years, totaling \$1,547,015.00, beginning September 30, 2024, and ending September 29, 2029. No grant match is required.

**A motion was made by Commissioner Flowers, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

Safety and Emergency Services

15. Application to receive E911 trust fund monies from the State of Florida for Console Furniture Replacement for the Regional 911 Center.

Application approved, certifying that monies received from the State will be used to replace existing console furniture for 77 workstations within the Regional 911 Center.

**A motion was made by Commissioner Flowers, seconded by Vice-Chair Eggers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

Utilities

16. First Amendments with Ardurra Group, Inc., Black & Veatch Corporation, and McKim & Creed, Inc. for Utilities Engineering Consulting Services.

(Contract No. 190-0457-CN) Amendments to contracts with Ardurra Group, Inc., Black & Veatch Corporation, and McKim & Creed, Inc. approved. Contract amount increased by \$1,000,000.00 for each firm, for a combined increase in the amount of \$3,000,000.00, and for a revised total contract value not to exceed \$43,000,000.00, effective through April 26, 2026.

In response to queries by Commissioner Eggers, Utilities Director Jeremy Waugh, with input from Mr. Burton, provided clarifying information regarding the existing contract and the reasons for the cost increase.

**A motion was made by Commissioner Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

17. Interlocal Agreement with the City of Pinellas Park for the sale and purchase of wholesale reclaimed water for a ten-year term.

Agreement approved, effective for a period of ten years from the date of execution by both parties. Anticipated revenue for Fiscal Year 2025 is \$505,000.00.

Utilities Director Jeremy Waugh provided background information regarding a previous agreement with the City of Pinellas Park and explained that the new agreement before the Board is for the continued sale of reclaimed water, at the wholesale rate, for the next ten years; whereupon, responding to queries by Chair Scott, he briefly discussed the sourcing and distribution of reclaimed water.

**A motion was made by Commissioner Flowers, seconded by Commissioner Nowicki, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

## COUNTY ATTORNEY

18. County Attorney Reports - None

## COUNTY ADMINISTRATOR

## 19. County Administrator Reports

Updates regarding beach nourishment

Mr. Burton referenced ongoing discussions with the Army Corps of Engineers regarding beach nourishment and provided information related to the County's efforts to begin placing sand on beaches.

Upcoming Community Development Block Grant Disaster Recovery public hearings

Mr. Burton indicated that the Draft Action Plan has been published on the County's website; and that it will remain online for public comment until May 23; whereupon, he related that three remaining public hearings are scheduled for April 24, May 13, and May 15; and that the public hearing for the Board to approve the Draft Action Plan will be held on May 6.

Budget meetings

Mr. Burton related that budget meetings with various County departments, Appointing Authorities, and Constitutional Officers are ongoing; and that the meetings will continue through May in preparation for the upcoming Budget Information Session meetings, which will be held in June.

Upcoming Public Service Recognition Week and employee appreciation picnic

Mr. Burton indicated that May 4 through May 10 is National Public Service Recognition Week; and that the employee appreciation picnic is scheduled for April 30 at Sand Key Park.

Upcoming Tri-County BCC meeting scheduled for May 2, 2025

Mr. Burton reminded the members that the Tri-County Board of County Commission meeting will be held at the Starkey Ranch Theater Library Cultural Center on May 2.

## COUNTY COMMISSION

20. Appointment to the Board of Adjustment and Appeals (Board of County Commissioners as a whole).

Appointment deferred to allow time for additional applications.

**A motion was made by Commissioner Latvala, seconded by Vice-Chair Eggers, that the item be deferred. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

21. Appointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

Following a ballot vote, Carol Weideman appointed to fill the vacancy of a term expiring September 30, 2025.

22. Appointments to the Suncoast Health Council (Board of County Commissioners as a whole).

Robin Ruybal appointed as a Health Care Provider and Carol Weideman appointed as a Health Care Consumer for two-year terms beginning on the date of appointment.

**A motion was made by Commissioner Peters, seconded by Commissioner Nowicki, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

23. County Commission New Business:

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business:

Duke Energy Clean Energy Resolution - Commissioner Nowicki

Resolution No. 25-34 adopted, as amended.

Commissioner Nowicki provided information regarding a proposed resolution pertaining to the Duke Clean Energy Connection Program, noting that it would direct the County Administrator to indicate the County's withdrawal from the Program; and that staff from Duke Energy and the County are present to answer any questions; whereupon, he made a motion to adopt the resolution, which was seconded by Commissioner Scherer.

Brief discussion ensued wherein Commissioner Flowers emphasized the significance of County-led initiatives related to resilience and sustainability and indicated that she would like for the members to have a conversation regarding clean energy goals and the operational value of these goals; whereupon, she related that she cannot support the resolution.

At the request of Commissioner Peters, Duke Energy Government and Community Relations Manager Jeff Baker and Lead Strategy and Planning Manager Travis Knous provided information related to the Clean Energy Connection Program, including that it is a subscription-based program; and that customers pay a fee to receive credits and renewable energy certificates based on energy produced from solar panels; whereupon, Mr. Knous described how the County utilizes renewable energy certificates to meet its sustainability goals.



Responding to queries by the members, Mr. Knous, with input from Messrs. Baker and Burton, discussed various topics, including the Program's subscription fee and returns, projected cash flow, energy output, and infrastructure; whereupon, in response to queries by Commissioner Nowicki, Duke Energy Senior Account Executive Michael Malley provided information related to the long-term benefits of the Program.

Mr. Knous pointed out that generation credits are currently greater than subscription fees and suggested that the members consider the financial benefit of exiting the Program when generation credits are lower.

Discussion ensued regarding multiple topics, including the potential for a future work session regarding the proposed resolution, the Program's anticipated return on investment, the County's financial and sustainability goals, and the effective date of the proposed resolution; whereupon, Commissioner Eggers suggested that the motion be amended to reflect a later effective date.

Following further discussion, Commissioner Nowicki agreed to amend his motion for adoption to a date no later than October 1. The motion was seconded by Commissioner Scherer.

**A motion was made by Commissioner Nowicki, seconded by Commissioner Scherer, that the item be approved as amended. The motion carried by the following vote:**

**Aye:** 6 - Chair Scott, Vice-Chair Eggers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

**Nay:** 1 - Commissioner Flowers

The members provided updates regarding their assigned boards and committees and discussed various topics, as follows:

Commissioner Flowers

- Area Agency on Aging of Pasco-Pinellas
- Upcoming application deadline for Florida Association of Counties leadership roles
- Senate Bill 1264
- Wishing everyone a happy Earth Day
- Continuum of Care
- Florida Association of Counties membership benefit

Commissioner Eggers

- Forward Pinellas
- Tampa Bay Water
- Habitat for Humanity home dedication in Tarpon Springs
- Pinellas County Sheriff's Office Annual Agency Awards Ceremony
- Public hearings regarding Community Development Block Grant Disaster Recovery funds
- Upcoming Yom HaShoah: Holocaust Remembrance Day

Commissioner Scherer

- Pinellas County Sheriff's Office Annual Agency Awards Ceremony
- Meeting with Swiftbuild.ai Co-Founder Sabrina Dugan
- Meeting with Manatee County wastewater treatment and containment systems engineer
- Chi Chi Rodriguez Youth Foundation Sunset on the Causeway fundraiser
- Meeting with St. Petersburg Police Department Chief of Police Anthony Holloway
- Tour of St. Petersburg Police Department Emergency Communications Division
- Bay Area Apartment Association event
- Meeting with City of Clearwater Mayor Bruce Rector

Commissioner Latvala

- Public hearing regarding Community Development Block Grant Disaster Recovery funds
- Chi Chi Rodriguez Youth Foundation Sunset on the Causeway fundraiser
- Meeting with CareerSource Hillsborough Pinellas CEO Keidrian Kunkel
- Upcoming Clearwater for Youth Banquet on the Beach

Commissioner Peters

- Meetings at various Rotary Clubs
- Tampa Bay Water
- Upcoming Sunscreen Film Festival

Later in the meeting and in response to comments and queries by Commissioner Peters regarding an email received from a citizen, Mr. Burton provided information related to the Florida Building Code, including substantial damage, substantial improvement, and lookback periods; whereupon, discussion ensued.

Chair Scott

Referencing the first letter of inquiry received from the Executive Office of the Governor pertaining to the Department of Government Efficiency, Chair Scott described the types of information which have been requested; whereupon, he indicated that he and Mr. Burton met with Clerk of the Circuit Court and Comptroller Ken Burke to discuss responsibilities related to information compilation and the response to the letter, which is due by May 2.

- Meeting with Westwind Resident Owned Community residents
- Request to implement user codes for Fifth Floor shared printer
- Absence at upcoming work session
- Appreciation to Pinellas County Sheriff's Office deputies for their presence at Board of County Commission meetings
- Forward Pinellas
- Pinellas Suncoast Transit Authority
- Tour of Baseball City St. Pete
- Office hours at East Lake Community Library

- 2025 Florida MICHELIN Guide Ceremony
- Meeting with Florida Botanical Gardens Executive Director Mia McCormick
- Pinellas County Animal Services' canine/Commissioner photoshoot
- Congratulations to the Palm Harbor Library Robotics Program for winning 1st, 2nd, and 3rd place at the Robofest Qualifying Competition

**Meeting Recessed: 4:12 P.M.**

**Meeting Reconvened: 6:01 P.M.**

## **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**

**24. Case No. FLU-24-03 (Dushyant Gulati)**

A request for a Future Land Use Map amendment from Residential Suburban to Residential Low on approximately 1.02 acres located at 2281 Kersey Road in unincorporated Largo.  
(Companion to No. 25)

Ordinance No. 25-10 adopted, approving Case No. FLU-24-03. The Local Planning Agency recommended approval of the request, and staff concurred. One letter in opposition and six voicemails in support have been received by the Clerk.

Zoning Division Manager Michael Schoderbock indicated that he will present information regarding Item No. 24 and companion Item No. 25 simultaneously. Referring to a PowerPoint presentation containing photographs and maps, Mr. Schoderbock indicated that the Board approved a land use and zoning change, with the addition of a conditional overlay, for the property located at 1736 Winchester Road in 2021; whereupon, he provided historical information related to Case No. Z/LU-20-12.

Mr. Schoderbock indicated that the current zoning request before the Board relates to the aforementioned property, as well as an additional neighboring property located at 2281 Kersey Road; and that the current land use amendment request only relates to the property located at Kersey Road. He provided an overview of the requests and pointed out the locations of the subject properties; whereupon, he noted that the proposed use is a single-family subdivision.

He discussed the proposed conditional overlay and reviewed the differences between the proposed and existing conditions; whereupon, Mr. Schoderbock described surrounding land uses, zoning designations, and potential traffic impacts.

Mr. Schoderbock indicated that the Local Planning Agency (LPA) modified the proposed conditions, which would reduce the maximum number of lots allowed to 11 and remove the 25-foot landscape buffer on the southern property line.

He related that the proposed land use and zoning amendments, including the conditional overlay, are consistent with the Comprehensive Plan and the Countywide Plan Map; and that the LPA recommended approval, with the aforementioned modifications of the conditions; whereupon, he noted that the LPA vote was not unanimous for either application; and that the dissenting members had concerns related to compatibility on the site.

Responding to queries by Commissioner Latvala, Attorney White provided information regarding factors that the Board may consider related to zoning; whereupon, Mr. Schoderbock indicated that the original request required 80-foot lot widths and 9,500-square-foot minimum lot sizes; and that the dissenting LPA members had concerns regarding a condition which allowed 60-foot lot widths and 6,000-square-foot lots.

In response to comments and queries by Commissioners Eggers and Nowicki, Mr. Schoderbock, with input by Attorney White, provided information regarding responsibility for improvements to Winchester Road, the restrictions and conditions that the Board may impose utilizing a conditional overlay, and the differences between the original approval and the requests currently before the Board.

In response to comments by Commissioner Flowers, Mr. Schoderbock indicated that the applicant could place up to 16 units on the properties without the conditional overlay; and that the overlay would limit the number of allowable units to 11.

Upon the Chair's call for the applicant, Dushyant Gulati, Clearwater, appeared. He indicated that he is joined by four individuals who may speak regarding various topics; whereupon, he introduced Don Skelton, Tampa, and Matthew Sullivan, St. Petersburg.

Referring to maps and photographs, Mr. Gulati indicated that the current plans would address some of the concerns raised by neighboring residents, including traffic on Winchester Road, runoff, and flooding; whereupon, he emphasized the consistency and compatibility of the zoning request with the surrounding neighborhood and related that he conducted significant neighborhood outreach.

Mr. Skelton indicated that a traffic study was performed and provided information regarding the areas surveyed, the data collected, and the potential impacts to traffic and safety.

A.J. Sharabyani, Clearwater, discussed drainage for the subject properties, indicating that no drainage will be diverted to the current outfall; whereupon, referring to a letter received from a neighboring resident, Mr. Sullivan related that the applicant will need to obtain permits related to stormwater management from both the Southwest Florida Water Management District and the County; and that any concerns related to drainage and flooding would be addressed during the permitting process.

In response to queries and comments by the members, Mr. Schoderbock indicated that the subject properties are within the 500-year floodplain; whereupon, he discussed homeowner and developer responsibilities related to road improvements and stormwater management.

Upon the Chair's call for public comment, the following individuals appeared and expressed their concerns:

Keith Magruder, Clearwater  
Jessica Jurek, Clearwater  
Jamie O'Neill-DiSanza, Clearwater  
Mary Rush, Clearwater  
Leo Torres, Clearwater  
Justin Cyrwus, Clearwater  
Charles Humphries, Clearwater

The following individuals appeared and expressed their support:

Juliana Lee-Gardiner, Largo  
Olivia Carbe, Tampa  
James Lascara, Tampa  
Elena Vorobei, Clearwater  
Nataliia Penedo, Clearwater  
William Ricci, Clearwater  
Jennifer Spinelli, Seminole

In response to concerns expressed by citizens, Commissioner Flowers provided information related to countywide flooding issues, drainage and runoff mitigation, and traffic.

In rebuttal, Mr. Gulati indicated that the currently proposed plan will address concerns raised by the neighbors more effectively than the plan which was approved in 2021; whereupon, Mr. Sharabyani provided comments regarding various requirements and review standards which would apply to the site.

In response to queries by Commissioner Latvala, Mr. Schoderbock, with input by Mr. Burton, indicated that stormwater management is required for any development; that County and City of Largo staff are aware of the flooding problems in the surrounding area; and that discussions are ongoing; whereupon, Attorney White related that stormwater management would be addressed during the site planning process.

Lengthy discussion ensued regarding various topics, including the following:

- Compatibility with the surrounding neighborhood
- The landscape buffer along the southern property line
- Conditional overlays
- Road improvements
- Sidewalk requirements
- Minimum lot widths and sizes
- Density
- Flooding concerns

During discussion, Attorney White provided information regarding the Board's ability to impose certain restrictions as part of a conditional overlay.

Attorney White recommended that the Board vote on the items separately and related that if the land use case is approved, then the Board would vote on the zoning case, which includes the conditional overlay.

**A motion was made by Commissioner Flowers, seconded by Commissioner Scherer, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

**Nay:** 1 - Commissioner Latvala

**25. Case No. ZON-24-05 (Dushyant Gulati)**

A request for a zoning change from R-R, Rural Residential and R-3-CO, Single-Family Residential with Conditional Overlay to R-3-CO, Single Family Residential with Conditional Overlay on approximately 3.2 acres located at 2281 Kersey Road and 1736 Winchester Road in unincorporated Largo. (Quasi-Judicial) (Companion to No. 24)

Resolution No. 25-35 adopted, as amended, approving Case No. ZON-24-05. The Local Planning Agency recommended approval of the request, and staff concurred. One letter in opposition and six voicemails in support have been received by the Clerk.

A motion was made by Commissioner Scherer, seconded by Commissioner Flowers, that the zoning change be approved as written and approved by staff.

Brief discussion ensued regarding minimum lot width requirements; whereupon, Mr. Burton indicated that the applicant would accept a 70-foot minimum lot size.

Chair Scott confirmed that Commissioner Scherer accepted an amendment to his motion, which would include a condition requiring a minimum 70-foot lot width; whereupon, Commissioner Flowers concurred as the seconder. In response to comments by Commissioner Nowicki, Chair Scott clarified that the other conditions of approval would remain the same.

**A motion was made by Commissioner Scherer, seconded by Commissioner Flowers, that the item be approved as amended. The motion carried by the following vote:**

**Aye:** 6 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

**Nay:** 1 - Commissioner Latvala

**ADJOURNMENT - 8:23 P.M.**

ATTEST: KEN BURKE, CLERK

By   
Deputy Clerk



  
Chair