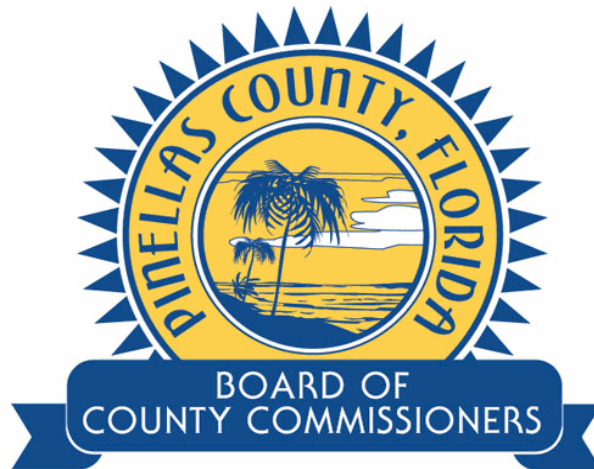


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, January 17, 2023
9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

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 Father Richard Pilger, Blessed Sacrament Catholic Church, Seminole.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [22-2199A](#) Dr. Martin Luther King, Jr. Day Proclamation:
- Terri Lipsey Scott, Executive Director, Dr. Carter G. Woodson African American Museum
2. [22-2264A](#) National Mentoring Month Proclamation:
Pinellas County Schools
- Lori Matway, Associate Superintendent, Student and Community Support Services
- Seymour Brown, Director, Office of Strategic Partnerships
- Debbie Buschman, Lunch Pals Coordinator
3. [22-2114A](#) Employee Recognition Award:
- Karen Cervone-Nitz, Department Administrative Manager, Safety and Emergency Services
- Dwayne Adams, Veterans Service Officer 2, Human Services

CITIZENS TO BE HEARD

4. [22-2159A](#) Citizens To Be Heard - Public Comment.

PUBLIC HEARINGS - There are no public hearings scheduled for this meeting.**CONSENT AGENDA - Items 5 through 18****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. [22-2322A](#) Minutes of the regular meetings held October 11 and 25, 2022.
6. [22-2323A](#) Vouchers and bills paid from November 13 through December 17, 2022.

Reports received for filing:

7. [22-2325A](#) Dock Fee Report for the month of November 2022.
8. [22-2326A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-21 dated December 2, 2022 - Investigation of Facility Operations Employees Incentives.

9. [22-2327A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-22 dated December 6, 2022 - Follow-up Investigation of Former County Employee.
10. [22-2328A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-25 dated December 14, 2022 - Unannounced Audit of the Contractor Licensing Department Change Fund and Internal Controls Over the Collection and Deposit of Funds.
11. [22-2330A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-26 dated December 16, 2022 - Audit of Air Quality Compliance Fee and Asbestos Fee Collection.

Miscellaneous items received for filing:

12. [22-2331A](#) City of Seminole Ordinance Nos. 16-2022, 17-2022, and 18-2022 adopted on December 6, 2022, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. [22-2284A](#) 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 acquired and 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.

County Administrator

14. [22-2294A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2022.

Recommendation: Accept the receipt and file report of purchasing items delegated to the County Administrator.

Parks and Conservation Resources

15. [22-0428A](#) Ranking of firms and agreement with Playmore West, Inc. d/b/a Playmore Recreational Products and Services for playground removal and installation.

Recommendation: Approval of the ranking of firms and agreement with Playmore West, Inc. d/b/a Playmore Recreational Products and Services for playground removal and installation.

- * This agreement provides for the removal of existing playground equipment and installation of new playground equipment at eight playground locations.
- * All playground equipment and surfaces meet accessibility and safety standards and are covered by warranty for replacement products, if ever needed.
- * This Request for Proposal was advertised on May 27, 2022, with final negotiation completed on December 19, 2022. Five firms submitted proposals with Playmore recommended for award as the No. 1 ranked firm.
- * The agreement contains a total not-to-exceed amount of \$4,600,000.00. Funding is derived from the American Rescue Plan Act.
- * This is a new contract for the County with no current contract available for a comparison perspective of either pricing or services.

Contract No. 22-0308-P in the total not-to-exceed amount of \$4,600,000.00, effective through December 31, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

16. [22-1480A](#) Joint Project Agreement with the City of Clearwater for utility work associated with the Old Coachman Road/County Road 535 bridge replacement over Alligator Creek.

Recommendation: Approval of the Joint Project Agreement (JPA) with the City of Clearwater (City) for utility work associated with the Old Coachman Road/County Road 535 bridge replacement over Alligator Creek.

- * The County will be replacing a bridge on Old Coachman Road (CR 535) over Alligator Creek in Clearwater along with associated roadway and drainage improvements.
- * The City has a 12-inch reclaimed water main in conflict with the proposed improvements.
- * The estimated total cost to City for utility work is \$506,583.00, to be paid in advance of project commencement.
- * Final, actual costs are charged or reimbursed as necessary upon completion and acceptance of the work.
- * Current estimated cost for the bridge replacement project is \$4,800,000.00.
- * Construction is anticipated to begin in Spring of 2023.
- * The county portion of the project will be funded by the Local Infrastructure Sales Surtax (Penny for Pinellas): Transportation Function, Bridges Repair, and Improvement program.

City Project No. 17-0056-UT; County PID No. 001034A; Estimated total cost to City for utility work is \$506,583.00, including a five percent administration fee; The JPA is effective upon execution and will expire upon completion and acceptance of the utility work; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

17. [22-1953A](#) Joint Project Agreement with the City of St. Petersburg for utility work associated with the 22nd Avenue South sidewalk and roadway improvements from 58th Street South to 34th Street South.

Recommendation: Approval of the Joint Project Agreement with the City of St. Petersburg (City) for utility work associated with the 22nd Avenue South sidewalk and roadway improvements from 58th Street South to 34th Street South.

- * City utility work to be performed by County contractor.
- * Work includes replacement, relocation, or adjustment of City underground utilities.
- * County to be paid by the City no later than thirty days prior to County's notification of intent to award the contract.
- * Anticipated cost of utility work is \$1,577,300.00, plus a five percent administrative fee of \$78,865.00, for a total cost of \$1,656,165.00.
- * Final, actual costs are charged or reimbursed as necessary upon completion and acceptance of the work.
- * County's 22nd Avenue South improvements are funded by the Penny for Pinellas Sales Surtax within the Transportation Function.

County PID No. 000087A; Agreement expires 720 days from execution; estimated total project cost is \$1,656,165.00; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

Solid Waste

18. [22-1986A](#) Award of bid to US Ecology Tampa, Inc. for household waste collection, transportation, and disposal services, including hazardous chemical wastes and mobile collection events, on an as needed basis.

Recommendation: Approval of the award of bid to US Ecology Tampa, Inc. for household waste collection, transportation, and disposal services, including hazardous chemical wastes and mobile collection events, on an as needed basis.

* This contract is to procure household waste collection, transportation, and disposal services for the Solid Waste Department on an as-needed basis.

* This contract includes the collection of hazardous chemical wastes using the most environmentally responsible method available, as well as providing mobile collections events sponsored by the County.

* Contract award is in the amount of \$2,964,051.00 and the annual estimated expenditures are \$988,017.00.

* Two bids were received, with US Ecology Tampa, Inc. recommended for award as the lowest responsive, responsible bidder.

* Proposed bid to replace Contract No.178-0085-B(LN) awarded to US Ecology Tampa, Inc. on February 27, 2018, expiring February 23, 2023, for 3,254,517.50. The five-year contract had an average annual expenditure of \$650,903.50.

* This new, three-year contract represents a 52% annual increase from the last contract. The increased in pricing is due to inflation and incinerator backlog issues. Also, the new agreement requires the contractor, not County employees, to run collection events which impacted price.

* Funding is derived from Solid Waste operating funds.

Contract No. 22-0703-B estimated annual expenditure of \$988,017.00 with a thirty-six-month expenditure not to exceed \$2,964,051.00 based on the lowest, responsive, responsible bid received meeting specifications.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

19. [22-1941A](#) Declare 19 County-owned parcels as surplus and grant authorization to advertise and dispose of the parcels and declare one County-owned parcel as surplus and authorize its sale.

Recommendation: Recommend the adoption of the attached resolution to declare 19 County-owned parcels (Parcels) as surplus and grant authorization to advertise and dispose of the Parcels and recommend the adoption of the attached resolution to declare one County owned parcel and grant authorization for the Board Chairman to execute the Contract for Sale and Purchase Agreement and Deed in accordance with Section 125.35 Florida Statutes and County Real Estate Policy and Procedures.

- * Colliers International was engaged to provide advisory services to identify and recommend County-owned Parcels for disposition.
- * County departments reviewed recommendations made by Colliers to either support disposition or to retain Parcels for departmental use.
- * Declaring the Parcels surplus and proceeding with sale, donation, or transfer will provide income to the County for Parcels no longer required for public use and potentially transfer the property back on to tax rolls.
- * Potential revenue generated from the sale of the Parcels is approximately \$1.8M. Staff will reserve the revenues from these and future sales for future real property investments, subject to Board approval.

Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

Economic Development

20. [22-2263A](#) Employment Sites Program grant funding resolution for a sum of not-to-exceed \$4,000,000.00 for support of the Tampa Bay Innovation Center Incubator through the Commitment of the Employment Sites Program Funds.

Recommendation: Approval of a grant funding resolution for a sum of not-to-exceed \$4,000,000.00 for support of the Tampa Bay Innovation Center Incubator (project 004251A) to be located within the City of St. Petersburg.

- * Funding for the 45,000 square foot Incubator in the amount of \$4,000,000.00 was conditionally approved by the Board at its September 22, 2022 meeting (see agenda item 22-1498A).
- * The Incubator will provide a modern state of the art facility to attract and incubate world class technology focused small businesses in Pinellas County.
- * Employment Sites Program funding for 004251A Tampa Bay Innovation Center Incubator is programmed in Fiscal Year 2023.

Housing & Community Development

21. [22-2162A](#) Resolution approving a first substantial amendment to the Fiscal Year 2021-2022 Annual Action Plan for the purpose of receiving an allocation of HOME Investment Partnerships Program - American Rescue Plan funds.

Recommendation: Adopt a resolution approving a first substantial amendment to the Fiscal Year 2021-2022 Annual Action Plan for the purpose of receiving an allocation of HOME Investment Partnerships Program - American Rescue Plan (HOME-ARP) funds and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).

* The First Substantial Amendment contains the HOME-ARP Allocation Plan for the HOME-ARP funds.

* The County will receive \$4,794,571.00 in HOME-ARP funds to fund activities that provide homelessness assistance and supportive services.

* The County held three HOME-ARP consultation/ needs assessment forums to consult with the Continuum of Care, local housing and public service providers, grantee departments, and other groups that work to address the needs of qualifying populations. Approximately 55 participants from approximately 30 various organizations and 3 municipalities attended the forums.

* The First Substantial Amendment allows the County to receive HOME-ARP funds and identifies the types of activities that will primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations (Qualifying Populations).

* Eligible HOME-ARP activities include but are not limited to: HOME-ARP rental housing, tenant based rental assistance, supportive services, non-congregate shelters, nonprofit operating and capacity building assistance, and administration.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest applications, certifications, and HUD Grant Agreements; Authorize the Chairman, or designee, to sign Request for Release of Funds and Authority to Use Grant Funds; Authorization for the Chairman, or designee, to sign and the Clerk to attest Specific Performance and Land Use Restriction Agreements, and Amendments; Authorize the County Administrator to implement HOME-ARP Programs; Authorize the County Administrator, or designee, to execute Housing Program Security Instruments, Agency Agreements, and Land Use Restriction Agreements, and Amendments; Authorize the Housing and Community Development Department Director to serve as local administrator for the HUD Environmental Review Online System; and Authorize the Housing and Community Development Department Director to sign and file necessary forms, reports, and other administrative documents related to the administration of the First Substantial Amendment.

Human Services

22. [22-1816A](#) Fifth Amendment to the Behavioral Health Consulting Services Agreement with KPMG, LLP for the evaluation of the Pinellas County Adult Behavioral Health System.

Recommendation: Approval of the Fifth Amendment (extension and increase) to the Behavioral Health Consulting Services Agreement with KPMG, LLC for the evaluation of the Pinellas County Adult Behavioral Health System.

* The original contract and subsequent approved amendments provided for support to identify, develop, and implement innovative solutions to elevate the behavioral health system of care in Pinellas County, to include the development of an actionable strategic plan, development, and implementation of an optimal data set, and the research, design, and procurement support of a CAM.

* The Fifth Amendment with KPMG provides for twelve months of support for the implementation of a behavioral health Coordinated Access Model (CAM) in partnership with the Human Services Department and the County's contracted CAM provider, Unite USA, Inc.

* The current Agreement expires on July 31, 2023, and this amendment will extend the term through December 31, 2023, to provide for full delivery of twelve months of support and validation of any remaining deliverables under the current agreement.

* Funding in an amount not to exceed \$1,295,000.00 has been identified in the Human Services General Fund Appropriation for Fiscal Year 2023.

* The original agreement was approved by the Board of County Commissioners (Board) on December 10, 2019, in the amount of \$464,742.00 for a twelve-week engagement over four phases: define, discover, design, and recommendations.

a.) The First Amendment approved May 1, 2020, by the County Administrator provided a 90-day no-cost extension to allow for public presentation and discussion during a time of travel and other restrictions due to COVID-19.

b.) The Second Amendment, approved by the Board on October 20, 2020, for an increase in the amount of \$555,000.00, provided funding for Phase 2 which included the development and implementation of an ODS and increase the contract duration to July 31, 2021.

c.) The Third Amendment, approved by the Board on June 8, 2021, for an increase in the amount of \$1,100,000.00 and a revised total contract amount of \$2,119,742.00, provided for the first part of Phase 3, the research, design, and procurement support for the CAM, and increased the contract duration to July 31, 2022.

d.) The Fourth Amendment, approved by County Administrator on August 01, 2022, provided an extension until July 31, 2023, at no cost to the County to provide time for the completion of activities related to the CAM research, design, and procurement support.

Contract No. 190-0003-LI(PLU) increase in the amount of \$1,295,000.00 for a revised total contract value of \$3,414,742.00 through July December 31, 2023; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Management and Budget

23. [22-2226A](#) Grant Funding Agreement with the State of Florida Division of Emergency Management regarding a Federal Emergency Management Agency Public Assistance Grant for disaster relief funding associated with Hurricane Ian.

Recommendation: Approval of the federally funded subaward and grant agreement with the State of Florida, Division of Emergency Management (FDEM) for reimbursement through the Federal Emergency Management Agency (FEMA) for public safety costs related to the response to and damage from Hurricane Ian.

* Execution of this grant funding agreement with the FDEM is necessary to appropriate funding for eligible disaster relief costs.

* As of November 22, 2022, the County had expended approximately \$6.53M on Hurricane Ian emergency response, sheltering, debris cleanup, and building repairs.

* The County will leverage FEMA for reimbursement of emergency response and permanent repair activities.

* No other Board actions have taken place related to this item.

* Most funds (\$6.23M) expended apply to Fiscal Year (FY) 2022, but permanent work expenditures (~\$300,000.00) will apply to FY23.

Authorize the Chairman to sign.

Public Works

24. [22-2234A](#) County Incentive Grant Program Agreement with the Florida Department of Transportation and associated Resolution for engineering, planning, and environmental services for the Forest Lakes Boulevard Phase III Widening Design between State Road 580 and State Road 584 (Tampa Road).

Recommendation: Approval of the County Incentive Grant Program (CIGP) Agreement with the Florida Department of Transportation (FDOT) and associated Resolution for engineering, planning, and environmental services for Project 003914A Forest Lakes Boulevard Phase III Widening Design between State Road (SR) 580 and SR 584 (Tampa Road).

* Agreement provides \$448,600.00 in FDOT funding. County match is \$448,600.00. Total Agreement amount is \$897,200.00.

* Project will widen Forest Lakes Boulevard between SR 580 and SR 584 (Tampa Road) upgrading the typical section from two lane undivided to four lanes with a center two-way left turn lane and bike lanes.

* Funding is derived from FDOT CIGP (50%) and Local Infrastructure Sales Tax (Penny for Pinellas) (50%).

* Design is scheduled for completion June 18, 2027.

FDOT FPN 443412 1 34 01; PID No. 003914A; FDOT CIGP funding not to exceed \$448,600.00; Total Agreement amount is \$897,200.00; Agreement term expires June 18, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

25. [22-2343A](#) Request to move to the Project Development and Environmental phase of the East Lake Road Improvements Project from south of Curlew Road to north of Trinity Road.

Recommendation: Request to move forward on the next phase of the East Lake Road Improvements Project from south of Curlew Road to north of Trinity Road.

- * Consideration of a full Project Development and Environmental (PD&E) study to determine best corridor solutions and project phasing.
- * Recent Study determined both widening East Lake Road and intersection improvements from south of Curlew Road to north of Trinity Road are necessary to meet future capacity needs.
- * The Florida Department of Transportation is requesting concurrence that the County supports moving into the PD&E phase of the project.
- * A PD&E is required to be eligible for federal funding.

Safety and Emergency Services

26. [22-1827A](#) Extension of the Pinellas County Hazardous Materials Response Team agreement with the City of Largo.

Recommendation: Approval of the extension of the Pinellas County Hazardous Materials Response Team (PCHMRT) agreement with the City of Largo.

- * Funding in the amount of \$94,200.00 is included in the Fiscal Year (FY) 2023 Fire Regional Services Program Budget, within the General Fund Budget for Safety and Emergency Services.
- * This is an increase in medical exams of \$3,800.00 or 4.2% from the FY22 amount for these same services.
- * Article VIII, Section 801, of the PCHMRT agreement provides for an option for renewal of the term for an additional five-year period following the initial term.
- * The contractor and the County agree that, except as provided herein, upon approval of this extension, all terms of the PCHMRT agreement will remain in force and effect as if the original term extended to September 30, 2027.
- * The summary of updates for this extension include:
 - a.) Added definition for Advanced Practice Paramedics
 - b.) Added definitions for various categories of Hazmat Instructors
 - c.) Requirements for Advanced Practice Paramedics
 - d.) Added Logistics Liaison
 - e.) Added Medical Liaison
 - f.) Clarifies the training reimbursement amounts
 - g.) Adjusts reimbursement for medical exams from \$400.00 to \$600.00 per person
 - h.) Clarifies authorized travel procedure
 - i.) Updates reimbursement for training instructors
 - j.) Updates vehicle replacement schedule
 - k.) Updates Appendix C Equipment
 - l.) Updates Appendix D Supply Inventory
- * The effective date of this extension shall be retroactive to October 1, 2022 for reimbursement purposes.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

27. [22-2251A](#) Appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Recommendation: Appointment of one Government, Economic, and Community Development seat 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 name of the applicant can be viewed on the attached worksheet.

Housing Finance Authority

28. [22-2247A](#) Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the Riverside Apartments multifamily residential rental housing project.

Recommendation: Adopt a resolution allowing the Housing Finance Authority to issue Multifamily Housing Revenue Bonds in a principal amount not to exceed \$39M, for the benefit of OK Riverside LLC, a Florida Limited Liability Company, or its affiliate, duly organized and existing under the laws of the State of Florida.

* This transaction will help finance the acquisition and rehabilitation of a 25.64 acre, 304-unit multifamily development located at 1589 Starlight Cove in Tarpon Springs, originally constructed in 2001.

* There are a total of 22 buildings, 19 of which are residential and three are comprised of house site maintenance storage, a leasing office, which has a childcare center, fitness center and business center for resident use. Additionally, the property has a pool and a total of 600 parking spaces.

* This project includes a mix of 80 one bedroom/one bath, 128 two bedroom/two bath, 72 three bedroom/two bath, and 24 four bedroom/three bath units.

* The development will have 85.0% of the units set-aside for households at or below 60.0% Area Median Income and 15.0% of the units will be market rate. This is the current breakdown as well.

* The estimated rehab costs will be \$45,623.00 per unit and plan is for in-place rehabilitation. No County General Funds are required. All lendable funds are generated from the sale of tax-exempt housing bonds and the sale of 4.0% low-income housing tax credits from the Florida Housing Finance Corporation.

COUNTY ATTORNEY

29. [22-2348A](#) Proposed initiation of litigation in the case of Pinellas County v. Estancia Townes Homeowners Association, Inc. - action for declaratory and injunctive relief.

Recommendation: Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Estancia Townes Homeowners Association, Inc.

30. [22-1949A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

31. [22-1950A](#) County Administrator Reports.

COUNTY COMMISSION

32. [22-2289A](#) 2023 State Legislative Program.

Recommendation: Approval of the 2023 State Legislative Program.

* The 2023 State Legislative Program lays out the Board's guiding principles and priorities for the 2023 Florida Legislative Session.

* The program is a result of discussions with the Board, county staff, and the County's contracted state government relations firm.

* Priorities include:

a.) Support legislation that amends s 163.211 F.S. to allow for the licensing of specialty contractors and provides them the ability to continue to operate independently.

b.) Support legislation that maintains local governments' ability to certify landscape maintenance professionals.

c.) Support efforts that provide for additional revenue to offset solid waste enterprise expenses and capital costs for waste-to-energy facilities owned by local governments.

d.) Support legislation that dissolves the Greater Seminole Area Recreation District and transfers District property to Pinellas County

e.) Support County appropriation requests for:

* Airco Infrastructure Improvements

* Weedon Island Preserve Salt Marsh Restoration

* Special Needs Emergency Shelter Generators

33. [22-2344A](#) Appointment to the Feather Sound Community Services District, Inc. (Individual appointment by Commissioner Scott).

Recommendation: Approve one appointment to the Feather Sound Community Services District, Inc. for a term of 1 year, beginning January 1, 2023.

* Approve Ryan Halstead - appointment by Commissioner Scott.

34. [22-1865A](#) Appointment to the Local Planning Agency (Individual appointment by Commissioner Peters).

Recommendation: Approve one appointment to the Local Planning Agency to fulfill a current term of 4 years, from November 9, 2022 until November 8, 2026. This is an individual appointment by Commissioner Peters.

* Approve Audrey Henson - appointment by Commissioner Peters.

35. [22-1901A](#) Appointment to the Parks and Conservation Resources Advisory Board (Individual appointment by Commissioner Justice).
- Recommendation:** Approve one appointment to the Parks and Conservation Resources Advisory Board for a term of 1 year, beginning November 15, 2022.
- * Approve Alan Shapiro - appointment by Commissioner Justice.
36. [22-2342A](#) Approve one appointment to the Pinellas County Historical Commission (Individual appointment by Commissioner Peters).
- Recommendation:** Approve one appointment to the Historical Commission for a term of 4 years, from November 8, 2022 until November 7, 2026.
- * Approve Robert Blackmon - appointment by Commissioner Peters.
37. [22-2333A](#) Appointment to the Tourist Development Council (Board of County Commissioners as a whole).
- Recommendation:** Approve one appointment to the Tourist Development Council.
- * Appointment to fill the current term for the Elected Official - City of St. Petersburg.
* Mayor Ken Welch has nominated City Council member Copley Gerdes to fulfill the remainder of the current term, expiring October 31, 2024. Memo attached.
38. [22-1951A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions
 - Letter of Support for 2nd Vice President of the Florida Association of Counties from the BCC (Commissioner Flowers)
 - Opioid Abatement Funding Advisory Board - It is recommended after further discussion with the County Attorney's Office that a staff member, Karen, not be the representative and that a Commissioner be appointed instead (Commissioner Long)
 - Resolution approval for Highway Memorial designation for Deputy Sheriff Hartwick on I-275 between mile markers 30 and 31 in Pinellas.

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.