

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

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



### **Regular Meeting Agenda**

Tuesday, November 20, 2018  
9:30 AM

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

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

**ROLL CALL****INVOCATION by Reverend J.C. Pritchett, II, Faith Church, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Doing Things! Employee Recognition Award:
  - Angela Greene, Senior Office Specialist, Human Services
2. Partner Presentation:
  - Michael J. Raposa, Chief Executive Officer, Society of Saint Vincent de Paul CARES

**PUBLIC HEARINGS****BOARD OF COUNTY COMMISSIONERS**

3. Tax Equity Fiscal Responsibility Act resolution for the issuance by the Pinellas County Industrial Development Authority (dba the Pinellas County Economic Development Authority) of its Industrial Development Revenue Bonds in an aggregate principal amount of not-to-exceed \$100,000,000.00 on behalf of Drs. Kiran & Pallavi Patel 2017 Foundation for Global Understanding, Inc.

**Recommendation:** The Board of County Commissioners will hold a public hearing and adopt a Tax Equity Fiscal Responsibility Act (TEFRA) resolution authorizing the TEFRA approval of the Pinellas County Industrial Development Authority Industrial Development Revenue Bonds (Drs. Kiran & Pallavi Patel 2017 Foundation for Global Understanding, Inc. Project), Series 2018, in an aggregate principal amount of not-to-exceed \$100,000,000.00 on behalf of Drs. Kiran & Pallavi Patel 2017 Foundation for Global Understanding, Inc.

\* The Borrower has requested the issuance of a Pinellas County Industrial Development Authority Industrial Development Revenue Bond, Series 2018.

\* The Borrower intends to use the bond proceeds, together with other funds, to fund a medical education and health sciences education complex to be used and leased by Nova Southeastern University, Inc. located at 3400 Gulf to Bay Boulevard, Clearwater, Florida (former Clearwater Christian College site).

\* The Borrower has requested the Board of County Commissioners, pursuant to Section 147(f) of the Internal Revenue Code, approve the issuance by the Authority of its Bonds to satisfy a condition of exclusion from gross income for federal income tax purposes of the interest on private activity bonds.

\* There is no fiscal impact to the County. The Borrower is responsible for payment of all fees and expenses. The County has received the bond application fee of \$2,000.00, and will also receive a financing fee of \$20,000.00 at closing to cover administrative costs for this project.

**4.** (Deferred to a Future BCC Meeting)

Petition of Tommy G. Mathison to vacate that portion of 74th Street North lying west of Lots 11 through 14, Block D, Bon Creek Park, Plat Book 24, Page 81, lying in Section 6/31/16, Pinellas County, Florida. (Legislative Hearing)

**Recommendation:** Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to Florida State Statute 336 and authorize the Clerk of the Court to attest and record the resolution and the new easement in the public records of Pinellas County.

\* The petitioner is the owner of the adjacent lots 1-4 and 11-14. The right of way (ROW) is on the petitioner's plat. To assure maintenance access for repair and replacement of the creek wall system, Pinellas County Stormwater & Vegetation Division will retain a ten foot easement along the south side of Lots 4 and 11 in exchange for the ROW that will be vacated. A drainage and access easement has been submitted by the Petitioner and will be recorded after the approval of the petition to vacate by the Board of County Commissioners.

\* County departments were queried and have no objection to the vacation request.

\* Letters of no objection were received from Bright House, Duke Energy, Frontier, Pinellas County Utilities Engineering, TECO Electric, TECO Gas and WOW!

\* The petition was properly advertised in accordance with Florida State Statute 336. Pursuant to the Real Property Division Procedures, notice was mailed by the Clerk of the Court to property owners within two hundred feet of the subject property and two yard signs were placed on the property. The Deputy Clerk will report to the Board any citizen support or opposition.

**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS****Countywide Planning Authority****5.** Case No. CW 18-22 - Pinellas County

(Deferred to December 11, 2018 BCC Meeting)

Countywide Plan Map amendment from Office to Retail & Services, regarding 0.67 acre more or less, located at 1003 Virginia Avenue, Palm Harbor (regular amendment).

**Recommendation:** Sitting as the Countywide Planning Authority, continue the hearing of this case to the December 11, 2018 BCC meeting.

\* Pinellas County Staff requested this case be continued. Therefore, Forward Pinellas, in its role as the Pinellas Planning Council, continued the hearing on this case to its November 14, 2018 meeting.

\* This agenda item is recommended to be deferred to the December 11, 2018 BCC meeting.

6. Case No. CW 18-19 - City of St. Petersburg  
(Deferred to December 11, 2018 BCC Meeting)  
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 1.5 acres more or less, located at 5908 4th Street North (regular amendment).  
**Recommendation:** Sitting as the Countywide Planning Authority, continue the hearing of this case to the December 11, 2018 BCC meeting.
7. Case No. CW 18-21 - City of Clearwater  
(Deferred to December 11, 2018 BCC Meeting)  
Countywide Plan Map amendment from Public/Semi-Public and Preservation to Residential Low Medium, regarding 9.2 acres more or less, located at 3474 Aspen Trail, and 3490 and 3492 Lake Shore Lane (regular amendment).  
**Recommendation:** Sitting as the Countywide Planning Authority, continue the hearing of this case to the December 11, 2018 BCC meeting.
8. Case No. CW 18-23 - City of St. Petersburg  
(Deferred to December 11, 2018 BCC Meeting)  
Countywide Plan Map Amendment from Activity Center to Activity Center, regarding 82 acres more or less, generally bounded by 5th Avenue South to the north, 10th Street South to the west, Booker Creek and Roser Park Drive South to the south, and following the Coastal High Hazard boundary line to east (regular amendment).  
**Recommendation:** Sitting as the Countywide Planning Authority, continue the hearing of this case to the December 11, 2018 BCC meeting.
9. Case No. CW 18-24 - City of Belleair Bluffs  
(Deferred to December 11, 2018 BCC Meeting)  
Countywide Plan Map amendment from Residential Low Medium to Retail & Services, regarding 0.30 acre more or less, located at 2726 Bayway Avenue (subthreshold amendment).  
**Recommendation:** Sitting as the Countywide Planning Authority, continue the hearing of this case to the December 11, 2018 BCC meeting.

## CONSENT AGENDA

### CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held October 9, 2018.
11. Vouchers and bills paid from September 16 through October 13, 2018.

Reports received for filing:

12. Dock Fee Report for the month of October 2018.
13. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-30 dated October 25, 2018 - Follow-Up Audit of Risk Management's Internal Controls over DAVID Information.

Miscellaneous items received for filing:

14. Correspondence from the Southwest Florida Water Management District regarding the District's Proposed 2019 Five-Year Water Resource Development Work Program.
15. Tampa Bay Water 2019 Board Meeting Schedule.
16. City of Clearwater Notice of Public Hearing held November 1, 2018, regarding the vacation of a 50-foot right-of-way.
17. City of Oldsmar Ordinances Nos. 2018-11 through 2018-13 adopted October 16, 2018, annexing certain properties.
18. City of Seminole Notice of Ordinance Enactment and Public Hearings held November 13, 2018, re proposed Ordinances Nos. 18-2018, 19-2018, and 22-2018 annexing certain properties.

## COUNTY ADMINISTRATOR DEPARTMENTS

### Airport

19. Public Transportation Grant Agreement with the Florida Department of Transportation for the Rehabilitation of Runway 18/36 at the St. Pete-Clearwater International Airport.

**Recommendation:** Approval to accept a Public Transportation Grant Agreement with the Florida Department of Transportation in the amount of \$900,000.00 for the Runway 18/36 Rehabilitation at the St. Pete-Clearwater International Airport. Authorize the Chairman to sign and the Clerk of the Court to attest.

### County Administrator

20. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2018.

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

### Management and Budget

21. Amendment No. 2 to Hurricane Irma Grant Funding Agreement No. Z0141 with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance Grant.

**Recommendation:** Approval of the Grant Funding Agreement with the State of Florida, Division of Emergency Management for reimbursement through the Federal Emergency Management Agency of disaster-related costs associated with Hurricane Irma. Authorize the Chairman to sign.

Public Works

- 22.** Authority to advertise a public hearing regarding a proposed ordinance amending the County Code by enacting Section 98-5; re-enacting the criteria for construction and maintenance of paver driveways; maintaining a private right of action against property owners who install or previously installed paver driveways within the County right-of-way for failure to construct or maintain a paver driveway; and amending Section 154-151 of the County Land Development Code, as amended pursuant to ordinance 18-36, to require paver driveways extending across sidewalks to comply with Section 98-5.

**Recommendation:** Authorize a public hearing to be held on December 11, 2018, regarding a proposed ordinance amending the County Code by enacting Section 98-5; re-enacting the criteria for construction and maintenance of paver driveways; maintaining a private right of action against property owners who install or previously installed paver driveways within the County right-of-way for failure to construct or maintain a paver driveway; amending Section 154-151 of the County Land Development Code, as amended pursuant to ordinance 18-36, to require paver driveways extending across sidewalks to comply with Section 98-5.

- 23.** Award of bid to Kamminga & Roodvoets, Inc. for the sidewalk and Americans with Disabilities Act improvements - Phase 2A project on Indian Rocks Road.

**Recommendation:** Approval of the award of bid to Kamminga & Roodvoets, Inc. for the sidewalk & Americans with Disabilities Act improvements - Phase 2A project on Indian Rocks Road (Wilcox Rd to Church Creek).

Contract No. 178-0515-CP (JJ); PID No. 003128A in the amount of \$567,279.00 on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 270 consecutive calendar days. Authorize the Chairman to sign and Clerk of Court to attest.

- 24.** Award of bid to Morelli Landscaping, Inc. for the Tierra Verde State Road 679 South median landscape project.

**Recommendation:** Approval of the award of bid to Morelli Landscaping, Inc. for the Tierra Verde State Road 679 (Pinellas Bayway) South median landscape project.

Bid No. 178-0562-CP (JJ); PID No. 003490A; in the amount of \$1,089,500.00 on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 270 consecutive calendar days. Authorize the Chairman to sign and Clerk of Court to attest.

- 25.** Cooperative Funding Agreement between the Southwest Florida Water Management District, the City of Clearwater, and the County for Lower Spring Branch Conveyance improvements.

**Recommendation:** Approval of the Cooperative Funding Agreement between the Southwest Florida Water Management District, the City of Clearwater, and the County for Lower Spring Branch Conveyance improvements. PID No. 001018A; Authorize the Chairman to sign and the Clerk of the Court to attest.

26. Joint Project Agreement with the City of St. Petersburg for utility work associated with the Haines Road improvement project from 60th Avenue North to U.S. Highway 19.

**Recommendation:** Approval of the Joint Project Agreement with the City of St. Petersburg for utility work associated with the Haines Road Improvement project from 60th Avenue North to U.S. Highway 19. Authorize the Chairman to sign and the Clerk of the Court to attest. County PID No.: 002106A.

### Real Estate Management

27. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.

**Recommendation:** Declare surplus and authorize the sale or donation of items on the attached lists of miscellaneous equipment and vehicles.

Approve the distribution of the proceeds from the sale of miscellaneous equipment to the General Fund; from vehicles sold from governmental funds to the Fleet Management Fund to offset the replacement cost of future vehicles.

### Safety and Emergency Services

28. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.

**Recommendation:** Approve and issue renewal Certificates of Public Convenience and Necessity for the attached list of Advanced Life Support providers. Authorize the Chairman to sign the Certificates.

### Utilities

29. Award of bid to Southern Underground Industries, Inc. for the McMullen Booth Road and State Road 580 water main improvement project.

**Recommendation:** Approval of the award of bid to Southern Underground Industries, Inc. for the McMullen Booth Road and State Road 580 water main improvement project.

Bid No. 178-0442-CP (JJ); PID No. 003226A; in the amount of \$1,255,203.00 on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 240 consecutive calendar days. Authorize the Chairman to sign and Clerk of Court to attest.

30. Ranking of firms and Agreement with Garney Companies, Inc. dba Garney Construction for professional design-build services pertaining to the new Headworks and Grit Removal facility.

**Recommendation:** Approval of ranking of firms and execution of agreement with Garney Companies, Inc. dba Garney Construction, for professional design build services pertaining to the New Headworks and Grit Removal Facility, located at South Cross Bayou Water Reclamation facility.

Contract No. 178-0001-NC (SS), Phase I in the amount of \$2,449,325.00 from the notice to proceed date for five hundred forty (540) consecutive calendar days. Authorize the Chairman to sign and the Clerk of Court to attest.

COUNTY ATTORNEY

- 31.** Notice of new lawsuit and defense of the same by the County Attorney in the case of Tampa Bay Systems Sales, Inc. dba Tampa Bay Trane v. Pinellas County; Circuit Civil Case No. 18-005980-CI-21 - allegations of breach of contract.

**Recommendation:** Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Tampa Bay Systems Sales, Inc. dba Tampa Bay Trane v. Pinellas County; Circuit Civil Case No. 18-005980-CI-21.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 32.** Issuance of a Certificate of Public Convenience and Necessity for a non-medical wheelchair van transport provider.

**Recommendation:** Sitting as the Emergency Medical Services Authority, issue a Certificate of Public Convenience and Necessity to KERT, LLC to provide non-medical wheel chair van transport in Pinellas County. Authorize the Chairman to sign the certificate.

Sheriff's Office

- 33.** Resolution supplementing the Sheriff's Fiscal Year (FY) 2018 General Fund Budget for unanticipated revenue related to Sexual Predator and Offender Tracking grant funding.

**Recommendation:** As requested by the Sheriff, adopt a resolution appropriating unanticipated revenue in the FY18 Pinellas County Sheriff's Office cost center in the General Fund for the Sexual Predator and Offender Tracking grant funding.



**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 34.** First Amendment to the Agreement with Avcon, Inc. for Professional Engineering Services, specific to Construction Administration Services, for the Airport Security System Improvement project at the St. Pete-Clearwater International Airport.

**Recommendation:** Approval and execution of the First Amendment with Avcon, Inc. (Avcon) for Professional Engineering Services, specific to Construction Administration Services, for the Airport Security System Improvement project (Project) at the St. Pete-Clearwater International Airport.

Contract No. 167-0339-NC (SS) increase in the amount of \$136,032.00 for a revised amount of \$377,986.50 and extension of one hundred eighty (180) days effective through September 24, 2019. Authorize the Chairman to sign and Clerk of Court to attest.

\* As the Engineer of Record, Avcon, is needed to provide construction administration services to review submittals, respond to "Request for Information" (RFI's), perform quality control, and periodic site inspections for the Project.

\* The original Agreement with Avcon was \$241,954.50. The First Amendment will increase the contract amount by \$136,032.00 for a total of \$337,986.50 and extend the Agreement by 180-days to ensure that Avcon is able to provide construction administration services throughout the entire duration of the Project.

Economic Development**35.** Resolution approving B7121437441 as a qualified applicant for the Qualified Target Industry Tax Refund program.

**Recommendation:** Adopt a resolution approving B7121437441 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identify sources of local County financial support of Project B7121437441 as local participation in the Qualified Target Industry Tax Refund program.

\* Project B7121437441 is a business services firm that is considering expanding their existing national headquarters within Pinellas County. An estimated 60 employees are projected to be hired with annual pay scales of at least 115% of the average annual wage for the State of Florida. These earnings would result in an annual economic impact of \$14.3 million and a total of 92 direct and indirect new jobs. Additional sites the company is considering are in Costa Rica and Dominican Republic.

\* The total tax refund is \$180,000.00, which is calculated at \$3,000.00 per job based on the 115% wage level. This incentive returns a portion of taxes paid by the business after the company meets its job creation and wage commitments. No more than 25% of the total refund approved may be taken in any single fiscal year.

\* Florida Statute requires 20% local financial participation as tax refunds become due. Pinellas County would provide 50% of the local match necessary to facilitate the State approval process with the City of Pinellas Park providing the additional 50%. Pinellas County's portion of \$18,000.00 would be budgeted within the Department of Economic Development through the general fund. The tax refund will be paid over a series of fiscal years as determined by the State.

**36.** Resolution approving B8061851294 as a qualified applicant for the Qualified Target Industry Tax Refund program.

**Recommendation:** Adopt a resolution approving B8061851294 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identify sources of local County financial support of Project B8061851294 as local participation in Qualified Target Industry Tax Refund program.

\* Project B8061851294 is a logistics and distribution solutions provider that is considering expanding their existing operations in unincorporated Pinellas County. An estimated 33 employees are projected to be hired with annual pay scales of at least 115% of the average annual wage for the State of Florida. These earnings would result in an annual economic impact of \$2.6 million and a total of 62 direct and indirect new jobs. Additional sites the company is considering are in Georgia and Texas.

\* The total tax refund is \$165,000.00, which is calculated at \$5,000.00 per job based on the 115% wage level and a high impact sector bonus. This incentive returns a portion of taxes paid by the business after the company meets its job creation and wage commitments. No more than 25% of the total refund approved may be taken in any single fiscal year.

\* Florida Statute requires 20% local financial participation as tax refunds become due. Pinellas County would provide 100% of the local match, since the competitive location is in the unincorporated area. The total local financial support requested is \$33,000.00, which would be budgeted within the Department of Economic Development through the general fund. The tax refund will be paid over a series of fiscal years as determined by the State.

### Human Services

**37.** Funding Agreement with Pinellas County Urban League, Inc. for the Urban Youth Empowerment Program.

**Recommendation:** Approve and execute the agreement with Pinellas County Urban League, Inc. (PCUL) for the Urban Youth Empowerment Program (UYEP).

\* This Agreement provides funding to PCUL to support UYEP for youth ages 14-24 who are considered at-risk and reside in targeted communities within Pinellas County. UYEP works with youth to remove barriers to economic and educational success by providing comprehensive workforce and career development support, as well as wraparound case management support to include: legal assistance, housing assistance, transportation, mental and physical healthcare, dropout prevention services, and educational support. This Agreement will provide funding for services retroactive to October 1, 2018, and is expected to serve 100 individuals during the fiscal year.

\* General Fund non-recurring \$276,300.00.

**38. Funding Agreements with Pinellas County Homeless Leadership Board, Inc. for a diversion program and bridge housing.**

**Recommendation:** Approval and execution of the Funding Agreements with the Pinellas County Homeless Leadership Board, Inc. for a diversion program and bridge housing.

\* These Agreements provide funding for a diversion program for homeless individuals and families and bridge housing for families. The diversion program will provide two Master's-level Diversion Case Managers and flexible funding for related client assistance. The bridge housing funding will provide flexible bridge housing, emergency shelter beds, and one (1) full-time equivalent case manager or case management resources to work with households to ensure connection to resources.

\* Funding in an amount not to exceed \$434,000.00 has been included in the Human Services' General Fund appropriation request for FY19 to implement these two decision package programs. Diversion Program: \$134,000.00 & Bridge Housing: \$300,000.00.

\* The total Board decision package for homeless service expansion in FY19 is \$500,000.00. In addition to the two programs above totaling \$434,000.00, a separate amendment is planned for \$66,000.00 with Boley Centers to implement the expanded permanent supportive housing resources.

**39. Grant Award from the Department of Justice's Community Oriented Policing Services for the 2018 STOP School Violence: School Violence Prevention program on behalf of the Pinellas County School Board.**

**Recommendation:** Approve the grant award from the Department of Justice's Community Oriented Policing Services for the 2018 STOP School Violence: School Violence Prevention program on behalf of the Pinellas County School Board.

\* This grant award provides funding for the School Violence Prevention Program (SVPP) that will be implemented by the Pinellas County School Board. This program is designed to improve school security through evidence-based school safety interventions for acquisition and installation of technology for expedited notification of local law enforcement during an emergency.

\* The SVPP is part of a two-phase plan to deploy a centralized and automated lockdown system in each of Pinellas County's 122 schools. The system will provide first responders and law enforcement interactive access to live information during the event of an active assailant or other emergency incident.

\* The grant award is for \$488,366.00 in federal funding for a two-year funding period starting October 1, 2018 to September 30, 2020. A 25% local match is required; the Pinellas County School Board will provide the full amount of the match totaling \$162,788.00 from capital outlay funds. Total funding with grant award and match equals \$651,154.00.

**40.** Second Amendment to the Funding Agreement with Neighborly Care Network, Inc. for food and nutrition services.

**Recommendation:** Approval of the Second Amendment to the Funding Agreement with Neighborly Care Network, Inc. (Neighborly) to provide additional food and nutrition services through the Meals on Wheels program.

\* This amendment provides for a funding increase of \$100,000.00 (currently receive \$96,000.00 in our Social Action Funding) to Neighborly to support additional meals and nutritional services through the Meals on Wheels and senior lunch programs. This additional non-recurring allocation is incorporated into a multiyear agreement which currently expires on September 30, 2019.

\* Staff are currently vetting other programs for the additional \$200,000.00 non-recurring funding allocated.

### Public Works

**41.** Road Transfer Interlocal Agreement with the City of Gulfport for the transfer of specific roadway segments and a drainage easement.

**Recommendation:** Approval of the Road Transfer Interlocal Agreement and Assignment of Easement Agreement (Exhibit C) with the City of Gulfport (City) for the transfer of a drainage easement, and roadway segments as outlined in your Staff Report.

Premier Drive South from 40 feet southwest of Gulfport Boulevard South to 59th Street South (dead end), and Horan Way South from Gulfport Boulevard South to Premier Drive South.

Authorize the Chairman to sign and the Clerk to attest the Interlocal Agreement; authorize the Chairman to sign, two (2) witnesses to sign, and the Clerk to attest the Assignment of Easement Agreement; authorize the Clerk to record the Interlocal Agreement, Assignment of Easement Agreement, and the corresponding right-of-way maps (ROW) (Mylars) in the official records of the County.

\* The Department of Public Works has been partnering with County municipalities to better define ROW maintenance responsibilities in areas where jurisdictional boundaries are shared.

\* These public road segments that are within, or partially within, the City's municipal limits and both the County and the City agree that it is in the best interest of the parties that responsibilities associated with the operation, maintenance, planning, design, and construction of the identified road segments, along with any future improvements thereto, be transferred to the City.

\* The City accepts all legal rights of the roadway segments that are within, and appurtenant to, the ROW being transferred.

\* The City agrees to allow the County, through a permanent permit, to utilize ROW associated with the transferred roadway segments for County owned utilities.

\* These specific transfers are part of the Phase 1 transfers. Phase 2 transfers involve additional funding obligations and will be forthcoming.

**42.** Amendment No. 2 to the Emergency Grant Funding Agreement with the Florida Department of Environmental Protection for red tide management for and within Pinellas County. (Companion to Item No. 43)

**Recommendation:** Approve Amendment No. 2 to the Emergency Grant Funding Agreement with the Florida Department of Environmental Protection (FDEP) for red tide management for and within Pinellas County (County). Authorize the Chairman to sign and the Clerk to attest.

County PID No. 90004G1, FDEP Contract No. AB006, for an increase in funding of \$3 million, for a total revised funding amount of \$6,300,748.70 and extending the reimbursement period to March 31, 2019.

\* This Amendment No. 2 from the state provides additional funding necessary to respond to a large scale impact from red tide and extends the date of expiration of this agreement.

\* The funding will be utilized for contractual services and related costs to address the impacts of red tide debris removal in offshore waters, on the beaches, within the Intracoastal Waterway and canals, and Tampa Bay.

\* The Board of County Commissioners approved the original agreement on September 13, 2018 for funding in the amount of \$1,300,748.70.

\* The Board approved an additional \$2 million in grant funding on October 9, 2018 through Amendment No. 1 to the agreement.

\* This amendment also extends the agreement expiration date from December 1, 2018 to March 31, 2019.

\* The County continues to see varying concentration levels of red tide resulting in significant impacts to marine life. Based on the best available information, red tide may continue to cause significant impacts to the County and therefore an increase in a funding assistance grant has been requested to cover the expenses associated with contractual services to remove and dispose of red tide related debris.

\* The County will continue to be the recipient of the funds from the FDEP and will perform any clean up requested by the other municipalities.

- 43.** Ratification of the First Amendment and approval of the Second Amendment to the disaster debris collection and removal services agreement with DRC Emergency Services, LLC for biological hazard services related to red tide remediation. (Companion to Item No. 42)

**Recommendation:** Ratify, confirm and enter into the minutes the County Administrator approved First Amendment to the Agreement with DRC Emergency Services, LLC (DRC) for disaster debris collection and removal services specifically related to red tide remediation services.

Additionally, approve the Second Amendment to the Agreement with DRC for continued red tide remediation services.

Contract no. 156-0491-P(JA) increase in the amount of \$5,000,000.00 for a revised expenditure in the amount of \$6,300,748.70 through completion of red tide remediation. Authorize the Chairman to sign and Clerk of Court to attest.

\* The County Administrator approved award of the Debris Collection Contract on August 7, 2017 with seven (7) firms. Ratification of the County Administrator's approval was approved by the Board of County Commissioners on October 13, 2017.

\* The County Administrator approved the First Amendment to the Debris Collection Contract on September 21, 2018 due to the red tide emergency adding pay items and increasing the contract expenditure to accommodate red tide clean up.

\* After soliciting fees from firms awarded the Debris Collection Contract staff recommended proceeding with DRC as their fees were lower in price for most pay items.

\* Funding for this work is available from the Florida Department of Environmental Protection grant mentioned in the previous item.

Safety and Emergency Services**44.** Extension of the East Highpoint Fire Protection Services Agreement with the City of St. Petersburg.

**Recommendation:** Approve the extension of the East Highpoint Fire District Fire Protection Services Agreement with the City of St. Petersburg. Authorize the Chairman to sign and the Clerk of the Court to attest.

\* The City of St. Petersburg currently contracts with the County to provide fire protection and suppression services to the eastern portion of the Highpoint Fire District pursuant to the 2013 Fire Protection Services Agreement dated July 23, 2013.

\* The City of St. Petersburg and the County wish to extend the agreement for five (5) years with a new expiration of September 30, 2023.

\* The County's funding amount to staff and operate the station is calculated as a proportionate share between the City and the County based upon property values for the east Highpoint Fire District. This is the methodology used by the County for the dependent Fire Districts.

\* Emergency Medical Services funding is provided through the Advanced Life Support First Responder Agreement for the Firefighter/Paramedic position. The per position cost is \$529,890.00 for FY18-19.

**45.** Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

**Recommendation:** Approve the attached Resolution certifying that monies received from the State Emergency Medical Services (EMS) Trust Fund will be used to improve and expand pre-hospital emergency medical services. Authorize the Chairman to sign the Grant application.

\* The State of Florida dispenses funds annually after the end of the state's fiscal year for the prior year from the EMS Trust Fund to Boards of County Commissioners upon their application to the State. These funds cannot supplant existing County EMS budget allocations. The grant rules require the Board of County Commissioners to submit a Resolution each year specifying the grant funds will be used to improve and expand the county pre-hospital EMS systems.

\* The EMS Advisory Council supports the use of EMS Grant funds to procure this rehabilitation unit to provide personnel cooling, hydration, nutrition, decontamination shower, restroom, tents, fans, chairs and coolers with ice & water at the site of emergency scenes.

\* Grant revenue of \$137,282.00 will be awarded by the State EMS Trust Fund upon application. No matching funds are associated with this Grant.



Utilities

46. FY 2018 Board Budget Amendment No. 3 to appropriate Pinellas County Utilities Water Renewal & Replacement Fund reserve for contingencies due to accelerated activities related to the relocation of utilities for the Gateway Expressway project.

**Recommendation:** Approve Budget Amendment No. 3 realigning \$1,500,000.00 from the Water Renewal & Replacement Fund's Reserve for Contingencies to the Construction Management cost center within Pinellas County Utilities.

\* This budget amendment appropriates funding from Reserve for Contingencies within the Water Renewal and Replacement Fund of Pinellas County Utilities to accommodate accelerated activities associated with the Florida Department of Transportation (FDOT) Gateway Expressway project.

\* On April 11, 2017, the Board approved a joint agreement between Pinellas County Utilities and FDOT for utility work to be accomplished by the FDOT's contractor as part of the construction project. The County agreed to pay \$4,118,793.20 to FDOT for utility work associated with the project.

\* In FY18 FDOT accelerated work planned for that was initially planned during FY19 resulting in a timing shift of expenditures.

\* The cumulative total for the FDOT Gateway project utility work will not exceed that which the Board has approved.

## COUNTY ADMINISTRATOR

47. County Administrator Miscellaneous.

## COUNTY ATTORNEY

48. Authority to advertise a public hearing on a proposed ordinance amending the Property Assessed Clean Energy program.

**Recommendation:** Approval to advertise a public hearing to be held on December 11, 2018, to consider a proposed ordinance amending the Property Assessed Clean Energy (PACE) program to allow residential PACE throughout Pinellas County.

49. County Attorney Miscellaneous.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 50.** Extension of the Agreement with Oracle America, Inc. for requirements of software licenses and maintenance support.

**Recommendation:** Approval of a twelve (12) month extension to the Agreement with Oracle America, Inc. (Oracle), as requested by the Business Technology Services Department (BTS), for requirements of software licenses and maintenance support.

Contract No. 090-0173M(RO); increase in the amount of \$2,167,025.85 for a revised total of \$17,026,245.90; contract effective through January 29, 2020.

\* This request is for a twelve (12) month extension of the County's Agreement for Oracle Software licensing and support and an increase in the amount of \$2,167,025.85 for the following:

- 1.) Primary Perpetual Software Licenses - \$2,014,279.08
- 2.) Oracle TimesTen In-Memory Database for Exalytics Processor- \$60,363.53
- 3.) Golden Gate License and Support - \$50,382.37
- 4.) Exalytics In-Memory Machine - \$39,794.88
- 5.) Oracle TimesTen In-Memory Database for Exalytics-User Plus - \$2,205.99

\* This request provides for continuation of Oracle support for all existing products, while BTS works to facilitate a transition of perpetual licenses to the Cloud.

\* Funding to support this item through September 30, 2019, is included the FY19 Adopted Budget.

Emergency Medical Services Authority**51.** Reappointments to the Emergency Medical Services Medical Control Board (Board of County Commissioners as a whole).

**Recommendation:** Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve the following reappointments to the EMS Medical Control Board (MCB) for two-year terms ending October 2020:

- 1.) Reappointment of Dr. Roberto Bellini as an Emergency Physician representative
- 2.) Reappointment of Dr. Paula Pell as a Pinellas County Medical Association representative
- 3.) Reappointment of Dr. Joseph Namey as a Pinellas County Osteopathic Medical Society representative

\* Per Section 3.2, EMS Medical Control Board bylaws, these physicians have volunteered to serve another two-year term on the MCB.

\* The Pinellas County Code, Section 54-60, established a MCB consisting of four (4) licensed physicians specializing in emergency medicine from facilities in Pinellas County, four (4) Pinellas County hospital administrators, one (1) emergency physician appointed by the Pinellas County Medical Association, one (1) emergency physician appointed by the Pinellas County Osteopathic Society and one (1) emergency physician from a trauma center located within Pinellas County.

## COUNTY ADMINISTRATOR REPORTS

**52.** County Administrator Reports:  
- Hurricane Michael Response Update

## CITIZENS TO BE HEARD

**53.** Public Comment.

## COUNTY COMMISSION

**54. Discussion of the 2019 State Legislative Program & Priorities.**

**Recommendation:** Board discussion and guidance on the 2019 State Legislative Program & Priorities.

\* Annually, the Board develops a State Legislative Program & Priorities that is submitted to the Pinellas State Legislative Delegation.

\* The Board's 2019 State Legislative Priorities are the following:

- 1.) File legislation which removes the requirement that the governmental building official appointments on the Pinellas County Construction Licensing Board (PCCLB) must reside in Pinellas County.
- 2.) Support Regional transportation coordination and funding, specifically related to FDOT District 7
- 3.) Support language that clarifies allowable uses for Tourist Development Tax funds.
- 4.) Oppose efforts that would preempt local governments from controlling or managing Community Redevelopment Areas (CRA's) as local economic development tools.
- 5.) Support language that brings greater clarity to self-defense laws, including Stand Your Ground and Justifiable Use of Force.

\* The overall State Legislative Program also identifies additional issues of interest to monitor, support, or oppose, as well as appropriations the Board will pursue.

**55. Appointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).**

**Recommendation:** Approval of the appointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors, to fulfill an existing term to expire June 30, 2019.

\* This appointment is to fill a Business Category vacancy that occurred with the resignation of Adrian LaTrace, effective November 1, 2018. If approved, the applicant will fulfill the remainder of the term, and be eligible for reappointment.

\* CareerSource Pinellas (CSPin) is governed by a Board of Directors. All positions are appointed by the Board of County Commissioners (BCC). CSPin is approved for up to 45 members, and must comply with the Workforce Innovation and Opportunity Act of 2014. There are currently 32 members on the CSPin board. Both applications have been reviewed by Pinellas County Department of Economic Development. The BCC must select at least one, but may appoint both candidates as there are other open positions on the CSPin board.

\* Terms are for two years, but members may be reappointed without limit.

**56. Appointment to the Pinellas Opportunity Council, Inc. (Board of County Commissioners as a whole).**

**Recommendation:** Approval of one appointment to fulfill a resigning member's term to the Pinellas Opportunity Council, Inc. Board of Directors to expire October 31, 2021.

**57. Appointments to the Unified Personnel Board (Board of County Commissioners as a whole).**

**Recommendation:** Approval of two appointments to the Unified Personnel Board.

**58. Selection of 2019 Chairman and Vice-Chairman.**

- 59.** County Commission New Business Items:
- University of South Florida St. Petersburg (USFSP) Letter (Commissioner Welch)
  - I-275/SR 60 Interchange Letter of Support (Commissioner Long)
- 60.** County Commission Board Reports and Miscellaneous.

**ADJOURNMENT**

**Special Accommodations**

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

**Public Participation Procedures**

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding a specific agenda item must complete a Citizen Comment Card. Cards should be given to staff at the table located at the front of the Assembly Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call each individual, one by one, to the lectern to be heard. Each individual may speak for up to three minutes.

**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 followed by comments from 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. 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 completing a Public Hearing Comment Card and submitting it to staff at the table located at the front of the Assembly Room.
3. Representatives of groups consisting of 5 or more individuals who are present during the Public Hearing may speak on behalf of the group for up to 10 minutes at the Chairman's discretion. To do so, the other individuals in the group must have waived their time to the representative by providing their information on the Group Speaker List, located on the back of the Public Hearing Comment Card.

**Appeals**

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings 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.*