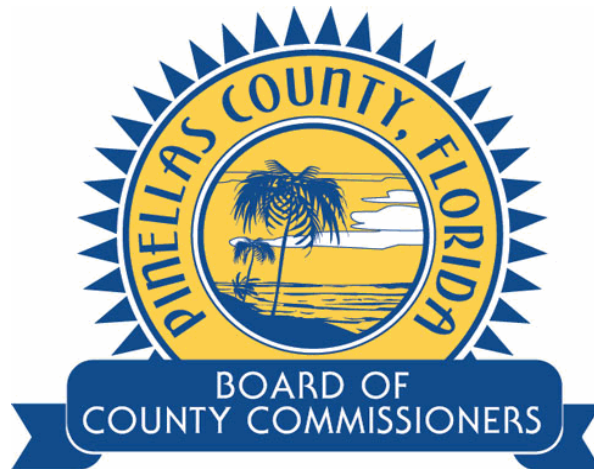


Pinellas County Board of County Commissioners

*315 Court Street
Clearwater, FL 33756
pinellas.gov*



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, May 23, 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 Kenneth F. Irby, Historic Bethel AME Church, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [23-0547A](#) National Historic Preservation Month Proclamation:
 - Tom Scofield, Principal Planner, Housing and Community Development
 - Brian Smith, Board Member, Historic Preservation Board
2. [23-0548A](#) Memorial Day Proclamation:
 - Reverend Robert Swick, Chairman/CEO, Veterans Alliance of Clearwater
3. [23-0549A](#) National Public Works Week Proclamation:
Public Works
 - Kaehalani Dobson, Environmental Specialist 1
 - Kathy Fernandez, Project Coordinator/Project Manager
 - Thomas Murray, Survey & Mapping Technician 2
 - DJ McDuffy, Operations Manager Assistant
 - Gerrell Sterling, Office Specialist 2
 - Delvan Gibson, Construction Management Inspector 2
 - Paul Haywood, Operations Field Coordinator Sr

CITIZENS TO BE HEARD

4. [23-0551A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 5 through 11**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. [23-0776A](#) Minutes of the regular meeting held April 11, 2023.
6. [23-0777A](#) Vouchers and bills paid from April 16 through April 29, 2023.

Reports received for filing:

7. [23-0778A](#) Dock Fee Report for the month of April 2023.
8. [23-0779A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-07 dated April 25, 2023 - Audit of Fleet Management Billing Process.

Miscellaneous items received for filing:

9. [23-0781A](#) City of Clearwater Ordinances Nos. 9653-23 and 9656-23 adopted April 4, 2023, regarding the annexation of certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

10. [23-0552A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30th, 2023.

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

COUNTY ATTORNEY

11. [23-0719A](#) Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

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

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

12. [23-0739A](#) First Amendment to the purchase authorization agreement with Duval Ford for vehicle and equipment replacement.

Recommendation: Approval of the First Amendment to the purchase authorization agreement with Duval Ford for vehicle and equipment replacement.

* This purchase authorization agreement provides the Fleet Management Division with the replacement of heavy, medium, and light duty vehicles and related equipment from Duval Ford.

* This purchase authorization was awarded by the Board of County Commissioners on December 7, 2021, in the amount of \$5,663,579.63 to multiple vendors.

* The First Amendment revises the price of twenty-four vehicles which were not delivered due to unprecedented supply chain disruptions, production shutdowns and shipping backlog increasing the total not to exceed amount by \$459,031.38 for a revised not to exceed amount of \$3,099,921.53 specifically with Duval Ford. Pricing is established from Florida Sheriff's Association Contract No. FSA20-VEH18.0 which has been revised to reflect current pricing.

* This is an issue affecting large cooperative contracts nationwide.

* This amendment is not budgeted for in Fiscal Year (FY) 2023 but will be absorbed by the Vehicle Replacement Plan and the operating budgets of the Public Works and Utilities departments. This is for vehicles that were approved through the vehicle purchase plan in FY22 but failed to meet delivery in FY23 as stated above. Each FY23 budget can absorb these additional costs without the need for a budget amendment.

* This amendment is required to meet the operational needs of the impacted departments.

Contract No. 22-0072-PB increase in the amount of \$459,031.38 for a revised not to exceed amount of \$3,099,921.98 with Duval Ford. Revised total contract value of \$6,122,611.46; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

13. [23-0742A](#) Third Amendment to the Agreement with Robin Collier d/b/a Sprinklermatic Fire Protection Systems, Inc. for requirements of fire protection systems maintenance and repairs.

Recommendation: Approval of the Third Amendment to the Agreement with Robin Collier d/b/a Sprinklermatic Fire Protection Systems, Inc. for requirements of fire protection systems maintenance and repairs.

* This contract provides routine safety testing, inspection, certification, and repair services, for fire protection systems for all Countywide locations as required by Florida Statutes.

* This third amendment increases the contract in the amount of \$250,000.00 for services through the end of the contract term, December 6, 2023. Since the contract became effective, there has been a cumulative increase of pricing by 16.5% year over year and several unanticipated repairs. This amendment is necessary to provide life and safety services until the new contract is established which the County is in process of soliciting.

* This contract was awarded by the County Administrator on December 7th, 2018, in the amount of \$1,096,800.00. On February 25, 2022, the Purchasing Director approved the First Amendment, adding additional locations with no change to the contract amount. On September 22, 2022, the County Administrator approved the Second Amendment, increasing the contract amount by \$150,000.00 due to several major unanticipated repairs. This amendment exceeds County Administrator delegated authority necessitating Board approval.

* Funding is derived from multiple Funds, Centers, Accounts, and Programs. Approval for the use of funds and whether budgetary conditions are met will need to be made at the time of each purchase agreement on a department-by-department basis. The request is partially budgeted for in Fiscal Year 2023, departments will need to adjust spending and absorb the additional costs.

Contract No. 178-0431-B increase in the amount of \$250,000.00 for a revised total contract value of \$1,496,800.00 with an estimated average annual expenditure of \$299,360.00, effective through December 6, 2023.

County Administrator

14. [23-0696A](#) Resolution approving an updated list of Code Inspector job titles, as defined in Florida Statutes.

Recommendation: Adoption of a resolution approving an updated list of Code Inspector job titles, as defined in Florida Statutes, for positions that have authority to issue citations and request magistrate hearings.

* Florida law authorizes the Board of County Commissioners (Board) to designate Code Inspectors, which are defined in Florida Statutes and includes positions whose duty it is to ensure code and other regulatory compliance, such as those in development and environmental services, transportation, urban forestry, customer service and utilities, park rangers, airport and human services.

* The purpose of the resolution is to identify the positions of current and former designated Code Inspectors who are entitled to an exemption under Florida's public records law (Ch. 119, Fla Stat.).

* Specifically, persons in these positions may have their home addresses, telephone numbers, dates of birth, and photographs are exempt. The names, home addresses, telephone numbers, dates of birth, and places of employment of their spouses and children, as well as the names and locations of schools and day care facilities attended by their children, are also exempt. The provision is similar to statutory exemptions for police and fire positions.

* The Board has historically designated Code Inspectors by job title via resolution. The last such resolution is Resolution No. 20-144.

* This resolution updates the Code Inspector job titles designated in Resolution No. 20-144. Specifically, Appendix A of the Resolution replaces the list of job titles reflected in Appendix A of Resolution No. 20-144.

* In addition to designating job titles, Resolution No. 20-144 requires department directors to identify employees who hold designated job titles and perform code enforcement functions; so those employees receive a protected class designation from Human Resources.

* Resolution No. 20-144 also delegates authority to the County Administrator to modify job titles due to internal reorganization/rebranding, though wholly new job titles must be designated by the Board. Those provisions are unaffected by the new Resolution.

Housing & Community Development

15. [23-0536A](#) Resolutions approving ad valorem tax exemptions for improvements made to four historic properties in the City of St. Petersburg.

Recommendation: Approval of the resolutions authorizing an exemption of County ad valorem taxes for improvements made to each of the four recently rehabilitated historic properties in the City of St. Petersburg located at the following addresses:

* The single-family dwelling at 2500 Burlington Avenue North, a contributing historic property in the Kenwood National Register Historic District; (PID# 23-31-16-35082-013-0010).

* The office building at 436 2nd Street North, a contributing historic property in the Downtown St. Petersburg National Register Historic District (PID# 19-31-17-74466-004-0010).

* The single-family dwelling at 217 10th Avenue Northeast, a contributing historic property in the North Shore Section - 200 Block of 10th Ave NE Local Historic District (PID# 18-31-17-05274-008-0090).

* The single-family dwellings at 734 Grove Street North, the William L. Rawls House, a Local Historic Landmark (PID# 18-31-17-46836-002-0060).

The tax exemption applies only to the increase in the value of improvements after rehabilitation, as determined by the Pinellas County Property Appraiser, and is for a period of ten years.

Authorize the Chairman to be a signatory party on the associated historic preservation covenant for each property and authorize the Clerk of the Circuit Court to attest the resolutions and associated covenants.

Human Services

16. [23-0730A](#) Behavioral Health Receiving System Plan and Behavioral Health Transportation Plan to support and facilitate access to the behavioral health receiving system for mental health and substance use.

Recommendation:

Approval of the Behavioral Health Receiving System Plan (Receiving System Plan) and Behavioral Health Transportation Plan (Transportation Plan) documents the designated behavioral health receiving system in the county and the process for behavioral health transports within the system.

* Consistent with Chapter 394, Florida Statutes, the Receiving System Plan and Transportation Plan have been authored by the Pinellas County Acute Care Committee led by Central Florida Behavioral Health Network (CFBHN) and are provided to the Board of County Commissioners for approval.

* Pursuant to legislative updates in 2016 (□394.493 transportation plan) and 2020 (□ 394.4573 receiving system) the County and CFBHN are required to document a designated receiving system and transportation plan to be continually updated and renewed every three years.

* The Receiving System Plan outlines the county's Designated Behavioral Health Receiving System (Receiving System), a tiered receiving system consistent with the no-wrong-door model as defined in Florida Statutes 394.4573.

* The Transportation Plan describes how the community shall support and facilitate access to the Receiving System. This includes the guidelines for selecting the appropriate transportation methods (e.g., law enforcement or emergency medical services) and proper transportation between participating facilities with consideration of client choice. The current transportation plan is due for renewal on or before June 2, 2023.

* The plan includes a description of the Receiving System that defines how it responds to client needs and integrates services among various providers at multiple points of entry.

* Board approval of this item will establish the Receiving System Plan and renew the Transportation Plan through 2026 in compliance with statutory requirements

* These plans were updated to include the following:

a.) Ensuring the systems have plans to adapt to environmental threats or emergencies.
b.) Enhanced focus on improving care coordination and diversion of crises by utilizing the mobile crisis response teams, timely coordination of care during crisis and lawful exchange of data.

c.) Clarification of voluntary activities under the Florida Mental Health Act.

d.) Inclusion of language required for Children's Mental Health in response to House Bill 945.

* There is no direct fiscal impact.

Utilities

17. [23-0261A](#) Resilient Florida Grant Program Agreement with Florida Department of Environmental Protection for reliability improvements at four County Utilities Department facilities.

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

* The FDEP grant agreement provides \$3,435,850.00, as part of the Resilient Florida Grant Program, for hardening improvements to mitigate flood and wind vulnerability at four Pinellas County Utilities facilities.

* The four 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.

* Improvements will prevent service disruption during storm events and provide protection against wind speeds up to 156 mph or greater.

* Improving the structural integrity of these critical facilities directly improves the Utilities Department's ability to operate safely and continuously during hurricanes, emergencies, and other natural disasters.

* Work must be completed, and all deliverables received, by June 30, 2026.

* County match of at least 66.2%, or \$6,729,387.00, is required. Matching funds are available in Project 002149A Logan Laboratory Improvements, Project 004578A Building Hardening - General Maintenance Building South, and Project 005226A South Cross Bayou Building Hardenings for the Operations Support Center and Dewatering Building, funded by the Water Renewal and Replacement Fund and Sewer Renewal and Replacement Fund

* Board Chairman to sign the grant agreement.

* County Administrator, as authorized representative, to sign the State and Local Fiscal Recovery Funds (SLFRF) Reporting Requirements form, and Build America, Buy America Acknowledgement.

* The Intent to Apply for this grant was approved by the County Administrator on October 1, 2021, and then ratified by the Board of County Commissioners on October 26, 2021.

Grant Agreement FDEP No. 22FRP10; in the amount of \$10,165,237.00; Agreement term ends on September 30, 2026; Authorize the Chairman to sign the Agreement and the Clerk of the Circuit Court to attest; County Administrator, as authorized representative, to sign the SLFRF Reporting Requirements form, and Build America, Buy America Acknowledgement.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

18. [23-0690A](#) Extension of Designation as Direct Provider of Workforce Services as requested by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

Recommendation: Approval of the Extension of Designation as Direct Provider of Workforce Services as requested by WorkNet Pinellas Inc, d/b/a CareerSource Pinellas (CSPN).

* The extension of the Designation request adheres to instructions issued by the Department of Economic Opportunity on November 18, 2013 and updated on December 21, 2017 (CareerSource Florida Admin Policy 83).

* The extension of the Designation is effective July 1, 2023 through June 30, 2026.

* The extension of the Designation will be presented to the CSPN Board for approval on May 17, 2023.

COUNTY ATTORNEY

19. [23-0553A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

20. [23-0554A](#) County Administrator Reports.

COUNTY COMMISSION

21. [23-0675A](#) Appointments/Reappointments to the County Council for Persons with Disabilities (Individual Appointments/Reappointments by Commissioners Flowers, Latvala, and Long).

Recommendation: Approve appointments/reappointments by individual County Commissioners to the County Council of Persons with Disabilities for a term of 2 years to begin on May 23, 2023, and expire on May 22, 2025.

* Reappointments:

o Deborah Figgs-Sanders - Commissioner Rene Flowers

* New Appointments:

o Doreen Caudell - Commissioner Chris Latvala

o Kimberly Rankine - Commissioner Janet Long

* No ballots necessary.

22. [23-0555A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

23. [22-2163A](#) Declare a portion of County-owned property as public right-of-way, declare a separate portion as surplus and grant the authorization to exchange it for property owned by the City of Largo, and execute a license agreement between the County and the City of Largo.

Recommendation: Recommend the adoption of two attached resolutions; one to declare a portion of County-owned property as public right-of-way, and one to declare a separate portion as surplus and grant the authorization to exchange it for property owned by the City of Largo (City). Furthermore, recommend approval and execution of a license agreement (License) between the County and the City.

* The City and the County mutually desire to exchange a City-owned parcel, containing approximately 80,020 square feet, located at 12398 134th Avenue, Largo (City Property) in exchange for a portion of a County-owned parcel, containing approximately 62,778 square feet, located at 12420 130th Avenue, Largo (County Property).

* A portion of the County Property has been improved by the County, including roadway, sidewalks, and/or drainage improvements and is needed for public right-of-way.

* The City and the County wish to enter into a license agreement to allow Fire Station #39, currently located on City Property, to remain operational during the construction of a new Fire Station if the exchange of property is approved.

* The exchange of the County Property is in accordance with Section 125.37, Florida Statutes.

* There is no fiscal impact in Fiscal Year (FY) 2023 or FY24 associated with this agreement.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest and record the resolution declaring County-owned property right-of-way and the resolution declaring County-owned property as surplus in the public records of Pinellas County. Furthermore, authorize the Chairman to sign and the Clerk of the Circuit Court to attest the County Deed and the Chairman to sign the License.

24. [23-0677A](#) Resolution and ordinance adopting the North Greenwood Community Redevelopment Area Plan, creating a redevelopment trust fund for a period of 20 years, and establishing the County's Tax Increment Financing contribution rates.

Recommendation: Conduct a public hearing to adopt a resolution and ordinance pertaining to the North Greenwood Community Redevelopment Area (CRA) that will accomplish the following:

- * Adopt the North Greenwood CRA Plan.
- * Establish a redevelopment trust fund for a period of 20 years.
- * Set the County's Tax Increment Financing (TIF) contribution rate at 95.0%.
- * Establish a Mid-Point Review at 10 years that will allow staff to conduct an assessment of CRA performance and make a recommendation to the Board of County Commissioners as to whether the County's TIF contribution should be adjusted or ended.
- * Upon adoption, the County's first TIF contribution to the redevelopment trust fund is estimated at \$47,000 in Fiscal Year 2024 and would depend on the tax roll assessments in the area. This contribution will grow over time depending on future year assessments.

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.