

Clearwater, Florida, March 20, 2018

The Pinellas County Value Adjustment Board (VAB) met in the Clerk's Large Conference Room, Fourth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 1:00 P.M. on this date with the following members present:

Dave Eggers, County Commissioner
Michael Bindman, Citizen Appointee (School Board)
Carol Cook, School Board Member (via telephone)
Frank L. Makowski, Citizen Appointee (Board of County Commissioners)

Not Present:

John Morroni, County Commissioner, Chairman

Also Present:

Ken Burke, Clerk of the Circuit Court and Comptroller
Mike Twitty, Property Appraiser
Kevin D. Hayes, Property Appraiser's Office
Kevin J. McKeon, Property Appraiser's Office
Uzma Syed, Property Appraiser's Office
Rinky S. Parwani, VAB Counsel
Claretha N. Harris, Chief Deputy Director, Finance Division
Norman Loy, Manager, Board Records
Other Interested Individuals
Amanda M. Napier, Board Reporter

A G E N D A

1. Meeting Called to Order
2. Citizens Wishing to Address the VAB
3. Corrected Final Certification of the Real Property 2017 Tax Rolls
4. Adjournment

CALL TO ORDER

Commissioner Eggers called the meeting to order at 1:00 P.M.

CITIZENS WISHING TO ADDRESS THE VAB

No one appeared in response to the Chairman's call for persons wishing to be heard.

March 20, 2017

CORRECTED FINAL CERTIFICATION OF THE REAL PROPERTY 2017 TAX ROLLS

Mr. Loy stated that the *Certification of the Value Adjustment Board* (DR-488) form that was approved and signed on February 27, 2018 has been corrected to reflect the addition of an exemption property that had not been included in the new values. He noted that the previously approved net change was approximately \$12.8 million; that due to the exemption property, the updated net change is approximately \$14.6 million; and that a revised form has been completed for the Board to approve.

Attorney Parwani noted that because the wording was so specific during the February 27 motion to approve, a separate meeting to approve the new total was needed, and confirmed for the record the presence of a quorum.

Mr. McKeon apologized to the members for the Board having to reconvene and stated that his office has instituted additional checks and balances to ensure it does not happen again.

Mr. Burke inquired as to whether the wording could be changed for future motions to state that the Chairman is authorized to approve the final version of the certification form, rather than including exact figures, and Attorney Parwani stated that it could; whereupon, Mr. Loy noted that the wording will be updated in the Chairman's script.

Thereupon, Mr. Bindman moved, seconded by Mr. Makowski and carried unanimously, that the Board approve and authorize the Chairman to sign the revised final certification of the real property 2017 tax rolls.

ADJOURNMENT

Commissioner Eggers adjourned the meeting at 1:05 P.M.

Chairman