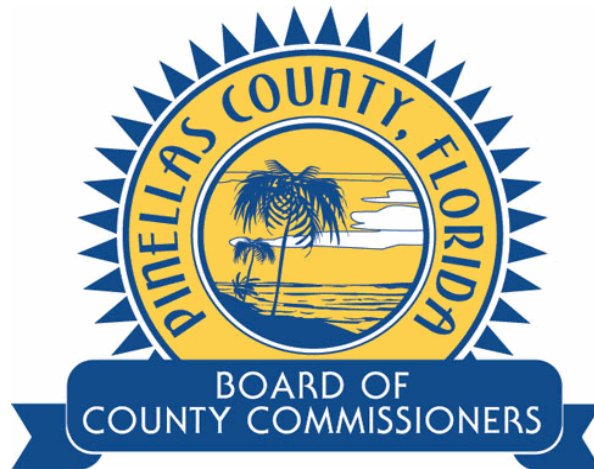


Pinellas County Board of County Commissioners

Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo
www.pinellascounty.org



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, April 13, 2021

9:30 A.M.

Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel

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

ROLL CALL

INVOCATION by Pastor Louis Murphy, Sr., Mt. Zion Progressive Missionary Baptist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [21-061A](#) Earth Day/Arbor Day Proclamation:
 - James Stevenson, Extension Specialist, Brooker Creek Preserve Environmental Education Center
 - Michael DePappa, Section Manager, Urban Forestry, Public Works
 - Martha Gruber, Environmental Specialist III, Environmental Management, Public Works

2. [21-218A](#) National Public Safety Telecommunicator's Week Proclamation:
 - Judith Weshinsky-Price, Director, Public Safety Center
 - Nicole McKeigue, Telecommunicator 2, Public Safety Center

3. [21-285A](#) Employee Recognition Award:
 - Regional 911 Telecommunicators, Public Safety Center
 - Judith Weshinsky-Price, Director
 - Nicole McKeigue, Telecommunicator 2

4. [21-219A](#) Partner Presentation:
 - Eric Corliss, Executive Director, American Red Cross of Tampa Bay

5. [21-434A](#) Partner Presentation:
 - Thomas Mantz, CEO, Feeding Tampa Bay

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

6. [21-333A](#) Case No. CW 21-02 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 0.58 acre more or less, located at Anclote Boulevard and L and R Industrial Boulevard.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 21-02, a proposal by the City of Tarpon Springs to amend the Countywide Plan Map from Residential Low Medium to Public/Semi-Public, regarding 0.58 acre more or less, located at Anclote Boulevard and L and R Industrial Boulevard.

* The subject property is owned by the City of Tarpon Springs and was annexed into its boundaries in January 2021 for the proposed new use.

* There is a small water production well on the site but is otherwise it is predominantly vacant.

* The city intends to utilize the property as a public works/public services storage facility, specifically to store emergency-use generators.

* This type of facility falls under the Transportation/Utility use.

* This use would be allowable under the Countywide Plan Residential Low Medium category; however, it is not allowable under the current local future land use category.

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

7. [21-334A](#) Case No. CW 21-05 - City of Clearwater
Countywide Plan Map amendment from Residential Medium and Residential Low Medium to Residential Low Medium, regarding 9.0 acres more or less, located at 1280 and 1298 Lakeview Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 21-05, a proposal by the City of Clearwater to amend the Countywide Plan Map from Residential Medium & Residential Low Medium to Residential Low Medium, regarding 9.0 acres more or less, located at 1280 and 1298 Lakeview Road.

* The amendment area includes two parcels approximately 950 feet east of South Missouri Avenue and south of Jeffords Street.

* The larger of the two parcels includes a mobile home community under the Residential Medium designation, with the second parcel including an administrative office which serves the community under the Residential Low Medium designation.

* The owner plans to convert the administrative office to a clubhouse for the mobile home park.

* Currently, the local future land use and zoning designations for the mobile home park are inconsistent as the City only allows mobile home parks under the local Residential Low Medium category, which corresponds to the Countywide Plan Map category.

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

8. [21-335A](#) Case No. CW 21-06 - City of St. Petersburg
Countywide Plan Map amendment from Employment & Target
Employment Center to Multimodal Corridor & Target Employment Center,
regarding 29.11 acres more or less, located at 1501 72nd Street North,
St. Petersburg.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 21-06, a proposal by the City of St. Petersburg to amend the Countywide Plan Map from Employment & Target Employment Center to Multimodal Corridor & Target Employment Center, regarding 29.11 acres more or less, located at 1501 72nd Street North in St. Petersburg.

* The subject property is located on 72nd Street North, directly abutting 22nd Avenue North to the north, Pinellas Trail to the east and water treatment facility to the south. It is surrounded by commercial, multifamily uses and a public park.

* The subject property is the site of the former office, research and laboratory facility for a defense electronics company, E-Systems Inc. After soil and groundwater contamination in 1991, the Raytheon Company acquired the property in 1995 and installed testing wells in 1996. It was later discovered that the polluted groundwater had migrated into areas outside the subject property and a water treatment facility was constructed to the south. The treatment facility is not part of the amendment area.

* The subject property has been vacant for 20 years.

* The applicant is proposing a regional sports tourism facility and public lagoon with a beach area. Additionally, the applicant proposes to develop an apartment complex on the site.

* There is a Development Agreement between the applicant and the City which outlines that a minimum of 30 percent of the apartment complex units will be designated as workforce housing.

* Forward Pinellas staff has determined that this request is inconsistent with the Countywide Rules policies that preserve Industrial, Employment and Target Employment Center lands for high-wage job creation and recommends denial of the map amendment.

* The Planners Advisory Committee voted 14-0 to recommend approval of this map amendment conditional on a guarantee that the workforce housing would be constructed. The Forward Pinellas Board voted 8-4 to recommend denial of the map amendment.

* Section 6.1.4.7. of the Countywide Rules requires a majority plus one vote of the entire CPA to render a decision contrary to the Forward Pinellas Board's recommendation.

9. [21-336A](#) Case No. CW 21-07 - Pinellas County
Countywide Plan Map amendment from Retail and Services,
Employment, Office, Public/Semi-Public, Residential Low Medium,
Recreation/Open Space and Preservation to Activity Center and
Multimodal Corridor, regarding 140.46 acres more or less in the Largo
Tri-City Activity Center.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. 21-07, a proposal by Pinellas County to amend the Countywide Plan Map from Retail and Services, Employment, Office, Public/Semi-Public, Residential Low Medium, Recreation/Open Space and Preservation to Activity Center and Multimodal Corridor, regarding 140.46 acres more or less located in the Largo Tri-City Activity Center.

* The amendment area is comprised of properties located along U.S. Highway 19, north of Haines Bayshore Road and south of Roosevelt Boulevard.

* The parcels are part of the Largo Tri-City Special Area Plan (SAP) which was adopted by the City in December 2020.

* The SAP indicates that the plan will not apply to these unincorporated areas unless adopted by the County and then annexed into the City.

* The County and City have adopted a resolution indicating the County's support for the City's implementation of the SAP and the annexation of these parcels into the City.

* The proposed amendments to these parcels by the County are with the understanding that they will be voluntarily annexed into the City in the future.

* The Pinellas County Comprehensive Plan and land development regulations shall remain in effect for the amended parcels until they are voluntarily annexed into the City.

* The purpose of the SAP is to promote redevelopment, infill and revitalization through the implementation of mixed-use strategies, multimodal transportation and other community improvements.

* The proposed amendment is required to address the Planning and Urban Design Principles, per the Countywide Plan Rules and Countywide Plan Strategies. The City has addressed these through the SAP and it will apply to these parcels upon annexation into the City.

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

BOARD OF COUNTY COMMISSIONERS

10. [21-250A](#) Petition of Daniel Matiushenok and Anna Matiushenok to vacate a portion of a 7.5-foot wide public utilities and drainage easement located on Lot 9, Block 11, Oakhurst Acres 3rd Addition, Plat Book 66, Page 85, lying in Section 18-30-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

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

* The vacation request is for a 2.5-foot wide portion of a public utilities and drainage easement within the petitioners' property located at 14435 Apache Avenue, Largo.

* County staff have no objection to the vacation request.

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

LOCAL STATE OF EMERGENCY

11. [21-221A](#) Local State of Emergency.

CITIZENS TO BE HEARD

12. [21-220A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 13 through 35

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

13. [21-637A](#) Vouchers and bills paid from February 14 through March 13, 2021.

Reports received for filing:

14. [21-639A](#) Housing Finance Authority of Pinellas County Independent Auditor's Reports, Financial Statements, and Required Supplementary Information for the Year Ended September 30, 2020.
15. [21-640A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the Year Ending December 31, 2020.
16. [21-641A](#) Dock Fee Report for the month of February 2021.
17. [21-642A](#) Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended December 31, 2020.
18. [21-643A](#) Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2020.
19. [21-655A](#) Juvenile Welfare Board Certified Annual Financial Report dated March 24, 2021, and Comprehensive Annual Financial Report for the year ended September 30, 2020.

Miscellaneous items received for filing:

20. [21-644A](#) City of Clearwater Ordinance Nos. 9416-21 and 9422-21 adopted January 21, 2021, annexing certain properties.
21. [21-645A](#) City of Clearwater Ordinance No. 9419-21 adopted February 18, 2021, annexing certain properties.
22. [21-646A](#) City of Madeira Beach Notices of Public Hearings held March 22 and April 5, 2021, regarding a proposed development agreement and rezoning associated with PD 2021-01.

23. [21-647A](#) City of Seminole Ordinance Nos. 01-2021 and 02-2021 adopted February 9, 2021, annexing certain properties.
24. [21-648A](#) City of St. Petersburg Notice of Public Hearing held March 3, 2021, regarding a special exception and related site plan to construct an accessory surface parking lot on a residentially zoned lot, Case No. 21-32000001.

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

25. [21-484A](#) Plat of Sunset at Lansbrook Second Replat; a private residential subdivision.

Recommendation: Approval of the plat for Sunset at Lansbrook Second Replat.

- * The plat is for a private subdivision located west of Tarpon Lake Boulevard and south of Lansbrook Parkway.
- * The site is being re-platted from 3-single family lots to a 5-single family lot subdivision.
- * Approval of this plat will allow the developer to sell the lots which will create additional tax revenue.

Public Works

26. [20-810A](#) Award of bid to Keystone Excavators, Inc. for the Crystal Beach paving and drainage improvements project.

Recommendation: Approval of the award of bid to Keystone Excavators, Inc. (Keystone) for the Crystal Beach paving and drainage improvements project.

- * This contract consists of roadway, drainage, and utility improvements and an updated storm sewer system including upgrades to existing water and sanitary sewer utility lines. This project will provide increased traffic safety to motorists, the updated storm sewer system will reduce existing flooding of roads and yards, and the drainage bio-swales will provide additional water quality to stormwater runoff.
- * Five bids were received with Keystone recommended for award as the lowest responsive and responsible bidder in the amount of \$1,434,677.75.
- * The six roads involved include: Seaford Avenue from Florida Boulevard to Grace Street; Florida Boulevard from Seaford Avenue to Disston Street; Disston Street from Florida Boulevard to Grace Street; Georgia Avenue from McCosh Avenue to Seaford Avenue and from Disston Street to east dead end; McCosh Avenue from Georgia Avenue to Grace Street; Grace Street from McCosh Avenue to Disston Street.
- * All work will be completed within 365 consecutive calendar days.
- * The work is budgeted in the Municipal Services Taxing Unit paving projects program, funded by Penny for Pinellas.
- * The Small Business Enterprise goal is 11% for this contract. The bid includes 12.3% for SBE services.

Contract No. 21-0153-CP(PLU); PID No. 002932A; in the amount of \$1,434,677.75; all work will be completed with 365 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

27. [20-2384A](#) Award of bid with R.J.P. Enterprises, Inc. for Fiscal Year 2021-2023 sidewalk and underdrain replacement projects.

Recommendation: Approval of the award of bid with R.J.P. Enterprises, Inc. for Fiscal Year 2021-2023 sidewalk and underdrain replacement projects.

* This contract provides for the removal and replacement of curbs, sidewalks, and underdrains at various locations throughout the County.

* A total of five bids were received with R.J.P. Enterprises, Inc. as the lowest responsive and responsible bid received in the amount of \$3,115,360.00, meeting specifications.

* This contract supplements a current sidewalk contract awarded by the Board of County Commissioners 12/11/2018 in the amount of \$4,460,375.00 due to increased work demands.

* R.J.P. Enterprises, Inc. submittal contains an outstanding Small Business Enterprise Program commitment of 34.4%.

Contract No. 21-0216-CP(AJM): PID No. 004753A; in the amount of \$3,115,360.00 on basis of being the lowest responsive and responsible bid received meeting specifications. All work is expected to be completed within 1,095 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

28. [21-494A](#) Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations to continue supporting the County's National Pollution Discharge Elimination System Permit.

Recommendation: Approval of a one-year Joint Funding Agreement with the United States Geological Survey (USGS), Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations to continue supporting the County's National Pollution Discharge Elimination System (NPDES) Permit.

* The USGS has constructed and installed data gathering stations at various locations throughout the County to collect continuous monitoring data, including flood stages, discharge, and rainfall.

* The data is utilized to meet the County's NPDES stormwater permit water quality requirements, watershed planning and stormwater modeling, and flood forecasting.

* USGS will manage and perform the work for a total cost of \$261,900.00 for the one-year period of May 1, 2021 to April 30, 2022.

* Our current agreement expires April 30, 2021, but we have participated in the Water Discipline Data Collection program since 1999.

* The County will contribute \$204,174.00 and the USGS will contribute \$57,725.00.

Total project cost is \$261,900.00 for the period May 1, 2021 to April 30, 2022. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

29. [20-1205A](#) Ranking of firms and agreements for requirements of professional engineering services pertaining to Stormwater Professional Engineering Services.

Recommendation: Approval of the ranking of firms and agreements with each of the eleven highest ranked firms, as listed below, for professional engineering services pertaining to Stormwater Professional Engineering Services:

1. Applied Sciences Consulting, Inc.
2. Atkins North America, Inc.
3. Burgess & Niple, Inc.
4. DRMP, Inc.
5. Geosyntec Consultants, Inc.
6. Jacobs Engineering Group, Inc.
7. Johnson, Mirmiran & Thompson, Inc.
8. Kimley-Horn and Associates, Inc.
9. Land & Water Engineering Science, Inc.
10. Pennoni Associates, Inc.
11. Wood Environment & Infrastructure Solutions, Inc.

* The purpose of the continuing Consultant Competitive Negotiation Act (CCNA) agreements is to have available professional engineering services for various projects programmed in the County's Capital Improvement Program.

* Award recommendation with eleven firms per CCNA requirements; the upset limit over the five-year term is \$1,700,000.00 for each firm for a total of \$18,700,000.00.

* All eleven recommended firms have committed to utilizing multiple certified Small Business Enterprises (SBE) for individual work assignments resulting from these agreements.

* SBE percentage goals are not established until a firm is engaged for a specific project or work assignment. At the time firms are engaged, the requesting department, working with Economic Development, develops a scope and ensures SBE's are utilized and monitored for participation.

Contract No. 190-0028-CN (SS); the upset limit over the five-year term is \$1,700,000.00 for each firm, for a total of \$18,700,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

30. [20-1416A](#) Award of bid to Southern Underground Industries, Inc. for the Force Main Air Release Valve Replacement project in the Hamlin Boulevard area.

Recommendation: Approval of the award of bid to Southern Underground Industries, Inc. for the Force Main Air Release Valve Replacement project in the Hamlin Boulevard area.

* This contract is to relocate and/or replace essential wastewater collection system components including six air release valves (ARVs) on force mains in the Hamlin Boulevard area.

* The ARVs within the Hamlin Boulevard project area were evaluated through our infrastructure evaluation program that uses an ultrasonic thickness testing (UTT) process to prioritize replacements. The new valves will extend the useful life of the force mains, which will be relocated for easier future access.

* Three bids were received with Southern Underground Industries, Inc. recommended for award as the lowest responsive and responsible bidder in the amount of \$1,246,716.50.

* All work will be completed within 300 consecutive calendar days.

* The Small Business Enterprise (SBE) commitment is 12% for this contract.

Contract No. 190-0691-CP(PLU); PID No. 003123J; in the amount of \$1,246,716.50; all work will be completed with 300 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

31. [21-496A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Twynetta Feazell v. Advanced RX Management, Inc., et al; Circuit Civil Case No. 21-000752-CI-20 - interpleader action.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Twynetta Feazell v. Advanced RX Management, Inc., et al.

32. [21-497A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Paul Nichols, Jr. v. Pinellas County, et al.; Circuit Civil Case No. 20-003560-CI-7 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Paul Nichols, Jr. v. Pinellas County, et al.

33. [21-498A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Davis v. Pinellas County, et al.; Circuit Civil Case No. 20-005536-CI-11 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Davis v. Pinellas County, et al.

34. [21-500A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of William Resop v. Pinellas County; Circuit Civil Case No. 21-000756-CI-13 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of William Resop v. Pinellas County.

35. [21-501A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Garrett v. Pinellas County, et al.; Circuit Civil Case No. 21-000742-CI-19 - action to set aside trust.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Garrett v. Pinellas County, et al.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

36. [21-048A](#) Airport Coronavirus Response Grant program resulting grants applications, grant agreements, and documents designated for the St. Pete-Clearwater International Airport.

Recommendation: Approval of the grant applications and resulting grant agreements that the St. Pete-Clearwater International Airport (PIE) must submit to the Federal Aviation Administration as a result of the recently passed Coronavirus Response and Relief Supplemental Appropriation Act's Airport Coronavirus Response Grant Program (ACRGP).

* H.R. 133 was signed into law by the President on December 27, 2020 which includes \$2B in funds to be awarded as economic relief to eligible U.S. airports and eligible concessions.

* The funds are being given to prevent, prepare for, and respond to the coronavirus disease 2019 (COVID-19) public health emergency.

* PIE's total grant amount is \$4,806,846.00. Of that amount, \$244,904.00 provides relief from rent and minimum annual guarantees to airport concessionaires, while the remaining \$4,561,942.00 provides reimbursement for airport employee payroll and operational expenses to combat COVID-19. No local match is required.

* The grant must be obligated by June 30, 2021 and expended within four years.

* The grant agreement may be sent directly to the Board Chairman for electronic signature to streamline the process.

Authorize the Clerk of the Circuit Court to attest the two ACRGP grant applications and resulting grant agreement documents that will follow in the next few months.

Economic Development

37. [21-606A](#) Part three of certificate as to project site, rights-of-way, and easements as required by a grant award from the U.S. Economic Development Administration for the construction of the Tampa Bay Innovation Center incubator.

Recommendation: Approval of part three of the certificate as to project site, rights-of-way, and easements (Site Certificate) as required by a grant award from the U.S. Economic Development Administration for the construction of the Tampa Bay Innovation Center incubator.

* Special Award Condition Number 5 requires the County to submit a certificate as to project site, rights-of-way, and Site Certificate.

* Part three of the Site Certificate is a certificate regarding eminent domain.

* Pinellas County has not and will not use any powers of eminent domain for the project.

38. [21-444A](#) Resolution expressing support of C1012942751 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

Recommendation: Adopt a resolution expressing support of C1012942751 (Company) as a qualified applicant for an Economic Development Ad Valorem Tax Exemption (EDAVTE) pursuant to Section 196.1995, Florida Statutes, and authorizing C1012942751 to make improvements before an EDAVTE Ordinance is adopted.

* The Company is an existing medical manufacturing company that is located in the City of St. Petersburg.

* The Company will be building a 116,000 square foot building and will invest \$1M in equipment and \$23M in construction.

* An estimated 10 new jobs will be created with annual pay scales of at least 75% of the average annual wage for Pinellas County. The project is located in a designated Brownfield area allowing eligibility for projects paying wages at 75% of the Pinellas County wage.

Human Services

39. [21-317A](#) Grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.

Recommendation: Approval of the notice of award from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) for continued funding of the Health Care for the Homeless (HCH) program.

It is also recommended that the County Administrator be given delegated authority for adjustments and supplemental awards given by HRSA for this program during the period of March 1, 2021 through February 28, 2022.

* Grant award from HRSA provides continued support for the Pinellas HCH program for the final year of a three-year project period from March 1, 2019 through February 28, 2022.

* Federal funds in the amount of \$1,597,565.00 have been authorized for the third budget year starting March 1, 2021 through February 28, 2022.

* The County anticipates applying non-federal funds to the program totaling approximately \$2,943,946.00.

* In 2020, the program provided health care services through the Mobile Medical Unit and the Bayside Clinic for 1,903 homeless clients. Examples of services include primary care, mental health and substance abuse treatment, dental services, prescription maintenance, and specialty care services.

Public Works

40. [21-196A](#) Grant agreement with the Florida Department of Environmental Protection for the Pinellas County Shore Protection Project at Pass-a-Grille.

Recommendation: Approval of the grant agreement with the Florida Department of Environmental Protection (FDEP) for the Pinellas County Shore Protection Project at Pass-a-Grille.

* The Pass-a-Grille nourishment is currently scheduled for design and construction from FY22-FY24, pending federal budget authorizations.

* The total project cost is estimated at \$5,016,000.00.

* The cost share is 62.5% federal and 37.5% county.

* Through this agreement, FDEP will fund up to \$940,500.00 for construction and monitoring activities, which represents 50% of the non-federal cost obligation.

* Pinellas County is responsible for the other 50% of the non-federal cost share, which is budgeted in our Coastal Management Program and funded by Tourist Development Tax.

* The agreement expiration date is December 31, 2023.

* The Pass-a-Grille segment is also encompassed within the 50-year reauthorization the County is seeking from the U.S. Army Corps of Engineers for Treasure Island and Long Key.

County project number 004487A Pass-a-Grille 2021 Beach Nourishment Agreement 21P11: Term July 1, 2021 to December 31, 2023.

Utilities

41. [21-436A](#) Change Order No. 1 to the agreement with TLC Diversified, Inc. for the Force Main Air Release Valve Replacement Highland Lakes Area project.

Recommendation: Approval of Change Order No. 1 to the agreement with TLC Diversified, Inc. for the Force Main Air Release Valve Replacement Highland Lakes Area project.

* The purpose of this project is to upgrade multiple sewer force main components (air release valves) due to deteriorated condition and improved maintenance access in the Highland Lakes area.

* Change Order No.1 increases the contract price in the amount of \$221,728.51 for a revised total amount of \$1,005,958.51 and increases the term by 47 consecutive calendar days.

* This change order request increases the price of the project due to work required because of unforeseen conditions including the installation of a bypass due to a faulty valve, pressure testing requirements to verify pipe conditions, additional components needed that were not part of the original contract, and associated mobilization & demobilization as part of the unforeseen conditions.

* This contract was approved by the Board of County Commissioners on April 7, 2020 in the amount of \$784,230.00.

Contract No. 190-0106-CP(PLU); increase in the amount of \$221,728.51 for a revised contract amount of \$1,005,958.51. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

42. [21-594A](#) Subsequent designation of local workforce area and continued charter of WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas, under the Workforce Innovation and Opportunity Act.

Recommendation: Approval of the local workforce area designation and continued charter of CareerSource Pinellas under the Workforce Innovation and Opportunity Act, as requested by the Local Workforce Board Executive Director.

* CareerSource Pinellas has met or exceeded levels of performance and sustained its fiscal integrity.

* The subsequent designation will cover for a two-year term, beginning July 1, 2021 through June 30, 2023.

Supervisor of Elections

43. [21-432A](#) Fiscal Year 2021 Board Budget Amendment No. 2 to realign appropriation from the General Government cost center to the Supervisor of Elections cost center within the General Fund.

Recommendation: At the request of the Supervisor of Elections (Supervisor), approval of the Fiscal Year 2021 Board Budget Amendment No. 2 realigning appropriation from the General Government - Reserves for Contingencies to the Supervisor of Elections cost center within the General Fund.

* This amendment realigns a total of \$372,000.00 from the General Fund Reserves for contingencies.

* Appropriation is needed to procure an automatic tabulating system as authorized under Florida Statutes 101.591(2)(b) and 102.141(7)(a) to conduct post-election audits and recounts.

* As of January 1, 2021, Florida Statute 102.141(7)(a) states that if ballots are processed using automatic tabulating equipment, which is not part of the voting system, the Canvassing Board is not required to reprocess those ballots for a recount.

* System will allow the Supervisor to conduct automated audits and will not require reprocessing ballots for recounts, thereby reducing personnel and operating costs for this activity.

* System will be implemented for the 2021 fall elections.

COUNTY ATTORNEY

44. [21-499A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Cortez Haugabook - action for protection of animals.

Recommendation: Ratification of the Chair's approval of authority for the County Attorney to initiate litigation in the case of Pinellas County v. Cortez Haugabook.

45. [21-570A](#) Proposed settlement in the case of Jeffrey Sachs, et al. v. Pinellas County, et al.; Circuit Civil Case No. 20-005453-CI-11.

Recommendation: Consideration of the proposed settlement in the case of Jeffrey Sachs, et al. v. Pinellas County, et al.

46. [21-222A](#) County Attorney Reports:
- Redistricting Update

COUNTY ADMINISTRATOR

47. [21-223A](#) County Administrator Reports.

COUNTY COMMISSION

48. [21-138A](#) Appointment/reappointments to the Suncoast Health Council (Board of County Commissioners as a whole).

Recommendation: Approve the reappointments of Nadine Nickeson as a Health Care Consumer and Eric Smith as a Health Care Provider and approve the new appointment of Tina Ambrose as a Health Care Provider, to the Suncoast Health Council for a term of two years.

* This item is for the reappointment of two current members of the Suncoast Health Council and the appointment of a new member to fill a Health Care Provider position.

* See Ballot/Worksheet attached to agenda item for list of names.

* The Clerk will call each Commissioner's name and they will state their selections for appointment/reappointment.

49. [21-224A](#) County Commission New Business:
- Appointment by the Chair to the Agency on Bay Management (Commissioner Eggers)
 - Appointment by the Chair to the Canvassing Board as an Alternate for the August and November 2021 Elections (Commissioner Eggers)
 - Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business

ADJOURNMENT

Special Accommodations

Persons with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact Pinellas County's Office of Human Rights by e-mailing such requests to accommodations@pinellascounty.org at least three (3) business days in advance of the need for reasonable accommodation. You may also call (727) 464-4882.

Public Participation Procedures

Persons wishing to comment regarding a specific agenda item should do so:

In person - by preregistering at pinellascounty.org/comment or by filling out a comment card with the County staff person in the meeting room; or,

Virtually - in advance in accordance with the instructions in the notice of this meeting, or on the virtual platform or phone after preregistering.

Members of the public wishing to make comments on the virtual platform or by phone must preregister by 5 p.m. the day before the meeting. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman or Clerk will call on each individual, one by one, to be heard. Each individual may speak for up to three minutes as may be modified by the Chairman. Comments or behavior that violate Pinellas County Commission Public Participation and Decorum Rules will be disconnected. Members of the public who cannot attend at the time an agenda item is before the Board may offer comments during the Citizens to Be Heard section near the beginning of the meeting. More information is available at www.pinellascounty.org/BCC_Participation.htm or by calling (727) 464-4400.

Public Hearing Procedures

The procedure used by the Board in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents, the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter. Public Hearings before the Board are governed by the provisions of Section 134 -14 of the Pinellas County Land Development Code as may be modified by Pinellas County Emergency Order. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff.

Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each.
3. Persons wishing to attend virtually must preregister at pinellascounty.org/comment by 5 p. m. the day before the meeting.

Appeals

Persons are advised that, if they decided to appeal any decision made at this meeting/hearing, they will need a record of the proceeding, and, for such purposes, they may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based.

If a Board meeting beginning at 9:30 A.M. has not concluded by noon, a recess will be taken from noon to 12:30 P.M., and the remainder of the meeting will continue at 12:30 P.M.

If a Board meeting beginning at 2:00 P.M. has not concluded by 5:30 P.M., a recess will be taken from 5:30 to 6:00 P.M. The remainder of the afternoon agenda will resume at 6:00 P.M., followed by Public Hearings.