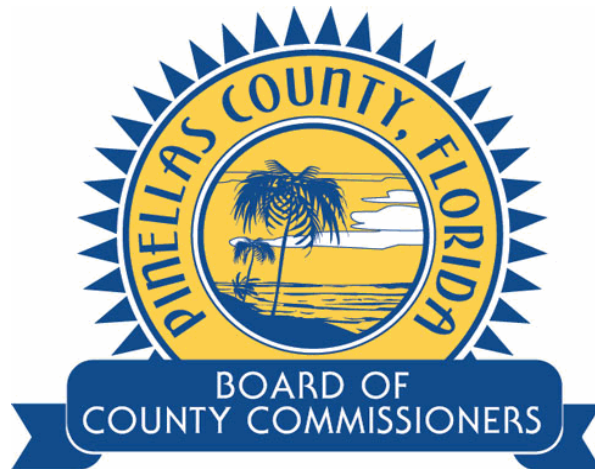


Pinellas County Board of County Commissioners

*315 Court Street
Clearwater, FL 33756
www.pinellascounty.org*



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, June 21, 2022

2:00 P.M.

Public Hearings at 6:00 P.M.

Charlie Justice, Chairman
Janet C. Long, Vice-Chair
Dave Eggers
Rene Flowers
Pat Gerard
Kathleen Peters
Karen Williams Seel

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

ROLL CALL**INVOCATION by Pastor Bill Losasso, New Path Community Church, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [22-0839A](#) National Mosquito Control Awareness Week Proclamation:
Public Works
- Chris Bolin, Mosquito Control Technician
- Matt Laverdure, Crew Chief 1
- Alissa Berro, Mosquito Control Section Manager
2. [22-0840A](#) Independence Day Proclamation
3. [22-0781A](#) Partner Presentation:
David Green, Executive Director, Tampa Bay Area Regional Transit
Authority (TBARTA)

CITIZENS TO BE HEARD

4. [22-0841A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 5 through 15**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. [22-1004A](#) Voucher and bills paid from May 15 through 28, 2022.

Reports received for filing:

6. [22-1005A](#) Dock Fee Report for the month of May 2022.

Miscellaneous items received for filing:

7. [22-1006A](#) City of Seminole Ordinance No. 07-2022 adopted May 10, 2022,
annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

8. [22-0878A](#) Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

Recommendation: Declare surplus and authorize the sale or donation of items on the attached lists of miscellaneous surplus items and various equipment. Approve the distribution of proceeds from the sale of such items to the fund that owned the item.

* This action declares the listed items as surplus and authorizes their donation to partner agencies or sale to the highest bidder.

* The usefulness of the identified surplus items (miscellaneous equipment) has been exhausted.

* All surplus items are listed and sent to various agencies and non-profits such as Social Action Funding designees, Suwanee County Board of County Commissioners, Pinellas County School Board, Board Dependent Districts, and other agencies such as the Florida Dream Center, Vincent House, Seminole Junior Warhawks and others to determine if this equipment can be utilized before sending for sale at auction.

* This action includes the request to declare surplus and donate 478 Fire Rescue and Sunstar ballistic vests to the City of Tampa who is working with a charitable organization to send supplies to Ukraine for use by local law enforcement.

County Administrator

9. [22-0842A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2022.

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

Management and Budget

10. [22-0551A](#) Resolution supplementing the Fiscal Year 2022 General Fund Budget for unanticipated revenue and realigning appropriation from reserves for unanticipated expenditures.

Recommendation: Adopt a resolution to recognize and appropriate unanticipated revenue for a particular purpose in the Fiscal Year (FY) 2022 General Fund Budget appropriated as follows:

* \$957,450.00 to the General Government budget from the U.S. Department of the Treasury for the final disbursement of funding for Phase 2 of the Emergency Rental Assistance Program.

* \$250,000.00 in the Medical Examiner budget for the FY21 Paul Coverdell Forensic Science Improvement Grants Program from the US Department of Justice's Office of Justice Program.

* \$50,000.00 to the Emergency Management budget for the 2021 Emergency Management Performance Grant - American Rescue Plan Act.

Approval to realign appropriation in the amount of \$539,290.00 from Reserves for Contingency in the General Fund for unanticipated expenditures for the COVID-19 response. COVID-19 related expenditures will be submitted for reimbursement under the Federal Emergency Management Agency public assistance grant.

Public Works

11. [22-0299A](#) Award of bid to Keystone Excavators, Inc. for Stormwater Local Group-M7 to Remove and Replace Cinnamon Hill Outfall to Sugar Bear Trail.

Recommendation: Approval of the award of bid with Keystone Excavators, Inc. for Stormwater Local Group-M7 to Remove and Replace Cinnamon Hill Outfall to Sugar Bear Trail.

* The project includes removal and abandonment of existing, failed corrugated metal pipe and associated structures, installation of new storm water pipe and structures and connection to the existing storm water system.

* Work is to be completed within 180 consecutive calendar days.

* There were two bids received with Keystone Excavators, Inc. recommended for award as the lowest, responsive and responsible bidder in the amount of \$417,439.50.

* The project is funded within existing FY 22-27 Capital Improvement Renewal and Replacement Programs and will be cost-shared from the Surface Water Utility and Penny for Pinellas.

* The Small Business Enterprise program commitment for this contract is 10%.

Contract No. 22-0331-CP(AJM); PID No. 2625C15; in the amount of \$417,439.50 on basis of being the lowest responsive and responsible bid received meeting specifications. All work is expected to be completed within 180 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Safety and Emergency Services

12. [22-0166A](#) Ranking of firms and agreement with EMS Management & Consultants, Inc. for ambulance billing services.

Recommendation: Approval of the ranking of firms and agreement with EMS Management & Consultants, Inc. for ambulance billing services.

* This contract provides for the initial billing of ambulance transportation claims, highly qualified staff for ambulance billing customer service call center, and accounts receivable services for the Emergency Medical Services Authority.

* The agreement has a term of five years with total expenditures estimated at \$6,747,584.02.

* Two firms submitted proposals; following written evaluation EMS Management & Consultants, Inc. was selected as the highest ranked firm and is recommended for award by the Ambulance Billing and Financial Services Division of the Safety and Emergency Services Department.

* This contract replaces the contract currently held by EMS Management & Consultants, Inc. since 2017.

Contract No. 22-0167-P(JJ) for a total estimated amount of \$6,747,584.02, with a five-year contract term; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

13. [22-0037A](#) Award of bid to Granite Inliner, LLC for the sanitary sewer infrastructure rehabilitation in the vicinity of three areas: 109th Street (Seminole), 74th Avenue (Seminole), and 37th Street North (Lealman).

Recommendation: Approval of award of bid to Granite Inliner, LLC for the sanitary sewer interceptor rehabilitation in three locations: 109th Street (Seminole), 74th Avenue (Seminole), and 37th Street North (Lealman).

* The purpose of this project is to clean, video inspect and install Cured-In-Place Pipe (CIPP) lining in existing large diameter (15" - 27") gravity sewer mains in the three areas of 109th Street (Seminole), 74th Avenue (Seminole), and 37th Street North (Lealman).

* Two responsive submittals were received with award recommendation to Granite Inliner, LLC as the lowest responsive, responsible bidder in an amount not to exceed \$1,596,616.00.

* Work will be completed within 365 consecutive calendar days.

* This project will extend the useful life of approximately 8,100 linear feet of sanitary sewer gravity mains and 45 manholes.

* Granite Inliner, LLC will meet the Small Business Enterprise commitment of 5% for this project.

* Funding for this project is derived from Sewer Enterprise Funds.

Contract No. 22-0199-CP(MJ); PID No. 002747GHI; in an amount not to exceed \$1,596,616.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

14. [22-1002A](#) 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.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

15. [21-2260A](#) Ranking of firms and agreements with the six highest-ranked firms for requirements of information technology staff augmentation services.

Recommendation: As requested by Business Technology Services (BTS), approve the ranking of firms and execute agreements with the six highest ranked firms to provide Information Technology (IT) staff augmentation services:

- 1.) 22nd Century Technologies, Inc.
- 2.) Computer Aid Inc.
- 3.) Image Technology Resources Corp d/b/a IT Resources
- 4.) Serigor, Inc.
- 5.) SoftSages, LLC d/b/a SoftSages Technology
- 6.) US Tech Solutions, Inc.

* These agreements provide IT staff augmentation services and project-based IT staff services on an as-needed and funded basis for BTS in support of BTS provided services and customer department needs.

* These agreements provide the ability to staff a vacant position/project need quickly in effort to maintain operations, project schedules, and or increase capacity on a short-term basis using payroll lapse (or project funding) from budgeted vacant position assignments.

* Sixty-four firms submitted proposals; the six highest ranked firms are recommended for award by the BTS Department.

* The contract has a term of five years with a total expenditure of \$5,000,000.00.

* This contract replaces a current contract that will expire on June 20, 2022.

Contract No. 22-0120-P(JJ); in the not-to-exceed annual amount of \$1,000,000.00 for a five-year contract value of \$5,000,000.00; 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

Airport

16. [22-0814A](#) Grant application for federal assistance submission to the Federal Aviation Administration for the design of new taxiways at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the grant application for federal assistance to develop the plans and specifications for new taxiways at the St. Pete-Clearwater International Airport (PIE).

* Currently, there is no connectivity from PIE's airfield to the Airco parcel located adjacent to PIE.

* To provide that connectivity, two new taxiways need to be constructed between PIE and Airco in order for aeronautical tenants to begin development.

* This project consists of the development of the plans and specifications for the construction of Taxiways "D" and "G3".

* This document is PIE's annual Federal Aviation Administration (FAA) grant that consists of PIE's passenger entitlements, which is usually approximately \$4M. The rest of the unused entitlements are rolled over to Fiscal Year 2023.

* This grant pays for 90% of the design costs, while PIE pays for 5% and Florida Department of Transportation (FDOT) pays for 5%.

* PIE is requesting \$637,672.00 from the FAA. FDOT will pay \$35,426.00 and PIE will pay \$35,426.00. The total cost is \$708,524.00.

17. [22-0804A](#) Resolution authorizing continuation of a \$4.50 Passenger Facility Charge at the St. Pete-Clearwater International Airport.

Recommendation: Adopt a resolution authorizing St. Pete-Clearwater International Airport (PIE) to submit Passenger Facility Charge (PFC) Application #6 to the Federal Aviation Administration (FAA) to allow continued collection of the PFC fees to fund FAA approved projects. In addition, obtain Chairman's signature on the PFC Application when the FAA indicates the application is substantially complete.

* The total PFC revenue to be collected in the new application, through February 1, 2024, is \$6.45M. Funding supports projects such as the construction of two new taxiways to serve Airco; a new wildlife hazard assessment and wildlife hazard management plan update; a new environmental study to investigate how climate change affects the stabilization of our Tampa Bay shoreline; and replacement of portions of our perimeter fencing to keep wildlife out.

* The FAA's PFC program allows the collection of PFC fees up to \$4.50 for every enplaned passenger at commercial service airports to fund FAA approved projects that enhance safety, security, or capacity.

* Submitting a new PFC application will ensure that PIE can continue imposing a \$4.50 PFC on each enplanement and can continue collection to fund FAA eligible improvements to PIE's terminal and airfield.

Economic Development

18. [22-0983A](#) Conditional approval of funding under the Penny for Pinellas Employment Sites Program.

Recommendation: Conditional approval and funding of a project 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 the agreement and documentation associated with the Employment Sites Program project funding.

A total of three applications were received and evaluated for the Second Round and all were recommended by staff for conditional funding. Two applications were provided conditional approval and delegated authority during the Board of County Commissioner's meeting on April 12, 2022. This staff item is to present the third application.

* Funding for Edge Central Development Partners, LLC in the amount of \$3,000,000.00 to assist with infrastructure and development costs of a 50,000-square-foot Class A office space in downtown St. Petersburg.

* The office space is part of the larger mixed-use development called Orange Station at the Edge that will include residential, retail and parking.

* The total cost of the 50,000-square-foot office development is approximately \$20,000,000.00.

Housing & Community Development

19. [22-0916A](#) Affordable Housing Program loan approval for Whispering Pines Apartments by Pinellas Affordable Living.

Recommendation: Recommend approval of an affordable housing development loan for Whispering Pines Apartments by Pinellas Affordable Living utilizing State Housing Initiatives Partnership (SHIP) funds and authorize the County Administrator to execute loan documents.

* Whispering Pines is a 20-unit new housing construction project for low-income households with special needs.

* The total project cost is estimated to be \$5,576,614, which includes funding from Florida Housing Finance Corporation.

* The project was approved by the Board of County Commissioners on June 22, 2021 (Granicus Item # 21-1031A), for Penny funding up to \$680,000.00 for land acquisition subject to due diligence and final approval by the County Administrator. County staff is proposing to substitute approved Penny funds and replace with SHIP funding in the amount of \$680,000.00.

* SHIP funds are currently available to be utilized for the land acquisition and the households being served that meet SHIP program requirements. The land will be placed in the Land Trust with the Housing Finance Authority (HFA) as Trustee. The HFA Board has approved the project. The SHIP funding will be structured as a forgivable 30-year deferred loan.

* Funding from FHFC will require that all 20 units be set aside for households with incomes less than 60.0% Area Medium Income. The SHIP funding will require six of the units to be further restricted for households with incomes less than 50.0% AMI.

Management and Budget

20. [22-0974A](#) Non-competitive purchase agreement with Pinellas Community Foundation for American Rescue Plan Act Nonprofit Capital Projects Fund.

Recommendation: Approval of the non-competitive purchase agreement (Agreement) with Pinellas Community Foundation (PCF) to administer the American Rescue Plan Act (ARPA) Nonprofit Capital Projects Fund.

* The Agreement creates a subrecipient relationship between the County and the PCF and requires that the PCF design and implement a Nonprofit Capital Project Fund in accordance with the ARPA State and Local Fiscal Recovery Fund rules and regulations and additional County terms and conditions. The Fund will provide funding to Pinellas County nonprofits to purchase, refurbish or build capital assets including, but not limited to, vehicles, industrial refrigeration units and facilities.

* The Agreement has a term through December 31, 2026, with a total expenditure not to exceed \$1,033,000.00.

Contract 22-0557-N (JJ); in the estimated expenditure of \$1,033,000.00 effective through December 31, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Parks and Conservation Resources

21. [22-0915A](#) Grant agreement between Pinellas County and the Florida Department of Environmental Protection for the acquisition of Gladys Douglas Property.

Recommendation: Approval and execution of the grant agreement between Pinellas County (County) and the Florida Department of Environmental Protection for the acquisition of the Gladys Douglas Property.

* The County received funding in the amount of \$1.5M from the Florida Legislature through Specific Appropriation Line Item 1693A for State Fiscal Year 2021-2022.

* The Special Line-Item Appropriation is in addition to the \$1.2M the County is eligible to receive through the previously approved Florida Communities Trust grant award, for a combined total of \$2.7M in funding.

* The net County contribution after offsetting this funding is \$800,000. Funding is available in the Penny IV Environmental and Park Lands Acquisition Program.

* The LLI funds will be utilized to offset the cost of approximately 14.84 pre-acquired acres of land with the intent to protect significant species found in the area and to enhance the property with passive recreational opportunities for both residents and visitors to Pinellas County. The 14.84 acres was appraised at \$1.67M, and the County holds a less-than-fee interest in the property through a conservation easement

* The City of Dunedin holds the underlying fee title and continues to be a partner with the County on future preservation and use of the property.

Public Works

22. [21-2067A](#) Road Transfer Interlocal Agreement with the City of St. Petersburg for the transfer and acceptance of specific roadway segment and easements on 62nd Avenue North.

Recommendation: Approval of the Road Transfer Interlocal Agreement with the City of St. Petersburg (City) for transfer and acceptance of specific roadway segment and easements on 62nd Avenue North.

* The County is partnering with municipalities to transfer right-of-way and maintenance responsibility for streets within, or partially within, municipal limits

* Agreement transfers operation and maintenance responsibilities of 62nd Avenue North from I-275 to 4th Street from the County to the City.

* Transfer unifies operation and maintenance of the functionally reclassified roadway.

* Transfer includes maintenance responsibilities for stormwater facilities.

* Agreement includes partial funding for joint water quality improvement project along the 62nd Avenue North corridor.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the Interlocal Agreement and Exhibit C, and record the Interlocal Agreement with Exhibits A, B and C, separately record Exhibit C (Easement Agreement), and separately record the corresponding right-of-way maps (Mylars), in the official records of the County.

Utilities

23. [20-2139A](#) Agreement with Badger Meter, Inc. to install an Advanced Metering Infrastructure system for water and reclaimed water utilities. (Companion to Item No. 24)

Recommendation: Approval of the ranking of firms, award and agreement with Badger Meter, Inc. for the Advanced Metering Infrastructure (AMI) project.

* The AMI project will result in a conversion from the County's analog meters (manually read) that have reached the end of their useful life to an electronic metering network for the County's water and reclaimed water utilities services. Additionally, this project will integrate existing Automated Meter Reading meters to the new metering network.

* This Agreement is for the furnishing and installation of new, and retrofitted meters, boxes, and lids for approximately 114,000 potable water meters and approximately 14,900 reclaimed water meters.

* The total Badger Agreement amount is \$62,845,720.73. This amount includes \$5,466,126.00 for network as a service for cellular network connectivity for a period of ten years. The installation phase of this project is expected to be completed within four years.

* This is a companion item to Granicus Item No. 22-0964A; the companion item is an amendment to an existing agreement with VertexOne to incorporate the Software as a Service component which will provide support for the customer interface portal.

* Funding for this project is derived from the Water and Sewer Enterprise Funds. The project is included in the Capital Improvement Plan and was incorporated into the Utilities rate study.

Contract No. 21-0057 P (JJ), Agreement in the amount of \$62,845,720.73 from the Notice to Proceed date for four years; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

24. [22-0964A](#) Amendment No. 2 to the Agreement with Vertex Data Utility Services, LLC for the upgrade to the customer information system software as a service functionality to provide Advanced Metering Infrastructure capabilities. (Companion to Item No. 23)

Recommendation: Approval of Amendment No. 2 to the Agreement with Vertex Data Utility Services, LLC for the upgrade to the Software as a Service (SaaS) integration and support services that support the Advanced Metering Infrastructure system.

* Vertex Data Utility Services, LLC is the current provider of the Pinellas County Utilities (PCU) customer information system.

* The Agreement provides for the upgrade of the PCU customer information system for integration of SaaS that will create a customer access portal for enhanced services including billing and payment information, leak detection notifications, and usage data.

* The Agreement was originally approved by the Board of County Commissioners as non-competitive on July 23, 2019, for a ten-year term. The County Administrator approved Amendment No. 1 on July 6, 2021, to revise SAP software delivery address to Pinellas County to realize sales tax savings.

* Amendment No. 2 provides for increased capabilities and improved system access into the WaterSmart customer self-service portal for an increase in the not to exceed amount of \$3,600,000.00.

* This Amendment is a companion to Contract No. 21-0057 P (JJ) which is the Badger's Network as a Service component of the Automated Metering Infrastructure Project.

* Funding for the Amendment is derived from the Water and Sewer Enterprise Funds.

Contract No. 189-0221-A; increase in the amount of \$3,600,000.00 for a revised total contract amount of \$22,475,053.01; effective through July 22, 2029; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

25. [22-0986A](#) Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Recommendation: Approval of the appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.

* Appointment of two Business seats expiring on June 30, 2022, for a two-year term expiring on June 30, 2024.

* Appointment of two Workforce seats expiring on June 30, 2022, for a two-year term expiring on June 30, 2024.

* The local board must include representatives from four categories: Business, Workforce, Education and Training, Government, Economic and Community Development, Other.

* The names of the applicants can be viewed on the attached list.

* The Chair has the ballots.

26. [22-0985A](#) Reappointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Recommendation: Approval of seven reappointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors for two-year terms expiring June 30, 2024.

* The names of the reappointments can be viewed on the attached list.

27. [22-0995A](#) Memorandum of Understanding between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Florida Department of Education, Division of Vocational Rehabilitation.

Recommendation: Approval of a Memorandum of Understanding between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Florida Department of Education, Division of Vocational Rehabilitation.

* Renewal of the Memorandum of Understanding with Florida Department of Education, Division of Vocational Rehabilitation to align expiration dates with the other MOU's included in the Local Workforce Development Plan expiring June 30, 2024.

* The Local Plan was approved by the CSPN Board on March 18, 2020, filed with the State, and is effective July 1, 2020 through June 30, 2024.

28. [22-0990A](#) Program Year 2022-2023 Planning Budget for WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

Recommendation: As requested by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas (CSPIN), approve the CSPIN planning budget to have in place for July 1, 2022, for submission Florida Department of Economic Opportunity.

* State budget allocations to local workforce boards must be made by the legislature and approved by the Governor.

* The Planning Budget was developed by CareerSource staff and presented to the CSPIN Finance Committee on April 27, 2022. The CSPIN Board of Directors approved the budget at their Annual Meeting on May 26, 2022.

* Most of the revenue/expenditure reductions are related to lower Welfare Transition funding and ending of the Department of Labor Youthbuild Grant in May 2022.

Pinellas County Community Redevelopment Agency

29. [21-2046A](#) Agreements with Habitat for Humanity of Pinellas County, Inc. and Rebuilding Together Tampa Bay, Inc. for the Lealman Community Redevelopment Area Housing Programs. (Companion to Item No. 30)

Recommendation: Sitting as the Community Redevelopment Agency, approval of the agreements with Habitat for Humanity of Pinellas County, Inc. and Rebuilding Together Tampa Bay, Inc. for the Lealman Community Redevelopment Area (CRA) Housing Programs.

* This contract will allow Habitat for Humanity to administer the Housing Investment Program (HIP) and Rebuilding Together Tampa Bay (RTTB) to administer the Housing Rehabilitation Program (HRP).

* The HIP will allow for construction of single-family homes for residents earning less than 120% of Area Median Income (AMI). Habitat will be able to receive up to \$55,000.00 in subsidy for each new single-family home built to offset land acquisition and hard construction costs.

* The HRP will allow for up to \$50,000.00 for each single-family home that is rehabilitated to offset costs for large scale repairs such as new roofs, windows and doors, and HVACs for residents earning less than 80% of AMI.

* Both programs are open to all properties in the CRA, however they do specifically target heavily-liened properties, with each program offering incentive for either rehabilitating the home if there is an occupant who wants to remain in place or redevelop the parcel if it is vacant and/or owned by a private corporation and better suited for redevelopment.

* Habitat and RTTB were the only two submittals received in response to a competitive Letter of Interest procurement process.

* Both programs have been recommended for implementation by the Lealman CRA Advisory Committee and are included on the Lealman CRA Work Plan that was amended by the Community Redevelopment Agency on March 8, 2022.

* Approval would be for Contract No. 22-0058-LI (JJ) for a three-year term with a total combined funding for the two programs up to \$3,650,000.00 and would authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

30. [22-0445A](#) Declare five fee owned County properties as surplus, approve a resolution donating the properties to Habitat for Humanity of Pinellas and West Pasco Counties, and execute the County Deeds and Land Use Restriction Agreement in accordance with Section §125.38, Florida Statutes. (Companion to Item No. 29)

Recommendation: Authorize the conveyance of five surplus parcels of land to Habitat for Humanity of Pinellas and West Pasco Counties for the construction of affordable housing pursuant to Florida Statute §125.38; recommend the adoption of the attached resolution to declare five fee owned County properties as surplus; authorize the Chairman to execute the County deeds and the Land Use Restriction Agreement; and authorize the Clerk to record the County deeds and the resolution in the public records of Pinellas County, Florida.

* These parcels are being awarded to Habitat in conjunction with the Letter of Interest procurement process 22-0058-LI (JJ), for which they were selected to administer a new Lealman CRA single-family affordable home construction program.

* Each parcel will include a covenant mandating the construction of a new home and its sale to a buyer earning less than 120% of the Area Median Income.

* The houses will be constructed within 12 months following the property transfer.

COUNTY ATTORNEY

31. [22-0946A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Terrell Coley; County Court Case No. 22-003216-CO - animal cruelty.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Terrell Coley.

32. [22-0843A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

33. [22-0844A](#) County Administrator Reports.

COUNTY COMMISSION

34. [22-0750A](#) Appointment to the Solid Waste Technical Management Committee (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to the Solid Waste Technical Management Committee for a term of two years, beginning July 1, 2022.

* Approve one appointment.

* Applicant names can be viewed on the attached list.

* Ballot/worksheet has been provided; however, the Clerk may request a verbal vote.

35. [22-0845A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions (Commissioner Justice)

6:00PM

PRESENTATIONS

36. [22-0855A](#) Youth Advisory Committee Presentation

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

37. [22-0796A](#) Resolution revising the Solid Waste Tipping Fee for Fiscal Years 2023, 2024, and 2025.

Recommendation: Approval of the Solid Waste Rate Resolution for Fiscal Year (FY) 2023 through FY25, adopting revised fees for disposal of approved solid waste at the Solid Waste Disposal Facilities.

* Recommendation stems from the Long-Range Solid Waste Rate Study, conducted by a third-party professional firm and presented to the Board of County Commissioners on April 21, 2022.

* The Department of Solid Waste (DSW) recommends adopting a three-year rate increase to allow planned budgeting and operations.

* Tipping fees are currently \$44.70 per ton and recommended to increase by 6.8% each year for the next three years (equates to an incremental \$3.05 per ton in FY23, \$3.25 per ton in FY24, and \$3.50 per ton in FY25).

* Increasing tipping fees will contribute to long-term fiscal sustainability of DSW operations as detailed in the Solid Waste Master Plan.

* Tipping fees are currently lower than all adjacent counties and municipalities that operate a waste-to-energy facility.

38. [22-0992A](#) Ordinance amending Chapter 42 of the Pinellas County Code adopting a Tenants Bill of Rights requiring the provision of information renters' rights under federal, state, and local law, prohibiting discrimination based on source of income, and requiring notice of late fees.

Recommendation: Approval of the ordinance amending Chapter 42 to include a Tenants Bill of Rights which accomplishes the following:

* Requires landlords to provide tenants with a Notice of Rights under Florida Law and County Code to tenants upon entering a new rental term.

* Prohibits discrimination based on source of income when renting a residential unit.

* Requires written notice of late fees.

There are two ordinances attached to this item for consideration by the Board of County Commissioners. The difference between the two ordinances is found Sec. 42-432 Areas Embraced as described below:

* Unincorporated Areas Only - this version of the ordinance only applies to the unincorporated areas of Pinellas County.

* Countywide - This version of the ordinance applies countywide, except where a city ordinance is in conflict (the city ordinance prevails) or where a city elects to opt out of the provisions of the ordinance.

39. [22-0898A](#) Case No. FLU-22-01 (Northridge SP, LLC)
A request for a change of Land Use from Residential Medium to Residential High on approximately 4.3 acres located at 6464 54th Avenue North in west Lealman.

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. FLU-22-01 is recommended for approval:

An Ordinance approving the application of Northridge SP, LLC for a Land Use change from Residential Medium to Residential High on approximately 4.3 acres located at 6464 54th Avenue North in west Lealman.

- * The applicant is seeking a Land Use change on an approximate 4.3-acre property currently developed with multi-family residential dwelling units.
- * The applicant would like to construct additional multiple family dwelling units on the subject property; however, no official proposal has been received to-date.
- * There is no companion zoning case associated with this case.
- * The Local Planning Agency unanimously recommended approval of this request; vote five - zero. No one appeared in favor or in opposition.
- * No correspondence has been received.

40. [22-0899A](#) Case No. FLU-22-02 (Six Expanded Enterprises, LLC)
A request for a change of Land Use from Residential Urban to Residential/Office General on the west 0.13-acre portion of a 0.37-acre parcel located at 3205 U.S. Alternate 19 North in Crystal Beach.
(Companion to Item No. 41)

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. FLU-22-02 is recommended for approval:

An Ordinance approving the application of Six Expanded Enterprises, LLC for a Land Use change from Residential Urban to Residential/Office General on the west 0.13-acre portion of a 0.37-acre parcel located at 3205 U.S. Alternate 19 North in Crystal Beach.

- * The applicant is seeking a Land Use change on a 0.13-acre portion of an overall 0.37-acre vacant parcel.
- * The request would consolidate the entire parcel under one Land Use designation of the Pinellas County Future Land Use Map.
- * The future use of the property is undetermined.
- * The applicant is also seeking a zoning change under a separate case number.
- * The Local Planning Agency unanimously recommended approval of the request; vote five - zero. No one appeared in favor or in opposition.
- * No correspondence has been received.

41. [22-0900A](#) Case No. Q ZON-22-02 (Six Expanded Enterprises, LLC)
A request for a change of Zoning from R-4, One, Two, and Three Family Residential to C-2, General Commercial and Services on the west 0.13-acre portion of a 0.37-acre parcel located at 3205 U.S. Alternate 19 North in Crystal Beach. (Quasi-Judicial Hearing) (Companion to Item No. 40)

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. ZON-22-02 is recommended for approval:

A Resolution approving the application of Six Expanded Enterprises, LLC for a zoning change from One, Two, and, Three Family Residential (R-4) to General Commercial and Services (C-2) on the west 0.13-acre portion of a 0.37-acre parcel located at 3205 U.S. Alternate 19 North in Crystal Beach.

- * The applicant is seeking a zoning change on a 0.13-acre portion of an overall 0.37-acre vacant parcel.
- * The request would consolidate the entire parcel under one zoning district.
- * The future use is undetermined.
- * The applicant is also seeking a land use change under a separate case number.
- * The Local Planning Agency unanimously recommended approval of the request; vote five - zero. No one appeared in favor or in opposition.
- * No correspondence has been received.

42. [22-0940A](#) Ordinance adopting a new Pinellas County Comprehensive Plan to be known as PLANPinellas; providing for a new Vision Element, the update and replacement of each Element and the associated Future Land Use Category Descriptions and Rules, as per State Statute requirements.

Recommendation: The first of two public hearings for Case Number CP-21-03 (Ordinance). Based upon evidence and findings contained in the staff report and attachments, this case is recommended for transmittal to the State Department of Economic Opportunity for agency review prior to a second (adoption) hearing before the Board of County Commissioners (Board).

This proposed Ordinance will enact the following changes:

- * The creation of a new Vision Element
- * The update and replacement of the Goals, Objectives, Policies, and Strategies of each Element
- * The update and replacement of the Future Land Use Category Descriptions and Rules

A Board Work Session was held March 3, 2022, outlining the key changes made to the comprehensive plan as part of this update. A summary of responses from the Board Work Session and the Developer Customer Advisory Group (meeting can be found in Attachment 6.c. Attachment 7.c provides a strikethrough/underline summary of revisions based on comments and updated information.

43. [22-0936A](#) Ordinance amending Appendix A, the Ten-Year Water Supply Facility Plan, of the potable water supply, wastewater, and reuse element of the Pinellas County Comprehensive Plan. (second public hearing)

Recommendation: The second of two public hearings for Case Number CP-21-02 (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.

This Case consists of an Ordinance amending Appendix A, the Ten-Year Water Supply Facility Plan (Work Plan), of the potable water supply, wastewater, and reuse element of the Pinellas County Comprehensive Plan. The primary purpose of the Work Plan is to meet water supply and water facilities planning statutory requirements, and to identify and plan for water supply sources and facilities needed to meet existing and projected retail and wholesale potable water demands within the County's Water Demand Planning Area.

These proposed amendments are being added to comply with Section 163.3177(6)(c), Florida Statutes, requiring local governments to adopt a Work Plan into their Comprehensive Plan within 18 months after the Southwest Florida Water Management District adopts, or updates, the Regional Water Supply Plan. The amendments accomplish the following:

- * Ensures compliance with statutory requirements.
- * Updates water supply capital program dollar amounts to reflect current 10-year timeframe.
- * Focuses on operation and maintenance of existing infrastructure to ensure a safe and sustainable water supply.

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@pinellascounty.org 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 pinellascounty.org/comment 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 www.pinellascounty.org/BCC_Participation.htm 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 pinellascounty.org/comment 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.