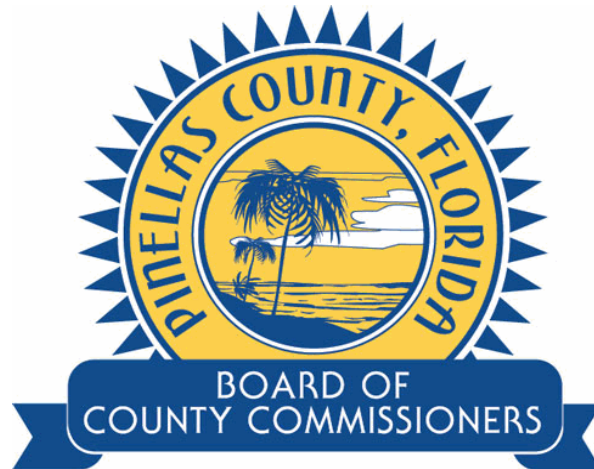


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, July 30, 2024
2:00 P.M.

Public Hearings at 6:00 P.M.

Kathleen Peters, Chair
Brian Scott, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Janet C. Long

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

ROLL CALL

INVOCATION by Reverend Dr. John A. Evans, Sr., Friendship Missionary Baptist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [24-1217A](#) Purple Heart Day Proclamation:
 - Robert Groover, President, Florida Veterans Coalition
 - Robert Swick, Vice President, Florida Veterans Coalition

CITIZENS TO BE HEARD

2. [24-1216A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 3 through 19**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. [24-1275A](#) Minutes of the regular meeting held June 11, 2024.
4. [24-1276A](#) Vouchers and bills paid from June 16 through June 29, 2024.

Miscellaneous items received for filing:

5. [24-1277A](#) City of Clearwater Ordinance No. 9759-24 adopted on June 6, 2024, annexing certain properties.
6. [24-1278A](#) Notice of St. Petersburg City Council Public Hearing, rescheduled to July 18, 2024, regarding proposed amendments to the Intown Redevelopment Plan.
7. [24-1281A](#) Notice of City of Pinellas Park Public Hearing to be held August 8, 2024, regarding Ordinance No. 4265, annexing certain property.
8. [24-1283A](#) Notice of City of Pinellas Park Public Hearing to be held August 8, 2024, regarding Ordinance No. 4267, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

9. [24-1198A](#) Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

Recommendation: Declare miscellaneous County-owned items and equipment as surplus. This declaration of surplus will enable the County to donate or auction the items listed in the attached files.

- 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, 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.
- The total fiscal impact is unknown at this time due to the final sale being done via an auction. Following the public auction, Facilities and Real Property will have a total for the unanticipated revenue.
- The revenue generated from the public auction is not budgeted for in Fiscal Year 2024 and will be distributed to the fund that owned the sold asset.

County Administrator

10. [24-1154A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2024.

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

11. [24-1175A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2024.

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

Public Works

12. [24-1167A](#) Award of bid to Suncoast Development of Pinellas County, Inc. for American Rescue Plan Act Sidewalk, Americans with Disabilities Act, Drainage, and Paving - Package 2.

Recommendation:

Approval of the award of bid to Suncoast Development of Pinellas County, Inc. for American Rescue Plan Act (ARPA) Sidewalk, Americans with Disabilities Act (ADA), Drainage, and Paving - Package 2.

- This is a work order contract, with each work order being a standalone project. The objective is to construct new sidewalks, ADA ramps, storm sewers, and incidental paving and resurfacing.
- 2 bids were submitted. The invitation to bid included all requirements associated with federal projects, including American Rescue Plan Act funding.
- The lowest responsive, responsible bid of \$9,963,481.00 was received from Suncoast Development of Pinellas County, Inc. The Small Business Enterprise commitment is 15% for this contract.
- Funding is budgeted in the Capital Improvement Program (CIP) under the following projects: Lake Seminole Park Trail Extension (006031A), Highpoint: Russell Avenue Connection (006030A). Funding for sub-projects 134th Avenue North from Oak Street to Trotter Road (006045A), 119th Street North, 129th Terrace North, and 126th Avenue North (006048A), Crestmont Avenue, George Boulevard, Colfax Street (006050A), and 28th Street from 54th Avenue North to 38th Avenue North (006051A) are budgeted under the Safe Routes to School Project (006033A). Funding comes from the ARPA and the Penny for Pinellas in the proposed Capital Improvement Program.
- This construction agreement exceeds the Fiscal Year (FY) 2024 budget of \$8,516,000.00; However, the full contract amount will not be spent in FY24. Penny for Pinellas funding has been included in the Proposed FY25-FY30 CIP plan to support the project estimate. Should this portion of the Proposed Budget not be approved, the contract contains a fiscal non-funding clause.

Contract 24-0644-ITB-C in the amount of \$9,963,481.00 with all work to be completed within 550 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

13. [24-1099A](#) Award of bid to Kamminga & Roodvoets, Inc. for the American Rescue Plan Act Stormwater Starkey Facility M10 Modification (Rebid).

Recommendation: Approval of the award of bid to Kamminga & Roodvoets, Inc. for American Rescue Plan Act (ARPA) Stormwater Starkey Facility M10 Modification (003900A) (Rebid).

- The purpose of this project is to retrofit and enhance the existing Starkey M10 Stormwater Management Facility by improving water quality treatment and maintaining the existing flooding level of service. A weir within the Starkey M10 Mitigation Facility and two upstream stormwater ponds west of Tall Pines Drive will be constructed to provide water quality treatment and alleviate flooding within the Starkey Watershed.
- 2 submittals were received with 1 responsive and responsible bid from Kamminga and Roodvoets, Inc. on June 6, 2024. The bid of \$6,727,660.00 received from Kamminga and Roodvoets, Inc. was 4% under the engineer's estimate of \$7,044,066.00.
- Staff received clarification from the contractor on some pay items that were higher than the engineer's estimate. The pricing logic for those pay items was sound, and the County considers the bid to be balanced.
- County staff and the Engineer of Record recommend the award of the contract.
- The construction agreement contains a fiscal "non-funding" clause.
- All work to be completed within 548 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 11%.
- This construction agreement exceeds the Fiscal Year (FY) 2024 budget of \$5,099,000.00; however, the full construction agreement amount will not be spent in FY24, and Penny for Pinellas funding has been requested in the Proposed FY25-FY30 Capital Improvement Program (CIP) plan to support the current project estimate. The contract contains a fiscal non-funding clause.
- Stormwater Starkey Facility M10 Modification Project 003900A is budgeted in the Fiscal Year (FY) 2024-2029 CIP and funded by Local Infrastructure Sales Surtax (Penny for Pinellas), ARPA, and a local grant with Southwest Florida Water Management District.

Contract 24-0692-ITB-C in the amount of \$6,727,660.00 with all work to be completed within 548 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

14. [24-0625A](#) Joint Project Agreement with the City of Largo for the construction of a new reclaimed water main along the Whitney Road at Wolford Road Intersection Improvement Project from Sapphire Lane to Hidden Springs Place.

Recommendation:

Approval of the Joint Project Agreement (JPA) with the City of Largo (City) for the construction of a new reclaimed water main along the Whitney Road at Wolford Road Intersection Improvement Project from Sapphire Lane to Hidden Springs Place.

- Pinellas County will construct a new 16-inch reclaimed water main as part of the City utility infrastructure impacted along Whitney Road at the Wolford Road intersection from Sapphire Lane to Hidden Springs Place.
- The estimated JPA cost to the City is \$429,336.78, to be receipted into an escrow account from which the City's utility portion will be expensed.
- The City must make payment within 30 days of the County's intent to award bid.
- Construction is anticipated to begin in July 2024. Construction will be completed by July 2026.
- The JPA will expire if the County fails to issue a Notice to Proceed to the contractor within 365 days from the agreement.
- Funding for the County's portion is budgeted under the Whitney Road and Wolford Road Intersection and Roadway Improvements Project 002109A and Whitney Road- Wolford Road Intersection Water Imp. (Subproject 000831A) Project 002109B, included in the Capital Improvement Plan.

Utilities

15. [24-1090A](#) Award of bid to Rowland DE, LLC for the Annual Sanitary Sewer Repairs and Extensions Fiscal Year 2024-2026.

Recommendation: Approval of the award of bid of the agreement with Rowland DE, LLC for the Annual Sanitary Sewer Repairs and Extension Fiscal Year 2024-2026; County BID No. 24-0384-ITB-C.

- The purpose of this contract is for the repair, rehabilitation, replacement, and extension of sanitary sewer pipes, manholes, and appurtenances at various locations throughout the County, with provisions for emergency repairs.
- 2 bids were received with an award recommendation to Rowland DE, LLC as the lowest responsive, responsible bidder in the amount of \$10,209,703.75 for a duration of 2 years.
- All work orders are to be completed within 730 consecutive calendar days.
- A Small Business Enterprise commitment of 8% has been established for this contract.
- Funding for this contract will be identified on an as-needed basis by the Utilities Department. Funding for repair work orders is available in the Sewer Revenue and Operating Fund. Funding for capital rehabilitation, replacement, and extension work orders is available in the Sewer Renewal and Replacement Fund.

Contract No. 24-0384-ITB-C in the total not to exceed amount of \$10,209,703.75 with all work to be completed within 730 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16. [24-1083A](#) Award of bid to Sherman Mechanical Contractors LLC for HVAC preventative maintenance, repairs, and equipment replacements.

Recommendation: Approval of the award of bid to Sherman Mechanical Contractors LLC for HVAC preventative maintenance, repairs, and equipment replacements for various County departments.

- Award of contract with Sherman Mechanical Contractors LLC for HVAC preventative maintenance, repairs, and equipment replacements.
- This HVAC contract is for maintenance of multiple locations with HVAC repairs and full replacements included as part of this contract.
- Three bids were received with Sherman Mechanical Contractors LLC, recommended for award in the amount of \$7,407,720.00 for a thirty-six-month term as the lowest responsive and responsible bidder.
- This contract will be primarily utilized by Utilities.
- Funding for replacements is available under Utilities Facilities Miscellaneous Improvements Project 000744A, included in the Capital Improvement Plan, funded by the Water Renewal and Replacement Fund and the Sewer Renewal and Replacement Fund. Funding for repairs and preventive maintenance is available in the Fiscal Year 2024 Adopted Budget in the Solid Waste Revenue and Operating Fund, STAR Center Fund, General Fund, Water Revenue and Operating Fund, and Sewer Revenue and Operating Fund.

Contract No. 24-0365-ITB-C estimated annual expenditure of \$2,469,240.00 with a thirty-six-month expenditure not to exceed \$7,407,720.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

17. [24-1206A](#) 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

Sheriff's Office

18. [24-1188A](#) Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2024.

Recommendation: Accept the receipt and file report of Sheriff's Office grants received and service contracts - payments to the Sheriff for April 1 through June 30, 2024.

19. [24-1189A](#) Receipt and file report of the Law Enforcement Trust Fund for the quarter ending June 30, 2024.

Recommendation: Accept the receipt and file report on the Law Enforcement Trust Fund from April 1 to June 30, 2024.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

20. [24-1221A](#) Pinellas County approval of the documents to support funding for the design and construction, and subsequent management of a new stadium in St. Petersburg to be the new home of the Tampa Bay Rays Major League Baseball franchise and adoption of the Tourist Development Tax Revenue Bond Resolution (Master Bond Resolution). (Regular Agenda Item that is companion to Item No.46)

Recommendation: Approve the following attached documents and adopt the Tourist Development Tax Revenue Bond Resolution (Master Bond Resolution) in furtherance of the financing, construction, and management of a new stadium in St. Petersburg to be the new home of the Tampa Bay Rays Major League Baseball franchise:

- 1.) Development and Funding Agreement
 - 2.) Operating Agreement
 - 3.) Team Non-relocation Agreement
 - 4.) Team Guaranty
 - 5.) Amendment to Current Sale Agreement
 - 6.) Amendment to Lease Back Agreement
 - 7.) New Stadium Parcel Agreement for Sale
 - 8.) New Stadium Parcel Lease-back and Management Agreement
 - 9.) Tourist Development Tax Revenue Bond Resolution (Master Bond Resolution)
- The City of St. Petersburg, on July 18, 2024, approved the execution of documents 1 through 8 above (collectively the “Business Documents”) as well as the City’s own master bond resolution to provide funding for this project. The approval of the Business Documents and adoption of the County’s Master Bond Resolution by the Board of County Commissioners will be contingent upon all companion agenda items (Agenda item number: 46; Legistar File ID: 24-1106A - St. Petersburg Intown Community Redevelopment Area resolution, ordinance and interlocal agreement) also being approved.
 - For each of the Business Documents, the Chair (or in their absence the Vice-Chair) will be delegated authority to execute all of the necessary documents in a closing to be set with the City and the representatives of StadCo and TeamCo.

21. [24-1023A](#) Municipal Services Taxing Unit Special Projects Funding for the Kiwanis Breakfast Club of Seminole Family Fun Fishing Trailer.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) Special Project funding request, in the amount of \$9,834.98, for the Kiwanis Club Family Fun Fishing Trailer Project at Taylor Park.

- The MSTU funding is requested to purchase a custom-built fishing trailer equipped with shelving and racks for storing 225 fishing poles and all the needed fishing gear, equipment, and supplies for the Family Fun Fishing Event.
- Since 2004, our Kiwanis Club has partnered with Pinellas County Parks providing the opportunity for all children up to 14 years of age to learn the life-long hobby of fishing and to enjoy the great outdoors with their parents/guardians. Since 2004 over 2,809 children have participated.
- The Family Fun Fishing Event occurs four times a year at Taylor Park. The Kiwanis Club provides all the fishing poles, bait, and prizes for the kids at this free "catch and release" fishing day event.
- The existing fishing trailer has deteriorated and beyond useful life. In addition, it is too heavy to tow by County Park's new fleet of light-duty trucks. A new trailer will allow our Kiwanis Club to continue our partnership with Pinellas County Parks for many years to come.
- The request for funding in the amount of \$9,834.98 is a one-time expenditure of budgeted MSTU Special Projects funds. Funding is included in the General Government MSTU cost center within the General Fund and is consistent with the Fiscal Year 2024 approved budget.

Airport

22. [24-1177A](#) Resolution authorizing continuation of a \$4.50 Passenger Facility Charge and to amend past applications 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 #8 to the Federal Aviation Administration (FAA) to allow continued collection of the PFC fees to fund FAA approved projects. PIE also is filing to amend past PFC Applications #3, #6, and #7. In addition, obtain the Chairman's signature on the PFC application and amendments when the FAA indicates the application and amendments are substantially complete.

- The total PFC revenue to be collected in the new application (#8) through July 1, 2029, is \$15,906,436.00. Funding supports projects such as the common use terminal equipment for passenger processing; replacement of PIE's rotating beacon; replacement of a terminal building chiller; rehabilitation of Taxiways "A", "G", "A5", "A6" and "A7"; and the rehabilitation of a section of Runway 04/22.
- Amendments to past PFC Applications #3, #6, and #7 are necessary to increase or decrease budgets on projects to allow the applications to be administratively closed out and have project budgets amended with the FAA.
- 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.
- The draft resolution and the application form must be approved and signed by the Chairman before the application is submitted to the FAA.
- These revenues are included in the Fiscal Year (FY) 2024 Adopted Budget and the FY25 Proposed Budget in the Airport Revenue and Operating Fund.

Construction Services

23. [24-1025A](#) First Amendment to the Agreement with Creative Contractors, Inc., for Construction Manager at Risk services pertaining to the Jail Security and Entry Center Project setting the Guaranteed Maximum Price.

Recommendation: Approval of the First Amendment (Exhibit I) to the Agreement with Creative Contractors, Inc. (Contract No. 21-704-NC) to add funds, construction phase services, and contract duration as outlined in Exhibit I and the attached Guaranteed Maximum Price (GMP).

- On March 8, 2022, The Board of County Commissioners approved the original agreement with Creative Contractors Inc. as the selected Construction Manager at Risk (CMAR) for Phase One Design services in the amount of \$45,000.00 for the Jail Security and Entry Center Project (Granicus Item 22-0351A). The intentions of this were to have Creative Contractors Inc. involved throughout design to provide pricing updates and recommendations to the design from the building contractor's point of view. Upon completion of design, this original CMAR contract was to be updated with Creative Contractors Inc. GMP for construction of the building.
- This, the First Amendment to the Agreement, is to reflect the GMP as provided by Creative Contractors Inc. by increasing the value of the Agreement by \$23,331,153.00 (as detailed in the GMP included within Exhibit I) for the construction of the building. The addition of this GMP increases the total value of the agreement from \$45,000.00 to a final total of \$23,376,153.00 and includes Phase Two Construction.
- This First Amendment provides a 26-month extension to the Agreement (as detailed in the GMP).
- Updated estimate includes contingency, which was originally not included in the 50% Construction Document budget. The updated agreement amount also reflects scope changes, such as additional project phasing and additional tree removal along the temporary road and temporary guard shack.
- This construction agreement exceeds the Fiscal Year (FY) 2024 Budget of \$9,710,000.00; however, the full construction agreement amount will not be spent in FY24, and Penny for Pinellas funding has been requested in the Proposed FY25-FY30 Capital Improvement Program plan to support the current project estimate. The contract contains a fiscal non-funding clause.

Human Services

24. [24-1191A](#) Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Program.

Recommendation: Approval of the agreement with the Sixth Judicial Circuit (Court) for the Division Z Drug Court Expansion Program.

- This agreement facilitates the transfer of Legislative funds from the Court to the County for the Division Z Drug Court Expansion Program.
- The County is a partner to and fiscal agent for the Court for purposes of this agreement.
- The County agrees to contract with treatment service providers for licensed substance abuse treatment and ancillary services to those eligible to participate in the Division Z Drug Court Expansion Program.
- The amount of the Agreement is \$454,328.00 per year, including a reimbursement of \$29,928.00 to the County to offset administrative costs.
- Funding to support this agreement was anticipated and is included in the Fiscal Year (FY) 2024 Adopted Budget and the FY25 Proposed Budget in the General Fund in the portion of the Human Services Budget.

25. [24-1185A](#) Funding recommendations for the 2023 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

Recommendation:

Approval of funding distribution recommendations by the Substance Abuse Advisory Board (SAAB) for the 2023 Edward Byrne Memorial Justice Assistance Grant Countywide (JAG-C) and approval and execution of a letter for delegation of authority to the County Administrator for JAG-C for this year's grant applications, award agreements and administration documents, and ratification of the Certificate of Participation Chair signature.

- The JAG-C is a formula-based U.S. Department of Justice pass-through grant administered by the Florida Department of Law Enforcement (FDLE). It supports projects that help reduce crime and improve the criminal justice system.
- The SAAB reviewed applications for projects to be funded by JAG-C. The selected projects were voted on and recommended by the SAAB on June 26, 2024.
- The JAG-C will provide \$270,837.00 in funding to support 8 projects in Pinellas County.
- There was a total of 15 applications requesting \$434,935.81 in funding; this does not include the Human Services Planning Position, which automatically is awarded 10% of the grant funding.
- A delegation of authority letter is requested by FDLE to allow the County Administrator to complete the application process.
- Attachment #6 is for ratification. The Certificate of Participation with Chair signature. Due to the short deadline for the Certificate of Participation of June 28th, the item was processed separately for County Administrator approval and required Chair's signature.
- To meet FDLE deadlines, the following documents are included for the County Administrator signature: Letter Delegating Authority to County Administrator, JAG-C 51% Approval Letter, Lobbying Debarment and Drug-Free Certificate, and Subaward Management Questionnaire.
- Based on crime and population statistics, FDLE has allocated, \$270,837.00 for Pinellas County. This is a slight increase over last year (\$250,805.00). No local match is required. Funding to support this agreement was anticipated and is included in the Fiscal Year (FY) 2025 Proposed Budget.
- Funding to support this agreement was anticipated and is partially included in the FY25 Budget. This agreement has a fiscal non-funding clause should this part of the FY25 Budget not be approved.

Parks and Conservation Resources

26. [24-1119A](#) Ad Hoc Naming Rights Committee recommendation and accompanying resolution to rename the Pinellas Trail West Bay Overpass as the Albert L. "Bert" Valery III Overpass.

Recommendation:

Approval of the Parks and Conservation Resources Advisory Board's recommendation (serving as the ad hoc honorary naming rights review committee) to rename the Pinellas Trail West Bay Overpass in memory of Albert L. "Bert" Valery III, as nominated by Albert Valery, Jr., through adoption of the accompanying resolution.

- Albert L. "Bert" Valery III was tragically killed at 17 years of age while riding a bicycle on the Belleair Causeway on April 1, 1983.
- The accident is widely credited as the catalyst for the parents of Albert Valery III to push for the formation of the County's Bicycle Advisory Committee and, subsequently, the creation of the Fred Marquis Pinellas Trail.
- In accordance with the Honorary Naming Rights policy, an advertised public meeting on the naming request was held on Thursday, April 18, 2024.
- The Ad Hoc Honorary Naming Rights Committee voted unanimously to recommend naming the overpass in honor of Albert L. "Bert" Valery III to include signage on the overpass over West Bay Drive and approaches to the overpass from the Pinellas Trail.
- Funding for trail signage is included in the Fiscal Year 2024 Adopted Budget for the Parks and Conservation Resources Department within the General Fund.

Public Works

27. [24-1204A](#) Award of bid to Bandes Construction Company, Inc. for Dansville Community Park -American Rescue Plan Act.

Recommendation: Approval of the award of bid to Bandes Construction Company, Inc. for Dansville Community Park (006025A) - American Rescue Plan Act (ARPA).

- This project is to include the construction of an Americans with Disabilities Act-compliant trail around the property, bench areas (covered and uncovered), prefabricated shelters on the south, picnic tables, benches, lawn/landscaping, parking, water fountains, and a prefabricated restroom.
- A total of 2 bids were received. The lowest responsive and responsible bid of \$3,494,521.00 was received from Bandes Construction Company, Inc.
- All work to be completed within 365 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 10%.
- Dansville Community Park Project 006025A, is budgeted in the Fiscal Year (FY) 2024-2029 Capital Improvement Program and funded by the ARPA. The approved FY24 budget of \$5,436,000.00 provides sufficient funding to support the Bandes Construction Company, Inc. construction agreement.

Contract 24-0768-ITB-C in the amount of \$3,494,521.00 with all work to be completed within 365 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

28. [24-1196A](#) Award of bid to Erickson & Lindstrom Construction Co. for the High Point Community Park - American Rescue Plan Act (Rebid).

Recommendation: Approval of the award of bid to Erickson & Lindstrom Construction Co. (E&L) for the High Point Community Park - American Rescue Plan Act (Rebid).

- This project will take place on approximately 10 acres of land and include amenities such as multi-purpose athletic fields, basketball courts, lighting, a playground, walking trail, picnic shelter, and restrooms that will be constructed and adjacent to the High Point Elementary School.
- During school hours, the park will serve the students of High Point Elementary. It will be open to the residents of the High Point Community after school hours as well as on the weekends.
- A review of the bids received for the High Point Community Park construction contract is complete. A total of 3 bids were received. The low bid of \$5,551,475.15 received from E&L Construction Group, Inc. as the lowest responsive and responsible bid is 29% below the Engineer's Estimate of \$7,785,697.00.
- All work to be completed within 510 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 10%.
- High Point Community Park Project 002998A is budgeted in the Fiscal Year (FY) 2024-2029 Capital Improvement Program (CIP) and funded by the American Rescue Plan Act and Local Infrastructure Sales Surtax (Penny for Pinellas).
- The project construction budget in both the approved FY24-FY29 and proposed FY25-FY30 CIP plans support the construction agreement with E&L Construction Group, Inc.

Contract 24-0722-ITB-C in the amount of \$5,551,475.15 with all work to be completed within 510 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

29. [24-1120A](#) Award of bid to Kamminga & Roodvoets, Inc. for the American Rescue Plan Act Whitney Road and Wolford Road Intersection and Roadway Improvements.

Recommendation: Approval of the award of bid to Kamminga & Roodvoets, Inc. for American Rescue Plan Act Whitney Road and Wolford Road Intersection and Roadway Improvements (002109A).

- The purpose of this project is to address erosional impacts from Long Branch Creek on the roadway, which includes the construction of a larger box culvert under the roadway and shifting the road away from the creek.
- Initial project design was revised after concerns for preserving the right-of-way tree line were voiced. The project now impacts the least number of trees.
- One responsive and responsible bid was received. The low bid of \$13,190,311.90 received from Kamminga & Roodvoets, Inc. was 8% below the engineer's estimate of \$14,343,461.88. County staff and the Engineer of Record recommend the award of the contract.
- All work to be completed within 730 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 10%.
- There is an associated Joint Project Agreement (JPA) with the City of Largo for this project. This JPA will be receipted into an escrow account. The City's utility portion will be expensed from the escrow account.
- This construction agreement exceeds the Fiscal Year (FY) 2024 budget of \$6,485,000.00; However, the full construction agreement amount will not be spent in FY24, and Penny for Pinellas funding has been requested in the Proposed FY25-FY30 Capital Improvement Program plan to support the current project estimate. The contract contains a fiscal non-funding clause.

Contract 24-0698-ITB-C in the amount of \$13,190,311.90 with all work to be completed within 730 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

30. [24-1184A](#) Resolution requesting inclusion of County Beach Erosion Control projects in the Florida Beach Management Funding Assistance Program Fiscal Year 2025-2026 Long-Range Budget Plan with the Florida Department of Environmental Protection. Additionally, authorize staff to electronically submit a grant application approving the County Local Government funding request to the Florida Department of Environmental Protection Beach Management Funding Assistance Program.

Recommendation: Adopt a resolution requesting the inclusion of County Beach Erosion Control projects in the Florida Beach Management Funding Assistance Program Fiscal Year (FY) 2025-2026 Long-Range Budget Plan with the Florida Department of Environmental Protection (FDEP). Additionally, authorize staff to electronically submit a grant application approving the County Local Government funding request to the FDEP Beach Management Funding Assistance Program.

- Multi-year grant application affecting FY24, FY25, and FY26. The application request is for \$1,659,035.50, with a \$1,659,035.50 County match required.
- Proposed Resolution, along with application summary funding request, is required as part of FDEP's annual funding request for beach management projects.
- Pass-a-Grille Beach nourishment is currently scheduled to begin construction in July 2024.
- Long Key-Pass a Grille Nourishment 002573A is budgeted in the FY24-FY29 Capital Improvement Program, funded by Tourist Development Tax (TDT) and an FDEP grant. TDT funding in the FY24 budget satisfies the required County match. Additional FDEP grant funding would offset TDT funding.

PID 002573A; Grant application request is for \$1,659,035.50 with a \$1,659,035.50 County match required.

31. [24-1118A](#) Agreement with Econolite Control Products, Inc. for traffic cobalt controllers.

Recommendation: Approval of the agreement with Econolite Control Products, Inc. for traffic cobalt controllers.

- This agreement provides for the purchase of equipment necessary for the Advanced Traffic Management System Program (ATMS).
- Agreement in the not to exceed amount of \$318,720.00 for 12 months.
- A notice of intent to sole source cobalt controllers was advertised by Purchasing via OpenGov on June 3, 2024. There were no responses that any other vendor could provide these traffic cobalt controllers.
- Public Works needs to purchase 80 cobalt controllers required for the ATMS/ITS Regional Improvements Project 001032A.
- Funding is budgeted under the ATMS/ITS Regional Improvements Project 001032A, included in the Capital Improvement Plan, funded by the Local Option Fuel Tax at \$875,000.00.

Contract No. 24-0621-N in the total not to exceed the amount of \$318,720.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

32. [24-0876A](#) Maintenance Agreement with the City of Pinellas Park for platted right-of-way located at 10951 Belcher Road South.

Recommendation: Approval of the Maintenance Agreement with the City of Pinellas Park (City) for the platted right-of-way located at 10951 Belcher Road South.

- Agreement clarifies maintenance responsibility for right-of-way platted at 10951 Belcher Road South on County maintained road within the City Right-of-way.
- During the City's site plan review for development at 10951 Belcher Road South, it was determined the required sidewalk would need to be constructed outside of the current right-of-way and that a bus bench pad at the adjacent bus stop was also outside of the existing right-of-way.
- The developer for the 10951 Belcher Road South Project is dedicating these two small areas as right-of-way through the platting process with the City.
- Draft Plat (Legistar attachment No. 2) details the area of responsibility the County will assume once the Maintenance Agreement is executed and sidewalk construction is completed.
- The City will provide to the County a signed and recorded Plat.

No cost associated with the Maintenance Agreement; Authorize the Chair to sign the Agreement and Clerk of the Circuit Court to attest; Clerk to record Maintenance Agreement.

33. [24-1187A](#) Safe Streets and Roads for all funding grant application with the United States Department of Transportation for a Pinellas Advanced Technology for Traveler Information Project.

Recommendation: Approval for submission of the Safe Streets and Roads for All funding grant application with the United States Department of Transportation for a Pinellas Advanced Technology for Traveler Information (PATTI) Project.

- Request for \$10,000,000.00 in grant funding for a PATTI Project.
- County match is \$2,500,000.00 from the Advanced Traffic Management System Improvement Project.
- If the County receives the PATTI Grant, the project will update the Vision Zero Action Plan to improve roadway safety and reduce or eliminate roadway fatalities, and implement automated technology focused on all users, including pedestrians, bicyclists, public transportation, motorists, personal conveyance operators, etc.
- The deadline for grant application submittal is August 29, 2024.
- Should the grant be awarded, the necessary budget amendments will be proposed to the Board of County Commissioners. The grant will begin in Fiscal Year (FY) 2026 with matching funds available from the Transportation Advanced Traffic Management System/Intelligent Transportation System Operating Budget in the FY26 Proposed Budget and are anticipated in future-year budgets.

Anticipated Grant funding is \$10,000,000.00 (80%); County match is \$2,500,000.00 (20%); total cost of the PATTI project is \$12,500,000.00.

Solid Waste

34. [24-1131A](#) Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

Recommendation: Approval of the annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

- Approval provides the Tax Collector authority to collect a non-ad valorem assessment from Lealman Community residential property owners for Solid Waste collection.
- The Lealman Solid Waste Collection and Disposal District was created in 2006.
- Coastal Waste & Recycling, Inc., is the current contracted service provider and is providing satisfactory service.
- The assessment fee is \$20.00 per month per unit from January 1, 2024, through December 31, 2024. This is \$2.00 more per month than the previous year and follows the guidance given by the Board of County Commissioners in July 2023 and is included in the Fiscal (FY) Year 2024 Adopted Budget.
- Non-Ad Valorem revenue of \$1,662,120.00 is included in the FY4 Adopted Budget. Non-Ad Valorem revenue of \$1,846,800.00 is included in the FY25 Budget submission.

Authorize the Chairman to certify the Non-Ad Valorem Assessment Roll to the Tax Collector prior to September 15, 2024.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Pinellas County Community Redevelopment Agency

35. [24-1126A](#) First Amendment to the Agreement with Habitat for Humanity of Pinellas County, Inc. to support projects that further the Lealman Community Redevelopment Area's economic development by promoting homeownership, decreasing vacancy rates, and increasing the supply of affordable housing.

Recommendation: Approval of the First Amendment to the Agreement with Habitat for Humanity of Pinellas County, Inc. (Habitat) to support projects that further the Lealman Community Redevelopment Area's economic development by promoting homeownership, decreasing vacancy rates, and increasing the supply of affordable housing.

- This amendment will allow Habitat to continue to administer the Housing Investment Program allowing for the construction of single-family homes for residents earning less than 120% of Area Median Income.
- This amendment adds the option to extend the agreement with Habitat for 2 additional years.
- This amendment will raise the maximum amount per property from \$55,000.00 to \$60,000.00 and increase the land acquisition incentive from \$25,000.00 to \$40,000.00, as well as increase hard construction costs from \$15,000.00 to \$20,000.00, aligning them more closely with current market conditions.
- The amendment also removes the \$500,000.00 annual spending cap from the original agreement to increase the efficiency and effectiveness of the program. There is no fiscal impact associated with this change.
- Funding for this amendment is partially included in the Fiscal Year (FY) 2024 Adopted Budget in the Lealman Community Redevelopment Area Trust Fund and partially included in the FY25 Proposed Budget. The agreement has a fiscal non-funding clause should this portion of the budget not be approved.
- This action will also cancel, for convenience, the agreement with Rebuilding Together Tampa Bay to administer the Housing Rehabilitation Program.

Contract number 22-0058-LI for Lealman Community Redevelopment Area Housing Projects in the 3 year not-to-exceed amount with Habitat of \$1,500,000.00; expires on June 20, 2025.

COUNTY ATTORNEY

36. [24-1251A](#) Proposed settlement in the case of Ron W. Acoff v. Pinellas County; United States District Court Case No. 8:23-cv-1542-JSM-UAM.

Recommendation: Consideration of the proposed settlement in the case of Ron W. Acoff v. Pinellas County.

37. [24-1214A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

38. [24-1215A](#) County Administrator Reports.

COUNTY COMMISSION

39. [24-0565A](#) Appointment to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to Lealman Community Redevelopment Area for a three-year term beginning on the date of appointment.

- List of applicants can be viewed on the attached ballot/worksheet.
- Ballot/worksheet will be provided by the Clerk.

40. [24-1086A](#) Appointments to the North Greenwood Community Redevelopment Area Citizen Advisory Committee. (Board of County Commissioners as a whole).

Recommendation: Approve two citizen appointments to the North Greenwood Community Redevelopment Area Citizen Advisory Committee. These appointments are for two-year terms, with the initial terms expiring on September 30, 2025.

- List of applicants can be viewed on the attached ballot/worksheet.
- Ballot/worksheet will be provided by the Clerk.

41. [24-1129A](#) Appointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Recommendation: Approve two citizen appointments to the Parks and Conservation Resources Advisory Board. These appointments are for two-year terms, beginning on August 1, 2024.

- List of applicants can be viewed on the attached ballot/worksheet.
- Ballot/worksheet will be provided by the Clerk.

42. [24-1239A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations,
administrative/procedural considerations, and other new business.
- 1.) Renaming the road above the Gandy Bridge in honor of Airman
Mohammed "Mo" Haitham

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

43. [24-1067A](#) Resolution approving the Fiscal Year 2024-2025 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs.

Recommendation:

Conduct a public hearing and adopt a resolution approving the Fiscal Year (FY) 2024-2025 Annual Action Plan for community planning and development and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).

- The Annual Action Plan contains the application for the Consortium's HOME Investment Partnerships (HOME) and the County's Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds.
- The Annual Action Plan identifies the projects and activities the County will undertake to address the housing and community development needs identified in the FY20-24 five-year consolidated plan.
- The County will receive \$2,338,964.00 in CDBG, \$1,091,182.00 in HOME and \$217,543.00 in ESG funding and estimates receiving \$30,000.00 in CDBG and \$825,000.00 in HOME program income in FY25.
- Funding for this resolution is included in the FY25 Proposed Budget for the Housing and Community Development Department in the Community Development Grant Fund.

Authorize the Chairman, or designee, to sign and the Clerk of the Circuit Court to attest applications, certifications, and HUD Grant Agreements, Specific Performance Agreements and Land Use Restriction Agreements, including Amendments; Authorize the County Administrator, or designee, to execute Housing Program Security Instruments, Agency Agreements, and Land Use Restriction Agreements, including Amendments; Authorize the Housing and Community Development Department Director to serve as certifying officer for HUD environmental responsibilities, to sign and file necessary forms, reports, and other administrative documents related to administration of the Action Plan, and to hold a public hearing on needs and performance in the first quarter of 2025 on behalf of the Board of County Commissioners.

44. [24-0984A](#) Case No. LDR-24-01 (Second Public Hearing)
An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning, related to definitions and the standards for accessory dwelling units. (Legislative)

Recommendation: Conduct a public hearing and approve Case No. LDR-24-01: An ordinance amending Chapter 138 of the Pinellas County Land Development Code, providing revised definitions and standards for accessory dwelling units.

- This is the second of 2 required public hearings.
- Accessory dwelling units (ADU) provide opportunities for affordable housing and extended family/multigenerational living arrangements.
- The proposed amendments are intended to facilitate additional clarification, incentives, opportunities, and flexibility for ADUs.
- The Local Planning Agency recommended approval of the ordinance (vote 5-1). No one from the public appeared in support or opposition.
- Key changes to the ADU regulations include:
 - Increased size: Maximum size outside flood hazard areas increased from 750 to 1,000 square feet.
 - Staff-level review: Larger ADUs are subject to staff-level review if criteria is met.
 - Affordable housing rental: Both primary dwelling and ADU can be rented if both meet affordability criteria.
 - Parking requirement: ADUs over 750 square feet must have at least 1 off-street parking space.
 - Height restrictions: detached ADUs cannot exceed primary home height.
 - Development fee waiver: Development review fees are waived for ADUs.
 - Single-family home kitchen: Allows second kitchen if conditions are met.
 - Multifamily dwelling detachment: Allows detached multifamily units, enabling cottage or tiny home developments on a single property.

45. [24-0987A](#) Ordinance of Pinellas County, Florida, related to ad valorem tax exemption, amending Chapter 118 of the Pinellas County Code to create a new Article VIII, Additional Homestead Exemption for Qualifying Living Quarters of Parents or Grandparents. (Legislative)

Recommendation:

Conduct a public hearing and approve an ordinance amending Chapter 118 of the Pinellas County Code, creating a new Article VIII regarding Additional Homestead Exemption for Qualifying Living Quarters of Parents or Grandparents.

- This additional homestead exemption is authorized by Florida Statutes and would cover unincorporated areas of the County.
- Would reduce the assessment of increased property value from the construction or reconstruction of living quarters for parents or grandparents of the property owner or owner's spouse.
- The parent(s) or grandparent(s) must be at least 62 years old and cannot have a homestead exemption of their own elsewhere.
- Applies only to improvements made after the adoption date of the ordinance.
- The taxable value excluded may not exceed 20 percent of the assessed value of the property as improved.
- This ordinance is complementary to a separate code amendment proposal involving increased flexibility for accessory dwelling units.
- This ordinance is estimated by the Office of Management and Budget to cause a reduction of Ad Valorem tax revenue from the unincorporated area Municipal Service Taxing Unit of approximately \$1,300.00 per year based on comparable data from another nearby County, adjusted for differences in population and property tax rates.

46. [24-1106A](#) Resolution amending the St. Petersburg Intown Redevelopment Plan and the associated Interlocal Agreement between Pinellas County and the City of St. Petersburg; and Ordinance amending Pinellas County Code Section 38-61 related to the City of St. Petersburg Redevelopment Trust Fund for the Intown Redevelopment Plan. (Companion to Item No. 20)

Recommendation:

Conduct a public hearing and approve (1) the Resolution amending the St. Petersburg Intown Redevelopment Plan and the associated Interlocal Agreement between Pinellas County and the City of St. Petersburg regarding the use of Tax Increment Financing (TIF) funds in the Intown Community Redevelopment Area (CRA); and (2) an Ordinance amending Pinellas County Code Section 38-61, relating to the 1982 plan and Trust Fund for the City of St. Petersburg, to incorporate the changes approved in item #1.

- Approval will extend the expiration of the CRA and the Trust Fund, currently set to expire in 2032, by 10 years to 2042.
- The extension would apply only to the City's participation with TIF dollars.
- Clarifies that the County's TIF contribution will remain at 50.0% and will end either when the total contribution amount of \$108,100,000.00 is reached or the county contribution for the 2032 fiscal year has been made, whichever occurs first.
- The amendment will allow the City to annually modify its TIF contribution after 2032, but to no more than 60.0%.
- Amendments to the Plan increase the total redevelopment budget for the Intown CRA to \$574.854M and includes the following additions:
 - 'New Stadium Project' totaling \$212.5M.
 - 'Historic Gas Plant Redevelopment Infrastructure' totaling \$130.0M.
- Any surplus amount from the County after completion of its obligations is authorized to be paid for debt service on the New Stadium Project if the project is complete.
- The Ordinance eliminates obsolete provisions relating to the 15-year review period, since that review has been completed.
- The City approved the proposed amendments to the Plan and the associated Interlocal Agreement on July 18, 2024.
- Approval by the Board of County Commission will be the final extension to complete the maximum 60-year lifespan of the CRA.

47. [24-1273A](#) Ordinance amending Sections 118-176, 118-177, and 118-180 relating to an additional homestead exemption for persons 65 and older.

Recommendation: Conduct a public hearing to adopt an ordinance amending Sections 118-176, 118-177, and 118-180 of the Pinellas County Code relating to an additional homestead exemption for persons 65 and older.

- Increases additional homestead exemption from \$25,000.00 to \$50,000.00 for qualifying persons 65 and older beginning with the 2025 tax roll.
- This additional homestead exemption applies only to the County's Unincorporated Municipal Services Taxing Unit tax roll.
- The fiscal impact of this additional exemption is estimated by the Property Appraiser and the Office of Management and Budget is a reduction of general fund property tax revenues of \$255,500.00 annually.

ADJOURNMENT