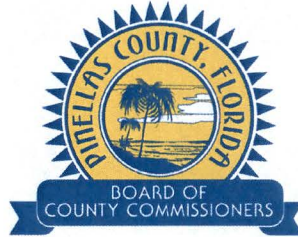


Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Minutes - Final

Thursday, September 13, 2018

2:00 PM

Budget Public Hearing at 6:00 PM

BCC Assembly Room

Board of County Commissioners

*Kenneth T. Welch, Chairman
Karen Williams Seel, Vice-Chairman
Jay J. Beyroufi
Dave Eggers
Pat Gerard
Charlie Justice
Janet C. Long*

ROLL CALL - 2:03 P.M.

Present: 6 - Chairman Kenneth T. Welch, Jay J. Beyrouti, Dave Eggers, Pat Gerard, Charlie Justice, and Janet C. Long

Absent: 1 - Vice-Chairman Karen Williams Seel

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

INVOCATION by Pastor Craig Nelson, First United Methodist Church, St. Petersburg.**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Hispanic Heritage Month Proclamation:
 - Jaclyn Boland, CEO, InterCultural Advocacy Institute/Hispanic Outreach Center
 - Rolando Lopez, Board President, InterCultural Advocacy Institute
 - Andrea Vendetti, Senior Coordinator, Hispanic Outreach Center
 - Judge Miriam Irizarry, Sixth Judicial Circuit

Chairman Welch read a proclamation recognizing September 15 to October 15 as Hispanic Heritage Month and presented a plaque to Mses. Boland and Vendetti and Outreach Center Coordinator of Youth Programs Joanna Boruk.

2. Marketing and Communications State and National Awards:
 - National Association of County Information Officers
 - Best in Class for Penny for Pinellas Public Education Campaign
 - Superior Award for Penny for Pinellas Public Education Campaign
 - Florida Public Relations Association
 - Golden Image Award in Public Service for Penny for Pinellas Public Education Campaign
 - Judges' Award for Penny for Pinellas Public Education Campaign
 - Tampa Bay Chapter Award of Distinction for Penny for Pinellas Public Education Campaign
 - Tampa Bay Regional Planning Council
 - Certificate of Regional Excellence, Hurricane Irma Communications

Chairman Welch related that the Marketing and Communications Department has been recognized at the local, state, and national level for its excellent work regarding public information campaigns, and discussed the awards that have been bestowed upon the department; whereupon, following a video presentation, Director of Marketing and Communications Barbra Hernandez introduced Senior Graphic Designer Nancy East, Marketing Project Coordinator Josh Boatwright, Video Specialist Bruno Rivera, and Technical Director Daniel Eggleston.

3. Doing Things! Employee Recognition Award:
- Bruno Rivera, Video Specialist, Marketing and Communications

Chairman Welch and Mr. Woodard recognized Mr. Rivera for his work as a Video Specialist, and a video was shown highlighting the services he provides.

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

4. Resolution approving proposed amendments to the St. Petersburg Intown Redevelopment Plan and approval of associated amendments to the Interlocal Agreement between Pinellas County and the City of St. Petersburg regarding same.

Resolution No. 18-59 adopted approving amendments to the St. Petersburg Intown Redevelopment Plan (IRP) and approving the amended and restated Interlocal Agreement between Pinellas County and the City of St. Petersburg regarding the use of Tax Increment Financing (TIF) funds in the Intown Community Redevelopment Area (CRA). One letter in opposition to the resolution has been received.

Mr. Woodard introduced the item and discussed the \$115 million of capital investment slated to occur in the Intown Community Redevelopment Area, and provided information relating to TIF percentage contributions and the 2032 CRA sunset date; whereupon, St. Petersburg Mayor Rick Kriseman related that prior to his presentation, he wished to clarify that the item only pertains to the Intown CRA; that it includes nothing regarding the Tampa Bay Rays baseball team; and that the City will redevelop the Tropicana Field parcel regardless of where the team locates.

Mayor Kriseman referred to a PowerPoint presentation titled *Intown TIF Amendment 2018*, a copy of which has been made part of the record, and discussed the history, current status, and reasons to amend the TIF and the proposed changes, and provided information regarding improvements west of 8th Street, benefits achieved from implementation of the proposed changes, and how the money will be spent, noting that approval of the proposed amendments will result in a significant financial savings to the County; whereupon, responding to the Chairman's call for persons wishing to be heard, Dan Harvey, Jr., St. Petersburg, expressed his support for the item.

In response to comments and queries by the members, Mayor Kriseman discussed investments in the city's sewer system, funding for seawall construction, a mid-1990s agreement between the City and the Rays with respect to development rights; and a letter from Maria Scruggs, NAACP, in opposition to the amendments; whereupon, he provided information regarding how the City would proceed with redeveloping the Tropicana Field property, City and County financial contributions, and property tax growth.

In response to further queries by the members, Mayor Kriseman discussed matters relating to transit, parking, and public/private partnerships, and related that he does not anticipate further amendments to the agreement; whereupon, Chairman Welch discussed Ms. Scruggs' letter, fulfilling the original promise of job creation, and the overall importance of the CRA, and Mayor Kriseman provided further information relating to project funding.

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

Aye: 5 - Chairman Welch, Commissioner Beyrouti, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Nay: 1 - Commissioner Eggers

Absent: 1 - Vice-Chairman Seel

5. Ordinance amending the Pinellas County Land Development Code, Chapter 134-General and Administrative Provisions, Chapter 138-Zoning, Chapter 142-Airport Zoning, Chapter 154-Site Development, Right-Of-Way Improvements, Subdivisions, and Platting, and Chapter 166-Environmental and Natural Resource Protection; deleting Chapter 162-Signs and Chapter-170 Miscellaneous Provisions in their entirety (first hearing); and providing for amendment of the Pinellas County official zoning atlas and geographic information system to reflect changes in zoning district names. (Companion to Items No. 6 and 7)

First public hearing held. No correspondence has been received. Second public hearing to be held October 23, 2018.

Mr. Woodard introduced the item and provided historical background information regarding the Pinellas County Land Development Code; whereupon, Long-Range Planning Manager Scott Swearngen conducted a PowerPoint presentation titled *Doing Things! Land Development Code Update*, a copy of which has been made part of the record, and discussed the following:

Objectives

Organization - Chapters

Project Involvement - Throughout and Final Draft

Adoption Schedule

Chapters 134, 138, 142, 154, 158, and 166

Chapters Removed, 162 and 170

Moving Forward

During the presentation, Mr. Swearngen referred to various tables and matrices. In response to comments and queries by the members, he related that concerns expressed by the Board of Adjustment have been addressed, and provided information regarding zoning and land use changes that would come before the Commission, and discussion ensued with input by Planning Director Renea Vincent, Mr. Woodard, and Commissioners Eggers and Beyrouti.

Responding to the Chairman's call for persons wishing to be heard, Pinellas Realtor Organization Director of Governmental Affairs Joe Farrell presented his concerns and responded to queries by the members.

In response to comments and queries by Commissioner Long, Attorney White discussed how local governments are highly constrained by state statute with respect to regulating short-term rental properties, indicating that while the ordinance will not regulate those properties, it will provide law enforcement the necessary tools to address the potential nuisance effects created by short-term rentals, and Ms. Vincent and Commissioner Beyrouti provided input.

6. Ordinance amending the Pinellas County Land Development Code, Chapter 158-Floodplain Management, adding Appendix E to incorporate certain local administrative and technical amendments to the Florida Building Code relating to floodplain management. (Companion to Items No. 5 and 7)

First public hearing held. No correspondence has been received. No citizens appeared to be heard. Second public hearing to be held October 23, 2018.

Mr. Woodard related that the item pertains to the Floodplain Management Ordinance; and that while most of the changes are housekeeping in nature, staff will review those that are substantive; whereupon, Assistant County Administrator Rahim Harji referred to a PowerPoint presentation titled *Doing Things! Public Works - Proposed Modifications to Pinellas County Land Development Code, Chapter 158, Floodplain Management*, a copy of which has been made a part of the record, and discussed the following:

Coastal A Zones

- Protection of Structures Subject to Wave Action

Manufactured Homes

- Reduced Flood Loss and Emergency Response

Non-Conversion Agreements

- Reduced Flood Loss
- Fewer Floodplain Violations and Civil Suits for Nondisclosure to Buyers

Process Clarifications

- County Floodplain Ordinance Processes Clearly Defined

Florida Building Code Amendments

- County Floodplain Ordinance Aligned with Current Florida Building Code

Commissioner Beyrouti expressed his concerns regarding how the ordinance relates to mobile home communities and base flood elevation, and Commissioner Eggers provided

input. In response to queries by the members, Mr. Harji and Floodplain Administrator Lisa Foster discussed how prospective homebuyers would be notified that areas below elevated buildings cannot be finished into separate rooms, and discussion ensued regarding Federal Emergency Management Agency regulations, National Flood Insurance Program requirements, flood zone categories, and similar matters.

7. Ordinance relocating Article V-Water and Navigation Regulations, Article II, Division 3-Mangrove Trimming and Preservation, and Article VI-Surface Water Management of Chapter 166-Environmental and Natural Resource Protection of the Pinellas County Land Development Code to Chapter 58-Environment of the Pinellas County Code; and amending Chapter 110-Special Assessments of the Pinellas County Code. (Companion to Items No. 5 and 6)
- First public hearing held. No correspondence has been received. No citizens appeared to be heard. Second public hearing to be held October 23, 2018.

Mr. Woodard related that the item is for housekeeping purposes only and contains no substantive changes; whereupon, he recommended that it be approved at the second public hearing regardless of whether the companion agenda items are approved.

CONSENT AGENDA - Items 8 through 18

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Minutes of the regular meeting held August 7, 2018.
9. Vouchers and bills paid from July 22 through August 18, 2018.

Period: July 22 through July 28, 2018

Accounts Payable - \$15,802,169.61

Payroll - \$3,523,499.28

Period: July 29 through August 4, 2018

Accounts Payable - \$47,520,147.69

Payroll - None

Period: August 5 through August 11, 2018

Accounts Payable - \$15,961,256.10

Payroll - \$3,513,496.79

Period: August 12 through August 18, 2018

Accounts Payable - \$10,805,502.06

Payroll - \$43,848.26

Reports received for filing:

10. Dock Fee Report for the month of August 2018.

Miscellaneous items received for filing:

11. City of Tarpon Springs Ordinance No. 2018-13 adopted August 7, 2018, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Planning

12. Annual updates to Pinellas County's Community Rating System Program for Public Information and Pinellas County's Local Mitigation Strategy.

Public Works

13. Authority to advertise a proposed ordinance amending the Pinellas County Land Development Code, Chapter 122-Traffic and Vehicles, by revising Sections 122-32 and 122-35, repealing references to backing into parking spaces.

Authorization granted to advertise a public hearing to be held on October 23, 2018.

14. Award of bid to JPR Universal Construction, LLC for Lakeshore Estates roadway and drainage improvements.

Bid No. 178-0376-CP (PID No. 001177A) in the amount of \$2,475,159.27 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 400 consecutive calendar days. Chairman authorized to sign and the Clerk to attest.

15. Grant Agreement with the Florida Department of Environmental Protection for the Lake Seminole Sediment Removal and Restoration project. (Companion Item No. 16)

(County PID No. 000157A; FDEP Agreement No. LP52029) Agreement approved providing grant funding in the amount of \$1.5 million through June 30, 2024. Chairman authorized to sign and the Clerk to attest.

- 16. First Amendment to the Agreement with Waterfront Property Services, LLC dba Gator Dredging for Construction Services (Phase II) for the Lake Seminole Sediment Removal and Restoration Project. (Companion to Item No. 15)

Amendment to Contract No. 156-0316-P approved increasing the amount by \$17,994,550.00 for a revised total contract value of \$18,663,220.00 and extending the contract term by 55 months. Chairman authorized to sign and the Clerk to attest.

Utilities

- 17. Award of bid to VacVision Environmental, LLC for sanitary sewer manhole rehabilitation projects for Fiscal Year (FY) 2017-2019.

Bid No. 178-0430-CP (PID No. 001814B) in the amount of \$410,416.50 awarded 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 and the Clerk to attest.

COUNTY ATTORNEY

- 18. Notice of new lawsuit and defense of the same by the County Attorney in the case of David Ballard Geddis, Jr. v. Pinellas County; Circuit Court Case No. 18-002893-CI-8 - allegations of constitutional violations.

Attorney White clarified that the case number should be 18-5373-SC; and that it is a Small Claims case.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Building Services

- 19. Amendment No.1 to the purchase authorization with Carahsoft Technology Corporation for the Accela Civic Platform Land Management Technology Upgrade project.

Amendment to Contract No. 167-0244-G approved increasing the amount by \$4,572,067.59 to be effective through the sixth year of the subscription, for a revised total contract amount of \$5,145,831.35. Chairman authorized to sign and the Clerk to attest.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Convention and Visitors Bureau

20. Third Amendment to the Agreement with Birdsall, Voss & Associates, Inc. for requirements of tourism marketing services.

Amendment to Contract No. 123-0268-P approved increasing the amount by \$9,000,000.00, for a revised total contract amount of \$78,639,235.00, and extending the term for six months through March 31, 2019. Chairman authorized to sign and the Clerk to attest.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Economic Development

21. Resolution approving B8060653161 as a qualified applicant for the Qualified Target Industry Tax Refund program.

Resolution No. 18-60 adopted approving Project B8060653161 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support (total local contribution amount, \$25,200.00, 50 percent of which will be paid by Pinellas County, to be paid over a series of fiscal years as determined by the State).

Mr. Woodard indicated that the project seeks to expand a logistics and distribution enterprise in the City of Pinellas Park, creating 42 jobs with annual pay scales of at least 115 percent of the average annual wage for the State of Florida; and that the company is also considering sites in Georgia and North Carolina.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

22. Resolution approving B7081632099 as a qualified applicant for the Qualified Target Industry Tax Refund program.

Resolution No. 18-61 adopted approving Project B7081632099 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support (total local contribution amount, \$50,000.00, 50 percent of which will be paid by Pinellas County, to be paid over a series of fiscal years as determined by the State).

Mr. Woodard indicated that the project seeks to expand a technology-centric business enterprise in the City of Clearwater, creating 50 jobs with annual pay scales of at least 115 percent of the average annual wage for the State of Florida; and that the company is also considering a site in North Carolina.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

23. Resolution approving B8080654187 as a qualified applicant for the Qualified Target Industry Tax Refund program.

Resolution No. 18-62 adopted approving Project B8080654187 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support (total local contribution amount, \$84,000.00, 50 percent of which will be paid by Pinellas County, to be paid over a series of fiscal years as determined by the State).

Mr. Woodard indicated that the project seeks to expand a multi-state business enterprise in the City of St. Petersburg, creating 70 jobs with annual pay scales of at least 150 percent of the average annual wage for the State of Florida; and that the company is also considering sites in Georgia, Texas, and California.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Human Services

- 24.** Agreement with Gulfcoast Legal Services, Inc. to provide legal aid services to Pinellas County residents.

Agreement to provide legal assistance to eligible residents whose household income does not exceed 150 percent of the federal poverty guidelines approved in the amount of \$373,810.00 for Fiscal Year 2019, payable in 12 monthly payments of \$31,150.83 each.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

- 25.** Funding Agreement with BayCare Home Care, Inc. for home healthcare services for clients of the Pinellas County Health Program and Health Care for the Homeless program.

Agreement approved in an amount not to exceed \$550,000.00 for Fiscal Year 2019, providing equipment, supplies, and services at agreed-upon discounted rates for enrolled residents.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Management and Budget

- 26.** FY 2018 Board Budget Amendment No. 2 to use Tourist Development Tax Fund Reserves for reimbursements to the City of Dunedin for eligible expenditures related to the renovation of Major League Baseball Spring Training Facilities.

Amendment approved realigning \$1,300,000.00 from the Reserves Program to the Capital Outlay Program within the Tourist Development Tax Fund.

Mr. Woodard noted that the funds will be used to reimburse the City of Dunedin for expenditures related to the spring training facility renovation; and that the County's funding obligation to the project remains unchanged.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Parks and Conservation Resources

27. 2018 Shell Key Preserve Management Plan Update as required by the Lease Agreement with the State of Florida Board of Trustees of the Internal Improvement Trust Fund.

Plan approved and staff authorized to submit the approved Plan to the Florida Department of Environmental Protection as required by the Lease Agreement, in accordance with Florida Statute 259.032.

Commissioner Justice indicated that drafting the Plan was an arduous process that received a high level of public involvement; whereupon, he complimented and thanked County staff for their facilitation of the process.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Public Works

28. Road Transfer Interlocal Agreement with the City of Dunedin for the transfer of specific roadway segments and easements.

Interlocal Agreement and Assignment of Easement Agreement approved transferring roadway segments and easements as set forth in the Staff Report. Chairman authorized to sign and the Clerk to attest the agreements; Clerk authorized to record the agreements and the corresponding right-of-way maps in the official records of the County.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

29. Emergency Grant Funding Agreement with the Florida Department of Environmental Protection for Red Tide Management for and within Pinellas County.

(PID No. 90004G1, FDEP Contract No. AB006) Agreement approved for funding in the amount of \$1,300,748.70, providing for contractual services related to red tide debris removal in offshore waters, on the beaches, and within the Intracoastal Waterway, associated canals, and Tampa Bay. Reimbursement period begins August 31, 2018 and expires on December 1, 2018.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Real Estate Management

30. Change Order No. 1 to the contract with American Facility Services, Inc. for requirements of janitorial services at various County buildings.

(Contract No. 167-0450-B) Change Order approved for an annual increase in the amount of \$892,547.16, a revised contract total of \$14,536,340.00, and a revised annual amount of \$2,907,268.00 effective through June 30, 2023, providing for services at four new locations and an increase in services at five current locations.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

31. Resolution approving the form and authorizing the execution of a First Amendment to the Loan Agreement relating to the Authority's Industrial Development Revenue Bond, Series 2011, which was issued on behalf of Nautical Structures Industries, Inc. and providing for a new form of the Series 2011 Bond.

Sitting as the Pinellas County Industrial Development Authority, doing business as the Pinellas County Economic Development Authority, the Board adopted Resolution No. 18-63 authorizing the execution of the Amendment to the loan agreement modifying the interest rate, prepayment provisions, and other various matters applicable to the Series 2011 Bond, and providing for a new form of Series 2011 Bond reflecting the amendment.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Emergency Medical Services Authority

32. Amendment No.1 to the Advanced Life Support First Responder Agreement with four municipalities and independent fire districts.

Sitting as the Pinellas County Emergency Medical Services Authority, the Board approved the amendment authorizing various funding adjustments for Fiscal Year 2019 and partial funding for St. Petersburg Fire Rescue Engine 2 as set forth in the Staff Report, for a total funding increase in the amount of \$520,481.00.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

33. Appointments to the Emergency Medical Services Advisory Council.

Sitting as the Pinellas County Emergency Medical Services Authority, the Board approved the following appointments and reappointments for two-year terms ending in July 2020:

Appointments

- Larri Gerson as citizen representative for Commission District 2
- Gayle Guidash as the Pinellas County Health Department representative
- Ashley Hoskins as the Pinellas County Health Department alternate representative
- Nancy Hopkins as the Emergency Nurses' Association representative
- Brenda McCarthy as the Emergency Nurses' Association alternate representative

Reappointments

- South Pasadena Mayor Max Elson as a Mayors' Council representative
- Kenneth City Mayor Wanda Dudley as a Mayors' Council representative
- Largo Mayor Woody Brown as a Mayors' Council representative
- Dunedin Mayor Julie Ward Bujalski as a Mayors' Council representative

Chairman Welch thanked East Lake Fire Rescue Chief Tom Jamison and Dr. Kenneth Webster, representing the Fire Chiefs' Council and the Medical Services Advisory Committee, respectively, for their assistance in helping to recommend a list of appointees.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

COUNTY ADMINISTRATOR

34. County Administrator Miscellaneous.Red Tide Update

Environmental Management Division Director Kelli Levy discussed the County's efforts to mitigate the effects of red tide in Pinellas County and related that Tampa Bay Water and the Dunedin Fire Department have provided additional help in collecting water samples to be tested; that crews are removing dead fish offshore and on the beaches; and that 86 tons of fish have been removed. She noted that the Clearwater Marine Aquarium is helping a rescued manatee and dolphin to recover from the effects of red tide.

Ms. Levy indicated that cities and commercial businesses have been outstanding in providing assistance; that local boat captains have been hired to help with the removal of fish; that the department is communicating daily with citizens; and that a beach condition report is updated twice a day and is published on the Visit St. Petersburg/ Clearwater website.

Responding to queries by the members, Ms. Levy stated that health concerns vary greatly for each individual but are mostly related to respiratory issues; that citizens can access the Health Department's red tide information online; and that anyone with respiratory problems should probably avoid the affected areas. She noted that the assistance of the Pinellas County Sheriff's Office and the Coast Guard to map the bloom offshore has allowed boat operators to act quickly before the fish reach the shoreline.

Visit St. Petersburg/Clearwater President and CEO David Downing discussed the ongoing communication between various agencies that is helping to provide updates to the public at beachesupdate.com. He noted that the County has identified reserve funds that, if needed, can be used to combat negative imagery and provide positive messaging regarding red tide; and that once the Gulf Coast has been cleaned, Visit Florida will include Pinellas County in a tourism messaging campaign specifically targeting the Gulf Coast.

Mr. Woodard noted that earlier in the meeting, the Board approved a \$1.3 million grant to help fund the cleanup effort; whereupon, he introduced new Public Works Director Addie Javed. Responding to query by Chairman Welch, he noted that the County has waived tipping fees to the municipalities; and that the dead marine life is being burned at the County's Waste-to-Energy Plant.

COUNTY ATTORNEY

35. Proposed initiation of litigation in the case of Pinellas County v. Bayou Corporation and Martin Rubino - action for injunctive relief.

County Attorney authorized to initiate litigation.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

36. Proposed initiation of litigation in the case of Pinellas County v. JERMC Ltd. - action for injunctive relief.

County Attorney authorized to initiate litigation.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

37. County Attorney Miscellaneous - None.

COUNTY ADMINISTRATOR REPORTS

38. County Administrator Reports:
- CareerSource Pinellas - Organizational Structure, Governance Model Findings and Recommendations, Dennis R. Long

Mr. Woodard provided background information and introduced Economic Development Department consultant Dennis Long.

Mr. Long conducted a PowerPoint presentation, provided a brief account of events that led to the decision to engage a consultant, and discussed the overall scope of work and the

roles of the BCC, the Local Workforce Board, and the CareerSource Pinellas (CSPIN) Chief Executive Officer. He noted that his review considered governance, transparency, internal controls, best practices, and other processes; and that after receiving input from the County Attorney's Office, he released a report on June 29, included in the agenda packet, that incorporated an evaluation of the organization and several recommended revisions to the CSPIN Interlocal Agreement, as well as a draft revision of the bylaws that reflect the suggested changes.

Mr. Long stated that based on his review, there is a need for more rigorous oversight of the staff by the CareerSource Pinellas Board; and that he is recommending that policy-making authority be shifted from an executive committee to the full board, allowing for board members and employees to both be subject to statutes that address ethics, indemnification, and reimbursement for public employees, and statutes that govern conduct.

Mr. Long discussed the organizational structures of similar Local Workforce Boards in Florida and indicated that many operate as not-for-profit corporations and as the fiscal agent and administrative entity; and that no changes to those designations are recommended. He noted that consideration should be given to separating administrative and fiscal functions between the board and staff to support effective program oversight.

Regarding governance and accountability, Mr. Long related that he recommends increasing the number of board meetings; and that oversight and policy making should be conducted primarily by the full board, limiting the Executive Committee to emergency actions when time is of the essence and where the failure to act would result in irreparable harm; whereupon, he discussed creating a specific list of actions that can only be authorized by the full board, suggested quorum requirements, committees, and other governance matters.

Mr. Long discussed having CSPIN follow the County application process for board vacancies and appointments and other membership concerns, and addressed the need for transparency, stating that the Executive Committee and staff should present items and reports to the full board for consideration and approval; that voucher and paid bills reports, financial statements, and other documents should be presented to the full board and filed with the County periodically; and that items needing BCC approval should allow at least 60 days for review and resolution of any questions or issues.

Mr. Long recommended that the County initiate an operational audit to evaluate management's performance in establishing and maintaining internal controls; and that CSPIN should be required to retain an independent accounting firm to recommend appropriate controls, which would include periodic compliance monitoring.

Regarding the appointments of an Executive Director and legal counsel, Mr. Long indicated that the bylaws should be amended to specifically confirm that the full board has the authority to hire both positions, and an ad hoc committee be created to facilitate the process, when needed; and that the BCC Vice-Chairman and an Economic Development board member should be included in the ad hoc committee's membership; whereupon, he discussed the

next steps in the process, noting that the members should receive a progress report from CareerSource Pinellas at the December 11 County Commission meeting, and quarterly thereafter.

In response to queries by the members, Mr. Long related that it would be appropriate to insert the hiring process and reporting structure of the attorney in the bylaws; and that the proposed bylaws presentation to the CSPIN Board on September 18 will include the substantive issues and most of the recommended changes to the Interlocal Agreement from his report, and Commissioner Gerard noted that several of the suggestions are already being implemented.

CITIZENS TO BE HEARD

39. Public Comment.

Randy Runnels, Terra Ceia, re upcoming management plan meeting announcement
Tom Christopher, Clearwater, re Sarnago & Sons (group speaker)
Anne Tozser, Clearwater, re Sarnago & Sons
Adam Tozser, Clearwater, re Sarnago & Sons
David Ballard Geddis, Jr., Palm Harbor, re the right to bear - 2nd and 14th amendments (submitted documents)
Gary Grooms, Lealman, re Joe's Creek Industrial Park zoning (group speaker)

Chairman Welch noted that the Board will ask County staff to investigate concerns related to Sarnago & Sons and report back to the speakers.

Deviating from the agenda, Chairman Welch indicated that New Business item three would be addressed at this time.

COUNTY COMMISSION

42. County Commission New Business Item: - Honoring Ray Neri (Commissioner Justice)

Commissioner Justice related that discussions with staff have begun to address ways of honoring the work of long-time Lealman advocate Ray Neri, who passed away in January 2017. He noted that there is an opportunity to rename Joe's Creek Neighborhood Greenway Park or to name the auditorium/gymnasium at the Lealman Community Complex in Mr. Neri's honor. He stated that the Board could make a decision today or refer the matter to the Lealman Community Redevelopment Area (CRA) Advisory Committee to ask for their input.

Upon the Chairman's call for persons wishing to speak, the following citizens stated their support for the suggested action:

Jorge Mercado, St. Petersburg

Steve Cleveland, Indian Rocks Beach, Lealman CRA Advisory Committee Chair

Mr. Cleveland noted that the Lealman CRA Advisory Committee has addressed the item and supports the naming of the park in honor of Mr. Neri. Commissioner Justice related that the Board would need to waive its policy of waiting five years before bestowing naming honors; and that there is overwhelming support among the entire Lealman community to honor Mr. Neri.

Chairman Welch stated that renaming the park would be appropriate, and Commissioner Beyrouti concurred.

A motion was made by Commissioner Justice, seconded by Commissioner Beyrouti, that County staff be directed to bring an action to the Board to rename Joe's Creek Neighborhood Greenway Park in honor of Ray Neri. The motion carried by the following vote:

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Meeting Recessed: 6:07 P.M.

Meeting Reconvened: 6:22 P.M.

Chairman Welch indicated that Item No. 44 would be addressed at this time, with the remaining items to follow.

COUNTY COMMISSION

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

44. Resolutions adopting tentative millage rates and budgets for FY 2019 (first public hearing).

Public hearing was held regarding the proposed Fiscal Year 2019 tentative millage rates

and budgets for Pinellas County; resolutions adopted approving tentative millage rates and budgets for the Pinellas County General Fund and Pinellas County Health Department (Nos. 18-64, 18-65, and 18-66); resolutions adopted approving tentative millage rates and budgets for Emergency Medical Services Authority, Pinellas Planning Council, Unincorporated Area Municipal Services Taxing Unit (MSTU), Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, and the Belleair Bluffs, Clearwater, Dunedin, Gandy, High Point, Largo, Pinellas Park, Safety Harbor, Seminole, South Pasadena, Tarpon Springs, and Tierra Verde Fire Protection Districts (Nos. 18-67 and 18-68).

Ms. Harris reported that two phone calls in opposition to the proposed millage rates have been received by the Clerk's Office.

Chairman Welch indicated that representatives of the Property Appraiser's Office are available to respond to anyone having questions or concerns about the assessed value of their property or the information that appears on the Truth in Millage (TRIM) Notice; whereupon, an unidentified citizen went with the representatives to discuss her related concerns.

Chairman Welch reviewed the sequence of events for the evening's proceedings, relating that even though Florida Statutes provide that a taxing authority may adopt tax levies and budgets of all its dependent special taxing districts and municipal services taxing units by a single unanimous vote, members of the general public can request that the Board discuss and adopt any of those items separately; whereupon, in response to his queries, no citizen requested that any item be separately reviewed.

Thereupon, Chairman Welch opened the first public hearing on the tentative millage rates and budgets for Fiscal Year 2019.

Ms. Harris reported that the public hearing is being held in accordance with Chapters 129 and 200 of the Florida Statutes; and that the meeting has been duly noticed by the Property Appraiser's mailing of the TRIM Notice.

Chairman Welch announced that the Board of County Commissioners (BCC), as taxing authority for the BCC Countywide, the Dependent Special Districts, and the Municipal Services Taxing Units, as listed above, will now proceed with the public hearings.

Mr. Woodard related that the percentage increase in the millage rate for all budgets, over the rolled-back rate, based on the maximum rates on the TRIM Notice, to fund the Fiscal Year 2019 Tentative Budget is a 5.24-percent increase over the aggregate rolled-back rate; whereupon, he indicated that the primary purposes for the increase in millage over the rolled-back rate are as follows:

- In the General Fund, including the Unincorporated Area MSTU, Health Department, and

the Emergency Medical Services Fund, revenue increases are required to support personnel and operating expenditure levels that are driven by inflationary factors.

- In the Feather Sound MSTU, the revenue increase is required to support community improvement projects within the district.
- In the Public Library Cooperative MSTU, the Palm Harbor MSTU, the East Lake Library Services MSTU, East Lake Recreation Services MSTU, and the Special Protection Fire Districts, revenue increases are needed to support increased expenditures by the agencies providing services for those districts.

Mr. Woodard conducted a PowerPoint presentation titled *Doing Things! FY2019 Tentative Budget*, a copy of which has been made a part of the record, and noted that a schedule of changes to the proposed budget was distributed to the Board on September 4, 2018; that modifications include both Board-directed changes approved at BCC meetings or work sessions and technical adjustments related to accounting presentation, updated information, corrections, and other minor changes.

Following the presentation and in response to queries by Commissioner Eggers, Mr. Woodard provided information with regard to the five-year forecast and the health of the General Fund and the MSTU Fund. Commissioner Eggers stated that he has concerns regarding the addition of nearly 70 new positions amid the uncertain outcome of the passing of Amendments 1 and 2 in the upcoming General Election in November, and discussion ensued with additional input from Office of Management and Budget Director Bill Berger.

Thereupon, Chairman Welch announced that the Board of County Commissioners will continue the hearing as the taxing authority for the BCC Countywide, Dependent Special Districts, and MSTU levies, as previously referenced, by taking public comment from citizens who wish to be heard regarding the Fiscal Year 2019 Budget.

Amy Shafran, Palm Harbor, appeared and noted her appreciation of the diligence and thoroughness of the budget process, and thanked the members of the Board and the County staff for their efforts.

Chairman Welch asked the members whether they wished to recommend any changes to the proposed millage rates or budgets, and none were noted.

Chairman Welch announced that resolutions will now be considered to set the tentative millage rates and budgets; and that the amounts will not be finalized until the public hearing on September 25, 2018; whereupon, Mr. Woodard announced each of the resolutions separately, which have been made a part of the record.

Resolution to adopt the tentative millage rates for Fiscal Year 2019 for the Pinellas County General Fund and Health Department. Resolution No. 18-64 adopted.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Resolution to adopt the tentative budgets for Fiscal Year 2019 for the Pinellas County General Fund and Health Department.

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

Aye: 5 - Chairman Welch, Commissioner Beyrouti, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Nay: 1 - Commissioner Eggers

Absent: 1 - Vice-Chairman Seel

Later in the hearing, Mr. Berger indicated that because the motion to adopt the tentative budgets was not unanimously carried, the tentative budgets for the Pinellas County General Fund and Health Department must be approved by separate actions.

Resolution to adopt the tentative budget for Fiscal Year 2019 for the Pinellas County General Fund. Resolution No. 18-65 adopted.

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

Aye: 5 - Chairman Welch, Commissioner Beyrouti, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Nay: 1 - Commissioner Eggers

Absent: 1 - Vice-Chairman Seel

Resolution to adopt the tentative budget for Fiscal Year 2019 for the Pinellas County Health Department. Resolution No. 18-66 adopted.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Resolution to adopt the tentative millage rates for the Emergency Medical Services Authority, Pinellas Planning Council, Unincorporated Area Municipal Services Taxing Unit (MSTU), Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, and the Belleair Bluffs, Clearwater, Dunedin, Gandy, High Point, Largo, Pinellas Park, Safety Harbor, Seminole, South Pasadena, Tarpon Springs, and Tierra Verde Fire Protection Districts. Resolution No. 18-67 adopted.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Resolution to adopt the tentative budgets for the Emergency Medical Services Authority, Pinellas Planning Council, Unincorporated Area Municipal Services Taxing Unit (MSTU), Public Library Cooperative MSTU, Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District, and the Belleair Bluffs, Clearwater, Dunedin, Gandy, High Point, Largo, Pinellas Park, Safety Harbor, Seminole, South Pasadena, Tarpon Springs, and Tierra Verde Fire Protection Districts. Resolution No. 18-68 adopted.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

At this time, Chairman Welch closed the first public hearing on the tentative millage rates and budgets for Fiscal Year 2019.

40. Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).

Commissioner Gerard indicated that the members were each given a worksheet containing the names of 15 students who have applied to be on the committee; that four students are returning from last year; and that she is recommending all 15 students for appointment.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

41. Appointments to the Economic Development Council (Board of County Commissioners as a whole).

The Board approved eight reappointments and eleven new appointments for two-year terms as listed in the Staff Report.

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

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

42. County Commission New Business Items:

- Lurie Civic Building Partnership/Funding Request (Commissioner Long)
- MSTU Funding Proposal - Tierra Verde Community Association (Commissioner Justice)
- Community Center Naming (Commissioner Justice)
- Lealman CRA (Commissioner Justice)

Lurie Civic Building Partnership / Funding Request

Commissioner Long indicated that an overview of the request is part of the agenda packet; and that Ed and Vivian Lurie have donated \$500,000 to St. Petersburg College to construct a civic building near the entrance road of the Seminole Campus and across from the Recreation Center. She noted that efforts are underway to raise money to fund the remaining project costs; that the College will own and operate the building; and that the building will be open to citizens, the civic community, and the County.

Commissioner Long provided information on the possible uses for the building stating that it could be used as a civic center, satellite offices for County departments, and other needs. She indicated that she is seeking a consensus to use unincorporated Municipal Services Taxing Unit (MSTU) funds of the greater Seminole area in the amount of \$20,000 to help fund the project.

In response to queries by Commissioner Eggers regarding the use of MSTU funds to finance a project located in a municipality, Commissioner Long related that many people live in the unincorporated area surrounding the City of Seminole; and that St. Petersburg College serves residents of the entire county. Chairman Welch indicated that funding a project within a municipality would have to significantly benefit persons from unincorporated areas; and that he supports the request, and Commissioner Justice concurred.

Commissioner Eggers noted that the proposal creates a public facility on publicly-owned land; and that the project is different from other requests involving private facilities.

Chairman Welch stated that there is consensus among the members to support the funding; and that it should be brought back to the Board for a formal vote at the next opportunity.

MSTU Funding Proposal - Tierra Verde Community Association

Commissioner Justice noted that the Association maintains two tennis courts located on County property; that the courts are now in need of resurfacing; and that bids up to \$15,000 have been included in the packet for the members to review. In response to query by Chairman Welch, he indicated that the MSTU Fund balance is \$201,000; and that it will receive additional funding when the new fiscal year begins in October.

A motion was made by Commissioner Gerard, seconded by Commissioner Justice, that the Tierra Verde Community Association funding request for up to \$15,000 be approved. The motion carried by the following vote:

Aye: 6 - Chairman Welch, Commissioner Beyrouti, Commissioner Eggers, Commissioner Gerard, Commissioner Justice, and Commissioner Long

Absent: 1 - Vice-Chairman Seel

Lealman Community Center Naming

Commissioner Justice related that the newly purchased building for a community center in Lealman needs to be named; and that an official name will allow staff to erect a sign and begin producing literature for promotion and recognition of the center. He stated that Lealman CRA staff have suggested the entire complex be referred to as The Exchange of Lealman; and that naming of the facility is a BCC decision.

Following discussion, Commissioner Justice indicated that he will ask staff to present more detailed information regarding their recommendation, and the members concurred.

Lealman CRA

Commissioner Justice stated that the item should be deferred to the next meeting due to the lack of time for discussion, and the Chairman concurred.

43. County Commission Board Reports and Miscellaneous Items.

The members reported on the activities of their assigned Boards and Committees and related or discussed the following items.

Commissioner Justice

- Stated that he attended the grand opening of the Wounded Warrior Abilities Ranch and discussed the activities of many partners who helped support and complete the project.

Commissioner Gerard

- Reported that the search for a new CareerSource Pinellas CEO has been narrowed down to two candidates; and that both will come before the Board at next month's meeting.

Commissioner Beyrouti

- Related that he is part of an effort working with the City of Clearwater to push forward a project to move utilities underground along Gulf to Bay Boulevard.
- Related that he is working to help facilitate the creation of an EMS building in Redington Shores.

Commissioner Eggers

- Noted the passing of Lisa McCarthy, an 18-year employee of the Palm Harbor Community Services Agency and an advocate for East Lake and the Palm Harbor Library.
- Reported that a General Election forum will be held on September 17 at the Palm Harbor Library for residents to meet some of the local candidates.
- Related that an Alternate 19 Cultural Corridor Workshop will be held at the Hale Center in Dunedin.
- Thanked Julie Paluso and everyone at Curlew Hills for hosting a moving 9/11 ceremony and for the unveiling of a new memorial depicting granite structures of the World Trade Center towers.

Commissioner Long

- Reported that 17 member governments have signed the Tampa Bay Regional Planning Council's Sea Level Rise and Climate Resiliency Initiative; and that the members are invited to attend the signing ceremony on October 8.
- Indicated that the Tampa Bay Area Regional Transit Authority (TBARTA) narrowed down its Director/CEO search to four candidates; and that it has secured a \$10 million overall budget.
- Recognized Pinellas Suncoast Transit Authority CEO Brad Miller and his finance team for putting together the Interlocal Agreement with TBARTA and noted that the organization's first electric bus will be put into operation on October 7 and will run every 15 minutes in downtown St. Petersburg; and that an autonomous vehicle project will be launched November 1 between the Vinoy Renaissance Hotel and the Dali Museum, and brief discussion ensued.

- Noted the passing of former County Attorney Gray Dunlap and asked the County Administrator to provide information on his funeral arrangements to the members.

Chairman Welch

- Provided information on Seminole Commissioner Bob Dallari's and MetroPlan Orlando Deputy Executive Director Gary Huttman's visit with Commissioner Eggers, Forward Pinellas Executive Director Whit Blanton, himself, and others regarding how they advanced regionalism in their area.
- Thanked Commissioner Long and Administrative Assistant Doyle Walsh for coordinating an event to honor Mr. Woodard before his retirement later this year.

ADJOURNMENT - 7:23 P.M.

Kenneth T. Welch
Chairman

ATTEST: KEN BURKE, CLERK

By *Norah D. Fay*
Deputy Clerk

