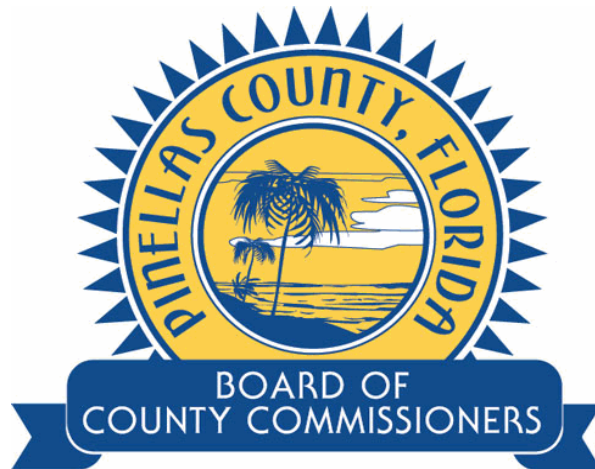


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, April 23, 2024
2:00 P.M.

Public Hearings at 6:00 P.M.

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

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

ROLL CALL

INVOCATION by Reverend Omar Reyes, St. Alban's Episcopal Church, St. Pete Beach.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [24-0615A](#) Recognition of the Gibbs High School Basketball Team:
 - Larry Murphy (Coach)
 - Fernando Maynor
 - Brandon Perkins
 - Mathis Roberts
 - Oneal Delancy
 - Jacob Daniels
 - Atron Eubanks
 - Bobby Crawford
 - Ronald Williams
 - Jerald Lewis
 - Myreon Phillip
 - Isaiah Medina
2. [24-0694A](#) Autism Awareness Month Proclamation:
 - LiFT Academy
3. [24-0312A](#) Joint Earth Day/Arbor Day Proclamation:
Public Works Department
 - Matt Hill, Urban Forestry Management Specialist
 - Barbara Hetrick, Urban Forestry Horticulture Field Inspector
 - Nicole Maloney, Environmental Program Manager
 - Lauren Doing, Environmental Specialist 3
4. [24-0313A](#) Public Service Recognition Week Proclamation:
 - Lisa Arispe, Chair, Employee Advisory Council
5. [24-0288A](#) Partner Presentation:
 - Patricia DePlasco, Executive Director, Keep Pinellas Beautiful, Inc.

CITIZENS TO BE HEARD

6. [24-0470A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 7 through 23

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

7. [24-0671A](#) Vouchers and bills paid from March 17 through March 30, 2024.

Reports received for filing:

8. [24-0674A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-04 dated March 20, 2024, Audit of Human Services - Directions for Living Services Agreements.
9. [24-0676A](#) Dock Fee Report for the month of March 2024.
10. [24-0677A](#) Quarterly Report of Docks & Dredge/Fill Permits Issued from January 1 through March 31, 2024.
11. [24-0678A](#) City of Largo Community Redevelopment Agency Fiscal Year 2023 Annual Report.
12. [24-0679A](#) City of Oldsmar Community Redevelopment Agency 2023 Annual Report.
13. [24-0680A](#) Tampa Bay Water Annual Financial Report, Fiscal Year 2022-2023.
14. [24-0682A](#) Tampa Bay Water Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2023.

Miscellaneous items received for filing:

15. [24-0683A](#) City of Pinellas Park Notice of Public Hearing to be held April 25, 2024, regarding Ordinance No. 4247, voluntarily annexing certain property.
16. [24-0685A](#) City of Pinellas Park Notice of Public Hearing to be held April 25, 2024, regarding Ordinance No. 4248, voluntarily annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

17. [24-0474A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 31, 2024.

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

18. [24-0514A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2024.

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

Public Works

19. [24-0628A](#) Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations.

Recommendation: Approval of the Joint Funding Agreement with the United States Geological Survey (USGS), Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations.

- USGS has constructed and installed data gathering stations at various locations throughout the County to collect continuous monitoring data, including flood stages, discharge, and rainfall.
- Data is utilized to meet the County's National Pollution Discharge Elimination System stormwater permit water quality requirements, watershed planning, stormwater modeling, and flood forecasting.
- USGS will manage and perform the work for a total cost of \$308,700.00 for the one-year period of May 1, 2024, to April 30, 2025.
- Funding is consistent with and included in the Fiscal Year (FY) 2024 Adopted Budget and FY25 proposed budget. Current year funding is budgeted with \$214,343.00 in the Surface Water Utility Fund and funding of \$22,631.00 in the General Fund for a total County contribution of \$236,974.00. The USGS will contribute \$71,726.00 that will not flow through the County's Budget.

Agreement No. 24MCJFA0030; Total project cost is \$308,700.00 for the period May 1, 2024, to April 30, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

20. [24-0595A](#) Ratification of the revisions made to the requested grant funding and anticipated County match for the submitted Bridge Investment Program grant application to the United States Department of Transportation, Federal Highway Administration for the replacement of Beckett Bridge over Whitcomb Bayou in the City of Tarpon Springs.

Recommendation: Ratification of the revisions made to the requested grant funding and anticipated County match for the submitted Bridge Investment Program grant application to the United States Department of Transportation, Federal Highway Administration for the replacement of Beckett Bridge over Whitcomb Bayou in the City of Tarpon Springs.

- Legistar Item 24-0163A was approved by the Board of County Commissioners (Board) on March 5, 2024, directing the County Administrator to submit the grant application. Requested grant funding in the amount of \$21,313,600.00 (80%), with an anticipated non-federal match of \$5,328,400.00 (20%).
- Legistar Item 24-0180D was approved by the County Administrator on March 18, 2024. Requested grant funding and anticipated County match increased after Board approval. Requested grant funding is now \$26,455,200.00 (80%), and anticipated County match is \$6,613,800.00 (20%).
- Final completed grant application was submitted on March 19, 2024, and has been presented to the Board.
- These increases from Legistar Item 24-0163A to Legistar Item 24-0180D require ratification.
- The total project cost is approximately \$33,069,000.00, with anticipated grant funding received being \$26,455,200.00; County match is \$6,613,800.00. This includes an anticipated pass-thru of \$3,925,000.00 to Tarpon Springs for Utilities Relocation (The Florida Department of Transportation has agreed to pay \$3,850,000.00 towards the utility relocation. Tarpon Springs will assume responsibility for identifying a financial source to cover the difference) and \$29,144,000.00 for Bridge Construction, Beckett Bridge Replacement (001037A).
- Beckett Bridge Replacement (001037A) is budgeted in the Fiscal Year (FY) 2024-2029 Capital Improvement Program plan. It is funded by Local Infrastructure Sales Surtax (Penny for Pinellas) and Impact Fees.
- As proposed in the FY25-30 Capital Improvement Plan, there is \$29,144,000.00 in Penny for Pinellas for the construction of Beckett Bridge. Should this grant be awarded, this will result in a \$22,530,200.00 savings in the Penny for Pinellas, after the County's \$6,613,800.00 grant contribution.

COUNTY ATTORNEY

21. [24-0609A](#) 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.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

22. [24-0617A](#) Receipt and file report of the Law Enforcement Trust Fund for the quarter ending March 31, 2024.

Recommendation: Accept the receipt and file report on the Law Enforcement Trust Fund from January 1 to March 31, 2024.

23. [24-0618A](#) Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2024.

Recommendation: Accept the receipt and file report of Sheriff's Office grants received and service contracts - payments to the Sheriff for January 1 through March 31, 2024.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

24. [24-0495A](#) Third Amendment to the Agreement with Yellowstone Landscape - Southeast LLC d/b/a Yellowstone Landscape for landscape and irrigation maintenance services.

Recommendation: Approval of the Third Amendment to the Agreement with Yellowstone Landscape - Southeast, LLC d/b/a Yellowstone Landscape for mowing services.

- This contract provides the Facilities and Real Property Division with mowing/landscaping services in addition to palm pruning, mulching, irrigation system maintenance, and repair and fertilizing at various County locations.
- This Third Amendment adds two locations (ICOT-13600 ICOT Boulevard, Clearwater, and 2861 110th Street, North, St. Petersburg) and increases mowing cycles for locations added in the Second Amendment for an increase in the amount of \$340,515.00. Unit prices remain the same as originally awarded.
- The Second Amendment approved by the County Administrator on March 25, 2023, added seventeen service locations (due to the inability of the original awarded firm to perform) to the contract for an increase in the total not to exceed the amount of \$86,496.00.
- The First Amendment with Yellowstone Landscape was approved by the Division Director of Purchasing and Risk Management Division on August 18, 2022, reallocating available funding from unspecified services to specified services with no change to the total contract value.
- Funding for this agreement is sufficiently included in the Fiscal Year 2024 Adopted Budget of the Department of Administrative Services in the General Fund.

Contract No. 189-0354-B increase in the amount of \$340,515.00 for a revised total contract value of \$1,329,703.00 with an estimated average annual expenditure of \$332,425.75, effective through June 22, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Airport

25. [24-0323A](#) Ranking of firms and agreement with FlagShip Aviation Services, LLC for janitorial services at the St. Pete - Clearwater International Airport.

Recommendation: Approval of the ranking of firms and agreement with the number one ranked firm, FlagShip Aviation Services, LLC for janitorial services at the St Pete - Clearwater International Airport.

- This contract will provide a mechanism for St. Pete-Clearwater International Airport to provide comprehensive janitorial services for their facilities and equipment comprising the Airport. This service area will include the Terminal and multiple support areas located at/on the Airport Grounds.
- Thirty-seven submittals were received with an award recommendation to the top ranked firm FlagShip Aviation Services, LLC for janitorial services.
- The contract has a term of sixty months with a not-to-exceed value of \$5,833,773.47; the agreement contains provisions for two additional twelve-month periods.
- Funding for janitorial services at St. Pete - Clearwater International Airport are included in the Fiscal Year (FY) 2024 Adopted budget in the amount of \$800,000.00 in the Airport Revenue and Operating Fund. Funding for this service is included in the requested FY25 budget submission in the amount of \$1,100,000.00. Funding for future years of the contract will likely be included in future budget requests.

Contract No. 24-0069-RFP(AJM): not-to-exceed contract value of \$5,833,773.47 for the duration of the 60-month contract; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Contract No. 24-0069-RFP maximum annual contract not-to-exceed amount is \$1,236,729.23.

Code Enforcement

26. [24-0510A](#) Demolition of the vacant property located at 3925 Mohr Avenue North, St. Petersburg, FL 33714.

Recommendation: Approval and authorization for Code Enforcement to initiate demolition of the unsafe and nuisance structure located at 3925 Mohr Avenue North, St. Petersburg, FL 33714. The Special Magistrate has authorized and ordered the demolition of the property pursuant to Pinellas County Code of Ordinances Section 22-278.

- The subject property is vacant and has been condemned by the Housing Official, finding the property was unsafe and unfit for human habitation due to one or more of the following conditions: lack of connection to an approved water and electric source, overgrowth, dilapidated, insanitary, unsecured, vandalized, and or otherwise unsafe conditions at the property.
- The property is a known drug house with a history of disturbances, including drugs, battery, domestic disputes, overdoses, baker acts, and several others. The property has been the subject of 47 Code Enforcement cases, and approx. 875 calls for service to the Pinellas County Sheriff's Office since 2018. The property currently stands as a nonconforming 11-unit apartment building within the Lealman CRA and is zoned for single-family use only.
- The Community Development Block Grant Fiscal Year 2024 Adopted Budget in the Housing and Community Development Department contains funding in an amount up to \$50,000.00 to pay for demolition costs. Code Enforcement will pursue reimbursement through the lien foreclosure process.

Human Services

27. [24-0590A](#) Award acceptance with service providers for the Edward Byrne Memorial Justice Assistance Grant Countywide.

Recommendation: Approval of the award acceptance with eight nonprofit entities for the Edward Byrne Memorial Justice Assistance Grant Countywide (JAG-C).

- The JAG-C is a formula-based U.S. Department of Justice pass-through grant administered by the Florida Department of Law Enforcement (FDLE). It supports projects that help reduce crime and improve the criminal justice system.
- The Substance Abuse Advisory Board (SAAB) reviewed applications for projects to be funded by JAG-C. The selected projects were voted on and recommended by the SAAB on August 15, 2023.
- The JAG-C will provide \$250,805.00 in funding to support eleven projects in Pinellas County. The City of Clearwater (\$51,500.00) and the City of Largo (\$5,000.00) will administer their own projects directly with FDLE.
- Human Services will administer nine of the projects totaling \$194,305.00. One project funds internal program administration for the grants at \$25,080.00. The remaining projects are agreements with nonprofit agencies for a total of \$169,225.00.
- Eight of the agreements for approval are ALPHA House for Breaking the Cycle of Intergenerational Abuse (\$24,255.06), Boys and Girls Clubs of Suncoast for Youth Prevention Program (\$8,300.98), Community Action Stops Abuse for Collateral for Pinellas Law Enforcement (\$7,317.00), Goodwill Industries Suncoast for Tampa Bay Reentry Center (\$47,750.00), MORE Health, Inc. for Firearm Safety and Violence Prevention training for youth (\$25,000.00), Recovery Epicenter Foundation for The Catcher's Mitt (\$40,000.00), Vincent House for Clubhouse Services (\$8,300.98), and Westcare GulfCoast-Florida, Inc. for Mustard Seed Inn Case Management (\$8,300.98).
- The Board of County Commissioners signed the Certificate of Participation (23-017C) on July 26, 2023, and approved the JAGC recommended projects (23-1348A) on September 19, 2023.
- Funding to support this agreement was anticipated and is included in the Fiscal Year 2024 budget.
- No match is required.

Public Works

28. [24-0434A](#) First Amendment to the agreement with Aptim Environmental & Infrastructure, LLC for coastal management environmental consulting services.

Recommendation:

Approval of the First Amendment to the agreement with Aptim Environmental & Infrastructure, LLC for coastal management environmental consulting services.

- This contract provides for professional engineering services on an as needed basis to assist the Environmental Management Division of Public Works with implementation of the County's Coastal Management Program.
- This First Amendment provides an increase of \$1,000,000.00 to the agreement providing for contract funding that was depleted as a result of our Hurricane Idalia post-storm response for emergency dunes and stabilization.
- This contract was originally awarded by the Board of County Commissioners on February 28, 2023, with a total upset limit of \$1,250,000.00 over the 5-year term.
- The total value of this amendment is budgeted at \$200,000.00 in the Fiscal Year (FY) 2024 Adopted Operating budget, at \$200,000.00 in the FY25 operating budget submission, and \$170,885.00 in various capital projects, with the balance to likely be proposed in future budgets.

Contract No. 22-0612-CN increase in the amount of \$1,000,000.00 for a revised total contract not to exceed \$2,250,000.00 over the five-year term; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

29. [23-1986A](#) Florida Shared-Use Non-Motorized Trail Network Agreement and associated resolution with the Florida Department of Transportation for construction and engineering inspection activities on Pinellas Trail Loop Phase 4 from 126th Avenue North to Ulmerton Road.

Recommendation:

Approval of the Florida Shared-Use Non-Motorized Trail Network Agreement and associated resolution with the Florida Department of Transportation (FDOT) for construction and engineering inspection activities on Pinellas Trail (Trail) Loop Phase 4 from 126th Avenue North to Ulmerton Road.

- This project will complete one of the remaining segments in the southern portion of the Trail.
- The Florida Department of Transportation agrees to provide a grant reimbursement amount of \$2,244,074.00.
- The project is estimated to cost \$2,466,471.69. The County is to fund remaining the \$222,397.69 with Local Infrastructure Sales Tax (Penny for Pinellas).
- As set out by the Florida Department of Transportation, design of this project will be completed and submitted by May 1, 2024, a construction contract will be issued by August 23, 2024, and construction will be completed by September 17, 2025.
- Agreement requires adoption of the resolution and the associated, previously executed, Maintenance Memorandum of Agreement.
- Funding is budgeted under the Pinellas Trail South Gap - 126th Avenue North to Ulmerton Road Project 003883A, included in the Capital Improvement Plan, funded by the Local Infrastructure Sales Surtax (Penny for Pinellas) at \$595,00.00 and FDOT grant funding at \$2,244,000.00 for a total of \$2,839,000.00.

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

30. [24-0603A](#) Hazard Mitigation Grant Program grant application and maintenance agreement to the Florida Department of Emergency Management for the acquisition of repetitive loss properties project.

Recommendation: Approval of the Hazard Mitigation Grant Program (HMGP) grant application and maintenance agreement to the Florida Department of Emergency Management for the acquisition of repetitive loss properties project.

- Acquisition of repetitive loss properties in floodplains has been identified as a County priority through the Local Mitigation Strategy Plan.
- HMGP grant funding requested is \$9,963,168.00 (75%); anticipated County match is \$3,321,056.00 (25%). County match will be funded through the RESTORE Council Spill Component GNSSP23FL0048 grant award and Gulf Consortium State Expenditure Plan Project 16-3, Land Acquisition for Floodplain Restoration and Resiliency through Subrecipient Agreement No. 230048163.01.
- Request the Board of County Commissioners (Board) to authorize the County Administrator to sign and submit the grant application and maintenance agreement on behalf of the Board.
- The application deadline for submission is April 30, 2024.
- Specific properties for acquisition are not set at this time.
- RESTORE Land Acquisition for Floodplain Restoration and Resiliency, project 005120A, is budgeted in the Fiscal Year (FY) 2024-2029 Capital Improvement Program plan and funded by a federal pass-through grant with The Gulf Consortium. If awarded and approved, the County will have grant funding in the amount of \$13,284,224.00, and the FDEM HMGP award of \$9,963,168.00 will be programmed into the Proposed FY25-30 CIP plan.

County PID 005120A; Total project estimate is \$13,284,224.00, with anticipated grant funding received being \$9,963,168.00; County match is \$3,321,056.00; Authorize the County Administrator to sign and submit the Grant Application and Maintenance Agreement on behalf of the Board.

31. [24-0503A](#) Specific Purpose Survey of maintained right-of-way for 46th Avenue North from east of 49th Street North to Joe's Creek.

Recommendation: Approval of the Specific Purpose Survey of maintained right-of-way for 46th Avenue North from east of 49th Street North to Joe's Creek and authorize the Clerk of Circuit Court to record the maintained right-of-way map in the Maintained Right-Of-Way Road Plat Book B.

- Approval of the survey and recording of maintained right-of-way map will define right-of-way limits that have been vested in County.
- Design of sidewalk project for 46th Avenue North was recently initiated. Survey found certain areas did not have written conveyances.
- The maintained right of way limits encumber the existing roadway and associated infrastructure there are no impacts to private properties.
- Property owners affected by maintained right-of-way map have been provided copies of maps for locations specific to their property, as well as notification of Board of County Commissioners meeting.
- Specific Purpose Survey will be a mylar (hardcopy) signed by all parties.
- Authorize the signing and recording.

Project ID No. 002131A; Authorize the Chairman to sign and the Clerk of Circuit the Court to attest and record the maintained right-of-way map in the Maintained Right-Of-Way Road Plat Book B.

32. [24-0654A](#) State and Local Fiscal Recovery Funds Reporting Requirements Form for the grant funding agreement with the Florida Department of Environmental Protection for the Dunedin Causeway Resiliency and Adaptation.

Recommendation: Approval of the State and Local Fiscal Recovery Funds Reporting Requirements Form for the grant funding agreement with the Florida Department of Environmental Protection (FDEP) for the Dunedin Causeway Resiliency and Adaptation.

- Reporting Requirements Form requires the County to comply with Title VI of the Civil Rights Act of 1964.
- The Board of County Commissioners approved the grant agreement for the Dunedin Causeway Resiliency and Adaption Plan on February 20, 2024.
- FDEP requested Reporting Requirements Form be signed after the grant agreement was executed.

Safety and Emergency Services

33. [24-0329A](#) Third Amendment with Motorola Solutions, Inc. for public safety communications products, services, and solutions.

Recommendation: Approval of the Third Amendment to the purchase authorization with Motorola Solutions Inc. for public safety communication products, services, and solutions.

- This purchase authorization is for Motorola radios, equipment, accessories, and maintenance for various County departments.
- This Third Amendment in the amount of \$3,000,000.00 allows for Countywide departments to continue to replace end-of-life Motorola equipment, radios, and accessories through December 31, 2026.
- Pricing, terms, and conditions are per State of Florida Contract No. 43190000-22-NASPOACS.
- The original award was approved by the County Administrator on September 16, 2022, in the amount of \$2,700,000.00. The First and Second Amendments were approved by the Division Director of Purchasing and Risk for time only with no change to contract amount.
- Funding is derived from requisitioning departments' operating budgets. These include Parks, Public Works, and Utilities as well as Safety and Emergency Services. Funding is consistent and included in the Adopted Fiscal Year 2024 budgets for the various departments.

Contract No. 22-0387-S(AJM) increases the contract amount of \$3,000,000.00 for a revised not-to-exceed amount of \$5,700,000.00 effective through December 31, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Solid Waste

34. [24-0494A](#) Amendment No. 3 to the agreement with Advanced Disposal Services Solid Waste Southeast, Inc. for landfill operations at Bridgeway Acres.

Recommendation:

Approval of Amendment No. 3 to the agreement with Advanced Disposal Services Solid Waste Southeast, Inc. (ADS) for landfill operations at Bridgeway Acres.

- The ADS contract provides landfill maintenance services at the Bridgeway Acres Landfill. Services include but are not limited to waste disposal, vegetation control, waterway maintenance, litter control, and other activities associated with maintaining a safe and sanitary landfill.
- Amendment No. 3 increases the current contract amount by \$9,800,000.00 over the life of the remaining contract through August 28, 2028 adding tip trailer transfer services to the contract.
- The ten-year agreement for landfill operations at Bridgeway Acres was approved by the Board of County Commissioners (Board) on June 19, 2018. The First Amendment was approved by the County Administrator on July 8, 2020. The Second Amendment was approved by the Board on January 11, 2022.
- Current appropriations for Contract No. 167-0517-P are \$15,949,000.00 in the Fiscal Year (FY) 2024 Adopted Budget and the request in FY25 is \$16,919,400.00, which is sufficient to cover this contract as amended.

Contract No. 167-0517-P(LN); increase in the amount of \$9,800,000.00 for a revised total contract value of \$138,574,000.00 effective through August 28, 2028; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

35. [24-0608A](#) Issuance of a Certificate of Public Convenience and Necessity to 1st Choice Trans, LLC for provision of non-medical wheelchair transport services.

Recommendation: Sitting as the Emergency Medical Services Authority, issue a Certificate of Public Convenience and Necessity (COPCN) to 1st Choice Trans, LLC to provide non-medical wheelchair transport services.

- This firm has completed an application and meets the Authority's requirement to operate as a non-medical wheelchair transport provider.
- There are currently 11 firms that hold a COPCN to provide wheelchair and/or stretcher van transport services. 5 of those 11 firms are approved to provide both non-medical wheelchair and stretcher van transport services.
- If approved, the new COPCN will expire on June 30, 2024.
- Certificates approved during this period will be renewed in June 2024 as part of the annual batch renewal process.
- The issuance of this certificate will have no fiscal impact on Pinellas County.

Authorize the Chairman to sign the certificate.

COUNTY ATTORNEY

36. [24-0656A](#) Proposed settlement in the case of Kyrollos Adel Youssef v. Pinellas County; Circuit Civil Case No. 23-006954-CI.

Recommendation: Consideration of the proposed settlement in the case of Kyrollos Adel Youssef v. Pinellas County.

37. [24-0471A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

38. [24-0472A](#) County Administrator Reports.

COUNTY COMMISSION

39. [24-0250A](#) Appointments to the Unincorporated Seminole Sports Association (Board of County Commissioners as a whole).

Recommendation: Approve four citizen appointments to the Unincorporated Seminole Sports Association for two-year terms, beginning on date of appointment.

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

Approve three Seminole Sports Association Board Nominee appointments to the Unincorporated Seminole Sports Association for two-year terms, beginning on date of appointment.

- Steven Siesel, Seminole Junior Warhawks Athletic Association
- Amanda A. Felten, Cross Bayou Athletic Association
- Troy Tikkanen, Seminole Youth Athletic Association
- No ballot needed/voice vote will suffice.

40. [24-0473A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

41. [24-0593A](#) Case No. LDR-24-02 (Second Public Hearing)
An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 134 - General and Administrative Provisions, Chapter 138 - Zoning, Chapter 142 - Airport Zoning, Chapter 154 - Site Development, Right-of-Way Improvements, Subdivisions, and Platting, and Chapter 158 - Floodplain Management. (Legislative)

- Recommendation:** Approval of Case No. LDR-24-02: An ordinance amending Chapters 134, 138, 142, 154, and 158 of the Pinellas County Land Development Code, providing revised authority and procedures for the Development Review Committee.
- This is the second of two required public hearings.
 - The first public hearing was held on March 26, 2024.
 - 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 authority as a review and analysis body.
 - d.) Revise the review process and approving body for administrative adjustments, waivers, floodplain variances, and other minor reviews which currently reside with the DRC.
 - The Local Planning Agency unanimously recommended approval of the ordinance (vote 6-0). No one appeared in support or opposition.

42. [24-0597A](#) Case No. LDR-24-03 (Second Public Hearing)
An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Section 154-52 and the Pinellas County Stormwater Manual, updating parts A, B, and C of the manual for Unincorporated areas. (Legislative)

Recommendation: Approval of Case No. LDR-24-03: An ordinance amending the Pinellas County Stormwater Manual, updating parts A, B, and C of the manual for Unincorporated areas and Section 154-52 of the Pinellas County Land Development Code.

- This is the second of two required public hearings.
- The first public hearing was held on March 26, 2024.
- Since the Stormwater Manual update adopted November 1, 2021, private sector stakeholders continued to request greater flexibility, relief for smaller scale land development projects, and improvements to overall “ease of use.”
- In response, a peer review of the Stormwater Manual was performed by Vanasse Hangen Brustlin, Inc. dated July 2023 which provided for a suite of recommended updates to the manual. The recommendations were categorized into “Immediate,” “Code Update” and “Further Research” implementation phases. Four of five “Immediate” items are complete, two through administrative policy updates in October 2023. Six of the ten “Code Update” items have been incorporated into this update. The balance of the items require further research. The proposed amendments provide for increased flexibility while incentivizing green infrastructure improvements. The updates provide for a small site exemption; modify standards for single family residences on large sites; expand and increase thresholds for administrative adjustments; modify standards for exfiltration systems and trench design; and methodology for stormwater runoff calculations.
- The Local Planning Agency unanimously recommended approval of the ordinance (vote 6-0). No one appeared in support or opposition.

43. [24-0373A](#) Ordinance enabling the County to impose and collect an annual non-ad valorem special assessment levied solely on property owned or leased by hospitals to fund the Hospital Directed Payment Program.

Recommendation: Conduct a public hearing and adopt the proposed ordinance enabling the County to impose and collect an annual non-ad valorem special assessment levied solely on property owned or leased by non-public hospitals to fund the Hospital Directed Payment Program as match to improve Medicaid reimbursement levels.

- This ordinance establishes procedures for Pinellas County Hospitals to participate in the Hospital Directed Payment program and other supplemental Medicaid reimbursement programs established within the State of Florida to help reduce local Medicaid reimbursement gaps.
- Historically, hospitals receive approximately 61% of their Medicaid costs with Pinellas hospitals estimating close to \$200 million in unreimbursed costs. Closing the reimbursement gap will help to support hospital operations as they continue to maintain service levels for vulnerable citizens and work to attract top talent.
- The State of Florida has waived their 2023 participation deadline which prevented hospitals from proceeding in October 2023. This provides a brief window to allow for participation by June 1, 2024. Letters of support have been provided representing fifteen of the sixteen Pinellas hospitals with one abstaining by national policy.
- To participate, the County must adopt an ordinance to enable a non-ad valorem special assessment on non-public hospitals to use as local Medicaid match. The County would then authorize the assessment by adopting a resolution in May 2024 for collection of the funds as Intergovernmental Transfers to enhance federal Medicaid reimbursement levels.
- The funds collected from the special assessment will be neither a financial benefit nor a financial detriment to Pinellas County. The funds will not require appropriation and will not be a part of the Adopted Budget and will instead be passed through to the State Agency for Healthcare Administration.
- Pinellas County will receive an amount not to exceed \$150,000,000.00 from the assessment to offset costs for administration of the program. Appropriate budget amendments would follow adoption of the ordinance and resolution.

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.