

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

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



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

Tuesday, March 8, 2022

2:00 P.M.

Public Hearings at 6:00 P.M.

Charlie Justice, Chairman  
Janet C. Long, Vice-Chair  
Dave Eggers  
Rene Flowers  
Pat Gerard  
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 Reverend Thomas Morgan, St. Jerome Catholic Church, Largo.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [22-0099A](#) Florida Surveyors and Mappers Week Proclamation:  
Survey and Mapping Division, Public Works  
- Trey Shimp, P.S.M., Professional Surveyor and Mapper  
- Sue Scholpp, P.S.M., Division Director
2. [22-0100A](#) National Public Safety Telecommunications Week Proclamation:  
- Michelle Peterson, Operations Manager, Regional 911, Safety and  
Emergency Services  
- Richard Minshall, Public Safety Telecommunicator, Regional 911,  
Safety and Emergency Services
3. [22-0277A](#) Partner Presentation:  
- Lariana Forsythe, CEO, Community Action Stops Abuse (CASA)

**CITIZENS TO BE HEARD**

4. [22-0101A](#) Citizens To Be Heard - Public Comment.

**CONSENT AGENDA - Items 5 through 13****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. [22-0335A](#) Minutes of the in-person and virtual regular meeting held December 7,  
2021.
6. [22-0336A](#) Vouchers and bills paid from January 23, 2022 through February 12,  
2022.

## Reports received for filing:

7. [22-0337A](#) Quarterly Investment Report for the period ended December 31, 2021.
8. [22-0338A](#) Juvenile Welfare Board Quarterly Financial Statements for the period  
ended December 31, 2021.

## Miscellaneous items received for filing:

9. [22-0339A](#) City of Safety Harbor Ordinance No. 2022-06 adopted February 7, 2022,  
annexing a certain property.

## COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

10. [22-0105A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 18, 2022.

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

Utilities

11. [21-2367A](#) Award of bid to Crom, LLC and Petrotech Southeast Inc. d/b/a Tank Engineering for cleaning, disinfection, inspection, and certification of tanks.

**Recommendation:** Approval of the award of bid to Crom, LLC for the repair of tanks and Petrotech Southeast Inc. d/b/a Tank Engineering for cleaning, disinfecting, inspection, and certification of tanks.

\* This contract provides for timely inspection, certification, cleaning, disinfecting, and repair of tanks for Pinellas County Utilities Department (PCU), as needed for potable water storage and treatment.

\* These preventative maintenance services ensure PCU meets applicable federal, state, and local requirements and to ensure efficient operations in accordance with Florida Department of Environmental Protection rules and Florida Administrative Code 62-555.350 Operation and Maintenance of Public Water Systems.

\* Four bids were received through an invitation to bid process through the County's Purchasing & Risk Division with award recommendation to the lowest responsive and responsible bidders that were lowest in each grouping identified below (Group 1 and Group 2) for a sixty-month term upon approval by the Board of County Commissioners in the total amount of \$2,582,225.00:

a.) Award of Group 1 in the amount of \$1,556,150.00 to Petrotech Southeast Inc. d/b/a Tank Engineering for tank inspections, certification, cleaning, and disinfection

b.) Award of Group 2 in the amount of \$1,026,075.00 to Crom, LLC for tank repairs and other unspecified repairs

\* The previous Contract No. 167-0103-Q(SP) was approved by the Purchasing Director on December 29, 2016 and awarded to Petrotech Southeast Inc. d/b/a Tank Engineering for a 5-year contract term which expires on February 28, 2022.

Contract No. 21-0662-B-BW, total contract expenditure not to exceed \$2,582,225.00 for a sixty-month term; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the agreements.

12. [22-0096A](#) Award of bid to Lawns Today, LLC and Natural Designs Landscaping for Utilities landscape and grounds maintenance.

**Recommendation:** Approval of the award of bid and execution of agreement with Lawns Today, LLC and Natural Designs Landscaping for landscape and grounds maintenance.

- \* These are three-year agreements for Landscape and Grounds Maintenance to be used by all Pinellas County Utilities (PCU) facilities, including requirements of four predesignated zones, consisting of approximately 108 acres and 289 lift stations.
- \* Staff recommends award in the amount of \$482,163.45 to Lawns Today, LLC and in the amount of \$447,114.42 to Natural Designs Landscaping. Service locations, zones and unit/annual prices are outlined in each agreement, respectively.
- \* The bid process resulted in six responsive bidders with the recommendation of award to Lawns Today, LLC and Natural Designs Landscaping as the lowest responsive, responsible bidders.
- \* These new agreements will replace Contract No.167-0018-B Landscape and Grounds Maintenance with Duval Landscaping, Inc. that will expire on March 31, 2022.
- \* Lawns Today, LLC is a County certified small business enterprise vendor.

Contract No. 22-0047-B for a thirty-six-month contract total of \$929,277.87 on the basis of the lowest responsive, responsible bids received meeting specifications; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

### Housing Finance Authority

13. [22-0191A](#) Housing Finance Authority of Pinellas County: 2021 Annual Report.

**Recommendation:** Recommend the Board of County Commissioners receive and file the 2021 Annual Report on the Housing Finance Authority of Pinellas County.

- \* During 2021, the Housing Finance Authority's (HFA) First-Time Homebuyer program served 24 households, all households utilized the HFA's down payment assistance program and were at or below 120% of the Area Median Income (AMI).
- \* The HFA continued to administer the Neighborhood Stabilization programs. The HFA continued to administer the Pinellas County Community Housing Program Land Trust-Single Family I as Successor Trustee.
- \* The HFA provided funds for the acquisition and rehabilitation of a portion of the Jordon Park multifamily development, which post construction completion will consist of 266 units with 95 residential buildings and 3 non-residential buildings. Forty units in the development will be set-aside for households with incomes <30% of AMI and 226 units will be set-aside for households with incomes <60% of AMI. One three-story building with 60 units will house seniors.
- \* Existing multifamily developments funded through the FHA's Multifamily Mortgage Revenue Bond program continue to operate at high occupancy rates.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

14. [22-0351A](#) Ranking of firms and agreement with Creative Contractors, Inc. for construction manager at risk services (Phase One) pertaining to the Jail Security and Entry Center project. (Companion to Agenda Item No.15)

**Recommendation:**

Approval of the ranking of firms and award of an agreement with the number one ranked firm, Creative Contractors, Inc. for construction manager at risk services pertaining to the Jail Security and Entry Center (SEC) project (Phase One).

\* Companion to Granicus item 22-0352A for award of a design firm (Williams Dacar Associates) pertaining to the Jail Security and Entry Center project.

\* Due to complexities and security concerns, this project will be delivered via a construction manager at risk (CMAR) delivery process. The CMAR process involves hiring two firms, the CMAR and a design firm. Both firms report to the owner and both work together to program, design, price and build the project.

\* The project consists of the demolition of Mini Buildings 1 and 2 and A Barracks to prepare for the construction of the new SEC at the Detention Facility located on 49th Street in Clearwater.

\* The new SEC will be approximately 11,200 square feet and will consolidate and replace existing programmatic functions on the site. The goal of the SEC is to enhance security operations by ensuring all visitors enter through one site and to redesign the flow of traffic through the facility to ensure all visitors are screened appropriately. Such visitors include attorneys, clergy, bonding agencies, and the public.

\* The new SEC will contain relocated and streamlined prisoner release facilities, including dress out spaces, holding and release processing areas.

\* The Board of County Commissioners will review two distinct phases of this project for consideration. The First Phase (currently) contains pricing and services to program, design, and price the project. The Second Phase involves the development of a guaranteed maximum price to construct the project and will be presented to the BCC for consideration later.

\* Award recommendation to Creative in the amount of \$45,000.00 for Phase One services in accordance with the Consultants Competitive Negotiation Act, per Florida Statute 287.055.

\* Small Business Enterprise participation will be negotiated and finalized for Phase 2 consideration.

Contract No. 21-0704-NC(PLU), in the amount of \$45,000.00 for Phase One services for a term of seven hundred thirty consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

15. [22-0352A](#) Ranking of firms and agreement with Williamson Dacar Associates, Inc. for design services pertaining to the Jail Security Entry Center project. (Companion to Agenda Item No. 14)

**Recommendation:** Approval of the ranking of firms and agreement with Williamson Dacar Associates, Inc. d/b/a Williamson Design Associates (Williamson) for design services pertaining to the Jail Security Entry Center (SEC) project.

\* Companion to Granicus item 22-0351A for award of a contract to Creative Contracting pertaining to construction manager at risk services (CMAR) for the SEC project.

\* Due to complexities and security concerns, this project will be delivered via a CMAR delivery process. The CMAR process involves hiring two firms, the CMAR and a design firm. Both firms report to the owner and both work together to program, design, price and build the project.

\* The new SEC will contain relocated and streamlined prisoner release facilities, including dress out spaces, holding and release processing areas.

\* The purpose of this agreement with Williamson is to provide programming/design services and working with CMAR Creative Contracting, establish a guaranteed maximum price (GMP) for construction services for the new SEC and associated infrastructure at the County Detention Center on 49th Street in Clearwater.

\* The Board of County Commissioners (BCC) will review two distinct phases of this project for consideration. The First Phase (currently) contains pricing and services to program, design, and price the project. The Second Phase involves the development of a GMP to construct the project and will be presented to the BCC for consideration later.

\* Award recommendation is in accordance with the Consultants Competitive Negotiation Act, per Florida Statute 287.055; the upset limit over the seven hundred thirty-day term is \$796,308.00.

\* Williamson is a Certified Small Business Enterprise (SBE) with Pinellas County, and they are using Master Consulting Engineers as a subconsultant who is also a Certified SBE with Pinellas County.

Contract No. 21-0489-NC(PLU); upset limit over the seven hundred thirty-day term is \$796,308.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16. [21-2297A](#) Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

**Recommendation:** Declare surplus and authorize the sale or donation of items on the attached lists of miscellaneous surplus items and various equipment. Approve the distribution of proceeds from the sale of such items to the fund that owned the item.

\* This action declares the listed items as surplus and authorizes their donation to partner agencies or sale to the highest bidder.

\* The usefulness of the identified surplus items (miscellaneous equipment) has been exhausted.

\* All surplus items are listed and sent to various agencies and non-profits such as Social Action Funding designees, Suwanee County Board of County Commissioners, Pinellas County School Board, Board Dependent Districts and other agencies such as the Florida Dream Center, Vincent House, Seminole Junior Warhawks and others to determine if this equipment can be utilized before sending for sale at auction.

Airport

17. [22-0275A](#) First Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation for the design and construction of new taxiways at the St. Pete-Clearwater International Airport.

**Recommendation:** Approval of the First Amendment to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation for the design and construction of new taxiways at the Airco site at the St. Pete-Clearwater International Airport (PIE).

\* The Airco site is approximately 130 acres in size and is located adjacent to PIE's airfield and consists of aeronautical and non-aeronautical sections.

\* The first PTGA for this project was addressed in Granicus # 21-110D and was approved by the County Administrator in April 2021. The initial PTGA was for \$200,000.00.

\* The amount of this amendment is for \$2,000,000.00. The \$2,000,000.00 will be used to design and construct two taxiways to serve as connectivity between Airco and PIE's airfield.

\* The \$200,000.00 in the first PTGA is being used for the design of the two taxiways and the additional \$2,000,000.00 will be used on the construction of the taxiways.

\* The expiration date of the two PTGAs is June 25, 2025.

\* Funding for this amendment is consistent with the Fiscal Year 2022 approved Budget.

Convention and Visitors Bureau

18. [22-0231A](#) Revisions to the Elite Event Funding Program Guidelines from the Tourist Development Council.

**Recommendation:** Approval of the Tourist Development Council's (TDC's) recommended revisions to the Elite Event Funding Program Guidelines.

\* The Elite Event Funding Program provides funding for eligible major events that generate attendees or room nights in the County.

\* Substantive revisions include:

1.) Cultural Heritage category was renamed to category four.

2.) Addition of category five for new, first time events to the County.

3.) Revised room night and attendance thresholds and on categories one through three, revised requirement to meet one "or" the other criteria.

4.) Increased the maximum funding for category one from \$125K to \$200K.

5.) Eliminated the TDC Elite Committee and replaced with staff performing the tasks.

\* Recommended revisions were unanimously approved by the TDC.

County Administrator

19. [22-0198A](#) East Lake Community Library Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request.

**Recommendation:** Approval of the Municipal Services Taxing Unit special projects funding request made by the East Lake Community Library (ELCL) for the purchase and installation of an outdoor aluminum storage shed to replace two wooden sheds that have exceeded their service life.

\* This project will allow the ELCL to replace two older wooden sheds. These wooden sheds are not air-conditioned and have deteriorated to the point that numerous items stored in them need to be discarded due to evidence of mold and mildew.

\* The ELCL is one of the smallest (size wise) libraries in the County, yet, as a community center, it has been serving approximately 60,000 residents of unincorporated north Pinellas with library services and other innovative programming since 1999.

\* Funding this request will bring added value and serviceability to this County owned facility.

\* The project funding request is in an amount not to exceed \$20,000.00. Costs exceeding the maximum award will be paid for by the ELCL by donations and/or utilizing capitalized expenditure funds set aside in their annual budget.



20. [21-2180A](#) Form 4A Disclosure of Business Transaction, Relationship, or Interest by a two-third's vote and award of bid to Island Way Property Services, LLC for cyclical maintenance and to the Florida Dream Center for optional services to maintain alleys located within the Lealman Community Redevelopment Area.

**Recommendation:** Recommendation to waive the Florida Dream Center's conflict of interest by a two-third's vote based on the disclosure of the relationship in the attached Form 4A Disclosure of Business Transaction, Relationship, or Interest. It is further recommended the Board of County Commissioners (Board) award of bid and execution of the agreements with Island Way Property Services, LLC for cyclical maintenance and to the Florida Dream Center for optional services to maintain alleys located within the Community Redevelopment Area (CRA).

\* Award of bid to Island Way Property Services, LLC in the amount of \$56,070.00 for cyclical maintenance and to the Florida Dream Center in the amount of \$63,855.00 for optional services on an as needed basis to maintain one hundred and seventy-six alleys located within the Lealman CRA.

\* It is further recommended that the Board waive Florida Dream Center's conflict of interest by a two-third's vote based on the disclosure of the relationship in the attached Form 4A Disclosure of Business Transaction, Relationship, or Interest.

a.) Steven Cleveland is the Executive Director of the Florida Dream Center and is currently serving on the Lealman Community Redevelopment Agency Advisory Committee, appointed by the Board. The Florida Dream Center bid on and was determined to be the lowest bidder for optional services and is recommended for award of a twelve-month contract in the amount of \$63,855.00 for landscape related services for alleys in the Lealman CRA.

b.) Subsequently, it was determined that Steven Cleveland in his roles as Executive Director of the Florida Dream Center and a Lealman Community Redevelopment Agency Advisory Committee Member conflicted with the provisions of Section 112.313(7), Florida Statutes in regard to a public officer of an agency having an employment or contractual relationship with any business entity which is doing business with the agency in which he is an officer.

c.) Section 112.313(12), Florida Statutes, states: "The requirements of subsections (3) and (7) as they pertain to persons serving on advisory boards may be waived in a particular instance by the body which appointed the person to the advisory board, upon a full disclosure of the transaction or relationship to the appointing body prior to the waiver and an affirmative vote in favor of waiver by two-thirds vote of that body." Therefore, the Board may waive Steven Cleveland's conflict by a two-third's vote based on the disclosure of the relationship in the attached Form 4A Disclosure of Business Transaction, Relationship, or Interest.

\* On November 10, 2021 the County issued a competitive solicitation for Lealman CRA Alley Maintenance. Three responsive bids were received.

Contract No. 22-0110-B(PW) in the amount of \$119,925.00, effective for twelve months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Pinellas County Community Redevelopment Agency21. [22-0061A](#) First Amendment to the Fiscal Year 2022 Lealman Community Redevelopment Area Work Plan.

**Recommendation:** Sitting as the Community Redevelopment Agency, approve the Fiscal Year (FY) 2022 Lealman Community Redevelopment Area (CRA) Work Plan as amended and recommend the approval of the master lease and management agreement with the St. Petersburg Foundation for the Lealman Exchange.

\* The proposed amended Work Plan includes \$2.75 million of Tax Increment Financing, the same amount that was originally approved. Proposed changes are reflected in red text on the amended Work Plan and highlighted below.

a.) Increase funding for the residential facade improvement program from \$100,000.00 to \$300,000.00 to address the increase number of applications.

b.) Allocate \$100,000.00 for improvements to the kitchen at the Lealman Exchange, which would leverage a \$58,000.00 grant Emergency Management recently received for commercial kitchen equipment.

\* The kitchen will enhance the facility's community shelter capabilities during severe storms and be available for community programs during non-storm events.

c.) Allocate \$250,000.00 Tax Increment Financing (from the Municipal Service Taxing Unit portion) to support the implementation of the management agreement model with St. Petersburg Foundation.

\* In Fiscal Year 2021, staff conducted a strategic planning process for the Lealman Exchange and later initiated a Letter of Interest (LOI) procurement process to select an entity to implement the strategic plan.

\* The LOI review panel included representation from the Community Redevelopment Area Advisory Committee, County Administration, the Department of Administrative Services, the Office of Technology & Innovation, and Communications.

\* The Foundation was selected to manage the Lealman Exchange under a Collective Impact model. This model unites multi-sector service providers into an integrated collective with shared goals, measurements, strategies, and services.

d.) Budget estimates for other various projects and programs were downwardly revised to accommodate these changes so the total allocation remains at \$2.75 million, which was the amount approved in the original FY22 Work Plan. This revision does not reflect a decrease in services provided as staff plans to propose additional funding for these programs in the FY23 budget.

e.) The Lealman CRA Advisory Committee recommended approval of these changes at its January 26, 2022 meeting.

County Administrator**22.**     [21-2574A](#)     Lealman Exchange Master Lease and Management Agreement between Pinellas County and the St. Petersburg Foundation.

**Recommendation:**     Approval of the Lealman Exchange Master Lease and Management Agreement (Agreement) between Pinellas County (County) and the St. Petersburg Foundation (Foundation).

\* In Fiscal Year 2021, staff conducted a strategic planning process for the Lealman Exchange and later initiated a Letter of Interest (LOI) procurement process to select an entity to implement the strategic plan.

\* The LOI review panel included representation from the Community Redevelopment Area Advisory Committee, County Administration, the Department of Administrative Services, the Office of Technology & Innovation, and Communications.

\* The Foundation was selected to manage the Lealman Exchange under a Collective Impact model. This model unites multi-sector service providers into an integrated collective with shared goals, measurements, strategies, and services.

\* The Community Foundation of Tampa Bay has pledged \$70,000.00 to the Foundation to support implementation of the Lealman Exchange strategic plan for the next three years or a total of \$210,000.00.

\* The CRA Advisory Committee recommended approval of the CRA funding in the Agreement at its January 26, 2021 meeting.

\* The strategic planning process and its implementation has involved key stakeholders from the community, the CRA Advisory Committee and current tenants at the Lealman Exchange such as the YMCA of Greater St. Petersburg.

Key aspects of the Agreement include:

\* The Foundation will be responsible for operational, repair and maintenance expenses.

\* The County will be responsible for maintaining and repairing all structural components of the Premises, including the roof, foundation, walls, and any structural components thereof.

\* The Foundation will have the sole right and authority to manage, operate, direct and supervise the Exchange within the guidelines established by the Agreement

\* The Foundation will be required to submit an Annual Business Plan for approval by the County Administrator and will be subject to an Annual Performance Review as part that approval process.

\* As part of creating a sustainable model, the agreement calls for net income to be distributed as follows: 50% to the County to be reserved for program support, and capital expenditures to support programing, 25% to the County to reduce the County's internal Cost Allocation to the facility and 25% to the St. Petersburg Foundation for its sole discretionary use.

\* The funds from the General Fund and from the Lealman CRA Fund are consistent with the FY22 Adopted Budget. The remaining funding is the responsibility of the St. Petersburg Foundation and does not have a fiscal impact on Pinellas County.

Housing & Community Development

23. [22-0280A](#) Resolution expanding and modifying the Pinellas County Emergency Rental Assistance Program to respond to the Coronavirus pandemic.

**Recommendation:** Adopt a Resolution expanding and modifying the County Emergency Rental Assistance Program (ERAP) to respond to the Coronavirus pandemic.

\* The City of St. Petersburg (City) has requested the County expand the County ERAP to include income-eligible households located within St. Petersburg's geographical boundaries that are at risk of experiencing homelessness or housing instability due to the COVID-19 pandemic.

\* The County received \$21,421,218.80 and the City received \$8,012,455.90 of emergency rental assistance funds (ERA1) under the Consolidated Appropriations Act, 2021.

\* The County received \$24,395,835.40 and the City received \$6,339,881.40 of additional emergency rental assistance funds (ERA2) from the American Rescue Plan Act of 2021.

\* The ERA1 and ERA2 funds may be used to assist households that are unable to pay rent and utilities to help prevent homelessness due to the COVID-19 pandemic.

\* The County and the City closely coordinated and jointly implemented ERAP's on March 31, 2021, with both entering into separate agreements with Tetra Tech Inc. to provide emergency rental assistance program administration.

\* While the City has expended all ERA1 funds and will expend all ERA2 funds on or before March 31, 2022, the County has expended all ERA1 funds and has a remaining balance of ERA2 funds available for ERAP.

\* The approval of the Resolution will enable the County and the City to execute a MOU that specifies the roles and responsibilities of the two entities in to respond to the Coronavirus pandemic via the ERAP. The City has agreed to provide city staff for the review of all applications submitted by residents of the city at no cost to the County.

\* Households that reside in hotels and motels are not currently eligible for the County ERA program.

\* The U.S. Treasury Department Guidelines permit ERA2 funds to be used for other expenses related to housing including hotel and motel expenses.

\* Approval of the Resolution authorizes changes to the ERAP to assist eligible individuals and families residing in hotels and motels.

Human Services

24. [21-2609A](#) Agreement with Pinellas Ex Offender Reentry Coalition for administration of the sterile needle and syringe exchange program.

**Recommendation:** Approval of the agreement with Pinellas Ex Offender Reentry Coalition (PERC) for administration of the sterile needle and syringe exchange program.

- \* This contract provides for the administration of a sterile needle and syringe exchange program within Pinellas County to reduce the spread of communicable diseases.
- \* PERC will be responsible for operating a one-to-one exchange for syringes, offer educational materials on communicable diseases, provide on-site counseling and referrals for treatment, and provide emergency opioid overdose treatment kits.
- \* An oversight and accountability system has been developed to ensure compliance before commencing operations in accordance with Florida Statute 381.0038(4)(a)(4), and Pinellas County Code, Chapter 42 XV.
- \* Two proposals were received in response to a competitive Letter of Interest with PERC recommended for an award of contract.
- \* There is no fiscal impact associated with this contract. In accordance with Florida Statutes 381.0038 (4)(f) and Pinellas Code Section 42-47, no County funds may be used to operate the program. There will be no compensation paid to the vendor by the County for this program.

Contract No. 21-0553-LI for an initial term of sixty months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

25. [22-0077A](#) Award acceptance and agreement with the Florida Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant.

**Recommendation:** Approval of the award acceptance and agreement with the Department of Children and Families (DCF) for the Criminal Justice, Mental Health, and Substance Abuse (CJMHS) Reinvestment Grant.

- \* DCF's CJMHS Reinvestment Grant is provided to enhance or implement programs that promote public safety, avert future justice spending, and improve access to treatment services for justice-involved individuals.
- \* Pinellas County has received an award from DCF for the Complex Case Reintegration Program, a collaborative project with WestCare and the Pinellas Ex-Offender Reentry Coalition (PERC).
- \* This grant opportunity provides up to \$1,200,000.00 over three years, beginning March 1, 2022 and concluding February 28, 2025.
- \* A 100% in-kind match is required. \$1,140,000.00 will be provided by PERC and WestCare. Up to \$60,000.00 in-kind match will be provided by the County through existing services and staff time.

Parks and Conservation Resources

26. [22-0285A](#) Grant agreement with the Florida Department of Environmental Protection Florida Communities Trust Program for the acquisition of the Gladys Douglas Hackworth Property in Dunedin, FL.

**Recommendation:** Approval of the grant agreement with the Florida Department of Environmental Protection (FDEP) for the acquisition of the Gladys Douglas Hackworth (GDH) property in Dunedin, FL.

\* In December of 2020, Pinellas County, in coordination with the City of Dunedin (City), submitted a joint grant application to FDEP for Florida Community Trust funds in the amount of \$2.4M toward the acquisition of the GDH Property.

\* The grant application was submitted for 40% of the appraised value of the property (approximately \$5.5M) and up to \$500,000 in reimbursable expenses (surveys, title search, etc.).

\* On October 29, 2021, the project was selected for funding and the grant agreement was delivered via email to both the City and the County on February 4, 2022.

\* The agreement must be executed by the County and the City and returned to the Florida Communities Trust Program office within 45 days of receipt.

\* Funding from the Local Infrastructure Sales Surtax (Penny for Pinellas) and funding from this grant are consistent with the adopted Multi-Year Capital Plan within project 002168A Environmental Lands Acquisition.

Public Works

27. [21-2559A](#) Declare a portion of fee owned County property as surplus, grant the authorization to sell the property to Philip Belejchak and Nadine Belejchak, and execute the County Deed in accordance with Section 125.35(2), Florida Statutes.

**Recommendation:** Recommend the adoption of the attached resolution to declare a portion of fee owned County property as surplus, grant the authorization to sell the property to Philip Belejchak and Nadine Belejchak, and execute the County Deed.

\* The County owns parcel # 02-28-15-00000-320-0100 in fee, lying adjacent to Philip and Nadine Belejchak's property located at 998 Osprey Court, Palm Harbor.

\* Philip and Nadine Belejchak desire to purchase a 6-foot-wide portion of parcel # 02-28-15-00000-320-0100 (.004 acres more or less) that is submerged land.

\* The Property is not needed for any County purpose.

\* The County recommends selling the Property in order to avoid revoking a previously issued permit for an observation pier and potential litigation.

\* The sale and purchase of the Property is in accordance with Section 125.35(2), Florida Statutes.

\* Market value of the Property by a fee appraiser is \$52.00.

Authorize the Chairman to sign and the Clerk of the Court to attest the County Deed and the Contract for Sale and Purchase. It is further recommended that the Chairman authorize the Clerk of the Circuit Court to record the resolution in the Public Records of Pinellas County.

Utilities

28. [21-2143A](#) Interlocal Agreement to reinstate and extend the agreement with the City of Safety Harbor for the sale of wholesale potable water.

**Recommendation:** Approval of the Interlocal Agreement to reinstate and extend the agreement with the City of Safety Harbor (City) for the sale of wholesale potable water.

\* The County and the City have previously contracted for the sale and purchase of potable water to serve customers in the City's water service area.

\* Since November 10, 2020, the City has been a month-to-month customer. The County and the City desire to correct the lapse of the Agreement by adopting, ratifying, renewing, and reinstating and extending the term of the reinstated Agreement with the same terms and conditions.

Anticipated revenue for Fiscal Year 2022 is estimated at \$1,794,000.00; Agreement term extends from November 10, 2020 to November 10, 2030.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

29. [22-0309A](#) WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas Board of Directors' recommendation of Steven Meier as Acting Chief Executive Official of CareerSource Pinellas.

**Recommendation:** Approval of CareerSource Pinellas (CSPIN) Board of Directors' recommendation to appoint Steven Meier to serve as Acting Chief Executive Official (CEO) of CSPIN.

\* The CEO of CSPIN reports to the CSPIN Board; thus, the Board is responsible for carrying out the conditions of the CEO's contract, which include selecting, hiring, and terminating the CEO subject to Board of County Commissioner (BCC) approval.

\* The CSPIN Board has recommended Steven Meier as Acting CEO of CSPIN. subject to the approval of the BCC. The CSPIN Board now seeks approval of this recommendation from the BCC pursuant to CSPIN Bylaws.

## COUNTY ATTORNEY

30. [22-0313A](#) Proposed initiation of litigation in the case of Pinellas County v. 282 LLC - action for foreclosure of Special Magistrate lien.

**Recommendation:** Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. 282 LLC.

31. [22-0315A](#) Proposed initiation of litigation in the case of Pinellas County v. Estate of Max E. Wysong - action for foreclosure of liens.

**Recommendation:** Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Estate of Max E. Wysong.

32. [22-0316A](#) Proposed initiation of litigation in the case of Pinellas County v. Estate of Alex Davis and Andrew Lennox - action for foreclosure of Special Magistrate liens.

**Recommendation:** Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Estate of Alex Davis and Andrew Lennox.

33. [22-0276A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Christina Leverone and John Ryan; County Court Case No. 22-000398-CO-42 - animal cruelty.

**Recommendation:** Ratification of the Chair's approval of authority to initiate litigation against Christina Leverone and John Ryan.

34. [22-0102A](#) County Attorney Reports.

#### COUNTY ADMINISTRATOR

35. [22-0103A](#) County Administrator Reports.

#### COUNTY COMMISSION

36. [22-0172A](#) Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

**Recommendation:** Approve one appointment to the Pinellas County Housing Finance Authority for a 4-year term, beginning April 1, 2022.

\* Approve one appointment to the Housing Finance Authority.

\* Names can be viewed on the attached list.

\* Ballot/worksheet is provided; however, the Clerk may request a verbal vote.

37. [22-0104A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business.



6:00PM

**PUBLIC HEARINGS**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

38. [22-0253A](#) Case No. CW 22-03 - City of Tarpon Springs  
Countywide Plan Map amendment from Retail and Services and Residential Low Medium to Retail and Services, regarding 0.385 acre more or less, located at 1954 South Pinellas Avenue.

**Recommendation:** Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 22-03, a proposal by the City of Tarpon Springs to amend the Countywide Plan Map from Retail and Services and Residential Low Medium to Retail and Services, regarding 0.39 acre more or less, located at 1954 South Pinellas Avenue.

\* The amendment area is an L-shaped parcel with frontage on South Pinellas Avenue positioned between Highland Road and Klosterman Road. The property was annexed into the City of Tarpon Springs and has remained under split land use designations from its previous jurisdiction in unincorporated Pinellas County.

\* Currently, the property consists of a vacant building that was formerly a real estate office but is proposed to be used as a medical office.

\* Surrounding uses include other low intensity commercial and office uses along South Pinellas Avenue, as well as residential uses to the west of the amendment area.

\* It is the intent of the applicant to designate the property under one land use category, hence the proposed amendment to Retail and Services.

\* Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

## BOARD OF COUNTY COMMISSIONERS

39. [22-0090A](#) Variance request from Kelly Lee McFrederick and Jack Rice to County Code for docking facilities at 3612 East Maritana Drive, St. Pete Beach. (Quasi-Judicial)

**Recommendation:** Recommend the denial of the requested variance from Kelly Lee McFrederick and Jack Rice (property owners) for docking facilities at 3612 East Maritana Drive, St. Pete Beach.

\* Property owners applied for a dock permit to add to existing docking facilities at the subject address.

\* County Staff inspected the facility and found several non-conforming items on the property.

\* Previous owners created the non-conforming situation in 2018 when they failed to remove the tie poles as required by permit P48100-18.

\* Current property owners are requesting a Variance to County Code Section 58-555(a)(5) (dock may accommodate no more than two vessels for permanent mooring).

\* A Variance to County Code Section 58-543(m) (no roofed structure other than covered boat slips) may be needed if the variance to 58-555(a)(5) is denied.

\* In the event a Variance to Section 58-543(m) is needed, staff recommends approval with the condition that the owners comply with Section 58-544 (Dock Repair and Reconstruction) in the future.

## 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](mailto: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](http://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](http://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](http://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.*