

Pinellas County Board of County Commissioners

Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo
www.pinellascounty.org



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, January 12, 2021

9:30 A.M.

Regular Meeting

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

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

ROLL CALL**INVOCATION by Pastor Clem Bell, Shiloh Missionary Baptist Church, Dunedin.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [20-2187A](#) Martin Luther King Jr. Day Proclamation:
 - Pastor Clem Bell, Shiloh Missionary Baptist Church, Dunedin
 - Julie Bujalski, Mayor, City of Dunedin
 - Dr. Theresa Smalling, Human Resources Director, City of Dunedin
 - Pinellas County School Board
2. [20-2190A](#) I am Pinellas! Employee Recognition Award:
 - Emergency Management
3. [20-2266A](#) Partner Presentation:
Shawn Kitchell, President & CEO, Madico, Inc.

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

4. [20-2336A](#) Ordinance amending Pinellas County Code Section 38-73 to add a provision that ensures that the County's annual contribution to the West Bay Drive Community Redevelopment Area Trust Fund does not exceed that of the City of Largo in any given year.

Recommendation: Approval of the ordinance amending Pinellas County Code Section 38-73 to add a provision that ensures that the County's annual contribution to the West Bay Drive Community Redevelopment Area (WBD CRA) Trust Fund does not exceed that of the City of Largo in any given year.

The impetus for this ordinance change was the Board's adoption of Resolution 20-70 on July 21, 2020, that accomplished the following:

- * Accepted the 15-year review for the WBD Community Redevelopment Plan.
- * Continued the County's Tax Increment Financing (TIF) contribution to the trust fund at the present rate of 95.0%.
- * Required the amendment of the WBD CRA Redevelopment Plan, prior to the Fiscal Year 2022 TIF payment, to include updated City and County TIF expenditures and budget details/estimates for the following:
 - a.) Projects currently proposed in the existing plan (ongoing and not completed), as identified in the 15-year review report.
 - b.) Table: Spending of County TIF funds for new projects as proposed as part of the 15-year review
- * Required an amendment to the County Code Section 38-73 to ensure that the County tax increment contributions would not exceed that of the City in any given year for any given reason.

5. [20-2335A](#) Resolution requesting a Countywide Plan Map amendment for unincorporated parcels within the City of Largo Tri-City Special Area Plan.

Recommendation: Adopt a resolution to amend the Countywide Plan Map for unincorporated parcels to Activity Center and Multimodal Corridor, in the area surrounding the intersection of U.S. Highway 19 and Roosevelt Boulevard.

* City of Largo has adopted the Tri-City Special Area Plan (SAP), designating the Activity Center and Multimodal Corridor categories on incorporated parcels. The SAP area totals 881 acres, of which unincorporated parcels totaling 144.8 acres more or less, are included.

* Specifically, this action will accomplish the following:

- a.) Set the long-range land use and transportation framework within the SAP boundary. Designate the unincorporated portion of the planning area to Activity Center and Multimodal Corridor on the Countywide Plan Map for consistency with the SAP.
- b.) Provide for a mechanism to avoid the need for individual parcels to amend the Countywide Plan Map following voluntary annexation into the City of Largo.
- c.) Retain current land development regulations and future land use designations until such time as parcels are voluntarily annexed.

6. [20-2172A](#) Resolution designating the former Baypointe Golf Course as a Brownfield site (second public hearing).

Recommendation: Hold the second of two required public hearings to consider a proposed resolution designating the former Baypointe Golf Course as a Brownfield site.

* The former Baypointe Golf Course site encompasses 42.225 acres and operated as a golf course from 1970-2016 and was abandoned until County purchase in February 2020.

* Preliminary environmental investigations indicate presence of low-level groundwater and soil contamination, but additional environmental assessment will be required to fully define extent of contamination.

* Resolution authorizes County to enter into a future Brownfield Site Rehabilitation Agreement with the Florida Department of Environmental Protection.

* Resolution identifies the County Administrator as responsible for Brownfield Site Rehabilitation.

* Resolution authorizes the Public Works Director to sign and file certain reports, plans and other administrative documents associated with the designation.

* An outreach program that included meeting with Homeowner Association Representatives, a virtual open house and virtual community meeting were held with no negative feedback on the proposed designation made known.

CITIZENS TO BE HEARD

7. [20-2202A](#) Public Comment.

CONSENT AGENDA - Items 8 through 19

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. [20-2396A](#) Vouchers and bills paid from November 15 through December 19, 2020.

Reports received for filing:

9. [20-2383A](#) Pinellas Park Water Management District Public Facilities Report Update, pursuant to Florida Statute 189.08(2)(a).

Miscellaneous items received for filing:

10. [20-2380A](#) City of Clearwater Ordinances Nos. 9399-20, 9402-20, and 9405-20 adopted November 5, 2020, annexing certain properties.
11. [20-2381A](#) City of Dunedin notices of public hearings to be held February 18, 2021, regarding proposed Ordinances Nos. 21-03, 21-06, and 21-09, annexing certain properties.
12. [20-2382A](#) City of Oldsmar Ordinances Nos. 2020-12 through 2020-17 adopted November 17, 2020, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. [20-2179A](#) Award of bid to Interconn Resources LLC for requirements of natural gas; a Tampa Bay Area Purchasing Cooperative contract.

Recommendation: Approval of the award of bid to Interconn Resources LLC for requirements of natural gas; a Tampa Bay Area Purchasing Cooperative (Cooperative) contract.

- * This Cooperative contract is for annual requirements of natural gas.
- * Two bids were received with Interconn Resources LLC as the lowest responsive, responsible bidder in the amount of \$6,293,968.08.
- * This contract is facilitated and administered by the Department of Administrative Services; Cooperative participants include the City of St. Petersburg and Hillsborough Community College.
- * Cooperative participants are responsible for issuance of their own awards and funding; Cooperative expenditures for the sixty-month term, less County requirements, total \$683,197.38, for a total County and Cooperative expenditure in the amount of \$6,977,165.46.
- * This contract replaces the current contract which was awarded by the Board of County Commissioners on June 20, 2017.

Bid No. 21-0063-B (DG) for an average annual amount of \$1,258,793.62 with a sixty-month term total of \$6,293,968.08 on the basis of being the lowest responsive, responsible bid meeting specifications. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Airport

14. [20-867A](#) Ranking of firms and agreements for requirements of the St. Pete-Clearwater International Airport professional engineering services.

Recommendation: Approval of the ranking of firms and agreements with each of the six highest ranked firms, as listed below, for requirements of the St. Pete-Clearwater International Airport professional engineering services:

- 1.) AVCON, Inc.
- 2.) Jacobs Engineering Group, Inc.
- 3.) Kimley-Horn and Associates, Inc.
- 4.) Mead & Hunt, Inc.
- 5.) Michael Baker International, Inc.
- 6.) RS&H, Inc.

* The purpose of this continuing Consultant Competitive Negotiation Act (CCNA) contract pertains to the availability of professional engineering services for the delivery of various projects programmed in the Airport's Capital Improvement Program and other associated engineering projects.

* Award recommendation with six firms per CCNA requirements; the upset limit over the five-year term is \$1,000,000.00 for each firm for a total of \$6,000,000.00.

* AVCON, Inc., Jacobs Engineering Group, Inc., Kimley-Horn and Associates, Inc., Mead & Hunt, Inc., Michael Baker International, Inc., and RS&H, Inc. have committed to utilizing multiple certified Small Business Enterprises (SBE) for engagements resulting from this contract. Percentage goals are not established for CCNA continuing contracts. When the County utilizes a firm for an engagement, the requesting department working with Economic Development will ensure SBEs are utilized.

Contract No. 190-0486-CN (SS); the upset limit over the five-year term is \$1,000,000.00 for each firm, for a total of \$6,000,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

15. [20-2288A](#) Cooperative Funding Agreement with the Southwest Florida Water Management District for the Ibis Stormwater Pond Retrofit.

Recommendation: Approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) in the amount of \$145,000 for the Ibis Stormwater Pond Retrofit (W299).

* Project is designed to reduce pollutant loads to Boca Ciega Bay, which will in turn improve the quality of water discharged to Tampa Bay, a designated priority water body under County's Surface Water Improvement and Management Plan.

* Specifically, the project includes construction of stormwater retrofits, including baffle boxes, a littoral shelf with submerged aquatic vegetation and rain gardens to reduce pollutant loads to Boca Ciega Bay, which flows into Tampa Bay, by an estimated 30.9 pounds per year of total nitrogen.

* The project will be implemented along Pelican Drive and Sandpiper Way in the Pelican Creek subdivision, adjacent to Gulport Boulevard.

County PID No. 003745A Ibis Stormwater Pond Improvements; SWFWMD Agreement No. 21CF0003361; total contract amount is \$290,000.00 of which the County is responsible for \$145,000.00; Agreement term is through March 31, 2023. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16. [19-1859A](#) Ranking of firms and agreement with Singhofen & Associates Inc. for engineering, planning and environmental services for the Roosevelt Creek Watershed Management Plan.

Recommendation: Approval of the ranking of six firms for engineering, planning, and environmental services for the Roosevelt Creek Watershed Management Plan and award of agreement with the top ranked firm Singhofen & Associates, Inc. (Singhofen).

* This contract is for professional engineering services to develop an updated watershed management plan for the Roosevelt Creek Watershed.

* The project is critical for determining and prioritizing capital improvement projects for the respective watershed.

* The award recommendation is to the number one ranked firm Singhofen & Associates Inc. per the Consultant Competitive Negotiation Act in the amount of \$713,545.00.

* Southwest Florida Water Management District and the City of Pinellas Park will be contributing \$356,772.50 and \$149,884.00, respectively for the work. The balance of \$206,888.50 will be the County's portion.

* Singhofen and both of their subconsultants are Small Business Enterprise certified for engineering, planning, and environmental services for 100% of the total award.

Contract No. 190-0042-NC (SS), in the amount of \$713,545.00. The Roosevelt Creek Watershed Management Plan is expected to be completed within 1,460 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

17. [20-741A](#) Award of bid to Allied Roofing, Inc. for the South Cross Bayou Roof Replacement project.

Recommendation: Approval of the rejection of bid from Advanced Roofing, Inc. on the basis of non-responsiveness for not meeting the requirements of the bid document due to a misinterpretation of the bid submittal sheet.

Approval of the award of bid to Allied Roofing, Inc. (Allied) for the South Cross Bayou Roof Replacement project.

* This contract consists of replacing the roofing systems on four separate buildings at the South Cross Bayou Advanced Water Reclamation Facility.

* Three bids were received with Allied recommended for award as the lowest responsive and responsible bidder in the amount of \$410,360.00.

* All work will be completed within one hundred twenty consecutive calendar days.

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

Contract No. 190-0429-CP(PLU); PID No. 004489A; in the amount of \$410,360.00; all work will be completed within 120 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

18. [20-2232A](#) Quarterly report of claim settlements for the period of July 1, 2020 through September 30, 2020.

Recommendation: Acceptance of the receipt and file quarterly report of claim settlements for the period of July 1, 2020 through September 30, 2020.

19. [20-2330A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Jeffrey Sachs, et al. v. Pinellas County, et al.; Circuit Civil Case No. 20-005453-CI-11 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Jeffrey Sachs, et al. v. Pinellas County, et al.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

20. [20-2245A](#) Local State of Emergency.

Administrative Services

21. [20-2418A](#) Resolution authorizing the County Administrator to negotiate and contribute County funds toward the purchase of the Gladys E. Douglas property in partnership with the City of Dunedin in an amount not to exceed \$3.5 million in County funding, and authorizing the County Administrator to enter into all contracts and agreements necessary for the effectuation thereof, including but not limited to grant and funding agreements, the latter of which is subject to Board ratification; and ratification of the County Administrator's approval of a grant application with the Florida Department of Environmental Protection Florida Communities Trust Program for the acquisition of the Gladys E. Douglas property.

Recommendation: Approval of the resolution authorizing the County Administrator to negotiate and contribute County funds toward the purchase of the Gladys E. Douglas property (Property) in partnership with the City of Dunedin (City) in an amount not to exceed \$3.5 million in County funding, and authorizing the County Administrator to enter into all contracts and agreements necessary for the effectuation thereof, including but not limited to grant and funding agreements, the latter of which is subject to Board ratification; and ratification of the County Administrator's approval of a grant application with the Florida Department of Environmental Protection (FDEP) Florida Communities Trust Program for the acquisition of the Property

* The resolution authorizes the County Administrator to negotiate and contribute County funds to the purchase of the subject property in partnership with the City and to enter into all contracts and agreements for the effectuation of the purchase, including a future funding agreement between the City and County, which will be brought back to the Board for ratification.

* The estate's firm asking price for the property is \$10 million.

* A total of \$7.5 million has been secured to date for the purchase of the property from the City, County, and private donations.

* An effort to secure additional private donations is underway.

* Representatives of the estate have agreed to extend the purchase deadline beyond January 18, 2021.

* The resolution also ratifies the County Administrator's approval of a grant request of \$2.4 million in FDEP Florida Communities Trust Program for the acquisition of the Property. Approval by the County Administrator was required to meet the Florida Communities Trust grant application deadline of December 15, 2020.

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

Management and Budget

22. [20-1985A](#) Resolutions authorizing the aggregate issuance of not to exceed \$50,500,000.00 Sewer Revenue Refunding Notes, Series 2021A and 2021B to refund the outstanding Sewer Revenue Refunding Bonds, Series 2012, and Sewer Revenue Bonds, Series 2003.

Recommendation: Adoption of two Resolutions authorizing the aggregate issuance of not to exceed \$50,500,000.00 Sewer Revenue Refunding Notes, Series 2021A and 2021B to refund the outstanding Sewer Revenue Refunding Bonds, Series 2012, and Sewer Revenue Bonds, Series 2003.

* Authorization for the Board to issue not to exceed \$45,000,000.00 Taxable Sewer Revenue Refunding Note, Series 2021A, and utilize the proceeds to refinance the outstanding Sewer Revenue Refunding Bonds, Series 2012 for estimated aggregate savings of \$3,274,400.00.

o Due to current tax law, the County is not permitted to refund the Series 2012 Bonds on a tax-exempt basis until July 2022. This deal allows the County to convert Series 2021A Note to a tax-exempt note on or about July 5, 2022, with estimated aggregate additional savings of \$449,900.00.

* Authorization for the Board to issue not to exceed \$5,500,000.00 tax-exempt Sewer Revenue Refunding Note, Series 2021B, and utilize the proceeds to refinance the outstanding Sewer Revenue Bonds, Series 2003 for estimated aggregate savings of \$1,598,800.00. This issuance of the Series 2021B Note is contingent upon the issuance of the Series 2021A Note.

* Approval of the attached sewer refunding notes and authorization for the Chairman to sign each Note and the related agreements and closing documents, and for the Clerk of the Circuit Court to attest.

Planning

23. [20-1713A](#) Affordable housing development by Southport Community Development, Inc. on approximately 5.67 acres of land owned by the Housing Finance Authority of Pinellas County as Trustee of the Lealman Land Trust. (Companion to Item No. 24)

Recommendation: Approval of the ranking of proposals received in response to a Request for Negotiation (RFN) for the development of residential property. Authorization for the County Administrator or designee to direct the Housing Finance Authority of Pinellas County as Trustee of the Lealman Land Trust to finalize negotiations and enter into a ground lease agreement and other related documents with the top ranked respondent, Southport Community Development, Inc. for the development of affordable housing on approximately 5.67 acres of land in substantial conformance with the proposal as recommended by staff.

* At the direction of Pinellas County, the Housing Finance Authority (HFA) acquired the multiple properties, commonly known Lealman Heights, through the Affordable Housing Land Assembly Fund (Penny III).

* An RFN (190-0084-RN) for the redevelopment of the property was issued by Pinellas County (County) on January 3, 2020.

* Four proposals were received and ranked by an evaluation committee in the following order 1- Southport Community Development 2- Norstar Development 3-Habitat for Humanity 4- Namaste Homes. The committee recommended negotiating with the top three ranked respondents.

* County and HFA staff negotiated with the top three ranked RFN respondents and recommends leasing a portion of the properties to Southport for multifamily rental housing construction and a portion of the properties to Habitat for Humanity for the construction of single-family houses.

* Southport responded to the RFN with a proposal to develop an approximately eighty-six-unit affordable rental housing apartment community which will feature one, two, and, three-bedroom units and will be restricted to 60% of Area Median Income.

* The annual ground lease payment is based on a current value of \$1,290,000.00. The initial annual payment amount is \$13,030.30 for the first seven years and escalating at a rate not to exceed 2.0% annually thereafter.

* Construction is anticipated to begin in the fall of 2021.

* Southport will enter into a management agreement with the HFA as Trustee for the management of eleven remaining rental units.

24. [20-1791A](#) Affordable housing development by Habitat for Humanity of Pinellas County, Inc. on approximately 1.53 acres of land owned by the Housing Finance Authority of Pinellas County as Trustee of the Lealman Land Trust. (Companion to Item No. 23)

Recommendation: Approval of the ranking of proposals received in response to a Request for Negotiations for the development of residential property. Authorization for the County Administrator or designee to direct the Housing Finance Authority of Pinellas County as Trustee of the Lealman Land Trust to finalize negotiations and enter into a ground lease agreement and other related documents with the third ranked respondent Habitat for Humanity of Pinellas County, Inc. for development of affordable housing on approximately 1.53 acres of land in substantial conformance with the proposal as recommended by staff.

* At the direction of Pinellas County, the Housing Finance Authority (HFA) acquired multiple properties, commonly known as Lealman Heights, through the Affordable Housing Land Assembly Fund (Penny III).

* A Request for Negotiation (RFN) for the redevelopment of the property was issued by Pinellas County on January 3, 2020.

* Four proposals were received and ranked by an evaluation committee in the following order: 1- Southport Community Development 2- Norstar Development 3- Habitat for Humanity 4- Namaste Homes. The committee recommended negotiating with the top three ranked respondents.

* County and HFA staff negotiated with the top three ranked RFN respondents and recommends leasing a portion of the properties to Southport for multifamily rental housing construction and a portion of the properties to Habitat for Humanity (Habitat) for the construction of single-family houses.

* Habitat responded to the RFN with a proposal to develop approximately twelve affordable single-family homes (two, three, and four-bedrooms) that will be restricted to 120% or less of Area Median Income. The proposal was ranked #3 by the evaluation committee.

* Negotiated terms of the Habitat ground lease are \$240,000.00 to be paid in the amount of \$2,424.00 annually for ninety-nine years.

* Eight properties are currently vacant and available for immediate leasing to Habitat. Four properties are currently occupied and will be leased to Habitat following the proper notice and expiration of the tenant's current rental agreement.

* Construction is anticipated to begin in the Spring of 2021.

25. [20-2127A](#) Recommendation to fund four Penny for Pinellas Affordable Housing program applications.

Recommendation: Approval of the recommendation to fund four Penny for Pinellas Affordable Housing program applications. The recommended Board action is for conditional approval based on the successful completion of due diligence pursuant to the County's standard affordable housing development program guidelines, as determined by the County Administrator.

It is further recommended that the Board delegate authority to the County Administrator to negotiate and execute all contracts, loan documents, leases, restrictive covenants, and any other such agreements and documentation associated with the application approvals in the amounts authorized by the Board of County Commissioners or less, and authority to direct the HFA to acquire properties utilizing affordable housing land acquisition funding.

* A total of 18 applications were received and evaluated. Based on scoring evaluations and project readiness to proceed, four applications are recommended for funding and 14 applications are not recommended for funding at this time. Additional project funding recommendations may be brought to the Board within the next 90 days.

* The recommendation for Skyway Lofts by Blue Sky Communities is for \$700,000.00 and closing costs for land acquisition by the Housing Finance Authority (HFA) utilizing Penny for Pinellas affordable housing acquisition funds. The project is new construction of 65 multi-family affordable apartment units including 10 units restricted to households between 0-30% AMI, 42 units restricted to households between 31-60% AMI and 13 units restricted to households between 61-80% AMI.

* The recommendation for The Shores by Richman Group is for \$750,000.00 and closing costs for land acquisition by the HFA utilizing Penny for Pinellas affordable housing acquisition funds. The project is new construction of 51 multi-family affordable apartment units restricted to households between 0-60% AMI.

* The recommendation for New Northeast by Stock Development is for \$4M for capital improvement construction costs utilizing Penny for Pinellas economic development funds. The project is new construction of a 415 unit mixed-income apartment community including 59 affordable units restricted to households between 0-80% AMI and 66 affordable units restricted to households between 81-120% AMI. Further recommend an affordability period of thirty years from the date of project completion.

* The recommendation for Washington Avenue Apartments by Southport is for \$3.4M and closing costs for land acquisition by the HFA utilizing Penny for Pinellas affordable housing acquisition funds and \$2,220,000 for capital improvement construction costs utilizing Penny for Pinellas economic development funds. The project is new construction of a 171 unit mixed-income apartment community including 18 affordable units restricted to households between 0-80% AMI, 49 affordable units restricted to households between 81-100% AMI and 114 affordable units restricted to households between 101-120% AMI. Further recommend an affordability period in perpetuity.

* Next steps: County and Housing Finance Authority of Pinellas County staff will complete additional due diligence activities including, but not limited to, property appraisals, title searches, loan underwriting and financial analysis. Funding agreements, leases, loan documents, and affordability restrictions will be prepared.

Parks and Conservation Resources

26. [20-2343A](#) Update to the Memorandum of Understanding with the University of Florida Institute of Food and Agricultural Sciences for salary and fringe benefit expenses.

Recommendation: Approval of the update to the Memorandum of Understanding (MOU) with the University of Florida Institute of Food and Agricultural Sciences (UF/IFAS) for salary and fringe benefit expenses.

* The original MOU from 2005 has renewed every 5 years coupled with an annual reaffirmation letter. The updated MOU will supersede the 2005 version and eliminate the need for a separate reaffirmation letter each year.

* The MOU provides for UF/IFAS payment of 40 percent of the annual salary and pooled fringe benefits for one director and six extension agents.

* The MOU provides for UF/IFAS payment of 60 percent of the annual salary and pooled fringe benefits for one extension agent, with funding assistance through the Bushnell endowment.

* The balance of expenses is covered in the departmental budget for Fiscal Year 2021.

* The MOU work scope is to disseminate the UF/IFAS information and programs to the County's citizens and visitors relating to horticulture, family and consumer sciences, 4-H and youth, community and natural resource development, sustainability, and marine advisory programs.

Public Works

27. [20-2165A](#) Change Order No. 3 with Keystone Excavators, Inc. for the North County Satellite project.

Recommendation: Approval of Change Order No. 3 with Keystone Excavators, Inc. (Keystone) for the North County Satellite project.

* The purpose of this project is to construct site improvements on approximately 5.5 acres of County property (North County Service Center) for a Solid Waste Satellite Collection Center and a Tax Collector driving test course.

* Change Order No. 3 increases the contract by \$197,349.40.

* Agreement term is extended 180 calendar days as part of this change order.

* The Florida Department of Transportation (FDOT) will reimburse the County \$108,179.00 for their portion of work associated with this change order which is due to additional excavation of unsuitable materials.

* Funding in the amount of \$89,170.40 is required to cover the engineer of record's missed design details in the original design, as well as added scope to the project by the project owners.

* Award to Keystone was approved by the Board of County Commissioners (Board) on January 22, 2019; Change Order No. 1 added FDOT's work to the contract and was approved by the Board on October 8, 2019; Change Order No. 2 was approved by the County Administrator on July 22, 2020 increasing the contract amount by \$116,669.04 to cover additional FDOT funded work.

Contract No. 189-0071-CP(PLU); PID No. 000759A; Change Order No. 3 increases the contract amount by \$197,349.40 for a revised total amount of \$3,249,638.44; Agreement term is increased by 180 days as part of this change order for a revised expiration of February 7, 2021. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

28. [20-2046A](#) Road Transfer Interlocal Agreement with the City of Pinellas Park for the transfer and acceptance of specific roadway segments and easements.

Recommendation: Approval of the Road Transfer Interlocal Agreement with the City of Pinellas Park (City) for the transfer and acceptance of specific roadway segment and easements.

* The County is partnering with municipalities to transfer rights-of-ways and maintenance responsibility for streets within, or partially within, municipal limits.

* Agreement transfers operation and maintenance responsibilities of various road segments to the City (22.14 centerline miles).

* Agreement transfers the operation and maintenance responsibilities of various road segments to the County (5.75 centerline miles).

* Transfers includes maintenance responsibilities for stormwater facilities.

* Agreement grants a right-of-way easement to the City on County-owned property along 70th Avenue North.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest and record separately the Interlocal Agreement, Exhibits C, D, and F and corresponding ROW map (Mylars) in the official records of Pinellas County.

Safety and Emergency Services

29. [20-1160A](#) Amended and restated agreement with Carousel Industries of North America, Inc. for the maintenance and repair services of 9-1-1 equipment.

Recommendation: Approval of the amended and restated agreement (Agreement) with Carousel Industries of North America, Inc. for the maintenance and repair services of 911 equipment.

* This Agreement will provide a mechanism for the Department of Safety and Emergency Services to continue current contract services and allow for the upgrade of hardware and software technology for the 911 phone system with Carousel Industries of North America, Inc.

* The Agreement incorporates the documents and change orders from the original contract and provides new vendor documents and quotes for the Refresh Project, repair and maintenance services of 9-1-1 Customer Premises Equipment, and Symon Display Boards located at multiple Public Safety Answering Points through the County.

* Contract Services and Refresh Project have an estimated 36-month expenditure not-to-exceed \$4,228,029.41.

* Awarded by the Board of County Commissioners on June 7, 2016.

Contract No. 156-0302-M(SCB); in the amount of \$4,228,029.41; for an estimated average annual amount of \$1,409,343.14 for 36-months. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

30. [20-1624A](#) Amended and restated agreement with Charter Communications Operating, LLC f/k/a Bright House Networks, as requested by the Business Technology Services Department, for requirements of Metro-Ethernet/Wide Area Network services.

Recommendation: Approval of the amended and restated agreement with Charter Communications Operating, LLC (Spectrum) f/k/a Bright House Networks, as requested by the Business Technology Services Department (BTS), for requirements of Metro-Ethernet/Wide Area Network (WAN) services.

* This contract provides Metro Ethernet and Wide Area Networking connectivity and Internet access services to County departments connecting over 60 locations as part of an enterprise County network.

* This request provides for an amended and restated agreement with Spectrum, replacing the current annual auto-renewal term with a five-year term and increases the contract by \$4,140,000.00 for continuation of Metro-Ethernet/Wide Area Network services. Estimated average annual expenditure remains at the current approved expenditure of \$828,000.00.

* This agreement enables BTS to maintain and manage continuous support to County service locations which includes planned changes, implementation of existing services, location modifications, and serves as primary with our secondary contracted service provider to provide redundant internet and data services critical to County operations in the event of a service outage.

* The amended and restated agreement with the same long-term business partner provides ongoing high level of service with minimal network communication impacts to County departments and the enterprise network.

* BTS, in response to customer demand, will be increasing services throughout the County in support of technologies regarding security, video streaming and additional cloud services.

* Any additional fee increases related to BTS requested service level increases are anticipated to be offset by the updated fee schedule as part of this agreement and through BTS negotiations with the vendor per service order.

* This contract was awarded by the Board on February 2, 2010 for a five-year term through February 1, 2015. On August 18, 2015, the Board approved the fifth amendment for a five-year term extension through February 1, 2020. On January 14, 2020, the Board approved the annual auto renewal term extension and increase to the Agreement and extended the contract term one year through February 1, 2021. Amendments one through four were previously approved by the County Administrator and provided for such revisions as bandwidth increases and relocation of services at certain County facilities.

Contract No. 089-0339-P(JJ); in the amount of \$4,140,000.00 (estimated average annual expenditure of \$828,000.00) for a revised total expenditure of \$9,078,900.00 for an additional five-year term. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

31. [20-2203A](#) County Attorney Reports:
- Redistricting Update

COUNTY ADMINISTRATOR

32. [20-2189A](#) County Administrator Reports.

COUNTY COMMISSION

33. [20-2289A](#) Appointment to the Local Planning Agency (Individual appointment by Commissioner Eggers).

Recommendation: Approve one individual appointment to the Local Planning Agency for the balance of the four-year term, January 1, 2019 to November 8, 2022, vacated by the resignation of Jerry Figurski on November 9, 2020.

* Rodney Collman nominated for appointment by Commissioner Eggers to fulfill the balance of the four-year term, January 1, 2019 to November 8, 2022, vacated by the resignation of Jerry Figurski on November 9, 2020.

* The application is attached.

* There are no ballots.

34. [20-2286A](#) Reappointment to the Feather Sound Community Services District (Individual appointment by Commissioner Flowers).

Recommendation: Approve one individual reappointment to the Feather Sound Community Services District for a one-year term, January 12, 2021 to December 31, 2021.

* One reappointment to the Feather Sound Community Services District.

* Michel Ludwig nominated for reappointment by Commissioner Flowers.

* There are no ballots.

35. [20-2273A](#) Reappointment to the Parks & Conservation Resources Advisory Board (Individual appointment by Commissioner Flowers).

Recommendation: Approve one individual reappointment to the Parks & Conservation Resources Advisory Board for a one-year term.

* One reappointment to the Parks & Conservation Resources Advisory Board.

* Daniel M. Savercool is being nominated for reappointment for a one-year term by Commissioner Flowers.

* There are no ballots.

36. [20-2306A](#) Appointment to the Pinellas County Historical Commission (Individual appointment by Commissioner Flowers).

Recommendation: Approve one appointment to the Pinellas County Historical Commission with a term from January 12, 2021 to November 4, 2024 to run concurrent with that of their nominating Commissioner (typically four years).

* Terri Lipsey Scott nominated for appointment by Commissioner Flowers.

* There are no ballots.

37. [20-2205A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business.

ADJOURNMENT

Special Accommodations

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

Public Participation Procedures

Persons wishing to comment regarding a specific agenda item should do so:

In person – by preregistering at pinellascounty.org/comment or by filling out a comment card with the County staff person in the meeting room; or,

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

Members of the public wishing to make comments on the virtual platform or by phone must preregister by 5 p.m. the day before the meeting. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman or Clerk will call on each individual, one by one, to be heard. Each individual may speak for up to three minutes as may be modified by the Chairman. Comments or behavior that violate Pinellas County Commission Public Participation and Decorum Rules will be disconnected. Members of the public who cannot attend at the time an agenda item is before the Board may offer comments during the Citizens to Be Heard section near the beginning of the meeting. More information is available at www.pinellascounty.org/BCC_Participation.htm or by calling (727) 464-4400.

Public Hearing Procedures

The procedure used by the Board in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents, the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter. Public Hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code as may be modified by Pinellas County Emergency Order. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

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

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

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each.
3. Persons wishing to attend virtually must preregister at pinellascounty.org/comment by 5 p.m. the day before 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.