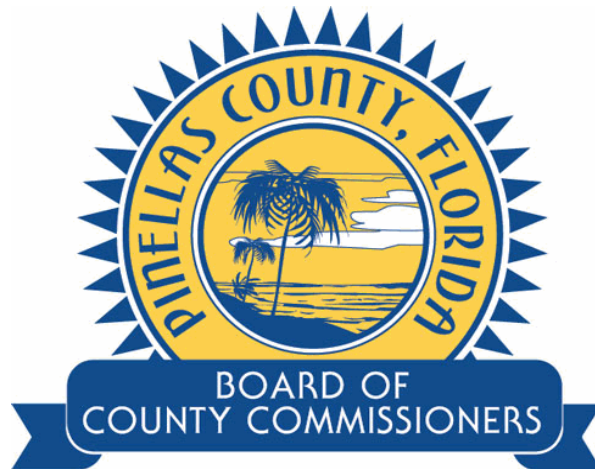


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, March 5, 2024
9:30 A.M.

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 Rabbi Joshua Lobel, Temple B'nai Israel, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. [24-0026A](#) Government Finance Professionals Week Proclamation:
 - Ken Burke, Clerk of the Circuit Court and Comptroller and staff
 - Chris Rose, Director, Office of Management and Budget and staff
2. [24-0027A](#) Florida Surveyors & Mappers Week Proclamation:
 - Jared Phillips, Field Survey Section Manager, Public Works
 - Shirley Zeller, Mapping and Research Section Manager, Public Works

CITIZENS TO BE HEARD

3. [24-0028A](#) Citizens To Be Heard - Public Comment.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. [24-0187A](#) Case No. CW 24-04 - Pinellas County
Countywide Plan Map amendment from Office and Preservation to
Public/Semi-Public, regarding 3.4 acres more or less, located at 3720
and 3730 Tampa Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance
approving Case No. CW 24-04, a proposal by Pinellas County to amend
the Countywide Plan Map from Office and Preservation to
Public/Semi-Public, regarding 3.4 acres more or less, located at 3720
and 3730 Tampa Road.

- The parcels contain a beauty salon and an office. The applicant desires to have the ability to construct additional building square footage, which would require a local future land use map amendment to a category that allows a higher floor area ratio as well as the termination of the 2014 deed restrictions.
- This proposed amendment to the Countywide Plan Map would result in a maximum floor area ratio of 0.65. This would allow up to 23,314 square feet of building area.
- It is important to note that the subject property is further and more specifically regulated by a development agreement and deed restriction. Therefore, regardless of the future land use designation, there are additional limitations governing the property.
- There is a new Development Agreement proposed that requires a new deed restriction, at the time of site redevelopment, that would reflect the updated maximum building area limitation.
- The subject property is surrounded by environmentally sensitive areas and residential uses and is located along a designated Scenic/Non-Commercial Corridor. Public/Semi-Public uses are common and consistent along the applicable Residential Scenic/Non-Commercial Corridor category.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

5. [24-0215A](#) Case No. CW 24-05 - City of Tarpon Springs.

Recommendation:

Sitting as the Countywide Planning Authority, continue Case No. CW 24-05 to the April 9, 2024 meeting of the Board of County Commissioners.

- The City of Tarpon Springs submitted Case No. CW 24-05 to the Pinellas Planning Council in January to amend the Countywide Plan Map to allow for the construction of a fire station.
- The City of Tarpon Springs then submitted a request for continuance.
- The Forward Pinellas Board and Planners Advisory Committee each voted unanimously to continue this case.
- The case is now scheduled to go before the Planners Advisory Committee on March 4, 2024 and the Forward Pinellas Board on March 13, 2024.

BOARD OF COUNTY COMMISSIONERS

6. [23-2055A](#) Resolution to expand the boundaries of the County seat of Pinellas County (second public hearing).

Recommendation:

Conduct a public hearing to adopt the resolution to expand the boundaries of the current County seat of Pinellas County, the City of Clearwater, and to set forth the geographic boundaries of the expansion area. Staff recommends the Board of County Commissioners (Board) approve and adopt the resolution.

- Article VIII, Section 1(k) of the Florida Constitution provides that the County Seat may not be moved except as provided by general law.
- General law provides, in Section 138.12, Florida Statutes, that “any county may expand the geographical area of the county seat of its county beyond the corporate limits of the municipality named as the county seat by adopting a resolution to that effect at any regular or special meeting of the board”.
- General law provides in Section 138.12, Florida Statutes, that the Board will hold not less than two public hearings on the proposal at intervals of not less than 10 or more than 20 days and after notice of the proposal and such meetings have been published in a newspaper of general circulation in the county.
- The first of two required public hearings was held on February 20, 2024; this is the second and final public hearing.
- A study was commissioned and has been completed that assesses both the viability of maintaining the County’s aging structures, as well as the location for a new County campus, and has concluded that constructing a new campus is more economically feasible than rehabilitating current structures; further, a mid-County location would better serve the citizens of Pinellas County.
- Expanding the boundaries of the current County seat will not cause a fiscal impact on Pinellas County.

CONSENT AGENDA - Items 7 through 17

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

7. [24-0263A](#) Minutes of the regular meeting held January 30, 2024.
8. [24-0264A](#) Vouchers and bills paid from January 21 through February 3, 2024.

Reports received for filing:

9. [24-0266A](#) Dock Fee Report for the month of December 2023.
10. [24-0267A](#) Dock Fee Report for the month of January 2024.
11. [24-0268A](#) Quarterly Report of Routine Dock & Dredge/Fill applications received from October 1 through December 31, 2023.
12. [24-0269A](#) Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2024 Quarter 1.

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

13. [24-0098A](#) Plat of Summerset Villas; a private residential subdivision.

- Recommendation:** Approval of the plat for Summerset Villas located in Section 30, Township 28 South, Range 16 East, and acceptance of the sidewalk and street sign guarantee for recording.
- The private subdivision is located east of Summerdale Dr and north of Summerdale Ct.
 - Summerset Villas, LLC is submitting this plat as a requirement for Site Plan 4737.
 - The site is being subdivided into 39 single family lots and three private tracts. The private tracts and private easements are dedicated to Summerset Villas Homeowners Association, Inc.
 - Sidewalks and Street Signs are a requirement of this subdivision.

Public Works

14. [24-0199A](#) Award of bid to Suncoast Development of Pinellas County, Inc, for Fiscal Year 2024-2026 Countywide Americans with Disabilities Act, sidewalk, drainage, and roadway improvements.

Recommendation: Approval of the award of bid to Suncoast Development of Pinellas County, Inc, for Fiscal Year (FY) 2024-2026 Countywide Americans with Disabilities Act (ADA), sidewalk, drainage, and roadway improvements.

- This contract is for the proposed FY24-26 Countywide ADA, sidewalk, drainage, and roadway improvements work order contract that consists of ramp and sidewalk construction, curb and gutter repair or replacement, storm sewer and structure top repairs or installations, minor grading and sodding, concrete and asphalt driveway construction and spot asphalt pavement resurfacing and patching.
- Two submittals were received with award recommendation to Suncoast Development of Pinellas County, Inc., in the amount of \$10,330,188.00 as the lowest responsive and responsible bid.
- The bid was 19.0% over the engineer's estimate. The difference between the low bid and the Engineer's Estimate reflects the continuing volatility of the construction market and pricing associated with subcontractors and vendors over the term of the contract.
- The Small Business Enterprise commitment is 10% for this contract.
- All work will be completed within 455 consecutive calendar days.
- Funding is determined by the individual work order assignment sourced to the agreement, and actual expenditures are contingent upon work completed.
- Work orders will primarily be funded by the Capital Projects Fund and Transportation Millage Fund, under program projects Road Resurfacing and Rehabilitation PIV 004192A (Penny Funded) and Transportation Millage Capital Resurfacing Program (transportation millage funded) 005700A, in FY24-FY26.

Contract 23-1224-ITB-C in the amount of \$10,330,188.00 with all work to be completed within 455 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

15. [24-0197A](#) Award of bid to TLC Diversified, Inc. for the Pump Station Generator Improvement Project.

Recommendation: Approval of the award of bid to TLC Diversified Inc. (TLC) for the Pump Station Generator Improvement Project - Phase II.

- This project consists of installing either a generator or diesel by-pass pump at multiple sanitary sewer pump stations throughout the County sewer service areas to ensure continuity of operations in the event of power loss.
- Two bids were received with award recommendation to TLC as the lowest responsive and responsible bidder in the amount of \$5,784,701.00. The bid was 7.89% (or \$422,929.00) higher than the engineers estimate and attributed to passage of time and construction market increases.
- Phase I of this project resulted in installing by-pass pumps or generators at thirteen locations. The Phase I contract has expended all funds and is approaching expiration. Thus, a new contract was bid.
- A commitment of 7% has been established for participation by Small Business Enterprise subcontractors for this project.
- All work is expected to be completed within 1095 consecutive calendar days from notice to proceed.
- Funding is budgeted under Pump Stations Generator Improvements Project 003762A, included in the Fiscal Year 2024 -2029 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund, in the amount of \$9,300,000.

Bid No. 23-1202-ITB-C in the total not to exceed amount of \$5,784,701.00, work to be completed within 1095 consecutive calendar days from notice to proceed; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16. [24-0198A](#) Award of bid to TLC Diversified, Inc. for sanitary sewer pump station repair, rehabilitation, and improvement projects for Fiscal Years 2024-2027.

Recommendation: Approval of the award of bid to TLC Diversified, Inc. (TLC) for sanitary sewer pump station repair, rehabilitation, and improvement projects for Fiscal Years (FY) 2024-2027.

- The purpose of this project is to provide for repair, rehabilitation, and improvements to sanitary sewer pump stations at various locations throughout the County to minimize sanitary sewer overflows.
- Stations are evaluated based upon age, condition and need for repair. This contract allows for continued, prioritized repairs and improvements.
- Two bids were received with award recommendation to TLC as the lowest responsive responsible bidder in the amount of \$7,375,435.00. The bid amount is 7% (or -\$544,571.00) below the engineer's cost estimate of \$7,920,006.00.
- The Small Business Enterprise commitment is 10% for this contract.
- All work is to be completed within 1,095 consecutive calendar days from the date of notice to proceed.
- Funding is budgeted under Sanitary Sewer Pump Station Rehabilitation & Improvements Project 000964A, included in the FY24-29 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund, in the amount of \$9,162,000.00.

Bid No. 24-0073-ITB-C in the total not to exceed amount of \$7,375,435.00 with all work to be completed within 1,095 consecutive calendar days from the date of notice to proceed; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

17. [24-0007A](#) Joint project agreement with the City of Largo for the relocation and replacement of the County's water system infrastructure in conflict with the City's proposed roadway and drainage system improvements along 127th Avenue, 122nd Avenue, 103rd and 104th Street North.

Recommendation: Approval of the joint project agreement with the City of Largo (City) for the relocation and replacement of the County's water system infrastructure in conflict with the City's proposed roadway and drainage system improvements along 127th Avenue, 122nd Avenue, 103rd and 104th Street North.

- County's existing 2" and 6" water distribution mains, including fire hydrants, valves, fittings, blow offs must be relocated and replaced to accommodate City's proposed road and drainage improvements.
- City's contractor will perform County's water system infrastructure relocations and replacements. The City will invoice the County for reimbursement.
- JPA estimated cost is \$2,000,000.00, including \$200,000 for construction services and \$1,587,500 for construction.
- The construction contract has been awarded by the City to Keystone Excavators, Inc. The County utility work has been agreed at a price of \$1,587,500.00.
- Target construction date from October 2024 through October 2025.
- Funding is budgeted under 127th Place, 127th Avenue, 122nd Avenue, 103rd and 104th Street North, Utility Relocation Project 004902A, included in the Capital Improvement Plan, funded by the Water Renewal and Replacement Fund.

Agreement in the amount of \$2,000,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest; Agreement is effective upon execution; Fully executed agreement to be recorded by the County.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

18. [24-0056A](#) Declare a County owned parcel as surplus and authorize the conveyance of the parcel to the Pinellas County Housing Authority.

Recommendation: Adoption of a resolution to declare a County owned parcel (Property) as surplus, grant authorization to donate the Property to the Pinellas County Housing Authority (PCHA), and grant authorization for the Chairman to execute the Quit Claim Deed in accordance with Section §125.38, Florida Statutes.

- The Property consists of a network of roadways contained within the boundaries of Rainbow Village.
- Conveyance of the Property enables PCHA to construct the entire development without constraints of the current roadway network.
- Pinellas County Property Appraiser's Just Market Value for the Property is \$6.50 per square foot, or \$983,911.50.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest and record the Quit Claim Deed and resolution in the public records of Pinellas County.

Public Works

19. [24-0208A](#) Advanced Transportation Technology and Innovative Program grant application with the United States Department of Transportation Federal Highway Administration for the creation of a Pinellas Advanced SmartTracs System project.

Recommendation: Approval for the submission of the Advanced Transportation Technology and Innovative Program grant application with the United States Department of Transportation Federal Highway Administration for the creation of a Pinellas Advanced SmartTracs System (PASS) project.

- Request for \$2,000,000.00 in grant funding for creation of a PASS project.
- County match is \$6,333,620.00.
- Match funds will be programmed from the Transportation Advanced Traffic Management System/Intelligent Transportation System Operating Budget.
- The grant will not start until Fiscal Year (FY) 2025, as such no revenues or expenses are included in the FY24 Adopted Budget. Should Pinellas County be awarded the grant, it will be included in the FY25 Proposed Budget.

Anticipated Grant funding is \$2,000,000.00 (24%); County match is \$6,333,620.00 (76%); total cost of the PASS project is \$8,333.620.00

20. [24-0163A](#) Bridge Investment Program grant application to the United States Department of Transportation, Federal Highway Administration for the replacement of Beckett Bridge over Whitcomb Bayou in the City of Tarpon Springs.

Recommendation: Approval of the Bridge Investment Program grant application to the United States Department of Transportation, Federal Highway Administration for the replacement of Beckett Bridge over Whitcomb Bayou in the City of Tarpon Springs.

- Existing bridge has reduced capacity due to ongoing deterioration and is classified as structurally deficient and functionally obsolete.
- Requested grant funding is \$21,313,600.00 (80%); anticipated County match is \$5,328,400.00 (20%). County match will be funded through the Fiscal Year (FY) 2024-2029 Capital Improvement Program and from the Florida Department of Transportation District 7 Advance Reimbursement Agreement (Bridge Replacement Funds).
- Request authority for the County Administrator to approve submission of the application on behalf of the Board.
- Funding for this grant application is budgeted in the Capital Improvement Plan, under Beckett Bridge Replacement 001037A, which is currently funded by the Local Option Sales Surtax (Penny for Pinellas) and Multimodal Impact Fees, funded in FY24 -FY26.
- Application deadline for submission is March 19, 2024.

County PID: 001037A; Total project cost approximately \$26,642,000.00, with anticipated grant funding received being \$21,313,600.00; County match is \$5,328,400.00; Authorize the County Administrator to sign and submit the grant application.

21. [24-0190A](#) Resolution supporting a State Legislative proposal prepared collaboratively to consider changes to the Derelict Vessel Removal program.

Recommendation: Adoption of the resolution which supports a legislative proposal to amend the Derelict Vessel (DV) Removal program.

- Requiring recreational vessel registration fees diverted to the State of Florida (State) Grant Fund for DV Removal be returned to counties where collected.
- Making pre-award DV removal costs eligible for State grant funds.
- Requiring State grant fund applications for DV removal be processed in fifteen days.

Utilities

22. [23-1629A](#) Ranking of firms and agreement with 3B Cattle LLC for land management services on the Cross Bar and Al Bar Ranch property located in Pasco County, FL.

Recommendation: Approval of the ranking of firms and agreement with 3B Cattle LLC (3B) for land management services on the Cross Bar and Al Bar Ranch property located in Pasco County, FL.

- This contract is for land management services on the Cross Bar and Al Bar Ranch property, including tasks related to ecosystem management and forestry management.
- Contractor responsibilities include 24-hour site security, fire line maintenance, wildfire suppression, gate and fence maintenance, infrastructure and building maintenance, road grading and upkeep, mowing, tree/debris clearing, nuisance wildlife control, and assistance to County and third-party personnel, as needed.
- Contractor is provided residential homes and barn spaces for their use under the agreement, including 1,600 acres of pasture land.
- This contract is effective for a period of sixty months from March 17, 2024, with a total not-to-exceed contract value of \$1,690,280.64. There is provision for four, sixty-month extensions.
- This contract replaces the current contract currently held by 3B, with a decrease of \$9,598.60 or 2.76%.
- Three firms submitted proposals; 3B was evaluated as the highest-ranked firm and is recommended for award by the Utilities Department.
- This is sufficiently budgeted for in the Fiscal Year 2024 Adopted Budget.
- Expenses will be made from Utilities Operating Budget and funding will be derived from the Water Revenue and Operating Fund.

Contract No. 23-1018-RFP in the total not to exceed amount of \$1,690,280.64, effective for sixty months from March 17, 2024; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

23. [24-0090A](#) Resilient Florida Grant Program Agreement with the Florida Department of Environmental Protection for Wastewater Collection System improvements for up to fourteen mobile home communities.

Recommendation: Approval of the Resilient Florida Grant Program Agreement with the Florida Department of Environmental Protection for Wastewater Collection System improvements for up to fourteen mobile home communities.

- Grant funding of \$25,000,000.00 for construction of critical wastewater infrastructure for up to fourteen mobile home communities to reduce impact from flooding.
- No matching funds required.
- Project will reduce inflow and infiltration and sanitary sewer overflows and lessen flood impacts on communities and local waterbodies.
- Wastewater systems improvements will increase the reliability of service during wet weather events.
- All work eligible for reimbursement must be complete, and all deliverables received by, June 30, 2026.
- Grant funding is budgeted under Mobile Home Communities Wastewater Collection Systems Improvements Project 005015A, included in the Capital Improvement Plan, funded by the American Rescue Plan Act Fund in the amount of \$13,879,000, and anticipated federal grants through the Sewer Renewal and Replacement Fund in the amount of \$29,066,000.

FDEP Agreement No. 22FRP09; in the amount of \$25,000,000.00; Agreement term ends on September 30, 2026; Authorize the Chairman to sign the agreement and the Clerk of the Circuit Court to attest.

24. [24-0200A](#) Resilient Florida Grant Program Agreement with the Florida Department of Environmental Protection for reliability improvements at four County Utilities Department facilities.

Recommendation:

Approval of the updated Resilient Florida Grant Program (RFGP) Agreement with the Florida Department of Environmental Protection (FDEP) for reliability improvements at four Pinellas County Utilities facilities

- FDEP grant agreement provides \$3,435,850.00, as part of the RFGP, for hardening improvements to mitigate flood and wind vulnerability.
- Facilities to be improved are Logan Laboratory, South Cross Bayou Advanced Water Reclamation Facility (SCBAWRF) Dewatering Operations Facility, SCBAWRF Education Center, and the General Maintenance Operations Center.
- Work must be completed, and all deliverables received by June 30, 2026.
- This agreement was previously approved in May 2023, but was never executed by FDEP due to minor editorial revisions.
- County match of at least 66.2%, or \$6,729,387.00, is required. Matching funds are budgeted under multiple projects, included in the Capital Improvement Plan, funded by the Water Renewal and Replacement Fund in the amount of \$3,698,000, and the Sewer Renewal and Replacement Fund in the amount of \$7,024,000. Total County funding is \$10,722,000.

Grant Agreement FDEP No. 22FRP10; Approval in the amount of \$ 3,435,850.00; Agreement term ends on September 30, 2026; Authorize the Chairman to sign the agreement and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

25. [24-0201A](#) Proposed initiation of litigation in the case of Pinellas County v. William C. Keating - 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. William C. Keating.

26. [24-0202A](#) Proposed initiation of litigation in the case of Pinellas County v. Pavel Pristash - 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. Pavel Pristash.

27. [24-0191A](#) Proposed settlement in the case of Gregory Van Patten v. Pinellas County; Circuit Civil Case No. 21-003818-CI.

Recommendation: Consideration of the proposed settlement in the case of Gregory Van Patten v. Pinellas County.

28. [24-0029A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

29. [24-0030A](#) County Administrator Reports.

COUNTY COMMISSION

30. [24-0031A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations,
administrative/procedural considerations, and other new business:

- 1.) Skyway Bridge Lighting Resolution

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.