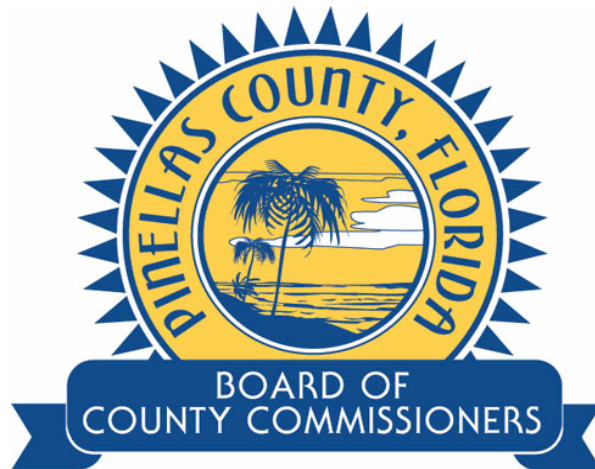


Pinellas County Board of County Commissioners

*333 Chestnut Street, Palm Room
Clearwater, FL 33756
pinellas.gov*



Hybrid In-Person and Virtual Regular Meeting Agenda

Friday, May 24, 2024
9:30 A.M.

****For Testing/Training purposes only****

Kathleen Peters, Chair
Brian Scott, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Janet C. Long

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

ROLL CALL**INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [21-339A](#) TEST: Doing Things! Employee Recognition Award:
- BCC Employee
2. [21-340A](#) TEST: Doing Things! Employee Recognition Award:
- BCC Employee

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

3. [21-341A](#) TEST: Tax Equity Fiscal Responsibility Act

Recommendation: Approval of the TEST: Tax Equity Fiscal Responsibility Act

- Add Bullet Point # 1
- Add Bullet Point # 2

4. [21-342A](#) TEST: Petition of Tommy G. Mathison to vacate that portion of 74th Street North

Recommendation: Approval of the TEST: Petition of Tommy G. Mathison to vacate that portion of 74th Street North

- Add Bullet Point # 1
- Add Bullet Point # 2

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

COUNTYWIDE PLANNING AUTHORITY

5. [21-343A](#)
6. [21-344A](#)
7. [21-345A](#)
8. [21-346A](#)
9. [21-347A](#)

CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. [21-348A](#)11. [21-349A](#)

Reports received for filing:

12. [21-350A](#)13. [21-351A](#)

Miscellaneous items received for filing:

14. [21-352A](#)15. [21-353A](#)16. [21-354A](#)17. [21-355A](#)18. [21-356A](#)

COUNTY ADMINISTRATOR DEPARTMENTS

Airport19. [21-357A](#)County Administrator20. [21-365A](#)Management and Budget

21. [21-943A](#) Amendment No. 2 to Hurricane Irma Grant Funding Agreement No. Z0141 with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance Grant.

Recommendation: Approval of the Grant Funding Agreement with the State of Florida, Division of Emergency Management for reimbursement through the Federal Emergency Management Agency of disaster-related costs associated with Hurricane Irma. Authorize the Chairman to sign.

Public Works

- 22. [21-360A](#)
- 23. [21-361A](#)
- 24. [21-371A](#)
- 25. [21-362A](#)
- 26. [21-363A](#)

Real Estate Management

- 27. [21-364A](#)

Safety and Emergency Services

- 28. [21-365A](#)

Utilities

- 29. [21-366A](#)
- 30. [21-367A](#)

COUNTY ATTORNEY

- 31. [21-368A](#)

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 32. [21-369A](#)

Sheriff's Office

- 33. [21-370A](#)

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 34. [21-372A](#)

Economic Development

- 35. [21-373A](#)
- 36. [21-374A](#)

Human Services

- 37. [21-375A](#)
- 38. [21-376A](#)
- 39. [21-377A](#)
- 40. [21-378A](#)

Public Works

- 41. [21-379A](#)
- 42. [21-380A](#)
- 43. [21-381A](#)

Safety and Emergency Services

- 44. [21-382A](#)
- 45. [21-383A](#)

Utilities

- 46. [21-384A](#)

County Administrator

- 47. [21-385A](#)

COUNTY ATTORNEY

- 48. [21-386A](#)
- 49. [21-387A](#)

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

50. [21-388A](#)

Emergency Medical Services Authority

51. [21-389A](#)

COUNTY ADMINISTRATOR

52. [21-390A](#)

CITIZENS TO BE HEARD

53. [21-391A](#)

COUNTY COMMISSION

54. [21-392A](#)

55. [21-393A](#)

56. [21-394A](#)

57. [21-395A](#)

58. [21-396A](#)

59. [21-397A](#)

60. [21-398A](#)

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@pinellas.gov 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 <https://comment.pinellas.gov> 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 <https://pinellas.gov/participating-in-a-BCC-meeting> 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 <https://comment.pinellas.gov> 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.