

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, January 16, 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 Reverend J.C. Pritchett, Faith Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. [23-1956A](#) Employee Recognition Award:
 - Financial Services Division, Safety and Emergency Services
2. [23-1809A](#) Dr. Martin Luther King, Jr. Day Proclamation:
 - Gloria Campbell, Executive Director, Clearwater Urban Leadership
 Coalition

CITIZENS TO BE HEARD

3. [23-1799A](#) Citizens To Be Heard - Public Comment.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. [23-1933A](#) Ordinance amending the Pinellas County Code, Chapter 86, related to the County Drug Paraphernalia Ordinance.

Recommendation:

Conduct a public hearing and adopt the proposed amendments to the County Drug Paraphernalia Ordinance revising County Code Section 86-106, clarifying definitions to align with recent statutory changes to exclude products for fentanyl testing to promote the health, safety, and welfare of residents.

- In 2005, Pinellas County adopted resolution 05-195 to establish a Drug Paraphernalia Abatement Task Force (Task Force) to review community impacts. As a result of Task Force recommendations, the County adopted Ordinance 06-73, to help mitigate possible community impact and limit access by youth.
- Since adopting the ordinance, Pinellas has experienced the impacts of the prescription drug epidemic and the resulting opioid crisis from the illicit drug market, with 597 overdose-related deaths in 2022.
- In recent years, fentanyl has emerged as a major drug of concern driving overdoses nationwide. Often individuals are unaware of the presence of fentanyl resulting in severe risk of fentanyl poisoning, hospitalization, and death.
- In response to this growing threat, the State of Florida passed Senate Bill 164 revising drug paraphernalia definitions to exclude products for fentanyl testing effective July 1, 2023 in order to help reduce possible overdoses and save lives.
- Based on the statutory change, Pinellas County is seeking to quickly incorporate the same exclusion locally to help protect the health and safety of our residents.
- Human Services anticipates a full review of this ordinance in the coming year to receive updated stakeholder input, assess updates and ongoing needs, and define recommended changes.
- This ordinance change has no fiscal impact to Pinellas County. Additionally, this change creates no new business impacts.

CONSENT AGENDA - Items 5 through 22

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. [23-2037A](#) Minutes of the regular meeting held November 14, 2023.
6. [23-2038A](#) Vouchers and bills paid from November 12 through December 16, 2023.

Reports received for filing:

7. [23-2039A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-30 dated November 28, 2023 - Inspector General's Follow-up Audit of Air Quality Compliance Fee and Asbestos Fee Collection.
8. [23-2040A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-31 dated December 20, 2023 - Audit of Cigna Medical Claims.
9. [23-2041A](#) Dock Fee Report for the month of November 2023.
10. [23-2043A](#) Report of Expenditures Incurred Under the Incentives, Awards and Recruitment Ordinance No. 07-26, Fiscal Years 2021, 2022 and 2023.
11. [23-2044A](#) State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Tax Collector, Post TD.

Miscellaneous items received for filing:

12. [23-2045A](#) Juvenile Welfare Board FY23 Q4 Financials.
13. [23-2046A](#) City of Clearwater Ordinance Nos. 9706-23, 9709-23, and 9718-23 adopted November 2, 2023, annexing certain properties.
14. [23-2047A](#) Correspondence from Florida Department of Revenue regarding acceptance of Truth in Millage (TRIM) certification.
15. [23-2048A](#) City of Largo Notice of Public Hearing to be held February 6, 2024, to consider proposed Ordinance Nos. 2024-13, 2024-14, 2024-15, 2024-16, and 2024-17.
16. [23-2049A](#) Forward Pinellas Notice of Public Hearing for proposed amendment of the Countywide Plan Map, to be held on January 10, 2024.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

17. [23-1913A](#) 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/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.) 11 utility carts
 - b.) 29 light and medium trucks
 - c.) 14 mowers
 - d.) 3 agricultural tractors
 - e.) 4 trailers
 - f.) 1 beach rake

Development Review Services

18. [23-1827A](#) Dansville Phase 6, a replat of Pinellas Groves.

Recommendation: Approval of the replat for Dansville Phase 6 located in Section 8, Township 30 South, Range 15 East.

- The property is located south of Pine Street, west of Oak Street and to the north of 132nd Avenue North.
- Pinellas County is submitting this plat as a requirement for Site Plan 4735.
- The site is being subdivided into 11-single family lots and dedicated public right of way.
- Recommend the Board of County Commissioners to authorize the Chairman to sign for Pinellas County as Owner.

19. [23-1728A](#) Plat of Estates at Eniswood; a private residential subdivision.

Recommendation: Approval of the plat for Estates at Eniswood located in Section 36, Township 27 South, Range 15 East, and acceptance of the sidewalk and street sign guarantee for recording.

- The private subdivision is located on the north of Eniswood Parkway and east of County Road 1.
- Alta Vista Development Corporation is submitting this plat as a requirement for Site Plan 4403.10.
- The site is being subdivided into 7-single family lots and two private tracts. The private tracts and private easements are dedicated to Estates at Eniswood Homeowners Association, Inc.
- Sidewalk and street sign guarantee is a requirement of this subdivision.

20. [23-1870A](#) Plat of Kotchman Estates; a private residential subdivision.

Recommendation: Approval of the plat for Kotchman Estates located in Section 29, Township 30 South, Range 15 East, and acceptance of the sidewalk and street sign guarantee for recording.

- The private subdivision is located south of Park Boulevard and west of 125th Street North.
- John W. Kotchman is submitting this plat as a requirement for Site Plan 4378.
- The site is being subdivided into 11-single family lots. The private easements are dedicated to Kotchman Estates Homeowners Association, Inc.
- Sidewalk and street sign guarantee is a requirement of this subdivision.

Solid Waste

21. [23-1781A](#) Award of bid to MOR PPM, Inc. for the Waste-To-Energy structural steel replacement.

Recommendation: Approval of the award of bid to MOR PPM, Inc. for the Waste-To-Energy (WTE) structural steel replacement.

- The objective of this project is to replace, or repair degraded structural steel components that support the Spray Dryer Absorber, Baghouse, and Baghouse Outlet Duct support steel and other steel members of the WTE Facility. Additionally, Fiberglass Reinforced Plastic materials will replace existing steel components in areas exposed to corrosive ambient conditions.
- Three bids were received with award recommendation to the lowest responsive responsible bidder, MOR PPM, Inc. in the amount of \$13,995,462.11.
- All work is to be completed within 1095 consecutive calendar days, while not interfering with facility operations.
- The Small Business Enterprise commitment for this project is 5%.
- Funding is budgeted under Waste to Energy Structural Steel Replacement of Baghouses, Baghouses Outlet Ducts, and SDA Units Project 005537A, included in the Capital Improvement Plan, funded by the Solid Waste Renewal and Replacement Fund.

Contract No. 23-1161-ITB-C in the amount of \$13,995,462.11. All work is expected to be completed within 1095 consecutive calendar days from issuance of notice to proceed; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

22. [23-0805A](#) Ranking of firms and agreement with GPI Geospatial, Inc. for photogrammetric and digital aerial mapping professional services.

Recommendation: Approval of the ranking of firms and agreement with GPI Geospatial, Inc. (GPI), for photogrammetric and digital aerial mapping professional services.

- This contract provides photogrammetric and digital aerial mapping professional services on an annual as-needed basis for land records management, property appraisals, infrastructure management, engineering pre-design, map production, GIS activities, and land and environmental analysis.
- This competitive process was solicited in accordance with the Consultant Competitive Negotiation Act (CCNA), 287.055 Florida Statutes.
- This agreement includes Small Business Enterprise firm, Hyatt Survey Services, Inc. Percentage goals are not pre-established for CCNA continuing contracts; when the County utilizes a firm for an individual work assignment, the requesting department working with Economic Development will ensure SBEs are utilized.
- This contract replaces the current contract held by Pictometry International Corp. The total not-to-exceed amount, including optional services, increases the total contract by \$387,396.00 or 27.4%.
- Four firms submitted proposals; following written evaluation, GPI Geospatial, Inc. was selected as the highest-ranked firm and is recommended for award by Business Technology Services.
- Funding for annual aerial mapping professional services - aerial photography acquisition and processing- is included in the Fiscal Year 2024 Adopted recurring operating budget for Enterprise GIS within Business Technology Services Fund. Included optional services require additional funding from using departments when needed.

Contract No.23-623-CN; the upset limit over the five-year term is \$1,800,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

23. [23-1662A](#) Participant amendment with Bank of America, N.A. for electronic payment provider services.

Recommendation: Approval of the participant amendment and purchase authorization with Bank of America, N.A. for electronic payment provider services.

- This agreement provides a mechanism for County departments and agencies to accept payment for County goods and services via credit card and is administered by the Purchasing and Risk Management Division; there are twenty-five point of sale locations where the public may use their credit cards to pay for County goods and services.
- The purchase authorization is effective per the pricing, terms, and conditions of the Central Florida Expressway Authority f/k/a Orlando Orange County Expressway Authority Master Services Agreement Contract No. 00090 dated June 14, 2013, and renews annually automatically.
- County departments/agencies requiring merchant services includes Animal Services, Building and Development Review Services, Convention and Visitors Bureau, Economic Development, Human Services, Parks and Conservation Resources, and Solid Waste.
- This purchase authorization replaces the long standing state of Florida contract; no extensions are available. The fee structure for the new contract remains essentially the same as this contract.

The request is fully budgeted for in the Fiscal Year 2024 Adopted Budget. Funding will be derived from the operating budgets of requesting departments and agencies and will include multiple funds, centers, accounts, and programs. Contract No. 24-0028-S in the annual amount of \$350,000.00 for a 12-month term.

Construction Services

24. [23-1892A](#) Ranking of firms and agreement with Wannemacher Jensen Architects, Inc. for architectural design services for the Palm Harbor Community Services Agency Recreation Center project.

Recommendation: Approval of the ranking of firms and award of the negotiated agreement with the number one ranked firm Wannemacher Jensen Architects, Inc. for architectural design services for the Palm Harbor Community Services Agency Recreation Center project.

- The purpose of this contract is to provide professional architectural design consulting services for a new 25,000 square foot recreation center in Palm Harbor.
- Four firms submitted proposals with award recommendation to the top ranked firm, Wannemacher Jensen Architects, Inc. in the amount of \$1,237,913.62 per the Consultants Competitive Negotiation Act (CCNA), Florida Statute 287.055.
- Three certified Small Business Enterprise (SBE) subconsultants are included in the award to Wannemacher Jensen Architects, Inc.: VoltAir Consulting Engineers, Terra Tectonics Design Group, Inc., and Masters Consulting Engineers, Inc. for total SBE participation in the amount of \$350,972.00, or approximately 28% commitment of the total award amount.
- The funding for this award is budgeted in the Capital Improvement Plan, under project Palm Harbor Recreation Center (004557A). The overall allocation for this project is \$11,000,000.00.
- Palm Harbor Recreation Center (004557A) is a 2017 Penny Education Campaign project.

Contract No. 23-0181-RFP-CCNA, in the amount for \$1,237,913.62 for a term of 730 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

25. [23-1960A](#) Municipal Services Taxing Unit funding for the Tierra Verde Community Association Tennis and Pickleball Court improvements.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) funding request, in the amount of \$11,517.02, for the Tierra Verde Community Association (TVCA) Tennis and Pickleball Court improvements.

- The MSTU funding is being requested to replace worn out pickleball net systems and to purchase shade cabanas for the TVCA recreation complex.
- The pickleball nets are portable and can be easily moved to allow tennis players to use the permanent tennis nets. The shade cabanas will be installed on the court fence and can be easily removed in advance of a storm.
- The project funding request for the total project is \$11,517.02.
- The request for funding in the amount \$11,517.02 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.

Economic Development

26. [23-1967A](#) Two applications for funding under the Penny for Pinellas Employment Sites Program.

Recommendation: Conditional approval and funding of the two 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 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 two applications were received and evaluated. Based on scoring evaluations and the determination of these projects' readiness to proceed, both applications are recommended for conditional funding at this time.

- Mastry's Brewing Co Pinellas Park, in the amount of \$1,624,000.00 to fund the significant building cost increases in order to construct the project. Since 2019, prices have increased by 40-50%.
- Amaratek, in the amount of \$673,500.00 to help the financial gap related to the building not having a fire suppression system, improvements to wastewater protection related to chemicals and proper security fencing.

Funding is budgeted under Penny IV Economic Development Capital Projects Countywide Investment program funding (project 004149A) in Fiscal Year (FY) 2024 and FY25.

Housing & Community Development

27. [23-1888A](#) Affordable Housing Program project funding recommendation for Bayou Boulevard apartments by SPGRP IV, LLC.

Recommendation: Recommend approval of \$2.8M from the Penny IV affordable housing program project funding for Bayou Boulevard apartments by SPGRP IV, LLC (Applicant). It is further recommended that the County Administrator be authorized to negotiate and approve terms, conditions, and the final funding amount not to exceed the Board of County Commissioners approved amount.

- The funding recommendation for Bayou Boulevard is an amount not to exceed \$2.8M for construction costs from the Penny IV affordable housing program.
- Bayou Boulevard is a planned new construction rental housing project consisting of 60 multi-family affordable apartment units located at 4201 6th Street South, St. Petersburg.
- The proposed affordable unit set asides are: 12 units for households earning at or below 50% of the Area Median Income (AMI), 9 units for households earning at or below 80% AMI, and the remaining 39 units for households earning at or below 120% AMI. Affordability period restrictions will be enforced by a land use restriction agreement encumbering the property.
- The total development cost is estimated to be \$17,077,560.00. Other sources of funding include Sponsor and Limited Partner Equity (\$2,936,837.00), Permanent Debt Financing (\$8,600,723.00), and the City of St. Petersburg (\$2,740,000.00).
- Next steps: County staff will complete additional due diligence activities including, but not limited to, property appraisals, title searches, loan underwriting and financial analysis. Funding agreements, loan documents, and affordability restrictions will be prepared, negotiated, and executed.
- Approval of the project funding recommendation will increase the total amount of Penny IV affordable housing funds spent or committed to \$36.0M to date. The total amount of projected program funding is \$93.0M for the 10-year levy of Penny IV.

Public Works

28. [23-1829A](#) Award of bid to Hubbard Construction Company for Fiscal Year 2024 Pavement Preservation - Package 2.

Recommendation:

Approval of the award of bid to Hubbard Construction Company for Fiscal Year (FY) 2024 Pavement Preservation - Package 2.

- The proposed FY24 Pavement Preservation Package 2 contract consists of milling and resurfacing, pavement marking, detector loops and traffic control required to complete the following four projects:
 - Project A-PID 005654A-Park Boulevard Resurfacing (Oakhurst Road-Seminole Boulevard in Seminole)
 - Project B-PID 005693A-Local Group 66 (49th Street North - 40th Street North and 40th Avenue North - 46th Avenue North in Lealman)
 - Project C-PID 005639A-Local Group 73 (125th Street North - 119th Street North and Park Boulevard - 86th Avenue North in Seminole)
 - Project D-PID 004594A-Local Group 93 (59th Way North - 58th Street North in Clearwater)
- All work will be completed within 330 consecutive calendar days.
- Three bids were received, with award recommendation to Hubbard Construction Company in the amount of \$4,728,703.80 as the lowest responsive responsible bidder. The low bid was 2.82% under the engineer's estimate of \$4,865,691.46.
- The Small Business Enterprise commitment is 7% for this contract.
- Funding for this award is budgeted in the Capital Improvement Plan, in FY24, under program projects Road Resurfacing & Rehab (004192A) and Transportation Millage Capital Resurfacing (005700A). Funded by the Penny for Pinellas and the Transportation Millage.

Contract No. 23-0832-ITB-C, in the amount of \$4,728,703.80, with all work completed within 330 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

29. [23-1918A](#) Award of bid to Waterfront Property Services, LLC d/b/a Gator Dredging Inc. for the Grand Canal Maintenance Dredging project.

Recommendation: Approval of the award of bid to Gator Dredging Inc. for the Grand Canal Maintenance Dredging project - American Rescue Plan Act (ARPA) Funded; PID No. 004607A.

- This project is being undertaken in response to infilling occurring in the Grand Canal area. The proposed Grand Canal Maintenance Dredging project has been designed to maintain navigation from Pass-A-Grille Inlet into Grand Canal.
- Two responsive bids were received. The low bid received in the amount of \$1,394,301.00 from Gator Dredging Inc. was 7.05% (or \$105,699.00) below the engineer's cost estimate of \$1,500,000.00.
- The funding for this award is budgeted in the Capital Improvement Plan, under project Grand Canal Dredging in Tierra Verde (004607A) in Fiscal Year (FY) 2024, funded by ARPA.
- These are one-time funds for a one-time maintenance dredge.
- Construction is expected to begin and be completed in FY24.

Contract 23-1177-ITB-C in the amount of \$1,394,301.00 with all work to be completed within 120 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

30. [23-1974A](#) Amendment No. 2 to the Traffic Maintenance and Compensation Agreement with the Florida Department of Transportation.

Recommendation: Approval of Amendment No. 2 to the Traffic Maintenance and Compensation Agreement with the Florida Department of Transportation (FDOT).

- Amendment No. 2 adopts revised FDOT terms and conditions.
- On August 4, 2015, the Board of County Commissioners approved an agreement with FDOT for Traffic Signal Maintenance and Compensation.
- The agreement established terms and conditions for FDOT to reimburse the County for maintaining traffic control signals and devices on state roads in unincorporated areas of the County.
- In 2016, the board approved Amendment No. 1, amending, superseding, and replacing paragraphs 1, 3, 6, 12, 31, and 35 and exhibits in their entirety.
- Amendment No. 2 also updates terms and conditions and amends, supersedes, and replaces the entire agreement and exhibits A, B, and C in their entirety.
- The agreement expires August 4, 2035.
- There is no fiscal impact. Amendment No. 2 is administrative.

FDOT Contract No. ARK91 and FPN No. 405920-1-88-01; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

31. [23-1995A](#) Grant funding agreement with the Tampa Bay Estuary Program for Joe's Creek Greenway Restoration Phase 2.

Recommendation: Approval of the grant funding agreement with the Tampa Bay Estuary Program (TBEP) for Joe's Creek Greenway Restoration Phase 2.

- Agreement provides \$454,900.00 in TBEP funding, as a pass-through from the Bipartisan Infrastructure Law, with no required match from the County.
- Project area focuses on lower portion of Joe's Creek bounded by Park Boulevard to the north, 71st Street North to the east, 54th Avenue North to the south, and Park Street to the west.
- Project will address nuisance vegetation overgrowth and result in the design and permitting of additional stormwater controls, including green infrastructure techniques, to better absorb nutrients and other pollutants that flow through the Joe's Creek watershed.
- Funding for the agreement is included in Fiscal Year (FY) 2024 Adopted Budget (anticipated \$150,000.00) within Surface Water Assessment Fund and will be requested in FY25 and FY26 Annual Budgets up to the total reimbursable amount.

Agreement provides funding in the amount of \$454,900.00; Agreement term ends September 30, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Safety and Emergency Services

32. [23-1896A](#) Resolution and application to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

Recommendation: Approval of the application and resolution certifying that monies received from the State Emergency Medical Services (EMS) Trust Fund will be used to improve and expand pre-hospital emergency medical services.

- The State of Florida dispenses funds annually after the end of the state's fiscal year for the prior year from the EMS Trust Fund to Boards of County Commissioners upon their application to the state. These funds cannot supplant existing County EMS budget allocations. The grant rules require the Board of County Commissioners to submit a resolution each year specifying the grant funds will be used to improve and expand the county pre-hospital EMS systems.
- For Fiscal Year (FY) 2023-2024, the award will be for \$140,321.03 and will be used for a pilot program for a consultant for a 9-1-1 Opioid Overdose Response Addiction Specialist; EMS Professional Education Support; EMS Public Outreach; and a Rehabilitation Unit vehicle to support EMS Rehabilitation Operations.
- The revenues and expenditures are consistent with and included in the FY24 Adopted budget within the EMS fund. No matching funds are associated with this grant.

Authorize the Chairman to sign the EMS County grant application.

Utilities

33. [23-1901A](#) Resolution providing a one-time grace period for applying the metered reclaimed water rates.

Recommendation: Adoption of a resolution providing a one-time grace period for applying the metered reclaimed water rates.

- One-time grace period from paying the volumetric rates is granted for four months.
- Grace period provides customers time to understand and adjust reclaimed water usage.
- Current active reclaimed customers are having meters installed through December 2024.
- Delay in billing by metered volume instead of by flat rate will have no material impact on sewer system revenues.

COUNTY ATTORNEY

34. [23-1996A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Christopher Roiland; County Civil Case No. 23-009306-CI-petition for emergency temporary injunction to prevent the illicit discharge of sewage and for permanent injunction.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Christopher Roiland.

35. [23-1796A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

36. [23-1797A](#) County Administrator Reports.

COUNTY COMMISSION

37. [23-1934A](#) Reappointment to the Emergency Medical Services Medical Control Board.

Recommendation: Sitting as the Emergency Medical Services (EMS) Authority, approve the reappointment to the EMS Medical Control Board for a two-year term, ending December 2025.

- Reappointment of Dr. Jennifer Pearson as one of four hospital administrators. Dr. Pearson is an Emergency Department Section Chief for the C.W. Bill Young Veterans Affairs Medical Center.

38. [23-1798A](#) 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.