

6-9-1994

## Juvenile Welfare Board Meeting : 1994 : 06 : 09 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: [https://digital.usfsp.edu/jwb\\_meetings](https://digital.usfsp.edu/jwb_meetings)

---

### Recommended Citation

Juvenile Welfare Board of Pinellas County., "Juvenile Welfare Board Meeting : 1994 : 06 : 09 : Minutes" (1994). *Junior Welfare Board Agendas/Minutes*. 695.  
[https://digital.usfsp.edu/jwb\\_meetings/695](https://digital.usfsp.edu/jwb_meetings/695)

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.

JUVENILE WELFARE BOARD OF PINELLAS COUNTY  
Regular Meeting of June 9, 1994

MINUTES

**Present:** Frank B. Diamond, Jr., M.D., Chair; Donna J. McRae, Vice Chair; Martha C. Maddux, Secretary; Commissioner Barbara Sheen Todd; Judge George Greer; Thomas R. Moriarty; James E. Mills, Executive Director; Amy Daly, Executive Assistant

**Absent:** Dr. J. Howard Hinesley, Judge Crockett Farnell, Jacquelyne Jones

Dr. Diamond called the meeting to order at 9:10 a.m.

**Motion:** Judge Greer moved and Ms. McRae seconded a motion which carried unanimously to approve the agenda of the June 9, 1994 regular meeting.  
**Approve Agenda**

**Motion:** Mr. Moriarty moved and Ms. McRae seconded a motion which carried unanimously to approve the minutes of the May 12, 1994 regular meeting.  
**Approve Minutes**

Following a presentation by Mr. Mills on the proposed purchase of the former Sun Bank Building, 301 Fourth Street North, St. Petersburg, and an overview of the proposed Purchase and Sale agreement by Counsel Jim Powell, the Board outlined their questions. Those included the staff proposed maximum purchase price in relationship to the price to be offered, the cost of refurbishing the building, asbestos abatement, repair of a substantially damaged electrical system, franchise fees for utilities, zoning for the building, CRA status of the building, and a sign-off by the seller for the demolition of the apartment building. Discussion also included plans for the current building. In addition to Marriage and Family Counseling of Pinellas, suggested tenants included family and child serving agencies, administrative offices of human service agencies and/or other types of human services agencies. The Board expressed interest in selling the property should, after an established period of time, leasing prove unsuccessful.

**Motion:** Commissioner Todd moved and Ms. Maddux seconded a motion which carried unanimously to authorize the Executive Director to proceed with the purchase of the property at 301 Fourth Street North, St. Petersburg with the caveats that tenants for the existing building be aggressively pursued; an estoppel letter be obtained from the city assuring continuation of current zoning; a discussion be held with the City Attorney on whether the property is included in bonds pledged for funding of the Community Redevelopment Agency and the existence of franchise fees for utilities; and, to the degree possible, only limited monies from the fund balance be used for the total cost of purchase of the property and subsequent renovations.  
**Authorize Purchase**

**Motion:** Commissioner Todd moved and Judge Greer seconded a motion which carried unanimously to offer \$550,000 for the property at 301 Fourth Street North, St. Petersburg.  
**Offer**

**Motion:** Judge Greer moved and Ms. Todd seconded a motion which carried unanimously to establish June 13, 1994, 5:30 p.m., as the day and time for acceptance of the Board offer.  
**Due Date**

Judge Greer recommended that Board continue to rely on Mr. Randy Wedding for evaluation of the condition of the building and potential costs of renovations.

**Motion:** Judge Greer moved and Ms. Maddux seconded a motion which carried unanimously to allocate up to \$10,000 from Research and Demonstration to the Florida Mental Health Institute (FMHI) to support a community survey of information needs.  
**Inform Survey**

Fiscal Impact: The Research and Demonstration budget will be reduced from \$143,338 to \$133,338.

Commissioner Todd discussed the County's long-range telecommunication plan. Dr. Diamond expressed interest in translating the completed study into action.

Ms. Stephanie Judd presented the Fiscal Year 1994-95 budget to the Board for their review prior to the June 23, 1994 workshop.

Informational Items included the Annual Report; Legislative Summary; "Action for Children" newsletter, TRIM Hearing Dates, Personnel and Financial Reports for May, Site Visit Schedule and Summaries, Staff Development and Training, and Media Items.

**Adjournment:** The meeting adjourned at 11:05 a.m.