

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Minutes - Final

Tuesday, July 19, 2022

2:00 P.M.

Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

Charlie Justice, Chairman

Janet C. Long, Vice-Chair

Dave Eggers

Rene Flowers

Pat Gerard

Kathleen Peters

Karen Williams Seel

ROLL CALL - 2:04 P.M.

Present: 6 - Chairman Charlie Justice, Vice-Chair Janet C. Long, Dave Eggers, Rene Flowers, Pat Gerard, and Karen Williams Seel

Absent: 1 - Kathleen Peters

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Derelynn Revie, Board Records Manager; and Teresa Ribble, Board Reporter, Deputy Clerk

INVOCATION by Pastor William Sherman, Mt. Carmel Baptist Church, Clearwater.**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Parks and Recreation Month Proclamation:

- Jolanda Jordan, Sr. Department Administrative Manager, Parks & Conservation Resources Park Board Advisory Members
- Miles Croom
- Steven Ochsner
- Dan Savercool
- Brian Scott

Chairman Justice read a proclamation recognizing July 2022 as National Parks and Recreation Month and acknowledged the importance of County parks and the Department's recreational programs; whereupon, Mr. Scott thanked the Board for its support.

2. Employee Recognition Award:

- Jordan Blendinger, Senior Operations Field Coordinator, Public Works
- Anthony Contarino, Park Ranger 2, Parks & Conservation Resources

Chairman Justice invited Mr. Blendinger and Mr. Contarino to the podium, recognized them for their outstanding work, and introduced videos highlighting the services they provide; whereupon, Mr. Burton expressed appreciation for their dedication, and Mr. Contarino provided brief comments.

3. AARP National Network Age-Friendly Award:

- Ann-Marie Flannery, Associate State Director for Community Outreach, AARP FL State Office
- Tim Burns, Program Services Director, Human Services

Chairman Justice invited Ms. Flannery and Mr. Burns to the podium and recognized the work of the Human Services Department in making Pinellas an age-friendly community; whereupon, Mr. Burns remarked on collaboration among community partners and the County, and Ms. Flannery presented him with the award recognizing the staff efforts in making the County livable for people of all ages.

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor
Mack Johnson, Largo
Greg Pound, Largo
Karen Tubergen, Palm Harbor
Erica Helm, Palm Harbor
George Douglas, Palm Harbor
Jason Trojnar, Palm Harbor

In response to concerns raised by the citizens regarding the Lakeshore Estates roadway and drainage improvement project in Palm Harbor, Mr. Burton related that it began a couple of years earlier to replace a road that the County had taken over; and that the road did not adhere to County standards when it was originally built, which has made the project more difficult.

Public Works Director Kelli Hammer-Levy referred to photographs of the road and explained that the photos are from a preliminary engineering report that was completed in response to citizens' concerns regarding the drainage and pavement conditions; that the project was designed to address the failing pavement and unsafe roadway conditions due to insufficient water retention; that the area will be graded to create a safer space for mowing grass; and that the County is required to maintain open conveyances where they exist.

Responding to queries by the members, Ms. Levy related that open ditches will remain if they existed there previously; that work is being done within the right-of-way and not on private property; that the road's previous water retention system was incapable of handling the volume of rainfall the area receives; and that the new pipes being inserted are sized to better accommodate rainfall. She noted that the project did not include a retention pond in an effort to preserve residents' property and a community boat launch area; that it is scheduled to be completed in November; and that staff will continue to work with residents to ensure safe conditions in the neighborhood; whereupon, discussion ensued regarding ditches and alternative water retention solutions.

CONSENT AGENDA - Items 5 through 17

A motion was made by Vice-Chair Long, seconded by Commissioner Eggers, that the Consent Agenda items be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the in-person and virtual regular meetings held April 26 and May 10, 2022.

The item was approved as part of the Consent Agenda.

6. Vouchers and bills paid from May 29 through June 18, 2022.

Period June 5 - 11, 2022

Accounts Payable - \$22,221.646.42

Payroll - \$4,027,105.21

Period June 12 - 18, 2022

Accounts Payable - \$9,297,834.96

Payroll - None

The item was approved as part of the Consent Agenda.

Reports received for filing:

7. Dock Fee Report for the month of June 2022.

The item was approved as part of the Consent Agenda.

8. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from April 1 through June 30, 2022.

The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

9. City of Safety Harbor Ordinance No. 2022-14 adopted June 6, 2022, annexing certain property.

The item was approved as part of the Consent Agenda.

10. City of Tarpon Springs Ordinance No. 2022-10 adopted May 24, 2022, annexing certain properties.

The item was approved as part of the Consent Agenda.

11. Eastlake Oaks Community Development District minutes and corresponding attachments of the meetings held December 9, 2021 and April 14, 2022.

The item was approved as part of the Consent Agenda.

12. Eastlake Oaks Community Development District proposed Operating Budget for Fiscal Year 2023.

The item was approved as part of the Consent Agenda.

13. Report of Discounts, Errors, Double Assessments, and Insolvencies with the Tax Collector Recapitulation for the 2021 Tax Roll.

The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

14. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2022.

The item was approved as part of the Consent Agenda.

Public Works

15. Ranking of firms and agreements for professional engineering design services with DRMP, Inc. for the 13th Street Bridge Replacement Project and with Kisinger Campo & Associates, Corp. for the Madonna Boulevard Bridge Replacement Project.

(Contract No. 21-0678-NC) Ranking of firms and agreements approved in the total amount of \$1,970,728.43 (\$890,452.43 to DRMP and \$1,080,276.00 to Kisinger Campo & Associates, Corp.) for a term of 1,085 consecutive calendar days from the notice-to-proceed date.

The item was approved as part of the Consent Agenda.

COUNTY ATTORNEY

16. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

The item was approved as part of the Consent Agenda.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

17. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending June 30, 2022.

The item was approved as part of the Consent Agenda.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTSAdministrative Services

- 18.** Change Order No. 1 to the agreement with Creative Contractors Inc. for the Design Build Courts Consolidation Project.

(Contract No. 167-0160-NC) Change order approved for an increase of \$877,342.20 for a revised total amount of \$60,151,808.20.

Mr. Burton noted that Creative Contractors originally intended to incorporate the existing fire alarm system into the project, which was not possible; and that the change order modifies the project to include the installation of a new fire alarm system; whereupon, in response to a query by Commissioner Seel, Administrative Services Director Joe Lauro indicated that the system being replaced is the building's original alarm system.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

Economic Development

- 19.** Fourth Amendment to Economic Development's Funding Agreement with STAR-TEC Enterprises correcting the scrivener's error on the funding amount for the Third Amendment to Economic Development's Funding Agreement with STAR-TEC which provides economic development incubation and acceleration services.

Fourth amendment approved in the amount of \$218,750.00, payable in quarterly installments. Agreement term will begin on July 1, 2022 and remain in effect until September 30, 2023. The Agreement will automatically terminate upon the execution of a Master Lease and Operating Agreement for the Tampa Bay Innovation Center Business Incubator by Pinellas County and STAR-TEC, if executed prior to September 20, 2023.

A motion was made by Commissioner Gerard, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

Housing & Community Development

20. Historic preservation ad valorem tax exemptions for two recently rehabilitated historic properties located in the City of St. Petersburg.

Resolution Nos. 22-50 and 22-51 adopted authorizing a County historic preservation ad valorem tax exemption and the execution of the associated covenants for the following properties:

- The residence at 801 28th Avenue North
- The residence at 320 6th Avenue North

A motion was made by Vice-Chair Long, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

21. Resolution certifying that housing projects constructed by Habitat for Humanity of Pinellas County are consistent with local plans and regulations.

Resolution No. 22-52 adopted.

In response to a query by Commissioner Gerard, Housing and Community Development Manager Bruce Bussey provided background information and related that a change in State law now requires local governments to certify housing projects.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

Public Works

- 22.** Interlocal Agreement with the City of St. Petersburg for support of the Inter-City Cross Bay Ferry Service.

Agreement approved providing \$129,500.00 to the City for Fiscal Years 2023 through 2025; the County will be reimbursed a prorated amount if the service is discontinued.

Mr. Burton indicated that following the County's notice of termination of the original Inter-City Cross Bay Ferry Service Interlocal Funding Agreement with Hillsborough County and the Cities of St. Petersburg and Tampa, the funding partners were not willing to renegotiate the terms to the agreement; and that the proposed agreement with the City of St. Petersburg would remove the County from the previous one.

In response to queries by the members, Deputy County Administrator Jill Silverboard confirmed that the City of St. Petersburg intends to pursue federal grants to move forward with the electrification of the Cross Bay Ferry engines; that the proposed agreement will remain effective for three years; that it does not contain a provision specifying a timeframe by which the County would need to be notified should the Ferry Service be dissolved; and that there is no expectation that requests for taxpayer dollars to fund the Ferry Service will cease following the term of the agreement; whereupon, Commissioner Eggers expressed concerns regarding the current uses of the Ferry Service being funded by taxpayer dollars.

A motion was made by Vice-Chair Long, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Justice, Vice-Chair Long, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Nay: 1 - Commissioner Eggers

Absent: 1 - Commissioner Peters

- 23.** Second Resolution determining the necessity to construct bridge and drainage improvements to Beckett Bridge and Riverside Drive and directing the condemnation of the necessary properties and property rights required for construction.

Resolution No. 22-53 adopted.

Responding to a query by Commissioner Gerard, Deputy County Administrator Jill Silverboard explained that staff is in communication with the affected property owners with regard to their right-of-way concerns, and Mr. Burton noted that major issues surrounding the mobile home park have largely been resolved. Thereupon, in response to a query by Commissioner Eggers, Public Works Director Kelli Hammer-Levy remarked that a drainage easement will be required for a small section of the construction that is on a private property.

A motion was made by Vice-Chair Long, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

Safety and Emergency Services

- 24.** Agreement with Howmedica Osteonics Corp. d/b/a Stryker Sales, LLC for Stryker Medical - Hydraulic Stretchers.

(Contract No. 22-0369-N) Agreement approved in the amount of \$284,088.08 for a 12-month term to allow for the standardization of equipment and training across all agencies.

A motion was made by Commissioner Gerard, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

- 25.** Safety and Emergency Services service order and increase the upset limit to the contract with Charter Communications Holdings, LLC d/b/a Spectrum d/b/a Charter Communications Operating, LLC d/b/a Time Warner Cable for Metro-Ethernet/Wide Area Network services.

(Contract No. 089-0339-P) Service order approved and upset limit increased in the amount of \$1,283,380.55 for a revised total expenditure of \$10,558,080.55 through February 25, 2026.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 26.** Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the Seminole Square multifamily residential rental housing project.

Resolution No. 22-54 adopted approving the issuance of bonds in a principal amount not to exceed \$17,800,000.00 for the benefit of Seminole Square Partners, LLC, a Florida Limited Liability Company. The project includes construction of a 96-unit affordable multifamily development in Largo. No County General Funds are required; all lendable funds are generated from the sale of tax-exempt housing bonds and the sale of low-income housing tax credits from the Florida Housing Finance Corporation.

In response to a query by Commissioner Eggers, Mr. Burton provided information regarding the project funding, indicating that the applicant would be able to apply for state and federal monies.

A motion was made by Commissioner Gerard, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

COUNTY ATTORNEY

- 27.** Proposed settlement of the claim of PCS Civil, Inc. (Pepper) arising from the Landside Terminal Improvements Contract.

Settlement approved in accordance with the confidential memorandum dated July 19, 2022.

Responding to a query by Commissioner Long, Attorney White provided background information and explained that the Board granted the County Attorney authority to file suit in the matter; and that the company remains barred from contracting with the County during the pendency of the litigation; whereupon, Mr. Burton noted that County policies and procurement guidelines will continue to be followed.

A motion was made by Commissioner Gerard, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, and Commissioner Gerard

Nay: 1 - Commissioner Seel

Absent: 1 - Commissioner Peters

28. Proposed initiation of litigation in the case of Pinellas County v. Boris and Vjekoslava Gauta and DeGeorge Paving, Inc.

Initiation of litigation approved.

Attorney White noted that her office is requesting authority to recover damages caused by work done on privately-owned property, impairing a County sewer line.

A motion was made by Vice-Chair Long, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

29. Resolution updating the BCC's Public Participation and Decorum Rules to address virtual participation at meetings by the public, and to update other policy positions as described below.

Resolution No. 22-55 approved adopting the revised guidelines and rules.

Attorney White remarked that the proposed updates to the rules were presented to the members at a previous work session; that it is beneficial to re-examine them every few years to ensure consistency with evolving case law; and that virtual participation provisions for citizens during BCC meetings were included in the resolution and will be incorporated as part of the County's permanent policy.

A motion was made by Commissioner Gerard, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

30. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

31. County Administrator Reports:
- Fiscal Year 2023 Proposed Budget

Fiscal Year 2023 Proposed Budget

Referring to a PowerPoint presentation titled *FY23 Proposed Operating and Capital Budget*, Mr. Burton discussed collaborative efforts to finalize the budget and the budgetary priorities, including continued investment in behavioral health, increased investments in transportation infrastructure, employee salaries increase, and a proposed partial rolled-back property tax millage rate. He highlighted that the proposed property tax includes a new millage rate of 0.1738 mills dedicated to enhancing the maintenance of the County's roads, bridges, and other transportation infrastructure; and that its purpose is to provide half of the \$36-million annual cost of maintaining the County roads.

In response to queries by Commissioner Eggers, Mr. Burton clarified that the 0.1738 mills would equate to \$18 million per year and approximately \$160 million over a nine-year period to return the roads to a state of good repair; and that staff will look into financing the transportation infrastructure upgrades through a loan instead of the proposed millage, and discussion ensued.

Mr. Burton discussed the proposed select decision packages and investments in the workforce, including salary increases and pay supplements to retain employees. During discussion and responding to queries by the members, he provided additional information regarding the Pinellas County Cultural Plan, Local Co-op Arts and Culture Advertising and Marketing Pilot Program, level of service increases for parks, and Video for 9-1-1 packages. Thereupon, in response to a query by Commissioner Gerard regarding the purpose of the Video for 9-1-1, Safety and Emergency Services Director Jim Fogarty explained that the City of Largo Police Department and other law enforcement agencies are currently using live video streaming for viewing and capturing evidence; and that the video streaming could be used for a variety of applications, including the Emergency Medical Services system capture of the quality of care during an event.

Responding to a query by Commissioner Eggers regarding reserves levels, Mr. Burton indicated that they will remain roughly the same; whereupon, he discussed Penny for Pinellas surtax, a continued disciplined financial approach, budget facts, and next steps, highlighting that the Board will need to set a proposed maximum millage rate at the August 2 BCC meeting; that trim notices will be mailed to all property owners on August 22; and that the first and second budget hearings will take place on September 8 and 22, respectively. He thanked the Commission, Constitutional Officers, Appointing Authorities, BCC department leaders, and the Office of Management and Budget staff and Director Chris Rose for their collaborative efforts to finalize the budget, and in response to queries by the members, he elaborated on the efforts to improve turnaround time of the approval of building permits.

COUNTY COMMISSION

- 32.** Appointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Miles Croom reappointed and Cynthia Grizzle appointed for one-year terms ending on July 31, 2023.

A motion was made by Commissioner Eggers, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

- 33.** Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners).

William Sheehan appointed to fulfill the remainder of a current term expiring on September 30, 2022.

A motion was made by Commissioner Gerard, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

- 34.** County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions (Commissioner Justice)

Resolution No. 22-56 adopted indicating the Commission's support of the Florida Department of Transportation lighting of the Bob Graham Sunshine Skyway Bridge to raise awareness of the To Inform Families First initiative, October 16-22, 2022.

Resolution No. 22-57 adopted indicating the Commission's support of the Florida Department of Transportation lighting of the Bob Graham Sunshine Skyway Bridge in recognition of World Diabetes Day, November 13-20, 2022.

Resolution No. 22-58 adopted indicating the Commission's support of the Florida Department of Transportation lighting of the Bob Graham Sunshine Skyway Bridge in recognition of Drug Overdose Awareness Month on August 31, 2022.

Commissioner Long questioned whether the Board follows any certain criteria when considering requests for the lighting of the bridge and wondered if the public is aware of the different meanings behind the color changes; whereupon, Chairman Justice indicated that there is no established criteria; and that he presents the lighting requests for the Board as he receives them.

In response to a query by Commissioner Seel, Chairman Justice related that To Inform Families First is an initiative through the Florida Department of Highway Safety and Motor Vehicles to have emergency contact information on vehicle registrations, creating the ease and ability to notify family members of an accident involving an incapacitated individual.

A motion was made by Commissioner Eggers, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Justice, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Nay: 1 - Vice-Chair Long

Absent: 1 - Commissioner Peters

The Commissioners provided updates regarding their assigned boards and committees and discussed various topics, as follows:

Commissioner Gerard

- October 21 Ribbon cutting ceremony for SunRunner Bus Rapid Transit service
- Students Working Against Tobacco
- County-owned parks and beaches smoking ban discussion

Commissioner Eggers

- Illuminating the Sunshine Skyway Bridge in honor of Ukraine
- County employees recognition

Commissioner Long

- Passing of Bishop Gregory Parkes, Diocese of St. Petersburg
- Commissioner Flowers representation of the County on the Florida Association of Counties Board of Directors

Commissioner Flowers

- Homeless Leadership Alliance of Pinellas
- Florida Association of Counties conference
- CareerSource Pinellas Board
- Appreciation of the Supervisor of Elections and the Clerk of Courts Offices for assisting a previously incarcerated individual with voting

Commissioner Justice

- Ballots mailed for August 23 Primary Election

Meeting Recessed: 4:28 P.M.

Meeting Reconvened: 6:00 P.M.

6:00PM

PUBLIC HEARINGS

All public hearings items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 35.** Case No. CW 22-12 - City of Clearwater
Countywide Plan Map amendment from Retail and Services to Activity Center, regarding 6.15 acres more or less, located at U.S. Highway 19 North, approximately 1,170 feet south of Sunset Point Road.

Ordinance No. 22-24 adopted approving Case No. CW 22-12. Forward Pinellas, in its role as Pinellas Planning Council, recommended approval of the amendment, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Gerard, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

- 36.** Case No. CW 22-13 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 0.275 acres, located at 609 Blanche B. Littlejohn Trail.

Ordinance No. 22-25 adopted approving Case No. CW 22-13. Forward Pinellas, in its role as Pinellas Planning Council, recommended approval of the amendment, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Eggers, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

- 37.** Case No. CW 22-14 - City of Dunedin
Countywide Plan Map amendment from Public/Semi-Public to Recreation/Open Space, regarding 8.97 acres, located at 1900 San Mateo Drive.

Ordinance No. 22-26 adopted approving Case No. CW 22-14. Forward Pinellas, in its role as Pinellas Planning Council, recommended approval of the amendment, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Eggers, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

BOARD OF COUNTY COMMISSIONERS

- 38.** Resolution adopting a non-ad valorem roll under the state uniform non-ad valorem collection method for a special assessment for the completed dredging of the Hidden Cove II Oak Street retention area in unincorporated Clearwater.

Resolution No. 22-59 adopted. Total assessment amount for pond restoration cost incurred by the County, \$29,654.71, to be assessed to the two affected property owners (\$14,827.36 each) over a ten-year reimbursement period. No correspondence has been received. Responding to the Chairman's call for public comment, one of the affected homeowners, Izabela Kazanowska, Clearwater, expressed her concerns regarding the assessment.

A motion was made by Vice-Chair Long, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

- 39.** Resolution approving the Fiscal Year 2022-2023 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs. (second public hearing)

Resolution 22-60 adopted approving the Action Plan and authorizing its submittal to the United States Department of Housing and Urban Development (HUD). Chair and County Administrator authorized to execute various pertinent documents and instruments, as specified in the Staff Report; Housing and Community Development Department Director authorized to serve as Local Administrator for the HUD Environmental Review online system and to sign and file necessary documents related to the plan administration; and Housing and Community Development Department authorized to hold a public hearing on needs and performance in the first quarter of 2023 on behalf of the Board of County Commissioners. No correspondence has been received. No citizens appeared to be heard.

In response to a query by Chairman Justice, Planning Division Manager Bruce Bussey, with input by Mr. Burton, referred to a document and provided information regarding the change to the staff recommendation for the Action Plan projects, indicating that Hope Villages of America organization has announced that it will be closing the Grace House emergency shelter and changing the use of the property, thereby making the shelter project no longer eligible for funding.

Mr. Bussey recommended reallocating two funding amounts originally recommended for the Grace House as follows: \$33,363.93 of Community Development Block Grant funding to the Operation PAR Facility Reconstruction Project and \$25,086.21 of Emergency Solutions Grant funding to the Homeless and Homelessness Prevention Services Program; whereupon, he responded to queries by the members regarding the funding allocations and grant application process.

A motion was made by Commissioner Flowers, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, and Commissioner Seel

Absent: 1 - Commissioner Peters

ADJOURNMENT - 6:12 P.M.

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk

Chair