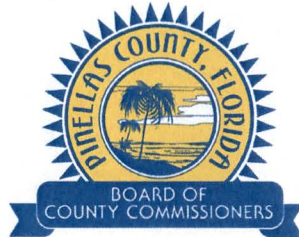


Pinellas County

315 Court Street
Clearwater, Florida 33756



Minutes - Final

Tuesday, June 18, 2019

2:00 PM

Public Hearings at 6:00 PM

BCC Assembly Room

Board of County Commissioners

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

ROLL CALL - 2:01 P.M.

Present: 6 - Chair Karen Williams Seel, Vice-Chair Pat Gerard, Dave Eggers, Charlie Justice, Janet C. Long, and Kenneth T. Welch

Absent: 1 - Kathleen Peters

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Jeanette Phillips, Finance Division Director, Deputy Clerk; and Jerry Gottlick, Board Reporter

INVOCATION by Commissioner Long**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Mosquito Control Awareness Week:
Mosquito Control and Vegetation Management, Public Works
- Brian Lawton, Program Coordinator
- Kevin Pedicord, Operations Supervisor
- Alissa Berro, Environmental Specialist
- Craig Warren, Spray Technician

Chair Seel read a proclamation recognizing the week of June 23 to June 29, 2019 as National Mosquito Control Awareness Week and discussed the threat of mosquito-borne diseases and collective efforts to increase public education and awareness of the health benefits associated with safe mosquito-control methods.

2. Partner Presentation:
- Carolyn King, Pinellas Opportunity Council, Inc.

Referring to a PowerPoint presentation, Ms. King provided an overview of the organization, its mission, and the programs and services it provides. Commissioner Welch recognized the important work that the Pinellas Opportunity Council does for the county, and in response to his queries, Ms. King provided additional details related to program funding.

3. Partner Presentation:
- #PurePinellas by Commissioner Justice

Commissioner Justice introduced Mark Aeling, sculptor and owner of MGA Sculpture Studio, LLC; whereupon, Mr. Aeling provided a presentation highlighting his career and art commissions throughout Pinellas County.

CONSENT AGENDA - Items 4 through 17 (Item 14 addressed under Regular Agenda)

A motion was made by Commissioner Welch, seconded by Commissioner Long, that the Consent Agenda items be approved. The motion carried by the following vote:

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held May 21, 2019.
5. Vouchers and bills paid from May 5 through June 1, 2019.

Period: May 5 through May 11, 2019

Accounts Payable - \$12,559,017.16

Payroll - None

Period: May 12 through May 18, 2019

Accounts Payable - \$16,836,867.73

Payroll - \$3,645,363.66

Period: May 19 through May 25, 2019

Accounts Payable - \$9,428,207.59

Payroll - None

Period: May 26 through June 1, 2019

Accounts Payable - \$38,374,359.23

Payroll - \$3,651,210.70

Reports received for filing:

6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-11 dated June 7, 2019 - Follow-Up Audit of Agreements with Parks & Conservation Resources Nonprofit Organizations.
7. Dock Fee Report for the month of May 2019.
8. City of Clearwater Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018 and associated Consolidated Annual Financial Report information.
9. City of Pinellas Park Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018 and associated Consolidated Annual Financial Report information.

10. City of Tarpon Springs Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018 and associated Consolidated Annual Financial Report information.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2019.

Development Review Services

12. Plat of Villas of South Palm.

Plat and sidewalk guarantee submitted by St. Anthony's Development Company, LLC accepted and approved for recording.

Public Works

13. Award of bid to Kamminga & Roodvoets, Inc. for the 102nd Avenue North at Antilles Drive Intersection Improvements project.

Bid No. 189-0239 (PID No. 001022A) in the amount of \$1,636,426.80 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 304 consecutive calendar days. Chair authorized to sign the agreement and the Clerk to attest. Bid from Ajax Paving Industries of Florida LLC rejected on the basis of being non-responsive for not meeting bid submittal requirements.

Real Estate Management

15. Declare surplus and authorize the sale of miscellaneous County-owned equipment to Hernando County.

Declaration of hazardous materials truck and trailer as surplus approved and authorization granted for sale of the same to Hernando County. Revenue in the amount of \$4,696.00 derived from the sale to be deposited in the Fleet Management Fund to offset the replacement cost of future vehicles/equipment.

Utilities

16. Ranking of firms and agreement with Black & Veatch Corporation for professional engineering services pertaining to a Water Master Plan update.

Ranking of firms and Contract No. 178-0501-NC (PID No. 003742A) approved in the amount of \$705,236.00 for a term of 18 consecutive months from the notice to proceed date. Chair authorized to sign and the Clerk to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Medical Examiner

17. Resolution supplementing the Fiscal Year 2019 General Fund Budget for unanticipated revenue to the Medical Examiner.

Resolution No. 19-36 adopted recognizing and appropriating unanticipated grant revenue in the amount of \$137,710.00.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Real Estate Management

14. Award of bid to Chouinard Builders, LLC for the sale of real property at 11323 74th Avenue North, Seminole.

Bid in the amount of \$450,000.00 awarded on the basis of being the most responsive bid received. Chair authorized to sign and the Clerk to attest the Contract for Sale and Purchase and the County Deed.

In response to queries by Chair Seel and Commissioner Long, Purchasing Director Joseph Lauro provided the costs associated with the demolition of the Seminole Water Tower, which was previously on the site, and Real Estate Management Director Andrew Pupke stated that the prospective buyers have not indicated what they plan to do with the property.

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

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

COUNTY ADMINISTRATOR DEPARTMENTSHuman Services

18. Grant award from the Substance Abuse and Mental Health Services Administration and funding agreement with WestCare Gulfcoast-Florida, Inc. for the Pinellas County Adult Drug Court Expansion project.

Grant award and agreement approved providing funding in the amount of \$400,000.00 per year over five years for a total of \$2,000,000.00; no local funding match required.

Director of Human Services Daisy Rodriguez provided background information on the grant and project noting that non-violent offenders have an opportunity to volunteer for the program; that progress reports on each participant are given to the judge throughout the process; and that the program has proven to be a success. She stated that the grant will allow for 295 additional individuals to receive services through the program.

In response to comments by Commissioner Long, Ms. Rodriguez related that Judge Dee Anna Farnell works personally with each participant; and that she will ask Judge Farnell to consider making a presentation about the program to the members at a future Board meeting.

A motion was made by Commissioner Welch, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

Management and Budget

19. Amendment No. 4 to Hurricane Irma Grant Funding Agreement No. Z0141 with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance Grant.

Amendment No. 4 approved for anticipated federal and state funding in the amount of \$213,893.98 for reimbursement of disaster-related costs (obligated amount, \$244,450.25; County match, \$30,556.27). Chairman authorized to sign the amendment.

Resolution No. 19-37 adopted delegating authority to sign future amendments under Grant No. Z0141 to the County Administrator.

Responding to query by Commissioner Eggers, Chair Seel indicated that the County has received \$2.4 million in total reimbursements through May 8, and Office of Management and Budget Director Bill Berger concurred.

Mr. Berger related that the total amount of damages is \$22.1 million; and that the bulk of the remaining allocation requests are for debris removal, over \$10 million.

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

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

Public Works

- 20.** Change Order No.1 with The Lane Construction Corporation for the FY18-20 Countywide Pavement Preservation Projects.

(Contract No. 167-0506-CP) Change Order approved increasing the contract amount by \$1,179,800.00 for a revised total of \$12,978,012.35 and providing for five additional resurfacing projects as set forth in the Staff Report. Contract expiration date remains unchanged.

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

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

Real Estate Management

- 21.** First Amendment to the Lease Agreement with EJB Fairways, LLC for office space at 8200 Bryan Dairy Road, Largo.

Amendment approved extending the term for three years commencing on August 1, 2019 and providing for two one-year options for renewal. Lease amount for the initial two years will be \$341,915.76 annually and will increase to \$357,282.72 in the third year. Landlord to fund and complete improvements to restrooms and breakrooms, and adjustments to the building's HVAC system.

In response to query by Commissioner Seel, Mr. Burton indicated that there have been no changes to the costs since the Board's earlier discussion on the matter.

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

Aye: 5 - Chair Seel, Vice-Chair Gerard, Commissioner Justice, Commissioner Long, and Commissioner Welch

Nay: 1 - Commissioner Eggers

Absent: 1 - Commissioner Peters

COUNTY ADMINISTRATOR

22. County Administrator Miscellaneous - None.

COUNTY ATTORNEY

23. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

24. Reappointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

The following reappointments were approved for two-year terms ending on June 30, 2021: Candida E. Duff, Jack J. Geller, Barclay Harless, Karla Leavelle, Michael P. Logal, and Deborah A. Passerini (for the Business category); Michael Jalazo, Carolyn W. King, Samuel A. Kolapo, and Zachary White (for the Workforce category); Andrea A. Henning (for the Education and Training category); and John T. R. Howell and Michael G. Meidel (for the Government, Economic, and Community Development category).

Responding to query by Commissioner Welch, Economic Development Director Mike Meidel indicated that the Board would reach 30 members if the reappointments are approved; that a certain balance of members must be maintained in each category; and that the CareerSource Pinellas Board will present a recommendation in the future to modify its bylaws to include 33 members, up from the current limit of 31. He noted that the State would allow up to 45 members on the Board; and that there is agreement on the Board to operate at a lower number in order to have greater participation by its members.

Commissioner Gerard noted that member attendance has been high; that only a few members have needed to attend via teleconferencing; and that engagement by all members has improved greatly over the past year. Mr. Meidel indicated that once the bylaws are modified, the Pinellas County School Board will appoint a member; and that an additional Business member will need to be appointed by the County Commission.

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

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

- 25.** Appointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Manmohan Bhuller appointed to the Business category for a two-year term.

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

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

- 26.** Program Year 2019-2020 Planning Budget for WorkNet Pinellas, Inc. dba CareerSource Pinellas.

Planning Budget approved for submission to the State Workforce Development Board.

Career Source Pinellas Chief Executive Officer Jennifer Brackney introduced the item and indicated that in addition to a short budget presentation, she will be reviewing performance measures and staffing plans, and providing updates on the sale of the Science Center and the recent compliance review by the United States Department of Labor (DOL); whereupon, she introduced Chief Financial Officer Steven Meier to begin the presentation.

Mr. Meier conducted a PowerPoint presentation titled *CareerSource Pinellas Program Year 2019-2020* and discussed how funding for CareerSource Pinellas is allocated from the federal government through the Florida Department of Economic Opportunity (DEO) in the form of multiple grants to the organization. He indicated that grants can be issued for up to two years; and that funds in the first year of a grant may be carried over to the next fiscal year. He noted that due to the impending sale of the Science Center, Science Technology Engineering and Math (STEM) programs will not be budgeted in the coming year; and that the Career Center at the location will continue to operate through the end of December.

Mr. Meier stated that the proposed budget totals \$10.4 million, down 9.8 percent from the current year; and that DEO-funded grant awards are anticipated in the amount of \$9.7 million, down 7.5 percent. He discussed other smaller sources of revenue and the impact of various grants to the budget and CareerSource programs, and noted that the County Commission will begin receiving quarterly progress updates.

In response to comments by Commissioner Welch, Mr. Meier related that personnel costs are just over \$5 million; that the next largest expense is for training at approximately \$2 million; and that all expense items of at least \$100,000 or higher make up 90.3 percent of the proposed budget; whereupon, he responded to queries by the members regarding various line items within the budget.

Ms. Brackney stated that CareerSource is currently exceeding its performance measures; and that at the end of the program year, it is anticipated that it will meet or exceed them after being out of compliance for the previous two years. In response to query by Commissioner Eggers, she stated that the DEO measures performance based on actual enrollments and other real data.

Ms. Brackney discussed her staffing plan and indicated that the CareerSource Pinellas leadership team is now in place. She stated that an employee engagement survey has been completed and has helped to identify three areas that will be addressed over the next six to twelve months, including staff salaries and titles, benefits, and communication, both internal and to the public.

Referring to the Science Center, Ms. Brackney indicated that CareerSource has accepted an offer from the City of St. Petersburg to purchase the property for \$3.1 million; that the sale will hopefully be completed in the next 90 to 100 days; and that the Board has decided not to offer summer classes at that location due to the pending sale.

In response to queries by the members, Ms. Brackney related that persons registered for summer classes were notified last December and were provided a list of available alternatives; that proceeds from the sale of the Science Center will be kept in reserve as unrestricted funds until a decision is made by the Board on how best to utilize them; and that she anticipates a net of approximately \$2.4 million to be available once the sale is finalized. Responding to queries by Commissioner Eggers, she indicated that she is working well with her counterpart at CareerSource Tampa Bay; and that both organizations continue to embrace a regional approach as they move forward as separate organizations.

Ms. Brackney discussed the DOL compliance review, stating that the 54-page document outlines 17 separate findings and a potential \$17.4 million in questioned costs. She noted that the areas of concern were in four basic categories: falsified placements, questioned costs, internal controls, and administrative oversight.

During discussion, Ms. Brackney indicated that staff has proposed conducting a review of all on-the-job training contracts to ensure service compliance; and that staff will work to reduce the financial liability of the County as much as possible through negotiations with the DEO. She noted that the County is the ultimate authority identified in the Workforce Innovation and Opportunity Act legislation.

Responding to queries by Commissioner Gerard, Ms. Brackney stated that the County has an interlocal agreement with CareerSource Pinellas; that CareerSource does maintain

certain insurance policies; and that a compliance officer has been assigned to its case; whereupon, she discussed ways to move forward and noted that the entire process will likely take 15 to 18 months to complete, and discussion ensued regarding the pending negotiations and other scheduling matters.

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

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

Economic Development Authority

27. Resolution for issuance by the Pinellas County Industrial Development Authority (dba the Pinellas County Economic Development Authority) of its Industrial Development Revenue Bonds, Series 2019, in an aggregate principal amount not to exceed \$100,000,000.00, on behalf of Drs. Kiran and Pallavi Patel 2017 Foundation for Global Understanding, Inc.

Resolution No. 19-38 adopted approving the issuance of the bonds. No correspondence has been received. No citizens appeared to be heard.

In response to query by Commissioner Justice, Bond Counsel Kareem Spratling, Bryant Miller Olive, provided input, explaining that the project is nearly completed; that Dr. Patel has financed the project using his own funds and a bridge loan; and that the bonds are intended to reimburse him for the cash outlay.

Commissioner Long inquired whether any space in the new facility could be used to provide beds for mental health patients; whereupon, Attorney Spratling clarified that he represents the County, but he would relay the request to Dr. Patel.

At the request of Attorney White, the members signed a Certificate As To Public Meeting, which has been made a part of the record, indicating compliance with the Florida Sunshine Law.

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

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

Emergency Medical Services Authority

- 28. Renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

Certificates issued to the following providers in accordance with Chapter 54, Pinellas County Code. Chairman authorized to sign the certificates.

Wheelchair Only Transport Providers

- Americhair Transport Service, Inc.
- Care Ride, L.L.C.
- Crisis Center of Tampa Bay, Inc. d/b/a TransCare Medical Transportation Services
- DSH Services Inc. d/b/a Home Helpers
- Pinellas Transportation, L.L.C.
- Trinity Mobility, Inc. d/b/a A Trinity Wheelchair Transportation

Wheelchair and Stretcher Transport Providers

- BeSafe Transportation, L.L.C.
- EKallevig Transport, L.L.C. d/b/a Caliber Patient Transport
- Liberty Wheelchair Transport, L.L.C.
- Lifefleet Southeast, Inc. d/b/a American Medical Response (AMR)
- MedFleet, Inc.
- On-Time Transports, L.L.C.
- Wheelchair/Stretcher Limo, Inc.
- Wheelchair Transport Service, Inc.

A motion was made by Commissioner Welch, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

- 29. Appointment to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).

Sitting as the Pinellas County Emergency Medical Services Authority, the Board approved the appointment of City of Belleair Beach Mayor Joseph A. Manzo as Mayors' Council representative for a term ending in August 2020.

A motion was made by Commissioner Eggers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

COUNTY ADMINISTRATOR REPORTS

30. County Administrator Reports:
- Doing Things! TV - Hurricane Preparedness

Mr. Burton presented a video titled *5 Ways Pinellas County Gets Ready for Hurricane Season* highlighting County efforts relating to training and practicing, clearing storm drains, testing generators, preparing for pets, and getting the word out.

CITIZENS TO BE HEARD

31. Public Comment.

Lenore Faulkner, Madeira Beach, re 150th Anniversary Periodic Table - Father's Day (submitted document)

David Ballard Geddis, Jr., Palm Harbor, re fee (simple) title/carpetbagging

Dan Hott, Madeira Beach, re demolition permit (submitted petition)

Culleen Dannemiller, Seminole, re Save the Tides (displayed photographs)

Steve Dannemiller, Seminole, re the Tides development

Rob, Seminole, re Tides

Greg Pound, Largo, re families

Following discussion with input by Building and Development Review Services Director Blake Lyon, Chair Seel indicated that the topic of golf courses will be included in a future work session agenda.

COUNTY COMMISSION

32. Reappointment to the Greater Seminole Area Special Recreation District Board of Commissioners (Board of County Commissioners as a whole).

Mark Strickland reappointed to fill a current four-year term expiring on October 31, 2022.

A motion was made by Commissioner Justice, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

33. County Commission New Business Items.

Environmental Management Division Director Kelli Hammer Levy provided input in response to concerns raised by Commissioner Long regarding environmental

contamination related to horseback riding tours along the shoreline and in aquatic preserves, specifically the waters adjacent to the Skyway Bridge.

Commissioner Long referred to a May 31, 2019 memorandum from the Tampa Bay Regional Planning Council requesting support for incorporating *reasonable regulations* into the management plan for the shoreline and aquatic preserve of Tampa Bay. She indicated her support for prohibiting group equine tours in the area's waterways.

Ms. Levy related that the County has regulations regarding water quality, but not specifically protecting sea grass; and that Environmental Management is working with the Florida Department of Environmental Protection to update the Aquatic Preserve Management Plan and include new guidelines, which could apply throughout Florida's 41 aquatic preserves; whereupon, Commissioner Eggers mentioned that the City of Oldsmar is also examining the issue, and Attorney White provided input.

34. County Commission Board Reports and Miscellaneous Items.

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

Commissioner Welch

- *Invest: Tampa Bay Leadership Summit*
- 2020 Census discussions - Mayors' Council, South St. Pete Community Summit
- Ephraim Sykes Tony Award nomination

Commissioner Justice

- Area Agency on Aging, Homeless Leadership Board, Florida Association of Counties
- Historic Preservation Board Summit, Clearwater Historical Society historical marker unveiling
- YMCA Youth in Government Civic Fellows Program

Commissioner Gerard

- CareerSource Pinellas
- Environmental Protection Agency Lealman Brownfield grant
- Keep Pinellas Beautiful luncheon

Commissioner Eggers

- Tampa Bay Water, Forward Pinellas, Transportation Management Area Leadership Group, Pinellas County School Board
- Cypress Run meeting re annexation issue

- Council of North County Neighborhoods meeting re Reclaimed Water Master Plan
- Independence Day
- Upcoming trip to Honduras

Commissioner Long

- Pinellas Suncoast Transit Authority, Tampa Bay Area Regional Transit Authority, Florida Association of Counties
- Central Avenue Bus Rapid Transit project update
- Ready for 100 Renewable Energy initiative
- Request for updates re County Legislative Day, mental health issues
- Completion of Advanced County Commissioner Program through FAC

Chair Seel

- Juvenile Welfare Board
- Chief Assistant County Attorney Don Crowell's 20 years of service
- 9-1-1 Division Director Charles Freeman's retirement
- Independence Day

Meeting Recessed: 5:36 P.M.

Meeting Reconvened: 6:01 P.M.

PUBLIC HEARINGS

The public hearing item has been properly advertised. An Affidavit of Publication has been received and is on file in the Board Records Department.

BOARD OF COUNTY COMMISSIONERS

- 35.** Petition of Habitat for Humanity of Pinellas County to vacate public road right-of-way lying over the east 20 feet of Lot 15, Baskin Heights Subdivision, Plat Book 28, Page 34 of the public records of Pinellas County, Florida, previously dedicated as public road right-of way per Board of County Commissioners Resolution Number 13-53, as recorded in Official Record Book 18037, Page 1170, lying in section 4-30-15, and reservation of a drainage, utility, and sidewalk easement over a portion the vacated property. (Legislative Hearing)

Resolution No. 19-39 adopted granting the petition. Clerk authorized to attest and record the resolution. Letters of no objection received from the appropriate parties. Interested property owners were notified as to the date of the public hearing. No correspondence has been received. No citizens appeared to be heard.

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

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

Absent: 1 - Commissioner Peters

ADJOURNMENT - 6:03 P.M.

Karen Seel

Chair

ATTEST: KEN BURKE, CLERK

By *Norman D. Long*

Deputy Clerk

