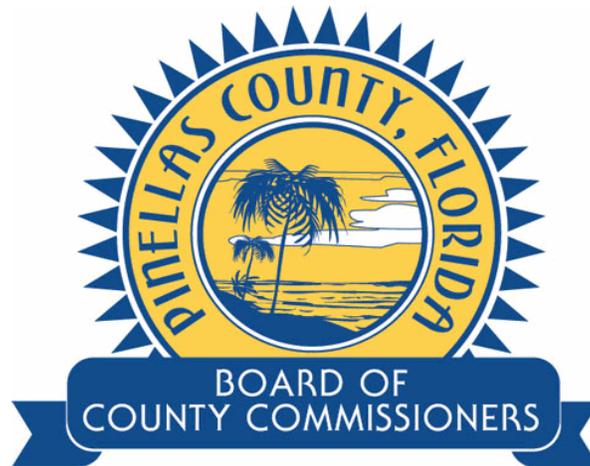


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Tuesday, June 18, 2019

2:00 PM

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

Barry A. Burton, County Administrator

Jewel White, County Attorney

Ken Burke, Clerk of the Circuit Court and Comptroller

**ROLL CALL**

**INVOCATION by Reverend Elizabeth Clement, Church of the Isles - United Church of Christ, Indian Rocks Beach.**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [19-811A](#) National Mosquito Control Awareness Week:  
Mosquito Control and Vegetation Management, Public Works  
- Brian Lawton, Program Coordinator  
- Kevin Pedicord, Operations Supervisor  
- Alissa Berro, Environmental Specialist  
- Craig Warren, Spray Technician
2. [19-812A](#) Partner Presentation:  
- Carolyn King, Pinellas Opportunity Council, Inc.
3. [19-866A](#) Partner Presentation:  
- #PurePinellas by Commissioner Justice

**CONSENT AGENDA - Items 4 through 17**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. [19-953A](#) Minutes of the regular meeting held May 21, 2019.
5. [19-976A](#) Vouchers and bills paid from May 5 through June 1, 2019.

Reports received for filing:

6. [19-977A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-11 dated June 7, 2019 - Follow-Up Audit of Agreements with Parks & Conservation Resources Nonprofit Organizations.
7. [19-978A](#) Dock Fee Report for the month of May 2019.
8. [19-785A](#) City of Clearwater Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018 and associated Consolidated Annual Financial Report information.
9. [19-786A](#) City of Pinellas Park Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018 and associated Consolidated Annual Financial Report information.

10. [19-788A](#) City of Tarpon Springs Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018 and associated Consolidated Annual Financial Report information.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

11. [19-930A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2019.

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

##### Development Review Services

12. [19-852A](#) Plat of Villas of South Palm.

**Recommendation:** Approval of the Plat of Villas of South Palm located in Section 11, Township 28 South, Range 15 East for recording; accept sidewalk guarantee for recording.

##### Public Works

13. [19-219A](#) Award of bid to Kamminga & Roodvoets, Inc. for the 102nd Avenue North at Antilles Drive Intersection Improvements project.

**Recommendation:** Reject the bid from Ajax Paving Industries of Florida LLC (Ajax) on the basis of being non-responsive for not meeting bid submittal requirements.

Approval of the award of bid to Kamminga & Roodvoets, Inc. for the 102nd Avenue North at Antilles Drive Intersection Improvements project.

\* This project consists of realignment, safety, operational and signalization improvements at 102nd Avenue North at the Antilles Drive Intersection.

\* Three bids were received with award recommendation to the lowest, responsive responsible bidder, Kamminga and Roodvoets, in the amount of \$1,636,426.80.

\* All work is expected to be completed within 304 consecutive calendar days.

Bid No. 189-0239 (JJ); PID No. 001022A; in the amount of \$1,636,426.80 on the basis of being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Court to attest.

Real Estate Management

14. [19-873A](#) Award of bid to Chouinard Builders, LLC for the sale of real property at 11323 74th Avenue North, Seminole.

**Recommendation:** Approval of the award of bid and contract for sale and purchase to Chouinard Builders, LLC for the sale of real property located at 11323 74th Avenue N., Seminole, Florida (Property) based on being the most responsive bid received.

- \* The Property is no longer needed to support a Utilities' Department purpose.
- \* Two invitations to bid have been issued for sale of this property.
- \* The current real estate market does not support the appraised value.

It is also recommended that prior to closing, a County Deed be approved as to form by the Office of the County Attorney for the Chairman to sign and the Clerk to attest.

15. [19-689A](#) Declare surplus and authorize the sale of miscellaneous County-owned equipment to Hernando County.

**Recommendation:** Approval to declare surplus and authorize the sale of miscellaneous County-owned equipment to Hernando County.

- \* No longer needed for County use.
- \* Requested by Hernando County (Regional Hazmat Partner) to be used for urban search and rescue operations.
- \* Appraised wholesale value - \$4,696.00.

Utilities

16. [18-1149A](#) Ranking of firms and agreement with Black & Veatch Corporation for professional engineering services pertaining to a Water Master Plan update.

**Recommendation:** Approval of the ranking of firms and execution of agreement with Black & Veatch Corporation for professional engineering services pertaining to a Water System Master Plan update.

- \* The purpose of the Water Master Plan update is to evaluate the existing water system including source waters, water treatment, pump stations, and the distribution system. Black and Veatch Corporation's (Black and Veatch) short and long-term recommendations to the water system master plan will be utilized as a guide for implementing improvements that will enable the County to continue providing safe, reliable, and sustainable drinking water that satisfies current and future regulatory requirements.
- \* Award recommendation is to Black & Veatch per the Consultant Competitive Negotiation Act (CCNA) in the amount of \$705,236.00.

Contract No. 178-0501-NC (SS), in the amount of \$705,236.00 from notice to proceed for a term of eighteen consecutive months. Authorize the Chairman to sign and the Clerk of the Court to attest.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Medical Examiner

17. [19-662A](#) Resolution supplementing the Fiscal Year 2019 General Fund Budget for unanticipated revenue to the Medical Examiner.

**Recommendation:** Adopt a resolution to recognize and appropriate unanticipated revenue for a particular purpose in the Fiscal Year (FY) 19 General Fund Budget for the Medical Examiner.

\* Adoption of this resolution provides for the receipt of \$137,710.00 in unanticipated grant revenue and increases the FY19 General Fund operating budget by \$137,710.00.

\* The awards are:

- 1.) 2016 DNA Capacity Enhancement and Backlog Reduction Grant
- 2.) 2018 Paul Coverdell Forensic Science Improvement Program Grant
- 3.) 2018 DNA Capacity Enhancement and Backlog Reduction Grant

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

18. [19-653A](#) Grant award from the Substance Abuse and Mental Health Services Administration and funding agreement with WestCare Gulfcoast-Florida, Inc. for the Pinellas County Adult Drug Court Expansion project.

**Recommendation:** Approval of the Substance Abuse and Mental Health Services Administration grant award for the Pinellas County Adult Drug Court project with the Sixth Judicial Circuit and funding agreement with WestCare Gulfcoast-Florida, Inc. for the Pinellas County Adult Drug Court Expansion project.

\* The award will expand critical capacity of the Pinellas Adult Drug Court to help address a targeted population with comorbid mental health and substance abuse needs.

\* The project proposes to support outpatient drug treatment services for 295 offenders over the five-year period.

\* The grant award is \$400,000.00 per year over five years for a total of \$2,000,000.00. No match is required.

Management and Budget

19. [19-751A](#) Amendment No. 4 to Hurricane Irma Grant Funding Agreement No. Z0141 with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance Grant.

**Recommendation:** Approval of Amendment No. 4 to the Grant Funding Agreement with the State of Florida, Division of Emergency Management for reimbursement through the Federal Emergency Management Agency of disaster-related costs associated with Hurricane Irma.

\* Amendment No.4 to the grant funding Agreement No. Z0141 with the State of Florida, Division of Emergency Management is necessary to receive reimbursement for disaster-related costs associated with Hurricane Irma.

\* This amendment is to obligate \$244,450.25 for countywide emergency measures/activities, and permanent work repairs to the Airport water control facilities/channels and various County buildings.

\* Additionally, it is recommended that the Board of County Commissioners (Board) approve the attached resolution delegating authority to sign future amendments under this grant to the County Administrator. This resolution will enable streamlining of the process to ensure that the County will receive reimbursements more quickly.

\* Four previous Board actions have taken place:

- 1.) Granicus #18-1362A appropriated \$334,339.10 for the Belleair boat docks replacement.
- 2.) Granicus #18-1363A amended the original funding agreement to appropriate an additional \$5,042,697.47 for the Sheriff emergency response activities.
- 3.) Granicus #18-1671A appropriated an additional \$2,664,791.75 for school Board sheltering activities.
- 4.) Granicus #19-479A appropriated an additional \$58,031.49 for satellite radio repairs and fencing around various County sites.

Public Works

20. [19-746A](#) Change Order No.1 with The Lane Construction Corporation for the FY18-20 Countywide Pavement Preservation Projects.

**Recommendation:** Approval of Change Order No.1 with The Lane Construction Corporation for the FY 18-20 Countywide Pavement Preservation Projects.

\* Change Order No.1 provides for five additional resurfacing projects.

\* Contract amount is increased by \$1,179,800.00.

\* There is no extension associated with the change order.

Contract No. 167-0506-CP (JJ); in the amount of \$1,179,800.00 for a revised contract total of \$12,978,012.35. Contract expiration date is May 3, 2020.

Real Estate Management

21. [19-849A](#) First Amendment to the Lease Agreement with EJB Fairways, LLC for office space at 8200 Bryan Dairy Road, Largo.

**Recommendation:** Approval of the First Amendment to the Lease Agreement with EJB Fairways, LLC for office space at 8200 Bryan Dairy Road, Largo.

\* The current lease agreement expires on July 31, 2019.

\* The lease provides uninterrupted service to the Convention and Visitors Bureau.

\* The extended term is for three (3) years commencing on August 1, 2019 with provision for two (2) one (1) year options to renew.

\* Landlord, at their cost, will complete tenant improvements to restrooms, breakrooms, and will comfort balance the HVAC system.

## COUNTY ADMINISTRATOR

22. [19-814A](#) County Administrator Miscellaneous.

## COUNTY ATTORNEY

23. [19-815A](#) County Attorney Miscellaneous.

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 AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS
CareerSource Pinellas

24. [19-801A](#) Reappointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

**Recommendation:** Approval of the reappointment of these current members in good standing to WorkNet Pinellas dba CareerSource Pinellas Board of Directors:

Candida E Duff	Business
Jack J Geller	Business
Barclay Harless	Business
Karla Leavelle	Business
Michael P Logal	Business
Deborah A. Passerini	Business
Michael Jalazo	Workforce
Carolyn W King	Workforce
Samuel A Kolapo	Workforce
Zachary White	Workforce
Andrea A Henning	Education & Training
John T. R. Howell	Government, Economic & Community Development
Michael G Meidel	Government, Economic & Community Development

\* CareerSource Pinellas (CSPin) is governed by a Board of Directors. All positions are appointed by the Board of County Commissioners. CSPin is approved for up to 45 members, and must comply with the Workforce Innovation and Opportunity Act of 2014. There are currently 32 members on the CSPin board. All of these applications have been reviewed by Pinellas County Department of Economic Development.

\* Terms are for two years, but members may be reappointed without limit.

25. [19-962A](#) Appointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

**Recommendation:** Approval of the appointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors, with two year terms.

26. [19-839A](#) Program Year 2019-2020 Planning Budget for WorkNet Pinellas, Inc. dba CareerSource Pinellas.

**Recommendation:** As requested by WorkNet Pinellas, Inc. dba CareerSource Pinellas (CSPIN), approve the CSPIN planning budget to have in place for July 1, 2019 for submission to the State Workforce Board.

\* State budget allocations to local workforce boards must be made by the legislature and approved by the Governor. This year's legislative session did not end until May 4.

\* The Planning Budget was developed by CareerSource staff and presented to the CSPIN Finance Committee on May 28. The CSPIN Board of Directors approved the budget at their Annual Meeting on June 5.

\* Funding reductions in the coming year are primarily due to reductions in formula allocations as a result of the drop in Pinellas' unemployment and poverty rates, and due to the end of previous multi-year grant awards.

Economic Development Authority

27. [19-848A](#) Resolution for issuance by the Pinellas County Industrial Development Authority (dba the Pinellas County Economic Development Authority) of its Industrial Development Revenue Bonds, Series 2019, in an aggregate principal amount not to exceed \$100,000,000.00, on behalf of Drs. Kiran and Pallavi Patel 2017 Foundation for Global Understanding, Inc.

**Recommendation:** Acting as the Pinellas County Industrial Development Authority, dba the Pinellas County Economic Development Authority, adopt a resolution authorizing the issuance of not-to-exceed \$100,000,000.00 Pinellas County Industrial Development Revenue Bonds, Series 2019, on behalf of Drs. Kiran & Pallavi Patel 2017 Foundation for Global Understanding, Inc. (Borrower).

\* The Borrower has requested the issuance of a Pinellas County Industrial Development Authority Industrial Development Revenue Bond, Series 2019.

\* The Borrower intends to use the bond proceeds, together with other funds, to fund a medical education and health sciences education complex to be used and leased by Nova Southeastern University, Inc. located at 3400 Gulf to Bay Boulevard, Clearwater, Florida (former Clearwater Christian College site).

\* There is no fiscal impact to the County. No funds of the County are pledged to support the bonds and the bonds are payable solely from sources (including a mortgage) provided by the Borrower. The County has received the bond application fee of \$2,000.00, and will also receive a financing fee of \$20,000.00 at closing to cover administrative costs for this project.

\* The Tax Equity Fiscal Responsibility Act Resolution and public hearing was held at the Board of County Commissioners meeting on November 20, 2018.

Emergency Medical Services Authority

28. [19-551A](#) Renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

**Recommendation:** Sitting as the Emergency Medical Services Authority, issue a renewal Certificate of Public Convenience and Necessity for each wheelchair/stretcher van transport provider on the attached listing. Authorize the Chairman to sign the certificates.

\* The current certificates expire on June 30, 2019.

\* The 14 firms on the attached list have completed a renewal application and meet the Authority's inspection requirement to operate as a non-medical wheelchair/stretcher van transport business.

\* 8 of the 14 firms have applied to render both wheelchair and stretcher van services.

29. [19-876A](#) Appointment to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).

**Recommendation:** Sitting as the Emergency Medical Services Authority, approve the following appointment to the Emergency Medical Services Advisory Council for a term ending in August 2020.

\* Appoint Mayor Joseph A. Manzo as Mayors' Council representative.

## COUNTY ADMINISTRATOR REPORTS

30. [19-817A](#) County Administrator Reports:  
- Doing Things! TV - Hurricane Preparedness

## CITIZENS TO BE HEARD

31. [19-818A](#) Public Comment.

## COUNTY COMMISSION

32. [19-867A](#) Reappointment to the Greater Seminole Area Special Recreation District Board of Commissioners (Board of County Commissioners as a whole).  
**Recommendation:** Approve the reappointment of Mark Strickland to the Greater Seminole Area Special Recreation District Board of Commissioners to fill a current four year term that is set to expire on October 31, 2022.
33. [19-819A](#) County Commission New Business Items.
34. [19-820A](#) County Commission Board Reports and Miscellaneous Items.

6:00 PM

## PUBLIC HEARINGS

### BOARD OF COUNTY COMMISSIONERS

35. [19-682A](#) Petition of Habitat for Humanity of Pinellas County to vacate public road right-of-way lying over the east 20 feet of Lot 15, Baskin Heights Subdivision, Plat Book 28, Page 34 of the public records of Pinellas County, Florida, previously dedicated as public road right-of way per Board of County Commissioners Resolution Number 13-53, as recorded in Official Record Book 18037, Page 1170, lying in section 4-30-15, and reservation of a drainage, utility, and sidewalk easement over a portion the vacated property. (Legislative Hearing)

**Recommendation:** Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to Florida State Statutes 336. Authorize the Clerk of the Court to attest and record the resolution in the Public Records of Pinellas County.

\* The adjacent property was acquired by Habitat for Humanity (Habitat) and a portion of the right-of-way is requested to be released to allow for an affordable housing project to be built on the property.

\* The County is retaining a drainage, utility and sidewalk easement over a portion of the released property.

\* Staff supports this petition to vacate request.

## ADJOURNMENT

**Special Accommodations**

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

**Public Participation Procedures**

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding a specific agenda item must complete a Citizen Comment Card. Cards should be given to staff at the table located at the front of the Assembly Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call each individual, one by one, to the lectern to be heard. Each individual may speak for up to three minutes.

**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 followed by comments from 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. 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 after completing a Public Hearing Comment Card and submitting it to staff at the table located at the front of the Assembly Room.
3. Representatives of groups consisting of 5 or more individuals who are present during the Public Hearing may speak on behalf of the group for up to 10 minutes at the Chairman's discretion. To do so, the other individuals in the group must have waived their time to the representative by providing their information on the Group Speaker List, located on the back of the Public Hearing Comment Card.

**Appeals**

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings 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.*