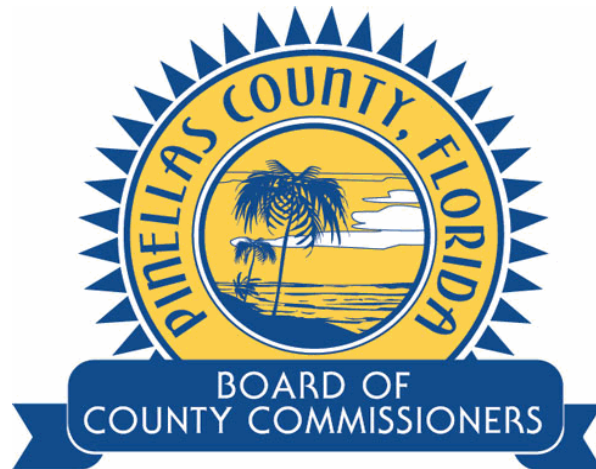


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, May 7, 2019

9:30 AM

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 Ryan R. Whitley, St. Thomas' Episcopal Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [19-706A](#) Partner Presentation:
 - #PurePinellas by Commissioner Justice
2. [19-553A](#) Emergency Medical Services (EMS) Week Proclamation:
 - Dr. Eric Carver, Chairman, Pinellas County EMS Advisory Council
 - Craig A. Hare, Director, EMS & Fire Administration
3. [19-554A](#) EMS Professionals of the Year Award:
 Emergency Medical Dispatcher
 - Kathryn Boucher, 911 Quality Assurance Specialist, Pinellas County
 Emergency Communications/Regional 911
 Emergency Medical Technician (EMT)
 - Kyle Turner, EMT, Sunstar Paramedics
 Paramedic
 - Maya Daniels, Field Training Officer/Paramedic, Sunstar Paramedics
 Pinellas Federal Credit Union
 - Lauren Weiser, AVP, Branch Operations
 - Monica Lukasik, Marketing Specialist

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. [19-596A](#) Case No. CW19-07 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 4.88 acres more or less, located at 1625 Union Street, Clearwater.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-07, a proposal by the City of Clearwater to amend the Countywide Plan Map from Public/Semi-Public to Residential Low Medium, regarding 4.88 acres more or less, located at 1625 Union Street, Clearwater.

* The subject property is the current location of the Mt. Zion Methodist Church. Union Place, LLC purchased the property in September 2018.

* In total, there are approximately 30,000 square feet of development comprised of four one and two-story buildings on the site.

* If approved, this amendment would allow the property to redevelop as a residential development which is in scale, intensity and character with the overall neighborhood and would be consistent with the City of Clearwater's Comprehensive Plan.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

5. [19-597A](#) Case No. CW 19-08 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium and Preservation to Recreation/Open Space, regarding 1.61 acres more or less, located at the southwest corner of Alternate U.S. Highway 19 and Wai Lani Road; approximately 400 ft. west of Alternate U.S. Highway 19 and Harry Street.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-08, a proposal by Pinellas County to amend the Countywide Plan map from Residential Low Medium and Preservation to Recreation/Open Space, regarding 1.61 acres more or less, located at the southwest corner of Alternate U.S. Highway 19 and Wai Lani Road; approximately 400 ft. west of Alternate U.S. Highway 19 and Harry Street.

- * The subject property is currently vacant and is part of a broader 245 acres that comprises both developed and undeveloped portions of Wall Springs Park and Wai Lani Girl Scout Camp.
- * Until recently, Pinellas County did not have appropriate zoning for recreational uses, and therefore it was common practice to leave the underlying zoning in place while updating the Future Land Use Map (FLUM) to reflect Recreation/Open Space designated land.
- * The proposed amendments are intended to reflect the current and planned future uses of the park and camp as well as bring the local FLUM and Zoning Atlas into consistency with one another.
- * If approved, the amendment will be consistent with Pinellas County's Comprehensive Plan.
- * Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

BOARD OF COUNTY COMMISSIONERS

6. [19-564A](#) Proposed Ordinance amending Chapter 2, Article V of the Pinellas County Code related to Purchasing.

Recommendation: Approval of the proposed Ordinance amending Chapter 2, Article V of the Pinellas County Code (Code) related to purchasing.

- * Request approval to modify the Code to reflect the current Small Business Enterprise program.
- * Current Code Section 2-165 does not conform to current case law.
- * The language currently expressed in Code Section 2-165 will be replaced in its entirety with the proposed language.

7. [19-358A](#) Petition of Philip F. Melson and Bonnie J. Melson to vacate a portion of a 15 foot private drainage easement lying within Lot 7, Block 1, Manning Oaks subdivision, Plat Book 124, Page 80, lying in Section 13-28-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

Recommendation: Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to Florida State Statute 177.

* The private drainage easement is recorded on the plat.

* Runoff flow through a drainage swale contained within the easement will not be adversely affected by the vacation.

Authorize the Clerk of the Court to attest and record the resolution in the Public Records of Pinellas County.

8. [19-387A](#) Petition of Avik K. Ganguly and Paromita C. Ganguly to vacate a portion of a drainage, utility and/or natural area easement lying in Lot 8, Block A, Lake St. George - Unit 1, Plat Book 78, Page 65, lying in Section 8-28-16, Pinellas County, Florida. (Quasi-Judicial Hearing)

Recommendation: Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to Florida State Statute 177. Authorize the Clerk of the Court to attest and record the resolution in the public records of Pinellas County.

* The vacation of the portion of the easement will not affect the natural easement area.

* The minor vacation of the easement will allow more use of the rear yard.

CONSENT AGENDA - Items 9 through 12

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

9. [19-674A](#) Minutes of the regular meeting held April 9, 2019.

Reports received for filing:

10. [19-675A](#) Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year ended September 30, 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

11. [18-973A](#) Ranking of firms and agreement with SSP-Hudson PIE Concessions, LLC for Airport Concessionaire Services (food, beverage, and retail) at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the ranking and firms and Master Concessionaire agreement (Agreement) with SSP-Hudson PIE Concessions, LLC (SSP-Hudson) for airport concessionaire services (food, beverage, and retail) at the St. Pete-Clearwater International Airport (Airport).

* The Agreement for concessionaire services at the Airport includes an initial capital investment of \$4,190,452 for the refurbishment and development of retail, food and beverage facilities.

* The redevelopment process is estimated at seven months from notice to proceed.

* The Agreement shall be effective for a period of ten (10) years from the date of beneficial occupancy and contains provision for an additional five (5) year term extension.

* SSP-Hudson is proposing a minimum annual guarantee (MAG) of \$1,224,700.00 for Year 1 of Beneficial Occupancy and 90% of the actual compensation paid to Pinellas County or 103% of the MAG for the prior year, for Years 2-10, whichever is higher.

Contract no. 178-0481-P (RG); in an estimated minimum annual revenue of \$1,224,700.00. Authorize the Chairman to sign and the Clerk of the Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

12. [19-073A](#) Award of bid to Extensys, Inc. for Rubrik appliances and support.

Recommendation: Approval of the award of bid to Extensys, Inc., as requested by the Business Technology Services Department (BTS), for Rubrik appliances and support.

* This contract provides for the management and maintenance of backup, archive, disaster recovery, and data management platforms in support of County enterprise infrastructure services.

* Two responsive bids were received.

* Award recommendation to Extensys, Inc. the lowest responsive, responsible bidder in the amount of \$482,093.67 annually for a thirty-six (36) month term.

Bid No. 189-0199-B(RO) in the annual amount of \$482,093.67 for a thirty-six (36) month term total of \$1,446,281.00.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

13. [19-648A](#) Compliance and eligibility review of current Tourist Development Tax Capital Project Funding Program applications.

Recommendation: Approval of the compliance and eligibility review of current Tourist Development Tax (TDT) Capital Project Funding Program applications to determine project funding eligibility.

* Five applications were timely submitted and received for consideration; 1) City of Clearwater's retained Spring Training Facility (Phillies), 2) Dali Museum, 3) American Craftsman Museum 4) St. Petersburg Museum of History, and 5) Tampa Bay Watch-Discovery Center.

* The Capital Project Funding Program Guidelines (Guidelines) include eligibility criteria, which may be waived by the Board.

* The City's spring training facility application has received conceptual approval by the Board and per the current Guidelines, the application will be considered outside of the Guidelines.

* On April 9, 2019, the Dali Museum expansion application has received conceptual Board approval and will be considered as part of the current program cycle.

* County Attorney has reviewed the balance of applications and presents the following for Board consideration;

o The American Craftsman Museum (\$2M) appears to be an updated resubmittal of their last funding cycle application. There does not appear to be any new grounds, data or changes to the project that result in new or additional tourism impacts that would justify an additional award of funding.

o The St. Petersburg Museum of History (\$2.8M) appears to meet statutory requirements for funding, however, it does not meet lease requirements, attendance requirements, and ability to match funding is unclear.

o The Discovery Center (\$300K) is listed as both a museum and aquarium, which are not defined in the statute. Additionally, the application fails to meet lease requirements and minimum annual room nights.

Human Services

14. [19-598A](#) Resolution approving submission of the Age Friendly Pinellas Action Plan to the American Association of Retired Persons.

Recommendation: Approval of the Resolution approving submission of the Age Friendly Pinellas Action Plan to the American Association of Retired Persons (AARP).

- * The Resolution supports submission of the Age Friendly Pinellas Action Plan to the AARP in alignment with Age Friendly Community recognition.
- * There is no fiscal impact as a result of this Resolution.
- * Pinellas County was initially designated an Age Friendly Community by AARP in April 2017.
- * The action plan is a comprehensive document representing department specific action plans for addressing the ten (10) domains of livability.

Real Estate Management

15. [19-445A](#) 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 (Lease) 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 five years commencing on August 1, 2019.
- * Landlord, at Landlord's cost, will complete tenant improvements to restrooms, breakrooms, and will comfort balance the HVAC system.

16. [19-453A](#) Resolution and First Amendment to the Lease Agreement with Pinellas Opportunity Council, Inc. for office space at 501 First Avenue North, St. Petersburg.

Recommendation: Approval of the resolution and First Amendment to Lease Agreement (Lease) with Pinellas Opportunity Council, Inc. (POC) for office space at 501 First Avenue North, St. Petersburg.

- * The current Lease requires POC pay a pro-rata share reimbursement of the 501 Building Operating Expenses (Operating Expenses) used to calculate the rent on the subject premises.
- * This Amendment changes the method for calculating rent, from applying the Operating Expenses, to applying a Rent Schedule, increasing the Base Rent by 3% annually.
- * In accordance to the lease, POC would pay \$7.25 per square feet, to generate a total of \$27,965.98 in revenues for year 1 with an annual increase of 3% per year for an additional 9 years as renewed.

COUNTY ADMINISTRATOR

17. [19-557A](#) County Administrator Miscellaneous.

COUNTY ATTORNEY

18. [19-638A](#) Proposed settlement in the case of Lisa Eutize v. Pinellas County, et al.; Circuit Court Case No. 18-005998-CI.
Recommendation: Consideration of the proposed settlement in the case of Lisa Eutize v. Pinellas County, et al.; Circuit Court Case No. 18-005998-CI.
19. [19-558A](#) County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

20. [18-1914A](#) Emergency Medical Services Advanced Life Support First Responder Growth Management Agreement with four municipalities and one independent fire district. (Companion to Item No. 21)
- Recommendation:** Sitting as the Pinellas County Emergency Medical Services Authority, approve the EMS Advanced Life Support (ALS) First Responder Growth Management Agreement with four municipalities and one independent fire district.
- * The agreements with Clearwater, Largo, Lealman Special Fire Control District, Safety Harbor, and Seminole are the result of a cooperative effort by our Data Driven Focus Group at the request of some of the larger cities.
 - * The agreements provide OPT-IN options for any ALS provider's participation.
 - * The agreements confirm the existence of currently funded "seats" as part of the crew aboard various types of response units as Authority funded foundational units that currently exist.
 - * Priority Dispatch in addition to other growth management strategies are necessary in assuring emergency situations will have highly reliable emergency response.
 - * Non-emergency/non-urgent service requests will still receive an appropriate response but in a select subset of non-urgent situations, not the dual ALS emergency response as currently exists.

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

21. [19-319A](#) Resolution of the Pinellas County Emergency Medical Services Authority establishing Advanced Life Support First Responder Foundational Units. (Companion to Item No.20)
- Recommendation:** Sitting as the Emergency Medical Services Authority (Authority), approve a resolution establishing Advanced Life Support (ALS) First Responder Foundational Units.
- * Resolution applies to the Cities of Clearwater, Largo, Safety Harbor, Seminole and the Lealman Special Fire Control District.
 - * The Authority establishes that the current deployment of foundational ALS First Responder Units are necessary to meet current EMS System demand and the current level of service.
 - * This Resolution shall not inhibit or preclude the Authority from determining the need for additional future resources or enhancements to the deployment plan for each EMS District.
 - * The Authority shall not eliminate authorization or funding for existing Authority funded ALS First Responder Units, shown as Exhibit A, which have a reduced number of responses to EMS incidents due to the implementation of growth management strategies.
22. [19-455A](#) Reappointments to the Emergency Medical Services Advisory Council.
- Recommendation:** Sitting as Emergency Medical Services Authority, approve the following reappointments to the Emergency Medical Services Advisory Council for two year terms ending April 2021.
- * Reappoint Ms. Karen Mullins as District 1 citizen representative.
 - * Reappoint Mr. Jorge Mercado as District 7 citizen representative.
 - * Reappoint Dr. Eric Carver as St. Petersburg College representative.

COUNTY ADMINISTRATOR REPORTS

23. [19-559A](#) County Administrator Reports:
- Hurricane Season 2019 Preparedness

CITIZENS TO BE HEARD

24. [19-560A](#) Public Comment.

COUNTY COMMISSION

25. [19-670A](#) Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).
- Recommendation:** Approval of the appointment to the Pinellas County Construction Licensing Board (PCCLB) of the County Building Official, Evelyn Spencer.

26. [19-561A](#) County Commission New Business Items:
- MSTU Funding Proposal (Commissioner Gerard)
 - "Pinellas County Legislative Day"/Joint Tampa-Bay Legislative Day (Commissioner Long)
 - Appointment to the Youth Advisory Committee (Commissioner Seel)
 - PSTA Grant Application (Commissioner Seel)
 - Culinary Proposal (Commissioner Seel)
27. [19-562A](#) County Commission Board Reports and Miscellaneous Items.

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.