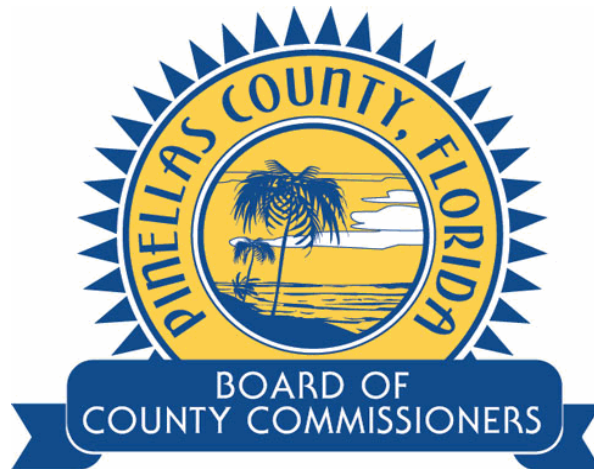


Pinellas County Board of County Commissioners

www.pinellascounty.org



Virtual Regular Meeting Agenda

Tuesday, June 2, 2020

9:30 A.M.

Virtual Regular Meeting

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**MOMENT OF SILENCE****PUBLIC HEARINGS**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

1. [20-855A](#) Case No. CW 20-05 - City of Tarpon Springs
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 1.46 acres more or less, located at the northeast corner of East Live Oak Street and North Hibiscus Street, south of Athenian Way.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-05, a proposal by the City of Tarpon Springs to amend the Countywide Plan Map from Activity Center to Activity Center, regarding 1.46 acres more or less, located at the northeast corner of East Live Oak Street and North Hibiscus Street, south of Athenian Way.

* The proposed amendment would amend the local zoning designation from T5d (North Pinellas Avenue Character District) to T4c (Residential High Character District) within their Activity Center.

* The proposed amendment would allow for the subject property to be redeveloped into townhomes.

* Due to a restrictive covenant placed on the property, there will be no increase in the allowable density standard of 15 units per acre.

* The parcel is currently vacant.

* The Activity Center category is appropriate for the proposed use of the property and is consistent with the criteria for utilization of this category.

* The proposed amendment either does not involve, or will not significantly impact, the remaining relevant countywide considerations.

* Forward Pinellas, in its role as the Pinellas Planning Council, voted 12-0 to recommend approval of the proposal.

* The Planners Advisory Committee recommended approval of the case by a vote of 14-0.

2. [20-856A](#) Case No. CW 20-07 - City of Largo
Countywide Plan Map amendment from Recreation/Open Space to Employment, regarding 5.62 acres more or less, located on Highland Avenue Southeast, approximately 400 feet south of East Bay Drive.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-07, a proposal by the City of Largo to amend the Countywide Plan Map from Recreation/Open Space to Employment, regarding 5.62 acres more or less, located on Highland Avenue Southeast, approximately 400 feet south of East Bay Drive.

* The proposed amendment would allow for the subject property to be redeveloped into a self-storage facility.

* The parcel is currently vacant.

* The Employment category is appropriate for the proposed use of the property and is consistent with the criteria for utilization of this category.

* The proposed amendment either does not involve, or will not significantly impact, the remaining relevant countywide considerations.

* Forward Pinellas, in its role as the Pinellas Planning Council, voted 12-0 to recommend approval of the proposal.

* The Planners Advisory Committee recommended approval of the case by a vote of 14-0.

3. [20-857A](#) Case No. CW 20-08 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-Public to Office, regarding 0.729 acre more or less, located at 407 North Belcher Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-08, a proposal by the City of Clearwater to amend the Countywide Plan Map from Public/Semi-Public to Office, regarding 0.729 acre more or less, located at 407 North Belcher Road.

* The proposed amendment recognizes the subject property's current use as a financial office.

* The Office category is appropriate for the proposed use of the property and is consistent with the criteria for utilization of this category.

* The proposed amendment either does not involve, or will not significantly impact, the remaining relevant countywide considerations.

* Forward Pinellas, in its role as the Pinellas Planning Council, voted 11-0 to recommend approval of the proposal.

* The Planners Advisory Committee recommended approval of the case by a vote of 13-0.

4. [20-858A](#) Case No. CW 20-09 - City of Safety Harbor
Countywide Plan Map amendment from Residential Low Medium to
Recreation/Open Space, regarding 1.05 acres more or less, located at
1550 Dr. Martin Luther King Jr. Street North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No.
CW 20-09, a proposal by the City of Safety Harbor to amend the Countywide Plan Map
from Residential Low Medium to Recreation/Open Space, regarding 1.05 acres more or
less, located at 1550 Dr. Martin Luther King Jr. Street North.

* The proposed amendment would allow for the subject property to be incorporated into
the Folly Farms Nature Preserve.

* The parcel contains a single-family detached dwelling.

* The site is surrounded by Recreation/Open Space land to the east and south.

* The Recreation/Open Space category is appropriate for the proposed use of the
property and is consistent with the criteria for utilization of this category.

* The proposed amendment either does not involve, or will not significantly impact, the
remaining relevant countywide considerations.

* Forward Pinellas, in its role as the Pinellas Planning Council, voted 12-0 to recommend
approval of the proposal.

* The Planners Advisory Committee recommended approval of the case by a vote of 13-0.

CONSENT AGENDA - Items 5 through 10

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. [20-935A](#) Minutes of the virtual regular meetings held April 28, May 1, and May 5,
2020.
6. [20-936A](#) Vouchers and bills paid from April 26 through May 9, 2020.

Reports received for filing:

7. [20-937A](#) Report of Expenses Incurred Under Incentives, Awards, and Recruitment
Ordinance No. 07-26 for the quarter ended March 31, 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

8. [20-821A](#) Plat of Boca Ciega Millennium Estates.

Recommendation: Approval of the Plat of Boca Ciega Millennium Estates located in Section 28, Township 30 South, Range 15 East for recording.

* Per Pinellas County code and State law, properties that are split creating 3 or more lots are subject to a site plan and platting process.

* Gulfwind Contracting, LLC is submitting this plat as a requirement of Site Plan Number 4682.

* This site is being subdivided into eleven single family lots and one tract.

* The site is designed to be a public subdivision and the one tract will be dedicated to the Home Owners Association.

Utilities

9. [20-299A](#) Award of bid to CEC Motor and Utility Services for motors, parts, and motor rewind and repair services.

Recommendation: Approval of award of bid to CEC Motor and Utility Services (CEC) for requirements of motors, parts and motor rewind and repair services.

* This sixty-month contract provides for purchase of new motors, motor parts, motor rewind and motor repair services for the Utilities Department.

* The total contract cost for the sixty-month term in the amount of \$2,544,500.00.

* Three bids were received with award recommendation to the lowest responsive, responsible bidder CEC.

Bid No. 190-0264-B(JA) in an annual amount of \$508,900.00 for a sixty-month total of \$2,544,500.00, on the basis of being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

10. [19-1740A](#) Ranking of firms and agreement with Ardurra Group, Inc. for professional engineering services for the W.E. Dunn Off-Site Reclaimed Pump Station Improvements project.

Recommendation: Approval of the ranking of seven firms responding to RFP No.190-0031-NC for professional engineering services pertaining to W.E. Dunn Off-Site Reclaimed Pump Station Improvements project and agreement with the top ranked firm, Ardurra Group, Inc.

* This contract is for professional engineering services consisting of preliminary engineering, design development, and construction administration services for the W.E. Dunn Off-Site Reclaimed Pump Station Improvements project.

* Award recommendation is for the Ardurra Group, Inc. per the Consultant Competitive Negotiation Act in the amount of \$752,557.11.

* Three Small Business Enterprise (SBE) firms are included with Ardurra's submittal for structural engineer, electrical engineering, and instrumentation and controls services for combined SBE fees of \$221,572.11, or approximately 29% of the total award.

Contract No. 190-0031-NC (SS); in the amount of \$752,557.11. The design, permitting, bidding and construction administration process are expected to be completed within nine hundred and ninety consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

11. [20-842A](#) Local State of Emergency.

Administrative Services

12. [20-560A](#) Declare escheated property surplus and authorize transfer of the property by donation to Habitat for Humanity of Pinellas County, Inc.

Recommendation: Adoption of a Resolution to declare an escheated property surplus and authorize the transfer of the parcel by donation to Habitat for Humanity of Pinellas County.

* The property is a vacant parcel 0.13 acres in size (50' x 110') located at 1304 Pennsylvania Ave in the North Greenwood community of Clearwater.

* This property was not transferred to the City of Clearwater and is identified as needed for infill housing.

* Appropriate County Departments have reviewed the property and determined that the County has no use for it and the best use would be for infill housing.

Authorize the Chairman to sign the County Deed and the Clerk of the Circuit Court to attest the Resolution and County Deed and record in the Public Records of Pinellas County.

13. [20-448A](#) Purchase Agreement with the Florida Department of Transportation for a portion of a County-owned parcel in support of the U.S. 19 road improvement project from Northside Drive to north of CR 95.

Recommendation: Approval of the resolution declaring a portion of a County-owned parcel (Property) surplus, execution of a purchase agreement, and grant authorization to sell to the Florida Department of Transportation (FDOT) in support of the U.S. 19 road improvement project from Northside Drive to north of CR 95 (Project).

* The Project will rebuild U.S. 19 between Northside Drive and CR 95 creating a six-lane controlled access road with one-way frontage roads in the north and south bound directions.

* The Property is necessary for the roadway improvement project for access for construction and maintenance activities related to a retaining wall along U.S. 19 and an access corridor to an outdoor advertising sign site.

* The purchase price is \$121,711.00 based on an appraisal submitted by FDOT.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the County deed. It is further recommended that the Board of County Commissioners sign and approve the addendum to the contract and authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

14. [20-469A](#) Seventh Amendment to the purchase authorization with Genuine Parts Company d/b/a NAPA Auto Parts for the supply of vehicle and equipment parts.

Recommendation: Approval of the Seventh Amendment to the purchase authorization with Genuine Parts Company d/b/a NAPA Auto Parts (NAPA) for a vehicle and equipment parts management system.

* This purchase authorization provides the Fleet Management Division of Administrative Services with all the parts required to support the maintenance and repair of vehicles in the County Fleet.

* The Seventh Amendment extends the purchase authorization through July 21, 2025 to co-terminate with the Sourcewell contract extension with NAPA.

* The Seventh Amendment also revises pricing to include more favorable parts pricing to the County.

* Sourcewell is a public agency serving as a national municipal contracting organization established under the State of Minnesota.

* Locally, Hillsborough and Polk counties and the cities of St. Petersburg and Pinellas Park utilize this Sourcewell NAPA contract to provide parts for their respective fleet operations.

* The outsourcing of Fleet Management's parts supply and parts inventory eliminates inventory shrinkage and obsolescence as NAPA operates a parts warehouse on Fleet Management property and is responsible for manning the warehouse, and the disbursement and inventory of all parts.

* Before the NAPA contract was utilized, over thirty County contracts were required to provide Fleet Management with parts requirements requiring inventory management and control by Fleet Management personnel.

* The Board of County Commissioners approved the use of this contract on November 18, 2014.

Contract No. 134-0296-PB(AM) increase in the amount of \$11,603,826.00 for a revised contract value of \$20,283,826.00; with an annual amount of \$1,901,608.69; effective through July 21, 2025. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Airport

15. [20-805A](#) Ratification of the County Administrator's approval and authorization of the Coronavirus Aid, Relief, and Economic Security Act funding grant application designated for the St. Pete-Clearwater International Airport.

Recommendation: Ratification of the County Administrator's approval authorizing the St. Pete-Clearwater International Airport (PIE) to submit a grant application to the Federal Aviation Administration (FAA) as a result of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Due to exigent circumstances, the County Administrator executed the grant application to expedite processing by the FAA.

* Title XII of the CARES Act provides approximately \$10 billion to support U. S. airports experiencing severe economic disruption.

* The funds are being given to prevent, prepare for, and respond to the impacts of the coronavirus (COVID-19) pandemic.

* PIE's grant amount is \$8,737,268.00. No local match is required.

* The grant must be expended within four years.

16. [20-839A](#) Coronavirus Aid, Relief, and Economic Security Act funding grant agreement designated for the St. Pete-Clearwater International Airport.

Recommendation: Approval of the grant agreement that the St. Pete-Clearwater International Airport (PIE) received from the Federal Aviation Administration (FAA) as a result of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

* Title XII of the CARES Act provides approximately \$10 billion to support U.S. airports experiencing severe economic disruption.

* The funds are being given to prevent, prepare for, and respond to the impacts of the coronavirus (COVID-19) pandemic.

* PIE's grant amount is \$8,737,268.00. No local match is required.

* Funding can be used to restore lost revenue as a result of the COVID-19 pandemic. PIE estimates to have lost approximately \$4.7M due to COVID-19, to date.

* The grant must be expended within four years.

* Until December 31, 2020, PIE must continue to employ 90% of the personnel that were employed on March 27, 2020.

Authorize the Clerk of the Court to attest the CARES Act grant agreement document.

Convention and Visitors Bureau

17. [20-060A](#) Capital Project Funding Agreements with Tampa Bay Watch, Inc. for construction of the Tampa Bay Watch Discovery Center, and with Florida Holocaust Museum, Inc. for renovations to the Florida Holocaust Museum.

Recommendation: Approval of the Capital Project Funding Agreements with Tampa Bay Watch, Inc. (TB Watch) for construction of the Tampa Bay Watch Discovery Center and with Florida Holocaust Museum, Inc. (Museum) for renovations to the Florida Holocaust Museum.

- * The Agreement with TB Watch is for \$300,000.00 and supports construction of the Tampa Bay Watch Discovery Center at the new St. Pete Pier.
- * The Agreement with the Museum is for \$350,000.00 and supports renovations to the Florida Holocaust Museum including a new lobby entrance to address security concerns and ADA access, as well as a separate entrance for school groups.
- * Each Agreement has been negotiated by staff to include tourism promotion benefits, which are detailed in Exhibit B.
- * Payments through the Capital Project Funding Program are made on a reimbursement basis at project completion.

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

County Administrator

18. [20-896A](#) Second Amendment to the Agreement with The Southern Group of Florida, Inc. for State Governmental Relations services.

Recommendation: Approval of the Second Amendment to the Agreement with The Southern Group of Florida, Inc. (Southern Group) for state governmental relations services.

- * This contract provides the County with state focused legislative monitoring and policy strategy, agency and elected official policy recommendations including securing legislative appropriations.
- * The Second Amendment extends the Agreement for twenty-four months and increases the contract \$156,000.00
- * The Board of County Commissioners (Board) approved this contract on June 19, 2018 in the amount of \$156,000.00. The Division Director of Purchasing and Risk Management acknowledged a name change on January 31, 2020.

Contract No. 178-0174-P(LN), increase in the amount of \$156,000.00 for a revised total contract value of \$312,000.00 with an annual amount of \$78,000.00; effective through June 30, 2022. Authorize Chairman to sign and Clerk of Circuit Court to attest.

Human Services

19. [20-737A](#) Funding recommendations for the 2019 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

Recommendation: Approval of the grant project funding recommendations submitted by the Substance Abuse Advisory Board for the Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C).

* The JAG-C is a U.S. Department of Justice pass-through grant administered by the Florida Department of Law Enforcement. It supports projects that help reduce crime and improve the criminal justice system.

* The JAG-C will provide \$268,112.00 in funding to support seven projects in Pinellas County.

20. [20-780A](#) Renewal of the Behavioral Health Transportation Plan to support and facilitate access to the Designated Receiving System.

Recommendation: Approval of the Behavioral Health Transportation Plan (BHTP) Three-Year Renewal for involuntary behavioral health transports to and between facilities within the Designated Receiving System.

* The current plan is set to expire on June 20th , 2020.

* The BHTP Three Year Renewal renews the existing plan through 2023. It was reviewed and authored by the Pinellas County Acute Care Committee led by Central Florida Behavioral Health, and provided for Board of County Commission approval prior to submission to Florida Department of Children and Families.

* The BHTP remains fluid at this time as key stakeholders continue to meet, and projects are underway that may necessitate an update to this plan prior to the new expiration of 2023.

* In accordance with Florida Statute 394.462, a transportation plan shall be developed by each county in collaboration with the managing entity.

* The BHTP provides guidance on how the community shall support and facilitate access to the Designated Receiving System.

* There is no direct fiscal impact as a result of this plan renewal and is consistent with the development of the FY20 budget.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

21. [20-809A](#) Renewal of Certificate of Public Convenience and Necessity for a non-medical wheelchair transport and stretcher van provider.

Recommendation: Sitting as the Emergency Medical Services Authority, issue a renewal Certificate of Public Convenience and Necessity to Liberty Wheelchair Transport for provision of non-medical wheelchair/stretchers van transport services.

* The current certificate expires on June 30, 2020.

* Renewal of this certificate will bring to 16 the number of firms that have been approved by the Authority to operate as a non-medical wheelchair/stretchers van transport provider.

* 10 of the 16 firms have applied to render both wheelchair and stretcher van services.

Authorize the Chairman to sign the certificate.

COUNTY ATTORNEY

22. [20-720A](#) Proposed settlement of a claim brought by Pinellas County against its insurer, FM Global, on behalf of the South Cross Bayou Water Reclamation Facility.

Recommendation: Consideration of the proposed settlement of a claim brought by Pinellas County against its insurer, FM Global, on behalf of the South Cross Bayou Water Reclamation Facility.

23. [20-764A](#) County Attorney Reports.

COUNTY ADMINISTRATOR REPORTS

24. [20-765A](#) County Administrator Reports.

COUNTY COMMISSION

25. [20-766A](#) County Commission New Business Items.

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

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.