

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Minutes - Final

Tuesday, January 31, 2023

2:00 P.M.

**Hybrid In-Person and Virtual Regular Meeting
Public Hearings at 6:00 P.M.**

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 2:01 P.M.

Present: 7 - Chair Janet C. Long, Vice-Chair Kathleen Peters, Dave Eggers, Charlie Justice, Rene Flowers, Chris Latvala, and Brian Scott

Also Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Jenny Masinovsky, Senior Board Reporter, Deputy Clerk

INVOCATION by Reverend Monsignor Robert Morris, St. Catherine of Siena Catholic Church, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Human Trafficking Prevention Month Proclamation:
 - Major Nathaly Patterson, Tampa Bay Human Trafficking Task Force Coordinator, St. Petersburg Police Department
 - Misty La Perriere, Task Force NGO Supervisor, Selah Freedom
 - Doug Templeton, Chief Investigator, Pinellas County Consumer Protection

Chair Long noted the County’s efforts to increase awareness of and combat human trafficking, and read a proclamation declaring January of 2023 as Human Trafficking Awareness Month; whereupon, Ms. La Perriere and Major Patterson expressed appreciation for the Board’s support of the matter and discussed the achievements of the Human Trafficking Task Force, and Mr. Templeton thanked the Board for its support.

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

Dave Will, Redington Beach
Ian Boyle, Clearwater
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Greg Pound, Largo

CONSENT AGENDA - Items 3 through 20 (Item Nos. 12, 13, 14, and 15 addressed under Regular Agenda)

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held November 15, 2022.
The item was approved as part of the Consent Agenda.
4. Vouchers and bills paid from December 18 through 31, 2022.

Period December 18 - 24, 2022

Accounts Payable - \$12,437,376.53

Payroll - \$4,278,304.06

Period December 25 - 31, 2022

Accounts Payable - \$33,839,572.39

Payroll - None

The item was approved as part of the Consent Agenda.

Reports received for filing:

5. Dock Fee Report for the month of December 2022.
The item was approved as part of the Consent Agenda.
6. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from October 1 through December 31, 2022.
The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

7. City of Clearwater Ordinance Nos. 9591-22, 9602-22, 9621-22, 9624-22, and 9630-22 adopted December 1, 2022, annexing certain properties.
The item was approved as part of the Consent Agenda.
8. City of Largo notice of completion and adoption of the Finding of Necessity study for the Clearwater-Largo Road Community Redevelopment District's Expansion Area, including the District's Assessment Summary Memorandum for the existing area.
The item was approved as part of the Consent Agenda.
9. Palm Harbor Community Services Agency, Inc., Annual Fiscal Report for the Fiscal Year ended September 30, 2022.
The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 23, 2022.
The item was approved as part of the Consent Agenda.

Public Works

11. Award of bid to New Era Electric, Inc. for installation of steel mast arms and signalization equipment at three locations (Group 1).
Contract No. 23-0183-ITB-CP awarded in the amount of \$1,996,485.48 on the basis of being the only responsive and responsible bid. All work to be completed within 270 consecutive calendar days.
The item was approved as part of the Consent Agenda.

Safety and Emergency Services

16. Ratification of the County Administrator's electronic signature on the Medicaid Public Emergency Medical Transportation Letter of Agreement between Pinellas County Emergency Medical Services d/b/a Sunstar and the Agency for Health Care Administration that allows Pinellas County to participate in the State Fiscal Year 2022-2023 Medicaid Public Emergency Medical Transportation Intergovernmental Transfer program.
Execution by the County Administrator of the Letter of Agreement to secure projected net revenue of \$6,768,362.54 to the Emergency Medical Services Fund in Fiscal Year 2023, ratified.
The item was approved as part of the Consent Agenda.

Utilities

17. Award of bid to Professional Piping Services, Inc. for pipeline maintenance and repair services requirements.
Contract No. 22-0655-B-BW awarded in the estimated annual amount of \$1,404,971.67 for a 36-month total of \$4,214,915.00 on the basis of being the only responsive and responsible bid received.
The item was approved as part of the Consent Agenda.

COUNTY ATTORNEY

- 18. 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.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 19. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2022.
The item was approved as part of the Consent Agenda.
- 20. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending December 31, 2022.
The item was approved as part of the Consent Agenda.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 15. Joint Project Agreement with the City of Pinellas Park for construction of a culvert replacement at the intersection of 102nd Avenue North and Cross Bayou Canal, in conjunction with the culvert and roadway replacement of 102nd Avenue North.

(County PID No. 004473A) Agreement approved. County to pay \$710,000.00 for construction, and agreement to expire upon completion of the project. The agreement replaces a recently-expired agreement.

Responding to a query by Commissioner Justice, Public Works Director Kelli Hammer Levy explained that the project should not impact nearby flooding issues based on the City's design and modeling; and that a three-phase project to restore the water channel will ultimately provide flood prevention and control benefits in the area.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 12.** Award of bid to Preferred Materials, Inc. for the Fiscal Year 2023-2025 Countywide Pavement Preservation.

Contract No. 23-0137-ITB (PID No. 005613A) awarded in the amount of \$23,103,494.40 for a 730-day duration on the basis of being the lowest responsive, responsible bid meeting specifications.

In response to a query by Commissioner Eggers, Public Works Director Kelli Hammer Levy explained that the majority of the work to be issued under this contract is for the County's local road resurfacing program; and that staff is ready to issue the work as soon as the contract is in place.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 13.** Award of bid to R.J.P. Enterprises, Inc. for Fiscal Year 2023-2026 sidewalk and underdrain replacement projects.

Contract No. 23-0067-ITB awarded in the amount of \$10,383,780.00 on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 1,095 days.

Responding to a query by Commissioner Eggers, Public Works Director Kelli Hammer Levy related that the contract provides for continuing work towards addressing the maintenance backlog for sidewalks.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 14.** Award of bid to Suncoast Development of Pinellas County, Inc. for American Rescue Plan Act Sidewalk, Drainage and Road Resurfacing Work.

Contract No. 23-0035-ITB awarded in the amount not to exceed \$13,936,495.00 on the basis of being the lowest responsive, responsible bidder. All work to be completed within 550 consecutive calendar days.

In response to a query by Commissioner Eggers, Public Works Director Kelli Hammer Levy indicated that the contract will be utilized to complete the necessary drainage improvements, curb, and Americans with Disabilities Act (ADA) compliance components of the American Rescue Plan Act (ARPA) funded roadway projects.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 21. First Amendment to the Security Guard Services Agreement with Dynamic Security, Inc. (Contract No. 21-0077-B) Amendment approved decreasing the contract amount by \$1,043,789.56 for a revised total contract value of \$3,698,383.74 through February 26, 2026.

Responding to a query by Commissioner Peters, Mr. Burton indicated that the company is paid on a per-usage basis; and that the County received notification from the vendor that it would be unable to fulfill portions of the contract due to staffing issues.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Public Works

- 22. Purchase authorization with Precision Sidewalk Safety Corporation for sidewalk trip hazard prevention and maintenance.

Contract No. 22-0730-PB approved in the not-to-exceed amount of \$1,045,000.00 through September 14, 2024.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Safety and Emergency Services

- 23. Amendment No. 1 to the Station 68 Funding Agreement with the Palm Harbor Special Fire Control & Rescue District to provide additional funding toward the construction of a new fire station.

Amendment approved increasing the agreement amount by \$2,500,000.00 for a total not-to-exceed amount of \$6,000,000.00.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILSBusiness Technology Services

24. Agreement with Oracle America, Inc. for Oracle support services.

(Contract No. 22-0190-A) Agreement approved in the not-to-exceed amount of \$1,455,398.88 for a 12-month term. The agreement will replace the prior agreement and may be renewed for four additional 12-month terms.

Commissioner Flowers extended her thanks to the Business Technology Services staff for their efforts with regard to the contract.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

COUNTY ATTORNEY

25. Proposed initiation of litigation in the case of Pinellas County v. PIT Crew Tire Service Inc. - action for injunctive relief.

Initiation of litigation approved.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

26. County Attorney Reports - None.

COUNTY ADMINISTRATOR

27. County Administrator Reports - None.

COUNTY COMMISSION

28. Appointment to the Auditor Selection Committee (Board of County Commissioners as a whole).

Timothy Shoby appointed via a ballot vote.

29. Appointment to the Parks and Conservation Resources Advisory Board (Individual appointment by Commissioner Latvala).

Appointment of Julie Vayne approved to fill an existing term, expiring November 3, 2023.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 30.** Appointment to the Pinellas County Historical Commission (Individual appointment by Commissioner Flowers).

Appointment of Thomas McKone approved to fill an existing term, expiring November 4, 2024.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 31.** County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions

Skyway Lighting Resolutions

Chair Long introduced a proposed resolution to allow ongoing support of previously approved requests. Responding to concerns by Commissioner Eggers, Attorney White indicated that if an organization has been previously approved for a bridge lighting, it can automatically become a part of a permanently approved list; whereupon, discussion ensued, and she noted that the resolution would include a master list; and that any new organizations could be brought to the Board for consideration annually going forward.

Later in the meeting, the Board adopted Resolution No. 23-10 indicating the Board's continued and ongoing support recognizing previously approved organizations and/or requests for lighting of the Bob Graham Skyway Sunshine Bridge.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

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

Commissioner Latvala

- JWB Children's Summit

Commissioner Eggers

- JWB Children's Summit
- Tampa Bay Water
- BCC Strategic Planning meeting
- Blue Sky Communities and St. Petersburg Free Clinic tour

Commissioner Scott

- Lealman Open House
- Tour of the Supervisor of Elections Office and the Dali Museum
- Meeting with Creative Pinellas
- Welcome of Blue Innovations Group to Pinellas County
- Sixth Circuit Juvenile Justice Court chairmanship

Commissioner Flowers

- CareerSource changes
- Sun Runner funding and PSTA initiatives

Commissioner Justice

- Gas Plant Project/Tropicana Field site

Commissioner Long

- Downtown St. Petersburg park opening
- South County community economic development
- Congratulatory remarks to Commissioner Flowers
- BCC Strategic Planning meeting
- Joint Meeting of the BCC with the Tourist Development Council

Meeting Recessed: 3:08 P.M.

Meeting Reconvened: 6:02 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**32. Case No. FLU 22-04 (Community Assisted & Supported Living, Inc.)**

A request for a change of Land Use from Residential Suburban to Residential Low on approximately 2.79 acres located at 13000 Park Boulevard in unincorporated Seminole through Katie Cole, Esq, & Angela Rauber, Esq., Hill, Ward, Henderson, PA, Representatives.

Request denied without prejudice. Twelve letters and one petition with 144 signatures in opposition and two letters in support have been received.

Mr. Burton related that the item was continued from the December 13, 2022 BCC meeting and is a companion to Item No. 33.

Zoning Manager Glenn Bailey indicated that the BCC continued this case at the request of the applicant to allow time to address neighborhood concerns through changes to the conditional overlay, including reducing the number of the previously proposed units from 21 to 20. Referring to a PowerPoint presentation containing maps and photographs, he presented information regarding the location of the subject property, surrounding land uses, potential traffic impacts, and flood risks, indicating that the Future Land Use Map (FLUM) amendment would increase density from 2.5 to 5 units per acre; and that the zoning amendment with an affordable housing density bonus would allow up to 20 single-story residential dwelling units for independent housing for a maximum of 28 persons with development disabilities as defined by Florida Statute.

Mr. Bailey related that the subject property is in a transitional location between large residential estate lots and the commercial node; that the conditional overlay provides limits to the number and types of dwelling units and accessory structures allowed; that the Development Review Committee recommends approval as the request is consistent with the Comprehensive Plan; and that the Local Planning Agency (LPA) recommended denial, which was prior to the proposed conditional overlay changes; whereupon, he responded to queries by the members.

Angela Rauber, Tampa, appeared and related that she represents the applicant; that the proposed plan would include duplexes and triplexes; and that following the LPA hearing, the applicant hired a consultant, Robert Pergolizzi; whereupon, she provided letters in support of the request to the Clerk.

Mr. Pergolizzi, Clearwater, appeared and provided information regarding the conditional overlay, indicating that it would reduce the height of one-story buildings to 35 feet; that the setbacks would be increased; and that the proposed project would have 40% impervious surface and 60% open space. He reviewed surrounding land uses in detail and related that the FLUM with the conditional overlay is compatible with adjacent zoning districts and development in the area.

Community Assisted & Supported Living, Inc. (CASL) CEO Scott Eller, Seminole, appeared and related that the mission of the organization is to accomplish affordable

housing for individuals with mental health issues and for those with developmental or intellectual disabilities; that the waitlist in the State of Florida for that type of housing is over 20,000; that many referrals have been received from homeless shelters; and that the goal is to expand into Pinellas County. He indicated that the subject property has access to community amenities such as shopping, medical offices, and public transportation, which is a necessity for the future tenants.

Responding to queries by the members, Mr. Eller provided the following information:

- The facility will take 2.5 to 3 years for the doors to officially open.
- A land use restriction agreement would limit the proposed property use for 50 years.
- Buffering will include a six-foot fence and landscaping.
- The facility located at 1291 Park Boulevard, one of the company's projects, was opened on schedule.
- Staff will be provided by licensed agencies and will be available during the daytime hours.
- Assessments will be completed for each occupant to determine that they are able to live independently.
- Overcrowding would not be allowed due to State funding requirements.
- There have not been law enforcement calls to the adjacent property owned by the applicant.

Responding to a query by Commissioner Flowers, Attorney White related that the members can ask questions regarding CASL's other facilities, but that the primary consideration for today is to determine if the request is consistent with the Comprehensive Plan.

Upon the Chair's call for proponents, the following individuals appeared in support of the land use amendment:

Ryan Krampitz, no address given (spoke on behalf of others in attendance)

Jim Whitaker, Fernandina Beach

Barbara Braun, Sarasota

Brian Roskamp, Sarasota

Michelle Tolini, Pinellas Park

Richard Wilber, St. Petersburg

Responding to the Chair's call for opponents, the following individuals stated their concerns:

Dan Davis, Seminole

Brian Aungst, Jr., Clearwater (represented an affected property owner, spoke on behalf of others in attendance)

Luis Serna, Clearwater (represented an affected property owner)

Barbara Krall, Seminole

Patty Gaston, Seminole
Donna Chisholm, Seminole
Sam Ireson, Seminole
Cody Chisholm, Seminole
Genevieve Pettyjohn, Seminole
Kurt Nuffer, Seminole
Glen Getchell, Seminole
Susan Tucker, Seminole

In rebuttal and following a cross-examination of Mr. Serna, an affected property owner's planner objecting to the request together with Mr. Aungst on the basis of substantial increase in density and incompatibility with the neighborhood, Ms. Rauber pointed out that 15 dwelling units per acre are allowed on the parcel adjacent to the subject property; and that the County's Comprehensive Plan encourages affordable housing, independent living, and density bonus incentives, which is consistent with what the applicant is requesting.

CASL Attorney Steven Polin, Washington, DC., appeared and stated that under normal circumstances, individuals would not be allowed to choose their neighbors; and that complaints related to disabilities make up the largest number of complaints about housing discrimination in Pinellas County.

Mr. Bailey responded to queries by the members, relating that the LPA did not give a reason for its recommendation of denial; whereupon, discussion ensued, with the members expressing concerns, including the issues of density, spot zoning, intrusion into the neighborhood, and very few open space/preservation areas remaining in the south county.

Meeting recessed at 8:09 PM.

Meeting reconvened at 8:14 PM.

Commissioner Eggers enquired as to a possible compromise related to the applicant's request, in light of the aforementioned concerns on one hand and the need for disabilities housing on the other. Ms. Cole suggested that the BCC could amend the conditional overlay and provide for an increased 274-foot rear setback. She noted that the applicant is willing to comply with the suggestion by reconfiguring the units but keeping the number of units the same as the initial proposal; whereupon, she responded to queries by the members.

At the request of Commissioner Eggers, Mr. Aungst responded to the proposed amendment to the conditional overlay, indicating that there is not enough information regarding the impact of the reconfiguration and the increased setback; and that all of his client's previously-expressed concerns remain; whereupon, Commissioner Scott indicated that he would not be supporting the item based on insufficient effort by the applicant to

address the residential neighbors' concerns.

Commissioner Justice made a motion to approve the item; whereupon, Messrs. Eller and Bailey responded to queries by the members. The motion died for lack of a second.

Attorney White advised that the members could deny the proposal without prejudice to allow the request to be revised without the applicant having to wait six months to do so; and that if the item at hand is denied, there is no need to take action on the companion Item No. 33 regarding the associated request for rezoning.

Commissioner Flowers made a motion that the request be denied without prejudice to allow the applicant to work on an alternative solution based on the suggestions by Commissioner Eggers. Commissioner Peters seconded the motion and offered a friendly amendment that the applicant work with the neighborhood on an agreeable solution, and Commissioner Flowers accepted the amendment.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be denied without prejudice, as amended. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

33. Case No. ZON 22-05 (Community Assisted & Supported Living, Inc.)

A request for a change of Zoning on approximately 2.79 acres located at 13000 Park Boulevard in unincorporated Seminole from Residential Estate to Multi-family Residential - Conditional Overlay with the Conditional Overlay limiting the number of residential dwelling units to a maximum of 20 that will include a combination of one and two bedroom units in single story duplex or triplex residential structures, to be occupied as independent housing for a maximum of 28 Persons with Developmental Disabilities, as defined by Florida Statute Section 393.063(1), to include permanent supportive housing services, provided, however, that no such permanent supportive services shall be provided to persons who are not occupants of the development. A clubhouse and other associated amenities will be included. The minimum property line setbacks for new structures will be 25 feet front, 15 feet sides, and 120 feet rear. The existing two-story structure is allowed to remain. (Quasi-Judicial)

Item addressed under Item No. 32. No action taken.

34. Resolution supplementing the Fiscal Year 2023 Operating and Capital Budget for unanticipated fund balances in the General, Emergency Medical Service, STAR Center, Emergency Communication 911 System, Fire Districts, Surface Water Utility, Capital Projects, Airport Revenue and Operating, Solid Waste Renewal and Replacement, Water Revenue and Operating, Water Renewal and Replacement, Sewer Revenue and Operating, and Sewer Renewal and Replacement Funds. Fiscal Year 2023 Board Budget Amendment realigning the Sustainability and Resiliency Division's operating budget from County Administrator to the Office of Resilience and Asset Management.

Resolution No. 23-7 adopted appropriating unanticipated fund balances in the aggregate

amount of \$111,459,463.00 and realigning the Sustainability and Resiliency Division’s operating budget. No correspondence has been received. No citizens appeared to be heard.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 35. Petition of Pinellas County to vacate a portion of a right-of-way known as Old Roosevelt Boulevard, lying approximately 800 feet, more or less, northwest of the intersection of Old Roosevelt Boulevard and 35th Street North in section 3-30-16, Pinellas County, Florida. (Legislative Hearing)

Resolution No. 23-8 adopted granting the petition. Letters of no objection have been received from the appropriate parties. All interested individuals have been 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 Commissioner Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 36. Petition of Team Savage Inc. to vacate the 12-foot-wide drainage easement lying along the South Boundary of lot 1, Block U, Curlew City, Plat Book 51, Page 19, Lying in Section 18-28-16, Pinellas County, Florida (29747 U.S. Highway 19 North). Quasi- Judicial

Resolution No. 23-9 adopted granting the petition. Letters of no objection have been received from the appropriate parties. All interested individuals have been 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 Commissioner Justice, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

ADJOURNMENT - 8:35 P.M.



Janet C. Long

 Chair

ATTEST: KEN BURKE, CLERK

By: *DeeLynn Lewis*

 Deputy Clerk