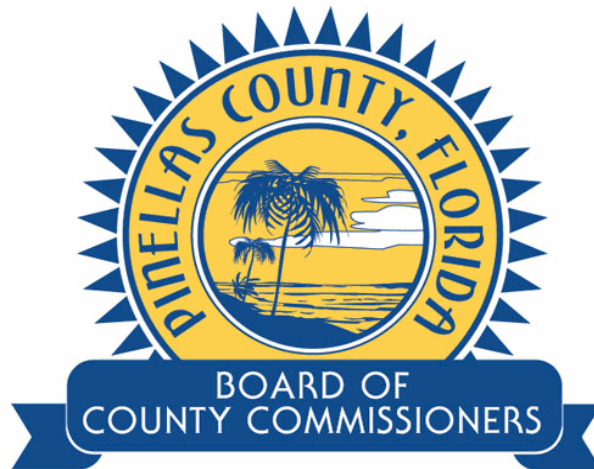


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, December 12, 2023
2:00 P.M.

Public Hearings at 6:00 P.M.

Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott

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

ROLL CALL

INVOCATION by Reverend Dr. John A. Evans, Friendship Missionary Baptist Church,
St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [23-1779A](#) Community Partner Recognition:

 Gator Dredging
 - William Coughlin
 - Philip Findlay
 - Tyler McDougal
 - Patrick Sullivan
 - Dominick Dimento
 - Chris Clausan
 - Zach Wiand

 Aptim
 - Beau Suthard
 - Nicole Sharp
 - Doris Otero
2. [23-1613A](#) Community Water Wise Awards Program:
 - Angela and Richard Clemow, Clearwater
 - Cornelia and Bill Richards, Clearwater
 - Doris Heitzmann, Florida-Friendly Landscaping Program Coordinator,
 Pinellas County Extension
3. [23-1749A](#) Partner Presentation:
 - Pinellas Suncoast Transit Authority (PSTA)

CITIZENS TO BE HEARD

4. [23-1604A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 5 through 19**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. [23-1874A](#) Minutes of the regular meetings held October 17 and October 31, 2023.
6. [23-1875A](#) Vouchers and bills paid from October 22 through November 11, 2023.

Reports received for filing:

7. [23-1876A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-28 dated November 6, 2023 - Investigative Review of County Administration Sale of Property.
8. [23-1878A](#) Dock Fee Report for the month of October 2023.
9. [23-1879A](#) Quarterly Donation Listing of \$1,000 or Greater for the quarter ending September 30, 2023.
10. [23-1880A](#) State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.
11. [23-1881A](#) State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Sheriff, pursuant to Section 218.36, Florida Statutes.
12. [23-1882A](#) State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.
13. [23-1883A](#) State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.
14. [23-1884A](#) State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

15. [23-1562A](#) Award of bid to Schindler Elevator Corporation for annual requirements of elevator maintenance and repair services.

Recommendation: Award of bid to Schindler Elevator Corporation for the requirements of elevator maintenance and repair services.

- This contract provides elevator maintenance and repair services, scheduled, and as needed, for equipment at all County owned and leased properties.
- Requirements include monthly inspections, preventative maintenance, repairs, repair labor and parts to maximize equipment life and usage.
- Three responses to the competitive solicitation were received with award recommendation to Schindler Elevator Corporation as the lowest responsive and responsible bidder.
- Award recommendation is in the amount of \$1,291,880.00 for a thirty-six-month term. This contract has a provision for two, twelve-month extensions and provides for increases/decreases at twelve-month intervals during the initial contract term and any exercised extension in an amount not-to-exceed the average of the consumer price index or 4%, whichever is less.
- This contract replaces contract No.178-0498-M the annual price of this contract increased 34% due to higher labor and materials costs.
- This contract will be expensed from multiple departments and funding will be derived from multiple funds, centers, programs, and accounts, including the Capital Improvement Plan. Departments have specifically budgeted \$218,500.00 in Fiscal Year 2024 (which is lower than the contract's estimated average annual expenditure of \$430,626.67). On a case-by-case basis, Departments will need to identify available funds at the point of each purchase order.

Contract No. 23-0726-ITB in the total not-to-exceed amount of \$1,291,880.00 on the basis of being the lowest responsive and responsible qualified bid received; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

16. [23-1680A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 14, 2023.

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

Economic Development

17. [23-1636A](#) Award of bid to Air Mechanical & Service Corp. for the STAR Center Chiller 2 replacement.

Recommendation: Approval of the award of bid to Air Mechanical & Service Corp. for the STAR Center Chiller 2 replacement.

- The project consists of replacing a failed water-cooled chiller #2 that is part of the STAR Center Chilled Water Plant. The project includes providing a turnkey installation of a new 900-ton water cooled chiller, new primary chilled water pump, all associated electrical power, chilled water piping, condenser water piping, digital controls, etc.
- Five bids were received with award recommendation to Air Mechanical & Service Corp. in the amount of \$977,540.00 as the lowest responsive and responsible bidder meeting County specifications.
- All work will be completed within 550 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 3%.
- Funding is available under STAR Center Chiller #2 Replacement Project 004082A, included in the Capital Improvement Plan, funded by the STAR Center Fund.

Contract No. 23-1128-ITB-C in the amount of \$977,540.00 all work will be completed within 550 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

18. [23-1648A](#) Award of bid to Preferred Materials Inc. for Fiscal Year 2024 Pavement Preservation - Package 1.

Recommendation: Approval of the award of bid to Preferred Materials Inc. for Fiscal Year (FY) 2024 Pavement Preservation - Package 1.

- The proposed FY24 Pavement Preservation Package 1 contract consists of milling and resurfacing, pavement marking, detector loops and traffic control required to complete the following four projects:
 - Bryan Dairy Road (72nd Street - U.S.19 in Largo/Pinellas Park)
 - Local Group 145 (82nd Avenue North - 90th Avenue North in Seminole)
 - Local Group 94 (71st Street North - 62nd Street North in Pinellas Park)
 - Local Group 62 (CR 1 - Foxcroft Drive East in Palm Harbor).
- Three bids were received with award recommendation to the lowest responsive and responsible bidder Preferred Materials Inc. in the amount of \$3,936,393.00 who was 8.2% under the engineer's estimate of \$4,287,913.41.
- The Small Business Enterprise commitment is 7% for this contract.
- All work will be completed within 330 consecutive calendar days.
- Funding for this award is budgeted in the Capital Improvement Plan, under program projects 004192A Road Resurfacing & Rehabilitation PIV (Penny Funded) and 005700A Transportation Millage Capital Resurfacing Program (transportation millage funded), in FY24.
- Penny funding for resurfacing projects in FY24 is \$13,000,000.00.
- Transportation Millage funding for resurfacing projects in FY24 is \$14,980,000.00.

Contract No. 23-0831-ITB-C, in the amount of \$3,936,393.00, with all work completed within 330 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

19. [23-1700A](#) 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

County Administrator

20. [23-1858A](#) Palm Harbor Area Senior Council, Inc. Fiscal Year 2024 Municipal Services Taxing Unit Special Projects funding request.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) Special Projects funding request made by the Palm Harbor Area Senior Council, Inc., a non-profit organization, for renovations of the Sunderman Recreation Complex restrooms located at 1631 9th Street in Palm Harbor.

- Existing restrooms at the Sunderman Recreation Complex have not been updated since the building was built in 1979.
- This project will improve ADA accessibility, replace toilets and fixtures with eco-friendly alternatives, paint walls and ceiling, and resurface floors with epoxy for sustainability. Project will be managed by Palm Harbor Parks and Recreation.
- The total cost of the project and funding request is \$18,849.20. This amount 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.

21. [23-1757A](#) Palm Harbor Parks and Recreation Fiscal Year 2024 Municipal Services Taxing Unit special projects funding request.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) Special Projects funding request made by Palm Harbor Parks and Recreation for updating and remodeling of the outdoor bathrooms at J. Steven Putnam Community Park located at 799 Riviere Road in Palm Harbor.

- Existing restrooms at Putnam Park have not been updated since the building was built in 1988.
- This project will improve ADA accessibility, replace toilets and fixtures with eco-friendly alternatives, install an exhaust fan for improved comfort and moisture control, paint walls and ceiling, and resurfacing floors with epoxy for sustainability.
- The project funding request is \$20,000.00. The total estimated cost of the project is \$20,831.80. All costs exceeding the maximum award will be paid for through the Palm Harbor Parks and Recreation's capital fund budget.
- The request for funding in the amount \$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.

Convention and Visitors Bureau

22. [23-1854A](#) Interlocal Agreement with the City of St. Petersburg for sharing consultant costs associated with the development of financing, design, and construction of the new stadium project.

Recommendation: Approval of the Interlocal Agreement with the City of St. Petersburg (City) for equal share of the costs from Inner Circle Sports LLC (Inner Circle) as they engage in the development of financing, design, and construction of the new stadium project for the Tampa Bay Rays Major League Baseball Team (Rays).

- County will reimburse the City up to a maximum of \$624,000.00 for 50% of Inner Circle's consulting costs:
 - \$99,000.00 for the financial analysis of the new stadium project.
 - \$175,000.00 upon City, County and Rays reaching an agreement on the terms of the new stadium project.
 - \$350,000.00 upon execution of project agreements (contingent upon City not identifying a third-party to pay these costs).
- Interlocal Agreement will terminate on December 31, 2024, or earlier, if all services have been provided and payments made.
- City will consider the Interlocal Agreement for cost sharing on November 30, 2023, subsequent to the agreement between the City and Inner Circle for financial analysis and funding development of the new stadium project.

Housing & Community Development

23. [23-1668A](#) Resolution approving the Affordable Housing Advisory Committee Report related to the State Housing Initiatives Partnership Program Affordable Housing Incentives.

Recommendation: Adopt a resolution approving the State Housing Initiatives Partnership Program (SHIP) Affordable Housing Advisory Committee (AHAC) Report and authorizing submittal to the Florida Housing Finance Corporation.

- On October 11, 2023, the AHAC recommended approval of the 2023 Incentive Report.
- A public hearing was held on October 11, 2023, and no additional comments were received.
- The County's SHIP AHAC, established in 2008, is responsible for reviewing policies, land development regulations, the Comprehensive Plan Policy, and other aspects of the County's policies and procedures that affect the cost of housing.
- In addition, the AHAC Committee is responsible for making recommendations to the Board of County Commissioners to encourage affordable housing.

Management and Budget

24. [23-1772A](#) Amendment to realign Reserves-Future Years-Tourist Development-Beach Nourishment with Post Idalia Emergency Shore Stabilization to fund stabilization design and construction.

Recommendation: Adopt the attached resolution realigning Reserves-Future Years-Tourist Development-Beach Nourishment with Capital Improvement Program (CIP) project Post Idalia Emergency Shore Stabilization, 006241A, in Fiscal Year (FY) 2024 for the purpose of funding the design and construction of the emergency project. Section 129.06(2)(C), F.S., provides for the reserve for future construction and improvements may be appropriated by resolution of the board for the purposes for which the reserve was made. The board at any time within a fiscal year may amend a budget for that year and may within the first 60 days of a fiscal year amend the budget for the prior fiscal year for this purpose.

- This resolution will realign \$16,000,000 from Tourist Development Reserves within the Capital Projects Fund 3001 to CIP project Post Idalia Emergency Shore Stabilization, 006241A. This resolution will increase the total project allocation from the FY24 Adopted Budget amount of \$21,000,000 to \$37,000,000 to match the new project estimate.
- Tourist Development Reserves inside the Capital Projects fund had been set aside in the FY24 Adopted Budget for general beach renourishment. The Post Idalia Emergency Shore Stabilization project was one possible project for these reserves.
- There is no change in the overall total of the Capital Projects Fund 3001.
- CIP project Post Idalia Emergency Shore Stabilization, 006241A, was not a traditionally planned project. It consists of emergency control measures to protect shorelines that were most impacted by Hurricane Idalia. The project estimates have changed as the project has progressed.
- Public Works is working with the Florida Department of Environmental Protection to finalize a grant agreement for \$15,000,000. This agreement is on this same December 12, 2023 Agenda (23-1861A). Approval of that agreement will reduce the amount of County funds used on this project. Regardless of the source of funds, the total project amount is recommended to increase from the FY24 Adopted Budget amount of \$21,000,000 to \$37,000,000 to match the new project estimate. Any County funds unspent at the end of the project will return to Capital Tourist Development Reserves.

Public Works

25. [23-1847A](#) Award of bid to Vecellio & Grogan, Inc. for Pinellas Trail Loop North Gap - Lake Tarpon Outfall Canal Bridge.

Recommendation: Approval of the award of bid to Vecellio & Grogan, Inc. for Pinellas Trail Loop North Gap - Lake Tarpon Outfall Canal Bridge; PID 000967C.

- This project constructs a pedestrian bridge over the Lake Tarpon Outfall Canal that will complete the North Loop of the Pinellas Trail.
- Two responsive bids were received. The low bid of \$5,898,196.00 received from Vecellio & Grogan, Inc. was 38% above the office estimate of \$4,262,439.30. The second bid was 64% above the office estimate.
- The bid appears to be materially and mathematically balanced. While the bids are significantly higher than the engineer's estimate, staff believes rejecting the bids and re-advertising the project may result in either higher prices or more limited competition.
- The Small Business Enterprise commitment for this project is 14%.
- Project is budgeted in the amount of \$4,248,000.00 in the Capital Improvement Plan, under project number 000967C, in the Transportation Function, funded by the Local Option Infrastructure Sales Surtax (Penny for Pinellas) and the American Rescue Plan Act federal grant funding. A separate project within the Transportation Function is anticipated to come in significantly under budget. Updating the Capital Improvement Plan during the Fiscal Year 2025 budget cycle with this project's updated estimates will account for the overage in Lake Tarpon Outfall Canal Bridge.

Contract 23-0340-ITB-C in the amount of \$5,898,196.00 with all work completed within 365 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

26. [23-1861A](#) Grant funding agreement with the Florida Department of Environmental Protection for the Pinellas County Dune Restoration Project.

Recommendation: Approval of the grant funding agreement with the Florida Department of Environmental Protection (FDEP) for the Pinellas County Dune Restoration Project.

- Through this Agreement, FDEP will fund up to \$15,100,000.00 of design and construction activities. This is 50% of the project estimate at the time these discussions began with FDEP (\$30,200,000.00 at that time). Grant funding amount includes a combination of federal and state funding.
- County match is \$15,100,000.00, funded by the Tourist Development Tax. This match is also 50% of the project estimate at the time these discussions began with FDEP (\$30,200,000.00 at that time).
- Pinellas County Dune Restoration Project is the Post Idalia Emergency Shore Stabilization project, budgeted in the Fiscal Year (FY) 2024-2029 Capital Improvement Program plan and funded by the Tourist Development Tax. The FY24 budget is \$21,000,000.00.
- A budget amendment of \$16,000,000.00 (from \$21,000,000.00 to \$37,000,000.00) is on this same Commission Agenda (Legistar File 23-1772A). This amendment will shift \$16.0M from Reserves-Future Years-Tourist Development-Beach Nourishment within the Capital Projects Fund 3001 to Post Idalia Emergency Shore Stabilization, CIP project 006241A, resulting in an amended FY24 budget of \$37,000,000.00 for project 006241A. The current total project estimate is \$35,850,000.00.

PID 006241A; FDEP Grant No. 24PI1; Total estimate project cost is \$30,200,000.00 including \$15,100,000.00 in federal and state funding and \$15,100,000.00 County match; Agreement term ends December 31, 2026.

27. [23-1843A](#) Supplemental No. 1 to the State funded Grant Agreement with the Florida Department of Transportation, providing construction and construction engineering inspection services for the Advanced Traffic Management System/Intelligent Transportation System project on State Road 580 / Skinner/Main from U.S. Alternate 19/State Road 580/Broadway to U.S. 19.

Recommendation: Approval of the Supplemental No. 1 Agreement to the State funded Grant Agreement with the Florida Department of Transportation (FDOT), providing construction and construction engineering inspection services for the Advanced Traffic Management System/Intelligent Transportation System project on State Road 580 / Skinner/Main from U.S. Alternate 19/SR 580/Broadway to U.S. 19.

- Agreement provided \$334,500.00 in state funding for the project construction and CEI. County match was \$1,785,648.00 and total project estimate was \$2,120,148.00.
- Supplemental No. 1 increases state funding by \$748,791.00, for a total of \$1,083,291.00 and reduces County Match to \$1,083,291.00.
- Project estimated current cost is revised from \$2,120,148.00 to \$2,166,582.00.
- Supplemental No. 1 also revises Section 6 of the Agreement which includes project cost, and Exhibits "B" Schedule of Financial Assistance and "J" State Financial Assistance (Florida Single Audit Act).
- Funding is budgeted in the Capital Improvement Plan, in Fiscal Year (FY) 2024 and FY25. The breakdown between funding sources (Local Option Fuel Tax and FDOT grant funding) will be updated during the budget cycle.

FDOT FPN 448512 1 54 01; FDOT funding not to exceed \$1,083,291.00; County contribution is \$1,083,291.00 and total project estimate is \$2,166,582.00; Agreement expires May 13, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

28. [23-1845A](#) Supplemental No. 1 to the State funded Grant Agreement with the Florida Department of Transportation, providing construction and construction engineering inspection for the Advanced Traffic Management System /Intelligent Transportation System project on State Road 586/Causeway Boulevard/Curlew Road from the Honeymoon Park entrance to U.S. 19.

Recommendation: Approval of the Supplemental No. 1 Agreement to the State funded Grant Agreement with the Florida Department of Transportation (FDOT), providing construction and construction engineering inspection for the Advanced Traffic Management System /Intelligent Transportation System project on State Road 586/Causeway Boulevard/Curlew Road from the Honeymoon Park entrance to U.S. 19.

- Original agreement provided \$502,000.00 in state funding for the project construction and Construction Engineering Inspection. County match was \$1,771,345.00 and total project estimate was \$2,273,345.00.
- Supplemental No. 1 increases state funding by \$852,532.00, for a total of \$1,354,532.00 and reduces County Match by \$416,813.00 to \$1,354,532.00.
- Project estimated current cost is revised from \$2,273,345.00 to \$2,709,064.00.
- Supplemental No. 1 also revises Section 6 of the Agreement which includes project cost, and Exhibits "B" Schedule of Financial Assistance and "J" State Financial Assistance (Florida Single Audit Act).
- Funding is budgeted in the Capital Improvement Plan, in Fiscal Year (FY) 2024 and FY25. The breakdown between funding sources (Local Option Fuel Tax and FDOT grant funding) will be updated during the budget cycle.

FDOT FPN 448513 1 54 01; FDOT County Incentive Grant Program funding not to exceed \$1,354,532.00; County contribution is \$1,354,532.00 and total project estimate is \$2,709,064.00; Agreement term expires May 13, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Safety and Emergency Services

29. [23-1715A](#) Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.

Recommendation: Approval of the renewal Certificates of Public Convenience and Necessity (COPCN) for the attached list of Advanced Life Support (ALS) providers. COPCNs are issued by Boards of County Commissioners (BCC) in all Counties in Florida. The certificate allows Emergency Medical Services (EMS) provider agencies to be licensed by the Florida Department of Health.

- The certificate process ensures there are coordinated and regulated EMS Systems at a County level.
- Certificates are issued on an annual basis to ensure continuous compliance to the various standards and requirements.
- A COPCN is issued to ALS First Responders, ALS Helicopters, Hospital ground ambulances, All Children's Hospital, St. Joseph's Hospital, and Sunstar in accordance with Section 401.25, Florida Statutes.
- The current COPCNs will expire on December 31, 2023. If approved, the new expiration date will be December 31, 2024.
- There is no fiscal impact for certifications. Staff administration of the process is included in the annual operating budget for the EMS Fund.
- There are 25 agencies that have been issued COPCNs by the BCC:

ALS First Responders:

Cities of Clearwater, Dunedin, Gulfport, Largo, Madeira Beach, Oldsmar, Pinellas Park, Safety Harbor, Seminole, South Pasadena, St. Pete Beach, St. Petersburg, Tarpon Springs, Treasure Island, East Lake Tarpon Special Fire Control District, Lealman Special Fire Control District, Palm Harbor Special Fire Control & Rescue District, and Pinellas Suncoast Fire & Rescue District

ALS Helicopter Ambulances:

Bayflite - Airflite; Aeromed; Med-Trans Corporation, d/b/a Johns Hopkins All Children's Hospital, Inc.; Med-Trans Florida

Hospitals - Ground - Neonatal/Pediatric Interfacility:

Johns Hopkins All Children's Hospital, Inc. - (Interfacility Ground)
BayCare Health System, d/b/a St. Joseph's Children's Hospital, Inc.

Sunstar:

Pinellas County Emergency Medical Services Authority, d/b/a Sunstar

Authorize the Chairman to sign the Certificates.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

30. [23-1855A](#) Termination of agreement for convenience with Bourntec Solutions, Inc. for Oracle Enterprise Resource Planning Modernization.

Recommendation: Approval of termination of the agreement for convenience with Bourntec Solutions, Inc. for Oracle Enterprise Resource Planning Modernization.

- Termination of the contract for convenience, with thirty days' notice as required by contract and recommended by the County's Oracle stakeholders and governance committee (Oracle Business Applications Executive Committee) (OBAEC).
- Contract was restructured into a task order model in 2023 to support as-needed modernization requirements of Oracle stakeholders without a defined scope of work.
- OBAEC Committee members have elected to discontinue current investment in the County's Oracle modernization efforts and defer investment into planning for a new Enterprise Resource Planning system in Fiscal Year 2024.
- This contract was awarded on August 28, 2020, by the County Administrator for the upgrade to the Oracle E-Business Suite application. On March 9, 2021, the Board of County Commissioners (Board) approved and executed the First Amendment to provide additional services to assist in the upgrade of the County's Oracle Enterprise Resource Planning system (OPUS). On October 18, 2021, the County Administrator approved the Second Amendment to provide additional services to complete the upgrade of OPUS. On July 18, 2023, the Board approved the Third Amendment to provide additional services to assist in the upgrade of OPUS.

Contract No. 190-0719-G in the total approved amount of \$4,904,400.60.

Countywide Planning Authority

31. [23-1791A](#) Countywide Plan Map - 2023 Annual Update.

Recommendation:

Sitting as the Countywide Planning Authority, adopt a resolution accepting the amended Countywide Plan Map.

- 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 2023 is created.
- Forward Pinellas and the Planners Advisory Committee each unanimously voted to recommend acceptance and filing of the Countywide Plan Map.

Direct the filing with the Clerk, as the official record copy.

Emergency Medical Services Authority

32. [23-1558A](#) Amendment to the Advanced Life Support First Responder Agreement with 3 municipalities and independent fire districts.

Recommendation: Sitting as the Pinellas County Emergency Medical Services Authority, approve the amendment to the Advanced Life Support (ALS) First Responder Agreement with eighteen municipalities and independent fire districts.

- Funding in the amount of \$14,156,491.00 is consistent and included in the Fiscal Year (FY) 2024 Adopted Budget for the Emergency Medical Services Fund.
- Amendment to Agreements with three municipalities and fire districts to provide ALS First Responder services.
- These amendments continue the two-year term beginning on October 1, 2022, and ending on September 30, 2024.
- The agreements are a consolidated and restated agreement that incorporates prior amendments and the current amendments as outlined below.
- In aggregate, the three agreements represent a baseline increase of \$1,150,597.00, or 8.85%, over FY22-23.
- Specific enhancements include:
 - a.) Largo Medic 42 Peak/Civilian Unit.
 - b.) Traffic Preemption Project.
 - c.) Requirement for Criminal Justice Information System compliance to support the Pinellas Regional Information Management Enterprise Computer Aided Dispatch System project.

COUNTY ATTORNEY

33. [23-1836A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Scott Newmark; County Civil Case No. 23-008323-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Scott Newmark.

34. [23-1605A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

35. [23-1606A](#) County Administrator Reports.

COUNTY COMMISSION

36. [23-1716A](#) Appointments 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 to the Emergency Medical Services Advisory Council for a term ending October 2025.

- Appointment of Dr. Matthew A. Liao-Troth as the St. Petersburg College President's representative on the EMS Advisory Council. Dr. Liao-Troth is the Vice President of Academic Affairs for St. Petersburg College. Dr. Liao-Troth is replacing Dr. Eric Carver's seat on the EMS Advisory Council.
- Appointment of District Chief Lindsey Kensinger as the City of St. Petersburg Fire Chief's alternate representative. Chief Kensinger is a District Chief for St. Petersburg Fire Rescue.

37. [23-1893A](#) Appointment to the Parks and Conservation Resources Advisory (Individual appointment by Commissioner Eggers).

Recommendation: Approve the appointment to the Parks and Conservation Resources Advisory Board for a term of one year, ending on November 14, 2025.

- Approve appointment of Tex Carter by Commissioner Dave Eggers.
- No ballot is needed.

38. [23-1851A](#) Appointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

Recommendation: Approve the appointment of Karen LaCorte-Nies to the Pinellas Public Library Cooperative to fill a current vacancy that expires on September 30, 2025.

- Karen LaCorte-Nies has been deemed eligible by Cheryl Morales, the Executive Director who reviewed Ms. LaCorte-Nies application and resume.
- Ms. LaCorte-Nies was the only applicant.
- The Clerk has a ballot, however, with only one applicant, a motion and voice vote will suffice.

39. [23-1720A](#) Reappointment to the Pinellas Park Water Management District Board (Board of County Commissioners as a whole).

Recommendation: Approve the reappointment of Michael Farrell to the Pinellas Park Water Management District Board for a term of three years beginning on January 1, 2024, and expiring on December 31, 2026.

- No other applications were submitted.
- No ballot necessary. A motion and voice vote will suffice.

40. [23-1850A](#) Appointment to the Value Adjustment Board (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to the Value Adjustment Board for a length of two years beginning January 1, 2024, and ending on December 31, 2025.

- The list of applicants is available on the attached ballot/worksheet.
- The Clerk has ballots.

41. [23-1718A](#) Appointments/Reappointments to the Feather Sound Community Services District (Individual appointments/reappointments by Commissioners Long, Justice, Eggers, Latvala, Peters, and Flowers).

Recommendation: Approve six appointments/reappointments to the Feather Sound Community Services District by individual County Commissioners for a term of one year beginning January 1, 2024 and ending December 31, 2024.

- William Wynne - Commissioner Janet Long
- Marshall Deason - Commissioner Charlie Justice
- Calvin Warren - Commissioner Dave Eggers
- Kevin Chambers - Commissioner Chris Latvala
- Ryan Andrews - Commissioner Kathleen Peters
- Jessica Hooper - Commissioner Rene Flowers
- No ballot necessary. A motion and voice vote will suffice.

42. [23-1096A](#) Appointments/Reappointments to the Historic Preservation Board (Individual appointments by Commissioners Scott and Peters, and Board of County Commissioners as a whole).

Recommendation: Approve the reappointment of Ramona Pletcher by Commissioner Kathleen Peters and the new appointment of Joseph Oliveri by Commissioner Brian Scott for term of three years beginning January 1, 2023 and expiring December 31, 2025.

- Joseph Oliveri - Commissioner Brian Scott
- Ramona Pletcher - Commissioner Kathleen Peters
- No ballot necessary. A motion and a voice vote will suffice.

*Please note for the next two approvals (Two BCC At-Large positions and one Alternate position), you will be selecting from the same applicant pool.

The Clerk will first distribute the ballot which includes all the applications received for consideration for the two positions in the BCC At-Large category. Once that vote is counted and two applicants have been selected, the Clerk will provide the ballot for the Alternate position. At that time, you will disregard the two that were previously selected for the two BCC At-Large positions and vote from those still available for consideration.

Approve two applicants to fill the BCC At-Large positions that are expiring on December 31, 2023. These two appointees will serve for a three-year term that begins on January 1, 2023, and ends on December 31, 2025.

- List of applicants can be viewed on the ballot/worksheet attached to this agenda item.
- The Clerk has ballots for the At-Large applicants.

Approve one applicant to fill the Alternate position that is expiring on December 31, 2023. This position is a three-year term beginning on January 1, 2023, and ending on December 31, 2025.

- List of applicants can be viewed on the ballot/worksheet attached to this agenda item.
- The Clerk has ballots for the Alternate applicants.

43. [23-1630A](#) Reappointment to the Lealman Community Redevelopment Area Citizen Advisory Committee (Board of County Commissioners as a whole).

Recommendation: Approve the reappointment of Jeremy Heath to the Lealman Community Redevelopment Area Citizen Advisory Committee (by the Board of County Commissioners as a whole) for a term of three years beginning January 1, 2024, and ending December 31, 2026.

- Mr. Heath is currently in his first term on the Lealman CRA Citizen Advisory Committee.
- No other applications were received.
- No ballot necessary. A motion and voice vote will suffice.

44. [23-1783A](#) 2024 Chair Board Appointments

45. [23-1607A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

6:00 PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

46. [23-1790A](#) Case No. DA 23-01 - City of St. Petersburg
Countywide Plan Map amendment from Activity Center and Target Employment Center to Activity Center and Target Employment Center, regarding 17.91 acres more or less, located at the northwest corner of Gandy Boulevard and I-275.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. DA 23-01, a proposal by the City of St. Petersburg to amend the Countywide Plan Map from Activity Center and Target Employment Center to Activity Center and Target Employment Center, regarding 17.91 acres more or less, located at the northwest corner of Gandy Boulevard and I-275.

- The City of St. Petersburg is requesting an amendment to the existing Development Agreement that was submitted in support of Case CW 21-13.
- Under the existing Development Agreement, the multifamily residential units cannot be occupied until the completion of the third industrial building, which is now currently estimated to be late 2024 to early 2025. This would result in 412 multifamily residential units, including 83 workforce housing units, sitting empty for about one year.
- The amended Development Agreement includes the following requests: to reduce the industrial use square footage that is required to be completed prior to or concurrently with the first certificate of occupancy for the multifamily uses from 200,000 to 143,000 square feet, and to require an additional 147,000 square feet of industrial uses to be delivered by February 28, 2025, with the building permit approved and the foundation completed no later than the final certificate of occupancy for the multifamily units.
- This amendment is required to be reheard under the Countywide Plan Map amendment process, pursuant to Section 6.1.5.3 of the Countywide Rules.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

BOARD OF COUNTY COMMISSIONERS

47. [23-1822A](#) Case No. FLU-23-01 (La Mirage Beauty Salon, Inc.)
A request for a Future Land Use Map amendment from Residential/Office General to Institutional on approximately 3.3 acres located at 3720 and 3730 Tampa Road in Palm Harbor. (Companion to Item No. 48)

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. FLU-23-01 is recommended for approval:

An ordinance approving the application of La Mirage Beauty Salon, Inc for a Future Land Use Map amendment from Residential/Office General (R/OG) to Institutional (I).

- The applicant is seeking a land use change on the 3.3-acre upland portion of the properties located at 3720 and 3730 Tampa Road in Palm Harbor.
- In July 2023 the Board continued this case to allow the applicant time to amend the request to a more appropriate land use category. At that time a change to Employment was proposed, which was recommended for denial by both staff and the Local Planning Agency (LPA).
- The current proposal would allow for a larger building area and a range of institutional type uses.
- The subject property is surrounded by environmentally sensitive areas and residential uses and is located along a designated Scenic/Non-Commercial Corridor. Institutional uses are common along such corridors.
- The applicant is also seeking a zoning change with a development agreement under a separate case number (ZON-23-01).
- The LPA recommended approval of the current request based on staff's recommendation and the evidence presented in the LPA report (vote 7-0). No one from the public appeared in support or opposition and no public correspondence has been received.

48. [23-1793A](#) Case No. ZON-23-01 (La Mirage Beauty Salon, Inc.)
A request for a zoning change from GO, General Office to GI, General Institutional, with a Development Agreement allowing up to 23,314 square feet of building area for the uses permitted in the GI zone at a building height as allowed by the GI zone and terminating a 2014 deed restriction that limits building area to 14,690 square feet, on approximately 3.3 acres located at 3720 and 3730 Tampa Road in Palm Harbor. (Quasi-Judicial) (Companion to Item No. 47)

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-23-01 is recommended for approval:

A resolution approving the application of La Mirage Beauty Salon, Inc for a change in zoning from General Office (GO) to General Institutional (GI) with a Development Agreement allowing up to 23,314 square feet of building area for the uses permitted in the GI zone at a building height as allowed by the GI zone and terminating a 2014 deed restriction that limits building area to 14,690 square feet.

- The applicant is seeking a zoning change with a development agreement on the 3.3-acre upland portion of the properties located at 3720 and 3730 Tampa Road in Palm Harbor.
- In July 2023 the Board continued this case to allow the applicant time to amend the request to a more appropriate zoning designation. At that time a change to Employment-2 (E-2) was proposed, which was recommended for denial by both staff and the Local Planning Agency (LPA).
- The current proposal would allow for a larger building area and a range of institutional type uses.
- The subject property is surrounded by environmentally sensitive areas and residential uses and is located along a designated Scenic/Non-Commercial Corridor. Institutional uses are common along such corridors.
- The applicant is also seeking a land use change under a separate case number.
- The LPA recommended approval of the current request based on staff's recommendation and the evidence presented in the LPA report (vote 7-0). No one from the public appeared in support or opposition and no public correspondence has been received.

49. [23-1834A](#) Case No. LDR-23-01 (Pinellas County/Housing and Community Development Department) (second public hearing)
A request to amend the Pinellas County Land Development Code Section 138-2153 to adopt the Lealman Form Based Code (L-FBC) and adding Article XI - the Lealman Form Based Code to Chapter 138 of the Land Development Code. (Companion to Item No. 50)

Recommendation: The second of two public hearings for Case Number LDR-23-01 (ordinance). Based upon evidence and findings contained in the staff report and attachments, this case is recommended for approval by the Board of County Commissioners (Board). Staff requests the Board conduct a second public hearing to adopt the Ordinance.

This proposed ordinance will enact the following changes:

- Establish new form-based zoning regulations within the Lealman Community Redevelopment Area (CRA).
- Establish three new form-based code (FBC) districts along key corridors within the Lealman CRA.
- The proposed Lealman-FBC (L-FBC) (LDR-23-01) is a result of significant study and analysis along with community input and consultation with the Lealman Citizen Advisory Committee (CAC).
- The Lealman CAC recommends approval.

A companion Zoning Atlas amendment (Case No. ZON-23-05) is also proposed for the successful completion of this request. The current zoning districts in the subject area as shown on the attached Zoning District map will be entirely replaced by the L-FBC Zoning District.

50. [23-1835A](#) Case No. ZON-23-05 (Pinellas County/Housing and Community Development Department) (second public hearing)
A request to change the zoning classification of approximately 168.63 acres comprising various parcels within the Lealman Community Redevelopment Area from C-1, Neighborhood Commercial, C-2, General Commercial and Services, E-1, Employment-1, E-2, Employment-2, I, Heavy Industry, GO, General Office, LO, Limited Office, GI, General Institutional, R-3, Single Family Residential and R-4, One, Two, and Three Family Residential to L-FBC, Lealman Form Based Code District. (Companion to Item No. 49)

Recommendation: The second of two public hearings for Case Number ZON-23-05 (resolution). Based upon evidence and findings contained in the staff report and attachments, this case is recommended for approval by the Board of County Commissioners (Board). Staff requests the Board conduct a second public hearing to adopt the resolution.

This proposed resolution will enact the following changes:

- Establish a new Lealman Form Based Code (L-FBC) Zoning District along key corridors within the Lealman County Redevelopment Area (CRA) on the Zoning Atlas from the newly adopted Lealman Form Based Code (L-FBC) (LDR-23-01).
- Further implement the newly adopted L-FBC (LDR-23-01).
- The proposed Zoning Atlas amendment and associated Land Development Regulations amendment (LDR-23-01) are a result of significant study and analysis along with community input and consultation with the Lealman Citizen Advisory Committee (CAC).
- The Lealman CAC recommends approval.

A companion Land Development Regulations amendment (Case No. LDR-23-01) is also proposed for the successful completion of this request. The current zoning districts in the subject area as shown on the attached Zoning District map will be replaced by the new L-FBC District.

51. [23-1768A](#) Resolution approving through Interlocal Agreement indebtedness and expenditure of Pinellas County Tax Increment Financing funds pursuant to the City of Dunedin Redevelopment Plan, subsequently amended as the City of Dunedin Community Redevelopment Agency Downtown Master Plan 2033, for the Dunedin Redevelopment District pursuant to the Community Redevelopment Act of 1969, Chapter 163, Part III, Florida Statutes; and providing for an effective date.

Recommendation:

Conduct a public hearing and approve an Interlocal Agreement between the City of Dunedin, Florida and Pinellas County Florida for the commitment of Tax Increment Financing (TIF) revenues in the City of Dunedin Community Redevelopment District.

- In 1988, the Board approved the establishment of a Redevelopment Trust Fund for the Dunedin Community Redevelopment Agency (CRA), with a 95.0% Tax Increment County contribution.
- In 2012, the Board approved a CRA extension, extending the CRA term from 30 years to 45 years. The CRA is set to expire in 2033.
- The City of Dunedin plans to complete two major capital projects identified in their CRA Plan.
- To pay for these projects, Dunedin is assuming long-term debt and the City will use City and County TIF contributions and general funds for debt service.
- The resolution approves the planned borrowing.
- If approved, the County's estimated TIF contributions for debt service payments for the identified projects through 2033 would be \$4,596,995 at the 95.0% level.

52. [23-1559A](#) Ordinance approving Jabil, Inc. for an Economic Development Ad Valorem Tax Exemption.

Recommendation: Adopt an ordinance approving Jabil, Inc. (Jabil) for an Economic Development Ad Valorem Tax Exemption (EDAVTE) pursuant to Section 196.1995, Florida Statutes, and Pinellas County Ordinance 2018-08.

- Jabil is one of the world's largest electronics manufacturers for computers, smart phones and printers, and their international corporate headquarters is located in St. Petersburg.
- Jabil considered relocating their current facilities to California at their North American Center of Excellence "Blue Sky" Innovation Center or considered Dallas, Texas, back in 2018.
- Pinellas County and the City of St. Petersburg offered an incentive package that included the EDAVTE program.
- Jabil decided to maintain and expand their headquarters in Pinellas County after considering the other locations, submitting an intent to apply for the EDAVTE in 2018. That resolution was approved on March 20, 2018.
- The project was planned in three phases. The Phase I Ordinance was approved on October 20, 2020. The capital investment of Phase I was estimated at \$11.7 million. Phase I was approved for 10 years at 100% for Real Property Improvements exempting in the estimated amount of \$450,951.00 over the ten-year period.
- Phase I exemptions received for 2021 and 2022 equal \$17,900.00.
- An estimate of the amount of revenue that would be lost to the County during the current fiscal year if the exemption applied for were granted is approximately \$280,000. Future revenues are expected to offset this and cannot be estimated at this time.
- The capital investment for Phase II is for Real Property only and not equipment. Real Property capital investment for Phase II is \$69,521,036.00. The ordinance is required for compliance with Federal or State law or regulation.

The economic impact of 71 new jobs with an average wage of \$110,000.00 a year represents 189% of the average wage in Pinellas County with an earnings impact of \$9,875,745.00 and 104 jobs. The economic impacts were calculated using the U.S. Bureau of Economic Analysis Regional Input Modeling System (RIMS II) Model for Pinellas County.

53. [23-1710A](#) Ordinance creating a Municipal Services Taxing Unit for recreation services and facilities in the unincorporated Seminole area.

Recommendation: Conduct a public hearing and adopt an ordinance to establish a Municipal Services Taxing Unit (MSTU) within a specific area of the unincorporated Seminole area described as the “district”, for the purpose of funding maintenance, operation, and capital improvements to recreation facilities within the boundaries of the district.

- Pinellas County owns three recreational facilities within the district which would benefit from the MSTU funds: Seminole Junior Warhawks Sports Complex (10410 125th Street), Cross Bayou Athletic Complex (10150 98th Street), and SYAA Sports Park (12000 90th Avenue North).
- The ordinance would provide up to a one-quarter mill levy of ad valorem taxes on property within the district boundaries.
- Total annual revenue generated through a one-quarter mill levy is estimated at \$987,750.00.
- A one-quarter mill levy is expected to cost the average residential property within the proposed boundary an additional \$45 per year, based on November 2023 taxable values.
- The proposed MSTU district, as shown on the attached map, is bounded by 122nd Avenue to the north, 54th Avenue to the south, Starkey Road to the east and the Intracoastal Waterway to the west.
- The MSTU may only be applied to unincorporated properties within the district boundaries.
- The ordinance allows for the creation of a nonprofit corporation for the administration and operation of the business affairs of the district, to include one nomination from each of three youth recreation non-profits and four citizen members residing within the unincorporated area of the district boundaries.
- If the ordinance establishing a MSTU is approved, these revenues and expenditures would be included in the Fiscal Year 2025 Proposed Budget.

54. [23-1788A](#) Appeal by Mark and Debra Colburn of the issuance of County Dock Permit No. WND-22-00252 granted to Rostam Holding, LLC for a residential multiuse six-slip dock at 1605 Pass-a-Grille Way, St. Pete Beach, 33706.

Recommendation: Recommend denial of the appeal of the issuance of County Dock Permit No. WND-22-00252 (Subject Permit) granted to Rostam Holding, LLC for a residential multiuse six-slip dock at 1605 Pass-a-Grille Way, St. Pete Beach, 33706 (Subject Property).

- The Subject Property is owned by Rostam Holdings and consists of apartment units. The Colburns own and reside at a property several blocks to the north at 1803 Pass-a-Grille Way Harbor Drive. They also own a vacant lot to the north of the Subject Property at 1701 Pass-a-Grille Way.
- The Colburns timely filed a petition for a public hearing to the Board of County Commissioners (BCC) to appeal the Subject Permit on numerous procedural and substantive grounds.
- BCC granted the Colburns' petition for a hearing on October 17, 2023, causing this public hearing to be scheduled.
- Water and Navigation Staff consulted with the County Attorney's office and is confident that the Subject Permit was properly issued. Procedural issues cited by the appellants were resolved during the permitting process and substantive concerns regarding boat traffic and environmental impacts were deemed not to have any merit per staff field report.

55. [23-1789A](#) Appeal by Brian and Lori Myrback of the issuance of County Dock Permit No. WND-20-00231REV granted to Dr. James P. Donovan for a dock and boat lift at 106 Harbor Drive, Palm Harbor, 34683.

Recommendation: Recommend denying Brian and Lori Myrback's appeal of the issuance of County Dock Permit No. WND-20-00231REV (Subject Permit) granted to Dr. James P. Donovan for a dock and boat lift at 106 Harbor Drive, Palm Harbor, 34683 (Subject Property).

- The Subject Property is owned and resided at by Dr. Donovan. The Myrbacks own and reside at the property to the immediate south at 104 Harbor Drive. Both homes affront St. Joseph Sound to the west.
- The Myrbacks timely filed a petition for a public hearing to the Board of County Commissioners (BCC) to appeal the Subject Permit on numerous procedural and substantive grounds.
- The BCC granted the Myrbacks petition for hearing on October 17, 2023, causing this public hearing to be scheduled.
- Water and Navigation staff have consulted with the County Attorney's Office on this matter and is confident that the Subject Permit was properly issued.

56. [23-1841A](#) Resolution supplementing the Fiscal Year 2024 Operating and Capital Budget for unanticipated revenue for the American Rescue Plan Act, Capital Projects and General Funds, revenue replacement for the General Fund, and unanticipated fund balance for the General Fund. Realign appropriation from General Fund Reserves for unanticipated expenditures at the Public Safety Complex.

Recommendation:

Conduct a public hearing and adopt the attached resolution recognizing and appropriating unanticipated revenue and revenue replacement and realigning of funds in the Fiscal Year (FY) 2024 budget as follows:

- Realign \$2,640,000.00 from General Fund Reserves and appropriate \$440,000.00 to the Department of Administrative Services for the purchase of a fuel replenishment system for the Public Safety Complex (PSC) generator and \$2,200,000.00 to the Transfer to Capital Projects Fund Account. Recognize \$2,200,000.00 in the Capital Projects Fund and appropriate to the Ground Water Return Wells at PSC project 006192A.
- Recognize \$6,000.00 in unanticipated revenue in the General Fund and appropriate \$6,000.00 to Human Services' Pinellas County Health Facilities Authority project.
- Recognize \$172,000.00 in unanticipated fund balance for the General Fund and appropriate to the State Attorney for a previously approved budget amendment for funding to purchase radios (Res-23-67).
- As was previously approved by the Board of County Commissioners in FY23 on August 15, 2023, in Granicus Item 23-1082A, this item proposes to recognize \$1,230,850.00 in unanticipated revenue for the American Rescue Plan Act (ARPA) Fund due to a previously approved transfer (Res-23-67) that was reversed in FY23 and appropriate \$1,230,850.00 to the Transfer to General Fund Account. Recognize \$1,230,850.00 in revenue replacement from ARPA Fund in the General Fund and appropriate \$1,230,850.00 to Safety and Emergency Services' (SES) personnel services. Realign \$1,230,850.00 from SES' personnel services to General Government's aid to private organizations. This is requested because the transaction was anticipated in FY23 but is now happening in FY24. The financial transactions are proposed now exactly as they were proposed in FY23.

57. [23-1649A](#) Award of bid to Ring Power Corporation for the Public Safety Campus Generator Fuel Replenishment System project. (Regular Agenda Item that is companion to Item No. 56)

Recommendation: Approval of the award of bid to Ring Power Corporation (Ring Power) for the Public Safety Campus Generator Fuel Replenishment System project.

- This project will install and test an emergency generator fuel supply system and will be completed in 180 consecutive calendar days.
- The design and fuel replenishment system will now meet the standard required for the sustained operation of a large generator system to adequately support a Regional 911 call center and County law enforcement operation under emergency conditions. More specifically, this project will correct a design flaw from the original construction of the Public Safety Campus and will rectify a potential shut down of the generators and/or flooding of the generator room with diesel fuel during an emergency event.
- One responsive bid was received with award recommendation to Ring Power Corporation.
- Ring Power's bid of \$440,129.00 is fair and reasonable based upon the scope and scale of this project and is within 20% of the pre-solicitation estimated price.
- This item is not specifically budgeted for in the Fiscal Year 2024 Adopted Budget.
- The Department of Administrative Services has requested a budget amendment (Legistar file 23-1841A, on this same Commission agenda) in the amount of \$440,000.00, which should provide adequate funding for this purchase.

Contract No. 23-1008-ITB-C, in the total not to exceed amount of \$440,129.00 for a duration of 180 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

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 accommodations@pinellas.gov 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 preregistering at <https://comment.pinellas.gov> or 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 after preregistering.

Members of the public wishing to make comments on the virtual platform or by phone must preregister by 5 p.m. the day before the meeting. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman or Clerk 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. Members of the public who cannot attend at the time an agenda item is before the Board may offer comments during the Citizens to Be Heard section near the beginning of the meeting. More information is available at <https://pinellas.gov/participating-in-a-BCC-meeting> 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.
3. Persons wishing to attend virtually must preregister at <https://comment.pinellas.gov> by 5 p. m. the day before the meeting.

Appeals

Persons are advised that, if they decided 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.