

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

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



### **Hybrid In-Person and Virtual Regular Meeting Agenda**

Tuesday, May 7, 2024  
9:30 A.M.

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

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

**ROLL CALL**

**INVOCATION** by Reverend Erick Ashley, Clearview United Methodist Church, St. Petersburg.

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

1.     [24-0638A](#)     Mental Health Awareness Month Proclamation:
  - Maxine Booker, CEO, Personal Enrichment through Mental Health Services
  - Micki Thompson, CEO, 211 Tampa Bay Cares
  - Kim Curnan, 988 Director, 211 Tampa Bay Cares
  
2.     [24-0639A](#)     National Hospital Week Proclamation
  
3.     [24-0640A](#)     National Public Works Week Proclamation:  
Public Works
  - Heidi Byng, Electronic Equipment Technician 3
  - Kyle Steele, Data Management Analyst
  - Rashad Berrien, Assistant Operations Manager
  - Amber Hauser, Project Coordinator
  - Ernest Williams, Field Operations Supervisor
  - Delvan Gibson, Construction Engineering Inspector 3
  - Alexander Rieman, Project Coordinator
  - Adam Kiehn, Environmental Program Manager
  
4.     [24-0731A](#)     National Historic Preservation Month Proclamation:
  - Thomas Scofield, Principal Planner, Housing and Community Development
  - Allison Dolan, Vice Chair, Historic Preservation Board
  - Monica Drake, Operations Manager, Heritage Village
  
5.     [24-0327A](#)     Legislative Update:
  - Laura Boehmer, Consultant, The Southern Group
  - Mike Moore, Consultant, The Southern Group
  
6.     [24-0657A](#)     Fiscal Year Ended September 30, 2023 Annual Comprehensive Financial Report:
  - Ken Burke, Clerk of the Circuit Court and Comptroller
  - Jeff Wolf, Shareholder, MSL CPAs & Advisors

## CITIZENS TO BE HEARD

7. [24-0660A](#) Citizens To Be Heard - Public Comment.

## PUBLIC HEARINGS

## BOARD OF COUNTY COMMISSIONERS

8. [24-0650A](#) Petition of James Kasper, as manager of Trustee Asset Services, LLC, a Florida Limited Liability Company, which serves as Trustee of the Hibiscus Land Trust, vacating the north 90 feet of a 30 foot right of way of Coconut Avenue, Lying East of Lot 1, Harbor View "A," Plat Book 9, Page 54, Lying in section 29-30-15, Pinellas County, Florida.  
(Legislative Hearing).

**Recommendation:** Approval of the petition to vacate the right of way known as Coconut Avenue.

- Request is for the vacation of a portion of an unimproved right of way adjacent to the petitioner's property.
- The request will provide for additional side yard on the petitioner's property as part of development of a single-family home.
- Staff Recommends approval.
- If petition is granted, the Board of County Commissioners is asked to adopt the attached Resolution pursuant to Florida State Statute 336.09.

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

9. [24-0374A](#) Resolution imposing and collecting a Non-Ad Valorem Special Assessment levied solely on property owned or leased by non-public hospitals to fund the Hospital Directed Payment Program and approval and execution of agreement to initiate Intergovernmental Transfers as match for improved Medicaid reimbursement levels for hospitals.

**Recommendation:** Conduct a public hearing and adopt the attached resolution imposing and collecting a non-ad valorem special assessment levied solely on property owned or leased by non-public hospitals to fund the Hospital Directed Payment Program (HDPP) and approve and execute Letter of Agreement (LOA) and certification to initiate Intergovernmental Transfers (IGT) as match for improved Medicaid reimbursement levels for hospitals.

- This resolution establishes a non-ad valorem special assessment on specific non-public hospital properties for use as IGTs under the HDPP, a federal Medicaid enhancement program, as authorized by the State and approved each year to help reduce local Medicaid reimbursement gaps.
- This item also includes an LOA for execution that will allow the collected funds to be sent as IGTs to the Florida Agency for Healthcare Administration (AHCA).
- The Board of County Commissioners adopted an associated ordinance to authorize the process for establishing the non-ad valorem special assessment in support of the HDPP on April 23, 2024, and established the Local Provider Participation Fund (LPPF) for collection of assessed funds for IGTs.
- The final proposed non-ad valorem assessment will impose assessments on reported patient revenues in the amount of \$108,534,798.00, affecting sixteen non-public hospitals within the County to enhance Medicaid match.
- The Pinellas County Clerk of the Circuit Court will invoice and collect the funds into the LPPF until transferred to AHCA as IGTs.
- Historically, hospitals receive approximately 61% of their Medicaid costs with Pinellas hospitals estimating close to \$200 million in unreimbursed costs. Closing this gap will support hospital operations and services for vulnerable citizens.
- The funds collected from the special assessment will be neither a financial benefit nor a financial detriment to Pinellas County. The funds will require appropriation. Should this item be approved, a budget amendment will be brought forward for consideration.
- Pinellas County will receive an amount not to exceed \$150,000.00 from the assessment to offset costs for administration of the program.

**CONSENT AGENDA - Items 10 through 17**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

10. [24-0767A](#) Minutes of the regular meetings held March 26 and April 9, 2024.
11. [24-0768A](#) Vouchers and bills paid from March 31 through April 13, 2024.

Miscellaneous items received for filing:

12. [24-0769A](#) Juvenile Welfare Board of Pinellas County Annual Financial Report submitted to the State of Florida.
13. [24-0770A](#) Juvenile Welfare Board of Pinellas County FY 2023 Annual Comprehensive Financial Report.

## COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

14. [24-0627A](#) Plat of Harbor Landing; a private residential subdivision.

**Recommendation:** Approval of the plat for Harbor Landing located in Section 24, Township 27 South, Range 15 East, and acceptance of the sidewalk and street sign guarantee for recording.

- The private subdivision is located west of Roberts Road, south of Pleasant Avenue, and east of the Pinellas Trail.
- HP Capital Group 2, LLC is submitting this plat as a requirement for Site Plan 4713.
- The site is being subdivided into 64 single family lots and 4 private tracts. The private tracts and private easements are dedicated to Harbor Landing Neighborhood Association, Inc.
- Sidewalks and street signs are a requirement of this subdivision.

Public Works

15. [24-0629A](#) Award of bid to Southern Road and Bridge, LLC for bridge structures, fixed concrete maintenance, and minor repairs.

**Recommendation:** Approval of the award of bid to Southern Road and Bridge, LLC (Southern Road) for bridge structures, fixed concrete maintenance, and minor repairs.

- This contract includes all mobilization, labor, supervision, quality control, new materials, equipment, tools, vehicles, supplies, testing, maintenance of traffic, demobilization, and incidentals to remedy bridge maintenance needs on an as-needed basis.
- Award recommendation is to Southern Road as the only responsive and responsible bidder in the amount of \$4,674,762.75.
- Southern Road submitted a bid in the amount of \$7,037,762.75. Because there was only one bidder and due to budget constraints, quantities were able to be reduced resulting in a negotiated total contract of \$4,674,762.75.
- Funding for the first year of this award is included in the Fiscal Year (FY) 2024 budget in the County Transportation Trust Fund. Funding for the second year of this award is included in the requested FY25 Budget submission. Funding for the third year of this award will be requested in future budgets.

Contract No. 24-0211-ITB-C in the amount of \$4,674,762.75 with all work to be completed within three years; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Solid Waste

16. [23-1930A](#) Ranking of firms and execution of agreements with four firms for the requirements of the Solid Waste Landfill and Ancillary Facilities Professional Engineering Consulting Services.

**Recommendation:** Approval of the ranking of firms and execution of agreements with four firms for requirements of the Solid Waste Landfill and Ancillary Facilities Professional Engineering Consulting Services.

- 1.) Stearns Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Engineers
  - 2.) HDR Engineering, Inc.
  - 3.) CDM Smith, Inc.
  - 4.) Geosyntec Consultants, Inc.
- This contract will provide the Solid Waste Department with continuing professional engineering and consulting services for landfill management and related landfill ancillary facilities, programs, projects, and other related activities on a task order basis.
  - Five submittals were received with award recommendation to the top four firms in the total amount of \$6,000,000.00 (\$1.5M per firm) for a five-year term, in accordance with the Consultants Competitive Negotiation Act (CCNA), per Florida Statute 287.055.
  - All the prime vendors have committed to utilizing multiple certified Small Business Enterprise (SBE) firms for engagements resulting from this contract. Percentage goals are not established for the CCNA's continuing contracts. When the County utilizes a firm for an engagement, the requesting department working with Economic Development will ensure SBE's are utilized.
  - This agreement is used on an as-needed basis with no obligation to spend the full amount of the contract in any given year. Funding for the first year of this agreement is included in the requested in the Fiscal Year 2025 Budget submission in the amount of \$3,403,750.00 in the Solid Waste Revenue and Operating Fund. Funding for years two through five will likely be requested in future budgets.

Contract No. 24-0180-RFP-CCNAC in the amount of \$1,500,000.00 per vendor for a five-year total not to exceed of \$6,000,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

17. [24-0353A](#) Award of bid to Insituform Technologies, LLC for the Sanitary Sewer Cured-In-Place Pipe Rehabilitation Program in seven areas: Tarpon Springs, Palm Harbor, Curlew City, Bardmoor, Kenneth City, Belleair, and Belleair Bluffs.

**Recommendation:** Award of bid to Insituform Technologies, LLC (Insituform) for the Sanitary Sewer Rehabilitation Program in seven locations: Tarpon Springs, Palm Harbor, Curlew City, Bardmoor, Kenneth City, Belleair, and Belleair Bluffs.

- This contract provides services to clean, video inspect, and install Cured-In-Place Pipe lining in existing small diameter (8"-18") gravity sewer mains in the mentioned areas.
- This project will extend the useful life and aim to reduce infiltration for approximately 84,000 linear feet of sanitary sewer gravity mains.
- Award recommendation to Insituform as the lowest responsive, responsible bidder in the amount of \$4,932,383.41. Work to be completed within 1095 consecutive calendar days.
- A total of five bids were submitted. The lowest bid received from Insituform was roughly 3% or \$125,632.01 above the engineer's estimate of \$4,806,751.40.
- Funding for this contract is available under Annual Sewer CIPP-Tarpon Springs, Palm Harbor, Curlew City Project 001933D, Annual Sewer CIPP-Bardmoor, Kenneth City Project 001933E, Annual Sanitary Sewer CIPP-Belleair, Belleair Bluffs Project 001933F, included in the Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund in the amount of \$5,500,000.00 Fiscal Years 2024-2026.

Contract No. 24-0206-ITB-C in the total not to exceed the amount of \$4,932,383.41 with all work to be completed within 1095 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.



**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

18. [24-0649A](#) Agreement with Amadeus Airport IT Americas, Inc. for Common Use Passenger Processing Systems.

**Recommendation:** Approval of the agreement with Amadeus Airport IT Americas, Inc. for Common Use Passenger Processing Systems (CUPPS).

- This agreement is for CUPPS and allows efficiency and ease of use for employees and passengers. These systems involve using the same equipment regardless of airline, whereas historically, each airline would have its own designated check-in desks and technical systems.
- Allegiant operates over 95% of airport flights and has recommended and approves the Amadeus system.
- This agreement contains a total not to exceed in the amount of \$694,155.78 for a five-year term; Because the year one expenditure amount of this contract exceeds the County Administrator's delegated authority of \$250,000.00 in a fiscal/calendar year, this item is presented for Board approval.
- Funding for the first year of this agreement is included in the Fiscal Year (FY) 2024 budget in the amount of \$431,910.00 in the Airport Revenue and Operating Fund. Funding for the second year of this agreement is included in the requested FY25 Budget submission. Funding for years three through five will likely be requested in future budgets.

Contract No. 23-0959-N; in a first-year annual estimated expenditure of \$404,556.96 and an estimated annual expenditure of \$72,399.70 for years 2-5, for a not to exceed the amount of \$694,155.78, effective for 60 months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Emergency Management

19. [23-1052A](#) First Amendment to the Memorandum of Understanding with the Pinellas County School Board to provide Capital Improvement Program funding for hurricane shelter retrofitting of pre-identified Pinellas County Schools.

**Recommendation:** Approval of the First Amendment of the Memorandum of Understanding with the Pinellas County School Board (PCSB) for funding enhancements and retrofits.

- Amendment increases funding for Capital Improvement Program (CIP) Emergency Sheltering Project Number 004180A from \$1,568,373.00 to \$4,500,000.00, for a total increase of \$2,931,627.00.
- Increased costs include a higher-grade stainless steel window screen with a 20-year warranty and additional second-story window protection at 4 school sites.
- East Lake High School was removed as it is an evacuation zone. (initial cost \$305,473.00) Clearwater Fundamental Middle School was added as a replacement. (estimated cost with stainless steel is \$422,320.00)
- The following hardening projects were removed due to the high-cost increases: Gibbs High initial estimate was \$151,200.00, and with added structural needs, it increased to \$1,078,620.00 for a net gain of 392 spaces. John Hopkins' building 2 would have been \$795,888.00 for 180 spaces. If these had been kept in, the total amount requested would have been close to \$6,400,000.00.
- Architectural and engineering design fees were not included in the original cost estimates. (Total cost is \$313,126.00)
- PCSB will be responsible for any recurring maintenance.
- A prior Board action for CIP funds under the Emergency Sheltering Program Project Number 004180A was approved on February 9, 2021, in the amount of \$1,568,373.00.
- Increased funding is budgeted in project 004180A Emergency Sheltering, under Penny for Pinellas in the Capital Improvement Plan (presented during the CIP Budget Information Session). Funding is programmed in Fiscal Years 2023-2024.
- Authorize the Chairman to sign and the Clerk of Circuit Court to attest.

Housing & Community Development

20. [24-0568A](#) Letter of support for the redevelopment of Rainbow Village public housing within the boundaries of the Greater Ridgecrest area.

**Recommendation:**

Approval of the letter of support for the redevelopment of Rainbow Village public housing, known as Ridgecrest Oaks Apartments. The redevelopment will provide 80 new units of affordable housing for seniors.

- Ridgecrest Oaks Apartments is the third phase of the planned redevelopment of the public housing complex known as Rainbow Village located in the Greater Ridgecrest Area.
- Ridgecrest Oaks will provide 80 units of affordable housing for seniors. The total development cost of the project is estimated to be \$32,070,432.00. This project is being developed in partnership with Newstar Development and the Pinellas County Housing Authority.
- The County provided a local contribution of \$75K in support of the Ridgecrest Oaks development and the development received 9.0% Low-Income Tax Credit financing (Granicus file #23-0702D).
- Ridgecrest Oaks is located in the Greater Ridgecrest area and is within the boundaries of the revitalization plan approved by the Board of County Commissioners on July 20, 1999. The plan identified preservation and development of housing as a primary objective of the plan as well as conversion and redevelopment of the public housing.
- The current request has no fiscal impact; Funding for this project was provided in Fiscal Year 2023 in the amount of \$75K from the Housing and Community Development Department (Granicus file #23-0702D).

21. [24-0655A](#) Resolutions granting historic preservation ad valorem tax exemptions for four properties in the City of St. Petersburg.

**Recommendation:**

Approval of the resolutions authorizing a historic preservation tax exemption of County ad valorem taxes for improvements made to each of the four recently rehabilitated historic properties in the City of St. Petersburg identified as:

- The single-family dwelling at 458 Joyce Terrace North, a contributing historic resource in the Round Lake National Register Historic District; (PID# 18-31-17-14202-000-0280).
- The single-family dwelling at 2135 3rd Avenue North, a contributing historic property in the Southeast Kenwood Local Historic District (PID# 24-31-16-11808-009-0130).
- The commercial building at 10000 Gandy Boulevard North, the Peninsular Fruit Company Building, a Local Historic Landmark (PID# 18-30-17-11322-009-0060).
- The single-family dwellings at 336 Lang Court North, a contributing historic property in the Lang's Bungalow Court Local Historic District (PID# 19-31-17-49932-000-0030).
- The tax exemption applies only to the increase in the value of improvements after rehabilitation, as determined by the Pinellas County Property Appraiser, and is for a period of ten years.
- Were these four exemptions applied in the current fiscal year (Fiscal Year 2024), they would have resulted in a reduction of \$5,761.84 to the revenue of the Countywide Property Tax. This amount will likely increase in future years and will have similar impacts on other ad valorem collections, such as the City of St. Petersburg, the Emergency Medical Services fund, and the Health Department.

Authorize the Chair to be the signatory party for the County on the historic preservation covenant for each property and authorize the Clerk of the Circuit Court to attest the resolutions and associated covenants.

Public Works

22. [24-0700A](#) National Flood Insurance Program Community Rating System Annual Report.

**Recommendation:** Accept the receipt and file of the National Flood Insurance Program Community Rating System (CRS) Annual Report.

- Report is in accordance with Federal Disaster Mitigation Act of 2020. Maintaining Reports helps the County meet eligibility for Federal Hazard Mitigation Grants.
- Report was developed through a multi-agency effort.
- Submittal of the Annual Report to the Board of County Commissioners is required as part of the County's participation in the CRS.
- No signatures required.

23. [24-0698A](#) Sovereignty Submerged Lands Easement between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the Shore Drive Bridge Replacement Project.

**Recommendation:** Approval of the 50-year Sovereignty Submerged Lands Easement (Easement No. 43040) between the Board of Trustees of the Internal Improvement Trust Fund (BTIITF) of the State of Florida (Florida) for the Shore Drive Bridge Replacement Project over Brooker Creek.

- Easement is for a 4,859 square foot portion of State-owned land within Brooker Creek.
- The parcel of land shall be used for public transportation purposes as detailed in the Southwest Florida Water Management District Environmental Resource Permit No. 47046961, dated July 14, 2023.
- The Shore Drive Bridge project will replace a 100-year-old bridge to provide a safer and more resilient structure and enhance pedestrian safety by including a sidewalk along the bridge.
- The project is currently in the 100 percent design phase.
- This Easement is required to allow the Project to proceed on State lands.

PID 004979A; Executed Easement to be recorded by the Florida Department of Environmental Protection, as agent for and on behalf of the BTIITF of the State of Florida and provided to the County; No funding required.

24. [24-0710A](#) Specific Purpose Survey of maintained right-of-way of Fisher Road from north of Elcid Court to County Road 39.

**Recommendation:** Approval of the Specific Purpose Survey of maintained right-of-way of Fisher Road from north of Elcid Court to County Road 39 and authorize the Clerk of Circuit Court to record the maintained right-of-way map in the Maintained Right-of-Way Road Plat Book B.

- Approval of the survey and recording of the maintained right-of-way map will define right-of-way limits that have been vested in the County.
- When design of a roadway and drainage project for Fisher Road was recently initiated, survey found certain areas did not have written conveyances.
- Property owners affected by the maintained right-of-way map have been provided copies of maps for locations specific to their property, as well as notification of the Board meeting.
- The Specific Purpose Survey will be a mylar (hardcopy) signed by all parties.
- Authorize the signing and recording.
- This Legistar item replaces 24-0305A which was removed from the March 26, 2024 BCC agenda.

Safety and Emergency Services

25. [23-1760A](#) Agreement with the City of Largo to provide reimbursement funding to assist toward the construction of a new fire station.

**Recommendation:** Approval of the funding agreement between Pinellas County and the City of Largo toward the construction of a new fire station.

- The City has presented to the County a need for a new fire station to replace the existing Fire Station 39, which is past its serviceable and safe useful life.
- The County has Fire District funds, which are being made available to provide funding assistance for the construction of the new fire station to be located at 130th Avenue, Largo, Florida 33774, Pinellas County Parcel ID 09-30-15-70488-200-2400.
- Largo Fire provides services to unincorporated Pinellas County through a dependent Fire District representing 14.40% of the total district and budget.
- The County shall provide up to \$1,428,565.68 (County Funds) to pay for the project in accordance with this agreement. County Funds may be used by the City for the following to include, but not limited to, land acquisition, engineering, site preparation, design, construction, and associated costs directly related to the project.
- The term of this agreement shall commence on the date approved and signed by the County and shall end on September 30, 2025.
- Funding for this agreement is included Fiscal Year (FY) 2024 Adopted Budget within the Largo Fire District fund. Any remaining funds not paid in FY24 will be proposed to be carried forward to FY25 through a budget amendment and dispersed to complete the Project.

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

26. [24-0688A](#) Application to receive E911 trust fund monies from the State of Florida for equipment refresh for Vesta E911 phone system.

**Recommendation:**

Approval of the application certifying that monies received from the State of Florida will be used to refresh and upgrade the existing E911 system that supports St. Petersburg Police Department and Clearwater Police Department secondary Public Safety Answering Point (PSAPs) as well as the backup center for the primary PSAP, the Regional 911 Center.

- The current E9-1-1 Vesta system hardware and workstations are at the end of life, and the software requires an upgrade.
- This refresh and upgrade are required to prevent the degradation of the system as it ages beyond its end of life.
- State E911 grant funds exist to assist in funding these costs.
- This grant request will fund the purchase of all required equipment, workstations, and the first year of maintenance and support for the Vesta E-91-1 system that supports the receipt and processing of 911 calls for St Petersburg and Clearwater.
- State of Florida requires application to be submitted no later than June 14, 2024.
- If approved by the State of Florida E911 Board, grant funds of \$1,918,398.20 will be provided on a cost reimbursement basis with no grant match required. This grant was not anticipated during the development of the Fiscal Year 2024 Adopted Budget; therefore, if approved, a budget resolution would be requested to recognize and appropriate the funds into the Emergency Communications E911 System Fund. Since this is not budgeted, no funds will be offset if the grant is awarded.



Utilities

27. [24-0644A](#) Interlocal Agreement with the City of Pinellas Park for the sale and purchase of wholesale potable water for a ten-year term.

**Recommendation:**

Approval of the Interlocal Agreement (agreement) with the City of Pinellas Park (City) for the sale and purchase of wholesale potable water for a ten-year term effective upon execution.

- Pinellas County and the City have contracted for the sale and purchase of potable water to serve customers in the City's water service area for more than 25 years.
- The County and the City desire to renew the expired agreement to provide wholesale water service to the City with terms and conditions reflecting current demand and rate conditions.
- The County will supply up to 5,250,000 gallons per day for purchase, based on the previous yearly average of water consumption reported by the City.
- Anticipated revenue for Fiscal Year 2024 is \$7,721,180.00 based on historic City demands and the County's current approved wholesale rates. All County expenses are covered by these revenues.
- The City executed the agreement on March 14, 2024.
- This agreement is included in the Fiscal Year 2024 Adopted Budget.

Agreement term will be effective from the date of execution by both parties for a period of 10 years; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## COUNTY ATTORNEY

28. [24-0662A](#) County Attorney Reports.

## COUNTY ADMINISTRATOR

29. [24-0663A](#) County Administrator Reports.

## COUNTY COMMISSION

30. [24-0612A](#) Appointment to the Pinellas Opportunity Council (Board of County Commissioners as a whole).

**Recommendation:** Approve one citizen appointment in the Public Sector category to the Pinellas Opportunity Council to fulfil an existing term, which expires on Jul. 31, 2028.

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

31. [24-0589A](#) Appointments to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee (Board of County Commissioners as a whole).

**Recommendation:** Approve three citizen appointments to the South St. Petersburg Community Redevelopment Citizen Advisory Committee for three-year terms, beginning on May 12, 2024.

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

32. [24-0664A](#) County Commission New Business:  
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@pinellas.gov](mailto:accommodations@pinellas.gov) 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 <https://comment.pinellas.gov> 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 <https://pinellas.gov/participating-in-a-BCC-meeting> 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 <https://comment.pinellas.gov> 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.*