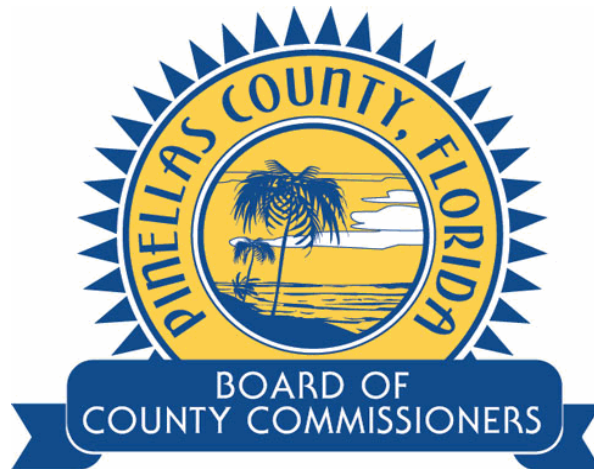


Pinellas County Board of County Commissioners

*315 Court Street
Clearwater, FL 33756
pinellas.gov*



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, August 15, 2023
2:00 P.M.

Public Hearings at 6:00 P.M.

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

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

ROLL CALL

INVOCATION by Rev. Fr. Athanasios C. Haros, Saint Nicholas Greek Orthodox Cathedral, Tarpon Springs.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [23-1053A](#) National Workforce Development Month Proclamation:
- Steve Meier, Chief Executive Officer, CareerSource Pinellas

CITIZENS TO BE HEARD

2. [23-1055A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 3 through 17**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. [23-1219A](#) Minutes of the regular meeting held June 13, 2023.
4. [23-1220A](#) Vouchers and bills paid from July 9 through July 22, 2023.

Reports received for filing:

5. [23-1221A](#) Quarterly Donation Listing of \$1,000 or Greater for the quarter ending June 30, 2023.
6. [23-1198A](#) Updates to the Investment Policy.

Recommendation: Approval of proposed changes to the Pinellas County Board of County Commissioners Investment Policy.

Miscellaneous items received for filing:

7. [23-1222A](#) Affidavit of Publication of Legal Notice published in La Gaceta regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the Sixth Judicial Circuit in and for Pinellas County, Florida).

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

8. [23-0903A](#) Award of bid to High Sources, Inc. for requirements of janitorial services

Recommendation: Approval of the award of bid with High Sources Inc. for requirements of janitorial services.

- This contract provides for regular janitorial services at 100 county locations.
- Award recommendation in the amount of \$6,897,115.00 for a thirty-six-month term; annual expenditure is \$2,299,038.33.
- The County received twenty-four responsive submittals with award recommendation to High Sources, Inc. as the lowest responsive, responsible bidder. The award amount does not include the Airport which requires specialized cleaning services which will be solicited separately.
- This contract replaces Contract No. 167-0450-B in the annual amount of \$3,382,006.16 for a 60-month total of \$16,910,030.82 which included cleaning services for the St. Pete-Clearwater International Airport. This new contract reflects a net 5.9% annual decrease from the previous contract, excluding the Airport's cleaning services. The gross overall decrease is 28.6%.
- Funding is sufficiently budgeted for in the remainder of Fiscal Year (FY) 2023 and in the FY24 Proposed Budget. Funding is derived from multiple Funds, Centers, Accounts, and Programs, dependent on the requesting department. Approving the contract does not obligate the County to spend. That obligation occurs at the time of each purchase order. The budget will be monitored such that each purchase order will not exceed the budget at the time of issuance.

Contract No. 23-0320-B in the annual amount of \$2,299,038.33 for a 36-month term total of \$6,897,115.00 on the basis of being the lowest, responsive, responsible bid received.

Convention and Visitors Bureau

9. [23-0991A](#) Award of bid to Bay Promo LLC for promotional and novelty items.

Recommendation: Approval of the award of bid to Bay Promo LLC for promotional and novelty items as and when needed.

- This contract is for promotional items and is primarily utilized by the Convention and Visitors Bureau to support tourism with lesser use by Communications, Utilities, Airport and Solid Waste Departments.
- Ten bids were received with award recommendation to Bay Promo LLC as the lowest, responsive, and responsible bid received meeting specifications.
- This contract has a total not to exceed estimated expenditure amount of \$1,130,802.15 (\$376,934.05 annually), effective for a period of thirty-six months with provision for two twelve-month extensions.
- This contract replaces current Contract 178-0007-B. Unit pricing has decreased by approximately 18% on comparable items.
- Funding is derived from the budgets of the various departments using the contract. Funding is included in both the Fiscal Year (FY) 2023 Adopted Budget and the FY24 Proposed Budget for this contract. Approving the contract does not obligate the County to spend. That obligation occurs at the time of each purchase order. The budget will be monitored such that each purchase order will not exceed the budget at the time of issuance.

Contract No. 23-0605-ITB in the not to exceed amount of \$1,130,802.15 for an average annual expenditure of \$376,934.05, effective for a period of thirty-six months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

10. [23-1056A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending July 28th, 2023.

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

11. [23-1021A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2023.

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

Public Works

12. [23-0799A](#) Award of bid to Kamminga & Roodvoets, Inc. for 22nd Avenue South (51st Street South - 34th Street South) roadway improvements project.

Recommendation: Approval of the award of bid to Kamminga & Roodvoets, Inc. for 22nd Avenue South (51st Street South - 34th Street South) roadway improvements; PID 000087A.

- This project consists of milling and resurfacing 22nd Avenue South from 51st Street to 34th Street, road widening to add a left turn lane for Thurgood Marshall Middle School, drainage improvements in the widened segment, and completion of sidewalk on both the north and south sides of the roadway.
- The project includes City of St. Petersburg utility work, which they are funding per a previously approved joint project agreement.
- An invitation to bid was advertised on April 28, 2023. One bid was received, with award recommendation to Kamminga & Roodvoets, Inc. in the amount of \$7,473,287.30.
- The Small Business Enterprise commitment is 11% for this contract.
- All work will be completed within 550 consecutive calendar days.
- Funding for the project is budgeted in the Capital Improvement Plan in Fiscal Years (FY) 2023-2025. The funding source is currently Penny for Pinellas and Multimodal Impact Fee. The proposed FY 24 Budget changes the funding source to ARPA Flex Act funding in the amount of \$7,934,069.60, as follows:
 - County funding at \$6,289,000.00; and
 - City of St. Petersburg at \$1,645,068.60 (reimbursable)
- Approving the contract does not obligate the County to spend. Obligation occurs when the purchase order is approved in accordance with the adopted budget.

Contract No. 23-0326-ITB-C, in the amount of \$7,473,287.30, with all work completed within 550 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

13. [23-1118A](#) Award of bid to Keystone Excavators, Inc. for Mullet Creek Channel B Erosion Control.

Recommendation: Approval of the award of bid to Keystone Excavators, Inc. for Mullet Creek Channel B Erosion Control; PID 003894A.

- This project is to provide bank stabilization to prevent erosion and sedimentation issues in Mullet Creek Channel B by armoring the sides and bottoms of the creek.
- Two responsive bids were received, with award recommendation to the lowest responsive, responsible bid from Keystone Excavators, Inc., in the amount of \$3,389,822.50.
- All work to be completed within 365 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 11%.
- Funding for this contract is budgeted within Project 003894A Mullet Creek Channel B Bank Stabilization, included in the Proposed Capital Improvement Plan Fiscal Year (FY) 2024-2029, funded by the Local Infrastructure Sales Surtax (Penny) and American Rescue Plan Act.
- Approving the contract does not obligate the County to spend. That obligation occurs at the time of purchase order which is which is approved in accordance with the adopted budget. If the Notice to Proceed is issued and a purchase order is required prior to October 1, there is \$1.6M in the FY23 project budget.

Contract 23-0440-ITB-C in the amount of \$3,389,822.50 with all work to be completed within 365 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

14. [23-0953A](#) Award of bid to MTM Contractors, Inc. for the 62nd Avenue North and 25th Street North intersection improvement project.

Recommendation: Approval of the award of bid to MTM Contractors, Inc. for the 62nd Avenue North and 25th Street North intersection improvement project, PID 002069A.

- The purpose of this project is to improve the intersection of 62nd Avenue North and 25th Street North to include dedicated left turn lanes, pedestrian signals, sidewalks, traffic signal mast arms, and the re-alignment of the entrance to the Southernaire Mobile Home Park.
- One fully responsive bid was received with award recommendation to MTM Contractors, Inc. in the amount of \$3,490,172.95. As this is a twostep bid process (qualifications step one/pricing step two), two other firms submitted their qualifications but withdrew from submitting pricing as they realized they could not complete this project due to prior commitments.
- All work is expected to be completed within 480 consecutive calendar days.
- The Small Business Enterprise commitment for this contract is ten percent.
- The funding for this award is budgeted in the Proposed Capital Improvement Plan, under project 002069A 62nd Avenue North and 25th Street North intersection improvements, in Fiscal Years 2023-2025. The total project allocation in the proposed budget is \$3,906,000.00, funded by the Penny for Pinellas. The total allocation included in the proposed budget for the Utilities portion, under project 000831A-Water, Sewer, and Reclaimed Water Relocation Projects, is \$115,000.00, funded by the Utilities enterprise funds.

Contract No. 23-0348-ITB-CP in the amount of \$3,490,172.95, with all work completed within 480 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

15. [22-2071A](#) Award and agreement with Allied Universal Corporation to supply sodium hypochlorite-liquid.

Recommendation: Approval of the award and agreement with Allied Universal Corporation to supply sodium hypochlorite for the Utilities (PCU) and Solid Waste (PCSW) Departments.

- This contract provides sodium hypochlorite - 12.5 trade percent, on an as needed basis, used in the disinfection of drinking, reclaimed, and industrial water to protect public health and maintain compliance with the Environmental Protection Agency standards and regulations by PCU and PCSW Departments.
- The total estimated expenditure for the three-year contract is \$7,807,709.28, with an estimated annual expenditure of \$2,602,569.76.
- The contract has a term of three years with provision for two twenty-four-month term extensions allowing for price adjustments based on the chemical pricing index.
- Two bids were received with Allied Universal Corporation as the lowest responsive, responsible bidder.
- The price of sodium hypochlorite has more than doubled in price as compared to the soon to be expired current contract due to ongoing pandemic-related supply issues, higher fuel and transportation costs, and rising costs for raw materials due to inflation.
- Funding is available in the Fiscal Year (FY) 2023 Adopted Budget and FY24 Proposed Budget (and was part of the information presented at the Department's Budget Information Session). Approving the contract does not obligate the County to spend. That obligation occurs at the time of purchase order, which will adhere to the approved budget at the time of obligation and not before. Funding is derived from the PCU Water, Sewer, and PCSW Operating Funds.

Contract 22-0701-B in the not to exceed amount of \$7,807,709.28 effective August 1, 2023; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16. [22-2274A](#) Joint Project Agreement between Pinellas County Utilities, City of St Pete Beach, and City of South Pasadena for the replacement of a section of a twenty-inch reclaimed water transmission main, adjacent to the Corey Causeway, maintained by the County.

Recommendation: Approval of the Joint Project Agreement (JPA) between Pinellas County Utilities (County), City of St Pete Beach (St. Pete Beach), and the City of South Pasadena (South Pasadena) for the replacement of a section of a twenty-inch reclaimed water transmission main, adjacent to the Corey Causeway, maintained by the County.

- The pipe replacement work has been completed and the County has paid the total construction cost for the project.
- The reclaimed water service agreement between St. Pete Beach, South Pasadena, and County states that costs for infrastructure repairs are shared between the municipalities.
- Total amount of the JPA is \$2,137,302.00 including St. Pete Beach's share of \$1,161,623.64, South Pasadena's share of \$277,849.26 and the County's share of \$697,829.10.
- The County will invoice St. Pete Beach and South Pasadena for costs of the project based on proportionate flow utilization (contained in Exhibit B - attached) using the past ten fiscal years of available flow data.
- Project 002936B Corey Causeway Bridge 20-inch Reclaimed Water Main Replacement in the Capital Improvement Program, funded by the Sewer Renewal and Replacement Fund, has been completed and paid.
- Reimbursement from the City of St. Pete Beach and the City of South Pasadena will be receipted to the Sewer Renewal and Replacement Fund.
- This project is complete and the JPA is being agreed ex post facto. The reimbursements were not originally anticipated for this project. The project scope increased over the course of the project compelling Utilities to ask for reimbursement from the cities.

Total amount of JPA is \$2,137,302.00 including St. Pete Beach share of \$1,161,623.64, South Pasadena share of \$277,849.26 and County share of \$697,829.10; JPA is effective upon execution; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest. The fully executed JPA must be recorded by the County.

COUNTY ATTORNEY

17. [23-1185A](#) Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

Recommendation: Accept the receipt and file report of civil lawsuits filed against Pinellas County.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

18. [23-1170A](#) Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport for Fiscal Year 2024.

Recommendation: Approval of the Interlocal Agreement with the Pinellas County Sheriff's Office (PCSO) for law enforcement services at the St. Pete-Clearwater International Airport (PIE).

- The Interlocal Agreement with the PCSO ensures full-time law enforcement officer (LEO) coverage at PIE.
- There are 12 LEOs that provide 24-hour coverage seven days a week.
- The cost of the 12 LEO's salaries, benefits, vehicle cost, supervision, and equipment is \$1,622,688.00 for Fiscal Year (FY) 2024. This cost represents a 11.18% increase over FY23's Interlocal Agreement cost of \$1,459,512.00.
- This agreement obligates the County prior to adoption of the FY24 Proposed Budget. It is budgeted for in the proposed FY24 Budget and was part of the information presented at the Department's Budget Information Session.

Contract in the amount of \$1,622,688.00 for a one-year term commencing October 1, 2023 through September 30, 2024. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Convention and Visitors Bureau

19. [23-1192A](#) Fiscal Year 2024 Elite Event funding recommendations from the Tourist Development Council, including a waiver of the program's \$2 million funding cap under the Tourist Development Plan.

Recommendation: Approval of the Tourist Development Council's (TDC) recommendation to fund 34 Fiscal Year (FY) 2024 events through the Elite Event Funding Program including a waiver of the Tourist Development Plan's \$2 million maximum funding cap.

- TDC unanimously approved 34 Elite Events for a maximum "up to" total of \$2,045,000.00 for FY24. Staff will negotiate final funding amounts for each event to ensure a return on investment. The FY24 Proposed Budget includes \$2M for these purposes. Making payments based on these recommendations will be dependent on adoption of the Proposed Budget in September. Should all \$2,045,000 be agreed upon, either the budget for the Convention and Visitors Bureau will need to be amended or funding availability will need to be found within the budget.
- CVB Staff evaluated, scored, and recommended 33 Elite Events to the TDC for a maximum total funding amount of \$1,820,000.00.
- If fully approved as recommended by the TDC, this action will require the Board of County Commissioners (Board) to waive the \$2 million Elite Event funding cap under the current Tourist Development Plan.
- As funding agreements are negotiated, consistent with Board approval and Board Delegated Authority, the County Administrator of the Director of Administrative Services will execute the agreements and they will appear as Delegated items on the Board meeting agenda.
- This program provides funding for eligible major events that meet the following criteria in accordance with the Elite Event Funding Program Guidelines:
 - Category 1 - generate at least 50,000 unique attendees or over 15,000 room nights and be nationally broadcast.
 - Category 2 - generate at least 15,000 unique attendees or over 4,500 room nights.
 - Category 3 - generate at least 10,000 unique attendees or over 3,000 room nights.
 - Category 4 - generate at least 7,500 unique attendees.
 - Category 5 - must be a new event to the County.

County Administrator

20. [23-1200A](#) Municipal Services Taxing Unit funding for the YMCA of the Suncoast, Inc. for the replacement of the sunshade structure at the Ridgecrest YMCA game field.

Recommendation: Approval of the Municipal Services Taxing Unit funding request, in the amount not to exceed \$15,950.00, for the replacement of the sunshade structure at the Ridgecrest YMCA game field.

- The Ridgecrest YMCA (Omni Center) facility and game field are owned by Pinellas County and operated by the YMCA of the Suncoast, Inc.
- The game field is home to the Largo Jr. Packers (Largo for Youth) football and cheer.
- Funding for these types of projects is budgeted in the Fiscal Year 2023 Adopted Budget.
- The existing sunshade structure and fixtures are in need of replacement in order to protect spectators from harmful UV rays and extend the life of the outdoor surfaces and fixtures.

Housing & Community Development

21. [23-1109A](#) Affordable Housing Program project funding recommendation for Founders Point by Pinellas Affordable Living, Inc.

Recommendation: Recommend approval of affordable housing program funding for a multi-family rental housing project known as Founders Point by Pinellas Affordable Living, Inc.

It is further recommended that the County Administrator be authorized to negotiate and approve the terms, conditions, and the final funding amount not to exceed the Board of County Commissioners approved amount.

- The funding recommendation for Founders Point is an amount not to exceed \$665,816.00.
- The project will be funded utilizing HOME Investment Partnerships American Rescue Plan funds.
- The proposed project is a 15-unit housing rental housing development. All units will be affordable for individuals or households with special needs and earning 60.0% or less of the Area Median Income.
- The total project cost is estimated to be \$5,861,324.00. Primary financing will be provided through the Florida Housing Finance Corporation's State Apartment Incentive Loan Program. The City of St. Petersburg has committed \$320,817.00.
- A Land Use Restriction Agreement will impose a 15-year affordability period on the restricted units.
- The total County funding is estimated to be \$665,816.00 and will be in the form of a forgivable loan.
- This agenda item obligates the County prior to adoption of the Fiscal Year (FY) Budget. The funding is consistent with the FY 2024 Proposed Budget (and was part of the information presented at the Department's Budget Information Session), and it is budgeted within the Community Development Grant Fund, HOME ARP center.
- The project is located at 2901 31st Street, St. Petersburg, FL 33712.
- A summary sheet is attached with additional project information.
- Next steps: County staff will complete additional due diligence activities including, but not limited to, property appraisals, title searches, loan underwriting and financial analysis. Funding agreements, leases, loan documents, and affordability restrictions will be prepared, negotiated, and executed.

22. [23-1128A](#) Resolution adopting the Downtown Palm Harbor Streetscape and Parking Strategic Action Plan identifying future improvements in the greater Downtown Palm Harbor area.

Recommendation: Approval of a resolution adopting the Downtown Palm Harbor Streetscape and Parking Strategic Action Plan identifying future improvements in the greater Downtown Palm Harbor area for the benefit of residents, businesses, and visitors.

- The Downtown Palm Harbor Streetscape and Parking Strategic Action Plan (Plan) directly addresses many of the targeted efforts included in the Downtown Palm Harbor Master Plan, adopted by the Board of County Commissioners, and included in the Pinellas County Comprehensive Plan (PLANPinellas).
- The Plan provides a list of recommended improvements and design concepts vetted by both the community and area business owners.
- The recommended improvements will allow the County greater funding opportunities to advance projects important to implementing the Plan and improving greater Downtown Palm Harbor.
- Recommended improvements and design concepts were presented to the public and received public comments thereto.
- The Ad Hoc Downtown Palm Harbor Advisory Committee has been continually updated on the Plan's progress and has provided support for adoption.
- County staff intends to annually review projects for incorporation into the County's Six-Year Schedule of Capital Improvements and Capital Improvements Program portfolio review process.

Management and Budget

23. [23-0870A](#) Pinellas Community Foundation's recommendation to award grant funding for the highest ranked applicants for the second round of small capital purchases funded by the American Rescue Plan Act Nonprofit Capital Project Fund.

Recommendation: Approval of the recommended list of highest ranked grant applicants for the second round of the small capital purchase track of the American Rescue Plan Act (ARPA) Nonprofit Capital Project Fund, administered by the Pinellas Community Foundation and funded by Pinellas County's allocation of ARPA State and Local Fiscal Recovery Fund.

- On May 22, 2023, an independent rank and review committee scored the second round of small capital purchase applications from nonprofits. The list of applications recommended for funding is attached, which will award a total of \$2,250,000.00.
- These funds are budgeted in the ARPA Fund in Fiscal Year 2023.

Parks and Conservation Resources

24. [23-1190A](#) Resolution authorizing the County Administrator to negotiate for the purchase of property adjacent to Mariner's Point Management Area in an amount not to exceed \$1.5M in County funding and authorizing the County Administrator to enter into all contracts and agreements necessary for the effectuation thereof, including but not limited to a funding agreement with the West Klosterman Preservation Group (WKPG), Inc. for a contribution of \$1.5M, and a purchase and sale agreement with Pinellas County School Board in an amount not to exceed \$3.0M; County Administrator's approval of both the funding agreement and purchase and sale agreement are subject to Board ratification.

Recommendation: Adoption of the Resolution authorizing the County Administrator to negotiate for the purchase of property, identified on Exhibit A (Property), adjacent to Mariner's Point Management Area (Mariner's Point) in an amount not to exceed \$1.5M in County funding and authorizing the County Administrator to enter into all contracts and agreements necessary for the effectuation thereof, including but not limited to a funding agreement with West Klosterman Preservation Group, Inc. (WKPG) for a contribution of \$1.5M, and a purchase and sale agreement with Pinellas County School Board (PCSB) in an amount not to exceed \$3.0M; County Administrator's approval of both the Funding Agreement and Purchase and Sale Agreement are subject to Board ratification.

- The Property is owned by PCSB.
- The negotiated purchase price is not to exceed \$3.0M.
- The County will provide 50.0% of the funding required to purchase the Property in an amount not to exceed \$1.5M.
- WKPG will provide a donation to the County in an amount equal to 50.0% of the negotiated purchase price. The agreement with WKPG will establish a timeframe for securing the full amount.
- The Property contains 14 acres of environmentally sensitive land and will be added to Mariner's Point.
- The County will own the Property and be responsible for future maintenance.
- Property acquisition budgeted under Capital Improvement Program project 002168A - Environmental Lands Acquisition funded by Local Infrastructure Sales Surtax (Penny for Pinellas). Fiscal Year 2023 budget is \$3.0M.

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

Public Works

25. [23-1139A](#) Award of bid to Preferred Materials, Inc. for the Fiscal Year 2024-2026 Countywide Pavement Preservation.

Recommendation: Approval of the award of bid to Preferred Materials, Inc. for the Fiscal Year 2024-2026 Countywide Pavement Preservation.

- This work order contract consists of milling and resurfacing, pavement marking, detector loops and traffic control required to complete various arterial, collector and local group projects.
- A total of three bids were submitted with Preferred Materials, Inc. recommended for award as the lowest responsible, responsive bid in the amount of \$21,231,025.00.
- All work will be completed within 730 consecutive calendar days.
- The Small Business Enterprise program commitment for this contract is 11%.
- The funding for this award is budgeted in the Capital Improvement Plan, Road Resurfacing & Rehabilitation in Fiscal Years 2024-2026.
- Funding sources for the work orders include the Penny for Pinellas, dedicated Millages transferred to the Transportation Trust Fund and ARPA for eligible projects.
- This is a work order contract. Approving the contract does not obligate the County to spend. That obligation occurs at the time of purchase order which is approved in accordance with the adopted budget.

Contract No. 23-0496-ITB-C, in the total not to exceed amount of \$21,231,025.00 for a duration of 730 consecutive calendar days: Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

26. [23-0866A](#) Funding Agreement between the County, City of St. Petersburg, and Power Design Inc. for the design and construction of a new traffic signal at the intersection of Dr. Martin Luther King Jr. Street North and 116th Avenue North.

Recommendation: Approval of the Funding Agreement (Agreement) between the County, the City of St. Petersburg (City), and Power Design Inc. (Power Design) for the design and construction of a new traffic signal at the intersection of Dr. Martin Luther King Jr. Street North (MLK Street North) and 116th Avenue North Project 005747A.

- Total project cost is not to exceed \$900,000.00.
- City and County will each contribute up to \$382,500.00 towards the project under the Agreement.
- Power Design is a private, for-profit business with its headquarters located at the northwest corner of MLK Street North and 116th Avenue North and will contribute up to \$135,000.00 towards the project.
- City will manage the design, construction, and inspection of the project.
- Design anticipated to start in Fiscal Year (FY) 2024.
- County obligation is funded by the Multi-Modal Impact Fees (MMIF). There is an adequate balance in MMIF District 11 to fund this agreement in FY 2024.

The total cost of the project is not to exceed \$900,000.00; County portion of design and construction cost is \$382,500.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Solid Waste

27. [23-1107A](#) Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

Recommendation: Approval of the annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

- Approval provides the Tax Collector authority to collect a non-ad valorem assessment from Lealman community residential property owners for solid waste collection.
- The Lealman Solid Waste Collection and Disposal District was created in 2006.
- The assessment fee is \$18.00 per month per unit through December 31, 2023.
- Coastal Waste & Recycling, Inc. is the current contracted service provider and is providing satisfactory service.

Authorize the Chairman to certify the Non-Ad Valorem Assessment Roll to the Tax Collector prior to September 15, 2023.

Utilities

28. [23-0840A](#) Award of bid to Archer Western Construction, LLC for the construction of the South Cross Bayou Advanced Water Reclamation Facility Denitrification Rehabilitation and Dewatering Improvements Projects.

Recommendation: Approval of the award of bid to Archer Western Construction, LLC for the construction of the South Cross Bayou Advanced Water Reclamation Facility Denitrification Rehabilitation and Dewatering Improvement Projects.

- Award recommendation is to Archer Western Construction, LLC in the amount of \$26,589,000.00.
- A total of four bids were received with Archer Western Construction, LLC recommended for award as the lowest responsive and responsible bid.
- Improvements to the Denitrification basins include replacement of filters; blowers, piping and valves; underdrain rehabilitation, and replacement of pump skids.
- Improvements to Dewatering equipment include climate-control retrofits, electrical and ventilation improvements and all new polymer equipment.
- Archer Western Construction, LLC's submittal contains a Small Business Enterprise Program commitment of 7%.
- Funding is available in the American Rescue Plan Act Fund in excess of \$20M and the Sewer Renewal and Replacement Fund. Funding is programmed to begin in the current and proposed fiscal years.
- Approval of the contract does not obligate the County to spend. That obligation occurs at the time of purchase order, which will be monitored, and adheres to the approved budget at the time of obligation and not before.

Contract No. 23-0609-ITB-C in the amount of \$26,589,000.00. All work must be completed within 1,100 consecutive calendar days from issuance of notice to proceed; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

29. [23-0989A](#) Purchase authorization with Federal Contract Corp. for four multiquip generators.

Recommendation: Approval of the purchase authorization with Federal Contract Corp. for multiquip generators.

- This purchase authorization provides Utilities North Operations (Dunn) the ability to purchase four multiquip generators.
- Pricing is per the Florida Sheriff's Association (FSA) contract no. FSA20-EQU18.0 with terms and conditions specific to the County's Purchase Authorization agreement for a not to exceed amount of \$357,791.68.
- The FSA contract utilizes an approved product list which will ensure the products meet or exceed standard County technical specifications while providing economy of scale from a pricing perspective.
- Funding is available in the Fiscal Year 2023 Budget in the Sewer Revenue and Operating Fund (as reflected in the budget estimate presented at the Department's Budget Information Session).

Contract No. 23-0547-PB for a total expenditure of \$357,791.68, effective through September 30, 2023; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

30. [23-1218A](#) Submission of two Utilities Department Resilient Florida grant applications to the Florida Department of Environmental Protection.

Recommendation: Approval of the submission for two Utilities Department Resilient Florida grant applications to the Florida Department of Environmental Protection (FDEP).

- County is proposing two projects that will reduce risk to natural hazards as well as increase operational resilience. The projects include Utilities Building Hardening at four locations and the Mobile Home Park Wastewater Collection System Improvements. These projects already received partial funding from the Resilient Florida Grant program.
- There is no fiscal impact to the County for submission of this grant application. Should grant funding be approved, a minimum 50% match is required, but existing capital improvement and grant allocations will be used as leveraged funds.
- Total grant amount requested is \$12,310,000.00. County Match is \$12,310,000.00. Funding is derived from the American Rescue Plan Act and the Utilities Enterprise Fund.
 - Utilities Building Hardening - \$3,360,000.00 County match.
 - Mobile Home Park Wastewater Collection Systems - \$8,950,000.00.
- Final applications are due to FDEP on September 1, 2023.

Two grant applications in the amount of \$12,310,000.00; County Match is \$12,310,000.00.

COUNTY ATTORNEY

31. [23-1057A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

32. [23-1058A](#) County Administrator Reports.

COUNTY COMMISSION

33. [23-1059A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

6:00 PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

34. [23-1205A](#) Ordinance amending the Countywide Plan (second public hearing).

Recommendation: Sitting as the Countywide Planning Authority, hold the second of two public hearings to consider proposed amendments to the Countywide Plan to include:

- Amendments to implement the Target Employment and Industrial Land Study (TEILS) Update - Amends the standards of the Target Employment Center category to implement the TEILS; creates Countywide Plan Map Submap No. 2; modifies review criteria for amendment of employment-related categories.
- The Multimodal Accessibility Index - Creates a new index to evaluate transportation impacts of proposed Countywide Plan Map amendments.
- Transfers of Density/Intensity - Reorganizes Rules provisions for transferable development rights, density/intensity averaging, and density/intensity pools.
- Multi-jurisdictional Activity Centers (AC) and Multimodal Corridors (MMC) - Provides guidelines for adopting municipal ACs or MMCs that include unincorporated parcels.
- Coastal High Hazard Area (CHHA) - Adds new review requirements for amendments that increase densities/intensities in the CHHA.
- Density/Intensity Bonuses - Recognizes state-mandated graywater density/intensity bonus and allows new bonus for stormwater quality.
- Housekeeping amendments - Minor updates to review processes, legal advertisement, and definitions.
- See attachment for a detailed explanation of the proposed changes to the Countywide Plan.
- The first public hearing was held on August 1, 2023.

Human Rights

35. [23-1124A](#) Ordinance amending Pinellas County Code Chapter 70, Article V, relating to the county Council for Persons with Disabilities, providing alternates for non-board appointed members, providing for a lower quorum, and providing for an effective date.

Recommendation: Conduct a public hearing and approve the ordinance amending Pinellas County Code Chapter 70, Article V, relating to the county Council for Persons with Disabilities, providing alternates for non-board appointed members, providing for a lower quorum, and providing for an effective date.

- The recommended action can directly impact the disabled residents and customers.
- Recommended policy advice on issues of discrimination can go the board.
- Recommended policy advice on issues of accessibility to Pinellas County facilities can be advanced.

BOARD OF COUNTY COMMISSIONERS

36. [23-1131A](#)

Case No. LDR-22-01

An ordinance of Pinellas County, Florida, providing for the amendment of Chapter 134 - General and Administrative Provisions, Chapter 138 - Zoning, Chapter 154 - Site Development, Right-of-Way Improvements, Subdivisions, and Platting, and Chapter 158 - Floodplain Management of the Pinellas County Land Development Code. (Legislative)

Recommendation:

Conduct a public hearing and take public comment on Case No. LDR-22-01: An ordinance amending Chapter 134 - General and Administrative Provisions, Chapter 138 - Zoning, Chapter 154 - Site Development, Right-of-Way Improvements, Subdivisions, and Platting, and Chapter 158 - Floodplain Management of the Pinellas County Land Development Code.

- This is the first of two required public hearings.
- This ordinance is part of the overall Building and Development Review Services system improvement.
- The Board of County Commissioners approved a major update to the Land Development Code in 2018 and a similar package of Code enhancements in 2021.
- The proposed amendments will provide additional clarification and flexibility, enhance efficiency, respond to changes in State legislation, and address redundancies and internal consistency issues. Examples include:
 - a.) Approval process efficiencies
 - b.) Site plan threshold flexibility
 - c.) Minor plat process
 - d.) Changes to comply with State preemptions
- The proposed amendments were reviewed by interdepartmental County staff, the Development Customer Advisory Group and Forward Pinellas.
- The Local Planning Agency unanimously recommended approval of the ordinance (vote 7-0). No one appeared in support or opposition.
- Periodic Code updates are necessary and expected to occur annually to help us identify additional flexibility, remove redundancy and consistency issues, adapt to changing trends, and respond to changes in State legislation.
- Attached is a clean version and a redline version of the Ordinance reflecting the changes.

37. [23-1134A](#)

Case No. LDR-23-02

An ordinance of Pinellas County, Florida, providing for the amendment of Chapter 138 - Zoning of the Pinellas County Land Development Code, providing revised authority and meeting notice procedures for the Development Review Committee. (Legislative)

Recommendation:

Conduct a public hearing and take public comment on Case No. LDR-23-02: An ordinance amending Chapter 138 - Zoning of the Pinellas County Land Development Code, providing revised authority and meeting notice procedures for the Development Review Committee.

- This is the first of two required public hearings.
- This Ordinance is part of the overall Building and Development Review Services system improvement.
- The Development Review Committee (DRC) is comprised of County staff from various departments that review and act on certain development proposals to ensure compliance with the Code and Comprehensive Plan. The DRC also provides recommendations on public hearing cases to higher review authorities.
- The proposed amendments are intended to facilitate efficiency, flexibility, and enhanced customer service. The changes to the DRC include:
 - a.) Streamlining and clearly identifying its purpose
 - b.) Amending its composition to ensure representation of the appropriate technical knowledge
 - c.) Clarifying its powers and duties regarding its review authority
 - d.) Adjusting its meeting requirements to promote flexibility and clarity
- The Local Planning Agency unanimously recommended approval of the Ordinance (vote 7-0). No one appeared in support or opposition.
- Periodic Code updates are necessary and expected to occur annually to help us identify additional flexibility, remove redundancy and consistency issues, adapt to changing trends, and respond to changes in State legislation.
- Attached is a clean version and redline version of the Ordinance reflecting the changes.

38. [23-1149A](#) Petition of Arthur M Vinson and Evelyn Washer to vacate the 40 foot Right of Way of Anclote Boulevard per plat, also known as Riverside Avenue, lying southwesterly of and adjacent to lots 25 through 28 (1298 Riverside Avenue and 1275 Mickler Lane), Gladys Mickler's Resubdivision, plat book 5, Page 72, Lying in Section 03-27-15, Pinellas County, Florida. (Legislative)

Recommendation: Approval of the petition to vacate the 40 foot wide unimproved right-of-way known as Anclote Boulevard adjacent to 1298 Riverside Avenue and 1275 Mickler Lane.

- Request is for the vacation of a 40ft by 203ft unimproved right-of-way.
- The right-of-way bisects both the petitioner's properties.
- Staff recommends approval.
- If petition is granted, Board of County Commissioners is asked to adopt the attached Resolution pursuant to Florida State Statute 336.09.

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

39. [23-1081A](#) Petition of Brenda Bond to vacate a portion of right-of-way known as San Merino Boulevard, lying adjacent to the westerly boundary of Lot 1 (10900 Gandy Boulevard North), Block 3, Florida Riviera section 'D' Plat No. 5, P.B. 17, PG. 37, Lying in Section 17-30-17, Pinellas County, Florida. (Legislative)

Recommendation: Approval of the petition to vacate a portion of an unimproved right-of-way adjacent to the property at 10900 Gandy Boulevard in St Petersburg. (Legislative)

- Request is for the vacation of a portion of an unimproved right-of-way.
- Petitioner request is for an expansion of their business.
- Staff recommends approval.
- If petition is granted, Board of County Commissioners is asked to adopt the attached resolution pursuant to Florida State Statute 336.09.

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

40. [23-0974A](#) Petition of Hawkins Family Partnership, LLC, a Florida Limited Partnership company, to vacate a 16-foot platted alley lying north of Lot 23 and the east ½ of Lot 22 and lying south of Lot 10 and the east ½ of Lot 11 (5326 34th Street North), and a 16-foot public alley easement lying within the east 1.5 feet of lot 22 and the west 14.5 feet of lot 23, Block 4, First Section Lellman Heights, Plat Book 14, page 15, lying in Section 03-31-16, Pinellas County, Florida.

Recommendation:

Approval of the petition to vacate a portion of a 16-foot unimproved platted alley adjacent to and a 16-foot public alley easement on the property at 5326 34th Street North in Lealman. (Legislative)

- Request is for the vacation of a portion of an unimproved platted alley and a public alley easement.
- Petitioner request is part of a redevelopment project on the site for a new automobile dealership.
- Staff recommends approval contingent upon the retention of a 16-foot public alley access easement on the petitioner's property that would replace the existing public alley easement.
- The requested easement will allow traffic entering the alley to have an exit without backing out.
- If petition is granted, Board of County Commissioners is asked to adopt the attached Resolution pursuant to Florida State Statute 336.09.

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

41. [23-1116A](#) Case No. ZON-23-04 (Pinellas County/Baywood Hotels)
A request for a zoning change from Employment-2 (E-2) and, General Retail and Services (C-2) to General Retail and Services- Transient Accommodation Overlay (C-2-C-T) (2.78 acres) and from E-2 to C-2 (0.74 acre), with a Development Agreement as required by the Transient Accommodation Overlay on the C-2-C-T portion of the subject property allowing a hotel and its customary accessory uses that comply with the building density/intensity and height allowed by the property's land use and zoning designations, on approximately 3.52 acres located near the northeast corner of Roosevelt Boulevard and Ulmerton Road, adjacent to the west of 4011 Ulmerton Road, in unincorporated Pinellas Park. (Quasi-Judicial)

Recommendation: Conduct a public hearing and based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-23-04 is recommended for approval:

A resolution approving the application of Pinellas County/Baywood Hotels for a change in zoning from E-2, and C-2, to C-2-C-T, (2.78 acres) and from E-2 to C-2, (0.74 acre), with a Development Agreement as required by the Transient Accommodation Overlay on the C-2-C-T portion of the subject property allowing a hotel and its customary accessory uses that comply with the building density/intensity and height allowed by the property's land use and zoning designations.

- The applicants are seeking a zoning change on 3.52 acres near the northeast intersection of Roosevelt Boulevard and Ulmerton Road with a Development Agreement applied to a 2.78-acre portion of the subject property.
- A 132-room, six-story hotel is proposed.
- The Development Agreement is required by the Transient Accommodation Overlay, which permits higher development density/intensity for hotels.
- The subject property is owned by the County and leased to a private entity.
- The Local Planning Agency (LPA) recommended approval of the request based on staff's recommendation and the evidence presented in the LPA report (vote 7-0). No one from the public appeared in support or opposition and no public correspondence has been received.

42. [23-1101A](#) Ordinance amending the Pinellas County Code, by removing the Tenant's Bill of Rights, removing Sections 42-432, 42-433, 42-434, 42-435, 42-436, 42-437, and 42-438.

Recommendation: Conduct a public hearing and approve the ordinance amending Chapter 42 to remove the provisions related to the Tenant's Bill of Rights.

- Removes requirement for Notice of Rights to be provided to tenants.
- Removes provisions related to discrimination relating to public assistance.
- Removes requirement for Notice of Late Fees.
- Removes requirement for Notice of Rent Increases.
- Removes provisions for enforcement.

43. [23-1120A](#) Resolution and ordinance approving a one-year extension of the Safety Harbor Community Redevelopment Area and Redevelopment Trust Fund.

Recommendation: Conduct a public hearing to approve a resolution and ordinance granting a one-year extension of the current Safety Harbor Community Redevelopment Area (CRA) and Redevelopment Trust Fund (Trust Fund) that will:

- Prevent expiration of the CRA and 30-year Trust Fund set to expire on October 6, 2023.
- On August 16, 2022, the Board approved a one one-year extension and amended the County Trust Fund contribution from the maximum 95.0% to 50.0%.
- Continue the County's tax increment contribution of 50.0% that aligns with the County's CRA Policy for Economic Development CRAs.
- Allow additional time for the City to complete the update to the Redevelopment Plan which will be considered for approval by the Board of County Commissioners in 2024.
- Allow the City of Safety Harbor to request a 10-year extension once they complete the Redevelopment Plan updates.
- The current and proposed one-year extensions will be deductive from the 10-year term.
- Fiscal Year 2024 Proposed Budget includes \$498,261.20 Tax Increment Financing payment within the General Fund.

44. [23-1105A](#) Ordinance amending the Pinellas County Code, Chapter 122, related to the County Towing Ordinance.

Recommendation:

Conduct a public hearing and adopt the proposed amendments to the County Towing Ordinance revising County Code sections 122-38, 122-40, and 122-42, adjusting the maximum tow rate schedule, clarifying definitions, and updating agency contact information and guidelines for tow operators.

- As part of a proposed three-year review cycle of the towing ordinance Consumer Protection (CP) has reviewed existing tow rates and language and recommends adjustments to enable the industry to remain competitive while balancing possible impact to consumers.
- Feedback was received from towing industry representatives, law enforcement partners, and the Board of County Commissioners (Board) as part of the review.
- The proposed amendments:
 - a.) Adjust towing rates including base towing rates, mileage rates, and administrative fees. Daily storage and labor fee adjustments are also included for some vehicle classes.
 - b.) Adjust debit and credit card merchant fees.
 - c.) Clarify definition language throughout the ordinance.
 - d.) Update the contact information for Consumer Protection.
 - e.) Provide clarification on charges for towing motor vehicles carrying other vehicles.
 - f.) Require towing agreements to include start/end dates and language which defines the terms and renewal process for the agreement.
 - g.) Require tow operators to maintain records on-site.
- Human Services anticipates that this proposed ordinance change will require no additional staff time or fiscal impact. This ordinance brings in no additional revenue to the County.
- These ordinance updates were reviewed with the Board during their Board's Workshop on April 20, 2023.
- The fees proposed in this amendment are Professional Wreckers of Florida, Inc. recommended increases submitted for consideration and are in line with adjustments and rates found for comparable counties during review. The typical trespass-related tow would increase by approximately 19%.
- CP has incorporated changes reflecting an increase in the base towing fees, mileage, storage, labor, and administrative fees. The proposed rate increase would be the second-rate increase, see attached, since the ordinance inception in 2000.

45. [23-1082A](#) Resolution supplementing the Fiscal Year 2023 Operating Budget for unanticipated revenue for Emergency Communications E911 System, Opioid Abatement, and Street Lighting District Funds. Realign appropriation from various reserves and an American Rescue Plan Act project for unanticipated expenditures in various Offices and Departments.

Recommendation: Conduct a public hearing and adopt the attached resolution recognizing and appropriating unanticipated revenue and realignment of funds in the Fiscal Year (FY) 2023 budget as follows:

- Realign \$1,230,850.00 in expenditures from the America Rescue Plan Act (ARPA) Fund to the General Fund. Recognize \$1,230,850.00 of revenue replacement in the General Fund from ARPA and appropriate \$1,230,850.00 to personnel services expenditures for Safety and Emergency Services. Realign \$1,230,850.00 in General Fund from the Safety and Emergency Services expenditures and appropriate \$1,230,850.00 to expenditures for General Government - all to expend local funds rather than federal funds on an ARPA not-for-profit capital project.
- Realign \$3,198,360.00 from General Fund Reserves and appropriate \$3,198,360.00 to various expenditures for the Department of Administrative Services (\$566,500.00), State Attorney's Office (\$177,280.00), and Pinellas County Sheriff's Office (\$2,454,580.00) all as discussed at the budget information sessions.
- Recognize \$800,170.00 of unanticipated grant revenue in the Emergency Communications E911 System Fund and appropriate \$800,170.00 to purchase technology for E911 according to the grants.
- Realign \$250,000.00 from Building Services Fund Reserves and appropriate \$250,000.00 for third-party contractual services for building inspections and plan reviews backed by higher-than-budgeted revenues.
- Recognize \$109,340.00 of unanticipated Opioid Abatement Fund legal settlement revenue and appropriate the same amount to support the Pinellas MATTERS Program and other opioid abatement efforts in the Department of Human Services.
- Recognize \$205,000.00 of unanticipated Street Light District Fund revenue and appropriate \$205,000.00 to pay unanticipated additional electrical costs to Duke Energy in FY23.
- Realign \$1,500.00 from Lealman Solid Waste Collection and Disposal Fund Reserves and appropriate \$1,500.00 to Tax Collector fees charged to the fund.

ADJOURNMENT

Special Accommodations

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

Public Participation Procedures

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

In person - by preregistering at <https://comment.pinellas.gov> or by filling out a comment card with the County staff person in the meeting room; or,

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

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

Public Hearing Procedures

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

Specifically:

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

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

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

Appeals

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

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

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