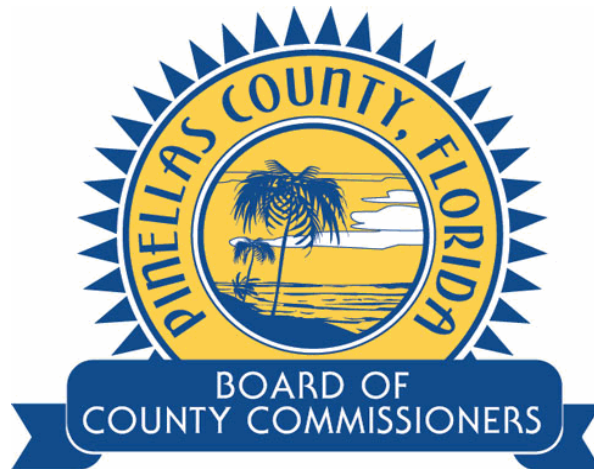


Pinellas County Board of County Commissioners

Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo
www.pinellascounty.org



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, December 15, 2020
2:00 P.M.

Public Hearings at 6:00 P.M.

Pat Gerard, Chair
Dave Eggers, Vice-Chair
Rene Flowers
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel

Barry A. Burton, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL

CITIZENS TO BE HEARD

1. [20-1952A](#) Public Comment.

CONSENT AGENDA - Items 2 through 19

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. [20-2224A](#) Minutes of the virtual regular meetings held September 17 and 22 and the in-person and virtual regular meeting held October 6, 2020.
3. [20-2225A](#) Vouchers and bills paid from November 1 through November 14, 2020.

Reports received for filing:

4. [20-2226A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-22 dated October 30, 2020 - Investigation of Misuse of County Time and Equipment.
5. [20-2227A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-23 dated November 12, 2020 - Audit of Consumer Protection's Internal Controls Over DAVID Information.
6. [20-2228A](#) Florida Development Finance Corporation financial statements for the year ended June 30, 2020 and Independent Auditor Reports.
7. [20-2070A](#) Dock Fee Reports for the months of October and November 2020.

Miscellaneous items received for filing:

8. [20-2229A](#) City of Tarpon Springs Ordinance No. 2020-25 adopted October 13, 2020, annexing certain property.
9. [20-2230A](#) City of Tarpon Springs Resolution No. 2020-64 adopted October 13, 2020, naming that portion of previously undeveloped roadway connecting Meres Boulevard and Mango Street between Safford Avenue and Disston Avenue.
10. [20-2231A](#) Tampa Bay Water 2021 Board Meeting Schedule.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

11. [20-2131A](#) Declare surplus and authorize the sale of County-owned equipment and vehicles.

Recommendation: Declare surplus and authorize the sale of equipment and vehicles (rolling stock) on the attached lists.
Approve distribution of the proceeds from the sale of vehicles and equipment sold to the funds from which the assets were purchased.

* This action declares the listed items as surplus and authorizes their sale to the highest bidder.

* The usefulness of the identified equipment and vehicles has been exhausted.

* Unlike other surplus items, surplus rolling stock is not available for donation because the proceeds are owed to the Fleet Management Fund for vehicle replacement.

12. [19-1323A](#) Ranking of firms and agreement with Wells Fargo Bank, N.A. for banking services.

Recommendation: Approval of the ranking of firms and agreement with Wells Fargo Bank, N.A. (Wells Fargo) for banking services.

* The contract continues to provide the Board of County Commissioners (BCC) and Clerk of the Court (Clerk) with comprehensive banking and treasury management services.

* After proposers provided minimum eligibility requirements, two firms were authorized to submit proposals; Wells Fargo was selected as the highest ranked firm and is recommended for award.

* Historically the Clerk's Finance Division has negotiated this contract on behalf of the BCC due to their expertise in this area

* The Agreements provide for Earning Credit Rate (ECR) which is a daily calculation of interest paid on idle funds tied to the US Treasury Bill Rate; the ECR should offset all costs for banking services

* The Agreements have a term of sixty months with provision for a twenty-four-month extension. The Clerk's agreement is provided for reference only and will be executed by Ken Burke, Clerk of the Circuit Court and Comptroller.

* This contract replaces a current contract that is expiring February 28, 2021

* The indemnification limits proposed by Wells Fargo are not in alignment with Resolution 06-70 governing such limits; working in concert with the Office of County Attorney, Clerk and BCC staff is requesting to approve the agreement and indemnification language as drafted. This contract is deemed a low risk contract and both firms took exception to the indemnification language as drafted in the solicitation document.

Contract No. 189-0463-P(LN) in an average annual amount of \$110,000.00 for a sixty-month contract value of \$550,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Convention and Visitors Bureau

13. [20-904A](#) Ranking of firms and agreement with Destination Analysts, Inc. for requirements of development and implementation of integrated destination marketing research studies.

Recommendation: Approval of the ranking of firms and agreement with Destination Analysts, Inc. for requirements of development and implementation of integrated destination marketing research studies.

* The purpose of this contract is to provide for development and implementation of integrated destination marketing research studies at the direction of the Pinellas County Convention and Visitors Bureau (CVB), for the express purpose of promoting tourism to Pinellas County.

* The CVB, d/b/a Visit St. Pete/Clearwater, functions as the official tourism marketing and management organization for the entire County, including its 24 municipalities.

* Estimated average annual expenditure of \$550,000.00, for a five-year not to exceed amount of \$2,750,000.00.

* The St. Pete/Clearwater area is the leading destination on the Gulf Coast in the United States, drawing more than 15.1 million visitors and 6.7 million room nights in Fiscal Year 2019.

Contract No. 190-0123-P(JJ); estimated average annual expenditure \$550,000.00, for a 5-year not to exceed amount of \$2,750,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

14. [20-1964A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 20, 2020.

Recommendation: Accept the receipt and file report of non-procurement items delegated to the County Administrator.

Management and Budget

15. [20-2138A](#) Resolution supplementing the Fiscal Year 2021 General Fund Budget for unanticipated revenue to the Public Defender of the Sixth Judicial Circuit.

Recommendation: Adopt a resolution to recognize unanticipated revenue and earmark appropriated receipts for a particular purpose in the Fiscal Year (FY) 2021 Budget for the Public Defender of the Sixth Judicial Circuit.

* \$400,000.00 for FY21 from the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program administered by the Florida Department of Children and Families.

* Total award is \$1,200,000.00 over three-year period.

* Funding will expand the Public Defender's Crossover for Children program with the Road to Success.

Public Works

16. [19-2168A](#) Ranking of firms and agreement with Stantec Consulting Services, Inc. for professional consulting services for the Surface Water Assessment Governance and Rate Study Update project.

Recommendation: Approval of ranking of three firms submitting for professional consulting services for the Surface Water Assessment Governance and Rate Study Update project and award of Agreement with the top ranked firm, Stantec Consulting Services, Inc. (Stantec).

* This contract is for professional consulting services for completion of a comprehensive level of services-based funding and assessment rate update to the 2013 Governance Study.

* The 2013 Governance Study was the basis for funding surface water management activities within the unincorporated services area through a non-Ad Valorem assessment rate.

* Award recommendation is to Stantec Consulting Services, Inc. per the Consultant Competitive Negotiation Act in the amount of \$520,541.90.

* Two Small Business Enterprise firms are included with Stantec's submittal for stormwater engineering, asset management expertise and GIS assistance for total SBE fees of \$99,294.00, or approximately 19% of the total award.

Contract No. 190-0107-NC (SS); in the amount of \$520,541.90. The Surface Water Assessment Governance and Rate Study Update project is expected to be completed within thirty-six consecutive calendar months. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

17. [20-2201A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Tanaiyah Khadeeah Drake v. Pinellas County, et al.; Circuit Civil Case No. 20-005055-CI-7 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Tanaiyah Khadeeah Drake v. Pinellas County, et al.

18. [20-2207A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Clemmiesha Terell Flowers v. Pinellas County, et al.; Circuit Civil Case No. 20-004572-CI-15 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Clemmiesha Terell Flowers v. Pinellas County, et al.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

19. [20-2158A](#) Countywide Plan Map - 2020 Annual Update.

Recommendation: Sitting as the Countywide Planning Authority, adopt a resolution accepting the amended Countywide Plan Map and direct its filing with the clerk as the official record copy.

* This action is taken annually to incorporate all the amendments made to the Countywide Plan Map throughout the year.

* An official record copy of the Countywide Plan Map for Fiscal Year 2020 is created.

* Forward Pinellas and the Planners Advisory Committee voted unanimously to recommend official acceptance and filing of the Countywide Plan Map.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

20. [20-1957A](#) Local State of Emergency.

Convention and Visitors Bureau

21. [20-2043A](#) Tourism Promotion Agreement with the Tampa Bay Super Bowl LV Host Committee, Inc. in support of Super Bowl LV.

Recommendation: Approval of the Tourism Promotion Agreement with the Tampa Bay Super Bowl LV Host Committee, Inc. (Host Committee) for tourism promotional benefits associated with Super Bowl LV.

* Agreement with the Host Committee has been negotiated at \$1,000,000.00 for tourism promotional benefits associated with Super Bowl LV.

* Payment will be made in two installments of \$500,000.00 each with the first payment due upon contract execution and the second due post event.

* Tourist Development Council approved up to \$1,000,000.00 in funding for this event.

* In exchange for monetary support, the County will benefit from a blend of promotional opportunities, worldwide exposure, hospitality elements, room nights and inclusion in local community initiatives.

* The State of Florida has committed \$1,500,000.00 and Hillsborough County \$5,000,000.00 in support of the Super Bowl and associated events.

22. [20-2140A](#) Local Arts Funding Agreement with Creative Pinellas Incorporated for marketing and promoting Pinellas County as an arts community and cultural destination during Fiscal Year 2021.

Recommendation: Approval of the Local Arts Funding Agreement with Creative Pinellas Incorporated for marketing and promoting the County as a vibrant arts community and cultural destination in Fiscal Year (FY) 2021.

* The agreement term is for one year.

* The total commitment is \$718,640.00 (\$537,640.00 from Tourist Development Tax Fund, \$145,000.00 from General Fund, and \$36,000.00 from Transportation Trust Fund).

* Overall funding has been decreased approximately 33% from FY20 due to Covid-19 impacts.

* Detailed promotional and marketing benefits to the County are detailed in Exhibit A of the agreement.

Economic Development

23. [20-2082A](#) Ad Valorem Tax Exemption Performance Agreement between Pinellas County Board of County Commissioners and Jabil, Inc.

Recommendation: Approval of an Ad Valorem Tax Exemption Performance Agreement between Pinellas County Board of County Commissioners and Jabil, Inc.

* Jabil is one of the world's largest electronics manufacturers for computers, smart phones and printers, and their international corporate headquarters is in St. Petersburg.

* Jabil determined that they needed additional space in their headquarters and started looking at options, which included relocating or expanding their current facilities. Pinellas County and the City of St. Petersburg offered an incentive package that included the Economic Development Ad Valorem Tax Exemption (EDAVTE) program.

* The new project will be completed in three phases. This agreement refers only to Phase One. The estimated capital investment to be made for phase one is \$11,727,141.00, including construction and equipment.

* On October 20, 2020, the Board of County Commissioners adopted Ordinance 2020-31 approving a ten-year 100% EDAVTE for Phase One of the project.

* As a condition of Ordinance 2020-31, Jabil is required to enter into a written agreement with the County ensuring it has and will continue to satisfy and comply with all terms, conditions and/or requirements of the EDAVTE program, and will submit an annual report on or before February 1st of each year.

Human Services

24. [20-1981A](#) Grant award from the U.S. Department of Justice for the 2020 DNA Capacity Enhancement for Backlog Reduction program on behalf of the Pinellas County Forensic Laboratory.

Recommendation: Approval of the grant award for the 2020 DNA Capacity Enhancement Backlog Reduction Grant (DNA Grant) on behalf of the Pinellas County Forensic Laboratory (Forensic Lab).

- * This DNA Grant provides recurring funding for the Forensic Lab.
- * This is the 9th year the Forensic Lab has received the DNA Grant with previous DNA Grant awards received for Fiscal Year (FY) 2012 through FY19.
- * The funding provides support to reduce backlogs through 1.5 DNA Analyst positions along with necessary equipment and supplies.
- * The Forensic Lab can analyze a minimum of 300 additional DNA cases and perform 200 additional reviews with this continued funding.
- * In 2019, 1,658 DNA cases were submitted to Pinellas County Forensic Laboratory for analysis and 1,853 DNA cases were submitted in 2020, an increase of 10.8%.
- * The grant award is in the amount of \$294,635.00 for two years. No match is required.

25. [20-2030A](#) Grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance's Fiscal Year 2020 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program.

Recommendation: Approval of the notice of grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance's (BJA) Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP)

- * BJA's Fiscal Year 2020 COSSAP award provides funding to encourage and support the development of comprehensive, locally driven responses to opioids, stimulants, and other substances that expand access to supervision, treatment, and recovery support services across the criminal justice system; support law enforcement and other first responder diversion programs for nonviolent drug offenders; promote education and prevention activities; and address the needs of children impacted by substance abuse.
- * Pinellas County was awarded \$1,199,163.00 to expand the Co-Occurring Assistance Recovery and Empowerment Team to provide immediate interventions at on-scene overdoses whenever first responders are involved.
- * Human Services' will partner with local law enforcement, emergency medical services, the opioid task force and treatment providers for on-site intervention, expedited access to evidenced-based substance use treatment, peer engagement services, short-term residential treatment, overdose fatality reviews, and additional naloxone access and training for first responders.
- * The grant proposes to provide post-overdose engagement and services for 250 unique individuals per year over the 3-year project.
- * One-time funding for a project period of 36 months, from October 1, 2020 through September 30, 2023.
- * There is no match or cost-sharing requirements.

Planning

26. [20-2104A](#) Affordable Housing Advisory Committee Report on State Housing Initiatives Partnership Program Affordable Housing Incentives.

Recommendation: Recommend adoption of the resolution approving the Affordable Housing Advisory Committee Report on State Housing Initiatives Partnership Program Affordable Housing Incentives and authorizing submittal to the Florida Housing Finance Corporation.

* On November 4, 2020, the Affordable Housing Advisory Committee recommended approval of the 2020 Incentive Report.

* The Committee recommended no changes to the existing incentives for affordable housing.

* The draft report was available to the public for comment on October 19, 2020 and no comments were received.

27. [20-2117A](#) City of St. Petersburg Intown Community Redevelopment Trust Fund 15-year review.

Recommendation: Approval of the City of St. Petersburg Intown Community Redevelopment Trust Fund 15-Year Report and continue the County's contribution to the Redevelopment Trust Fund consistent with the executed interlocal agreement pertaining to the Intown Redevelopment Area.

* In 2005, the County extended the Community Redevelopment Agency (CRA), added a requirement for a mid-point review, and executed an Interlocal Agreement for the Intown Redevelopment Plan, which obligated \$95.354M of the Tax Increment Financing (TIF) revenues from the fund to be used for a list of approved projects in the Plan, including the Mahaffey Theater and the establishment of a \$50M. budget for reconstruction of the Pier.

* Since the interlocal agreement was originally approved, there have been five amendments, with the latest being in 2018. This amendment identified a revised list of projects, reduced the County's contribution over time, and capped the County TIF contributions for the duration of the CRA Trust Fund (through 2032) to no more than \$108,100,000.

* The County Code Section 38-61 (City of St. Petersburg Intown, Redevelopment Trust Fund) established a requirement for a 15-year review of the overall performance of the TIF revenues (2005-2019).

* Per the ordinance, the review of the 15-year review should consider the following three performance criteria:

a.) Performance of the TIF revenues;

b.) Implementation of the Downtown Redevelopment Plan; and

c.) Effectiveness of the Downtown Redevelopment Plan at Mitigating Blighting Influence.

* As summarized in the review memorandum, County staff believes that the City's submitted 15-year report provides substantial evidence that it meets the review criteria pursuant to the County Code, and that County TIF contributions have been effectively utilized for planned projects and initiatives.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

28. [20-1988A](#) Change Order No. 1 to the contract with UnitedHealthcare Specialty Benefits, LLC for requirements of disability benefits and Family Medical Leave Act administration services.

Recommendation: Approval of Change Order No. 1 to the contract with UnitedHealthcare Specialty Benefits, LLC for requirements of disability benefits and Family Medical Leave Act Administration (FMLA) administration services.

* This contract provides County employees with Short-term and Long-term Disability (LTD) benefits and FMLA administration services paid on a per employee per month basis.

* Change Order No. 1 increase in the amount of \$2,553,874.65 for payment of long-term disability services.

* The original award amount did not include the cost for LTD expenditure requirements. Human Resources inadvertently left the LTD expenditure amount out of the original contract award.

* The contract was awarded by the County Administrator on August 25, 2020 in the amount of \$850,000.00.

Contract No. 189-0460-P(LN), increase in the amount of \$2,553,874.65 for a revised total contract value of \$3,403,874.65 with an estimated annual amount of \$680,774.93; effective through December 31, 2025. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

29. [20-2196A](#) Public Official Bonds for Public Officers.

Recommendation: Approval of the Public Official Bonds as required by law for the Public Officers elected in November 2020.

30. [20-1960A](#) County Attorney Reports.

COUNTY ADMINISTRATOR REPORTS

31. [20-1959A](#) County Administrator Reports.

COUNTY COMMISSION

32. [20-1614A](#) Reappointments to the Feather Sound Community Services District (Individual appointments by Commissioners Peters, Justice, Long, Eggers, Seel, and Gerard).

Recommendation: Approve six reappointments to the Feather Sound Community Services District for a one-year term, January 1, 2021 to December 31, 2021.

- * Rob Copenhaver nominated for reappointment by Commissioner Peters.
- * Marshall C. Deason nominated for reappointment by Commissioner Justice.
- * Anne Pollack nominated for reappointment by Commissioner Long.
- * Adam C. Shelton nominated for reappointment by Commissioner Eggers.
- * Dimity B. Carlson nominated for reappointment by Commissioner Seel.
- * Kevin P. Chambers nominated for reappointment by Commissioner Gerard.
- * There are no ballots.

33. [20-2204A](#) Appointment to the Gulf Consortium (Board of County Commissioners as a whole).

Recommendation: Approve the appointment of Stacey Day to serve as an alternate to Pinellas County's Director on the Gulf Consortium, Commissioner Charlie Justice.

- * Approve one alternate to serve on the Gulf Consortium to Pinellas County's current appointment Commissioner Justice.
- * Stacey Day, Monitoring and Assessment Program Coordinator in Pinellas County Environmental Management.
- * No ballot is necessary.

34. [20-2004A](#) Appointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).

Recommendation: Approve four appointments/reappointments to the Lealman Community Redevelopment Area Advisory Committee for a three-year term.

- * Four appointments are available for a new appointment or reappointment.
- * View the attached ballot/worksheet for list of available appointees.
- * The Clerk will do a roll call vote.

35. [20-1640A](#) Appointments to the Pinellas County Historic Preservation Board (Individual Commissioners and Board of County Commissioners as a whole).

Recommendation: Approve five appointments - three appointments will be made from nominations by the Board of County Commissioners (BCC) as a whole and two appointments will be made from nominations by two individual Commissioners.

* There are five positions up for appointment/reappointment. Three appointments include one alternate position and two At-Large member positions. The BCC shall nominate three applicants to be appointed for these positions. The other two appointments shall consist of one individual nomination by Commissioner Gerard and one individual nomination by Commissioner Peters. All these BCC appointments are for a three-year term beginning January 1, 2021.

* Individual Commissioner Nominees:

- o John E Doctor nominated by Commissioner Peters
- o David C MacNamee nominated by Commissioner Gerard

* Applicants for the BCC At-Large and the alternate positions can be viewed on the attached ballot/worksheet.

* Clerk will do a roll call vote.

36. [20-2018A](#) Appointment to the Pinellas Park Water Management District Board (Board of County Commissioners as a whole).

Recommendation: Approve one appointment or reappointment to the Pinellas Park Water Management District (PPWMD) Board for a three-year term beginning on January 1, 2021.

* The appointment of one person to serve on the PPWMD Board for a term of 3 years beginning on January 1, 2021 and ending on December 31, 2023.

* Names can be viewed on the attached Worksheet/Ballot.

* Clerk will do a roll call vote.

37. [20-1932A](#) Reappointment to the Unified Personnel Board (Board of County Commissioners as a whole).

Recommendation: Approve one reappointment to the Unified Personnel Board (UPB) for a two-year term.

* Approve one reappointment to the UPB for a two-year term beginning on January 1, 2021 and ending on December 31, 2022.

* Reappoint Jeffrey Kronschnabl.

* There is no ballot.

38. [20-2218A](#) Appointment to the Pinellas County Youth Advisory Committee (Board of County Commissioners as a whole).

Recommendation: Approve the appointment of three additional members to Youth Advisory Committee (YAC).

* Applications were received during the 2020-2021 school year YAC application window.

* Due to early drop-off of 3 previously appointed members, staff recommends the appointment of 3 new members.

* Applicant names can be viewed on the attached list.

* Recommended voice vote of approval of slate, as there are 3 applicants for 3 vacancies.

- 39. [20-2214A](#) Assignments to the 2021 Committees and Boards by the Chair-Elect.
- 40. [20-1956A](#) County Commission New Business Items.

6:00 P.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

41. [20-2156A](#) Case No. CW 20-19 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Low Medium to Preservation, regarding 2.39 acres more or less, located at 685 and 687 East Klosterman Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-19, a proposal by the City of Tarpon Springs to amend the Countywide Plan Map from Residential Low Medium to Preservation, regarding 2.39 acres more or less, located at 685 and 687 East Klosterman Road.

* The subject property is located on the northeast corner of East Klosterman Road and South Disston Avenue.

* The amendment area is part of a larger 15.3-acre site that has preliminary planned development approval for a 50-lot single-family residential subdivision; however, a portion of the property has been identified as non-tidal wetlands.

* The applicant has completed the regulatory process to designate the jurisdictional wetlands in the amendment area.

* The amendment area is proposed to be preserved as open space and will remain undeveloped in its current natural state.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

42. [20-2157A](#) Case No. CW 20-20 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.14 acre more or less, located at 1525 29th Avenue North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-20, a proposal by the City of St. Petersburg to amend the Countywide Plan Map from Residential Medium to Multimodal Corridor, regarding 0.14 acre more or less, located at 1525 29th Avenue North.

* The property is comprised of two lots, with the proposed amendment involving only the western portion of the lot, leaving the remaining lot under the current designation.

* It is the applicant's intention to develop a multifamily residential triplex on the property.

* While not required for amendments of this size, the City has addressed the Planning and Urban Design Principles, which are required for amendments of 10 acres or more to the Multimodal Corridor designation, pursuant to the Countywide Plan Strategies.

* Forward Pinellas and the Planners Advisory Committee recommended approval of this proposal.

BOARD OF COUNTY COMMISSIONERS

43. [20-2152A](#) Case No. Q ZON-20-09 (JoAnn Kilgore, Tre)
A request for a zoning change from C-1, Neighborhood Commercial to E-2, Employment-2 on approximately 0.47 acre located at 11697 Walsingham Road in unincorporated Largo.

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. ZON-20-09 is recommended for approval:

A Resolution approving the application of JoAnn Kilgore, Tre for a change in zoning from C-1, Neighborhood Commercial to E-2, Employment-2.

- * The applicant is seeking a zoning change on a 0.47 acre property.
- * The zoning change will allow for the expansion of a contractor's office, including storage of materials and equipment.
- * The Local Planning Agency unanimously recommended approval of the request (vote 6-0).
- * No correspondence in favor or opposition has been received.

44. [20-2153A](#) Case No. Q Z/LU-20-10 (JRFF, LLC)
A request for a zoning change from R-3, Single Family Residential (0.11 acre) and R-4, One, Two, and Three Family Residential (0.44 acre) to RM, Multi-Family Residential (0.55 acre) and a land use change from Residential Low to Residential Low Medium (0.55 acre) on approximately 0.55 acre located approximately 200 feet south of Ulmerton Road on the east side of 119th Street in unincorporated Largo.

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. Z/LU-20-10 is recommended for approval:

1. An Ordinance approving the application of JRFF, LLC for a land use change from Residential Low to Residential Low Medium on approximately 0.55 acre located approximately 200 feet south of Ulmerton Road on the east side of 119th Street.
2. A Resolution approving a zoning change from R-3, Single-Family Residential and R-4, One, Two, and Three Family Residential to RM, Multi-family Residential.

* The applicant is seeking land use and zoning changes on a 0.55-acre vacant property.

* The applicant is proposing to construct a 9-unit two-story multifamily housing for veterans.

* The Local Planning Agency unanimously recommended approval of the request (vote 6-0). One person spoke in opposition, citing increased density and traffic concerns.

* Three letters and a petition with 19 signatures in opposition have been received. The stated reasons for opposition include increased density, multifamily housing and traffic concerns.

a.) The applicant did not submit a formal traffic study; however, staff analysis indicates that the proposed development would have negligible impacts on area roadways, including Ulmerton Road, which is the nearest roadway that is regulated for level of service (119th Street is classified as a 'minor collector' and is not regulated for level of service).

b.) The requested land use and zoning is consistent with the purpose and locational criteria of the Residential Low Medium land use category.

c.) The proposed multifamily housing would provide for affordable housing in Pinellas County.

45. [20-2154A](#) Case No. Q ZON-20-11 (Brian Wyant)
A request for a zoning change from R-4, One, Two, and Three Family Residential to R-R, Rural Residential on approximately 0.94 acre located at 12317 95th Street in unincorporated Largo.

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. ZON-20-11 is recommended for approval:

A Resolution approving the application of Brian Wyant for a change in zoning from R-4, One, Two, and Three Family Residential to R-R, Rural Residential.

* The applicant is seeking a zoning change on a 0.91-acre parcel.

* The proposed use is a single-family home and personal horse stables.

* The Local Planning Agency unanimously recommended approval of the request (vote 6-0). No one appeared in favor or in opposition.

* No correspondence in favor or in opposition has been received.

46. [20-2015A](#) (Deferred to a Future BCC Meeting)
Countywide Plan Map amendment for unincorporated parcels within the City of Largo Tri-City Special Area Plan.

Recommendation: Adopt a resolution to amend the Countywide Plan Map for unincorporated parcels to Activity Center and Multimodal Corridor, in the area surrounding the intersection of U.S. Highway 19 and Roosevelt Boulevard.

* City of Largo has adopted the Tri-City Special Area Plan (SAP), designating the Activity Center and Multimodal Corridor categories on incorporated parcels. The SAP area totals 881 acres, of which unincorporated parcels totaling 144.8 acres more or less, are included.

* Specifically, this action will accomplish the following:

- a.) Set the long-range land use and transportation framework within the SAP boundary. Designate the unincorporated portion of the planning area to Activity Center and Multimodal Corridor on the Countywide Plan Map for consistency with the SAP.
- b.) Provide for a mechanism to avoid the need for individual parcels to amend the Countywide Plan Map following voluntary annexation into the City of Largo.
- c.) Retain current land development regulations and future land use designations until such time as parcels are annexed.

47. [20-2116A](#) (Deferred to a Future BCC Meeting)
Ordinance amending Pinellas County Code Section 38-73 to add a provision that ensures that the County's annual contribution to the West Bay Drive Community Redevelopment Area Trust Fund does not exceed that of the City of Largo in any given year.

Recommendation: Approval of the ordinance amending Pinellas County Code Section 38-73 to add a provision that ensures that the County's annual contribution to the West Bay Drive Community Redevelopment Area (WBD CRA) Trust Fund does not exceed that of the City of Largo in any given year.

The impetus for this ordinance change was the Board's adoption of Resolution 20-70 on July 21, 2020, that accomplished the following:

- * Accepted the 15-year review for the WBD Community Redevelopment Plan.
- * Continued the County's Tax Increment Financing (TIF) contribution to the trust fund at the present rate of 95.0%.
- * Required the amendment of the WBD CRA Redevelopment Plan, prior to the Fiscal Year 2022 TIF payment, to include updated City and County TIF expenditures and budget details/estimates for the following:
 - a.) Projects currently proposed in the existing plan (ongoing and not completed), as identified in the 15-year review report.
 - b.) Table: Spending of County TIF funds for new projects as proposed as part of the 15-year review
- * Required an amendment to the County Code Section 38-73 to ensure that the County tax increment contributions would not exceed that of the City in any given year for any given reason.

48. [20-1239A](#) Petition of Wat Lao Mixayaram, Inc. to vacate the sixteen-foot-wide alley lying easterly of Lot 7, Block 9 and westerly of Lots 5, 6, and a portion of Lot 4, Block 9, Ann Park Heights, Plat Book 6, Page 100, lying in Section 3-31-16, Pinellas County, Florida. (Legislative Hearing)

Recommendation: Denial of the petition to vacate the sixteen-foot-wide alley based on County staff objections. If granted, adopt the attached resolution pursuant to §336, Florida State Statutes.

- * There is a sixteen-foot-wide platted and unimproved alley that separates properties owned by the petitioner on either side of the alley.
- * The petitioner is requesting the vacation to allow for development of the subject property.
- * County staff recommend denial of the vacation request based on future needs identified in the Linking Lealman Plan.
- * If vacated, County staff has requested that the vacation be contingent upon the Petitioner bringing the property in compliance with the Pinellas County Code within six months of the passage of the resolution.

Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

49. [20-2121A](#) Resolution designating the former Baypointe Golf Course as a Brownfield site (first public hearing).

Recommendation: Hold the first of two required public hearings to consider a resolution designating the former Baypointe Golf Course as a Brownfield site.

- * The former Baypointe Golf Course site encompasses 42.225 acres and operated as a golf course from 1970-2016, was abandoned until County purchase in February 2020.
- * Preliminary environmental investigations indicate presence of low-level groundwater and soil contamination, but additional environmental assessment will be required to fully define extent of contamination.
- * Resolution authorizes County to enter into a future Brownfield Site Rehabilitation Agreement with the Florida Department of Environmental Protection.
- * Resolution identifies the County Administrator as responsible for Brownfield Site Rehabilitation.
- * Resolution authorizes the Public Works Director to sign and file certain reports, plans and other administrative documents associated with the designation.
- * An outreach program that included meeting with Homeowner Association Representatives, a virtual open house and virtual community meeting were held with no negative feedback on the proposed designation made known.

A second required public hearing will take place on January 12, 2021.

ADJOURNMENT

Special Accommodations

Persons with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact Pinellas County's Office of Human Rights by e-mailing such requests to both pvalenti@co.pinellas.fl.us and to jlorick@co.pinellas.fl.us at least three (3) business days in advance of the need for reasonable accommodation. You may also call (727) 464-4882.

Public Participation Procedures

Persons wishing to comment regarding a specific agenda item should do so:
In person – by filling out a comment card with the County staff person in the meeting room; or,
Virtually – in advance in accordance with the instructions in the notice of this meeting, or on the virtual platform or phone. Virtual participants will be instructed before each vote during the virtual meeting how to do so.

At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call on each individual, one by one to be heard. Each individual may speak for up to three minutes as may be modified by the Chairman. Comments or behavior that violate Pinellas County Commission Public Participation and Decorum Rules will be disconnected. More information is available at www.pinellascounty.org/BCC_Participation.htm or by calling (727) 464-4400.

Public Hearing Procedures

The procedure used by the Board in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents, the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter.

Public Hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code as may be modified by Pinellas County Emergency Order. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each after virtually raising their hand as directed during the meeting.

Appeals

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceeding, and, for such purposes, they may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based.

If a Board meeting beginning at 9:30 A.M. has not concluded by noon, a recess will be taken from noon to 12:30 P.M., and the remainder of the meeting will continue at 12:30 P.M.

If a Board meeting beginning at 2:00 P.M. has not concluded by 5:30 P.M., a recess will be taken from 5:30 to 6:00 P.M. The remainder of the afternoon agenda will resume at 6:00 P.M., followed by Public Hearings.