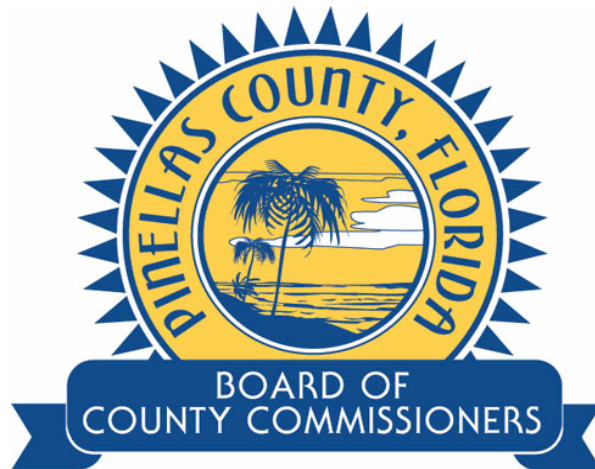


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, July 19, 2022
2:00 P.M.

Public Hearings at 6:00 P.M.

Charlie Justice, Chairman
Janet C. Long, Vice-Chair
Dave Eggers
Rene Flowers
Pat Gerard
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 William Sherman, Mt. Carmel Baptist Church, Clearwater.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [22-0956A](#) National Parks and Recreation Month Proclamation:
 - Jolanda Jordan, Sr. Department Administrative Manager, Parks & Conservation Resources
 - Park Board Advisory Members
 - Miles Croom
 - Steven Ochsner
 - Dan Savercool
 - Brian Scott
2. [22-0965A](#) Employee Recognition Award:
 - Jordan Blending, Senior Operations Field Coordinator, Public Works
 - Anthony Contarino, Park Ranger 2, Parks & Conservation Resources
3. [22-0957A](#) AARP National Network Age-Friendly Award:
 - Ann-Marie Flannery, Associate State Director for Community Outreach, AARP FL State Office
 - Tim Burns, Program Services Director, Human Services

CITIZENS TO BE HEARD

4. [22-0958A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 5 through 17**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. [22-1169A](#) Minutes of the in-person and virtual regular meetings held April 26 and May 10, 2022.
6. [22-1170A](#) Vouchers and bills paid from May 29 through June 18, 2022.

Reports received for filing:

7. [22-1171A](#) Dock Fee Report for the month of June 2022.
8. [22-1172A](#) Quarterly Report of Routine Dock & Dredge/Fill Permits issued from April 1 through June 30, 2022.

Miscellaneous items received for filing:

9. [22-1173A](#) City of Safety Harbor Ordinance No. 2022-14 adopted June 6, 2022, annexing certain property.
10. [22-1174A](#) City of Tarpon Springs Ordinance No. 2022-10 adopted May 24, 2022, annexing certain properties.
11. [22-1175A](#) Eastlake Oaks Community Development District minutes and corresponding attachments of the meetings held December 9, 2021 and April 14, 2022.
12. [22-1176A](#) Eastlake Oaks Community Development District proposed Operating Budget for Fiscal Year 2023.
13. [22-1177A](#) Report of Discounts, Errors, Double Assessments, and Insolvencies with the Tax Collector Recapitulation for the 2021 Tax Roll.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

14. [22-0959A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2022.

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

Public Works

15. [21-1433A](#) Ranking of firms and agreements for professional engineering design services with DRMP, Inc. for the 13th Street Bridge Replacement Project and with Kisinger Campo & Associates, Corp. for the Madonna Boulevard Bridge Replacement Project.

Recommendation: Approval of the ranking of firms and execution of agreements with DRMP, Inc. for the 13th Street Bridge Replacement Project and with Kisinger Campo & Associates, Corp. for the Madonna Boulevard Bridge Replacement Project.

* These agreements are for professional engineering design services to prepare the design, construction plans and post-design services for the 13th Street Bridge Replacement and Madonna Boulevard Bridge Replacement Projects.

* Award recommendation is to top-ranked firm DRMP, Inc. in the amount of \$890,452.43 for the 13th Street Bridge Replacement Project and to Kisinger Campo & Associates (KCA), second-ranked firm, in the amount of \$1,080,276.00 for the Madonna Boulevard Bridge Replacement Project, in accordance with the Consultants Competitive Negotiation Act, Florida Statute 287.055.

* The bridge structures provide the only roadway access to the island communities of Paradise Key and Pine Key, respectively, which are a part of Tierra Verde.

* Final design will include replacement of potable water mains to be installed under the canal instead of attached to the bridges.

* These projects are funded by Penny for Pinellas and included in Transportation CIP for Bridges-Repair and Improvement Program and Utilities Replacement.

* Small Business Enterprise subconsultants are included in the total award amounts to DRMP, Inc. and KCA in the amounts of 15% and 13%, respectively.

Contract No. 21-0678-NC (SS); in the total amount of \$1,970,728.00 for one thousand eighty-five consecutive calendar days from notice to proceed; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

16. [22-1133A](#) Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

Recommendation: Accept the receipt and file report of civil lawsuits filed against Pinellas County.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

17. [22-1100A](#) Receipt and file report of the Law Enforcement Trust Fund for the quarter ending June 30, 2022.

Recommendation: Accept the receipt and file report on the Law Enforcement Trust Fund from April 1 to June 30, 2022.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

18. [22-1054A](#) Change Order No. 1 to the agreement with Creative Contractors Inc. for the Design Build Courts Consolidation Project.

Recommendation: Approval of Change Order No. 1 with Creative Contractors, Inc. for an increase to the existing agreement to provide for an upgrade to the fire alarm system at the Criminal Justice Center (CJC) located on 49th Street in Clearwater.

* Change Order No. 1 provides \$877,342.20 to accomplish an upgrade to the existing fire alarm system at the CJC and corresponding time extension for the upgrade. Currently as part of the Court Consolidation Project, a new CJC Annex is being constructed containing a new fire alarm system. This change order ensures the current building and new Annex will have modern fire alarm systems that will communicate and operate in sequence and last for many years to come.

* During the programming of this project, it was thought the technology of the fire alarm system in the CJC was adequate for years to come; that has not held true. The existing Fire Alarm Control Panel in the current building and its related notification and annunciation devices are failing more frequently, and it is difficult to locate aftermarket repair parts. This upgrade will facilitate a seamless connection with the newer generation/version of Fire Alarm system being installed in the new CJC Annex currently under construction. It is financially and logistically prudent to utilize Creative Contractors and the Fire Alarm Subcontractor while they are mobilized constructing the new CJC Annex.

* It is anticipated direct purchase tax savings will offset the majority of the pricing associated with this change order; these savings will not be realized however until the project is complete.

* The First Amendment for Phase 2 (construction) was approved by the Board of County Commissioners (Board) on June 4, 2019, in the amount of \$55,210,758.00.

* The award for Phase 1 (design) was approved by the Board on November 28, 2017, in the amount of \$4,063,708.00.

Contract No. 167-0160-NC (PLU); Increase in the amount of \$877,342.20 for a revised total expenditure of \$60,151,808.20; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Economic Development

19. [22-1130A](#) Fourth Amendment to Economic Development's Funding Agreement with STAR-TEC Enterprises correcting the scrivener's error on the funding amount for the Third Amendment to Economic Development's Funding Agreement with STAR-TEC which provides economic development incubation and acceleration services.

Recommendation: Approval of the Fourth Amendment to the Funding Agreement between the Economic Development Authority and STAR-TEC Enterprises (STAR-TEC), a Florida nonprofit corporation, correcting an incorrect funding amount in the Third Amendment to the Funding Agreement.

* The term of this agreement shall commence on July 1, 2022 and shall remain in full force and effect through September 30, 2023, unless it is terminated earlier per Section 13 of the Economic Development Funding Agreement.

* The agreement will automatically terminate upon the execution of a Master Lease and Operating Agreement for the Tampa Bay Innovation Center Business Incubator by Pinellas County and STAR-TEC if executed prior to September 30, 2023.

Housing & Community Development

20. [22-0997A](#) Historic preservation ad valorem tax exemptions for two recently rehabilitated historic properties located in the City of St. Petersburg.

Recommendation: Approval of the resolutions authorizing a County historic preservation ad valorem tax exemption for each of the two recently rehabilitated historic properties in the City of St. Petersburg located at the following addresses:

* The residence at 801 28th Avenue North, formerly Grace Lutheran Church, designated as a local historic landmark listed in the St. Petersburg Register of Historic Places.

* The residence at 320 6th Avenue North designated as a contributing property in the North Shore National Register Historic District.

Authorize the Chairman to be a signatory party on the associated historic preservation covenant for each property and the Clerk of the Circuit Court to attest the resolutions and associated covenants.

21. [22-1013A](#) Resolution certifying that housing projects constructed by Habitat for Humanity of Pinellas County are consistent with local plans and regulations.

Recommendation: Approval of a resolution certifying that the housing projects constructed by Habitat for Humanity of Pinellas County (Habitat) are consistent with local plans and regulations.

* Habitat is a non-profit corporation that provides homeownership opportunities for low-to-moderate income residents of Pinellas County.

* Habitat meets the criteria for consideration as an eligible sponsor in the Community Contribution Tax Credit Program (CCTCP), a program which provides a financial incentive to encourage local businesses to make donations toward community development and housing projects for low-income individuals.

* CCTCP requirements per Florida Statutes require a local government resolution certifying that the housing projects constructed by Habitat are consistent with local plans and regulations for Habitat to receive such funding.

* The County supports Habitat's affordable housing building and incentive programs as they are consistent with the County's plans and regulations.

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

Public Works

22. [22-1074A](#) Interlocal Agreement with the City of St. Petersburg for support of the Inter-City Cross Bay Ferry Service.

Recommendation: Approval of the Interlocal Agreement with the City of St. Petersburg (City) for County funding of operations of the Inter-City Cross Bay Ferry Service.

* On May 13, 2022 the County gave cancelation notice to the Inter-City Cross Bay Ferry Service partners of the four-season Interlocal Funding Agreement.

* A new Interlocal Agreement provides funding to the City for the next three years of operation, specifically Fiscal Year (FY) 2023 - 2025.

* Agreement requires City to use the funding in support of the Inter-City Ferry Service, as agreed to by their participation in a separate interlocal agreement among the City of Tampa, Hillsborough County and likely, Florida Department of Transportation.

* A one-time, lump sum payment of \$129,500.00 will be made to City to cover County's share, as follows: FY23 - \$38,000.00; FY24 - \$40,500.00 and FY25 - \$51,000.00. The County will be reimbursed a prorated amount if the service is discontinued for any reason.

* County funding is derived through the General Fund, as originally planned for the FY23 amount of \$190,000 under the former agreement.

* The signed Interlocal Agreement will be presented to City Council for approval on August 4, 2022.

Agreement in the amount of \$129,500.00 addresses funding through the FY25 season.

23. [22-1020A](#) Second Resolution determining the necessity to construct bridge and drainage improvements to Beckett Bridge and Riverside Drive and directing the condemnation of the necessary properties and property rights required for construction.

Recommendation: Approval of the Second Resolution determining the necessity to construct bridge and drainage improvements to Beckett Bridge and Riverside Drive and directing the condemnation of the necessary properties and property rights required for construction.

- * Second Resolution includes easements that have changed since Resolution 22-25 was approved by the Board of County Commissioners on April 12, 2022.
- * Second Resolution does not replace Resolution 22-25. It includes only easements for parcels that were modified since the first resolution was adopted.
- * The modifications reduce easements to resolve conflicts with a couple of existing structures and correct a tree area location.
- * Resolution of Necessity will maintain the County's eligibility for federal funding opportunities.
- * Second Resolution authorizes the Board to acquire specified interests in numerous properties described in Exhibits A-G, attached to the resolution, to construct the project.
- * Funding source for the land acquisition is the Infrastructure Sales Tax (Penny for Pinellas): Roads, Bridges, and Trails - Bridge Rehabilitation and Replacement.

PID 001037A Beckett Bridge replacement and PID 001037B Riverside Drive and Spring Boulevard drainage improvements; Total estimated funds to acquire necessary properties is \$491,500.00; Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

Safety and Emergency Services

24. [22-0888A](#) Agreement with Howmedica Osteonics Corp. d/b/a Stryker Sales, LLC for Stryker Medical - Hydraulic Stretchers.

Recommendation: Approval of the agreement with Stryker Sales, LLC for Stryker Medical - Hydraulic Stretchers.

- * Purchase of this medical equipment allows for the standardization of equipment and training across all agencies.
- * This non-competitive purchase was reviewed and approved by the Non-Compete Committee June 7, 2022.
- * Stryker Sales, LLC will provide eleven Power-PRO XT Powered Ambulance Cots and seventeen Stair-PRO Stair Chairs for Emergency Medical Services and Fire Administration.
- * Use of the Power-PRO XT Powered Ambulance Cot has proven to reduce spinal loading, resulting in reduced injuries, lost or modified workdays and Workers' Compensation costs, and increased recruitment and retention of EMS workers. Similarly, the Stair-PRO Stair Chairs offers reduced risk for caregiver injury when handling patients in stairway.
- * Agreement in the amount of \$284,088.08 is derived from the County's annual EMS Trust Fund Distribution Grant from the State.

Contract No. 22-0369-N(PW) in the amount of \$284,088.08; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

25. [22-1044A](#) Safety and Emergency Services service order and increase the upset limit to the contract with Charter Communications Holdings, LLC d/b/a Spectrum d/b/a Charter Communications Operating, LLC d/b/a Time Warner Cable for Metro-Ethernet/Wide Area Network services.

Recommendation: Approval of the Safety and Emergency Services (SES) service order and increase to the upset limit to the contract with Charter Communications Holdings, LLC d/b/a Spectrum d/b/a Charter Communications Operating, LLC d/b/a Time Warner Cable (Spectrum) for Metro-Ethernet/Wide Area Network 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.

* Approval and execution of the SES service order and increase to the upset limit provides a mechanism for SES to consolidate its previous agreement with Spectrum which was contracted independently of Purchasing, to now be governed by the terms and conditions of contract 089-0339-P.

* The SES service order provides for the Ethernet Local Area Network and Ethernet Private Line Network Infrastructure that connects all of the Fire Stations to the Regional 911 Communications Center and will add a new circuit for the new Fire Station 19.

* The previous SES agreement will be voided, and its continuation of services will be consolidated under contract 089-0339-P. The increase of \$1,311,905.55 will be funded by SES for the duration of their services with Spectrum and will revise the not-to-exceed total expenditure of this contract to \$10,586,605.55 through February 25, 2026.

* In 2010, the Board of County Commissioners (Board) awarded a contract to Charter/Spectrum for metro ethernet and wide area network connectivity and internet access to County departments and locations for a 5-year term from February 2, 2010, through February 1, 2015. The contract was extended five years to February 1, 2020; and renewed an additional year to February 1, 2021. The contract was amended and restated by Board approval in January 2021, establishing an upset limit in the amount of \$9,078,900 for a new 5-year term through February 1, 2026. On April 8, 2021, the County Administrator approved an increase to the upset limit in the amount of \$195,800.00 for a revised total expenditure of \$9,274,700.00. SES had contracted with Charter/Spectrum independently of Purchasing, as this did not go through the appropriate approval process, this SES contract will now be cancelled as these services will now be moved under 089-0339-P.

Contract No. 089-0339-P(SCB); increase in the amount of \$ 1,283,380.55 for a revised total expenditure of \$ 10,558,080.55 through February 25, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

26. [22-1040A](#) Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the Seminole Square multifamily residential rental housing project.

Recommendation: Adopt a resolution allowing the Housing Finance Authority to issue Multifamily Housing Revenue Bonds in a principal amount not to exceed \$17.8M, for the benefit of Seminole Square Partners, LLC, a Florida Limited Liability Company, or its affiliate, duly organized and existing under the laws of the State of Florida.

* This project includes a 96-unit new construction multifamily development located at the 2075 Seminole Boulevard, Largo, Florida. The site is approximately 4.971 acres total. The property has two zoning classifications, R/OG (Residential/Office General) and CG (Commercial General).

* All units in the development will be affordable and will utilize income averaging where the average income/rent limit in the development will be 60.0% or less of AMI. 34 units will be set-aside for households at or below 30.0% AMI, 11 units will be set-aside for households at or below 60.0% AMI and 51 units will be set-aside for households at 80.0% AMI.

* The development will be comprised of garden-style apartments and provide high quality affordable and workforce housing. The development will consist of 48 one-bedroom units and 48 two-bedroom units.

* Construction is expected to commence in Q4 2022 and take approximately 15 months to complete. Upon completion, 45 Project-Based Vouchers will be provided to the development from the St. Petersburg Housing Authority's waiting list and the remaining 51 units will be leased to the general public.

* No County General Funds are required. All lendable funds are generated from the sale of tax-exempt housing bonds and the sale of 4.0% low-income housing tax credits from the Florida Housing Finance Corporation.

* This transaction has applied for and been approved for Penny for Pinellas Land Assembly Funds from Pinellas County. The Authority will serve as Trustee of the land trust.

COUNTY ATTORNEY

27. [22-1162A](#) Proposed settlement of the claim of PCS Civil, Inc. (Pepper) arising from the Landside Terminal Improvements Contract.

Recommendation: Consideration of the proposed settlement of the claim of PCS Civil, Inc. (Pepper).

28. [22-1136A](#) Proposed initiation of litigation in the case of Pinellas County v. Boris and Vjekoslava Gauta and DeGeorge Paving, Inc.

Recommendation: Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Boris Gauta, et al.

29. [22-1109A](#) Resolution updating the BCC's Public Participation and Decorum Rules to address virtual participation at meetings by the public, and to update other policy positions as described below.

Recommendation: Pass a resolution adopting the proposed Public Participation and Decorum Rules.

30. [22-0960A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

31. [22-0961A](#) County Administrator Reports:
- Fiscal Year 2023 Proposed Budget

COUNTY COMMISSION

32. [22-0813A](#) Appointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Recommendation: Approve two appointments to the Parks and Conservation Resources Advisory Board for a term of one year, ending on July 31, 2023.

- * Approve two environmental science/policy appointments for a term of one year.
- * Names can be viewed on the attached list.
- * Ballot/worksheet is provided; however, the Clerk may request a verbal vote.

33. [22-0894A](#) Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners).

Recommendation: Approve one appointment for a Licensed Residential Building Contractor to the Pinellas County Construction Licensing Board to fulfill the remainder of a current term, expiring on September 30, 2022.

- * Approve one appointment.
- * Applicant names can be viewed on the attached list.
- * Ballot/worksheet has been provided; however, the Clerk may request a verbal vote.

34. [22-0962A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions (Commissioner Justice)

6:00PM**PUBLIC HEARINGS**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

35. [22-1025A](#) Case No. CW 22-12 - City of Clearwater
Countywide Plan Map amendment from Retail and Services to Activity Center, regarding 6.15 acres more or less, located at U.S. Highway 19 North, approximately 1,170 feet south of Sunset Point Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 22-12, a proposal by the City of Clearwater to amend the Countywide Plan Map from Retail and Services to Activity Center, regarding 6.15 acres, located at U.S. Highway 19 North, approximately 1,170 feet south of Sunset Point Road.

* The amendment area is comprised of two vacant parcels located on the east side of U.S. Highway 19 North and approximately 1,170 feet south of Sunset Point Road

* The City of Clearwater has entered into an annexation agreement with the private applicant of this land use amendment in order to facilitate the development of a multifamily residential development.

* Upon approval of this request, these parcels will be designated as Activity Center and the amendment area will be added into Clearwater's U.S. 19 North - Neighborhood Center Activity Center.

* Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

36. [22-1027A](#) Case No. CW 22-13 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 0.275 acres, located at 609 Blanche B. Littlejohn Trail.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 22-13, a proposal by the City of Clearwater to amend the Countywide Plan Map from Public/Semi-Public to Residential Low Medium, regarding 0.275 acres, located at 609 Blanche B. Littlejohn Trail.

* The amendment area is located on the east side of Blanche B. Littlejohn Trail approximately 115 feet south of Eldridge Street.

* The parcel is vacant but was previously occupied by a single-family detached home which was demolished in June 2018.

* The City of Clearwater is requesting this amendment as part of an agreement with Habitat for Humanity, to facilitate the sale of the subject property and three contiguous parcels to the south which are not part of the amendment area, to develop detached homes for workforce housing.

* Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

37. [22-1028A](#) Case No. CW 22-14 - City of Dunedin
Countywide Plan Map amendment from Public/Semi-Public to
Recreation/Open Space, regarding 8.97 acres, located at 1900 San
Mateo Drive.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 22-14, a proposal by the City of Dunedin to amend the Countywide Plan map from Public/Semi-Public to Recreation/Open Space, regarding 8.97 acres, located at 1900 San Mateo Drive.

- * The amendment area consists of three parcels located along the southern boundary of Hammock Park.
- * Two of the three parcels are part of the City of Dunedin's acquisition of land from the Diocese of St. Petersburg, totaling approximately 8.70 acres. The third portion of this amendment area, totaling approximately 0.27 acres, is a narrow parcel of land between two other parcels which were previously acquired by the City from the Diocese as well, and is included as part of this amendment to ensure a uniform land use designation across the entire property.
- * The Recreation/Open Space category is requested for land use consistency with the remainder of Hammock Park and to facilitate the preservation of native vegetation and wildlife.
- * Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

BOARD OF COUNTY COMMISSIONERS

38. [22-1003A](#) Resolution adopting a non-ad valorem roll under the state uniform non-ad valorem collection method for a special assessment for the completed dredging of the Hidden Cove II Oak Street retention area in unincorporated Clearwater.

Recommendation: Conduct a public hearing and approve a resolution adopting a non-ad valorem roll under the state uniform non-ad valorem collection method for a special assessment for the completed dredging of the Hidden Cove II Oak Street retention area in unincorporated Clearwater.

- * The Oak Street retention pond filled in due to lack of maintenance and has led to flooding in the Hidden Cove Subdivision.
- * The pond is owned by two property owners who have agreed to a non-ad valorem assessment to cover the cost of restoring the pond.
- * The County completed restoration of the pond at a cost of \$29,654.71.
- * The Resolution will implement assessments through the Tax Collector and Property Appraiser.
- * Agreements with the Tax Collector and Property Appraiser were approved by the Board of County Commission on April 12th and have been signed.
- * The two property owners will reimburse the County's Surface Water Assessment Fund over a ten-year period.

Pond restoration cost is \$14,827.36 per homeowner for a total of \$29,654.71.

39. [22-0981A](#) Resolution approving the Fiscal Year 2022-2023 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs. (second public hearing)

Recommendation: Conduct a public hearing and adopt a resolution approving the Fiscal Year (FY) 2022-2023 Annual Action Plan for community planning and development and authorize submittal to the U.S. Department of Housing and Urban Development (HUD). The second of two public hearings to obtain input from participating cities, partnering agencies, community organizations and the public on community needs.

* The FY23 Annual Action Plan contains the application for HOME Investment Partnerships (HOME), Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds.

* The FY23 Annual Action Plan identifies the projects and activities the County will undertake in FY23 to address housing and community development needs identified in the 2020-2024 five-year Consolidated Plan.

* The County will receive \$2,440,417.00 in CDBG, \$1,403,074.00 in HOME and \$214,491.00 in ESG funding and estimates receiving \$50,000.00 in CDBG and \$800,000.00 in HOME program income in FY23.

* FY23 funding will be used for target area improvements, public facilities, public infrastructure, public services, homeless assistance, homelessness prevention, affordable housing, and administration activities.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest applications, certifications, and HUD Grant Agreements, Specific Performance Agreements and Land Use Restriction Agreements, and Amendments; Authorize the Chairman to sign the Request for Release of Funds and Authority to Use Grant Funds; Authorize the County Administrator, or designee, to execute Housing Program Security Instruments, Agency Agreements, and Land Use Restriction Agreements; Authorize the Housing and Community Development Director to serve as local administrator for the HUD Environmental Review Online System; Authorize the Housing and Community Development Department Director to sign and file necessary forms, reports, and other administrative documents; and Authorize the Housing and Community Development Department to hold a Needs Assessment/Performance Review Public Hearing in the first quarter of 2023 on behalf of the Board of County Commissioners.

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 accommodations@pinellascounty.org 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 decided 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.