

# Pinellas County Board of County Commissioners

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## In-Person and Virtual Regular Meeting Agenda

Tuesday, July 21, 2020

2:00 P.M.

Public Hearings at 6:00 P.M.

Pat Gerard, Chair  
Dave Eggers, Vice-Chair  
Charlie Justice  
Janet C. Long  
Kathleen Peters  
Karen Williams Seel  
Kenneth T. Welch

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

**ROLL CALL**

## CITIZENS TO BE HEARD

1. [20-1340A](#) Public Comment.

**CONSENT AGENDA - Items 2 through 19**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. [20-1252A](#) Minutes of the virtual regular meetings held May 28, June 2, June 5, and June 18, 2020.
3. [20-1253A](#) Vouchers and bills paid from May 24 through July 4, 2020.

## Reports received for filing:

4. [20-1254A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-10 dated June 29, 2020 - Audit of Building & Development Review Services - Phase 1, Building Code Inspectors.
5. [20-1255A](#) Dock Fee Report for the month of June 2020.
6. [20-1256A](#) Quarterly Report of Routine Dock & Dredge/Fill Applications Received from April 1 to June 30, 2020.

## Miscellaneous items received for filing:

7. [20-1257A](#) City of Clearwater Ordinances Nos. 9360-20, 9363-20, 9366-20, 9369-20, and 9375-20 adopted April 16, 2020, and Ordinance No. 9372-20 adopted June 4, 2020, annexing certain properties.
8. [20-1258A](#) City of Tarpon Springs Ordinance No. 2020-13 adopted June 9, 2020, amending Ordinance No. 2019-23 by revising the effective date of annexing certain property.
9. [20-1259A](#) Clearwater Cay Community Development District Proposed Operating Budget for Fiscal Year 2021.
10. [20-1260A](#) Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2021.

## COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

11. [20-1039A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2020.

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

12. [20-1138A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2020.

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

Development Review Services

13. [20-1115A](#) Plat of River Bend Village, a private residential and commercial subdivision.

**Recommendation:** Approval of the Plat for River Bend Village, located in Section 02, Township 27 South, Range 15 East, and acceptance of the sidewalk and street sign guarantees for recording.

\* Per Pinellas County code and State law, properties that are split creating 3 or more lots are subject to a site plan and platting process.

Public Works

14. [20-522A](#) Award of bid to Keystone Excavators, Inc. for Lakeview Road ADA ramps and drainage improvements.

**Recommendation:** Approval of the award of bid to Keystone Excavators, Inc. (Keystone) for Lakeview Road ADA ramps and drainage improvements (PID 000489A).

\* This contract consists of the upgrade of existing sidewalks, ADA ramps, and drainage infrastructure on Lakeview Road, from South Lincoln Avenue to Stevenson's Creek.  
\* Work also includes utility removal and replacement work for the City of Clearwater.  
\* Five responsive bids were received with award recommendation to the lowest responsive responsible bid (Keystone) in the amount of \$1,515,335.98.  
\* All work will be completed within 270 consecutive days.  
\* The Small Business Enterprise participation goal is 8% for this contract.

Bid No. 190-0361-CP(PLU); in the amount of \$1,515,335.98 based on being the lowest responsive responsible bid received meeting specifications.

15. [20-179A](#) Joint Project Agreement with the City of Clearwater for utility work associated with the Old Coachman Road/County Road 535 bridge replacement over Alligator Creek.
- Recommendation:** Approval of the Joint Project Agreement (JPA) with the City of Clearwater (City) for utility work associated with the Old Coachman Road/County Road 535 bridge replacement over Alligator Creek.
- \* The County will be replacing the bridge on Old Coachman Road (CR 535) over Alligator Creek in Clearwater along with associated roadway and drainage improvements
  - \* The City has a 12-inch reclaimed water main that is in conflict with the bridge replacement and associated roadway and drainage improvements.
  - \* Engineering estimate for County construction project is \$3,470,181.00.
  - \* Estimated total cost to the City for utility work is \$356,790.00, which will be paid in advance of the project.
  - \* Construction is anticipated to begin in October 2020 and the JPA is for two years from construction notice to proceed.
- City Project No. 17-0056-UT; County PID No. 001034A; Estimated total cost to the City for utility work is \$356,790.00. Authorize the Clerk of the Circuit Court to attest.

## COUNTY ATTORNEY

16. [20-1192A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Arlene Alligood v. Pinellas County; Circuit Civil Case No. 20-002649-CI-20 - civil action.
- Recommendation:** Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Arlene Alligood v. Pinellas County.
17. [20-1193A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Mary Louise Colebrook v. Pinellas County; Circuit Civil Case No. 20-002635-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 Mary Louise Colebrook v. Pinellas County.
18. [20-1194A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Robert Kelly and Nancy Kelly v. Pinellas County; Circuit Civil Case No. 20-001519-CI-15 - allegations of negligence resulting in damages.
- Recommendation:** Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Robert Kelly and Nancy Kelly v. Pinellas County.
19. [20-1195A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Weingarten Realty Investors v. Pike Electric, LLC and Pinellas County; Circuit Civil Case No. 20-002568-CI-13 - action to recover costs.
- Recommendation:** Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Weingarten Realty Investors v. Pike Electric, LLC and Pinellas County.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

20. [20-1278A](#) Local State of Emergency.

Administrative Services

21. [20-1100A](#) Declare County-owned property surplus and authorize the transfer of the parcel to the Town of Kenneth City.

**Recommendation:** Recommend the adoption of the attached resolution to declare County-owned lake parcel (Property) surplus and transfer the Property to the Town of Kenneth City at no cost.

\* The Property, which is a lake parcel located south of 50th Avenue North in Kenneth City, will be conveyed by County Deed.

\* A twenty-foot drainage easement will be retained for the maintenance of a drainage pipe on an upland portion of the parcel.

\* The property escheated to the County on November 15, 2017.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the Resolution and County Deed and record them in the public records of Pinellas County.

22. [20-077A](#) Second Amendment to the Lease Agreement with YMCA of the Suncoast, Inc.

**Recommendation:** Approval of the Second Amendment to the Lease Agreement with YMCA of the Suncoast, Inc. for property located at 1801 119th Street North, Largo.

\* Exercises the first of two 10-year renewals contained within the parent lease which extends the lease to August 8, 2030.

\* Assigns responsibility to the County for future capital improvements based on direction from the Board of County Commissioners. Funding availability will be determined as individual projects are identified.

\* Updates pertinent lease language in order to meet insurance, risk, liability and legal requirements.

Human Services**23.**     [20-1217A](#)     Human Services Social Action Grant Funding Recommendations

**Recommendation:**     Approval of the Fiscal Year (FY) 2021 Social Action Grant Funding Recommendations and direct Human Services to negotiate agreements for the recommended programs.

\* Pinellas County Human Services administered a competitive, online grant application process for FY21 Social Action Grant Funding in accordance with the memorandum presented to the Board of County Commissioners in February 2020.

\* The grant solicitation was posted on April 1, 2020, and a standard application form was used to promote effective review and scoring.

\* An amount not to exceed \$1,551,000.00 in funding is available, and agencies were eligible to request between \$10,000.00 and \$250,000.00.

\* Seventy-three applications were received, and a review committee, comprised of a diverse group of stakeholders, recommends awards for fifteen agencies.

\* Due to the large number of applications and a desire to reach all priority areas, the review committee recommends partial funding for the highest scoring organizations requesting \$100,000.00 or more, and full funding for the highest scoring organizations requesting less than \$100,000.00, until the funding is exhausted.

## COUNTY ATTORNEY

**24.**     [20-1208A](#)     Proposed settlement in the case of Gregory Murray v. Pinellas County;  
Circuit Civil Case No. 20-000686-CI-19.

**Recommendation:**     Consideration of the proposed settlement in the case of Gregory Murray v. Pinellas County.

**25.**     [20-1191A](#)     Proposed initiation of litigation in the case of Emma Ortiz v. Casa Del Sol-Alhambra Condo Assoc., Inc. and Ameri-Tech Property Management, Inc.; HUD Case No. 04-19-8060-8; PC Case No. 19-062 - alleged housing discrimination.

**Recommendation:**     Approval and authorization for the County Attorney to initiate litigation on behalf of Emma Ortiz through outside counsel retained for these legal services.

**26.**     [20-1127A](#)     Proposed initiation of litigation in the case of Shantelle Andre v. The Wave Condo Association of St. Petersburg, Inc.; HUD Case No. 04-19-8369-8; PC Case No. 19-068 - alleged housing discrimination.

**Recommendation:**     Approval and authorization for the County Attorney to initiate litigation on behalf of Shantelle Andre through outside counsel retained for these legal services.

**27.**     [20-1038A](#)     County Attorney Reports.

## COUNTY ADMINISTRATOR REPORTS

**28.**     [20-1037A](#)     County Administrator Reports:  
- FY21 Proposed Budget

## COUNTY COMMISSION

29. [20-906A](#) Appointments/reappointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

**Recommendation:** Approve two appointments/reappointments to the Parks and Conservation Resources Advisory Board for a term of 1 year.

\* This is an appointment or reappointment of two members to the Parks and Conservation Resources Advisory Board for a term of one year to begin on August 1, 2020 and expire on July 31, 2021 who must have experience in environmental science.

\* Multiple people applied for these two positions and their names can be found on the Ballot/Worksheet.

\* The names can be viewed on the attached Ballot/Worksheet.

\* The Chair has ballots.

30. [20-1036A](#) County Commission New Business Items.

6:00 P.M.

## PUBLIC HEARINGS

### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

#### Countywide Planning Authority

31. [20-1068A](#) Case No. CW 20-10 - City of Clearwater  
Countywide Plan Map amendment from Residential Low Medium, Retail and Services, Recreation/Open Space and Preservation to Multimodal Corridor and Preservation, regarding 26.3 acres more or less, located at 24323 and 24479 U.S. Highway 19 North.

**Recommendation:** Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-10, a proposal by the City of Clearwater, to amend the Countywide Plan Map from Residential Low Medium, Retail and Services, Recreation/Open Space and Preservation to Multimodal Corridor and Preservation, regarding 26.3 acres more or less, located at 24323 and 24479 U.S. Highway 19 North.

\* The proposed amendment will bring a recently annexed parcel into the designated U.S. Highway 19 North Multimodal Corridor.

\* The subject area is an unincorporated enclave that has been included in the planning area for the City's U.S. Highway 19 North Corridor Redevelopment Plan since its adoption in 2012.

\* The majority of the subject area is a former mobile home park that was closed in 2019 following repeated health and safety violations, and which has remained vacant since its closure. The remainder of the subject area includes an indoor recreation business and vehicle storage.

\* The subject area is appropriate for designation with the Multimodal Corridor category and is consistent with the criteria for utilization of this category.

\* The proposed amendment has addressed the Planning and Urban Design Principles required for utilization of the Multimodal Corridor category.

\* The proposed amendment either does not involve, or will not significantly impact, the remaining relevant countywide considerations.

\* Forward Pinellas, in its role as the Pinellas Planning Council, voted 13-0 to recommend approval of the proposal.

\* The Planners Advisory Committee recommended approval of the case by a vote of 14-0.



32. [20-1069A](#) Case No. CW 20-11 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public to Retail and Services, regarding 1.06 acres more or less, located at 2188 58th Street North.

**Recommendation:** Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-11, a proposal by the City of Largo to amend the Countywide Plan Map from Public/Semi-Public to Retail and Services, regarding 1.06 acres more or less, located at 2188 58th Street North.

\* The subject property is located west of 58th Street North and Roosevelt Boulevard and is a portion of a property totaling approximately 4.45 acres.

\* The 1.06-acre portion of the property is currently used as a grass parking lot with a paved drive aisle. The applicant has expressed interest in selling to the 7-Eleven Corporation for the construction of a new convenience store with fueling stations.

\* An existing 7-Eleven store and gas station of approximately 0.63 acres is located east of the subject property. The store will be razed and incorporated into the new development site, forming an approximately 1.69-acre site.

\* The proposed amendment will facilitate the redevelopment of an outdated convenience store and remedy nonconforming structures.

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

33. [20-1070A](#) Case CW 20-12 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 5.01 acres more or less, located at 2050 58th Street North.

**Recommendation:** Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-12, a proposal by the City of Largo to amend the Countywide Plan Map from Public/Semi-Public to Residential Low Medium, regarding 5.01 acres more or less, located at 2050 58th Street North.

\* A Development Agreement restricting the property's use to an Assisted Living Facility expired in February 2020. After the demolition of the Assisted Living Facility, the property has remained vacant.

\* It is the owner's intention to construct a single-family residential development on the property.

\* Based on the allowable 5 units per acre under the local future land use designation of Residential Low, the property is limited to 25 dwelling units.

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

34. [20-1148A](#) Ordinance amending the Countywide Rules (first public hearing).

**Recommendation:**

Sitting as the Countywide Planning Authority, hold the first of two public hearings to consider proposed amendments to Countywide Rules, to include:

- \* Restoring the Residential Rural future land use category (.5 unit per acre) to the Countywide Rules.
- \* Clarifying the process to be used for designation of the Residential Rural category.
- \* Updating traffic generation characteristics associated with the Residential Rural and Residential Very Low categories.
- \* Updating section numbering and references.

## BOARD OF COUNTY COMMISSIONERS

35. [20-1174A](#) Petition of Christopher D. Muller, Laura T. Muller, Raymond B. Bennett, and Debra J. Schaefer to vacate the 80-foot-wide right-of-way of Illinois Avenue lying between Lots 6, 7 and 8, Block 135 and Lots 9, 10, 11 and 12, Block 130, Map of Sutherland, Plat Book H1, Page 1; also the 20-foot-wide alley right-of-way lying between Lots 7, 8, 9 and 10, Block 135, Map of Sutherland, Plat Book H1, Page 1, lying in Section 2-28-15, Pinellas County, Florida. (Legislative Hearing)

**Recommendation:** Denial of the petition to vacate an 80-foot-wide right of way known as Illinois Avenue based on County staff objections. If granted, adopt the attached resolution pursuant to §336, Florida State Statutes.

\* There is an 80-foot-wide right-of-way, known as Illinois Avenue, lying between the petitioners' property and adjacent properties to the north, and a twenty-foot wide alley lying between two parcels owned by Christopher D. Muller and Laura T. Muller.

\* The vacation of the 80-foot wide right-of-way will allow the petitioners to increase their property size with the expectation of retaining their improvements that were constructed in the right of way. However, if vacated the County would be requesting a drainage easement over this portion of the right of way which would necessitate removal of the improvements.

\* County staff recommend denial of vacating the 80-foot wide Illinois Avenue right of way, based upon several objections:

a.) The right-of-way provides public access to the Pinellas Trail.

b.) Utilities has significant infrastructure within the right of way, including water, sewer and reclaimed water. Staff has identified the Illinois Avenue area as a drainage "hot spot". Stormwater is known to overtop the Pinellas Trail as it flows east to west along the right of way. The Muller petitioners have been a past complainant to the County regarding that flooding.

c.) If the 80-foot-wide right-of-way is vacated, the properties owned by Debra Schaefer and Raymond Bennett will front a private road created via easement, not a public road. However, the properties are already non-conforming in their current state and would require a waiver for any future development or redevelopment. The property owners have submitted a letter to request a waiver of the road frontage requirement as allowed by Section 138-237 Waivers and Variances, of the Pinellas County Land Development Code.

d.) The Schaefer property is currently non-conforming with respect to lot width. Vacation of the right of way does not serve to resolve this current condition and as previously referenced will add a second non-conforming aspect to the property.

\* If vacated, County staff has requested retainage of a utility and drainage easement over the entire vacated 80-foot-wide right-of-way because of Pinellas Trail access, existing utility infrastructure and planned stormwater improvements.

\* The Muller petitioners are constructing a new home at the property and the extensive encroachments they have placed in the Illinois Avenue and 9th Street right of way must be removed as a condition to grant a certificate of occupancy for the new home.

\* County staff has previously notified the petitioners to remove the right of way encroachments.

Approval of the vacation of a 20-foot-wide alley lying between two parcels owned by Christopher D. Muller and Laura T. Muller.

\* County staff do not object to the vacation of the twenty-foot wide alley.

\* The vacation of the 20-foot-wide alley will allow the petitioners to increase their property size and provide for building additions.

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

36. [20-1180A](#) Petition of John Skopos to vacate a 12-foot-wide alley lying west of Desoto Boulevard and east of Moss Rose Avenue, lying in Block 1, Crystal Beach Heights, Plat Book 3, Page 58, lying in Section 35-27-15, Pinellas County, Florida. (Legislative Hearing)

**Recommendation:** Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to 336, Florida State Statutes.

- \* There is a 12-foot-wide platted and unopened alley lying west of Desoto Boulevard and east of Moss Rose Avenue and is adjacent to the petitioner's property.
- \* The petition is for the entire alley in this block, not just the portion of the alley adjacent to the petitioner's property. Florida State Statute 336 allows the petitioner to request vacation of the entire alley. County staff support vacation of the entire alley.
- \* The petitioner is requesting the vacation to construct a swimming pool.
- \* County staff have no objection to the vacation request.
- \* If vacated, the Utilities and Public Works Departments have requested the retention of a full width drainage and utility easement over the vacated alley.

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

37. [20-1179A](#) Petition of Lazarus Paskalidis, Eugina Paskalidis, and Sokaratis Paskalidis to vacate a portion of a 10-foot-wide drainage and/or utility easement lying in Lots 36 and 37, Baywood Village, Section 5, Plat Book 75, Page 93, lying in Section 23-27-15, 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 portion of a larger 10-foot wide drainage and/or utility easement platted for Baywood Village.
- \* Vacation of the northern 2-feet of the 10-foot-wide easement will allow the petitioners to construct a new pool at their 36 Baywood Drive home.
- \* 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.

38. [20-1176A](#) Petition of Pinellas County to vacate a portion of 118th Avenue North right-of-way lying east of Starkey Road and west of the Seaboard Coastline Railroad, lying in Sections 12-30-15 and 13-30-15, Pinellas County, Florida. (Legislative Hearing)

**Recommendation:** Consider granting the petition of Pinellas County to vacate, and if granted, adopt the attached resolution pursuant to §336, Florida State Statutes.

- \* There is a remnant portion of unopened right-of-way, known as 118th Avenue North, lying east of Starkey Road and west of the Seaboard Coastline Railroad CSX).
- \* This item was previously deferred from the December 10, 2019 Board agenda due to an objection from CSX received on December 09, 2019.
- \* CSX has not been responsive to follow-up requests to clarify their objection.
- \* County staff have no objection to the vacation request and find that CSX has other access available.
- \* The vacation will remove any associated County maintenance responsibilities for this right-of-way and add this portion of property to the tax rolls.
- \* If vacated, the Utilities Department will retain a full width utility easement over the vacated right-of-way.
- \* The easement will also be granted to Duke Energy since they have infrastructure in the right-of-way.

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

39. [20-1112A](#) Ordinance amending Section 2-142 of the Pinellas County Code, providing that the Risk Finance Ordinance be amended to modify the procedure for approving and rejecting settlement demands.

**Recommendation:** Adopt the Ordinance amending Section 2-142 of the Pinellas County Code, providing that the Risk Finance Ordinance be amended to modify the procedure for approving and rejecting settlement demands.

- \* Adoption of this ordinance allows the County Administrator or his/her designee and the County Attorney joint discretion to reject settlement offers between \$25,000.00 and \$200,000.00.
- \* All other settlements not specifically addressed herein shall be brought before the Board of County Commissioners (Board) for a vote.
- \* Approvals under this ordinance are brought before the Board on a delegated receipt and file report.
- \* The Board established the Risk Financing program through the adoption of Ordinance 79-15 on May 22, 1979.
- \* Current method of operation-the Board delegated limited authority on September 10, 2002 through the adoption of Ordinance 02-70 for the County Administrator and County Attorney to settle all matters between \$25,000.00 and \$50,000.00 but requires that all matters above \$50,000.00 be brought before the Board for consideration.

40. [20-1082A](#) Ordinance amending the Pinellas County Code by revising Article IV-County Sewer System, further defining permit requirements for non-domestic waste users and ensuring the County has legal authority to implement new regulations in the Dental Amalgam Rule and Pharmaceutical Hazardous Waste Ban.

**Recommendation:** Adopt the ordinance amending the Pinellas County Code by revising Article IV-County Sewer System, further defining permit requirements for non-domestic waste users and ensuring the County has legal authority to implement new regulations in the Dental Amalgam Rule and Pharmaceutical Hazardous Waste Ban.

\* Federal and state regulations/administrative codes require we make these revisions, which are written to be the least restrictive necessary.

\* Requirements added for dental facilities and dental discharges.

\* Revisions pertaining to Hazardous Waste Pharmaceuticals Sewer Ban.

\* Updated language included for Industrial Wastewater Permit as a prohibited discharge.

41. [20-700A](#) Ordinances adopting the Downtown Palm Harbor Master Plan, amending the Comprehensive Plan to expand the Activity Center Future Land Use Map designation, and amending the Future Land Use Categories and Rules.

**Recommendation:** Based upon evidence and findings contained in the staff report and attachments, County staff recommends the Board of County Commissioners conduct a public hearing and give approval to County staff to transmit the two Ordinances to the State Department of Economic Opportunity for review, per Florida Statute. The two Ordinances are included in Case Numbers CP-29-11-19 and Z/LU-28-11-19, respectively:

1.) An Ordinance amending the Pinellas County Comprehensive Plan Future Land Use Map Categories and Rules to be consistent with the Countywide Plan Map and Rules amendments. (Case Number CP 29-11-19; see attachment 1.) The amendments will accomplish the following:

- \* Establish the required consistency among the rules and standards between the Countywide Plan Map and Rules and the Pinellas County Comprehensive Plan.
- \* Increase the potential maximum residential densities and nonresidential intensities within Activity Centers and Mixed-Use Corridors to align with recent amendments to the Countywide Rules.
- \* Add the new Mixed-Use Corridor - Supporting (MUC-Su) land use category to the list of potential land use categories for designation on the Future Land Use Map.

2.) An Ordinance amending the Pinellas County Future Land Use Map and land use designation of approximately 64 acres in Downtown Palm Harbor; and amending the supporting Downtown Palm Harbor Master Plan. (as part of Case Number Z/LU 28-11-19; see attachment 2) The amendments will accomplish the following:

- \* Reconfigure the Activity Center land use boundary to be one contiguous area covering greater Downtown Palm Harbor and including the entire Historic District.
- \* Connect the east and west sides of U.S. Alternate 19.
- \* Expand the Activity Center to include areas transitioning from the downtown core into established residential areas.
- \* Update the recommendations in the Master Plan to improve the physical, social and economic landscape of Downtown Palm Harbor.
- \* Allow for the establishment of a form based code to more clearly and effectively guide development within the greater Downtown Palm Harbor area.

The Local Planning Agency recommended approval of these requests (Vote 5-0). Two citizens provided comment during the LPA Public Hearing. Staff has taken these comments into consideration through revisions to the Downtown Palm Harbor Form-Based Code District (to be recommended for adoption at a future date as a separate, but related agenda item).

42. [20-1183A](#) Resolution approving a Substantial Amendment to the Fiscal Year 2019-2020 Annual Action Plan for the purpose of receiving Community Development Block Grant and Emergency Solutions Grant Coronavirus Response funds.

**Recommendation:** Resolution approving a Substantial Amendment to the Fiscal Year 2019-2020 Annual Action Plan for the purpose of receiving Community Development Block Grant and Emergency Solutions Grant Coronavirus Response funds.

\* The Substantial Amendment to the FY 2019-2020 Action Plan contains the application for CDBG Coronavirus Response funds (CDBG-CV) and ESG Coronavirus Response Round 2 funds (ESG-CV2).

\* The County will receive \$1,481,969.00 in CDBG-CV funds to be used to fund activities that mitigate the impacts of the Coronavirus pandemic (COVID-19) on low- and moderate-income residents.

\* The County will receive \$3,997,774 in ESG-CV2 funds to be used to fund activities that mitigate the impacts of COVID-19 on individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities.

\* The Substantial Amendment to the FY 2019-2020 Annual Action Plan allows the County to receive CDBG-CV and ESG-CV2 funds and identifies the types of activities the County will undertake to respond to COVID-19.

\* Eligible CDBG-CV activities include, but are not limited to:

- a.) Job training to expand the pool of health care workers and technicians that are available to treat disease within a community.
- b.) Provide testing, diagnosis or other services at a fixed or mobile location.
- c.) Increase the capacity and availability of targeted health services for infectious disease response within existing health facilities.
- d.) Provide equipment, supplies, and materials necessary to carry-out a public service.
- e.) Deliver meals on wheels to quarantined individuals or individuals that need to maintain social distancing due to medical vulnerabilities.
- f.) Provide another public service that assists persons directly affected by COVID-19.

\* Eligible ESG-CV2 activities include the following homeless assistance activities:

- a.) Street outreach
- b.) Emergency shelter provision
- c.) Homelessness prevention
- d.) Rapid re-housing

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest applications, certifications, and HUD Grant Agreements, Specific Performance and Land Use Restriction Agreements, and Amendments; Authorize the Chairman to sign the Request for Release of Funds and Authority to Use Grant Funds; Authorize the Planning Director to serve as local administrator for the HUD Environmental Review Online System; and Authorize the Planning Department Director to sign and file necessary forms, reports, and other administrative documents.



43. [20-957A](#) Resolution approving the Fiscal Year 2020-2024 Five-Year Consolidated Plan, including the Fiscal Year 2020-2021 Annual Action Plan, and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.

**Recommendation:** Adopt a resolution approving the Fiscal Year (FY) 2020-2024 Five-Year Consolidated Plan, including the FY 2020-2021 Annual Action Plan for community planning and development and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).

\* The FY 2020-2024 Five-Year Consolidated Plan identifies the needs and sets the priorities and objectives related to housing, community development, economic development and job creation/retention, homeless, and special needs populations.

\* The FY 2020-2021 Annual Action Plan identifies the projects and activities the County will undertake in FY 2020-2021 (FY21) to address the housing and community development needs identified in the Five-Year Consolidated Plan.

\* The FY 2020-2021 Annual Action Plan contains the application for the Consortium's HOME Investment Partnerships (HOME) and the County's Community Development Block Grant (CDBG), and Emergency Solutions Grant (ESG) funds.

\* The County will receive \$2,519,210.00 in CDBG, \$1,327,770.00 in HOME and \$214,314.00 in ESG funding and estimates receiving \$225,000.00 in CDBG and \$800,000.00 in HOME program income in FY21.

\* FY21 funding will be used for target area, public facility, public infrastructure, public service, homeless, homelessness prevention, affordable housing and planning and administration activities.

\* Two public hearings, two public meetings, one affordable housing focus group, four Fair Housing forums, an online needs assessment survey and an online Fair Housing survey were conducted to obtain input from participating cities, partnering agencies, community organizations and the public on community needs.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest applications, certifications, and HUD Grant Agreements, Specific Performance and Land Use Restriction Agreements, and Amendments; Authorize the Chairman to sign the Request for Release of Funds and Authority to Use Grant Funds; Authorize the County Administrator, or designee, to execute Housing Program Security Instruments, Agency Agreements, and Land Use Restriction Agreements; Authorize the Housing and Community Development Department Director to serve as local administrator for the HUD Environmental Review Online System; Authorize the Housing and Community Development Department Director to sign and file necessary forms, reports, and other administrative documents; and Authorize the Housing and Community Development Department to hold a Needs Assessment/Performance Review Public Hearing in the first quarter of 2021 on behalf of the Board of County Commissioners.

44. [20-999A](#) Resolution accepting the City of Largo's 15-year review of the West Bay Drive Community Redevelopment Trust Fund and directing the City of Largo to amend the West Bay Drive Community Redevelopment Area Plan.

**Recommendation:** Approval of the Resolution pertaining to the City of Largo West Bay Drive (WBD) Community Redevelopment Trust Fund 15-year review and the West Bay Drive Community Redevelopment Area Plan (Plan).

- \* The Housing and Community Development is currently undertaking a comprehensive review/update of the County's CRA Policy.
- \* The Largo West Bay Drive CRA 15 Year Review was discussed with the Board of County Commissioners (BCC) at a work session on December 10, 2019 and deferred to a future date.
- \* Staff presented interim recommendations for the CRA Policy at a BCC work session on March 5, 2020.

The County's proposed resolution, if adopted, will accomplish the following:

- \* Accepts the 15-year review for the WBD Community Redevelopment Plan.
- \* Continues the County's Tax Increment Financing (TIF) contribution to the trust fund at the present rate of 95%.
- \* Ensures that if the County imposes millage rate that exceeds the millage rate imposed by the City, the County's TIF contribution will be calculated using the City's lower millage rate.
- \* Requires amendment of the WBD Redevelopment plan, prior to the Fiscal Year 2022 TIF payment, to include updated City and County TIF expenditures and budget details/estimates for the following:
  - a.) Projects currently proposed in the existing Plan (ongoing and not completed), as identified in the 15-year review report.
  - b.) New projects proposed as part of the 15-year review, but not yet included in the West Bay Drive Redevelopment Plan (August 2, 2019 Spreadsheet).

## 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 both pvalenti@co.pinellas.fl.us and to jlorick@co.pinellas.fl.us 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 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. Virtual participants will be instructed before each vote during the virtual meeting how to do so.

At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman 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. 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 after virtually raising their hand as directed during the meeting.

**Appeals**

Persons are advised that, if they decide 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.*