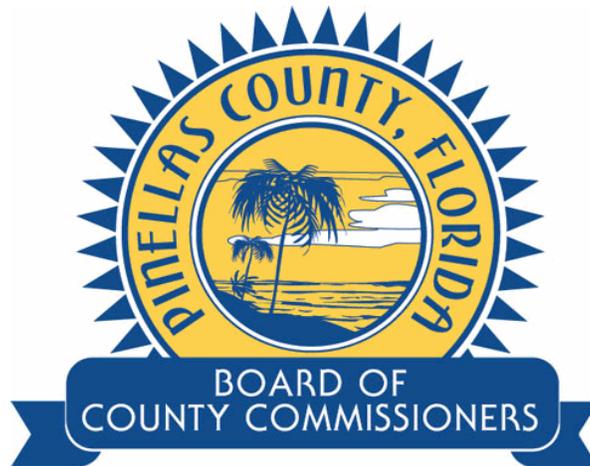


## **Pinellas County Board of County Commissioners**

*315 Court Street  
Clearwater, Florida 33756  
www.pinellascounty.org*



### **Regular Meeting Agenda**

Tuesday, December 10, 2019  
2:00 P.M.

Public Hearings at 6:00 P.M.

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

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

**ROLL CALL****INVOCATION by Pastor Dieter Randolph, Water and Stone Church, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [19-1866A](#) Pinellas County Employee Choir Performance
2. [19-2007A](#) National Committee for Quality Assurance: Patient-Centered Medical Home Recognition:  
- Daisy Rodriguez, Director, Human Services
3. [19-1867A](#) Doing Things! Employee Recognition Award:  
- Larry Markunas, Facility Operations Manager, Real Estate Management
4. [19-1868A](#) Partner Presentation:  
- #PurePinellas by Commissioner Justice

**CITIZENS TO BE HEARD**

5. [19-1869A](#) Public Comment.

**CONSENT AGENDA - Items 6 through 29****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

6. [19-2139A](#) Minutes of the regular meetings held October 22 and November 12, 2019.
7. [19-2140A](#) Vouchers and bills paid from October 13 through October 26, 2019.

## Reports received for filing:

8. [19-2146A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-33 dated October 30, 2019 - Follow-Up Investigation of Real Estate Management Deed Recording.
9. [19-2148A](#) Dock Fee Reports for the months of October and November 2019.
10. [19-2141A](#) State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.
11. [19-2142A](#) State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.

12. [19-2143A](#) State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Sheriff's Office, pursuant to Section 218.36, Florida Statutes.
13. [19-2144A](#) State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.
14. [19-2145A](#) State of Florida Constitutional Officer Financial Report for 2018-2019 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.

Miscellaneous items received for filing:

15. [19-2151A](#) City of Clearwater Ordinance No. 9301-19 adopted October 3, 2019, annexing certain properties.
16. [19-2152A](#) City of Pinellas Park proposed Ordinance No. 4094 annexing certain property; public hearing held November 26, 2019.
17. [19-2149A](#) Correspondence from the Southwest Florida Water Management District regarding the District's Proposed 2020 Five-Year Water Resource Development Work Program.
18. [19-2150A](#) Interlocal Agreement by and among the Pinellas County Sheriff's Office; Pinellas County, Florida; and the Police Departments for the Cities of Clearwater, Largo, Pinellas Park, St. Petersburg, and Tarpon Springs, Florida, and the Pinellas County Schools Police Department and USF - St. Petersburg Police Department.
19. [19-2153A](#) Town of Kenneth City Notice of Public Hearing to be held December 11, 2019, regarding proposed Ordinances Nos. 2019-650 through 2019-652 annexing certain property and amending the Land Use Plan and Zoning Atlas.

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

20. [19-2035A](#) Purchase authorization for requirements of heavy and light duty vehicles and equipment.

**Recommendation:** Authorize the purchase of heavy and light duty vehicles and equipment pursuant to the pricing, terms and conditions of the Florida Sheriff's Association and Florida Association of Counties Cooperative contract.

- \* The Florida Sheriff's Association/ Florida Association of Counties contract provides government organizations throughout Florida with police, administrative; utility vehicles, trucks and vans and heavy equipment.
- \* Utilizing this cooperative contract provides a savings through economy of scale.
- \* Vehicles to be replaced by this purchase authorization are at the end of their useful and economic life.
- \* This purchase authorization provides the remainder of Fiscal Year 2020 vehicle replacements with the associated equipment to be purchased listed as an attachment in Legistar.

Contract No. 190-0098-PB(AM) in the amount of \$499,402.00, effective to September 30, 2020.

Airport

21. [19-1059A](#) Ranking of firms and agreement with AECOM Technical Services, Inc. for professional engineering services pertaining to Construction Management Services for Runway 18-36 Rehabilitation at the St. Pete-Clearwater International Airport.

**Recommendation:** Approval of the ranking and firms and agreement with AECOM Technical Services, Inc. (AECOM) for professional engineering services associated with Construction Management Services for Runway 18-36 Rehabilitation at the St. Pete-Clearwater International Airport.

- \* This contract is for professional engineering, construction management services pertaining to the Runway 18-36 rehabilitation project.
  - \* One Small Business Enterprise firm is included with AECOM's submittal for surveying and computer automated design services.
- Award recommendation is to AECOM Technical Services, Inc. per the Consultant Competitive Negotiation Act in the amount of \$1,362,421.40.

Contract No. 189-0431-NC (SS); in the amount of \$1,362,421.40 for five hundred consecutive calendar days from the notice to proceed date. Authorize the Chairman to sign and the Clerk of the Court to attest.

County Administrator

22. [19-1875A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 30, 2019.

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

Public Works

23. [19-1304A](#) Award of bid to Bayshore Construction, Inc. for the Fort De Soto Park dune walkover project.

**Recommendation:** Approval of the award of bid to Bayshore Construction, Inc. (Bayshore) for the Fort De Soto Park dune walkover project.

\* This project consists of the installations of new dune walkovers to provide Americans with Disabilities Act beach access to protect the natural environment.

\* Five bids were received with award recommendation to the lowest responsive responsible bid Bayshore in the amount of \$448,198.30.

\* All work is expected to be completed within 270 consecutive calendar days.

\* Bayshore is certified as a Pinellas County Small Business.

Bid No. 189-0489-CP(PLU); PID #003010A; in the amount of \$448,198.30 based on being the lowest responsive, responsible bid received meeting specification. Authorize the Chairman to sign and the Clerk of the Court to attest.

24. [19-1831A](#) Cancellation of contract and award of bid to various firms for requirements of road and landscape materials - a Tampa Bay Area Purchasing Cooperative contract.

**Recommendation:** Approval of the cancellation of the current Tampa Bay Area Cooperative (Cooperative) contract (167-0390-B) with various firms as listed below and awarded by the Board of County Commissioners on August 1, 2017, due to one firm's bankruptcy (Florida Dirt Source Inc.) and the inability of other participating firms to provide contract pricing for items supplied by Florida Dirt Source Inc. (Florida Dirt).

- 1.) Wholesale Landscape Supply, Inc. dba Big Earth Landscape Supply; Items 3, 7, 11, 18 and 19.
- 2.) Florida Dirt Source, LLC; Items 1, 2, 5, 6, 8, 9, 10, 12, 13 and 14.
- 3.) Stan Weeks & Associates, Inc.; Items 4, 15, 16 and 17.

Approval of award of bid to the firms listed below for Cooperative requirements of road and landscape materials.

- 1.) Southern Landscaping Materials, Inc.; Lines 1-2, 9-10, 15-20 for delivery, Lines 3-20 for pick-up.
- 2.) Stan Weeks & Associates, Inc.; Lines 3-7, 14 for delivery.
- 3.) Wholesale Landscape Supply dba Big Earth Landscape Supply; Lines 11-13 for delivery.

\* Cancellation of Cooperative Contract No. 167-0390-B is necessary due to the primary firm, Florida Dirt Source Inc. (Florida Dirt), declaring bankruptcy and the other awarded firm's inability to provide product awarded to Florida Dirt (to fill the void) due to market conditions.

\* This Cooperative contract is for requirements of road and landscape materials necessary for roadway improvements and various improvements to grounds and landscapes.

Bid No. 189-0328-B(AM) in the annual amount of \$581,649.30 for a sixty-month term total of \$2,908,246.50 based on being the lowest, responsible bids received meeting specifications for County requirements.

25. [19-1443A](#) Joint Project Agreement with the City of Clearwater for utility work associated with the Lakeview Road sidewalk and drainage improvements from South Lincoln Avenue to Stevenson Creek.

**Recommendation:** Approval of the Joint Project Agreement (JPA) with the City of Clearwater for utility work associated with the Lakeview Road Sidewalk and Drainage Improvements from South Lincoln Avenue to Stevenson Creek.

- \* Construction project anticipated to advertise in February 2020.
- \* Engineering estimate for total construction cost to County is \$739,306.25.
- \* The JPA will be in effect for two years from construction notice to proceed.

County PID No. 000489A; Estimated total cost to the City for utility work is \$529,462.50. Authorize the Chairman to sign and the Clerk of the Court to attest.

Utilities

26. [19-514A](#) Award of bid to Granite Inliner, LLC for the Sewer Interceptor Rehabilitation - 94th Avenue to 86th Avenue and 86th Avenue to Pump Station 069 project.

**Recommendation:** Approval by the Board of County Commissioners of the rejection of three of five bids for being non-responsive to bid requirements.

Approval of the award of bid to Granite Inliner, LLC for the Sewer Interceptor Rehabilitation - 94th Avenue to 86th Avenue and 86th Avenue to Pump Station 069 project.

\* This contract is for Cured in Place Pipelining for rehabilitation of sewer pipes and manholes.

\* Five bids and one "no bid" were received. Three of the five bids received were deemed non-responsive for providing the wrong bid submittal sheet or missing critical pricing information.

\* Two responsive bids were received with award recommendation to the lowest responsive responsible bid Granite Inliner, LLC in the amount of \$1,943,298.00.

\* Granite Inliner, LLC will subcontract over \$100K to Small Business Enterprise firms.

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

Bid No. 189-0320-CP(PLU); PID No. 002747C; in the amount of \$1,943,298.00 based on being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Court to attest.

## COUNTY ATTORNEY

27. [19-2096A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Dawn Ricketts v. Pinellas County; U.S. District Court, Middle District Case No. 8:19-cv-02493-CEH-SP - allegations of discrimination.

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

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

28. [19-2092A](#) Countywide Plan Map - 2019 Annual Update.

**Recommendation:** Sitting as the Countywide Planning Authority, adopt a resolution accepting the amended Countywide Plan Map and direct its filing as the official record copy.

\* This action is taken annually to incorporate all the amendments made to the Countywide Plan Map throughout the year.

\* An official record copy of the Countywide Plan Map for Fiscal Year 2019 is created.

\* Forward Pinellas and the Planners Advisory Committee each unanimously voted to recommend acceptance and filing of the Countywide Plan Map.

Human Rights

29. [19-2102A](#) Authority to advertise a public hearing to be held on January 14, 2020, regarding a proposed ordinance amending Article IV of Chapter 70 of the Pinellas County Code Relating to Wage Theft/Recovery.

**Recommendation:** Authorize a public hearing to be held on January 14, 2020 regarding a proposed ordinance amending Article IV of Chapter 70 of the Pinellas County Code, relating to Wage Theft/Recovery.

- \* Amend Section 70-303 relating to Legislative findings of fact.
- \* Amend Section 70-304 relating to intent and purpose.
- \* Amend Section 70-305 relating to definitions.
- \* Amend Section 70-306 relating to wage theft violations.
- \* Amend Section 70-307 relating to procedures for wage theft violations.
- \* Amend Section 70-308 relating to enforcement of wage theft violations.
- \* Amend Section 70-309 relating to appeals.
- \* Delete Section 70-310 relating to Retaliation.
- \* Amend all sections for clarity, consistency and uniformity.
- \* Provide for severability, for an effective date, for areas embraced, and for inclusion in the Pinellas County Code.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

30. [19-1915A](#) Resolution and Lease Agreement with Gulfcoast Legal Services, Inc. for office space located at 501 First Avenue North, St. Petersburg.

**Recommendation:** Approval of the Resolution and Lease Agreement (Agreement) with Gulfcoast Legal Services, Inc. for office space located at 501 First Avenue North, St. Petersburg.

- \* Lease of office space by Gulfcoast Legal Services (GLS) for office space at 501 First Avenue North, St. Petersburg.
- \* The lease term is year to year, since 2014 (\$63,664.14 per year or \$7.64 per square foot with a \$3% increase per year)
- \* This Agreement changes the method for calculating rent, from applying the Operating Expenses, to applying a Rent Schedule, increasing the Base Rent by 3% annually.

31. [19-1013A](#) Resolution and Lease Agreement with the State of Florida, Department of Corrections for space at 14250 49th Street North, Clearwater.

**Recommendation:** Approval of the Resolution and Lease Agreement (Lease) with the Department of Corrections (DOC) for Suites 1930 and 1940, 14250 49th Street North, Clearwater, Florida 33762.

\* Lease of office space by the Department of Corrections (DOC) at 14250 49th Street North, Clearwater

\* The Lease shall be for a term of five (5) years (\$11,940.00 annually with a 3% increase per year) commencing on July 1, 2020 with provision for two 5-year renewal options.

\* The DOC utilizes the office space located in the County Justice Center for training and administrative duties.

### Construction Licensing Board

32. [19-2067A](#) Resolution supplementing Resolution 10-198, designating certain Pinellas County Code Enforcement personnel supporting the Construction Licensing Board to enforce Chapter 75-489 Laws of Florida (Special Act), as amended, and County codes and regulations pursuant to Chapters 125, 162, and 705 of the Florida Statutes, providing for public records exemptions for current and former Code Enforcement Officers.

**Recommendation:** Approval of the Resolution supplementing Resolution 10-198, designating certain Pinellas County Code Enforcement personnel supporting the Construction Licensing Board to enforce Florida Statutes, County Codes, Laws of Florida/Special Act and Ordinances providing for public records exemptions for current and former Code Enforcement Officers.

\* Chapter 75-489 Laws of Florida, as amended, authorizes the Pinellas County Construction Licensing Board (PCCLB) to issue citations for contracting violations.

\* Section 125.69, Florida Statutes, authorizes counties in the State of Florida to impose fines or imprisonment for violations of ordinances and to provide for enforcement of its ordinances by code inspectors.

\* Chapter 162, Florida Statutes, permits designated code inspectors to request hearings and ensure code compliance pursuant to said chapter.

\* Chapter 705, Florida Statutes, authorizes counties to designate employees who have the authority to enforce codes or ordinances to administer the provisions of said Chapter.

\* Pinellas County Construction Licensing Board supports the designation of certain code enforcement officers and employees.

\* Section 119.071(4)(d)2.i, Florida Statutes, provides additional public records exemptions for personal information of current and former code enforcement officers.

\* The Resolution allows the Contractor Licensing Department investigators to enforce our ordinances and laws and be protected by the same public records exemptions as current and former Code Enforcement Officers.

Economic Development

33. [19-2051A](#) Resolution adopting Penny IV Affordable Housing and Economic Development Program Guidelines and sunset of the Joint Review Committee.

**Recommendation:** Adopt the attached Resolution supplementing the Penny IV Affordable Housing and Economic Development Program Guidelines and sunset the Joint Review Committee (JRC).

\* The Penny IV Interlocal Agreement (Interlocal) dated August 1, 2017 stipulates that 8.3% of the net Penny IV proceeds will fund an "Economic Development Capital Projects and Housing" program over the ten-year term (2020-2029).

\* The Interlocal further stipulates that the net proceeds be used for the program in accordance with guidelines set forth by the 12-member Joint Review Committee (JRC).

\* Between March and October of 2019, the JRC, led by County staff and a consultant team, developed the guidelines and unanimously approved them on October 25, 2019.

\* The guidelines will be used by County staff and program partners to review and recommend projects for funding for Penny IV Housing and Economic Development Capital projects.

\* The Board of County Commissioners is the sole agency to approve specific projects for funding under the program.

Human Services

34. [19-2159A](#) Behavioral Health Consulting Services Agreement with KPMG LLP for an innovative project design to elevate the Adult Behavioral Health System.

**Recommendation:** Approval of the Agreement with KPMG LLP (KPMG) for Adult Behavioral Health Consulting Services.

\* Following release of a competitive Letter of Interest, five responses were received for adult behavioral health consulting services.

\* A review committee consisting of Central Florida Behavioral Health Network, Pinellas County Sheriff's Office, Florida Department of Health in Pinellas and Pinellas County staff ranked the responses with KPMG receiving the top ranking for selection.

\* KPMG will provide innovative solutions to elevate the system of care to include the integration of primary health care, behavioral health care, justice and homeless services, and other critical services.

\* The proposed services will be a twelve-week engagement over four phases: Define, Discover, Design, and Recommendations. Project completion is anticipated in February/March 2020.

\* The total Agreement cost is an amount not to exceed \$464,742.00 for consulting services inclusive of all project costs.

35. [19-1777A](#) Subrecipient Funding Agreement with the Pinellas County School Board for the STOP School Violence Prevention and Mental Health training program.

**Recommendation:** Approval of the Subrecipient Funding Agreement with the Pinellas County School Board (PCSB) for the Bureau of Justice Assistance, Office of Justice Programs (BJA) STOP School Violence Prevention and Mental Health training program (STOP).

\* This Agreement provides BJA STOP grant funding to the PCSB to be utilized to implement the Pinellas Prevention and Mental Health Training Program, Project SSAVE, which seeks to reduce violent crime through the creation of school safety training and mental health programs for school personnel and students.

\* The main objectives of SSAVE are to provide training sessions to teachers and school personnel designed to help them recognize and respond to threats of violence and prevent violence on campus, and to provide education sessions and awareness campaigns to students with the intent to prevent violence against others or self.

\* The Agreement provides \$499,922.00 for a 36-month period. Funding supports a Mental Health Specialist and provides instructional stipends and related expenses. There are no match or cost sharing requirements.

\* The Notice of Award for this grant was received on September 28, 2019.

#### Office of Technology and Innovation

36. [19-1807A](#) Amendment No. 4 to the purchase authorization with Carahsoft Technology Corporation for the Accela Civic Platform software system.

**Recommendation:** Approval of Amendment No. 4 to the purchase authorization with Carahsoft Technology Corporation for the Accela Civic Platform software system.

\* Amendment No. 4 provides the Construction Licensing Board system implementation and integration services to Accela Civic Platform with the Accela Citizen Access Accela GIS, and Accela Mobile Applications.

\* The Board of County Commissioners approved the purchase authorization from General Services Administration contract GS-35F-0315X for the technology upgrade of Accela's Civic Platform software on April 27, 2017.

\* The original purchase of Accela software was to replace Permits Plus, which was utilized for approval of land use, building permits, inspections and code enforcement.

Contract No. 167-0244-G (JJ); increase in the amount of \$456,750.06; for a revised total contract amount of \$6,367,618.34. Authorize the Chairman to sign and the Clerk of the Court to attest.

Parks and Conservation Resources

37. [19-2061A](#) Agreement with the Pinellas County Sheriff's Office for law enforcement services provided by Environmental Lands Unit Deputies.

**Recommendation:** Approval of the Agreement with the Pinellas County Sheriff's Office (PCSO) for law enforcement services provided by the Environmental Lands Unit Deputies.

\* Contract provides for two assigned Environmental Land Unit (ELU) deputies to patrol County preserves and parks at a cost of \$308,870.00 in Fiscal Year (FY) 2020 including personnel, vehicles, operating and training expenses.

\* ELU deputies are critical to deter poaching of wildlife and cultural artifacts from County environmental lands and assist park rangers upon reports of suspicious activities.

\* Partnership with the PCSO has existed since FY01.

Planning

38. [19-2044A](#) Interlocal Agreement between Pinellas County and the City of Dunedin to establish the Dunedin Planning Area.

**Recommendation:** Approval of the Interlocal Agreement between Pinellas County and the City of Dunedin to establish the Dunedin Planning Area.

\* Approval will allow the City of Dunedin to include unincorporated parcels located within the Planning Area Boundary in the City's Comprehensive Plan.

\* Unincorporated parcels being annexed into the City of Dunedin and consistent with the Pinellas County Comprehensive Plan do not require an amendment to the City's Comprehensive Plan.

\* Annexations that would propose to increase the density or intensity of a parcel above that allowed by the Pinellas County Comprehensive Plan require amendment to the City's Comprehensive Plan, and Countywide Plan, as applicable.

\* This agreement does not establish any additional rights of annexation by the City of Dunedin.

Public Works

39. [19-2082A](#) Authority to advertise a public hearing to be held on January 14, 2020, regarding a single-family private Dock Permit Application P49848-19 for Patel, 224 Driftwood Lane, located in unincorporated Largo.

**Recommendation:** Denial of the request for a public hearing to be held on January 14, 2020, regarding a single-family private Dock Permit P49848-19 for Patel, 224 Driftwood Lane, located in unincorporated Largo.

\* Dock Permit P49848-19 for Patel, 224 Driftwood Lane in unincorporated Largo, was issued September 30, 2019.

\* Two neighbors since have appealed the Permit and asked for a public hearing on this matter, after signing waivers of no objection.

\* Staff has determined the now constructed dock complies with the Permit and does not violate County dock regulations.

Safety and Emergency Services**40.**    [19-2018A](#)    Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.

**Recommendation:** Approve and issue renewal Certificates of Public Convenience and Necessity (COPCN) for the attached list of Advanced Life Support providers.

\* 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.

There are 24 agencies

    ALS First Responders:

Cities of Clearwater, Dunedin, Gulfport, Largo, Madeira Beach, Oldsmar, Pinellas Park, Safety Harbor, Seminole, South Pasadena, St. Pete Beach, St. Petersburg, Tarpon Springs, Treasure Island and East Lake Tarpon Special Fire Control District, Lealman Special Fire Control District

Palm Harbor Special Fire Control & Rescue District, Pinellas Suncoast Fire & Rescue District

    ALS Helicopter Ambulances:

Florida Health Sciences Center, Inc. dba Tampa General Hospital - Aeromed, Med-Trans Corporation, dba Med-Trans West, Rocky Mountain Holdings, L.L.C. dba Bayflite

    Hospitals:

Johns Hopkins All Children's Hospital, Inc. dba Johns Hopkins All Children's Hospital - Lifeline, St. Joseph's Hospital, Inc.

    Sunstar Ambulance Service

Pinellas County Emergency Medical Services Authority dba Sunstar that have been issued COPCNs by the BCC

\* A COPCN is issued to Advanced Life Support (ALS) First Responders (18), ALS Helicopter (3) Hospital ground ambulances (2), All Children's Hospital, St. Joseph's Hospital and Sunstar (1) in accordance with Section 401.25, Florida Statutes.

\* The current COPCN's will expire on December 31, 2019.

\* If approved, the new expiration date will be December 31, 2020.

Authorize the Chairman to sign the Certificates.

41. [19-1920A](#) Resolution implementing the Yellow Dot Critical Motorist Medical Information program within Pinellas County.

**Recommendation:** Adopt a resolution implementing the Yellow Dot Critical Motorist Medical Information program (Yellow Dot program) within Pinellas County.

- \* Section 316.0271, Florida Statutes enables but does not require a county to create a yellow dot critical motorist medical information program.
- \* Only Counties are authorized as per 316.0271 to oversee the creation of Yellow Dot programs to order to assure regional coordination
- \* Municipal Governments are encouraged to undertake such programs from a regional perspective rather than through local ordinance
- \* The City of Largo through its police department wishes to create a Yellow Dot program and has asked Pinellas County to authorize its creation.
- \* A Yellow Dot decal is placed on the back window of a participant's vehicle and they put their medical information on a form inside their glove compartment. The Yellow Dot signifies to First Responders (Police, Fire and EMS) that medical information is available in the event of an emergency.
- \* A participant will receive a yellow dot decal, a yellow dot folder, and a form on which the participant shall provide his or her personal and medical information.
- \* The Pinellas County EMS Advisory Council, the Pinellas County Police Standards Council, the Pinellas County Fire Chiefs' Association as well as the City of Largo have all reviewed the program and support its implementation.
- \* Citizens may not be charged a fee to participate in the Yellow Dot program.
- \* Participating First Responder agencies will fund any program costs.

42. [19-2012A](#) Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

**Recommendation:** Approval of the Resolution certifying that monies received from the State Emergency Medical Services (EMS) Trust Fund will be used to improve and expand pre-hospital emergency medical services.

- \* The State of Florida dispenses funds annually from the EMS Trust Fund to Boards of County Commissioners upon their application to the State. These funds cannot supplant existing County EMS budget allocations.
- \* The grant rules require the Board of County Commissioners to submit a Resolution each year specifying the grant funds will be used to improve and expand the county pre-hospital EMS systems.
- \* Grant revenue of \$139,776.00 will be awarded by the State EMS Trust Fund to Pinellas County EMS upon application. No matching funds are associated with this Grant.
- \* The funds will be used toward the implementation of a software system to track controlled substances and daily inspections of medical equipment, pharmaceuticals and supplies. Currently these are manual processes that will greatly benefit from automation in terms of tracking and accountability.
- \* Recurring annual software cost estimated at \$133,000.00 will need to be budgeted in the EMS Fund in future years.

Authorize the Chairman to sign the Grant application.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

43. [19-1939A](#) Increase to the agreement with Oracle America, Inc. for requirements of software licenses and maintenance support.

**Recommendation:** Approval of an increase to the agreement with Oracle America, Inc. for requirements of software licenses and maintenance support.

\* This contract is for the maintenance and support of Oracle software licenses which are utilized to support many critical business processes including the Oracle Project Unified Solution (OPUS) system.

\* The requested increase to the agreement is \$2,259,914.87 for an additional year of support through January 29, 2021.

\* County staff is negotiating an agreement with a third-party vendor as an alternative to Oracle maintenance and support; this agreement will not be renewed if award of the new contract is awarded.

Contract no. 090-0173-M (JJ); increase in the amount of \$2,259,914.87 for a revised total of \$19,286,160.77; contract effective through January 29, 2021.

Emergency Medical Services Authority

44. [19-2046A](#) Emergency Medical Services Advanced Life Support First Responder Growth Management Agreement with the Pinellas Suncoast Fire & Rescue District.

**Recommendation:** Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve the EMS Advanced Life Support (ALS) First Responder Growth Management Agreement with the Pinellas Suncoast Fire & Rescue District.

\* The Growth Management Plan is designed to reduce the growth of 911 response requests while also assuring the responses are safe and appropriate.

\* Extensive review of this plan ensures safe guards are in place for accuracy.

\* This is an "opt-in" agreement with all Provider Agencies.

\* The Cities of Clearwater, Largo, Safety Harbor and Seminole as well as the Lealman Special Fire Control District have already entered into this agreement with the EMS Authority.

\* Results have been positive and as expected with participating agencies.

\* The Growth Management Plan has been reviewed and supported by the Data Driven Focus Group, the EMS Medical Control Board and the EMS Advisory Council.

\* This agreement shall be effective upon execution and shall expire on September 30, 2020. The agreement may be extended for three additional one-year terms.

45. [19-2013A](#) Issuance of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.
- Recommendation:** Sitting as the Emergency Medical Services Authority (Authority), issue Certificates of Public Convenience and Necessity (COPCN) for each wheelchair/stretcher van transport provider listed below. Authorize the Chairman to sign the certificates.
- \* Pinellas County Code, Chapter 54, requires firms providing Wheelchair/Stretcher Van Transportation Services to obtain a COPCN in order to operate.
  - \* The following firms: Access A Ride, Corp;PH Transportation, L.L.C; VCare Medical Transport, L.L.C. have completed an application and meet the Authority's inspection requirement to operate as a non-medical wheelchair/stretcher van transport business.
  - \* The certificates will expire on June 30, 2020.
  - \* If approved there will be a total of eighteen firms currently authorized to render either wheelchair only or wheelchair and stretcher van services.
46. [19-1998A](#) Reappointment to the Emergency Medical Services Medical Control Board.
- Recommendation:** Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve the following reappointment to the EMS Medical Control Board for a two-year term ending November 2021.
- \* Reappointment of Dr. Jennifer Pearson as Hospital Administrator representative.
  - \* The EMS Medical Control Board is an advisory body to the EMS Authority and to the EMS Medical Director.
  - \* Appointments are made by Pinellas County Emergency Medical Services (EMS) Authority based upon submission of names from groups listed below.
  - \* The EMS Medical Control Board was established by Pinellas County Code, Section 54-60, and its' membership consists of four licensed physicians specializing in emergency medicine from facilities in Pinellas County, four Pinellas County hospital administrators, one emergency physician appointed by the Pinellas County Medical Association, one emergency physician appointed by the Pinellas County Osteopathic Medical Society and one emergency physician from a trauma center located within Pinellas County.

#### COUNTY ATTORNEY

47. [19-2093A](#) Proposed settlement in the case of Mia Sindt v. Pinellas County; Circuit Civil Case No. 19-001021-CI-8.
- Recommendation:** Consideration of the proposed settlement in the case of Mia Sindt v. Pinellas County.
48. [19-2095A](#) Proposed initiation of litigation in the case of Pinellas County v. Natalie E. Harland - action for injunctive relief.
- Recommendation:** Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Natalie E. Harland.
49. [19-1871A](#) County Attorney Reports.

#### COUNTY ADMINISTRATOR REPORTS

50. [19-1872A](#) County Administrator Reports.

## COUNTY COMMISSION

51. [19-1950A](#) 2020 State Legislative Program.

**Recommendation:** Approval of the 2020 State Legislative Program.

\* The 2020 State Legislative Program illustrates the Board's priorities, state appropriations requests, and guiding principles for the 2020 Florida Legislative Session.

\* The program is a result of discussions with the Board, County staff, Pinellas County Legislative Delegation, and the County's contracted state government relations firm.

\* Priorities include:

1.) Support state funding in the amount of \$2,000,000 for the Tampa Bay Innovation Center

2.) Support state funding in the amount of \$1,549,025 for Pinellas County Marchman beds

3.) Support state funding in the amount of \$800,000 for the Highpoint Community Recreation fields

4.) Support the removal of statutory cap placed on the number of audits a building agency may perform on work done by a private provider in a given year.

\* In addition to the priorities included in the program, County staff, and our state government relations firm, The Southern Group, will closely monitor all issues that emerge throughout the 2020 Session and the remainder of the year.

52. [19-2026A](#) Appointments to the Parks and Conservation Resources Advisory Board (Individual Appointment by Commissioner Justice and Pinellas County Youth Advisory Committee nominee)

**Recommendation:** Approve appointment of Brandon Shuler by Commissioner Charlie Justice to the Parks and Conservation Resources Advisory Board for a term to expire on November 3, 2020.

Approve appointment of Andrew Larsen by the Pinellas County Youth Advisory Committee to the Parks and Conservation Resources Advisory Board for a term to expire June 2020.

53. [19-2005A](#) Appointment to the Housing Finance Authority (Board of County Commissioners as a whole).

**Recommendation:** Approve one appointment to the Housing Finance Authority to fulfill the unexpired 4-year term, to wit, December 31, 2022.

54. [19-1841A](#) Appointment to the Unified Personnel Board (Board of County Commissioners as a whole).

**Recommendation:** Approve one appointment to the Unified Personnel Board.

55. [19-1947A](#) Appointment to the Value Adjustment Board (Board of County Commissioners as a whole).

**Recommendation:** Approve one appointment to the Value Adjustment Board for a two-year term to begin on January 1, 2020 and expire on December 31, 2021.

56. [19-1931A](#) Appointment/reappointment to the Historic Preservation Board (Board of County Commissioners as a whole).

**Recommendation:** Approve one appointment or reappointment to the Historic Preservation Board for a three-year term to begin January 1, 2020.

57. [19-1827A](#) Appointments/reappointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).
- Recommendation:** Approve the appointment of three applicants to serve a three-year term beginning January 1, 2020 and expiring December 31, 2022.
- Approve one applicant to complete a current term set to expire on December 31, 2021.
- Approve one applicant to complete a current term set to expire on December 31, 2020.
58. [19-1879A](#) Appointments/reappointments to the Feather Sound Community Services District, Inc. Board (Individual appointments).
- Recommendation:** Approve the appointments/reappointments to the Feather Sound Community Services District, Inc. Board for a one-year term.
59. [19-2074A](#) Assignments to the 2020 Committees and Boards by the Chair-Elect.
60. [19-1873A](#) County Commission New Business Items:  
- Palm Harbor Community Services Agency Appointment (Commissioner Long)
61. [19-1874A](#) County Commission Board Reports and Miscellaneous Items.

6:00 P.M.

## PUBLIC HEARINGS

### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

#### Countywide Planning Authority

62. [19-2088A](#) Case No. CW 19-21 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 0.39 acre more or less, located at 3093 Meadow View Avenue and 380 Fulton Drive Southeast, Largo.

**Recommendation:** Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-21, a proposal by the City of Largo to amend the Countywide Plan Map from Public/Semi-Public to Residential Low Medium, regarding 0.39 acre more or less, located at 3093 Meadow View Avenue and 380 Fulton Drive Southeast, Largo.

- \* The subject property is currently being used as a church parsonage on a broader church property.
- \* The owner is interested in selling the parsonage and developing a new one elsewhere on the property.
- \* The subject property is considered conforming as a single ancillary dwelling unit and could be converted into a single-family residential property in the future.
- \* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

63. [19-2090A](#) Case No. CW 19-22 - City of Largo  
Countywide Plan Map amendment from Office, Retail and Services, and Target Employment Center Overlay to Retail and Services and Target Employment Center Overlay, regarding 3.3 acres more or less, located at 5555 Roosevelt Boulevard, Largo.

**Recommendation:** Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-22, a proposal by the City of Largo to amend the Countywide Plan Map from Office, Retail and Services and Target Employment Center Overlay to Retail and Services and Target Employment Center Overlay, regarding 3.3 acres more or less, located at 5555 Roosevelt Boulevard, Largo.

- \* The subject properties fall within the Bay Vista employment hub and are currently bisected by differing land use classifications.
- \* The intent is to establish a single land-use classification across the entire property in accordance with the locational criteria.
- \* The Target Employment Center Overlay will remain in place.
- \* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

64. [19-2091A](#) Case No. CW 19-23 - City of Largo  
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 2.16 acres more or less, located at 1651 McMullen Road, Largo.

**Recommendation:** Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-23, a proposal by the City of Largo, to amend the Countywide Plan Map from Residential Low Medium to Public/Semi-Public, regarding 2.16 acres more or less, located at 1651 McMullen Road, Largo.

- \* The subject property is currently being used as a single-family home.
- \* The Lake House Assisted Living Facility located west of the property desires to expand by incorporating the subject property.
- \* The intended use is consistent with the character and scale of institutional uses adjacent to the property.
- \* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

#### BOARD OF COUNTY COMMISSIONERS

65. [19-2131A](#) Ordinance amending County Code Sections 122-38, 122-42, and 122-45, related to the County towing ordinance.

**Recommendation:** Following a public hearing, adopt the proposed amendments to the County Towing Ordinance revising County Code sections 122-38, 122-42, and 122-45, clarifying definitions, updating the maximum towing rate schedule, and clarifying penalties.

- \* The current towing ordinance was established in 2000. Consumer Protection (CP) has reviewed existing tow rates and has recommended adjustments to enable the industry to remain competitive while balancing possible impact to consumers.
- \* Feedback was received from towing industry representatives, law enforcement partners, and the Board of County Commissioners (Board) as part of the review.
- \* The amendment clarifies the definitions for trespass and nonconsensual tows and establishes a separate nonconsensual towing fee.
- \* The amendment adjusts towing rates, including base towing rates, mileage rates, and administrative fees. Daily storage and labor fee adjustments are also included for some vehicle classes.
- \* Additionally, the amendment removes civil penalties for failure to include current CP contact information on towing receipts in an effort to reduce frivolous civil actions based upon this omission alone.
- \* Authority to advertise for public hearing was approved by the Board on November 12, 2019.

66. [19-2126A](#) (Deferred to a future BCC Meeting)  
Resolution accepting the City of Largo's 15-year review of the West Bay Drive Community Redevelopment Area Plan.

**Recommendation:** Approval of the Resolution pertaining to the City of Largo West Bay Drive (WBD) Community Redevelopment Trust Fund 15-year review and the West Bay Drive Community Redevelopment Area Plan (Plan).

The County's proposed resolution, if adopted, will accomplish the following:

- \* Accepts the 15 Year Review for the WBD Community Redevelopment Plan.
- \* Continuation of the County's Tax Increment Financing contribution to the trust fund at a reduced rate of 90%, effective FY21.
- \* Reserves the County's right to adjust future annual payments to ensure that the County's total contributions to the Redevelopment Trust Fund do not exceed the City of Largo's contributions.
- \* Requires amendment of the WBD Redevelopment plan, prior to the Fiscal Year 2020 TIF payment, to include updated City and County TIF expenditures and budget detail/estimates for the following:
  - a. Projects currently proposed in the existing Plan (on going and not completed) as identified in the 15-Year review report.
  - b. New projects proposed as part of the 15-Year review, but not yet included in the West Bay Drive Redevelopment Plan (Aug 2, 2019 Spreadsheet).

67. [19-2103A](#) Case No. LU-23-11-19 (4700 46th Avenue North Land Trust, Florida Property Trustee Co, as Trustee)  
A request for a Land Use change from Residential Urban to Residential Medium on approximately 1.69 acres located at 4700 46th Avenue North in Lealman.

**Recommendation:** Based upon evidence and findings contained in the staff report and attachments, Case No. LU-23-11-19 is recommended for approval:

1.) An Ordinance approving the application of 4700 46th Avenue North Land Trust for a change in land use from Residential Urban to Residential Medium, regarding approximately 1.69 acres located at 4700 46th Avenue North.

- \* The applicant is seeking a land use change on 1.69 acres of land that currently contains a 12-unit apartment building. If granted, the amendment will allow for additional residential density (up to 13 additional dwelling units).
- \* The applicant is proposing to construct an additional apartment building.
- \* The Local Planning Agency unanimously recommended approval of the request (vote 5-0).

68. [19-2104A](#) Case No. Q Z-24-11-19 (Yorkshire Real Estate, LLC)  
A request for a zoning change from R-A, Residential Agriculture to R-5, Urban Residential on approximately 1.97 acres located at 2871 Summerdale Drive in unincorporated Clearwater.
- Recommendation:** Based upon evidence and findings contained in the staff report and attachments, Case No. Q Z-24-11-19 is recommended for approval:
- 1.) A Resolution approving a change in zoning from R-A, Residential Agriculture to R-5, Urban Residential, regarding approximately 1.97 acres located at 2871 Summerdale Drive.
- \* The applicants are seeking a zoning change on a 1.97-acre parcel that contains a vacant single-family home. If granted, the amendment will allow for single-family homes on smaller lots.
- \* The applicants are proposing a 10-unit single-family detached subdivision.
- \* The Local Planning Agency recommended approval of the request (vote 5-0)
69. [19-2107A](#) Case No. Q Z/LU-21-10-19 (Hickory Point Land, LLC)  
A request for a zoning change from R-E, Residential Estate, R-A, Residential Agriculture and R-4, One, Two and Three Family Residential to CR, Commercial Recreation and a land use change from Residential Low to Commercial Recreation on approximately 4.55 acres located on the south side of Anclote Road, approximately 200 feet southeast of Wacassassa Street in unincorporated Tarpon Springs.
- Recommendation:** Based upon evidence and findings contained in the staff report and attachments, Case No. Q Z/LU-21-10-19 is recommended for approval:
- 1.) An Ordinance approving the application of Hickory Point Land, LLC for a change in land use from Residential Low to Commercial Recreation, and
- 2.) A Resolution approving a change in zoning from R-E, Residential Estate, R-A, Residential Agriculture, and R-4, One, Two and Three Family Residential to CR, Commercial Recreation, regarding approximately 4.55 acres located on the south side of Anclote Road, approximately 200 feet southeast of Wacassassa Street.
- \* The applicants are seeking a zoning and land use change on 4.55 acres of land that is currently vacant. If granted, the amendments will allow for commercial recreation uses.
- \* The applicants are proposing to expand the adjacent RV park onto the subject property.
- \* The Local Planning Agency unanimously recommended approval of the request (vote 6-0).

70. [19-1941A](#) Petition of John T. Smith and Cecelia M. Smith to vacate a portion of the West 25 feet of the 50-foot drainage, utility and/or road easement lying in the south one-half of Lot 6, Keystone Ranchettes - Unit One, Plat Book 67, Page 92, lying in Section 14-27-16, 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 part of a larger easement platted by the developer of the Keystone Ranchettes subdivision.

\* The vacation of a portion of the West 25 feet of the 50-foot drainage, utility and/or road easement will allow the petitioners more space to construct a new single-family residence.

\* County staff have no objection to the vacation request.

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

71. [19-1982A](#) (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 to vacate, and if granted, adopt the attached resolution pursuant to §336, Florida State Statutes.

\* There is a portion of unopened right-of-way, known as 118th Avenue North, lying east of Starkey Road and west of the Seaboard Coastline Railroad.

\* The vacation will remove any associated County maintenance responsibilities for this remnant right-of-way and add this portion of property to the tax rolls.

\* County staff have no objection to the vacation request.

\* If vacated, the Utilities Department has requested retainage of a full width utility easement over the vacated right-of-way.

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

## ADJOURNMENT

**Special Accommodations**

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida, 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

**Public Participation Procedures**

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding a specific agenda item must complete a Citizen Comment Card. Cards should be given to staff at the table located at the front of the Assembly Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call each individual, one by one, to the lectern to be heard. Each individual may speak for up to three minutes.

**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 followed by comments from 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. 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 completing a Public Hearing Comment Card and submitting it to staff at the table located at the front of the Assembly Room.
3. Representatives of groups consisting of five or more individuals who are present during the Public Hearing may speak on behalf of the group for up to 10 minutes at the Chairman's discretion. To do so, the other individuals in the group must have waived their time to the representative by providing their information on the Group Speaker List, located on the back of the Public Hearing Comment Card.

**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.*