

ROLL CALL - 2:02 P.M.

- Present:
 7 Chair Dave Eggers, Vice-Chair Charlie Justice, Rene Flowers, Pat Gerard, Janet C. Long, Kathleen Peters, and Karen Williams Seel
- **Others Present:** Barry A. Burton, County Administrator; Jewel White; County Attorney; Katherine Carpenter, Board Records Manager; and Sitara Coyle, Board Reporter, Deputy Clerk

INVOCATION by Kimberly Massey, Prayer Tower Church of God in Christ, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

- 1. National Mosquito Control Awareness Week Proclamation: Public Works Department
 - Alissa Berro, Interim Mosquito Control Section Manager
 - Craig Warren, Mosquito Control Technician 2

Chair Eggers read a proclamation recognizing the week of June 20 to June 26, 2021 as National Mosquito Control Awareness Week and expressed appreciation for the work being done by staff; whereupon, Ms. Berro thanked the Board for its continued support and for the recognition. She also acknowledged that Mr. Warren dedicates his work day to mosquito control, but has also volunteered at one of the County's COVID-19 vaccination sites. Responding to a query by Chair Eggers, Ms. Berro provided information regarding the top residential mosquito-breeding environments.

- 2. Recognition to the Facilities and Real Estate staff for their work during the pandemic:
 - Judge Anthony Rondolino, Chief Judge, Sixth Judicial Circuit
 - Gay Inskeep, Trial Courts Administrator, Sixth Judicial Circuit

Chief Judge Rondolino read the contents of an appreciation award to the Facilities and Real Estate staff for going above and beyond expectations during the pandemic, which allowed the court system to operate safely, and Ms. Inskeep concurred; whereupon, Director of Administrative Services Joseph Lauro expressed his appreciation for the award.

Florida City and County Management Association (FCCMA) President's Award:
 Micah Maxwell, President, FCCMA

Mr. Maxwell presented the FCCMA President's Award to Pinellas County Administration and noted the collaborative work led by Mr. Burton and his team during the pandemic; whereupon, a video was played that provided an overview of the past year related to the County's COVID-19 response efforts. Earlier in the meeting and at the request of Chair Eggers, Mr. Burton delivered a recap of the actions involving teamwork and collaboration which occurred during the last 16 months in response to the COVID-19 pandemic, including recognition of the members of the Executive Policy Group team, staff, and a multitude of countywide community partners. He noted that it was a collective effort by the community as a whole and thanked the Commissioners for their support.

Chair Eggers echoed Mr. Burton's acknowledgment of the collective effort and leadership provided by staff and community partners and remarked that he appreciated the feedback, encouragement, and challenges put forth by the citizens.

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Garry Haas, Tierra Verde Pat Fling, St. Petersburg David Ballard Geddis, Jr., Palm Harbor (provided documents) Greg Pound, Largo Sarah Balle, St. Petersburg Jack Parker, Tierra Verde Tammy Parker, St. Petersburg Sebastian Font, Tierra Verde Kathy Filippelli, St. Petersburg Lorraine Danna, Tierra Verde Bill Bouwmeester, Tierra Verde Robert Rohde, Tierra Verde Kevin Moore, Tierra Verde Walt Silveira, St. Petersburg Mark Stroud, Tierra Verde Dennis Marquis, Tierra Verde

CONSENT AGENDA - Items 5 through 16

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

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

Absent: 1 - Commissioner Peters

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Minutes of the in-person and virtual regular meeting held April 13, 2021.
- 6. Vouchers and bills paid from May 9 through May 22, 2021.

<u>Period: May 9 through May 15, 2021</u> Accounts Payable - \$13,069,659.44 Payroll - \$3,985,496.50

Period: May 16 through May 22, 2021 Accounts Payable - \$17,960,756.08 Payroll - None

Reports received for filing:

- 7. Juvenile Welfare Board Quarterly Financial Statement for the period ended March 31, 2021.
- 8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-08 dated May 25, 2021 Audit of Pinellas County Capital Improvement Program and Infrastructure Stormwater and Vegetation Division.

Miscellaneous items received for filing:

- **9.** City of Clearwater Ordinance Nos. 9440-21 and 9443-21 adopted May 6, 2021, annexing certain properties.
- **10.** City of Madeira Beach Notice of Public Hearings held on June 7 and 9, 2021, regarding a proposed development agreement associated with Planned Development PD 2021-01.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

11. Award of bid to Smith Industries, Inc. d/b/a Smith Fence Company for fencing, gate operators, and handrails - a Tampa Bay Area Purchasing Cooperative contract.

Contract No. 21-0031-B in an amount not to exceed \$2,252,315.00 (County expenditure) for a 60-month term awarded on the basis of being the only responsive, responsible bid received meeting specifications. Contract includes a provision for price adjustments after the initial 36-month term and annually hereafter, as set forth in the Staff Report.

County Administrator

12. Receipt and file report of non-procurement items delegated to the County Administrator for the month ending May 31, 2021.

Solid Waste

13. Award of bid to Kemira Water Solutions, Inc. for ferric sulfate at the Solid Waste industrial water treatment facility.

Bid No. 21-0207-B in an estimated average annual amount of \$335,325.25 for a total of \$1,676,626.26 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications; contract term is five years with a provision for a 24-month extension.

<u>Utilities</u>

14. Award of bid to Core and Main LP for water meter boxes, lid materials and accessories - a Tampa Bay Area Purchasing Cooperative Contract.

Contract No. 21-0249-B in an amount not to exceed \$5,147,784.85 (County expenditure) for a 60-month term awarded on the basis of being the lowest responsive, responsible bid received meeting specifications.

15. Award of bid to Neptune Technology Group Inc. for water meters, reclaimed meters, and meter parts for the Utilities Department for a five-year contract.

Contract No. 21-0056-B in an estimated average annual amount of \$501,282.80 for a five-year term total in an amount not to exceed \$2,506,414.04 awarded on the basis of being the only responsive, responsible bid received meeting specifications. Bid of Core & Main LP rejected as non-responsive for not meeting specifications.

COUNTY ATTORNEY

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

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

17. Reappointment of Special Magistrates for Code Enforcement.

Jeffrey R. Fuller, James Mathieu, and Lisa Gonzalez Moore reappointed for three-year terms expiring on April 19, 2024.

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

- Aye: 6 Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel
- Absent: 1 Commissioner Peters

Housing & Community Development

18. Affordable housing construction loan to Delmar Terrace South, LLC for the multifamily rental housing development project Delmar 745.

Recommendation approved to fund the loan in the amount of \$500,000.00 through State Housing Initiatives Partnership funds for a 30-year term. Authority delegated to the County Administrator to execute loan documents, leases, restrictive covenants, and any other related documents associated with the loan.

Mr. Burton noted that all apartment units will be restricted to households with an income at or less than 60% of the area median income.

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

- Aye: 6 Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel
- Absent: 1 Commissioner Peters
- **19.** Penny for Pinellas Affordable Housing program funding recommendations.

Recommendation approved for funding in the total amount of \$12,331,500.00, including estimated closing costs. Authority granted to the County Administrator to negotiate and approve the terms and funding of the following affordable housing projects from the third and final round application cycle:

- 1. Whispering Pines Apartments by Pinellas Affordable Living, Inc. (\$680,000.00)
- 2. Sixty90 on Central by DDA Development (\$3,500,000.00)
- 3. Innovare by Volunteers of America (\$1,000,000.00)
- 4. Oakhurst Trace by Southport Pinellas III (\$6,750,000.00)

Six additional applications received did not meet the threshold of readiness to proceed. Additional project funding recommendations may be presented to the Board at a future date.

Mr. Burton introduced the item and indicated that approval of the four projects would bring the total amount committed to affordable housing provided through the program to \$23.4 million to produce 884 units; and that 524 of those units would be available for households at or less than 80% of the area median income (AMI).

Responding to comments and queries by Commissioner Justice, Community Development Manager Bruce Bussey related that a summary sheet which provides cost per unit information for each project is included in the agenda packet; that a maximum subsidy amount per unit has not been established; and that the scoring metrics utilize ranges which are compared to averages based on other project examples. He also noted that increasing the number of lower-income units would require higher subsidies by the County; and that points are awarded for mixed-income projects.

In response to comments by Chair Eggers, Mr. Burton indicated that there is no fixed rate per unit due to each potential development being reviewed in total and consideration given for differences in the projects; and that the point-factoring process is complex but is utilized to provide an overall balance regarding the recommended projects; whereupon, Chair Eggers commented that he realizes that the process is not simple, but that the lack of clarity contributes to the continued questions from both the Board and citizens.

Commissioner Flowers discussed the differences in the funding requests related to land acquisition as compared to construction, pointing out that construction costs have risen due to the increase in prices of raw materials and labor; and that it would be difficult to align all projects utilizing the same criteria, since each developer leverages different tools to construct affordable housing; whereupon, she noted that she understands the commitment of the Board to provide as many units as possible for residents meeting the 80% AMI threshold, but that she feels that staff has brought forth opportunities which could assist with the availability of more units.

In response to a query by Commissioner Seel, Mr. Bussey related that the maximum points amount of 210 is most likely unattainable; that the projects brought forward for consideration are ready to proceed; and that staff will continue to work with the applicants of the remaining six projects until they are in a readiness phase.

Responding to a query by Commissioner Gerard, Attorney White confirmed that the Sixty90 on Central project's construction costs can be funded through the Penny for Pinellas due to a provision regarding the nexus with workforce housing; and that funding can be used for infrastructure costs supporting the main project; whereupon, Mr. Bussey confirmed that the funding would go towards infrastructure work; and that it is essentially a grant, but secured with loan documents to ensure the ability to enforce affordability requirements over the 20-year period.

Responding to a query by Commissioner Gerard, Mr. Bussey related that Rainbow Village plans to apply for tax credit financing in the fall; that it is listed as Grand Oaks in the third round application cycle; and that if the tax credit financing is secured, he anticipates presenting it for funding consideration.

In response to queries and requests by the members, Mr. Bussey provided the following information:

- The Board adopted guidelines under which staff developed a scoring system to allow for prioritization and point awards related to criteria such as size of development, income set-asides, mixed income, and location.
- The Board will be provided information regarding criteria used to score projects and the completed scoring sheets for recommendations.
- The current AMI for a four-person household is \$72,700.00, 80% of AMI is \$59,040.00, and 120% is \$88,560.00.

In response to the Chair's call for persons wishing to be heard, Jack Humburg, St. Petersburg, expressed that he represents the Whispering Pines application; that the project is a supportive housing development for households at or below 50% AMI; and that he would be glad to answer questions.

Responding to a query by Commissioner Gerard, Mr. Bussey indicated that there is currently no category for scoring special needs housing developments; and that the County has supported special needs projects through other sources, such as the HOME Investment Partnerships Program and the State Housing Initiative Partnership.

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

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Human Services

20. Agreement with the Sixth Judicial Circuit for the Drug Court Expansion program.

Agreement approved providing funding in the annual amount of \$599,928.00 for the Division Z Drug Court Expansion program. Agreement is effective July 1, 2021 through July 30, 2024.

Responding to a query by Commissioner Gerard, Assistant County Administrator Lourdes Benedict indicated that the program was originally funded federally, but is currently funded through the State.

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

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

21. Funding recommendations for the Alcohol and Drug Abuse Trust Fund program and service agreement for non-profit agencies.

Recommendations submitted by the Substance Abuse Advisory Board approved for disbursement of \$40,000.00 among six agencies, as set forth in the Staff Report. Trust Fund Grant Agreement with the listed agencies approved.

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

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

22. Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

The following appointments were approved for two-year terms expiring June 30, 2023:

- Belinthia A. Berry as an Education and Training category representative
- Scott R. Thomas as a Business category representative

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

Aye: 6 - Chair Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Absent: 1 - Vice-Chair Justice

23. Reappointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Ivonne Alvarez, Candida Duff, Jack Geller, Barclay Harless, John Howell, Michael Jalazo, Kevin Knutson, Michael Logal, Sheryl Nadler, Debbie Passerini, Pattye Sawyer, and Zachary White reappointed for two-year terms expiring June 30, 2023.

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 Chair Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel
- Absent: 1 Vice-Chair Justice
- 24. First Renewal and Amendment of Memoranda of Understanding and Infrastructure Funding Agreements between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Workforce Innovation Act Partners.

First renewal and amendment of Memoranda of Understanding and Infrastructure Funding Agreements approved effective July 1, 2021 through June 30, 2024.

In response to a query by Commissioner Gerard, CareerSource Pinellas Chief Executive Officer Jennifer Brackney indicated that the item refers to renewals of the Memoranda of Understanding and Infrastructure Funding Agreements for all of the agency's required partners; and that each is now under a three-year renewal period, which creates an expiration date in alignment with the Local Workforce Development Plan.

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

Aye: 6 - Chair Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Absent: 1 - Vice-Chair Justice

COUNTY ADMINISTRATOR

- 28. County Administrator Reports:
 - CareerSource Pinellas Quarterly Update

Deviating from the agenda, CareerSource Pinellas Chief Executive Officer Jennifer Brackney referred to a PowerPoint presentation titled *CareerSource Pinellas Quarterly Update & Planning Budget* and provided information regarding the planning budget for Fiscal Year 2022 and an update on the quarterly budget. Ms. Brackney related that the proposed budget reflects a 4.8% decrease in revenues; that CareerSource is currently meeting most of the performance indicators established by the Workforce Innovation and Opportunity Act, with the exception of some job placement challenges related to the pandemic; and that future legislative updates will reinforce the importance of working with education providers on workforce training and development. She indicated that the compliance review from the United States Department of Labor is still in progress and a final report will be issued soon.

During discussion and in response to queries and comments by the members, Commissioner Flowers commended Ms. Brackney and her staff on their hard work, and Commissioner Gerard indicated that the Commission's monitoring of CareerSource is reflected in its engagement with the agency and the regular updates regarding the agency's budget and activities; whereupon, Ms. Brackney noted that the proceeds received from selling the Science Center to the City of St. Petersburg have been saved as unrestricted funds in anticipation of unknown expenses related to the compliance review.

CareerSource Pinellas

25. Program Year 2021-2022 Planning Budget for WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

Budget for the year beginning July 1, 2021 approved for submission to the State Workforce Board.

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

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

COUNTY ATTORNEY

26. Proposed initiation of litigation in the case of Pinellas County v. YULIP - action for injunctive relief.

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

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

- **27.** County Attorney Reports:
 - Redistricting Update

Attorney White indicated that a consultant from Kurt Spitzer and Associates will be contacting each Commissioner to discuss the redistricting process; and that appointments to the Pinellas County Redistricting Board are expected to be considered by the Commission at the August 10 meeting.

COUNTY COMMISSION

29. Appointment to the Tourist Development Council (Board of County Commissioners as a whole).

Clyde Smith appointed to serve a four-year term, following a ballot vote.

At the request of Chair Eggers, Attorney White clarified that the members may select a candidate from either of the two categories listed on the ballot; whereupon, Commissioner Peters advocated for appointing Clyde Smith, noting his credentials and the importance of keeping a geographical balance with regard to the Council.

30. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business.

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

Commissioner Seel

Forward Pinellas

Commissioner Justice

- Gulf Consortium
- Condolences to Manatee County Government for two workers who recently died from COVID-19

Commissioner Long

- Tampa Bay Area Regional Transit Authority
- Pinellas Suncoast Transit Authority
- Tampa Bay Regional Planning Council

Commissioner Eggers

- Tampa Bay Water
- Herb Polson appointed as an Alternate Canvassing Board Member representing the Board of County Commissioners (BCC) for the August 24, 2021 St. Petersburg Primary Election cycle.
- BCC Regular Meetings will be conducted in the Assembly Room at the Pinellas County Courthouse, 315 Court Street, Clearwater, beginning August 10, 2021.
- BCC Work Sessions will continue to be held in the Pinellas County Extension Office.
- Pre-registration to appear via the Zoom application for citizen comment will still be available for residents of Pinellas County.

Commissioner Flowers

• Funeral service for Carol Foster, mother of the former St. Petersburg Mayor Bill Foster

Meeting Recessed: 4:49 P.M.

Meeting Reconvened: 6:04 P.M.

PRESENTATIONS

31. Youth Advisory Committee Presentation.

Following introductory comments by Commissioner Peters, Youth Advisory Committee (YAC) Chair Madelyn Marcos, Vice-Chair Dillon Vann, and Secretary Ella North conducted a PowerPoint presentation titled *Presentation to the Pinellas County Board of County Commissioners* and discussed the following topics pertaining to the Committee activities:

- Education meetings
- Subcommittees
- Community and volunteer opportunities
- Mental health awareness

Mr. Vann related that the marketing subcommittee created a new logo for YAC; and that more community service has been completed this year than in past years. He indicated that YAC held mental health seminars with speakers from within the community in honor of Mental Health Month in May; whereupon, Ms. Marcos thanked the Board and others for their continued support.

In response to queries by Commissioner Eggers, Ms. Marcos indicated that there is an increased number of students who want to attend YAC meetings; and that through YAC's mental health initiatives, students have greater access to mental health counseling, and Mr. Vann and Ms. North provided input.

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. Q Z/LU-21-02 (Canada 2014, LLC) A request for a zoning change from R-4, One, Two, and Three Family Residential to E-2, Employment-2 and a land use change from Residential Urban to Commercial General on approximately 0.69 acre located at 8119 46th Avenue North in west Lealman. Resolution No. 21-40 adopted approving the zoning change. Ordinance No. 21-13 adopted changing the land use designation. The Local Planning Agency recommended approval of the request, and staff concurred. One letter and one email in opposition to the application have been received. No citizens appeared to be heard.

In response to a query by Commissioner Justice, Planning Department Zoning Manager Glenn Bailey related that an adjacent property that had its zoning changed in 2019 has a different owner than the subject property.

Todd Pressman, St. Petersburg, appeared and indicated that he represents the applicant; and that he is available to answer any questions the Board may have.

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

 Aye:
 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

 Case No. Q Z/LU-21-03 (Habitat for Humanity of Pinellas Co., Inc.) A request for a zoning change from C-2, General Commercial and Services to R-3, Single
 Earlie Desidential and a land use change from Commercial Neighborhood to Desidential

Family Residential and a land use change from Commercial Neighborhood to Residential Low on approximately 0.65 acre located at 1201 Gooden Crossing in unincorporated Largo.

Resolution No. 21-41 adopted approving the zoning change. Ordinance No. 21-14 adopted changing the land use designation. The Local Planning Agency recommended approval of the request, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

 Aye:
 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

34. Case No. Q ZON-21-03 (Z & N Properties VI, LLC - f/k/a Belcher Place, LLC) A request for a zoning change from GO, General Office to R-5-CO, Urban Residential-Conditional Overlay, with the conditional overlay limiting the number of residential units to 10 single-family attached dwellings, and the termination of a Development Agreement (DA-10-5-15 and DVA -20-3) on approximately 2.11 acres located on the east side of Belcher Road, approximately 400 feet north of Montclair Road, in unincorporated Clearwater.

Resolution No. 21-42 adopted approving the zoning change. The Local Planning Agency recommended approval of the request, and staff concurred. An email indicating no objection to the application has been received from the City of Clearwater. No other correspondence has been received. No citizens appeared to be heard.

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

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

35. Case No. FLU-21-01 (Boulevard Park Properties, LLC)

A request for a land use change from Residential Low to Residential High on approximately 1.14 acres located at the western terminus of 20th Terrace South West, in unincorporated Largo.

Ordinance No. 21-15 adopted changing the land use designation. The Local Planning Agency recommended approval of the request, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

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

Aye:

 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

A WILLIAM ADJOURNMENT - 6:26 P.M. C Chair 1111 ATTEST: KEN BURKE, CLERK Bv