

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, FEBRUARY 20, 2007 – 3:00 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Ronnie E. Duncan, Chairman; Robert B. Stewart, Vice-Chairman; Calvin D. Harris; Karen Williams Seel; John Morroni; Kenneth T. Welch.

Members Absent: None.

Members Late: Susan Latvala (due to late arrival from Tallahassee).

Members Excused: None.

Others Present: Susan H. Churuti, County Attorney; Stephen M. Spratt, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; and MaryAnn Penhale and Arlene J. Kennare, Deputy Clerks.

INVOCATION: Reverend Rebecca Burton, Peace Memorial Presbyterian Church, Clearwater

PLEDGE OF ALLEGIANCE: Commissioner Welch

PROCLAMATIONS AND AWARDS

1. Presentation by Brian Kridler, Associate Vice-President of YMCA of the Suncoast, regarding the Commissioners' "Move-It, Move It!" Challenge.
2. Gain-Sharing Check presentation by Stephen M. Spratt, County Administrator, to members of Public Works Highway Department for the Bid-to-Goal Mowing Program.
3. Presentation by Vice-Chairman Robert B. Stewart designating Friendship Trail Bridge as part of the State of Florida Greenways and Trails System.
4. Youth Advisory Committee presentation by Stephanie Parrish, Vice-Chair.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 13 – APPROVED, WITH THE EXCEPTION OF AGENDA ITEMS NOS. 4d and 11, WHICH WERE CONSIDERED UNDER ITEM NO. 14.

Motion	-	Commissioner Morroni
Second	-	Commissioner Welch
Vote	-	6 - 0

1 Minutes of regular meeting of January 9, 2007.

2 Reports received for filing – None.

3 Approvals received for filing:

a. General – none.

Motion - Commissioner Latvala
Second - Commissioner Welch
Vote - 7 - 0

- #42 Ordinance No. 07-11 adopted amending the Pinellas County Code, Chapter 42, Article VII, charitable solicitations; repealing administrative and licensing provisions; providing for areas embraced; providing for severability; providing for inclusion in the Pinellas County Code; providing for an effective date; and providing for other modifications which may arise from a review of the Ordinance with responsible authorities. Staff recommended approval of the proposed ordinance. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Latvala
Second - Commissioner Welch

Responding to query by Commissioner Seel, Senior Assistant County Attorney Carl E. Brody indicated that enforcement provisions have not been removed from the Ordinance; whereupon, Commissioner Seel noted that a "do not call" block is available for both residence telephones and cell phones; and Commissioner Latvala suggested that Commissioner Harris provide this information as a consumer tip at the next Board meeting.

Vote - 7 - 0

- #43a Application of Villas of Lake Tarpon LLC granted for a development agreement in conjunction with a zoning and land use plan approved December 20, 2005, and for the revocation of a development agreement dated February 22, 2006 (Z/LU-1-9-05), re approximately 2.5 acres located on the west side of Ridge View Road north of Rita Lane and approximately 3.8 acres located north and east of the northerly terminus of Ridge View Road. Staff recommended approval of the application. One letter in opposition to the application has been received.

Director of Development Review Services Paul Cassel provided a brief history of the matter and referred to an aerial photograph and land use map and pointed out the subject parcel. He noted that the previously approved development agreement contains an incorrect signatory; that the applicant's bank would not close on its loan until the error is corrected; and that the current development agreement contains the same provisions as the original.

Todd Pressman, Pressman & Associates, related that this is a scrivener's error; that the terms of the development agreement remain the same; and that the applicant has received site plan approval.

In response to the Chairman's call for persons wishing to be heard in opposition to the application, Wayne Reynolds and Michael O'Laughlin, Palm Harbor, appeared and expressed their concerns.