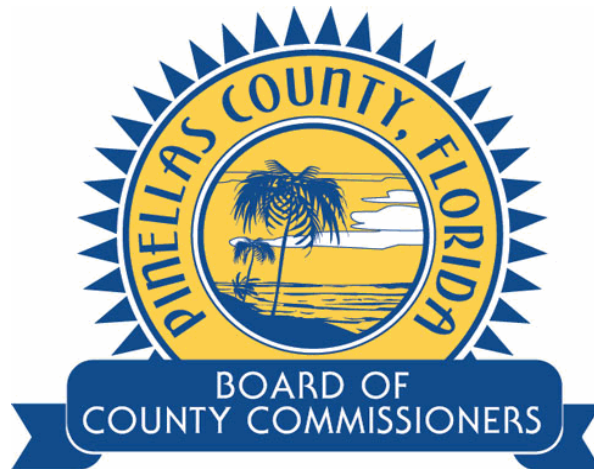


## **Pinellas County Board of County Commissioners**

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



### **Regular Meeting Agenda**

Thursday, September 12, 2019  
2:00 P.M.

Budget 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****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [19-1396A](#) Government Finance Officers Association Distinguished Budget Presentation Award:  
- Bill Berger, Director, Office of Management and Budget
2. [19-1364A](#) National Hispanic Heritage Month Proclamation:  
- Jaclyn Boland, CEO, InterCultural Advocacy Institute
3. [19-1249A](#) Mattie Williams Neighborhood Family Center 25th Anniversary Proclamation:  
- Janet Hooper, Executive Director
4. [19-1252A](#) Doing Things! Employee Recognition Award:  
- Stephen Parker, Code Enforcement Officer, Development Review Services
5. [19-1251A](#) Partner Presentation:  
- Steve Cleveland, Executive Director, Florida Dream Center

**CONSENT AGENDA - Items 6 through 13**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. [19-1479A](#) Minutes of the regular meeting held August 6, 2019.

## Reports received for filing:

7. [19-1483A](#) Report of Expenses Incurred under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended June 30, 2019.
8. [19-1495A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-24 dated August 21, 2019 - Follow-Up Audit of Pinellas County Capital Improvement Program and Infrastructure - Utilities.

## Miscellaneous items received for filing:

9. [19-1485A](#) City of Clearwater Ordinances Nos. 9279-19, 9287-19, and 9290-19 adopted July 18 and August 1, 2019, annexing certain properties.

10. [19-1489A](#) City of Dunedin Ordinances Nos. 19-16, 19-17, and 19-18 adopted July 25, 2019, annexing certain property and amending its land use designation and zoning classification.

## COUNTY ADMINISTRATOR DEPARTMENTS

### Human Services

11. [19-1093A](#) Resolution supplementing the Fiscal Year 2019 General Fund Budget for unanticipated revenue to the Human Services Department and the Sixth Judicial Circuit Court of Florida.

**Recommendation:** Adopt a resolution to recognize and appropriate unanticipated revenue for a particular purpose in the Fiscal Year (FY) 2019 General Fund Budget for the Human Services Department and the Sixth Judicial Circuit Court of Florida.

\* Adoption of this resolution provides for the receipt of \$465,000.00 in unanticipated grant revenue and increases the FY19 General Fund operating budget by \$465,000.00.

\* The awards are:

- 1.) Pinellas County Drug Court expansion project.
- 2.) Expand and enhance the Pinellas Veterans Treatment Court.

### Public Works

12. [18-964A](#) Ranking of firms and agreement with Geosyntec Consultants, Inc. for engineering, planning and environmental services for the South Creek Watershed Management Plan.

**Recommendation:** Approval of the ranking of firms and agreement with Geosyntec Consultants, Inc. for engineering, planning, and environmental services for the South Creek Watershed Management Plan.

\* The contract is for engineering services to develop watershed management plan for the South Creek Watershed.

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

\* The award is recommended to the number one ranked firm Geosyntec Consultants, Inc. in the negotiated amount of \$456,218.40.

Contract No. 178-0465-NC (SS), in the amount of \$456,218.40 for forty-eight consecutive calendar months from the notice to proceed date. Authorize the Chairman to sign and the Clerk of the Court to attest.

Utilities

13. [19-699A](#) Award of bid to Rowland Inc. for Fiscal Years 2019-2021 annual sanitary sewer repair and extension projects.

**Recommendation:** Approval of the award of bid to Rowland Inc. for Fiscal Years 2019-2021 annual sanitary sewer repair and extension projects.

- \* This contract is utilized for repair, rehabilitation, and replacement of potable and reclaimed water pipe at various locations throughout the County.
- \* One bid submittal was received with award recommended to the sole responsive responsible bid Rowland Inc. (Rowland) in the amount of \$4,315,619.80.
- \* Responses received for the low bid submittal were current project backlogs and the length of commitment required for this engagement
- \* Rowland has exceeded the Small Business Enterprise goal of five percent (5%) and will subcontract over \$800,000.00 (over 19%) to local small businesses.
- \* All work is expected to be completed within 730 consecutive calendar days.

Bid No. 189-0361 (JJ); PID No. 001272C; in the amount of \$4,315,619.80 on the basis of being the only responsive bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Court to attest.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

14. [19-1094A](#) Grant Application for Federal Assistance submission to the Federal Aviation Administration for the Fiscal Year 2019 Capital Improvement Program project for the St. Pete-Clearwater International Airport. (Companion to Item No.15)

**Recommendation:** Approval of the Grant Application for Federal Assistance to request federal entitlement and discretionary grant funding to complete the construction phase of Runway 18-36 Rehabilitation project for the St. Pete-Clearwater International Airport (PIE).

- \* Runway 18-36 is PIE's primary runway and is in need of asphalt pavement rehabilitation as a result of indications of pavement failures such as weathering and cracking.
- \* PIE is committing its FAA entitlement funding for Fiscal Year (FY) 2019 and FY20 in the amount of \$8,161,816.00 and seeking \$11,584,528.00 in FAA discretionary funding to fund this runway rehabilitation project.
- \* PIE will also be committing approximately \$3.4M from its Capital Improvement Plan budget to pay for construction management services and owner's contingency costs.

Authorize the Chairman to sign and the Clerk of the Court to attest to the Grant Application form, as well as the Grant Agreement that the Federal Aviation Administration will provide in August or September 2019.

15. [19-601A](#) Award of bid to Ajax Paving Industries of Florida, LLC for the St. Pete-Clearwater International Airport Runway 18-36 Rehabilitation project. (Companion to Item No.14)

**Recommendation:** Approval of the award of bid to Ajax Paving Industries of Florida, LLC for the St. Pete-Clearwater International Airport (Airport) Runway 18-36 Rehabilitation project.

\* This project consists of design and construction of Airport Runway 18-36 and Runway 4 extension.

\* Two bids were received with award recommendation to the lowest, responsive responsible bidder, Ajax Paving Industries of Florida, LLC, (Ajax) in the amount of \$22,565,120.10.

\* All work is expected to be completed within 448 consecutive calendar days.

\* Ajax will subcontract over \$1,000,000.00 to Small Business Enterprise qualified firms.

Bid No. 189-0334-CP (LN); PID No. 000035A in the amount of \$22,565,120.10 on the basis of being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Court to attest.

### Human Services

16. [19-1031A](#) Agreement with Gulfcoast Legal Services, Inc. to provide legal aid to eligible Pinellas County residents.

**Recommendation:** Approval of the Agreement with Gulfcoast Legal Services, Inc. to provide free legal aid to eligible residents of the County.

\* Funding of legal aid services is a required court-related program that provides assistance to those with household incomes that do not exceed 150% of the Federal Poverty Guidelines.

\* Gulfcoast Legal Services functions as the lead agency and shares funding with Bay Area Legal Services and the Community Law program.

\* The amount of the agreement is \$379,430.00 with an estimation of \$253,735.00 to be collected from court fees.

17. [19-1085A](#) Alcohol and Drug Abuse Trust Fund program recommendations and agreement to fund non-profit agencies.

**Recommendation:** Approval of the Alcohol and Drug Abuse Trust Fund (Trust Fund) service funding agreement with seven agencies in accordance with the recommendations of the Substance Abuse Advisory Board.

\* The Trust Fund provides funding to non-profit agencies for non-recurring expenditures such as equipment or renovations.

\* Annual funding is available through assessments of court fees for alcohol-and drug-related charges.

\* The Fiscal Year 2020 Trust Fund provides \$53,000.00 in funding to seven non-profit agencies serving Pinellas County.

18. [19-1208A](#) First Renewal and First Amendment to the Cooperative Agreements to Benefit Homeless Individuals with Operation Par, Inc., Directions for Living, and Westcare Gulfcoast-Florida, Inc.

**Recommendation:** Approval of the First Renewal and First Amendment (Agreement) to the Cooperative Agreements to Benefit Homeless Individuals (CABHI) with Operation Par, Inc., (PAR), Directions for Mental Health, Inc. dba Directions for Living (Directions), and Westcare Gulfcoast-Florida, Inc., (Westcare).

\* CABHI provides evidence-based mental health and substance use treatment to individuals that have experienced chronic homelessness, have been recently housed, and have a serious mental illness, emotional disturbance, substance use, or co-occurring diagnosis. CABHI staff utilize engagement strategies to build relationships with clients and provide services to help clients maintain housing.

\* The Agreements total \$683,520.00 for Fiscal Year (FY) 2020, effective October 1, 2019 - September 30, 2020. This is the First Renewal and First Amendment to the CABHI funding agreements.

\* The Board of County Commissioners approved the original CABHI funding agreements as follows: Operation PAR on November 23, 2016, Westcare and Directions on December 12, 2016.

\* CABHI was funded via federal grant in FY17-19 and was approved as a decision package funded by the General Fund for FY20.

19. [19-767A](#) First Option of Renewal Agreement with BayCare Home Care, Inc. for home healthcare for clients of the Pinellas County Health Program and Health Care for the Homeless program.

**Recommendation:** Approval of the First Option of Renewal with BayCare Home Care, Inc. (BCHC) for home healthcare for clients of the Pinellas County Health Program (PCHP) and Health Care for the Homeless program (HCH).

\* This Renewal provides home health services for authorized PCHP/HCH clients to aid in stabilizing health and recovery.

\* Funding in an amount not to exceed \$550,000.00 has been included in the Human Services' proposed General Fund appropriation for Fiscal Year 2020.

\* On September 13, 2018, the Board of County Commissioners approved the original agreement with BayCare Home Care to provide home health services which include durable medical equipment, home health services, oxygen, outpatient rehabilitation services, wound care, infusion therapy, and orthotics and prosthetics at agreed upon discounted rates.

20. [19-1231A](#) First Option of Renewal and Fourth Amendment to the agreement with Neighborly Care Network, Inc. for food and nutrition services.
- Recommendation:** Approval of the First Option of Renewal and Fourth Amendment to the agreement with Neighborly Care Network, Inc. (Neighborly) to provide additional food and nutrition services through the Meals on Wheels program.
- \* The Renewal is part of the Social Action Funding program and provides funding for food/nutritional services for an aging population.
  - \* The Social Action Funding recommendations were approved by the Board of County Commissioners (Board) on June 21, 2016.
  - \* The Fourth Amendment continues to support the funding increase of \$200,000.00 to Neighborly approved by the Board in Fiscal Year 2019 as a recurring item within Human Services' annual budget for home delivered meals for seniors.
  - \* The total not-to-exceed amount is \$296,000.00, beginning October 1, 2019, and expiring on September 30, 2020.
21. [19-1150A](#) Funding Agreement with 2-1-1 Tampa Bay Cares, Inc. for call center operations.
- Recommendation:** Approval of the Funding Agreement with 2-1-1 Tampa Bay Cares, Inc. for call center operations.
- \* This Agreement provides free, confidential, multi-lingual, 24-hour access to community information, services and resources.
  - \* Funding in an amount not to exceed \$536,250.00 annually has been included in the Human Services' fiscal year Budget Request.
  - \* This Agreement is effective beginning October 1, 2019, and expires on September 30, 2022. This agreement contains 2 one-year options of renewal.
22. [19-1156A](#) Second Option of Renewal Agreement with Personal Enrichment Through Mental Health Services, Inc. for the Crisis Stabilization Unit and Pinellas Integrated Care Alliance.
- Recommendation:** Approval of the Second Option of Renewal Agreement (Renewal) with Personal Enrichment Through Mental Health Services, Inc. (PEMHS) for the public mental health Crisis Stabilization Unit (CSU) and Pinellas Integrated Care Alliance (PICA) pilot program.
- \* This Renewal continues funding for the CSU and PICA. The PEMHS CSU is the only licensed public receiving crisis unit in Pinellas County and PICA is an integrated case management pilot that leverages community resources to connect clients to appropriate services.
  - \* Funding in an amount not to exceed \$2,193,066.00 has been included in the Fiscal Year 2020 Proposed Budget for this purpose. CSU funding not to exceed \$1,693,066.00. PICA funding not to exceed \$500,000.00
  - \* The Board of County Commissioners approved this original agreement on August 18, 2015, the First Amendment and First Renewal on June 5, 2018, (18-285A), and the Second Amendment on November 20, 2018, 18-809D.

Planning

23. [19-1319A](#) Resolution granting ad valorem tax exemption for a historic property located at 823 10th Avenue South, within the City of St. Petersburg.

**Recommendation:** Approval of a resolution authorizing an ad valorem tax exemption covenant for property located at 823 10th Avenue South, St. Petersburg.

\* The ad valorem tax exemption is for a historic property for a period of ten years at 100% of the value of qualifying improvements, beginning on January 1, 2019 and ending on December 31, 2028.

\* On July 11, 2019, St. Petersburg City Council approved by Resolution No. 2019-345 the request for the city ad valorem tax exemption.

\* The annual estimated tax savings to the property owner is \$795.00 based on City analysis.

Authorize the Chairman to sign and the Clerk of the Court to attest the resolution and covenant.

Public Works

24. [19-1391A](#) Local Agency Program Agreement with the Florida Department of Transportation and associated authorizing resolution for funding of construction and construction engineering inspection services for Hercules Avenue Sidewalk II from Sherwood Street to Sunset Point Road.

**Recommendation:** Approval of the Local Agency Program (LAP) Agreement with the Florida Department of Transportation and associated authorizing resolution for funding of construction and construction engineering inspection (CEI) services for Hercules Avenue Sidewalk II from Sherwood Street to Sunset Point Road.

\* FDOT to fund up to \$1,443,956.00 for construction and construction inspection.

\* Construction project is ready to advertise upon execution of agreement.

\* Construction is anticipated to take one year to complete.

FDOT FPN: 424564 7 58/68 01, County PID No. 002686A, providing \$1,443,956.00 in construction grant funding.



25. [19-1358A](#) Resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program Fiscal Year 2020-2021 Long-Range Budget Plan of the Florida Department of Environmental Protection.

**Recommendation:** Adopt a resolution and authorize staff to electronically submit a grant application approving the County Local Government funding request to the Florida Department of Environmental Protection Beach Management Funding Assistance program.

\* The Pass-a-Grille Beach region of the Long Key Segment is tentatively scheduled to be nourished in 2021 at a total cost of \$5,016,000.00 with the County share projected at \$940,500.00.

\* The Board annually collects and allocates approximately \$5,000,000.00 in Tourist Development Tax funds for beach nourishment projects, at least \$940,500.00 of which is available to fund the County share for the scheduled 2021 Pass-a-Grille Beach nourishment.

\* The most recent nourishment to this project area was in 2014.

26. [19-1019A](#) Road Transfer Interlocal Agreement with the City of Tarpon Springs for the transfer of specific roadway segments.

**Recommendation:** Approval of the Road Transfer Interlocal Agreement with the City of Tarpon Springs (City) for the transfer of specific roadway segments on Lillian Avenue from Klosterman Road to Curlew Place and Earl Street from West Terminus to Lillian Avenue.

\* Interlocal Agreement transfers the operation and maintenance responsibilities of various road segments on Lillian Avenue from Klosterman Road to Curlew Place and Earl Street from West Terminus to Lillian Avenue to the City.

\* Transfer includes maintenance responsibilities for stormwater facilities.

\* County to provide City a one-time payment of \$36,250.00 to improve the unpaved section of Lillian Avenue.

Authorize the Chairman to sign and the Clerk of the Court to attest the Interlocal Agreement and record the Interlocal Agreement and the corresponding right-of-way map (Mylars) in the official records of the County.

### Safety and Emergency Services

27. [19-1378A](#) Fiscal Year 2019 Board Budget Amendment No. 4 to realign appropriation from the Fire Districts Fund Reserves Program to the Unincorporated Fire Districts Program within the Clearwater, Largo, and Tierra Verde Fire District budgets.

**Recommendation:** Approval of the Fiscal Year 2019 (FY19) Board Budget Amendment No. 4 realigning appropriation from the Fire Districts Fund Reserves Program to the Unincorporated Fire Districts Program within the Clearwater, Largo, and Tierra Verde Fire District budgets.

\* This amendment realigns a total of \$220,560.00 from the Fire Districts Fund Reserves for Contingencies to the operating budgets in each district.

\* Appropriation is needed for reimbursement of unanticipated capital expenses made in FY19 by the fire service providers for three districts: Clearwater (\$143,790.00), Largo (\$24,330.00), and Tierra Verde (\$52,440.00).

Solid Waste

28. [19-1354A](#) Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

**Recommendation:** Approval of the Non-Ad Valorem Assessment Roll and authorize the Chairman to certify the Non-Ad Valorem Assessment Roll to the Tax Collector prior to September 15, 2019.

- \* Approval provides the Tax Collector authority to collect a non-ad valorem assessment from Lealman Community residential property owners for solid waste collection.
- \* The Lealman Solid Waste Collection and Disposal District (District) was created in 2006.
- \* The current assessment fee equates to \$16.00 per month through December 31, 2021.
- \* County Recycling, Inc. is the current contracted service provider and is providing satisfactory service.

Utilities

29. [19-485A](#) Agreement with Raftelis Financial Consultants, Inc. for the development of a water, sewer and reclaimed water policy manual.

**Recommendation:** Approval of the Agreement with Raftelis Financial Consultants, Inc. for consulting services associated with the development of a policy manual.

- \* The contract provides services to the Utilities Department for the purpose of drafting a water, sewer, and reclaimed policy manual.
- \* Raftelis will identify gaps, document and recommend updates/changes, benchmark best in class policies against peer utilities and craft recommended policies.
- \* Approval of a purchase in this amount is typically under delegated authority of the County Administrator; the Utilities Department has requested the Board of County Commissioners approve this purchase due to policy implications.

Contract No. 189-0286-P (SS), with an expenditure of \$185,315.00 from the effective date for a term of twelve months. Authorize the Chairman to sign and the Clerk of the Court to attest.

30. [19-1399A](#) Change Order No. 1 to the contract with TLC Diversified, Inc. for the Pump Station 018 replacement project.

**Recommendation:** Approval of Change Order No. 1 to the contract with TLC Diversified, Inc. for the Pump Station 018 replacement project.

- \* This project provides for the replacement of Pump Station 018, a duplex sanitary sewer pump station.
- \* Change Order No. 1 requests an increase of \$151,249.00 for installation of a replacement gravity line and force main segment based on changing site conditions revealed during project construction activities.
- \* Project duration is extended by 91 consecutive calendar days.

Contract No. 178-0478-CP(RO); PID No. 003206A; increase in the amount of \$151,249.00 for a revised contract total of \$728,649.00, and extension of 91 calendar days. Authorize the Chairman to sign and the Clerk of the Court to Attest.

31. [19-1317A](#) Increase to the purchase authorization with Graybar Electric Company for requirements of electrical, lighting, data communications, security products and services.

**Recommendation:** Approval of an increase to the purchase authorization with Graybar Electric Company (Graybar) for requirements of electrical, lighting, data communications, and security products and services.

\* Purchase authorization with Graybar is for the requirement of electrical, lighting, data communications, and security products and services.

\* Increase of \$1,525,000.00 is required through January 31, 2023 as the purchase authorization is being utilized greater than anticipated due to Utilities Capital Improvement projects that were unknown at the time of approval and were not factored into the expenditure request.

\* Pricing terms and conditions are based on the City of Kansas City Missouri Master Agreement EV-2370 on behalf of the US Communities Purchasing Cooperative.

\* The County Administrator approved this purchase authorization on March 31, 2018. The requested increase exceeds delegated authority; the Board of County Commissioners is requested to approve this increase.

Contract number 178-0181-PB(AJM) with an increase of \$1,525,000.00 resulting in an estimated annual amount of \$440,456.40 for a revised sixty-month total amount not to exceed of \$2,202,281.79

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

### Emergency Medical Services Authority

32. [19-1331A](#) Appointments to the Emergency Medical Services Medical Control Board.

**Recommendation:** Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve the following appointments to the EMS Medical Control Board for two-year terms ending August 2021:

- \* Reappointment of Mr. Jake Fisher as Hospital Administrator representative
- \* Appointment of Mr. Jonathan Ashford as Hospital Administrator alternate representative
- \* Reappointment of Dr. Stephen Haire as Emergency Physician representative
- \* Reappointment of Dr. Brian Charity as Emergency Physician alternate representative
- \* Appointment of Dr. Jose Barquin Jr. as Emergency Physician representative
- \* Reappointment of Dr. Jeremy White as Emergency Physician alternate representative
- \* Reappointment of Dr. Krista Gillis as Emergency Physician representative
- \* Appointment of Dr. Andrea Apple as Emergency Physician alternate representative

Human Resources

33. [19-1467A](#) Proposed Pinellas County Board of County Commissioners Exempt Pay Plan, covering all exempt positions under the Board of County Commissioners, County Administrator, County Attorney, Business Technology Services, Human Resources, Human Rights, and Forward Pinellas.

**Recommendation:** Adopt the attached new pay plan for all exempt positions under the Board of County Commissioners, County Administrator, County Attorney, Business Technology Services, Human Resources, Human Rights, and Forward Pinellas, effective September 29, 2019, or the date the Unified Personnel Board adopts the Classification Plan covering exempt positions within the Unified Personnel System, whichever is later.

\* The current exempt pay plan shall continue to be applied until the effective date of the new exempt pay plan being approved in this action.

\* Once adopted, the exempt pay plan shall remain in effect until or unless changed by action of this Board.

## COUNTY ATTORNEY

34. [19-1393A](#) Proposed initiation of litigation in the case of Marie and James Parker v. Villa Del Mar of Clearwater Condominium Association, Inc.; HUD Case No. 04-19-5671-8; PC Case No. 19-021 - alleged housing discrimination.

**Recommendation:** Approval to initiate litigation on behalf of Marie and James Parker through outside counsel retained for fair housing legal services.

35. [19-1394A](#) Proposed initiation of litigation in the case of Francis Dandrea v. Lakeview of Largo Condominium Association, Inc., et al.; HUD Case No. 04-19-6988-8; PC Case No. 19-053 - alleged housing discrimination.

**Recommendation:** Approval to initiate litigation on behalf of Francis Dandrea through outside counsel retained for fair housing legal services.

36. [19-1283A](#) County Attorney Reports.

## COUNTY ADMINISTRATOR REPORTS

37. [19-1284A](#) County Administrator Reports:  
- Hurricane Dorian Update

## CITIZENS TO BE HEARD

38. [19-1285A](#) Public Comment.

## COUNTY COMMISSION

39. [19-1374A](#) Appointment to the Greater Seminole Area Special Recreation District (Board of County Commissioners as a whole).

**Recommendation:** Approve one appointment to the Greater Seminole Area Special Recreation District that would complete one current four-year term that is set to expire on October, 31, 2022.

- 40. [19-1361A](#) Appointment/reappointment to the Pinellas Suncoast Transit Authority (Board of County Commissioners as a whole).  
*Recommendation:* Approve the appointment/reappointment of two County Commissioners to the Pinellas Suncoast Transit Authority Board.
- 41. [19-1287A](#) County Commission New Business Items.
- 42. [19-1288A](#) County Commission Board Reports and Miscellaneous.

6:00 P.M.

## PUBLIC HEARINGS

### BOARD OF COUNTY COMMISSIONERS

43. [19-1438A](#) Resolution supplementing the Fiscal Year 2019 Budget for the Contractor Licensing Department within the Construction Licensing Board Fund.

**Recommendation:** Adopt a resolution to recognize and appropriate revenue from citations and fees received during Fiscal Year 2019 (FY19) that exceeds the amounts originally anticipated during the development of the FY19 Adopted Budget for the Contractor Licensing Department within the Construction Licensing Board Fund.

\* Adoption of this resolution provides for the receipt of \$857,270.00 in revenue into the Construction Licensing Board Fund and increases the FY19 Contractor Licensing Department's budget by \$857,270.00.

\* The increase in revenue is from the department's licensing function, and increased collections of citation payments and fines due to improved processes and the utilization of special magistrates.

\* The increase in appropriation includes \$226,430.00 for operating expenditures and adds \$630,840.00 to reserves.

44. [19-1336A](#) Resolutions adopting tentative millage rates and budgets for Fiscal Year 2020 (first public hearing).

**Recommendation:** Following a public hearing, adopt resolutions approving the tentative millage rates and budgets for Fiscal Year 2020.

## 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.*