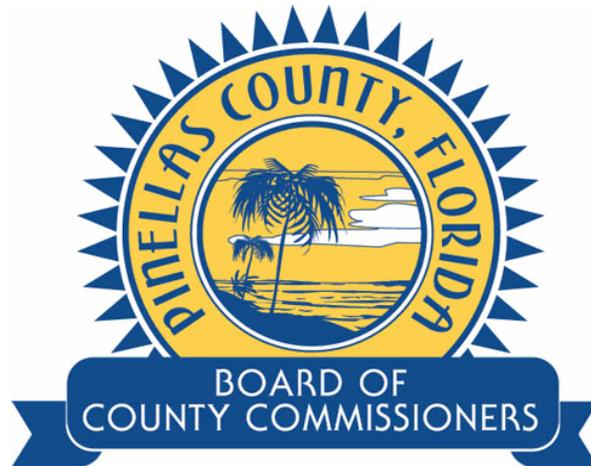


## **Pinellas County Board of County Commissioners**

*333 Chestnut Street, Palm Room  
Clearwater, FL 33756  
pinellas.gov*



### **Hybrid In-Person and Virtual Regular Meeting Agenda**

Tuesday, June 11, 2024

9:30 A.M.

Regular Meeting

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

Rene Flowers

Charlie Justice

Chris Latvala

Janet C. Long

Barry A. Burton, County Administrator

Jewel White, County Attorney

Ken Burke, Clerk of the Circuit Court and Comptroller

**ROLL CALL**

**INVOCATION** by Reverend Kim Wells, Lakewood United Church of Christ, St. Petersburg.

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [24-0928A](#) Youth Advisory Committee Presentation
2. [24-0887A](#) Pride Month Proclamation:
  - Nicole Berman, Executive Director, St. Pete Pride
  - Mark Esparza, Equal Opportunity Coordinator, Office of Human Rights
3. [24-1006A](#) Juneteenth Proclamation
4. [24-0889A](#) National Mosquito Control Awareness Week Proclamation:  
Public Works
  - Alissa Berro, Mosquito Control and Vegetation Management Section Manager
  - Travis Faulk, Mosquito Lead Technician
  - Austin Deal, Entomology Trainee
5. [24-0888A](#) Partner Presentation:  
Hurricane Season Kickoff
  - Cathie Perkins, Director, Pinellas County Emergency Management
  - Paul Dean, Section Manager 3, Public Works

**CITIZENS TO BE HEARD**

6. [24-0880A](#) Citizens To Be Heard - Public Comment.

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

7.     [24-0812A](#)     Case No. CW 24-11 - Pinellas County  
Countywide Plan Map amendment from Residential Low Medium and Preservation to Retail and Services, regarding 1.7 acres more or less, located at 29703 U.S. Highway 19 North.

**Recommendation:**

Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 24-11, a proposal by Pinellas County to amend the Countywide Plan Map from Residential Low Medium and Preservation to Retail and Services, regarding 1.7 acres, more or less, located at 29703 U.S. Highway 19 North.

- The overall subject property at 29703 U.S. Highway 19 North consists of 6 parcels totaling approximately 3.7 acres. The applicant is seeking a land use change for a 1.7 acre portion of the subject property.
- The property is currently used as a recreational/boat sales and service business. The applicant wishes to keep the current Cycle Springs Powersports business on the site and redevelop the property with new buildings for sales and service, a reconfigured parking lot, an inventory storage area, a new stormwater system, and driveway access.
- If approved, the requested map amendment brings the entire 3.7 acre subject property under the Retail and Services category allowing the site to be comprehensively redeveloped to sustain long-term commercial use of the property.
- The Preservation designated areas were applied in the early 1980s in association with Pinellas County's Master Drainage Plan. It has been determined to no longer be warranted subsequent to a site inspection completed in 2013. Forward Pinellas staff processed a map adjustment to remove the Preservation designation and redesignate the area to Retail and Services in April 2024.
- Forward Pinellas and the Planners Advisory Committee each unanimously supported approval of the proposal.

8. [24-0815A](#) Case No. CW 24-12 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public and Target Employment Center to Employment and Target Employment Center, regarding 1.54 acres more or less, located at 13707 58th Street North.

**Recommendation:** Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 24-12, a proposal by the City of Largo to amend the Countywide Plan Map from Public/Semi-Public and Target Employment Center to Employment and Target Employment Center, regarding 1.54 acres more or less, located at 13707 58th Street North.

- The subject property has been vacant since approximately 2014, when the existing building was demolished.
- The property owner is relocating from Oldsmar and intends to redevelop the site with an approximately 20,000-square-foot building for office and light manufacturing uses.
- The property is located in the coastal high hazard area. However, this amendment would not impact hurricane shelter space or evacuation routes and would not result in any significant impacts on the property since the site was previously developed and has existing site infrastructure.
- The proposed employment designation would eliminate all residential density available for this site.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

## BOARD OF COUNTY COMMISSIONERS

9. [24-0860A](#) Petition of Land Trust Service Corporation, a Florida corporation, as Trustee, to vacate that portion of County Road 144 (Park Boulevard), a 100-foot road petition, declared per Board of County Commissioners Minutes Book 5, Page 516, lying within the West 35 feet of Lot 6, of the Northeast 1/4 of Section 08-30-16, Pinellas Groves, Plat Book 1, Page 55, less that portion within the South 300.00 feet of said Lot 6 and less that portion within the North 40.00 feet of the Northeast 1/4 of said Section 08, (6160 Ulmerton Road), Pinellas County, Florida.  
(Legislative)

**Recommendation:** Approval of the petition to vacate that portion of County Road 144, a petitioned road. Located parallel to 6160 Ulmerton Road, Clearwater, Florida.

- The request is for the vacation of a 35-foot-wide portion of a right-of-way.
- County staff has no objection to the vacation request, contingent upon the retention of Pinellas County utility easement over the entire vacated area.
- Petitioners request would support the historical use of the existing parking area on the adjacent commercial parcel.
- The City of Largo, TECO Peoples Gas System, Inc., and Pinellas County Utilities granted letters of no objection with conditions that an easement agreement over the petitioned area would be provided for each utility provider.
- If the petition is granted, the Board of County Commissioners is asked to adopt the attached Resolution pursuant to Florida State Statute 336.09.
- Notices were mailed to property owners within 250 feet of the petitioned area. No correspondence has been received.

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

10. [24-0902A](#) Case No. FLU-24-01 (Jose E. Pagan Guzman)  
A request for a Future Land Use Map amendment from Residential Low to Commercial General on approximately 0.15 acre located at 2520 55th Avenue North in the Lealman community of unincorporated Pinellas County. (Companion to Item No.11)

**Recommendation:** Based upon the evidence and findings contained in the staff report and attachments, Case No. FLU-24-01 is recommended for approval.

An ordinance approving the application of Jose E. Pagan Guzman for a Future Land Use Map (FLUM) amendment from Residential Low to Commercial General (0.15 acres).

- The applicant is seeking a FLUM amendment on a parcel totaling 0.15 acres in size.
- The subject property is located within the Lealman Community Redevelopment Area.
- Approval of this request would allow the applicant to convert the property from a single-family residence to an office to support the applicant's adjacent business operations directly to the east and south.
- The Local Planning Agency recommended approval of the request. One person appeared in opposition, citing traffic, noise, and pollutant concerns. One letter in opposition has been received.
- The applicant is also seeking a zoning atlas amendment, including a variance under a separate case number (ZON-24-01).

11. [24-0913A](#) Case No. ZON-24-01 (Jose E. Pagan Guzman)  
A request for a zoning change from R-4, One, Two, and Three Family Residential to C-2, General Commercial and Services with a variance on approximately 0.15 acre located at 2520 55th Avenue North in Lealman. (Quasi-Judicial) (Companion to Item No.10)

**Recommendation:** Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-24-01 is recommended for approval.

A resolution approving the application of Jose E. Pagan Guzman for a zoning change from One, Two, and Three Family Residential (R-4) to General Commercial and Services (C-2) with a variance.

- The applicant is seeking a zoning change on a 0.15-acre parcel, and the proposed use is office.
- The request includes a variance to allow a 6,420 square foot lot where 10,000 square feet is the minimum lot size required and allowing a minimum lot width of 60 feet where 80 feet is the minimum lot width required.
- The applicant is also seeking a Future Land Use Map amendment under a separate case number (FLU-24-01).
- The Local Planning Agency recommended approval of the request (vote 5-0). One person appeared in opposition, citing traffic, noise, and pollutant concerns. One letter in opposition has been received.

12. [24-0912A](#) Case No. ZON-24-02 (Thuc Tri Cao)  
A request for a zoning change from Limited Office to Single-Family Residential on approximately 0.29 acres located at 4940 41st Avenue North in Lealman. (Quasi-Judicial)

**Recommendation:** Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-24-02 is recommended for approval.

A resolution approving the application of Thuc Tri Cao for a zoning change from Limited Office to Single-Family Residential.

- The applicant is seeking a zoning change on a 0.29-acre parcel, and the proposed use is single-family residential.
- The subject property is located in an established residential area.
- The Local Planning Agency recommended approval of the request (vote 5-0). No one appeared in opposition, and no correspondence has been received.

**CONSENT AGENDA - Items 13 through 29**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

13. [24-0991A](#) Minutes of the regular meetings held April 23 and May 7, 2024.
14. [24-0992A](#) Vouchers and bills paid from April 28 through May 18, 2024.

## Reports received for filing:

15. [24-0993A](#) Quarterly Donation Listing of \$1,000 or Greater for the quarter ending March 31, 2024.
16. [24-0994A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-06 dated May 6, 2024, Audit of Pinellas County Purchasing Card Usage.
17. [24-0995A](#) Dock Fee Report for the month of April 2024.

## Miscellaneous items received for filing:

18. [24-0996A](#) Intergovernmental Cooperative Agreement and Affidavit of Authenticity for the City of Largo for the purpose of providing insurance through Public Risk Management of Florida.
19. [24-0997A](#) City of Clearwater Public Hearing Notice, Annexation, Land Use Plan, and Zoning Atlas Amendments, regarding proposed Ordinance Nos. 9759-24, 9760-24, and 9761-24; public hearings scheduled for May 16 and June 6, 2024.
20. [24-0998A](#) City of Clearwater Public Hearing Notice, Land Use Plan and Zoning Atlas Amendments, regarding proposed Ordinance Nos. 9765-24 and 9766-24; public hearings scheduled for May 21, June 20, and July 18, 2024.
21. [24-0999A](#) City of Clearwater Notice of Community Development Board Public Hearing to consider a request from Azure Condominium Association Clearwater, Inc.; public hearing scheduled for May 21, 2024.
22. [24-1000A](#) City of Clearwater Notice of Community Development Board Public Hearing to consider a request from Carlouel Yacht Corporation; public hearing scheduled for May 21, 2024.
23. [24-1001A](#) City of Clearwater Ordinance Nos. 9733-24, 9736-24, and 9750-24, adopted April 29, 2024, annexing certain properties.

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

24. [24-0935A](#) Declare surplus and authorize the sale of County-owned equipment and vehicles.

**Recommendation:** Declare surplus and authorize the sale of equipment and vehicles via auction 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, typically the Fleet Vehicle Replacement or a specific enterprise fund.

- This action declares the listed items as surplus and authorizes their sale via auction to the highest bidder.
- The usefulness of the identified equipment and vehicles has been exhausted.
- Unlike other surplus items, surplus vehicles and rolling stock are not available for donation because the proceeds are owed to the Fleet Vehicle Replacement Fund or specific enterprise fund for vehicle replacement.
- Breakdown of assets for disposal as follows:
  - a.) 2 - Utility carts
  - b.) 11 - Sedans and SUV's
  - c.) 32 - Light and medium-duty trucks
  - d.) 2 - Heavy trucks
  - e.) 3 - Zero-turn mowers
  - f.) 2 - Agricultural tractors with slope mower attachment
  - g.) 1 - Tractor/loader with backhoe
  - h.) 7 - Miscellaneous equipment
  - i.) 4 - Scrapped assets - no salvage value

County Administrator

25. [24-0897A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 24, 2024.

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

Development Review Services

26. [24-0961A](#) Plat of Gooden Place, a proposed 3 lot subdivision.

**Recommendation:** Approval of the plat for Gooden Place, located in Section 4, Township 30 South, Range 15 East, and acceptance of the sidewalk guarantee for recording.

- The property is located west of Railroad Ave and north of Gooden Crossing.
- Habitat for Humanity of Pinellas County, Inc. is submitting this plat as a requirement for Site Plan 4730.
- The site is being subdivided into 3 single family lots.
- Sidewalks are a requirement of this property.

Public Works

27. [24-0859A](#) Award of bid to AKCA, LLC for requirements of traffic pavement marking materials and services for the Traffic Pavement Marking Services - a Tampa Bay area cooperative contract.

**Recommendation:** Approval of the award of bid to AKCA, LLC for the requirements of traffic pavement marking materials and services for the Traffic Pavement Marking Services - a Tampa Bay area cooperative contract.

- This cooperative (COOP) contract supplies materials and services to install and remove thermoplastic and painted traffic markings, performed markings, and raised retro-reflective pavement markers on an as-needed basis. This contract will implement safety improvements to better protect vehicles and pedestrians.
- In addition to the County, participants of this COOP include the cities of Oldsmar, Pinellas Park, and St. Petersburg.
- Two bids were received with the incumbent contractor, AKCA, LLC as the lowest responsive responsible bidder in the amount of \$3,794,580.00. This contract will replace prior contract no. 178-0490-B awarded in 2019 for a total amount of \$3,396,327.50.
- Funding for this amendment is included in the Fiscal Year (FY) 2024 Adopted Budget in the Public Works Department in the Transportation Trust Fund. Funding for the second year of this agreement is included in the requested FY25 Budget submission. Funding for future years will likely be requested in future budgets.

Contract No. 24-0215-ITB is not to exceed the amount of \$3,794,580.00, effective for sixty months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

28. [23-1703A](#) Ranking of firms and agreement with McKim & Creed, Inc. for the Pinellas Park Interceptor Collection System.

**Recommendation:** Approval of the ranking of firms and agreement with McKim & Creed, Inc. for the Pinellas Park Interceptor Collection System.

- This contract is for the upgrade to the Pinellas Park Interceptor Collection System.
- Two firms submitted proposals and were evaluated with recommendation to award to the top ranked firm, McKim & Creed, Inc. in the amount of \$2,774,058.00 in accordance with the Consultants Competitive Negotiations Act (CCNA), per Florida Statute 287.055.
- Following written evaluations and presentations, negotiations began with McKim & Creed, Inc. on December 6th, 2023, and concluded May 6th, 2024.
- This agreement will be effective for one thousand one hundred twenty-five consecutive calendar days after receipt of a notice to proceed from the County.
- Four certified Small Business Enterprise (SBE) sub-consultants are included in the award to McKim & Creed, Inc., Alfka, LLC, Harbor Coordination Solutions, Inc., The Valerin Group, Inc., and Driggers Engineering Services, Inc. for a total SBE fees in the amount of \$311,894.00, or approximately 12% of the total award amount.
- Funding for this contract is available under Pinellas Park Interceptor Collection System Improvements Project 003147A, included in the Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund and a Joint Project Agreement with the City of Pinellas Park, in the amount of \$16,000,000.00.

Contract No. 23-1042-RFP-CCNA in the amount of \$2,774,058.00 for one thousand one hundred twenty-five consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## COUNTY ATTORNEY

29. [24-0959A](#) Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

**Recommendation:** Accept the receipt and file report of civil lawsuits filed against Pinellas County.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

30. [24-0773A](#) Third Amendment to the agreement with Pro Energy, LLC for requirements of gasoline and diesel fuel delivery services.

**Recommendation:** Approval of the Third Amendment to the agreement with Pro Energy, LLC (Pro Energy) for gasoline and diesel fuel delivery services.

- The Third Amendment increases the contract value to align with the Fleet Operations Budget for fuel. There are sufficient funds to provide for fuel purchases.
- The Third Amendment increases Pro Energy's contractual upset limit by \$7,300,000.00 for a total of \$26,119,556.70 through December 15, 2025.
- On September 9, 2020, the Board of County Commissioners awarded this contract in the amount of \$15,479,130.80 for a five-year term to two vendors (Pro Energy, LLC - \$11,167,792.80 and Palmdale Oil Company Inc. - \$4,311,338.00).
- The First Amendment was approved by the County Administrator on July 22, 2023, to increase the contract in the amount of \$1,851,763.90 to include tank wagon fuel delivery services.
- The Second Amendment was approved by the County Administrator on October 4, 2023, in the amount of \$5,800,000.00 to offset the impact of rising fuel prices.
- Funding for this amendment is sufficiently included in the Fiscal Year (FY) 2024 Adopted Budget of the Department of Administrative Services in the Fleet Management Fund. Funding for the second year of this agreement is partially included in the requested FY25 Budget submission and partially to be requested in the next budget.

Contract No. 190-0360-B increase in the amount of \$7,300,000.00, for a revised total not to exceed the amount of \$26,119,556.70 with Pro Energy and a revised total not to exceed \$30,430,894.70 with both vendors; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Airport

31. [24-0835A](#) Second Amendment to the agreement with AVCON, Inc. for the New Airco Taxiways - Professional Engineering Services.

**Recommendation:** Approval of the Second Amendment to the agreement with AVCON, Inc. for New Airco Taxiways - Professional Engineering Services.

- This contract provides for New Airco Taxiways - Professional Engineering Services.
- This Second Amendment increases the contract by \$495,240.25 and extends the term by six hundred and eighty-four consecutive calendar days. This increase provides sufficient funding to redesign a previously completed design of partial Parallel Taxiway D, relocation of a portion of the airport's perimeter road and perimeter fence, relocation of Taxiway G3, including construction of a new stormwater canal to outfall to Tampa Bay.
- This contract was awarded by the Board of County Commissioners on April 7, 2021, in the amount of \$1,516,305.00 for a term of eight hundred days. The First Amendment was approved by the Purchasing Director on November 17, 2023, for a time-only extension through February 15, 2025.
- Funding is available under Construct New Airco Taxiway D Project 000034A, included in the Capital Improvement Plan, funded by the Airport Revenue and Operating Fund, Florida Department of Transportation State Grant Funds, Federal Aviation Administration Federal Grant Funds, and Passenger Facility Charges.

Contract No. 21-0552-NC increase in the amount of \$495,240.25 for a revised not to exceed expenditure of \$2,011,545.25, effective through December 31, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

32. [24-0774A](#) Municipal Services Taxing Unit Special Project Funding for the Palm Harbor Little League Sunshade Project.

**Recommendation:** Approval of the Municipal Services Taxing Unit (MSTU) Special Project Funding request, in the amount of \$20,000.00, for the Palm Harbor Little League sunshade installation at the Sunderman Sports Complex in Palm Harbor.

- The MSTU funding is requested to purchase and install 5 sunshades at the Sunderman Sports Complex in Palm Harbor.
- Other than the dugouts, there is no shade at the Sunderman Complex, which is used year-round by the residents of Palm Harbor.
- The custom shades will be installed near the t-ball and softball fields and at the concession area.
- These sunshades will meet all code and permitting requirements.
- Sunderman Sports Complex is operated and maintained by Palm Harbor Parks and Recreation under the auspice of the Palm Harbor Community Service Agency (PHCSA), an ad-valorem special taxing district. Once complete, the sunshades will become permanent assets of PHCSA.
- The total amount of the project is \$27,400.00. The request for funding in the amount of \$20,000.00 is a one-time expenditure of budgeted MSTU Special Projects Funds. Funding is included in the General Government MSTU cost center within the General Fund and is consistent with the Fiscal Year 2024 approved budget.
- Costs exceeding the requested amount will be paid by the Palm Harbor Little League.

33. [24-0828A](#) Resolution approving an updated list of Code Inspector job titles.

**Recommendation:** Adoption of a resolution approving an updated list of Code Inspector job titles.

- Florida Law authorizes the Board of County Commissioners (Board) to designate Code Inspectors (i.e., employees whose duty it is to ensure code and other regulatory compliance).
- This resolution updates the Code Inspector job titles designated in Resolution No. 23-37 (adopted in May 2023). Specifically, Appendix A of this resolution replaces the list of job titles reflected in Appendix A of Resolution No. 23-37, which replaced the list of job titles reflected in Resolution No. 20-144 (adopted in October 2020).
- In addition to designating job titles, Resolution No. 20-144 delegates authority to the County Administrator to modify job titles due to internal reorganization/rebranding and remove job titles, though wholly new job titles must be designated by the Board. Those provisions are unaffected by this resolution.
- Resolution No. 20-144 further requires department directors to identify employees who hold designated job titles and perform code enforcement functions so those employees receive a protected class designation from Human Resources. Those provisions are likewise unaffected by this resolution.
- Current and former designated Code Inspectors are entitled to an exemption under Florida's Public Records Law (Ch. 119, Florida Statutes). Specifically, their home addresses, telephone numbers, dates of birth, and photographs are exempt. The names, home addresses, telephone numbers, dates of birth, and places of employment of their spouses and children, as well as the names and locations of schools and daycare facilities attended by their children, are also exempt.

Economic Development

34. [24-0875A](#) Six applications for funding under the Penny for Pinellas Employment Sites Program.

**Recommendation:** Conditional approval and funding of the six projects presented here following the successful completion of due diligence to comply with program guidelines as determined by the County Administrator.

It is further recommended that the Board of County Commissioners delegate authority to the County Administrator to negotiate and execute all agreements and documentation associated with the Employment Sites Program project funding.

A total of six applications were received and evaluated. Based on scoring evaluations and the determination of these projects' readiness to proceed, all applications are recommended for conditional funding at this time.

- McCormick Stevenson Corporation, in the amount of \$221,000.00, to fund retrofits required to convert a retail space into industrial.
- AlloCyte, LLC, in the amount of \$1,901,500.00, to assist in bringing the outdated facility into compliance and suitable for manufacturing organ preservation liquids.
- Hero Products, LLC, in the amount of \$115,000.00, to fund fill dirt, concrete cell fill, and rebar to meet building code in the construction of a new industrial building.
- Greystar, in the amount of \$4,925,408.00, to fund the geotechnical issues of the site and help the financial gap with concrete for the project.
- MicroLumen Inc., in the amount of \$2,800,000.00, to renovate a call center space into an industrial manufacturing space.
- Pinellas Provision Holdings, LLC, in the amount of \$1,196,000.00, to fund infrastructure, including stormwater vault systems on the site.
- Funding is budgeted in the Fiscal Years 2024-2029 Capital Improvement Program plan under Economic Development Capital Projects (project 004149A). This project is funded by Local Infrastructure Sales Surtax (Penny for Pinellas) as part of the 8.3% countywide investment for Economic Development and Housing.

35. [24-0990A](#) Transfer of Funds Agreement between Pinellas County and WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas, Inc.

**Recommendation:** Approval of a Transfer of Funds Agreement between Pinellas County and WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas, Inc. (CareerSource Pinellas) to transfer \$1,000,000.00 to Pinellas County to be used for workforce services in Pinellas County.

- At its March 20, 2024, meeting, the Board of Directors of CareerSource Pinellas approved the transfer of \$1,000,000.00 to Pinellas County to be used for workforce services in Pinellas County.
- The Board of Directors of CareerSource Pinellas specified that the unrestricted cash earned and attributable to Pinellas County remain available only for Pinellas County purposes.
- The transfer of funds to Pinellas County is for the county to utilize for invaluable workforce services for job seekers and employers of Pinellas County.
- The funds will be used solely for addressing issues and supporting labor force concerns, employee development and retention, and community stabilization.
- Pinellas County must provide an accounting of the use of funds within 60 days after the complete distribution of the funds or the termination of the agreement.
- Funding for this transfer request is included in the current-year budget of the General Government Cost Center in the General Fund.

Human Services

36. [24-0866A](#) City/County Opioid Abatement Funding 2024-2025 Priority List recommendations for the Board of County Commissioners approval for submission to the Florida Department of Children and Families.

**Recommendation:** Approval of the 2024-2025 City/County Opioid Abatement Fund Priority List (Priority List) for submission to the Florida Department of Children and Families.

The Priority List is aligned with the Florida Opioid Allocation and Statewide Response Agreement with the Florida Attorney General, commonly referred to as the “Florida Plan.”

- Establishing a Priority List annually is a requirement of the Florida Plan to receive City/County Opioid Abatement Funding.
- The County has identified the following 2024-2025 Priority List:
  - 1.) Expansion of Warm Hand-Off Programs and Recovery Services.
  - 2.) Medication Assisted Treatment Distribution and Other Opioid Related Treatment.
- City/County Opioid Abatement Funding supports the expansion of the Pinellas Matters Hospital Bridge Program. A program manager has been hired to oversee the program, and a solicitation was released that sought proposals to contract with one or more providers of recovery support services. The County is in final negotiations with the top two submitters.
- There is no fiscal impact.
- The Board of County Commissioners previously made decisions regarding City/County Opioid Abatement Funding in the following items: 21-1230A Resolution to negotiate Florida Plan, 23-0857A 2023 Priority List and Municipality Assignments (22-1202D Safety Harbor, 22-1334D Tarpon Springs, 23-0178D Oldsmar, 23-0591D Largo and 23-0966D Seminole).

37. [24-0836A](#) Opioid Abatement Funding Advisory Board 2024-2025 Priority List recommendations for the Board of County Commissioners approval for submission to the Florida Department of Children and Families.

**Recommendation:** Approval of the recommended Opioid Abatement Funding Advisory Board (OAFAB) 2024-2025 Priority List (Priority List) for submission to the Florida Department for Children and Families in compliance with the Interlocal Agreement Governing Use of Pinellas County Regional Opioid Settlement Funds (Interlocal).

- The Priority List will inform the competitive solicitation process for regional opioid settlement dollars as agreed in the Interlocal.
- Recognizing the need to expand co-occurring diagnosis wrap-around recovery services and treatment capacity throughout Pinellas County, the OAFAB has identified the following Priority List:
  - 1.) Community/strategic planning-leadership, planning, and coordination.
  - 2.) Evidenced based data collection and research analyzing the effectiveness of the abatement strategies within the state.
  - 3.) Expansion of Warm Hand-Off Programs and Recovery Services.
  - 4.) Medication Assisted Treatment “MAT” distribution and other opioid-related treatment.
  - 5.) Pregnant and postpartum women.
  - 6.) Expanding treatment for Neonatal Abstinence Syndrome.
- There is no fiscal impact.
- Human Services released a solicitation that sought proposals from qualified consultants/experts to guide and execute an evaluation and gap analysis of the current state of the opioid epidemic and abatement programming in Pinellas County. Four applications were received, and the final contract with Ernst and Young is pending approval by the County Administrator.
- The Board of County Commissioners previously made decisions regarding opioid abatement funding in the following items: 21-1230A Resolution to negotiate Florida Plan, 21-1282A Delegation to County Administrator for Interlocal establishing OAFAB, 22-0875A Appointment of County Representative to OAFAB, 23-0826A 2023 Priority List and 23-1968A Funding Recommendation for a gap analysis on current Pinellas services.

38. [24-0464A](#) Interlocal Agreement and Memorandum of Understanding with the Sixth Judicial Circuit Court of Florida for County-Funded Court Employees

**Recommendation:** Approval of the Interlocal Agreement and Memorandum of Understanding with the Sixth Judicial Circuit Court of Florida (Court) for County-Funded Court Employees.

- The Interlocal Agreement outlines the County's and the Court's respective responsibilities for additional court personnel to assist in the operation of the Sixth Judicial Circuit.
- The Memorandum of Understanding provides for court personnel funded through grant awards to Pinellas County for the operation of Court programs.
- These are continuation agreements that will be in effect from July 1, 2024, through June 30, 2028. The Board of County Commissioners (Board) approved the previous agreements on May 19, 2020, under Legistar 20-633A, and they will expire on June 30, 2024.
- The Board approves the annual budget for the Court, which includes appropriations for additional county-funded court personnel to support efficient and effective court operations.
- Funding for this Interlocal Agreement is included in the Fiscal Year (FY) 2024 Adopted Budget of the Judiciary in the General Fund. Funding for the second year of this agreement is included in the requested FY25 Budget submission. Funding for future years will likely be requested in future budgets.

**39.**     [24-0784A](#)     Changes to the Health Care for the Homeless Program Bylaws.

**Recommendation:**     Approval of changes to the Health Care for the Homeless (HCH) program bylaws.

- The Health Resources and Services Administration (HRSA) conducted an operational site visit from April 2-4, 2024, which included a review of all program requirements.
- A review of the required documentation identified missing information and some recommendations to the program bylaws, including:
  - Language to ensure that no other individual, entity, or committee reserves approval authority or has veto power over the health center board with regard to the required authorities and functions. In addition, no documents, including bylaws, confirm that the health center's collaborations or agreements with other entities do not restrict or infringe upon the health center board's required authorities and functions.
  - Reducing quorum from 51% majority to a simple 50% majority.
  - Adding roles and responsibilities of the Executive Committee.
- These changes and recommendations are required to ensure compliance with the health center program requirements and will be submitted to HRSA. The HCH co-applicant Board approved the changes at their April 9th meeting.
- There is no fiscal impact to this change.

Parks and Conservation Resources

40. [24-0936A](#) 2024-2025 Water Quality Improvement Grant application with the Florida Department of Environmental Protection for Philippe Park Wastewater Collection System Improvements.

**Recommendation:**

Approval to submit the 2024-2025 Water Quality Improvement Grant application with the Florida Department of Environmental Protection for Philippe Park Wastewater Collection System Improvements.

- Grant request of \$2,450,000.00 with a County match of \$1,000,000.00 for a project total of \$3,450,000.00.
- The project deadline submission date is June 30, 2024.
- No signatures required. The Parks and Conservation Resource Department will submit the grant application electronically.
- Philippe Park Wastewater Collection System Improvements, 000341G, is currently a sub-project of the CW Park Utility Infrastructure project, 000341A, budgeted in the Fiscal Year (FY) 2024-2029 Capital Improvement Program and funded by Local Infrastructure Sales Tax (Penny for Pinellas).
- If awarded, the grant funding will offset Penny for Pinellas and construction costs during FY25-26.

PID No. 000341G; total project estimate of \$3,450,000.00, including \$2,450,000.00 and \$1,000,000.00 County match.

Public Works

41. [24-0717A](#) Road Transfer Interlocal Agreement with the City of Safety Harbor for the transfer of specific roadway segments and easements.

**Recommendation:** Approval of the Road Transfer Interlocal Agreement with the City of Safety Harbor (City) for the transfer and acceptance of specific roadway segments and easements.

- Locations include Rigsby Lane, from Allen Avenue to State Road (SR) 580, and Fairview Street, from West End to Philippe Parkway (SR 590).
- Agreement will transfer the operation and maintenance responsibilities of these road segments to the City equals 1.18 centerline miles.
- Transfers include maintenance responsibilities for stormwater facilities.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the Road Transfer Interlocal Agreement and Exhibit C; and record the Interlocal Agreement, Exhibit C, and the corresponding right-of-way maps (Mylars) in the official records of the County.

**42.**     [24-0687A](#)     Contract for Sale and Purchase with Tarpon Springs Yacht Club, Inc.**Recommendation:**

Approval of the Contract for Sale and Purchase (Contract) between Tarpon Springs Yacht Club, Inc. (Seller) and Pinellas County for a Temporary Construction Easement (TCE) as specified in Exhibit A, and a permanent Riparian Easement (Easement), as specified in Exhibit B.

- Both the TCE and the Easement are portions of the Seller's property at 350 North Spring Boulevard, Tarpon Springs, FL (Property), more specifically as Pinellas County parcels 12-27-15-27774-000-0010 and 12-27-15-27774-0000-0041.
- The County seeks to acquire the TCE and Easement in support of the Beckett Bridge Replacement/Riverside Drive Drainage Improvements (Project).
- The Seller's easement area will require modifications to the owner's driveway, sidewalk, and the removal of any shrubbery, trees, roots, or plants that may be impacted as a result of the construction. The Seller's driveway will be reconstructed and reconnected to the rehabilitated Spring Boulevard.
- The County has offered \$320,000.00 as just compensation for the TCE and Easement and the Seller has agreed.
- Funding is budgeted under the Beckett Bridge Replacement Project 001037A included in the Capital Improvement Plan funded by the Penny for Pinellas at \$22,512,000.00 and Multimodal Impact Fees at \$112,000.00 for a total of \$22,624,000.00.

Safety and Emergency Services

43. [24-0253A](#) Agreement with the City of Madeira Beach to provide advanced funding toward the construction of a new Emergency Medical Services station.

**Recommendation:** Approval of a funding agreement between Pinellas County and the City of Madeira Beach (City) toward the construction of a new Emergency Medical Services (EMS) station.

- The County and the Redington communities have determined the need for an EMS station to serve the Redington Beaches and Madeira Beach. The City and County desire for the City to manage the design and construction of the Redington EMS Station to be located at 190 173rd Avenue East, North Redington Beach, FL 33708.
- The City provides fire rescue services and is under contract with the County EMS and will staff the Redington EMS Station and be the service provider.
- The County has Penny for Pinellas funds, which are being made available to provide funding assistance for the construction of the new EMS station. The County has agreed to enter into this agreement to provide advanced funding to the City for such design and construction.
- The actual cost to the County shall not exceed the project cap of \$7,400,000.00 without an amendment to this agreement, subject to the approval of the Board of County Commissioners.
- County funds may be used by City for the following to include, but not limited to, engineering, site preparation including soil and/or environmental testing, design, construction, and associated costs directly related to the project.
- The term of this agreement shall commence on the date approved and signed by the County and shall end on September 30, 2026.
- Funding is budgeted under the Redington Beach Rescue Station Project 002996A, included in the Capital Improvement Plan, funded by the Capital Projects Fund in the amount of \$7,400,000.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

44. [24-0975A](#) Change Order No. 1 to the Agreement with Archer Western Construction, LLC and TLC Diversified, Inc., for Job Order Contracting for as-needed work on wastewater treatment and water facilities, underground utility repair, maintenance, and minor construction; Termination for convenience with Astra Construction Services.

**Recommendation:** Approval of Change Order No. 1 with Archer Western Construction, LLC (Archer) and TLC Diversified, Inc., (TLC) for Job Order Contracting for as-needed work on wastewater treatment and water facilities, underground utility repair, maintenance, and minor construction work and termination for convenience with Astra Construction Services.

- This is a job order-based contract to perform work as needed.
- Termination for convenience with Astra Construction Services (Astra) as they have moved out of the Florida market and can no longer service this account. The remaining balance of \$4,818,484.08 on the Astra agreement is being reallocated between the two remaining utility contractors, Archer and TLC, in the amount of \$2,409,242.04 each for future work.
- On July 13, 2021, the Board of County Commissioners approved this contract for a total value not to exceed \$20M; there is no change to this upset limit.
- The contract establishes a not to exceed value, with obligation occurring upon issuance of work order assignments (purchase orders). Funding is determined by the individual work order assignment sourced to the agreement, and actual expenditures are contingent upon work completed. The department may appropriate the full not-to-exceed amount or less. Repair and maintenance work orders will be funded by the Sewer Revenue and Operating Fund and the Water Operating and Revenue Fund, while minor construction work orders will be funded by the Sewer Renewal and Replacement Fund and the Water Renewal and Replacement Fund.

Bid No. 21-0241-CP; termination for convenience with Astra and reallocation of funds. No change to the original approved upset limit. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

45. [24-0882A](#) Renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

**Recommendation:** Sitting as the Emergency Medical Services Authority, issue a renewal Certificate of Public Convenience and Necessity (COPCN) for each wheelchair/stretcher van transport provider on the attached listing.

- The current certificates expire on June 30, 2024.
- The nine firms on the attached list have completed a renewal application and meet the Authority's requirement to operate as a non-medical wheelchair/stretcher van transport business.
- Three of the nine firms have applied to render both wheelchair and stretcher van services.
- If approved, the renewal COPCNs will expire on June 30, 2025.
- This item has no fiscal impact. Staff administration of the process is included in the annual operating budget for the EMS Fund.
- Vehicle inspections are performed annually, prior to issuing COPCN, and records are kept on file.

Authorize the Chairman to sign the certificates.

## COUNTY ATTORNEY

46. [24-0944A](#) Proposed initiation of litigation in the case of Pinellas County v. 5144 Family Revocable Trust - action for foreclosure of Special Magistrate lien.

**Recommendation:** Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. 5144 Family Revocable Trust.

47. [24-0901A](#) Resolution regarding the Pinellas County School Board's proposed referendum question allowing electors to vote on the approval of a one mill levy.

**Recommendation:** Adoption of a proposed resolution placing the Pinellas County School Board's proposed referendum question allowing electors to vote on the approval of a one mill levy on the November 5, 2024, General Election ballot.

48. [24-0879A](#) County Attorney Reports.

## COUNTY ADMINISTRATOR

49. [24-0878A](#) County Administrator Reports.

## COUNTY COMMISSION

50. [24-0931A](#) Appointments and reappointments to the Emergency Medical Services Advisory Council (Board of County Commissioners as whole).

**Recommendation:** Sitting as the Emergency Medical Services Authority, approve the following appointments and reappointments to the Emergency Medical Services Advisory Council for two-year terms.

- Reappointment of Tina Ambrose as the District 4 Citizen Representative, term starting May 2024 and ending April 2026.
- Reappointment of Ty Dougherty as the District 6 Citizen Representative, term starting May 2024 and ending April 2026.
- Appointment of District Chief Lindsay Judah as the City of St. Petersburg Fire Chief's primary representative, term starting May 2024 and ending April 2026.
- Reappointment of Gayle Guidash and Erin Bates as the Pinellas County Health Department's primary and alternate representatives, terms starting May 2024 and ending April 2026.
- Reappointment of Mayors Woody Brown, Sandra Bradbury, Dave Gattis, and Dan Saracki as Mayors' Council representatives, terms starting June 2024 and ending May 2026.

51. [24-0848A](#) Appointments and reappointments to the Emergency Medical Services Medical Control Board (Board of County Commissioners as a whole).

**Recommendation:** Sitting as the Pinellas County Emergency Medical Services Authority, approve the following appointments and reappointments to the EMS Medical Control Board for two-year terms.

- Reappointment of Dr. Roberto Bellini as an Emergency Physician primary representative for a two-year term starting June 2024 and ending May 2026.
- Appointment of Dr. Craig Kizewic as an Emergency Physician alternate representative for a two-year term starting June 2024 and ending May 2026.
- Appointment of Dr. Brian Charity as an Emergency Physician primary representative for a two-year term starting May 2024 and ending April 2026.
- Appointment of Dr. Matt Nelson as an Emergency Physician primary representative for a two-year term starting May 2024 and ending April 2026.
- Appointment of Dr. Stephen Feilinger as an Emergency Physician alternate representative for a two-year term starting May 2024 and ending April 2026.
- Reappointment of Mr. Matthew Novak as a Hospital Administrator primary representative for a two-year term starting May 2024 and ending April 2026.
- Reappointment of Nancy Hopkins as a Hospital Administrator alternate representative for a two-year term starting May 2024 and ending April 2026.
- Appointment of Dr. Sebastian Strom as a Hospital Administrator primary representative for a two-year term starting May 2024 and ending April 2026.
- Reappointment of Dr. Joseph Namey as a Physician primary representative for a two-year term starting May 2024 and ending April 2026.
- Reappointment of Dr. Anthony Ottaviani as a Physician alternate representative for the Pinellas County Osteopathic Medical Society for a two-year term starting May 2024 and ending April 2026.
- Reappointment of Dr. Krista Gillis as an Emergency Physician Trauma Center primary representative for a two-year term starting June 2024 and ending May 2026.
- Appointment of Dr. Siddarth Goyal as an Emergency Physician Trauma Center alternate representative for a two-year term starting June 2024 and ending May 2026.

52. [24-0877A](#) County Commission New Business:  
Pertinent and timely Committee/Board updates, policy considerations,  
administrative/procedural considerations, and other new business.

**ADJOURNMENT**