

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Minutes - Final

Tuesday, November 9, 2021

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel*

ROLL CALL - 2:02 P.M.

Present: 7 - Chair Dave Eggers, Vice-Chair Charlie Justice, Rene Flowers, Pat Gerard, Janet C. Long, Kathleen Peters, and Karen Williams Seel

Others Present: Barry A. Burton, County Administrator; Jewel White; County Attorney; Katherine Carpenter, Board Records Manager; and Shirley Westfall, Board Reporter, Deputy Clerk

Chair Eggers requested all veterans in the room to stand so they could be formally recognized.

INVOCATION by Reverend Jon Roberts, Calvary Episcopal Church, Indian Rocks Beach.**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Veterans Day Proclamation:
Pinellas County Veteran Services
- Jill Maxwell, Veteran Services Officer
- Michael Swonger, Veteran Services Officer

Chair Eggers invited Veteran Services Officers Maxwell and Swonger to the podium, provided background information on their military service experience, and read a proclamation recognizing November 11, 2021 as Veterans Day; whereupon, Officers Maxwell and Swonger acknowledged the extraordinary work being done for our veterans.

2. Business Partner Presentation:
Suncoast Development of Pinellas County, Inc.
- Charles Cerullo, CEO
- Luis Aguayo, Project Manager

Chair Eggers provided brief remarks regarding Suncoast Development of Pinellas County, Inc. and Mr. Aguayo thanked Pinellas County for its partnership throughout the past 20 years.

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Jamie Robinson, Largo
Andrew Strong, Palm Harbor (submitted documents)
Melissa Zepeda, St. Petersburg

Alexandria Julian, Largo
Rosaliss Socorro, Largo (submitted documents)
Kaylin Neilson, Largo
Todd Pressman, St. Petersburg (submitted documents)
Anne Marie Cancio, Tampa
Bianca Camille Cancio, Tampa
Greg Pound, Largo
Lisa Hinton, Safety Harbor
Dara Crystal, Clearwater
Peter Delacos, Tarpon Springs
David Happe, Tarpon Springs

CONSENT AGENDA - Items 4 through 18 (Item Nos. 10 and 16 addressed under Regular Agenda)

A motion was made by Commissioner Long, seconded by Vice-Chair Justice, that the Consent Agenda items be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the in-person and virtual regular meeting held August 24, 2021.

The item was approved as part of the Consent Agenda.

5. Vouchers and bills paid from October 3 through 9, 2021.

Period: October 3 through 9, 2021
Accounts Payable - \$51,625,766.83
Payroll - None

The item was approved as part of the Consent Agenda.

Reports received for filing:

6. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from July 1 to September 30, 2021.

The item was approved as part of the Consent Agenda.

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-21 dated October 20, 2021 - Follow-up Audit of Building and Development Review Services - Phase 1 Building Code Inspectors.

The item was approved as part of the Consent Agenda.

8. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2021-2022.

The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

9. City of St. Petersburg Notice of Public Hearing held October 27, 2021, regarding proposed amendments to the Intown West Community Redevelopment Plan.

The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

11. Ranking of firms and agreement with BayCare Home Care, Inc. for homecare and durable medical equipment.

Ranking of firms and Contract No. 21-0445-P approved in the amount not to exceed \$2,750,000.00, effective October 1, 2021 through September 30, 2026.

The item was approved as part of the Consent Agenda.

Management and Budget

12. Fiscal Year 2021 Board Budget Amendment No. 5 to realign appropriation from Reserves for Contingency in the General Fund, Building Services Fund, Fleet Management Fund, and Risk Financing Fund for unanticipated Fiscal Year 2021 expenditures.

Amendment approved realigning \$751,000.00 from Reserves for Contingencies as outlined in the Staff Report.

The item was approved as part of the Consent Agenda.

Public Works

13. Award of bid to Hubbard Construction Company for Fiscal Years 2022-2024 countywide pavement preservation work order contract.

Contract No. 21-0651-CP (PID No. 004936A) approved in the amount of \$18,149,601.00 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications. All work to be completed within 821 consecutive calendar days.

The item was approved as part of the Consent Agenda.

- 14. Ranking of firms and agreement with WSP USA, Inc. for engineering, planning, and environmental services for the Forest Lakes Boulevard Phase III Widening Preliminary Engineering Report.

Ranking of firms and Contract No. 21-0004-NC approved in the amount not to exceed \$458,963.71 for 270 consecutive calendar days from the notice-to-proceed date.

The item was approved as part of the Consent Agenda.

COUNTY ATTORNEY

- 15. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

The item was approved as part of the Consent Agenda.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 17. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending September 30, 2021.
The item was approved as part of the Consent Agenda.

- 18. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2021.
The item was approved as part of the Consent Agenda.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

County Administrator

- 10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 15, 2021.
Report accepted.

Commissioner Seel noted that there are currently three organizations receiving Community Development Block Grant (CDBG) funding and commented that the County could consider a way to use Municipal Services Taxing Unit funds, rather than depleting CDBG funds.

A motion was made by Commissioner Seel, seconded by Vice-Chair Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Business Technology Services

16. Ratification of the Emergency Second Amendment to the Agreement with Bournotec Solutions, Inc. for additional services pertaining to the continued effort to upgrade the County's Oracle Enterprise Resource Planning system.

(Contract No. 190-0719-G) Amendment approved increasing the contract amount by \$1,423,600.00 for a revised contract total amount of \$3,004,400.60 through September 2, 2023.

Commissioner Seel noted that the initial contract in 2020 was approximately \$550,000.00 and it is now increasing to over \$3 million; whereupon, she indicated that she is concerned about the rate of increase, and Chair Eggers concurred. In response, Business Technology Services (BTS) Chief Information Officer Jeff Rohrs, along with Mr. Burton, provided background information relating that major technology upgrades have not been conducted since 2011; and that the initial contract was only to upgrade to the latest version of the Oracle software. He related that BTS staff then worked with several County partners to identify and increase the resources of the business departments, which resulted in the first amendment approved by the Board earlier in the year.

Mr. Rohrs noted that the proposed amendment is adding a dollar amount to the previously approved decision package of the current budget; that the vendor is critical to the success of the project; and that previous funds in the contract have been expended, and discussion ensued.

A motion was made by Commissioner Long, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

19. Airline Operating and Use Agreement with Swoop, Inc. for the operation of scheduled commercial air service at the St. Pete-Clearwater International Airport.

Agreement approved providing service commencing November 5, 2021 through September 30, 2026; vendor has an additional one-year renewal option to extend the agreement subject to the sole discretion and consent of the County. Agreement projected to provide approximately \$834,037.00 in direct and indirect revenues over the full term.

A motion was made by Vice-Chair Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

20. American Rescue Plan Act of 2021 program resulting grant applications, grant agreements, and documents designated for the St. Pete-Clearwater International Airport.

Applications and agreements approved. Total grant amount is \$10,788,946.00 which must be obligated by November 31, 2021 and expended within four years. No local match in funding is required. A partial amount of \$7 million is anticipated to be received in Fiscal Year 2022 with the remaining funds anticipated in Fiscal Years 2023 through 2025.

A motion was made by Vice-Chair Justice, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

County Administrator

21. Municipal Services Taxing Unit funding for the Feather Sound Community Services District for the installation of a dog park at Earl Maize Recreation Area.

Funding request approved in the amount not to exceed \$20,000.00 for installation of a dog park.

A motion was made by Vice-Chair Justice, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

22. Municipal Services Taxing Unit funding for the Seminole Junior Warhawks Athletic Association for improvements to baseball field 2.

Funding request approved in the amount not to exceed \$19,600.00 for improvements to baseball field 2.

A motion was made by Commissioner Peters, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

23. Municipal Services Taxing Unit funding for the Florida Dream Center for equipment to increase capacity for Resident Advocacy and Mobile Food Bank programs.

Funding request approved in the amount not to exceed \$20,000.00 for technology and storage equipment.

A motion was made by Vice-Chair Justice, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

24. Resolution to join the Ready for 100 Program and establish clean energy targets.

Resolution No. 21-127 adopted targeting a transition to 100% renewable, zero-emission clean energy for County operations by 2040 and countywide by 2050; declaring an intention to form partnerships to reach clean energy goals; and directing County staff to take measures to reach the goals as set forth in the resolution.

Mr. Burton related that the proposed resolution would direct the County to create clean energy targets and meet renewable zero emissions and clean energy consumption goals for its operations by 50% in 2030 and by 100% in 2040; and that a countywide goal of 100% would be met by 2050; whereupon, he noted that County departments have been incorporating clean energy targets into the planning process; and that staff will be presenting a sustainability action plan in the near future.

Responding to a query by Commissioner Long, Mr. Burton related that the goals and objectives for the Sustainability and Resiliency Action Plan will be presented in June of 2022; and that implementation has already commenced such as electrifying the fleet within the next five to ten years, and Chair Eggers provided input.

In response to the Chair's call for citizens wishing to be heard, the following individuals presented their comments and concerns:

Susan Glickman, Belleair Beach
Nick Miller, Largo
Mary Gerken, St. Petersburg
Stuart Berger, Clearwater
Brooke Errett, Largo
Bryan Beckman, Clearwater
Jonathan Wade, Clearwater
Melissa Gallivan, Palm Harbor
Kylie Andersen, St. Petersburg
Lauren Shanks, Seminole
Bruce Nissen, St. Petersburg
Scott McEntyre, St. Petersburg
Robert Vose, Tampa
Phil Compton, Tampa

In response to a query by the members, Attorney White clarified that the resolution affirms the Board's intent and creates a starting point; and that the word "policy" can be kept in the document or removed without changing its intent.

At the request of Vice-Chair Justice, Sustainability and Resilience Coordinator Hank Hodde briefly discussed meeting the goals of the resolution within County operations.

Commissioners Flowers, Long, and Gerard stated their reasons for supporting the resolution; whereupon, Commissioner Gerard made a motion to adopt the proposed resolution, which was seconded by Commissioner Seel.

Discussion ensued, and Chair Eggers indicated that it is important to recognize the generations of people who help to provide currently available energies while setting a course to transition to something new; that he supports the proposed resolution; and that perhaps language could be added to be mindful of the importance and acknowledge the contribution of those providers; whereupon, in response, Commissioner Gerard noted that her preference is to leave her motion as stated.

A motion was made by Commissioner Gerard, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Economic Development

- 25.** Award of bid to Bandes Construction Company, Inc. for the Tampa Bay Innovation Center Incubator project.

Contract No. 21-0227-CP in an amount not to exceed \$14,706,448.00 awarded on the basis of being the lowest responsive and responsible bid received meeting specifications. All work to be completed within 578 days from the notice-to-proceed date.

At the request of Chair Eggers, Economic Development Director Dr. Cynthia Johnson reported that the target industries for the Tampa Bay Innovation Center will be tied to the technology sector; and that ARK Investment Management purchased the naming rights to the Center and will be relocating to Pinellas County. She noted that ARK Investment Management is a financial technology company; that its Research Division and Foundation will be housed in the Center; and that its financial investment component will be located in downtown St. Petersburg. Responding to a query by Chair Eggers, Dr. Johnson related that the anticipated construction completion date is July 2023.

A motion was made by Vice-Chair Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Housing & Community Development

26. Third Amendment to the Agreement with Tetra Tech, Inc. for emergency rental assistance program administration.

(Contract No. 21-0271-LI) Amendment approved increasing the amount of the agreement by \$1,555,234.51 for a revised total contract value of \$3,483,774.20 and extending the effective date through September 30, 2022.

Later in the meeting, Chair Eggers indicated that Eric Garduno had preregistered to speak on this item; and that he mistakenly did not confirm whether Mr. Garduno was online at the time.

A motion was made by Commissioner Gerard, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Absent: 1 - Vice-Chair Justice

Human Services

27. Grant Agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System Grant.

Agreement approved providing supplemental funding in an amount not to exceed \$265,000.00 for Fiscal Year 2022 for the Pinellas County Forensic Laboratory. No County match is required.

A motion was made by Commissioner Peters, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Absent: 1 - Vice-Chair Justice

28. Notice of a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration for Fiscal Year 2021 American Rescue Plan Act Health Center Infrastructure Support funding.

Notice approved providing one-time funding to increase the square footage of the Bayside Health Clinic by approximately 1,100 square feet. Funding is in the amount of \$532,472.00 for a project period of 36 months, from September 15, 2021 through September 14, 2024. The Health Care for the Homeless Governing Board accepted the grant award on October 12, 2021.

A motion was made by Commissioner Long, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Absent: 1 - Vice-Chair Justice

Public Works

- 29. Resolution dedicating land from the Lealman Special Fire Control District as public road right-of-way for the Lealman Fire Station.

Resolution No. 21-128 adopted bringing 46th Avenue North into compliance with Pinellas County Code Section 154.126(B)(4).

A motion was made by Commissioner Gerard, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Safety and Emergency Services

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

Resolution No. 21-129 adopted certifying that monies received from the State will be used to improve and expand pre-hospital emergency medical services. Grant revenue in the amount of \$119,766.00 will be awarded upon application, with no matching funds required.

A motion was made by Commissioner Gerard, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 31. Purchase authorization with CDW Government LLC and SHI International Corp for information technology solutions and services as requested by the Business Technology Services department.

Contract No. 21-0201-PB approved in the amount not to exceed \$1,900,000.00 (\$950,000.00 for each of the two vendors), with a contract effective date through February 28, 2023 and replacing Contract Nos. 189-0459-PB and 189-0455-PB.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Emergency Medical Services Authority

32. Appointments/reappointments to the Emergency Medical Services Advisory Council. Sitting as the Emergency Medical Services Authority, the Board approved the appointments and reappointments of the following individuals for two-year terms ending October 2023:

- Chief Ian Womack reappointed and Captain Thomas Kras appointed as the City of St. Petersburg Fire Chief's primary and alternate representative, respectively.
- Drs. Anthony Ottaviani and Kenneth Webster appointed as the Pinellas County Osteopathic Medical Society primary and alternate representative, respectively.
- Richard Schomp and Jeremy Tinter appointed as the Sunstar Paramedics primary and alternate representative, respectively.
- Jeri Reed reappointed as the Citizen Representative for Commission District 3.
- Chief Michael Leiner and Captain Brian Browne reappointed as the Pinellas County Sheriff's Office primary and alternate representative, respectively.

Chair Eggers extended condolences to the family of the late Bill Holmes, noting that he was a veteran and a long-time member of the Emergency Medical Services Advisory Council.

A motion was made by Commissioner Peters, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

COUNTY ATTORNEY

33. Proposed initiation of litigation in the case of Pinellas County v. PSC Civil, Inc., formerly known as Pepper Contracting Services, Inc. - for liquidated damages arising out of Contract Number 167-0509-CP(SCB).

County Attorney authorized to initiate litigation.

Commissioner Justice requested that an information sheet be prepared regarding the suspension policy; whereupon, in response to comments and queries by Commissioners Justice and Gerard, Mr. Burton indicated that the suspension process has been utilized 15 times in 24 years; and that he would meet individually with the Commissioners to share additional details regarding this case.

A motion was made by Commissioner Peters, seconded by Vice-Chair Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

34. County Attorney Reports:
- County Redistricting Board Update
 - Virtual Attendance at Public Meetings Policy

County Redistricting Board Update

Attorney White indicated that the County's redistricting consultant is present to provide a report of the Redistricting Board; whereupon, Kurt Spitzer and Associates President Kurt Spitzer referred to a memorandum and various maps included in the agenda packet and provided information related to the receipt of the census data and the work of the Redistricting Board. He discussed the criteria utilized in the development of recommendations and summarized proposals for Single Member and At-Large Districts and the proposed housekeeping and minor policy changes.

Discussion ensued; whereupon, responding to comments and queries by the members, Mr. Spitzer provided clarification and information regarding the following:

- *Population Other* numbers comprise White, Black, and every other permutation of race.
- Single Member District Proposal Three adjusts boundaries so that, where possible, cities are contained within one district's boundary. Such adjustments are included as guidance in the Pinellas County Charter.
- While Single Member District Proposal Two and Three can be considered independently, it is possible to do both without significant impact to population.
- Confirmation that all proposals meet criteria for contiguity.
- The Commissioners may consider other possibilities outside of the recommendations of the Redistricting Board.

In response to comments and queries by Commissioners Seel and Justice and Chair Eggers, Mr. Spitzer indicated that he will provide an alternative map to Single Member District Proposal Two involving boundaries related to Sunset Point and Enterprise Roads; and that, prior to the Commissioner's next meeting, he will meet with each member so that alternative maps can be drawn for consideration, where feasible.

Chair Eggers indicated that additional input offered by the Commissioners could be presented by Mr. Spitzer at the December 2 BCC work session; whereupon, Attorney White indicated that since the Board must accomplish the redistricting process in an odd-numbered year, they must conduct the vote at the only remaining 2021 regular meeting, which is scheduled for December 7.

Upon call for public comment, John Patrick Estok expressed his concerns.

Virtual Attendance at Public Meetings Policy

Attorney White referenced the proposed policy, noting that it was created following a work session discussion; that it would apply to all County advisory boards; and that the written policy would memorialize the current practice of the Board.

Chair Eggers summarized the contents of the proposed policy, indicating that a more relaxed process would be observed for work sessions; whereupon, responding to a query by the Chair, Ms. Carpenter indicated that, as a regular policy, the Clerk does not attend work sessions; and that a process for the management of multiple virtual attendees during regular meetings is possible. Responding to a query by Commissioner Justice, Communications Director Barbra Hernandez stated that she will research the number of display screens which can be split.

During discussion, Attorney White called attention to certain aspects of the document, including that the definition of virtual attendance requires real-time electronic communication that permits both audio and video interaction; and that currently, a physical quorum is required for both regular meetings and work sessions.

Attorney White pointed out that language in the proposed policy indicates that the BCC has made a legislative determination that in-person attendance at public board meetings has intrinsic value; that virtual attendance where official business will occur should be limited to rare and extraordinary circumstances and be approved by the Board on a case-by-case basis; that the policy does not change the current process for regular meetings, but does loosen the policy for work sessions; and that work session leniency is supported by Attorney General opinions.

Following additional discussion and advisement by Attorney White, Chair Eggers confirmed that the members agree to the following regarding the virtual meeting attendance policy:

- Members will attend in-person at both regular meetings and work sessions except in extraordinary circumstances.
- For members wishing to attend a regular meeting or a work session virtually, approval is required the morning of the meeting.
- Removal of advisory boards from the policy.

Chair Eggers requested that the County Attorney's Office redraft the policy with the discussed changes, and Attorney White indicated that the revised draft will be presented to the Board in December.

COUNTY ADMINISTRATOR

- 35.** County Administrator Reports.
- Federal Funding for Infrastructure

Mr. Burton reported that staff will be working to develop a plan for utilization of potential federal infrastructure funding, as well as funding through the American Rescue Plan Act of 2021; that outsourcing may be considered for project management and successful delivery of projects; and that a report will be forthcoming to the Board; whereupon, Commissioner Eggers noted that Tampa Bay Water has initiated a similar approach through the usage of contractors for project management.

COUNTY COMMISSION

- 36.** Reappointments to the Palm Harbor Community Services Agency (Individual appointments by Commissioners Gerard and Eggers).

Reappointments for two-year terms from December 1, 2021 to November 30, 2022, as follows:

- Sandra Faulkner, nominated for reappointment by Commissioner Gerard.
- Ron Schultz, nominated for reappointment by Commissioner Eggers.

A motion was made by Vice-Chair Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

- 37.** Selection of the 2022 Chair and Vice-Chair.

Commissioner Justice selected to serve as BCC Chair for 2022.

A motion was made by Commissioner Flowers, seconded by Commissioner Seel, that Commissioner Justice be selected to serve as Chair. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Commissioner Long selected to serve as BCC Vice-Chair for 2022.

A motion was made by Commissioner Gerard, seconded by Commissioner Flowers, that Commissioner Long be selected as Vice-Chair. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

38. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business.

The Commissioners commented on various topics, as follows:

Commissioner Flowers

- Florida Association of Counties Legislative Conference
- City of St. Petersburg mayoral swearing-in ceremony

Commissioner Long

- American Public Transportation Association conference
- Annual climate summit at the Hilton St. Petersburg Carillon Park in St. Petersburg

ADJOURNMENT - 5:28 P.M.

Chair

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk