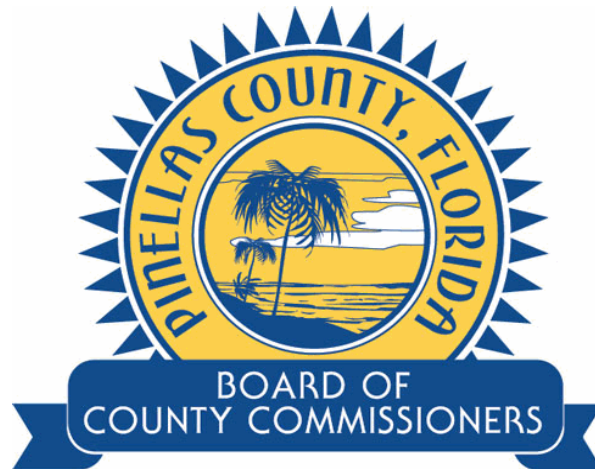


Pinellas County Board of County Commissioners

www.pinellascounty.org



Virtual Regular Meeting Agenda

Tuesday, June 23, 2020

2:00 P.M.

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

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

ROLL CALL

CITIZENS TO BE HEARD

1. [20-1125A](#) Public Comment.

CONSENT AGENDA 2 through 19

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. [20-1071A](#) Minutes of the virtual regular meetings held May 14 and May 19, 2020.
3. [20-1072A](#) Vouchers and bills paid from May 10 through May 23, 2020.

Reports received for filing:

4. [20-1073A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-11 dated May 28, 2020 - Investigation of Airport Rescue and Firefighting Misuse of Resources.
5. [20-1075A](#) Dock Fee Report for the month of May 2020.
6. [20-1076A](#) Juvenile Welfare Board Certified Annual Financial Report dated May 18, 2020 and Comprehensive Annual Financial Report for the year ended September 30, 2019.

Miscellaneous items received for filing:

7. [20-1077A](#) City of Seminole Ordinance No. 03-2020 adopted April 28, 2020, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

8. [20-958A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2020.

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

Parks and Conservation Resources

9. [20-1023A](#) Award of bid to Commercial Landscape Professionals, Inc. d/b/a Trimac Outdoor for landscape and irrigation maintenance services.

Recommendation: Approval of the award to bid with Commercial Landscape Professionals, Inc. d/b/a Trimac Outdoor for landscape and irrigation maintenance services.

* This contract is for landscape maintenance services to include: edging; weeding; tree, shrub and palm pruning and mulching; irrigation system maintenance and repair; pest control; and fertilizing and maintenance of perennial groundcover beds.

* The contract will be utilized throughout various Administrative Services Department Facilities and Real Property Division locations in the County and will be managed by Parks and Conservation Resources Department.

* Three responsive bids were received with Commercial Landscape Professionals, Inc. d/b/a Trimac Outdoor recommended for award as the lowest, responsible bid received.

* This contract is a result of the bifurcation of the historically larger mowing and landscape contract.

Bid No. 189-0354-B(AJM) in the annual amount of \$307,380.00 for a five-year total of \$1,536,900.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

10. [19-2352A](#) Award of bid to Kamminga & Roodvoets, Inc. for 131st Street North at 82nd Avenue North and 86th Avenue North Intersection Improvements project.

Recommendation: Approval of the award of bid to Kamminga & Roodvoets, Inc. for 131st Street North, 82nd Avenue North and 86th Avenue North Intersections Improvements project.

* This project consists of roadway, traffic, pedestrian, and intersection improvements on 131st Street North, 86th Avenue, and 82nd Avenue North.

* The project will provide increased multimodal safety to motorists, pedestrians and bicyclists; this is a high priority project due to its proximity to schools.

* Three bids were received with award recommendation to the lowest responsive, responsible bidder Kamminga & Roodvoets, Inc. in the amount of \$5,651,295.28.

* All work is expected to be completed within 435 consecutive calendar days.

* The Small Business Enterprise goal for this project is 11%.

Bid No. 190-0126-CP(PLU); in the amount of \$5,651,295.28 based on being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

11. [20-015A](#) Award of bid to RJP Enterprises, Inc. for guardrail repair services.

Recommendation: Approval of the award of bid to RJP Enterprises, Inc. (RJP) for guardrail repair services.

- * Contract consists of repairing guardrail and handrail systems damaged by vehicular accidents and is issued on an individual work order basis.
- * One responsive bid was received with award recommendation to the lowest responsive responsible bid RJP in the amount of \$937,765.00.
- * Considerable effort was exercised to encourage competition; however, other potential firms are currently obligated and did not have capacity to perform on this contract.
- * The Public Works Department is recommending proceeding with award although contract pricing is higher for some items in comparison to the current contract for these same services.
- * The current contract for guardrail repair services is with RJP Enterprises, Inc. in the amount of \$1,230,065.00 for a five-year duration and expires on July 8, 2020.
- * This is a thirty-six-month contract with a provision for a twenty-four-month term extension.
- * The Small Business Enterprise participation goal is 10% for this contract.

Bid No. 190-0211-CP(PLU); in the amount of \$937,765.00 based on being the lowest responsive responsible bid received meeting specifications; thirty-six-month contract with an optional twenty-four-month extension.

12. [20-446A](#) Joint Project Agreement with the City of Pinellas Park for drainage and roadway design, post-design services, and construction of culvert replacement and channel improvements at 102nd Avenue North over the Cross Bayou Canal.

Recommendation: Approval of the Joint Project Agreement with the City of Pinellas Park (City) for drainage and roadway design, post-design services, and construction of culvert replacement and channel improvements at 102nd Avenue North over the Cross Bayou Canal.

- * Existing City culverts will be replaced and/or realigned by culverts which can be navigated by non-motorized boats.
- * New culverts to meet County drainage criteria with navigational and flow capacity.
- * Partnering with the City is cost effective, time efficient, and provides the least disruption for adjacent properties.

County PID No. 004473A; Funds provided to the City will be in an amount not to exceed \$470,452.85; Agreement is for a two-year period from notice to proceed. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

13. [20-313A](#) Award of bid to Himes Electric Company, Inc. for South Cross Bayou Advanced Water Reclamation Facility lighting upgrades.

Recommendation: Rejection of the bid from L&S Enterprises for being non-responsive as this firm is not pre-qualified with the County.

Approval of the award of bid to Himes Electric Company, Inc. for South Cross Bayou Advanced Water Reclamation Facility (SCBAWRF) lighting upgrades.

* This project will include the installation of pole mounted single and dual head luminaires, accent lights, upgraded lighting in high traffic and hazardous areas, new lighting pole bases, new wire and conduit, modifications to existing electrical panels, and landscape restoration as needed for safety and security purposes at the SCBAWRF.

* Two bids were received with award recommendation to the lowest, responsive responsible bidder, Himes Electric Company, Inc.

* Recommend rejection of the bid from L&S Enterprises LLC as being non-responsive as the firm is not prequalified with the County.

* The bid received from Himes Electric Company, Inc. was less than the projected engineering price estimate for this work and the Utilities Department is recommending proceeding with the award.

* All work is expected to be completed within 365 consecutive calendar days.

* The Small Business Enterprise goal is 10% for this contract.

Bid No. 190-0241-CP(PLU); PID No. 003756A; in the amount of \$2,337,028.00 as the lowest responsive responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

14. [19-2242A](#) Award of bid to Harris - McBurney Company for the Force Main Air Release Valve Replacement project-54th Avenue, St. Petersburg.

Recommendation: Approval of the award of bid to Harris - McBurney Company for the Force Main Air Release Valve Replacement project-54th Avenue, St. Petersburg.

* This project consists of the relocation/replacement of six sites with below grade air release valve (ARV) into above grade ARV enclosures on the County's existing 24-inch force main.

* Four bids were received with award recommendation to the lowest, responsive responsible bidder, Harris - McBurney Company, in the amount of \$941,125.24.

* All work is expected to be completed within 305 consecutive calendar days.

* Harris - McBurney has exceeded the Small Business Enterprise goal of six percent (6%) and will subcontract over \$106,753.13 (11%) to local small businesses.

Bid No. 190-0158-CP(PLU); PID No. 003123M; in the amount of \$941,125.24 as the lowest responsive responsible bid received meeting specifications; all work is expected to be completed within 305 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

15. [20-596A](#) Joint Project Agreement with the City of Belleair Bluffs for the construction and relocation of County water distribution mains and gravity sewer mains in conjunction with the proposed City of Belleair Bluffs roadway construction and drainage system improvements along Dolphin Drive from Mehlenbacher Road to South Winds Drive.

Recommendation: Approval of the Joint Project Agreement with the City of Belleair Bluffs (City) for the construction and relocation of County water distribution mains and gravity sewer mains in conjunction with City proposed roadway construction and drainage system improvements along Dolphin Drive from Mehlenbacher Road to South Winds Drive (Project).

* Existing County water distribution mains, and gravity sewer mains including appurtenances, must be replaced or realigned to accommodate the proposed Project improvements made by the City.

* The City's construction contractor will provide construction services to include County's utility relocation and replacement and any miscellaneous incidental construction, as part of the City's project.

* Use of the City's construction contractor is cost effective, time efficient and provides the least disruption for residents.

County PID No.004450A; Estimated total cost to the County for utility work is \$286,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16. [20-885A](#) Ranking of firms and agreement with McKim & Creed, Inc. for professional engineering services pertaining to the Supervisory Control and Data Acquisition System Master Plan Update.

Recommendation: Approval of the ranking of firms and agreement with McKim & Creed, Inc. (McKim) for professional engineering services for the Supervisory Control and Data Acquisition (SCADA) Master Plan Update.

* This contract is for professional engineering services to perform project management field research, conduct workshops, interview staff and stakeholders, perform system analysis and provide recommendations for improvements, and prepare a final technical master plan report.

* Award recommendation is to McKim per the Consultant Competitive Negotiation Act in the amount not to exceed \$289,008.00.

* One Small Business Enterprise firm is included with McKim's submittal for approximately 2% of the total award.

Contract No. 189-0464-NC (SS); in the amount of \$289,008.00. The SCADA Master Plan is expected to be completed within 330 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

17. [20-989A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Alexis Proude Campbell v. Pinellas County; Circuit Civil Case No. 20-002472-CI-13 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Alexis Proude Campbell v. Pinellas County.

18. [20-990A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Third Street Holdings d/b/a/ JWags Saloon, et al. v. Pinellas County, et al.; Circuit Civil Case No. 20-002400-CI-11 - temporary injunction.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Third Street Holdings d/b/a/ JWags Saloon, et al. v. Pinellas County, et al.

19. [20-992A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Helen Ribeiro v. Pinellas County; Circuit Civil Case No. 20-001917-CI-15 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Helen Ribeiro v. Pinellas County.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

20. [20-901A](#) Local State of Emergency.
21. [20-1165A](#) Emergency Ordinance requiring face coverings.

Recommendation: Approval of the emergency Ordinance requiring face coverings.

Administrative Services

22. [20-840A](#) Contract for sale and purchase with Habitat for Humanity of Pinellas County, Inc. for the sale of 27 vacant parcels located in the Dansville neighborhood.

Recommendation: Approval of the contract for sale and purchase with Habitat for Humanity of Pinellas County, Inc. (Habitat) for the sale of 27 vacant parcels located in the Dansville neighborhood.

* The Board of County Commissioners declared the County-owned parcels as surplus and authorized the sale and conveyance of the parcels for housing development by Resolution 16-27.

* The contract sales price is \$455,000.00.

* Twenty-two of the parcels will be restricted for home sales to buyers under 80% of area median income. The remaining five parcels are unrestricted.

* The closings for this transaction will be completed incrementally over the next year.

* Habitat is a 501c3 affordable housing developer in Pinellas County. Since July 2016, Habitat has successfully completed the development, construction and sale of nineteen affordable homes in the Dansville neighborhood.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the County Deed and the Land Use Restriction Agreement as necessary.

23. [20-841A](#) Agreement with Southern Folger Detention Equipment Company, LLC for the County Jail F wing sliding door retrofit project.

Recommendation: Approval of the Agreement with Southern Folger Detention Equipment Company, LLC (Folgers) for the County Jail F wing sliding door retrofit project.

* Work consists of the replacement and retrofit of cell door slider mechanisms, vestibule gate mechanisms and fire door sliding gate mechanisms while retaining the existing doors and controls.

* This Agreement provides Facilities and Real Property a mechanism to replace the locking apparatus in the F wing of the Jail in a phased approach.

* This is a two phased project: phase 1 is \$1,580,430.00, phase 2 is \$1,482,000.00, total bond cost is \$22,050.00, for a total not to exceed amount of \$3,084,480.00 for these two phases.

* On April 10, 2020, the Non-Competitive Oversight Committee approved the procurement of this requirement due to safety concerns and the expedited need for replacement and due to the fact that Folgers designed and installed the prototype in F wing meeting the Sheriff's Office requirements, has institutional knowledge of the door systems no longer supported by the original supplier and has successfully completed other Jail door upgrades.

* A Small Business Enterprise goal was not applicable for this project due to the specialization of parts and the need to hire subcontractors from out of this market with explicit experience in these type of retrofits.

Contract No. 190-0419-N(SCB) in an amount of \$3,084,480.00; all work is expected to be completed within 446 consecutive calendar days.

Economic Development

24. [20-1024A](#) Resolution expressing support of Beckwith Electric as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

Recommendation: Adopt a Resolution expressing support of Beckwith Electric as a qualified applicant for an Economic Development Ad Valorem Tax Exemption pursuant to Section 196.1995, Florida Statutes, and authorizing Beckwith Electric to make improvements and/or tangible personal property additions before an Exemption Ordinance is adopted.

- * The company is an electric smart grid technology company and is looking to construct a new building that will help them grow the business footprint and staffing.
- * The project would include the construction of an approximate 50,000-square foot facility and substantial equipment upgrades for a total estimated capital investment of \$6 million.
- * An estimated 111 employees are projected to be hired with annual pay scales greater than the average wage for Pinellas County.
- * The total exemption will be based on the final assessed value of the real property improvements and provided to the Board before considering an Exemption Ordinance.

Human Services

25. [20-846A](#) Agreement with the Florida Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant.

Recommendation: Approval of the Agreement with the Florida Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant (CJMHSR).

- * The CJMHSR Reinvestment Grant funds implementation or expansion projects that increase public safety and avert increased spending on criminal and juvenile justice systems.
- * Pinellas County's award provides for the expansion of the Public Defender's Crossover for Children Program through a partnership with Ready for Life, Inc., a local nonprofit.
- * The project, entitled "Road to Success", offers intensive diversion services and will divert 150 youth from arrest, prosecution or incarceration into treatment and support services.
- * The award provides \$400,000.00 per year over three years for a total award of \$1,200,000.00.
- * A 100% match totaling \$1,200,000.00 will be provided by the Public Defender and Ready for Life, Inc. through a combination of in-kind services and cash.

Safety and Emergency Services

26. [20-963A](#) Issuance of a Certificate of Public Convenience and Necessity for provision of Helicopter Ambulance Service in Pinellas County.

Recommendation: Approve and issue renewal Certificates of Public Convenience and Necessity (COPCN) for Med-Trans Corporation, d/b/a Bayflite and Rocky Mountain Holdings LLC d/b/a Air Life.

* COPCNs are issued by Boards of County Commissioners in all Counties in Florida. The certificate allows Emergency Medical Services (EMS) provider agencies to be licensed by the Florida Department of Health.

* The certificate process ensures there are coordinated and regulated EMS Systems at a County level.

* Certificates are issued on an annual basis to ensure continuous compliance to the various standards and requirements.

* Bayfront Medical Center has changed helicopter providers from Rocky Mountain Holdings LLC to Med-Trans. This change necessitates a new COPCN issued as Med-Trans Corporation, d/b/a Bayflite. The Bayflite program remains unchanged.

* Rocky Mountain Holdings, LLC will continue to operate in west Florida. To allow them to operate under their new name, Rocky Mountain Holdings, LLC d/b/a Air Life, a new COPCN is necessary.

Authorize the Chairman to sign the Certificates.

27. [20-823A](#) Third amendment to the Agreement with Intrado Life & Safety, Inc. for Next Generation 9-1-1 networking services.

Recommendation: Approval of the Third amendment to the Agreement with Intrado Life & Safety, Inc. for Next Generation 9-1-1 networking services.

* This contract provides for continuation of Next Generation 9-1-1 network services at the Public Safety Complex.

* The Third Amendment provides for the first and final term extension which includes the price for services over the five-year extension term \$5,372,000.00 and the price for additional support services \$115,355.00 as delineated in the bullet below.

* The Third Amendment includes Change Order No. 5 which provides for services to support call routing and the transmission of ANI (Address Number Identifier) ALI (Address Location Identifier) information during the refresh of the 9-1-1 phone answering system (Vesta) for the County Primary PSAP (Regional 9-1-1) and includes additional bandwidth increasing the dynamics by providing for a higher rate of efficiency at the Communication Centers.

* Public Safety Complex (Primary PSAP) backup center is located at St. Petersburg Police Department, while the St. Petersburg Police Department (a Secondary PSAP) backup center is located at the Public Safety Complex.

* This contract was competitively solicited and awarded by the Board of County Commissioners on January 28, 2014 with a provision for a sixty-month term extension.

Contract No. 123-0283-P (JJ); in the amount of \$5,487,335.00 for a revised total contract amount of \$11,372,425.68; effective through August 31, 2025. Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

Solid Waste

28. [20-942A](#) Second amendment to the agreement with Covanta Projects, LLC for Waste to Energy Facility Operator Technical Recovery Plan projects.

Recommendation:

Approval of the second amendment to the agreement with Covanta Projects, LLC for Waste to Energy Facility Operator Technical Recovery Plan (TRP) projects.

* This second amendment adds nine new boiler tube projects into the TRP, using \$11,332,487.00 of the \$12,908,265.77 remaining unobligated funds. Additional funding is required to complete the TRP.

* This amendment provides for the use of remaining unobligated funds to complete other project(s) identified during the remaining course and scope of the TRP, up to November 2, 2024.

* The total TRP budget, per Amendment No. 1 was capped at \$243,357,899.00. The current TRP project expenditure and remaining obligation is \$230,449,633.23, leaving an unobligated balance of \$12,908,265.77. The inclusion of the nine new projects will not exceed the TRP expenditure cap.

* TRP unobligated funds are a result of other TRP projects being completed under budget.

* The use of available TRP funds provides an alternative to creating nine new Solid Waste Capital Improvement Plan projects.

* The Board of County Commissioners awarded this contract on November 3, 2014 and the First Amendment on March 21, 2017.

* This item was deferred from the May 19, 2020 Board meeting.

Contract No. 134-0171-P (LN); no increase to the contract amount of \$566,327,899.00 through November 2, 2024. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

29. [20-976A](#) Second Amended Consent Order between the County Utilities South Cross Bayou Advanced Water Reclamation Facility and the Florida Department of Environmental Protection.

Recommendation: Approval of the Second Amended Consent Order between the County Utilities South Cross Bayou Advanced Water Reclamation Facility (AWRF) and the Florida Department of Environmental Protection (FDEP).

* The Board approved a settlement with FM global insurance on June 2, 2020 as a result of equipment damages to the Ultraviolet (UV) system at the South Cross Bayou AWRF.

* As a result of those damages, two effluent permit compliance parameters are in exceedance of maximum permit limits.

* Consent orders are normally within the discretion of the Utilities Department Director.

* Second Amended Consent Order includes uncapped stipulated penalties for sanitary sewer overflows that could exceed signatory authority of Utilities Director.

* Interim methods for disinfection will be used until the system can be repaired or replaced in line with FDEP guidance.

* Intent is for County to pay existing penalty owed by providing in-kind project with an equivalent value of at least \$9,000.00.

* FDEP has requested the signed consent order by July 1, 2020.

FDEP OGC File No.18-0112; \$500.00 for costs and expenses incurred during the investigation of this matter with FDEP; Consent Order is extended until May 31, 2025.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

30. [20-1017A](#) Agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Florida Department of Economic Opportunity.

Recommendation: Approval of an Agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas (Subrecipient) and Florida Department of Economic Opportunity (DEO).

* DEO will provide funds in consideration for CareerSource Pinellas' satisfactory performance under this Agreement.

* This Agreement is contingent upon an annual appropriation by the Legislature of the State of Florida.

* DEO will make funding available to the Subrecipient by issuing notices of funding availability through DEO's financial management information system.

31. [20-960A](#) Memorandum of Understanding between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and the Pinellas County School District.
- Recommendation:** Approval of a Memorandum of Understanding between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and the Pinellas County School District.
- * Renewal of the Memorandum of Understanding with Pinellas County School District to align expiration dates with the other MOU's included in the Local Workforce Development Plan.
 - * On April 21, 2020, the Board approved the 2020-2024 Local Plan that was developed in accordance with 2020-2024 Local Workforce Services Plan Instructions provided by the Florida Department of Economic Opportunity.
 - * However, the Memorandum of Understanding with the Pinellas County School District had an expiration date of June 30, 2020, which requires renewal to align with the other Memoranda of Understanding in the Plan with a new expiration date of June 30, 2021.
32. [20-1004A](#) Program Year 2020-2021 Planning Budget for WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.
- Recommendation:** As requested by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas (CSPIN), approve the CSPIN planning budget to have in place for July 1, 2020 for submission to the State Workforce Board.
- * State budget allocations to local workforce boards must be made by the legislature and approved by the Governor.
 - * The Planning Budget was developed by CareerSource staff and presented to the CSPIN Finance Committee on April 29th. The CSPIN Board of Directors approved the \$9,859,371.00 budget at their Annual Meeting on May 20th.
 - * Funding reductions in the coming year are primarily related to lower WIOA funding, lower SNAP funding and timing of spending for grants that overlap multiple fiscal years.
 - * In addition, the current health crisis is expected to drive up the local unemployment rate and require CSPIN to transition services to a digital platform earlier than planned.
33. [20-997A](#) Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
- Recommendation:** Approval of the appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.
- * Approval of five business applicants, four serving two year terms, expiring June 30, 2022, and one serving a remaining term expiring June 30, 2021.
 - * Appointee with the lowest vote total would serve the one-year term.
 - * Approval of the replacement of one Community College seat, and one Pinellas Opportunity Council seat, both terms expiring on June 30, 2021.
 - * The names of the applicants can be viewed on the attached list.
 - * The Chair has the ballots.

34. [20-961A](#) Reappointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Recommendation: Approval of ten reappointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors for two-year terms expiring June 30, 2022.

* The names of the reappointments can be viewed on the attached list.

Emergency Medical Services Authority

35. [20-677A](#) Fourth amendment to the agreement with Paramedics Logistics Florida, LLC for requirements of ambulance services.

Recommendation: Sitting as the Pinellas County Emergency Medical Services Authority, approve the fourth amendment to the agreement with Paramedics Logistics Florida, LLC for requirements of ambulance services.

* This contract provides ambulance services throughout Pinellas County for the Safety & Emergency Services Department.

* The Fourth Amendment exercises the first term extension for three years and amends areas of the contract.

* This fourth amendment estimates the value of the first term extension at \$191,908,850.00; effective September 15, 2020 through September 14, 2023.

* The current term through September 14, 2020 requires an increase in the amount of \$20,888,191.00 driven by higher than anticipated ambulance transport growth.

* The Board of County Commissioners (Board) approved the final negotiated contract with Paramedics Plus, LLC on May 19, 2015 in the amount of \$246,443,154.00 for a five-year term. Additionally, the Board approved the first amendment on November 22, 2016 and the second amendment on March 20, 2018 at no cost. On May 27, 2020, the County Administrator approved the third amendment, removing Tactical Emergency Medical Services from the Agreement at no additional cost.

Contract No. 134-0452-P(JJ), current term increase in the amount of \$20,888,191.00 and estimated three year expenditure of \$191,908,850.00; effective September 15, 2020 through September 14, 2023. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Supervisor of Elections

36. [20-970A](#) Fiscal Year 2020 Board Budget Amendment No. 2 to realign appropriation from the General Government cost center to the Supervisor of Elections cost center within the General Fund.

Recommendation: At the request of the Supervisor of Elections, approval of the Fiscal Year 2020 Board Budget Amendment No. 2 realigning appropriation from the General Government - Reserves for Contingencies to the Supervisor of Elections cost center within the General Fund.

* This amendment realigns a total of \$596,930.00 from the General Fund Reserves for Contingencies.

* Appropriation is needed to cover costs in response to COVID-19 impact on election procedures.

COUNTY ATTORNEY

37. [20-1095A](#) Proposed settlement in the case of Leighanna Staley v. Pinellas County; Circuit Civil Case No. 20-000979-CI-15.

Recommendation: Consideration of the proposed settlement in the case of Leighanna Staley v. Pinellas County.

38. [20-939A](#) Proposed initiation of litigation in the case of Gregory Blais v. Bayway Isles - Point Brittany Three Corporation, Inc.; HUD Case No. 04-20-0295-8; PC Case No. 20-009 - alleged housing discrimination.

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

39. [20-892A](#) Proposed initiation of litigation in the case of Pinellas County v. Peter Trott - action for injunctive relief.

Recommendation: Approval and authorization for the County Attorney to initiate litigation against Peter Trott.

40. [20-940A](#) Resolution regarding the Pinellas County School Board's proposed referendum question to continue an additional one-half mill levy.

Recommendation: Adoption of a proposed resolution placing the Pinellas County School Board's proposed referendum question to continue an additional one-half mill levy on the November 3, 2020 General Election ballot.

41. [20-860A](#) County Attorney Reports.

COUNTY ADMINISTRATOR REPORTS

42. [20-859A](#) County Administrator Reports.

COUNTY COMMISSION

43. [20-1009A](#) Appointment to the Solid Waste Technical Management Committee (Board of County Commissioners as a whole).

Recommendation: Approval of the appointment to the Solid Waste Technical Management Committee for two years. The term of this appointment is from July 1, 2020 through June 20, 2022.

- * Appoint one applicant to the Solid Waste Technical Management Committee.
- * There are multiple applicants for consideration.
- * The names can be viewed on the attached list.
- * Chair has ballots for dissemination.

44. [20-861A](#) County Commission New Business Items:
- Palm Harbor Community Services Agency MSTU Requests
(Commissioner Eggers).

6:00 PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

45. [20-817A](#) (Deferred to a Future BCC Meeting)
Ordinance amending the Countywide Rules (first public hearing).

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

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

BOARD OF COUNTY COMMISSIONERS

46. [20-460A](#) (Deferred to a Future BCC Meeting)
Petition of Lazarus Paskalidis, Eugina Paskalidis, and Sokaratis Paskalidis to vacate a portion of a 10-foot-wide drainage and/or utility easement lying in Lots 36 and 37, Baywood Village, Section 5, Plat Book 75, Page 93, lying in Section 23-27-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

Recommendation: Consider granting the petition to vacate, and if granted, adopt the attached Resolution pursuant to §177, Florida State Statutes.

- * The vacation request is for a portion of a larger 10-foot wide drainage and utility easement platted for Baywood Village.
- * Vacation of the northern 2-feet of the 10-foot-wide easement will allow the petitioners to construct a new pool at their 36 Baywood Drive home.
- * County staff have no objection to the vacation request.

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

47. [20-647A](#) (Deferred to a Future BCC Meeting)
Petition of Pinellas County to vacate a portion of 118th Avenue North right-of-way lying east of Starkey Road and west of the Seaboard Coastline Railroad, lying in Sections 12-30-15 and 13-30-15, Pinellas County, Florida. (Legislative Hearing)

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

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

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

48. [20-463A](#) (Deferred to the July 21st BCC Meeting)
Petition of John Skopos to vacate a 12-foot-wide alley lying west of Desoto Boulevard and east of Moss Rose Avenue, lying in Block 1, Crystal Beach Heights, Plat Book 3, Page 58, lying in Section 35-27-15, Pinellas County, Florida. (Legislative Hearing)

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

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

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

49. [19-1987A](#)

(Deferred to a Future BCC Meeting)

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

Recommendation:

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

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

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

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

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

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

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

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

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

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

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

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

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

*

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

ADJOURNMENT

Special Accommodations

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

Public Participation Procedures

Persons wishing to comment regarding a specific agenda item should do so:
In person – by filling out a comment card with the County staff person in the meeting room; or,
Virtually – in advance in accordance with the instructions in the notice of this meeting, or on the virtual platform or phone. Virtual participants will be instructed before each vote during the virtual meeting how to do so.

At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call on each individual, one by one to be heard. Each individual may speak for up to three minutes as may be modified by the Chairman. Comments or behavior that violate Pinellas County Commission Public Participation and Decorum Rules will be disconnected. More information is available at www.pinellascounty.org/BCC_Participation.htm or by calling (727) 464-4400.

Public Hearing Procedures

The procedure used by the Board in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents, the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter.

Public Hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code as may be modified by Pinellas County Emergency Order. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

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

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

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each after virtually raising their hand as directed during the meeting.

Appeals

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

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

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