

MISCELLANEOUS ITEMS TO BE RECEIVED FOR FILING

- a. City of Clearwater Ordinance No. 8081-09 adopted September 3, 2009, annexing certain property.
- b. Pinellas Park Water Management District minutes of Regular Authority Meeting No. 11 dated August 20, 2009, and the Calendar of Regular Authority Meetings for Fiscal Year 2009-2010.
- c. Pinellas County License Board for Children's Centers and Family Day Care Homes Resolutions Nos. 09-02 effective September 11, 2009, and 09-03 effective October 1, 2009, amending the budgets for Fiscal Years 2008-2009 and 2009-2010, respectively.
- d. Pinellas Suncoast Fire & Rescue District Resolutions Nos. 2009-05 adopted September 17, 2009, superseding Resolution No. 1996-08, adopting a fee schedule for additional services relating to public assembly, providing for resident and non-resident rates, and providing for waiver of fees; and 2009-06 adopted September 1, 2009, adopting the 2009-2010 Preliminary Budget, adopting rates of assessments, and establishing pay raises for administrative staff/personnel.
- e. Public Risk Management of Florida Intergovernmental Cooperative Agreement for the City of Madeira Beach as amended and restated through October 15, 2004 for the provision of insurance, together with an Affidavit of Authenticity.
- f. Southwest Florida Water Management District notice of public meetings held in various locations on October 6 and 8, 2009, regarding the establishment of minimum flows and levels.

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If any copies of the above are desired, please initial the item and return the form to Board Records.

# Pinellas County License Board for Children's Centers & Family Day Care Homes

*Our mission is to protect and promote the health, safety, and mental development  
of children cared for in children's centers and family day care homes in Pinellas County.*

Linda Tamanini, M.S., Executive Director  
Lourdes Benedict, Chairman



September 14, 2009

Cynthia Haumann  
Board Records Department  
315 Court Street  
Clearwater, FL 33756

Reference: 189 Filing with the Clerk of the Circuit Court

Dear Ms. Haumann:

Please file the attached Resolution No. 09-02 of the Pinellas County License Board amending the budget for the 2008-09 Fiscal Year.

If there are any questions, please call me at 507-4857 ext. 1349. Thank you.

Sincerely,

Dana Stajkowski  
Administrative Secretary

RESOLUTION NO. 09-02

A RESOLUTION TO BE ENTITLED:

A RESOLUTION OF PINELLAS COUNTY LICENSE BOARD FOR CHILDREN'S CENTERS AND FAMILY DAY CARE HOMES, AMENDING THE BUDGET FOR THE '08-'09 FISCAL YEAR; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to section 189.403, Florida Statutes (2007), the Pinellas County License Board for Children's Centers and Family Day Care Homes is an independent special district.

WHEREAS, section 189.418(4), Florida Statutes (2007) requires that independent special districts annually adopt a budget by resolution;

WHEREAS, the Pinellas County Juvenile Welfare Board appropriated funds for the furtherance of the Pinellas County License Board for Children's Centers and Family Day Care Homes licensure and regulation of child care within Pinellas County for the 2008-2009 fiscal year;

WHEREAS, the Florida Department of Children and Families appropriated funds for the furtherance of the Pinellas County License Board for Children's Centers and Family Day Care Homes licensure and regulation of child care within Pinellas County for the 2008-2009 fiscal year;

WHEREAS, the Pinellas County License Board for Children's Centers and Family Day Care Homes entered into an interlocal agreement with the Pinellas County Health Department for the monitoring and regulation of child care within Pinellas County;

WHEREAS, pursuant to Resolution 07-01, the budget adopted by the Pinellas County License Board for Children's Centers and Family Day Care Homes shall be in effect for a period of one-year commencing October 1, 2007, and may be amended from time to time, by resolution; and

WHEREAS, the Pinellas County Health Department requests approval to amend its budget to align with actual expenses for FY 08-09;

NOW, THEREFORE, BE IT RESOLVED by the Pinellas County License Board for Children's Centers and Family Day Care Homes as follows:

SECTION 1. Intent.

It is the intent of the Pinellas County License Board for Children's Centers and Family Day Care Homes (PCLB) to comply with the requirements of Florida Statutes, chapter 189 relating to special districts.

SECTION 2. Amendment of Budget.

Pinellas County License Board for Children's Centers and Family Day Care Homes hereby approves the amended budget for the 2008-2009 fiscal year, which is attached hereto as Exhibit A. Any amendments to the budget shall be approved by resolution.

SECTION 3. Severability.

The provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Resolution but shall remain in effect, it being the legislative intent that this Resolution shall stand notwithstanding the invalidity of any part.

SECTION 6. Effective Date.

The effective date of this Resolution shall be September 11, 2009.

Board Member Nancy Bostock offered the foregoing Resolution and moved its adoption, which was seconded by Board Member Barbra Mastrota and upon roll call the vote was:

AYES: 6

NAYS: 0

ABSENT AND NOT VOTING: 1

**PINELLAS COUNTY LICENSE BOARD  
PROGRAM YEAR 2008-2009 BUDGET  
ALL FUND SUMMARY**

	CURRENT BUDGET	ALL FUND AMENDMENT	NEW BUDGET 9/11/2009
<b>REVENUE</b>			
JWB- Juvenile Welfare Board	\$ 609,614	\$ 0	\$ 609,614
DCF- Dept. of Children & Families	282,122	0	282,122
BOCC-	7,500	0	7,500
CCC-Coordinated Child Care	2,726	0	2,726
DOH- Dept. of Health	163,472	0	163,472
FEES- License Board Fees	130,000	3,500	133,500
FB- cash forward from PCLB Fund Balance	25,643	0	25,643
<b>TOTAL REVENUE</b>	<b>\$ 1,211,077</b>	<b>\$ 3,500</b>	<b>\$ 1,214,577</b>
<b>EXPENSES</b>			
SALARIES	\$ 612,864	\$ (1,160)	\$ 611,704
BENEFITS	224,323	8,120	232,443
ELECTRIC/UTILITIES	415	0	415
TRAVEL	21,500	(798)	20,702
TELEPHONE	2,828	(2)	2,826
CELLULAR PHONES	650	(197)	453
POSTAGE	8,703	1,850	10,553
RENT-STORAGE SPACE	1,300	(150)	1,150
RENT-OFFICE SPACE	74,656	(5,996)	68,660
RENT-EQUIPMENT (COPIER)	3,145	(264)	2,881
PRINTING	6,300	161	6,461
ADVERTISING	1,900	(256)	1,644
OFFICE SUPPLIES	13,992	3,166	17,158
INFO. TECHNOLOGY SUPPLIES	30,000	(1,674)	28,326
SUBSCRIPTIONS/DUES	175	0	175
EDUCATIONAL MATERIALS	1,000	(318)	682
MISC. EXPENSE	0	700	700
FINGER PRINT EXPENSE	0	3,500	3,500
HR ASSESSMENT FEE	5,700	850	6,550
CONTRACTUAL-LEGAL FEES	44,250	0	44,250
UNEMPLOYMENT	1,501	(518)	983
CONTRACTUAL-AUDIT	14,000	0	14,000
CONTRACTUAL-OTHER	2,198	(1,703)	495
ADMINISTRATIVE COST	115,949	441	116,390
EQUIPMENT	1,000	(1,000)	0
<b>TOTAL EXPENSES</b>	<b>\$ 1,188,349</b>	<b>\$ 4,760</b>	<b>\$ 1,193,099</b>

Prepared by RubleDX

9/10/2009

**EXHIBIT A**

# Pinellas County License Board for Children's Centers & Family Day Care Homes

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*Our mission is to protect and promote the health, safety, and mental development  
of children cared for in children's centers and family day care homes in Pinellas County.*

Linda Tamanini, M.S., Executive Director  
Lourdes Benedict, Chairman



September 14, 2009

Cynthia Haumann  
Board Records Department  
315 Court Street  
Clearwater, FL 33756

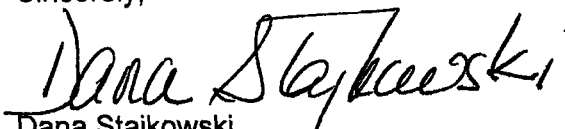
Reference: 189 Filing with the Clerk of the Circuit Court

Dear Ms. Haumann:

Please file the attached Resolution No. 09-03 of the Pinellas County License Board amending the budget for the 2009-2010 Fiscal Year.

If there are any questions, please call me at 507-4857 ext. 1349. Thank you.

Sincerely,

  
Dana Stajkowski  
Administrative Secretary

RESOLUTION NO. 09-03

A RESOLUTION TO BE ENTITLED:  
A RESOLUTION OF PINELLAS COUNTY LICENSE BOARD FOR CHILDREN'S  
CENTERS AND FAMILY DAY CARE HOMES, RELATING TO THE BUDGET FOR THE  
'09-10' FISCAL YEAR; DESIGNATING A REGISTERED AGENT; PROVIDING FOR  
SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to section 189.403, Florida Statutes (2007), the Pinellas County License Board for Children's Centers and Family Day Care Homes is an independent special district.

WHEREAS, section 189.418(4), Florida Statutes (2007) requires that independent special districts annually adopt a budget by resolution;

WHEREAS, the Pinellas County Juvenile Welfare Board has appropriated funds for the furtherance of the Pinellas County License Board for Children's Centers and Family Day Care Homes licensure and regulation of child care within Pinellas County for the 2009-2010 fiscal year;

WHEREAS, the Florida Department of Children and Families has appropriated funds for the furtherance of the Pinellas County License Board for Children's Centers and Family Day Care Homes licensure and regulation of child care within Pinellas County for the 2009-2010 fiscal year;

WHEREAS, the Pinellas County License Board for Children's Centers and Family Day Care Homes has entered into an interlocal agreement with the Pinellas County Health Department for the monitoring and regulation of child care within Pinellas County;

WHEREAS, the Pinellas County Health Department has prepared and proposed the attached budget for the PCLB for the 2009-2010 fiscal year; and

WHEREAS, the budget adopted by the Pinellas County License Board for Children's Centers and Family Day Care Homes shall be in effect for a period of one-year commencing October 1, 2009, and may be amended from time to time;

NOW, THEREFORE, BE IT RESOLVED by the Pinellas County License Board for Children's Centers and Family Day Care Homes as follows:

SECTION 1. Intent.

It is the intent of the Pinellas County License Board for Children's Centers and Family Day Care Homes (PCLB) to comply with the requirements of Florida Statutes, chapter 189 relating to special districts.

SECTION 2. Fiscal Year.

The fiscal year for the PCLB shall be from October 1 through September 30.

SECTION 3. Approval of Budget.

Pinellas County License Board for Children's Centers and Family Day Care Homes hereby approves the budget for the 2009-2010 fiscal year, which is attached hereto as Exhibit A. Any amendments to the budget shall be approved by resolution.

SECTION 4. Registered Agent

Gayle Guidash, Director Environmental Health & Preparedness, with the Pinellas County Health Department is hereby designated as the Registered Agent for the PCLB.

SECTION 5. Severability.

The provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Resolution but shall remain in effect, it being the legislative intent that this Resolution shall stand notwithstanding the invalidity of any part.

SECTION 6. Effective Date.

The effective date of this Resolution shall be October 1, 2009.

Board Member Nancy Bostock offered the foregoing Resolution and moved its adoption, which was seconded by Board Member Judi Vitucci and upon roll call the vote was:

AYES: 6

NAYS: 0

ABSENT AND NOT VOTING: 1



III. ACTION/NON-ACTION ITEMS MOVED TO THE TOP  
 C. 2009-10 BUDGET AND RESOLUTION

**PINELLAS COUNTY LICENSE BOARD  
 PROGRAM YEAR 2009-2010 BUDGET**

**REVENUE**

JWB- Juvenile Welfare Board	\$	609,614
DCF- Dept. of Children & Families		282,122
DOH- Dept. of Health		202,420
FEES- License Board & Finger Print Fees		137,000
FB- cash forward from PCLB Fund Balance		28,436
<b>TOTAL REVENUE</b>	<b>\$</b>	<b>1,259,592</b>

**EXPENSES**

SALARIES	\$	628,578
BENEFITS		255,139
TELEPHONE		2,500
CELLULAR PHONES		1,100
POSTAGE		10,000
PRINTING		12,000
TRAVEL		23,800
EDUCATIONAL MATERIALS		1,300
OFFICE SUPPLIES		15,000
INFO. TECHNOLOGY SUPPLIES		12,000
RENT-OFFICE SPACE		67,712
RENT-STORAGE SPACE		1,500
RENT-EQUIPMENT (COPIER)		3,144
SUBSCRIPTIONS/DUES		200
EQUIPMENT- 6 Laptops		24,000
CONTRACTUAL-AUDIT		15,000
CONTRACTUAL-LEGAL FEES		42,000
CONTRACTUAL-ADVERTISING		3,000
FINGER-PRINT EXPENSE		7,000
HR ASSESSMENT FEE		5,224
ADMINISTRATIVE COST - DOH InKind		74,228
ADMINISTRATIVE COST - DOH, JWB, Fees		48,167
<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>1,252,592</b>

Prepared by RubleDX

9/2/2009

**EXHIBIT A**