

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Minutes - Final

Tuesday, July 18, 2023

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

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

ROLL CALL - 2:02 P.M.

Present: 6 - Chair Janet C. Long, Dave Eggers, Rene Flowers, Charlie Justice, Chris Latvala, and Brian Scott

Absent: 1 - Vice-Chair Kathleen Peters

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Derelynn Revie, Board Records Manager; and Sitara Coyle, Board Reporter, Deputy Clerk

INVOCATION by Pastor Clem Bell, Shiloh Missionary Baptist Church, Dunedin.**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Hometown Hero:
 - Miss Florida USA 2023, Caroline Dixon
 - Dev Shah, 2023 Scripps National Spelling Bee Champion

Chair Long invited Ms. Dixon to the podium and introduced her, noting that she was crowned Miss Florida USA 2023 on May 14; that she will represent the state at Miss USA 2023 in Reno, Nevada; and that she currently works as a Legislative Aide to Senator Ed Hooper. Following a video, Chair Long presented the Hometown Hero award to Ms. Dixon; whereupon, she provided brief remarks.

Chair Long invited Mr. Shah to the podium and introduced him, highlighting his accomplishment and noting that he attends Morgan Fitzgerald Middle School in Largo; whereupon, Mr. Shah's father provided brief comments and a video was displayed showcasing Mr. Shah's performance at the spelling bee.

2. National Parks and Recreation Month Proclamation:
 - Pinellas County Parks and Conservation Resources Advisory Board
 - Bryan Beckman, Vice Chair
 - Miles Croom, Science Advisory Member

Chair Long invited Messrs. Beckman and Croom to the podium and provided information regarding the impact of various parks and recreation programs, activities, leisure experiences, as well as the parks, preserves, nature fields, and playgrounds on tourists and residents of Pinellas County; whereupon, she read a proclamation declaring July 2023 as National Parks and Recreation Month.

3. Employee Recognition Award:
- Jeremiah Nugent, HVAC Mechanic, Administrative Services

Chair Long invited Mr. Nugent to the podium, recognized him for his outstanding customer service and dedication, and introduced a video which highlighted his role and accomplishments. Mr. Nugent provided brief comments, and Mr. Burton congratulated him on the award and expressed appreciation with regard to day-to-day operations of the HVAC team.

Deviating from the agenda, Chair Long invited Della Klug, County Administration Department Administrative Manager, to the podium; whereupon, Mr. Burton introduced a video which highlighted Ms. Klug's contributions to Pinellas County employees and residents and thanked her for her hard work.

Deviating from the agenda, Chair Long indicated that Item No. 42 will be addressed at this time.

42. Resolution supporting the honorary designation of Alternate U.S. Highway 19/Edgewater Drive/Broadway/Bayshore Boulevard (SR 595), from Orange Street to Orangewood Drive, as the Specialist Zachary L. Shannon Memorial Highway.

Resolution No. 23-47 adopted.

Chair Long explained that Zachary Shannon was a lifelong Dunedin resident and a graduate of Dunedin High School; that he enlisted in the U.S. Army in August 2010 but was killed while serving in Afghanistan; and that the resolution recognizes his service and dedication to the citizens.

Commissioner Eggers thanked Representative Adam Anderson and Senator Ed Hooper for bringing the designation legislation forward and getting it approved by the Governor; whereupon, he acknowledged Zachary's family in attendance and spoke about their strength and service to the military.

A motion was made by Commissioner Flowers, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Jack Nowotarski, Clearwater
Jeffrey Moos, Clearwater
Jeff Undestad, Clearwater
Cecilia Fanzago, Clearwater
Laura Howard, Clearwater
Amanda Elend, Clearwater
Geneva Nelson, St. Petersburg
Jacinda Shapiro, St. Petersburg
Renee Rivard, St. Petersburg
Mack Johnson, Largo
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Greg Pound, Largo
Ada Henderson, Palm Harbor
Myriam Parham, Dade City
Steve Ehlers, Palm Harbor
Sarah Nichols, Palm Harbor
Tim Ferguson, Largo
Nina Perino, Palm Harbor

CONSENT AGENDA - Items 5 through 30

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held May 23, 2023.

The item was approved as part of the Consent Agenda.

6. Vouchers and bills paid from May 21 through June 24, 2023.

Period May 21 - 27, 2023

Accounts Payable - \$19,421,143.02

Payroll - \$4,238,559.28

Period May 28 - June 3, 2023

Accounts Payable - \$62,919,016.24

Payroll - None

Period June 4 - 10, 2023

Accounts Payable - \$11,735,110.86

Payroll - \$4,316,049.00

Period June 11 - 17, 2023

Accounts Payable - \$18,876,731.04

Payroll - None

Period June 18 - 24, 2023

Accounts Payable - \$10,957,327.42

Payroll - \$4,581,409.55

The item was approved as part of the Consent Agenda.

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-12 dated June 16, 2023 - Unannounced Audit of the Facility Operations Northwest Section Change Fund

The item was approved as part of the Consent Agenda.

8. Dock Fee Report for the month of May 2023

The item was approved as part of the Consent Agenda.

9. Pinellas County Annual Financial Report for the Fiscal Year ended September 30, 2022

The item was approved as part of the Consent Agenda.

10. Tax Collector 2022 Tax Roll Recapitulation

The item was approved as part of the Consent Agenda.

11. Juvenile Welfare Board FY23 Q2 Financials

The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

12. Notice of Public Hearing for Amendment of Countywide Plan

The item was approved as part of the Consent Agenda.

13. Notice of Public Hearings for Proposed Amendments to the Countywide Plan

The item was approved as part of the Consent Agenda.

14. Safety Harbor Downtown Master Plan Update and CRA Sunset Extension

The item was approved as part of the Consent Agenda.

15. Special Purpose Financial Statement - Tampa Bay Water

The item was approved as part of the Consent Agenda.

16. Tampa Bay Water Annual Financial Report FY Ending 09-30-2022

The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTSAdministrative Services**17. Award of bid to Viktor Construction Corp for painting services for building exteriors, infrastructure systems, and pressure washing for various county departments.**

Contract No. 23-0145-ITB awarded in the estimated annual expenditure of \$894,500.00 for a thirty-six-month total not to exceed expenditure of \$2,683,500.00 on the basis of being the lowest responsive, responsible bid received meeting specifications. The contract replaces Contract No. 178-0405-B and has a provision for one 24-month extension, as outlined in the Staff Report.

The item was approved as part of the Consent Agenda.

Building and Development Review Services**18. Re-Plat of Cypress Run Unit III; a private residential subdivision.**

The item was approved as part of the Consent Agenda.

County Administrator**19. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2023.**

The item was approved as part of the Consent Agenda.

Human Services

20. Ranking of firms and agreements with CDR Maguire, Inc. and Family Endeavors, Inc. d/b/a Endeavors for Emergency Management shelter staff and Clinical/Behavioral Health staff support services.

(Contract No. 23-0509-RFP) Ranking of firms and agreements approved for a three-year total contract value of \$2,161,800.00, beginning upon execution and including an option for one 24-month renewal.

The item was approved as part of the Consent Agenda.

Public Works

21. Award of bid to Poole & Kent Company of Florida for the Solid Waste Industrial Waste Treatment Facility Intake Pump Station project.

Contract No. 23-0273-ITB-C awarded in the amount of \$2,944,469.00 on the basis of being the only responsive bid received. All work to be completed within 365 consecutive calendar days from issuance of notice to proceed.

The item was approved as part of the Consent Agenda.

22. Award of bid to Southern Precast Concrete Corporation for pipes, reinforced concrete, PVC, precast slabs, and related materials.

Contract No. 23-0204-ITB awarded in an amount not to exceed \$401,420.00 for a twelve-month term with a provision for one 12-month extension on the basis of being the lowest responsive, responsible bid received meeting specifications. The contract replaces contract No. 23-0204-ITB.

The item was approved as part of the Consent Agenda.

Utilities

23. Award of bid to Brenntag Mid-South Inc. for Membrane Grade Sodium Hydroxide (Caustic Soda, 25% and 50% Liquid NaOH).

Contract No. 23-0392-ITB awarded in the estimated annual expenditure of \$403,060.00 with a twenty-four-month term expenditure not to exceed \$806,120.00 on the basis of being the lowest responsive, responsible bid meeting specifications. The Contract replaces Contract No. 21-0601-B-BW and has a provision for two 24-month extensions.

The item was approved as part of the Consent Agenda.

24. Award of bid to Chinchor Electric, Inc. for the North Booster Pump Station electrical improvements.

Contract No. 23-0392-ITB awarded in the estimated annual expenditure of \$403,060.00 with a twenty-four-month term expenditure not to exceed \$806,120.00 on the basis of being the lowest responsive, responsible bid meeting specifications. The contract replaces Contract No. 21-0601-B-BW and has a provision for two 24-month extensions.

The item was approved as part of the Consent Agenda.

25. Joint Project Agreement with the City of Largo for the relocation and replacement of County potable water lines, fire hydrants, valves, fittings, and service connections in conflict with the City's proposed roadway and drainage system improvements along Rosery Road, from Mandalay Drive Avenue to Eagle Lake Park.

Contract No. 23-0392-ITB awarded in the estimated annual expenditure of \$403,060.00 with a twenty-four-month term expenditure not to exceed \$806,120.00 on the basis of being the lowest responsive, responsible bid meeting specifications. The contract replaces Contract No. 21-0601-B-BW and has a provision for two 24-month extensions.

The item was approved as part of the Consent Agenda.

26. Joint Project Agreement with the City of St. Pete Beach for the relocation and replacement of County drinking water and reclaimed water infrastructure along Gulf Winds Drive.

(County Project No. 005556A) Agreement approved. County to reimburse the City an amount not to exceed \$385,000.00 for construction services related to utility relocation, which includes \$35,000.00 to cover mobilization, maintenance of traffic, and miscellaneous administrative fees. Agreement term ends when the work has been fully performed and approved.

The item was approved as part of the Consent Agenda.

27. Ranking of firms and agreement with Jacobs Engineering Group, Inc. for professional engineering services pertaining to Utilities Program Management Services.

(Contract No. 22-0454-NC) Ranking of firms and agreement approved in the amount not to exceed \$23,600,025.00 to be completed within a five-year period from the notice to proceed date.

The item was approved as part of the Consent Agenda.

COUNTY ATTORNEY

28. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

The item was approved as part of the Consent Agenda.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

29. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending June 30, 2023.

The item was approved as part of the Consent Agenda.

30. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2023.

The item was approved as part of the Consent Agenda.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 31. Increase to the purchase authorization with Amazon.com Services LLC for online Marketplace services.

(Contract No. 21-0238-PB) Increase to the purchase authorization approved in the amount of \$966,998.00, for a revised total not-to-exceed expenditure amount of \$1,926,998.00 (estimated annual expenditure, \$481,749.50) effective through May 5, 2025.

A motion was made by Commissioner Justice, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:

Aye: 5 - Chair Long, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 2 - Vice-Chair Peters, and Commissioner Eggers

Building and Development Review Services

- 32. Ranking of firms and agreements with HR Green, Inc., Joe Payne, Inc. d/b/a JPI, and Willdan Engineering for Building and Development Review on-call services.

(Contract No. 23-0482-P) Ranking of firms and agreements approved in the annual amount of \$550,000.00 for a two-year total contract value of \$1,100,000.00.

A motion was made by Commissioner Justice, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Economic Development

33. Resolution expressing support to participate in a collaborative regional consortium seeking grant funding from the U.S. Economic Development Administration for a U.S. Economic Development Administration Strategy Development grant and designation as a Regional Technology and Innovation Hub.

Resolution No. 23-48 adopted.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Housing & Community Development

34. Resolution endorsing the Advantage Pinellas Housing Action Plan.

Resolution No. 23-49 adopted.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

35. Resolution superseding, repealing, and replacing Resolution 22-7, which assigned the review of requests to reduce the State distance requirement for a Medical Marijuana Treatment Center Dispensing Facility from an elementary, middle, or secondary public or private school to the Pinellas County Board of Adjustment and Appeals.

Resolution No. 23-50 adopted.

A motion was made by Commissioner Latvala, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Human Services

36. First Option of Renewal and Amendment 2 with Catholic Charities Diocese of St. Petersburg, Inc. for the Pinellas Hope Emergency Shelter.

First Option of Renewal and Amendment 2 approved providing funding in a not-to-exceed amount of \$525,000.00 per year, for a total two-year funding amount of \$1,050,000.00.

A motion was made by Commissioner Flowers, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Parks and Conservation Resources

37. Dedication to Public Use and Declaration of Restrictive Covenants between the Florida Communities Trust, the City of Dunedin, and Pinellas County for the Gladys E. Douglas Preserve acquisition.

Dedication and Declaration approved.

A motion was made by Commissioner Flowers, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Public Works

38. Amendment No. 2 to the Community Development Block Grant Mitigation Program Subrecipient Agreement with the Florida Department of Economic Opportunity.

(DEO Agreement No. MT028) Amendment changing grant funding reimbursement methods approved; Agreement amount and term remain the same.

Responding to queries by Commissioner Scott, Deputy County Administrator/Chief of Staff Jill Silverboard indicated that the program and the grant will help finalize the countywide flood mitigation plan.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

39. Declaration of Cooperation of the Tampa Bay Nitrogen Management Consortium.

Declaration approved. The County to provide its portion of funding in the amount of \$7,500.00 toward the 2027 Reasonable Assurance Update Document no later than October 31, 2024 (total estimated Document cost, \$250,000.00, to be shared equally among Consortium participants).

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

40. Grant Agreement with the Florida Department of Environmental Protection for the Pinellas County Shore Protection Project at Treasure Island.

(FDEP Agreement No. 23PI2; County PID No. 002574A) Agreement approved in the amount of \$2,525,000.00 and County match of \$2,525,000.00. Agreement term is through December 31, 2025.

A motion was made by Commissioner Flowers, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

41. Non-Competing Continuation of the Cooperative Grant Agreement with the United States Department of Homeland Security for the BioWatch Program.

(County Project No. 003906A; DHS Grant No. 060HBIO00014-18-00) Agreement approved in the amount of 253,256.00; program term is from June 1, 2023 to May 31, 2024.

In response to a query by Commissioner Justice, Kelli Hammer Levy, Director of Public Works Department, noted that the program is under the Department of Homeland Security.

A motion was made by Commissioner Scott, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Safety and Emergency Services

- 43.** Agreement with the Pinellas Suncoast Fire & Rescue District to provide advanced funding toward the construction of a new Fire Station.

Agreement approved providing advanced funding of up to \$3,000,000.00 to replace an existing facility.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Utilities

- 44.** First Amendment to the agreement with Badger Meter, Inc. for requirements of Advanced Metering Infrastructure system for water and reclaimed water utilities.

(Contract No. 21-0057 P) Amendment approved for an increase in the amount of \$5,379,044.06 for a revised total amount of \$68,224,764.79 through June 20, 2031.

In response to queries by Commissioners Eggers and Flowers, Jeremy Waugh, Interim Director of Utilities, indicated that the Advanced Metering Infrastructure allows for digitization of the metering system for potable and reclaimed water, for better water usage monitoring by customers, and a consolidation of workforce; and that the amendment provides for a purchase of meters for new customers.

Responding to the Chair's call for public comment, David Ballard Geddis, Jr., Palm Harbor, appeared and expressed his concerns.

A motion was made by Commissioner Scott, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

45. Amendment No. 5 increase to the purchase authorization with Carahsoft Technology Corporation for the implementation of Accela Civic Platform software system for Contractor Licensing.

(Contract No. 167-0244-G) Amendment approved for an increase in the amount of \$272,792.52 for a revised total contract amount of \$6,640,410.86.

A motion was made by Commissioner Flowers, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

46. First Amendment to the Agreement with AssetWorks Inc for upgrade implementation, and maintenance services for the County's fleet management, fuel dispensing and accounting system.

(Contract No. 167-0378-P (JJ)) Amendment approved in the amount of \$1,005,924.16 for a revised total amount of \$1,735,120.02; effective for a term of five years.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

47. Third Amendment to the Agreement with Bourntec Solutions, Inc. for additional services pertaining to the continued effort to upgrade the County's Oracle Enterprise Resource Planning system.

(Contract No. 190-0719-G) Amendment approved in the amount of \$1,900,000.00, resulting in a revised not-to-exceed expenditure of \$4,904,400.60 for a term of six months.

Mr. Burton introduced Interim Human Resources (HR) Director Peggy Rowe, noting her prior service as the County HR Director, and Ms. Rowe expressed her gratitude and enthusiasm regarding the interim opportunity.

Commissioner Flowers complimented the Business Technology Services Department leadership and staff for their work on numerous programs, system upgrades, data security, and more, noting that the item at hand, as well as some of the preceding items herein are attributed to the work of the Business Technology Board.

A motion was made by Commissioner Flowers, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Housing Finance Authority

- 48.** Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Lealman Heights.

Resolution No. 23-51 adopted allowing the Housing Finance Authority to issue multifamily housing revenue bonds in a principal amount not to exceed \$19 million for the benefit of SP Pinellas II, LLC, a Florida Limited Liability Company, or its affiliate. No County General Funds are required; all lendable funds are generated from the sale of tax-exempt housing bonds and the sale of low-income housing tax credits from the Florida Housing Finance Corporation.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

49. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Skyway Lofts II.

Resolution No. 23-52 adopted allowing the Housing Finance Authority to issue multifamily housing revenue bonds in a principal amount not to exceed \$12.5 million for the benefit of Blue Pinellas 2, LLC, a Florida Limited Liability Company, or its affiliate. No County General Funds are required; all lendable funds are generated from the sale of tax-exempt housing bonds and the sale of low-income housing tax credits from the Florida Housing Finance Corporation.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Human Resources

50. Rescind award of agreement with Sign-In Solutions, Inc. for staff augmentation services.

Contract No. 22-0591-P reduced in the amount of \$3,000,000.00 for a revised five-year total not-to-exceed amount of \$15,000,000.00.

Mr. Burton noted that Sign-In Solutions was not able to provide the contracted staff augmentation services; and that the services will be assigned to other vendors.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

COUNTY ATTORNEY

51. Proposed initiation of litigation in the case of Pinellas County v. Wilmington Trust N.A. Successor Trustee to Citibank N.A. as Trustee for the Benefit of Registered Holders of Structured Asset Mortgage Investments II Trust 2007-AR1. Mortgage Pass-Through Certificates, Series 2007-AR1 - action for foreclosure of Special Magistrate lien.

Initiation of litigation approved.

A motion was made by Commissioner Scott, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

52. Proposed initiation of litigation in the following cases involving actions for recovery of damages: Pinellas County Emergency Medical Services Authority d/b/a Sunstar Paramedics v. 9035 Bryan Dairy Road Operations LLC d/b/a Bardmoor Oaks Healthcare and Rehabilitation; 3825 Countryside Boulevard Operations LLC d/b/a Countryside Rehab and Healthcare Center; 1820 Shore Drive Operations LLC d/b/a The Health and Rehabilitation Centre at Dolphins View; 1061 Virginia Street Operations LLC d/b/a Lakeside Oaks Care Center; Safety Harbor Facility Operations, LLC d/b/a Living Center of Safety Harbor; St. Petersburg Facility Operations, LLC d/b/a Living Center of St. Petersburg.

Initiation of litigation approved.

Attorney White noted that the actions for recovery of damages are related to the underpayment or non-payment of services or charges incurred for ambulance transport.

A motion was made by Commissioner Scott, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

53. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

54. County Administrator Reports:
- Proposed FY24 Budget

Proposed FY24 Budget

Referring to a PowerPoint presentation titled *Pinellas County FY24 Proposed Budget*, Mr. Burton discussed the efforts to ensure that residents feel safe and the budgetary priorities, including continuing to streamline access to behavioral health services, improving Countywide transportation infrastructure, advancing affordable housing initiatives in partnership with municipalities, and workforce recruitment and retention.

Mr. Burton related that the overall proposed County budget is \$2.8 billion; that the General Fund is balanced; and that the main challenge with regard to the budget is inflation. He provided information regarding a \$40.2 million budget increase for the Sheriff's Office, indicating that the upsurge is due to salary increases to make the agency competitive with other local law enforcement agencies, mandated changes to the agency's contributions to the Florida Retirement System, contract cost increases, and various one-time expenses; whereupon, he discussed a proposed policy to utilize reserves funds for current and future one-time expenses, noting that the estimated General Fund reserves balance of 20.8% or 2.5 months would ensure that the County has sufficient funds to adequately respond to an emergency situation such as a hurricane. He noted that the Board will need to set the maximum millage rates at the July 27 BCC work session; and that the members will have

the opportunity to discuss the budget further during work sessions on August 10 and 31 prior to the first and second BCC public hearings on September 7 and 19, respectively.

In response to queries by Commissioners Scott and Latvala, Mr. Burton provided clarifying comments regarding proposed salary increases for employees and other budget items. Thereupon, discussion ensued regarding the importance of considering the rising costs residents are facing while remaining cautious of potential drawbacks of rolling back the millage rate. Thereupon, Mr. Burton, with input from Office of Management and Budget Director Chris Rose, provided clarifying comments and discussed staff's efforts to create efficiencies, noting that implementing a full millage rate rollback would mean cutting down to zero the funds needed for the Sheriff's Office budget increase.

During discussion and in response to concerns by the members, Mr. Burton related that there are proposed service level reductions in the budget document provided to the them; and that contract amounts could be reduced accordingly, indicating that reducing levels of service would be a policy decision the Board could choose to make.

COUNTY COMMISSION

- 55.** Appointment of a BIG-C nominee to the Tourist Development Council (Board of County Commissioners as a whole).

Following two tied ballot votes, item deferred to August 1 BCC meeting.

- 56.** Appointments/Reappointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Miles Croom and Cynthia Grizzle appointed to full terms expiring July 31, 2024.

A motion was made by Commissioner Justice, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

- 57.** Appointments to the Pinellas County Charter Review Commission (Board of County Commissioners as a whole).

Commissioner Dave Eggers appointed following a ballot vote.

Pinellas County Property Appraiser Mike Twitty, State Senator Nick DiCeglie, and City of Madeira Beach Commissioner Ann-Marie Brooks appointed to fill the Constitutional Officer, Pinellas County Legislative Delegation, and Municipal Elected Official positions, respectively.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, that the appointments be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Mark Strickland, Ashley Overend, Tom Steck, Robert Posavec, Brian Aungst, Jr., Richard Butler, and Terri Lipsey Scott appointed to fill the seats designated for individual nominations by the Commissioners.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, that the appointments be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Todd Jennings and Linsey Grove appointed following ballot and verbal votes.

Commissioner Justice indicated that Brian Aungst, Jr., Commissioner Latvala's individual nomination appointee, is a law partner of Todd Jennings, one of the public-at-large appointment applicants; whereupon, a brief discussion ensued, and Attorney White indicated that there is no conflict related to the Charter Review Commission appointments. Commissioner Justice clarified that his concern regarding Mr. Jennings' appointment pertains to balancing out the representation.

Following a ballot vote, Todd Jennings and Linsey Grove each received three votes, while the other candidates received one or two votes. Thereupon, Attorney White advised that the Commission could approve Todd Jennings and Linsey Grove if it so desired.

A motion was made by Commissioner Eggers, seconded by Commissioner Latvala, that the appointments be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

58. Appointments to the Pinellas County Housing Finance Authority (Board of Commissioners as a whole).

Steven B. Baumann appointed to complete a term expiring on January 31, 2026, following a ballot vote. Second appointment deferred to the next BCC meeting, following two failed ballot votes and a discussion.

59. Reappointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Ivonne Alvarez, Belinthia Berry, Candida Duff, Commissioner Rene Flowers, Jack Geller, Barclay Harless, John Howell, Michael Jalazo, Kevin Knutson, Pattye Sawyer, Scott Thomas, and Zachary White reappointed for two-year terms expiring June 30, 2025.

A motion was made by Commissioner Flowers, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

60. County Commission New Business:

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business:

Chair Long stated that she is seeking approval for the appointments of Commissioners Flowers, Peters, and Latvala to the Health and Human Services Leadership Board; and that the appointments would last until January, at which time the incoming Chair will select new appointments.

A motion was made by Commissioner Justice, seconded by Commissioner Scott, that the appointments be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Chair Long and Commissioner Flowers relayed that Commissioner Latvala was recently appointed to the Florida Association of Counties (FAC) Board to fill a seat previously held by Commissioner Flowers who recently became the FAC Second Vice President; whereupon, she requested that Commissioner Flowers make a recommendation to the Board to fill another FAC Board vacancy. Commissioner Flowers relayed that the vacancy filled by Commissioner Latvala is for odd-numbered years; and that her shift to Second Vice President has left a position for even-numbered years vacant; whereupon, she recommended Commissioner Justice for the vacant seat.

A motion was made by Commissioner Latvala, seconded by Commissioner Scott, that the appointment be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Commissioner Flowers requested that correspondence commemorating Commissioner Justice's appointment to the vacant position be forwarded to FAC Executive Director Ginger Delegal.

Resolution No. 23-53 approved supporting the Florida Department of Transportation lighting of the Bob Graham Sunshine Skyway Bridge in recognition of Chiari Malformation on September 8, 2023.

Resolution No. 23-54 approved supporting the Florida Department of Transportation lighting of the Bob Graham Sunshine Skyway Bridge in recognition of Ukrainian Independence, August 20 - 26, 2023.

A motion was made by Commissioner Justice, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

Commissioner Eggers offered his and the Board's sympathies to the Tarpon Springs Police Department following the death of Major Michael Trill and provided an update on funeral arrangements.

Chair Long extended condolences to Commissioner Peters and her family on the loss of her brother; whereupon, she indicated that there was no service information available.

Meeting Recessed: 5:13 P.M.

Meeting Reconvened: 6:03 P.M.

PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

BOARD OF COUNTY COMMISSIONERS

- 61.** Case No. ZON-23-02 (Pinellas County/St. Pete-Clearwater International Airport) (second public hearing)
A request for a zoning change from Employment-1 (E-1) to Pinellas County Airport (P.C. Airport) on approximately 18.5 acres located at 13690 Stoneybrook Drive in unincorporated Largo. (Quasi-Judicial)

Resolution No. 23-55 adopted approving the zoning change. The Local Planning Agency recommended approval of the request, and staff concurred. No correspondence has been received, and no citizens appeared to be heard.

A motion was made by Commissioner Eggers, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

62. Case No. FLU-23-01 (La Mirage Beauty Salon, Inc.)

A request for a land use change from Residential/Office General to Employment on approximately 3.3 acres located at 3720 and 3730 Tampa Road in Palm Harbor. (Companion to Item No. 63)

Hearing continued to the December 12, 2023, BCC meeting. No correspondence has been received.

Zoning Manager Glenn Bailey indicated that he will be presenting information related to this item, as well as companion Item No. 63, ZON-23-01, and referred to a PowerPoint presentation containing maps and photographs of the area, information regarding existing uses of the subject property and surrounding area, and details regarding current and proposed future land use and zoning atlas amendments. He provided additional information regarding the history of the site, including that it was part of a Master Plan development and prior land use and zoning amendments and development agreements; whereupon, he summarized the proposed development agreement, noting that it does not include a concept plan, would terminate the deed restrictions placed in 2014, increase the building area limitation, prohibit certain other uses otherwise allowed in Employment-2 zones, and allow several new uses. He pointed out that Tampa Road is a designated Scenic/Noncommercial Corridor in the Comprehensive Plan; that the subject property is surrounded by environmentally sensitive areas and residential uses; and that staff and the Local Planning Agency recommend denial.

Responding to queries by the members, Mr. Bailey confirmed that there is no specific proposal included in the applicant's land use amendment request; that past zoning amendments allowed for increased developmental uses; that the proposed Employment zoning would allow for one of the highest floor area ratios that the County has; and that denial would require a lapse of six months before the applicant could reapply and be subject to application fees.

Upon Chair Long's call for the applicant, Todd Pressman, St. Petersburg, appeared and utilized maps and photographs of the subject property to summarize its aspects, including information regarding its location and surrounding area uses, transfer of density, site difficulties due to drainage easements and conservation and wetland designations, and a four-year attempt to market it for sale; whereupon, he explained that the reasons for requesting the specified amendments, including making the property viable for sale with regard to the floor area ratio and an increase to the building area square footage.

In response to a query by Commissioner Flowers, Mr. Pressman indicated that the owner has not received a letter of intent to purchase the property; that the interest that has been received is for office or medical use, but at a higher square footage that can carry the property economically.

Responding to queries by the members, Mr. Bailey related that staff did not opine on the proposed development agreement due to being opposed to the proposed land use category for the property; that development agreements are typically in place for five years, but include associated deed restrictions which are perpetual until removed by the BCC; and that there has been no correspondence received from surrounding property owners; whereupon, Attorney White clarified that the request being made by the applicant would terminate a more restrictive deed restriction and put in its place a less restrictive one, which Mr. Bailey indicated would allow for a larger building.

Commissioner Justice indicated that he is inclined to agree with the staff recommendation unless there is more specificity from the applicant regarding the intent for the property; whereupon, he inquired if there is there is a framework around which the applicant would not have to start over and could have the opportunity to work with staff.

Attorney White, with input by Mr. Bailey, provided the following information:

- The application could be denied without prejudice. This would allow the applicant to reapply, and the case would be considered new at that time.
- The application could be continued to a date certain, which would allow an opportunity for the applicant to work with staff.
- If a case is continued by the County, there is generally no fee charged to the applicant; however, if the applicant requests a continuance, fees apply.

A brief discussion ensued, and Mr. Pressman indicated that he would be happy to work with staff and requested consideration of January 2024 as a return date to the BCC.

Commissioner Justice pointed out that the BCC does not yet have its calendar in place for January; whereupon, Attorney White, in response to a suggestion by Commissioner Scott, indicated that the case could be assigned a date certain in December 2023 and continued again then, if needed.

A motion was made by Commissioner Flowers, seconded by Commissioner Latvala, that the item be continued to the December 12, 2023, meeting.

Mr. Pressman confirmed that the continuation would be done without the applicant incurring additional fees.

Attorney White suggested that the motion include both Item No. 62 and its companion Item No. 63; whereupon, Commissioner Flowers indicated that her motion for continuance to a

date certain of December 12, 2023, includes both Item Nos. 62 and 63. Chair Long indicated that Commissioner Latvala seconded the motion; whereupon, the motion passed unanimously.

A motion was made by Commissioner Flowers, seconded by Commissioner Latvala, that Item Nos. 62 and 63 be continued to the December 12, 2023, meeting. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

63. Case No. ZON-23-01 (La Mirage Beauty Salon, Inc.)

A request for a zoning change from GO, General Office to E-2, Employment-2, with a Development Agreement allowing up to 23,314 square feet of building area for the uses permitted in the E-2 zone, except those specifically prohibited by the Development Agreement, at a building height as allowed by the E-2 zone and terminating a 2014 deed restriction that limits building area to 14,690 square feet, on approximately 3.3 acres located at 3720 and 3730 Tampa Road in Palm Harbor.(Quasi-Judicial) (Companion to Item No. 62)

Hearing continued to the December 12, 2023, BCC meeting. No correspondence has been received.

This item was addressed under Item No. 62.

A motion was made by Commissioner Flowers, seconded by Commissioner Latvala, that Item Nos. 62 and 63 be continued to the December 12, 2023, meeting.

64. Case No. CP-23-01 (Pinellas County/Housing and Community Development Department) (first public hearing)

A request to amend the Pinellas County Comprehensive Plan Future Land Use Map (FLUM) Category Descriptions Rules, Part 1 - FLUM Category Descriptions to add the Mixed Use Corridor-Supporting-Neighborhood Park (MUC-SU-NP), Mixed Use Corridor-Supporting-Local Trade MUC-SU-LT, and Mixed Use Corridor-Primary-Commerce (MUC-P-C), FLUM Designations to facilitate implementation of the Lealman Form Based Code (L-FBC); and amending the unincorporated Pinellas County FLUM Legend. (Companion to Item No. 65)

First public hearing held, and staff authorized to transmit the proposed ordinance to the State Planning Agency (Florida Department of Economic Opportunity) for review. The Lealman Citizen Advisory Committee (CAC) recommends approval of the amendments. No correspondence has been received.

Long Range Planning Manager Scott Swearngen indicated that he will be presenting information related to this item and its companion Item No. 65, noting that both provide a foundation for the proposed adoption of the Lealman Form-Based Code (L-FBC). He referred to a PowerPoint presentation and provided details regarding a proposed Comprehensive Plan amendment which would establish three new mixed-used corridor

designations and a Future Land Use Map amendment for applying the new corridors within the Lealman Community Redevelopment Area (CRA); whereupon, he noted that the proposed Future Land Use Map amendment is intended to implement the objectives of the Lealman CRA.

In response to queries by the members, Mr. Swearngen related that most of the land uses currently allowed would continue to be allowed; and that land use designations broadly establish use, while form-based code emphasizes form, placement and character of buildings; that residential development is a permitted use; and that there is intent to provide developers and property owners the ability to find creative solutions relative to details such as lot size and heights of buildings.

Mr. Swearngen continued with the presentation and provided an overview of public engagement and outreach completed, including ongoing work with the Lealman CAC, holding open houses, and providing the ability for the public to review the proposed L-FBC.

In conclusion, Mr. Swearngen indicated that the Development Review Committee and the Local Planning Agency recommend approval of both Case No. CP-23-01 and Case No. FLU-23-04, Item Nos. 64 and 65, respectively; that the purpose of today's public hearings is to seek approval for transmittal of the amendments to State agencies for review; and that it is anticipated that these will be back before the BCC for approval in December 2023.

Responding to a query by Commissioner Eggers, Mr. Swearngen related that it is expected that the first public hearing for consideration of the L-FBC, which will include development regulations, will be before the BCC for in late October 2023.

Attorney White recommended that Ms. Revie read into the record the public hearing notification information related to Item No. 65 since that was not done at the onset of the public hearing.

Jeremy Heath, Lealman CAC member, appeared and expressed his support; whereupon, Commissioner Justice thanked Mr. Heath for all of his work on the CAC.

Attorney White clarified that no motion is required to approve Case Nos. CP-23-01 and FLU-23-04, as long as there is member consensus for transmittal to the State for review. Chair Long provided confirmation of the Board's consensus.

NO ACTION TAKEN.

65. Case No. FLU-23-04 (Pinellas County/Housing and Community Development Department) (first public hearing)

A request for a land use change on approximately 168.63 acres from Commercial General (CG), Employment (E), Residential Urban (RU), Residential Medium (RM), Residential/Office Limited (R/OL), Residential/Office General (R/OG), Institutional (I), and Transportation/Utility (T/U), to Mixed Use Corridor-Supporting-Neighborhood Park (MUC-SU-NP) (approximately 36.5 acres); from CG, Residential Low (RL), RU, Residential Low Medium (RLM), RM, R/OG, to Mixed Use Corridor-Supporting-Local Trade (MUC-SU-LT), (approximately 38.71 acres); and from CG, E, RL, RU, RLM, RM, R/OG, to Mixed Use Corridor-Primary-Commerce (MUC-P-C) (approximately 93.42 acres); comprising various parcels within the Lealman Community Redevelopment Area. (Companion to Item No. 64)

First public hearing held, and staff authorized to transmit the proposed ordinance to the State Planning Agency (Florida Department of Economic Opportunity) for review. The Lealman Citizen Advisory Committee (CAC) recommends approval of the amendments. No correspondence has been received.

This item was addressed under Item No. 64.

NO ACTION TAKEN.

66. Resolution approving the Fiscal Year 2023-2024 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.

Resolution No. 23-56 adopted approving the Action Plan and authorizing its submittal to the United States Department of Housing and Urban Development (HUD). As specified in the Staff Report, Chair, or designee, authorized to execute, and Clerk of the Circuit Court authorized to attest various applications, certifications, and agreements; County Administrator, or designee, authorized to execute various instruments and agreements, including amendments; Housing and Community Development Director authorized to serve as certifying officer for HUD environmental responsibilities and to sign and file necessary documents related to Plan administration; and Housing and Community Development Department authorized to hold a public hearing on needs and performance, on behalf of the Board of County Commissioners, in the first quarter of 2024. No correspondence has been received. No citizens appeared to be heard.

Responding to queries by Commissioner Justice, Housing and Community Development Strategic Initiatives Manager Rebecca Stonefield indicated that approval of the proposed resolution allows the Community Redevelopment Area (CRA) Coordinator or a department representative within the Development Review Committee to approve projects associated with the CRA plan; and that the project approval authority is not tied to any specific funding.

A motion was made by Commissioner Justice, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

67. Resolution amending the Clearwater Downtown Redevelopment Plan to allow for changes granting the Community Development Coordinator authority to approve allocations from the Public Amenities Incentive Pool and modify and expand the list of eligible amenities.

Resolution No. 23-57 adopted.

A motion was made by Commissioner Flowers, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

68. Amend Chapter 42- Consumer Protection, Article XIV, Property Assessed Clean Energy Program ordinance.

Ordinance No. 23-8 adopted approving the amendment. No correspondence has been received.

Upon call by the Chair for public comment, the following individuals expressed support:

Todd Pressman, St. Petersburg
Rory King (no address provided)
Ryan Bartkus (no address provided)

Commissioner Flowers expressed continued reservations regarding the Property Assessed Clean Energy (PACE) program but indicated that she is pleased to see language in the amendment clarifying that the program is not free; whereupon, she made a motion to approve the proposed ordinance. Chair Long indicated that she shares the same reservations as Commissioner Flowers; whereupon, responding to queries by Chair Long, Attorney White related that the ordinance can be rescinded going forward, but also reminded the members that the County is currently involved in litigation with a single case entity regarding PACE, but that approval of this item would have no effect on the case since it involves a residential PACE loan.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

- 69. Ordinance amending the Pinellas County Code, Chapter 2, Section 441 - Pinellas County Economic Development Council, repealing ordinance establishing Pinellas County Economic Development Council.

Ordinance No. 23-9 adopted approving the amendment. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Scott, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

- 70. Ordinance updates to Chapter 90 of the Pinellas County Code relating to the operation and management of parks and environmental lands.

Ordinance No. 23-10 adopted approving the updates to the Pinellas County Code. No correspondence has been received. No citizens appeared to be heard.

Commissioner Justice thanked Parks and Conservation Resources Director Paul Cozzie for his work on this item.

Commissioner Eggers and Chair Long expressed concern regarding the different speeds that are allowed on the Pinellas Trail.

A motion was made by Commissioner Justice, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Absent: 1 - Vice-Chair Peters

ADJOURNMENT - 7:26 P.M.

Janet C. Long
Chair

ATTEST: KEN BURKE, CLERK

By *Dee Lynn Lewis*
Deputy Clerk

