



**BOARD OF COUNTY COMMISSIONERS**

**DATE:** March 17, 2009  
**AGENDA ITEM NO.** 7.

**Consent Agenda**

**Regular Agenda**

**Public Hearing**

**County Administrator's Signature:**

**Subject:**

Approval of Receipt and File Report of Non-Procurement Items Delegated to the County Administrator for Approval

**Department:**

County Administrator

**Staff Member Responsible:**

Kelly A. Ramaciore, Assistant Agenda Coordinator

**Recommended Action:**

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) RECEIVE AND FILE THE ATTACHED LIST OF ITEMS APPROVED BY THE COUNTY ADMINISTRATOR PER §2-62, PINELLAS COUNTY CODE.

**Summary Explanation/Background:**

The Board granted authority to the County Administrator to approve and sign certain documents per §2-62, Pinellas County Code. This delegated authority includes, but is not limited to: contracts, interlocal agreements, intergovernmental contracts, grant agreements not to exceed \$250,000, grant applications for grants from state or federal agencies in amounts not to exceed \$1,000,000, temporary licenses, options of renewal under same terms and conditions, and releases of lien and mortgage paid in full. The items approved by the County Administrator are filed as a consent agenda item with the Board at least quarterly. Attached is a list of items approved by the County Administrator.

**Fiscal Impact/Cost/Revenue Summary:**

Please see attached list of items approved by the County Administrator.

**Exhibits/Attachments Attached:**

List of Items Approved by the County Administrator

**LIST OF DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR FOR THE  
BOARD OF COUNTY COMMISSIONERS' (BCC) AGENDA DATED *March 17, 2009***

<b>Department</b>	<b>Item</b>	<b>Dollar Value</b>	<b>Approval Date</b>
<b>Animal Services</b>	<b>Memorandum of Understanding with the Florida Department of Health, Pinellas County Health Department for Rabies Control Program</b>	<b>N/A</b>	<b>2.5.09</b>
<b>Community Development</b>	<b>(a) Satisfactions of Mortgage with: Pamela L. Evans; William J. and Adelaide C. Schmidt; and  (b) Release of Lien with Joseph G. and Marie J. Brand</b>	<b>(a-b) All liens are paid in full.</b>	<b>2.20.09</b>
<b>Community Development</b>	<b>Release of Lien with Thomas K. DeYampert</b>	<b>Lien is paid in full.</b>	<b>2.18.09</b>
<b>Community Development</b>	<b>(a) Specific Performance Agreement with Lealman Family Center, Inc. for the Lealman Family Center Newsletter; and  (b) Satisfactions of Mortgage with: Muris and Jelka Focakovic; and Debra K. Bentley</b>	<b>(a) \$10,000.00; and  (b) All liens are paid in full.</b>	<b>2.12.09</b>
<b>Community Development</b>	<b>Satisfaction of Mortgage with Leroy Epps</b>	<b>Lien is paid in full.</b>	<b>2.4.09</b>
<b>Community Development</b>	<b>Satisfaction of Mortgage with Welcita M. Gann</b>	<b>Lien is paid in full.</b>	<b>1.26.09</b>
<b>Community Development</b>	<b>Satisfaction of Mortgage with Winnie Chambers, FMYL Winne I. Tyler</b>	<b>Lien is paid in full.</b>	<b>1.16.09</b>
<b>Community Development</b>	<b>Releases of Lien with: Larry and Gladys N. Hilkert (2); and Rohe Street Property, L.C.</b>	<b>All liens are paid in full.</b>	<b>1.15.09</b>

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<b>Department</b>	<b>Item</b>	<b>Dollar Value</b>	<b>Approval Date</b>
<b>Community Development</b>	<b>Satisfaction of Deferred Mortgage with George and Genevieve Moody</b>	<b>Lien is paid in full.</b>	<b>1.9.09</b>
<b>Convention &amp; Visitors Bureau</b>	<b>Grant Agreement with the Florida Sports Foundation for Marketing Support of the Big East Big Ten Baseball Challenge</b>	<b>N/A – \$2,000.00 pass through funds, no County match</b>	<b>1.28.09</b>
<b>Culture, Education and Leisure</b>	<b>Arts Education and Outreach Grant Agreements with: (a) City Players, Inc. for Live Musical Theater for Hearing Impaired Persons through the Use of Interpreters, Materials, Tickets, and Backstage Tours; (b) Florida West Ballet, Inc. for a Production of Les Sylphides; (c) The American Stage Company, Inc. for Summer Camp Scholarships to Disadvantaged Students; (d) Arts Center Association, Inc. for Summer Art Camp Supplies, Tuition Waivers, and Teacher Assistant Stipend; (e) Clearwater Jazz Holiday Foundation, Inc. for Tuition Waivers for Year-Round Jazz Instruction and Week-Long Summer Jazz Intensives; (f) Creative Clay, Inc. for Transportation to Art Venues and Art Instruction for Children and Adults with Developmental or Mental Health Disabilities; (g) The Dunedin Fine Art Center, Inc. for Instructor Fees and Workshop Supplies for Sizzlin' Summer Art Enrichment Program and Musical Theater Program; (h) Florida Holocaust Museum, Inc. for Scholarships for Teachers to Attend the 2009 Sam Gross Summer Institute;</b>	<b>(a-b) \$1,000.00 each;  (c-s) \$3,000.00 each;</b>	<b>2.9.09</b>

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	<p>(i) The Florida Orchestra, Inc. for Musicians in the Schools and Youth Concerts;            (j) Great Explorations, Inc. for Tuition Waivers for Summer Camp Including Before and After Care, Meals and Snacks, Field Trips and Tutoring;            (k) Museum of Fine Arts of St. Petersburg, Florida, Inc. for Accessible Family Day Focused on "Andy Warhol Portfolios: Life and Legends" Exhibition;            (l) Panama Canal Museum, Inc. for Instructor and Materials for Community Outreach Presentations;            (m) Pinellas Youth Symphony, Inc. for Support for Serenade Strings Orchestra for Advanced Students;            (n) Ruth Eckerd Hall, Inc. for Dance and Percussion Residencies in Selected County Schools;            (o) St. Petersburg Historical Society, Inc. for Scholarships for Workshops Leading Up to Family Aviation Weekend Program and "Diversity in Aviation" Art Exhibit;            (p) St. Petersburg Little Theatre, Inc. for Summer Camp Instructor Fees;            (q) Salvador Dali Museum, Inc. for Summer Workshop Program;            (r) Science Center of Pinellas County, Inc. for Mobile Outreach Program in County Elementary and Middle Schools; and            (s) Soulful Arts Dance Academy, Inc. for Teacher Fees for Community Dance Programs</p>		

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<b>Culture, Education and Leisure</b>	<b>First Amendment to Agreement with Southwest Florida Water Management District (SWFWMD) for Eagle Lake Park Stormwater Treatment and Wetland Restoration</b>	<b>N/A – time only</b>	<b>1.19.09</b>
<b>Emergency Management</b>	<b>Memorandum of Understanding with the Tax Collector for Telephone Access in the Event of an Isolated Loss of Phone Service or Emergency</b>	<b>N/A</b>	<b>2.26.09</b>
<b>Environmental Management</b>	<b>Amendment No. 2 to the Agreement with the State of Florida, Department of Environmental Protection for Federal and State Title V Major Stationary Source Regulatory Air Quality Control Program</b>	<b>\$153,867.00 revenue, no match</b>	<b>1.28.09</b>
<b>Environmental Management</b>	<b>Amendment to Use Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the Honeymoon Island Beach Restoration Project</b>	<b>N/A – time and slight increase in project area only</b>	<b>1.9.09</b>
<b>Environmental Management</b>	<b>Cooperative Funding Agreement with SWFWMD for Northwest Pinellas Resource Protection Plan</b>	<b>\$230,000.00 revenue, plus equal County match</b>	<b>1.5.09</b>
<b>Fleet Management</b>	<b>Modification No. 2 to the Standard Written Agreement with the State of Florida Department of Transportation for Routine Vehicle Maintenance Services</b>	<b>\$100,000.00 revenue</b>	<b>1.9.09</b>
<b>Health and Human Services</b>	<b>Interlocal Agreement with the Juvenile Welfare Board of Pinellas County (JWB) for Analysis of the Information and Referral System and Ancillary Services Offered by 2-1-1 Tampa Bay Cares, Inc.</b>	<b>\$25,000.00</b>	<b>2.25.09</b>

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<b>Health and Human Services</b>	<b>Grant Application with the U.S. Department of Justice, Office of Violence Against Women for 2009 Safe Havens Supervised Visitation and Safe Exchange Program</b>	<b>\$399,000.00 requested funds, distributed equally over 3-year period, no County match</b>	<b>1.23.09</b>
<b>Justice and Consumer Services</b>	<b>Memo Delegating Grant Management Responsibility to the Director of Justice and Consumer Services for Florida Department of Law Enforcement, Justice of Assistance Grants</b>	<b>N/A</b>	<b>2.25.09</b>
<b>Justice and Consumer Services</b>	<b>Agreement with the Pinellas County Sheriff, JWB, Department of Children and Families Suncoast Region, Office of the State Attorney Sixth Judicial Circuit of Florida, Office of the Public Defender Sixth Judicial Circuit of Florida, and the Florida Mental Health Institute for State/County Mental Health Substance Use and Human Service Planning</b>	<b>N/A</b>	<b>2.10.09</b>
<b>Justice and Consumer Services</b>	<b>(a) Data Sharing and Analysis Agreement with the Pinellas County Coalition for the Homeless for Research, Planning, and Policy Development; and  (b) Amendment No. 1 to the Service Funding Agreement with Operation PAR, Inc. for Substance Abuse and Mental Health Services Administration Grant for the Pinellas County Adult Drug Court Collaborative</b>	<b>(a) N/A; and  (b) \$1,200.00 shift in funding, no additional cost to the County</b>	<b>2.4.09</b>

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Justice and Consumer Services	<p><b>Edward Byrne Memorial Justice Assistance Subgrant Application and Certificate of Acceptance with the Florida Department of Law Enforcement, Office of Criminal Justice Grants, Justice Assistance Grants for:</b></p> <p><b>(a) Child Abuse Education and Prevention;</b></p> <p><b>(b) Community Placement Intake Services; and</b></p> <p><b>(c) Firearm Safety and Education</b></p>	<p><b>(a) \$50,000.00 grant revenue, no match;</b></p> <p><b>(b) \$40,000.00 grant revenue, no match; and</b></p> <p><b>(c) \$13,761.00 grant revenue, no match</b></p>	10.16.08
Public Works	<p><b>Release of Funds Held as Surety to Envirotrac LTD, inc. for Installation of Monitor Wells within the 118<sup>th</sup> Street Right-of-Way</b></p>	N/A	2.18.09
Real Estate Management	<p><b>Residential License Agreement with Braddon Ferguson for Residence at Sand Key Park</b></p>	\$250.00 monthly rental revenue	2.26.09
Real Estate Management	<p><b>Residential License Agreements with:</b></p> <p><b>(a) Todd M. Nellenbach for Residence at John S. Taylor Park;</b></p> <p><b>(b) Chad Michael Earl for Residence at Sawgrass Lake Park</b></p>	(a-b) \$250.00 monthly rental revenue for each	2.24.09

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<b>Real Estate Management</b>	<b>Drainage Easement with Sylvia L. Williams for Stormwater Conveyance Improvement Program, 137<sup>th</sup> Avenue North Erosion Control</b>	<b>\$1,684.00</b>	<b>2.18.09</b>
<b>Real Estate Management</b>	<p><b>Memorandum of Understanding with the City of Madeira Beach for Meter Collection from City-Owned Meters Located on County-Owned Land Located at 14400 Gulf Boulevard; and</b></p> <p><b>Right-of-Way Easements for 42<sup>nd</sup> Avenue North from 28<sup>th</sup> Street North to 25<sup>th</sup> Street North with:</b>  <b>(a) William R. and Georgiana S. Neiding; and</b></p> <p><b>(b) Robert P. Sowell</b></p>	<p><b>\$23,580 estimated revenue (40%), \$17,834.00 County cost, after temporary collection agreement ends, County revenue should be approximately \$60,000.00 per year</b></p> <p><b>(a) \$2,150.00 estimated cost for County to remove existing wooden fence and replace with a new one; and</b></p> <p><b>(b) \$300.00</b></p>	<b>2.16.09</b>
<b>Real Estate Management</b>	<b>Residential License Agreement with Richard D. Serra for the Residence at Philippe Park</b>	<b>\$250.00 monthly rental revenue</b>	<b>2.13.09</b>

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<b>Real Estate Management</b>	<p>(a) Noncash Charitable Contributions IRS Form 8283 for Wall Springs Park with: Don A. Brinson; Frank D. Brinson; Venie W. Brinson; and Jeannie D. Cagle, a/k/a Jeannie D. Roblyer; and</p> <p>(b) Contract for Sale and Purchase of Real Property with Lawrence and Jennifer McClenaghan for the Keystone Road Capital Improvement Project from U.S. 19 to East Lake Road</p>	<p>(a) N/A; and</p> <p>(b) \$7,045.00 total estimated cost</p>	<b>2.10.09</b>
<b>Real Estate Management</b>	<b>Third Amendment to Lease Agreement with National Information Assurance Corporation for Space at the Young – Rainey STAR Center</b>	<b>\$4,674.37 monthly revenue</b>	<b>2.5.09</b>
<b>Real Estate Management</b>	<b>Supplemental Lease Agreement with the United States of America Coast Guard for a Communications Antenna at Fort DeSoto Park</b>	<b>N/A</b>	<b>8.25.08</b>
<b>Utilities</b>	<b>Releases of Lien with: Dawn Mari Rodrigues; Marilyn E. Gable; and Joseph D'Angelo</b>	<b>All liens are paid in full.</b>	<b>10.31.08</b>
<b>Utilities</b>	<b>Releases of Lien with: David G. Staples (2); Alysia J. Meares; Alex E. and Patricia R. Dussault; Ronald E. Kolb, II and Rebecca R. Kolb; Steven Bellavigna and Susie Moyer; and John F. Newton</b>	<b>All liens are paid in full.</b>	<b>10.27.08</b>
<b>Utilities</b>	<b>Notices of Lien with: David J. Trepanosky; Alfred F. Conversi and Jennifer A. Claudnic; Lewis Baxter Mc Mullen and Suzanne Celeste Stark; Thomas N. and Linda C. Tegtmeier; and Elijah Moore</b>	<b>N/A</b>	<b>10.23.08</b>

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<b>Utilities</b>	<b>Release of Lien with Roger Grainger</b>	<b>Lien is paid in full.</b>	<b>10.22.08</b>
<b>Utilities</b>	<b>Notices of Lien with: J. Grant Powell and Troy Goulah; Jose L. Perez EST; Stephanie and Larry Myers; George W. and Victoria K. Walker; Shane M. and Kathy Neal; Dunreath B. Mc Cain; Jesus and Adriana Pereira; Michael Mayo EST; Angela M. and Filliberto Veltri; Paula K. Timmons; Dana E. Olesky; Charles A. Van Horn III; Ambel and Majlinda Durdia; and Key Largo Communities Corp. (2)</b>	<b>N/A</b>	<b>10.15.08</b>
<b>Utilities</b>	<b>Notices of Lien with: Costas C. Constantinou; Leandro Soares and Fatima Miwa Ogiyara; Janie M. Dutcher; Ted and Jennifer Ferris; Robert L. Rodgers; Sherry L. Allen; Bryan J. and Randi D. Beck; Rita A. Beckhorn; Nicholas A. Marzola and Aarika J. Poland; James and Angela Greene; Donald A. Powell, Jr. and Valerie J. Powell; William E. Schneider IV and Dawn E. Schneider; Jacques M. and Christina Ouellet; Mildred A. Caleb EST; Martin and Gloria R. Drillich; Steven G. Matson; and Joyce and Frank Di Stanislao</b>	<b>N/A</b>	<b>10.10.08</b>
<b>Utilities</b>	<b>Notices of Lien with: John S. Zdanowicz, Jr.; William F. Richards, Jr. and Terry L. Richards; Wendie L. Higgins; Arthur K. Rutherford II and Eleanor V. Rutherford; and Scott D. Thomas</b>	<b>N/A</b>	<b>10.2.08</b>
<b>Utilities</b>	<b>Releases of Lien with: Joseph A. Martinson, Jr.; Wayne A. and Betty Bolton; Candice Sabin; Darlene Grimstad; and Frank R. Burton, Irma Laurie, and Edgar W. Burton, Jr.</b>	<b>All liens are paid in full.</b>	<b>9.30.08</b>

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<b>Utilities</b>	<b>Releases of Lien with: Alfonso Hayden; Paul W. Polizzi and Kelly M. Franks; Michael and Tamara Jones; Roberto and Griselda Orlandi; Bernice Wilkins; Leon and Linda Alger; Cinos Land II/Sonic Drive-In 4984; Cynthia Bernardi; and Barbara Allen</b>	<b>All liens are paid in full.</b>	<b>9.18.08</b>
<b>Utilities</b>	<b>Releases of Lien with: Deutsche Bank Ntl Trust Co. Trustee, in Care of Echavarria Codilis &amp; Stawiarski; Richard Kowalchuk; Kevin and Nancy Cornwell; and Stephen and Erin K. Pruitt</b>	<b>All liens are paid in full.</b>	<b>9.9.08</b>
<b>Utilities</b>	<b>Notices of Lien with: John David Bolden; Holly Laufenberg; Rick Berry; David G. Staples; Debra Devito Godoy; Julie Forbes; Ronald Smith; Donald W. McAlister; Anthony J. Pepe; Pamela J. Humiston; Rickey Poole; Terry L. Behr; Theodore Stegman; Jay Ortiz; Daniel A. Nelson; Ruth M. Tre Colvin; Lance Hall; Vasil Paci; and Mildred R. Gold</b>	<b>N/A</b>	<b>8.26.08</b>
<b>Utilities</b>	<b>Releases of Lien with: Maria Hartley; Giau Nguyen, in Care of Mark Phouthavong; Jordan Erdman, in Care of Wells Fargo; 10275 117<sup>th</sup> Dr Land Trust N, in Care of Results Real Estate; Steven Edward Tomes, in Care of Mary Maguire; Richard A. Downs; Russell J. Seabol and Beverly Wilson, in Care of USA Fed Nat'l Mtg ASSN</b>	<b>All liens are paid in full.</b>	<b>8.25.08</b>

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