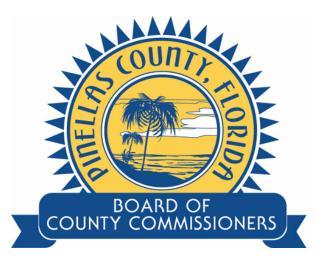
# **Pinellas County Board of County Commissioners**

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



## Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, October 26, 2021 2:00 P.M.

Public Hearings at 6:00 P.M.

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 Reverend Dr. Dawn Haeger, Peace Memorial, Clearwater.

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS AND AWARDS

- 1.21-1938ABreast and Cervical Cancer Program Month Proclamation:<br/>Florida Department of Health
  - Valarie D. Lee, Public Health Services Manager
  - Lisa Field, Human Services Program Analyst
  - Sharon Haggans, Human Services Counselor 1
  - Amilda Nunez, Administrative Secretary

## CITIZENS TO BE HEARD

2. <u>21-1874A</u> Citizens To Be Heard - Public Comment.

## CONSENT AGENDA - Items 3 through 14

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

**3.** <u>21-2060A</u> Vouchers and bills paid from September 19 through October 2, 2021.

### Reports received for filing:

- **4.** <u>21-2061A</u> Dock Fee Report for the month of September 2021.
- <u>21-2062A</u> Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-20 dated September 28, 2021 - Unannounced Audit of the Parks and Conservation Resources Change Fund and Petty Cash Fund.

Miscellaneous items received for filing:

- **6.** <u>21-2063A</u> City of Clearwater Ordinance No. 9478-21 adopted September 2, 2021, annexing certain properties.
- 7. <u>21-2065A</u> Eastlake Oaks Community Development District Fiscal Year 2022 Meeting Schedule.

## COUNTY ADMINISTRATOR DEPARTMENTS

## County Administrator

| 8. | <u>21-1875A</u>        | Receipt and file report of non-procurement items delegated to the County<br>Administrator for the month ending September 30, 2021. |
|----|------------------------|--|
|    | <u>Recommendation:</u> | Accept the receipt and file report of non-procurement items delegated to the County Administrator.                                 |
| 9. | <u>21-1998A</u>        | Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2021.       |
|    | <u>Recommendation:</u> | Accept the receipt and file report of purchasing items delegated to the County Administrator.                                      |

## Economic Development

- **10.** <u>21-2041A</u> Ratification of the County Administrator's approval of an amended grant application to the U.S. Economic Development Administration for an additional grant of \$3.8 million to fund a portion of the design, construction, and equipping of the Tampa Bay Innovation Center incubator.
  - **<u>Recommendation:</u>** Ratify, confirm, and enter into the minutes the approval by the County Administrator of the grant application for an additional \$3.8 million grant from the U.S. Economic Development Administration to fund a portion of the design, construction, and equipping of an approximate 45,000-square-foot purpose built, state-of-the-art facility to house the Tampa Bay Innovation Center incubator.

\* The total U.S. Economic Development Administrator Grant project has risen to \$15,874,343.00 from \$12,000,000.00 due to rising construction costs.

\* The County requested an additional \$3,800,000.00 grant to help offset the majority of this overrun.

## Public Works

| 11. | <u>19-2008A</u>        | Ranking of firms and agreement with Pennoni Associates, Inc. for<br>preliminary engineering, planning, and environmental services pertaining<br>to the Complete Streets Project of 54th Avenue North from 49th Street<br>North to 34th Street North.  |
|-----|------------------------|---|
|     | <u>Recommendation:</u> | Approval of the ranking of firms and agreement with Pennoni Associates, Inc. (Pennoni) for preliminary engineering, planning, and environmental services pertaining to the 54th Avenue North Complete Streets Project.  |
|     |                        | <ul> <li>* This contract is for engineering services to develop the preliminary engineering report (PER) for safety and related improvements for 54th Avenue North from 49th Street North to 34th Street North.</li> <li>* The PER will document information necessary for the County to determine a preferred alternative with the community before moving to final design.</li> <li>* The award is recommended to the number one ranked firm Pennoni in the negotiated amount of \$538,603.86 per the Consultants Competitive Negotiation Act.</li> <li>* The PER award for this project contains an overall small business enterprise commitment of 1.64% or \$8,814.00. If Pennoni continues with the design phase of this project, they will be able to incorporate additional Small Business Enterprise utilization.</li> </ul> |
|     |                        | Contract No. 190-0068-NC (SS), in the amount of \$538,603.86 for 365 consecutive calendar days from the notice to proceed date. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.  |
| 12. | <u>21-1976A</u>        | Ratification of the County Administrator's approval of the Cooperative<br>Agreement with the Federal Highway Administration for the Advanced<br>Transportation and Congestion Management Technologies Deployment<br>program for the Pinellas Connected Community Project.   |
|     | <u>Recommendation:</u> | Ratify, confirm, and enter into the minutes the approval by the County Administrator of the Cooperative Agreement with the Federal Highway Administration (FHWA) for the Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) program for the Pinellas Connected Community Project.   |
|     |                        | <ul> <li>* Grant funding supporting the Pinellas Connected Community project to deploy innovative transportation technologies along U.S. Highway 19 and State Road 60 (Gulf to Bay Blvd) corridors.</li> <li>* The County Administrator signed the agreement on September 27, 2021, through Granicus item 21-1194D in order to meet an updated FHWA deadline.</li> <li>* Total estimated Federal and Non-Federal obligation is \$10,911,880.00 for design, build, operations, and maintenance phase services. Federal funding, through this Cooperative Agreement is 42% (\$4,622,880.00).</li> <li>* Non-Federal match is 58% (\$6,289,000.00), funded by the Ninth-Cent Fuel Tax and Florida Department of Transportation grant dollars.</li> </ul>   |
|     |                        | PID No. 004974A-ATMS Pinellas County ATCMTD Connected Community Project;<br>FHWA Agreement No. 693JJ32150011; Total estimated Federal and Non-Federal<br>obligation of \$10,911,880.00, Agreement funding of \$4,622,880.00. Project begins upon<br>full execution of the agreement. Agreement executed by FHWA on September 27,<br>2021.   |

## <u>Utilities</u>

| 13. | <u>21-1794A</u>        | Ratification of the County Administrator's approval of the Resilient Florida grant applications with the Florida Department of Environmental Protection.  |
|-----|------------------------|---|
|     | <u>Recommendation:</u> | Ratify, confirm and enter into the minutes the approval by the County Administrator of the submission for five proposals to the Florida Department of Environmental Protection (FDEP) Resilient Florida grant program.                    |
|     |                        | * The state has directed FDEP to establish a trust with \$500 million in federal funding for implementation of statewide resilience projects through the Statewide Flooding and Sea Level Rise Resilience Plan.                           |
|     |                        | * On July 1, 2021, FDEP opened the Resilient Florida Grant program online portal<br>* Final applications were due to FDEP on September 1, 2021.   |
|     |                        | * There is no fiscal impact to the County for submission of this grant application. Should grant funding be approved, no match is required, but existing operational and capital improvement allocations will be used as leveraged funds. |
|     |                        | * Total grant amount requested is \$38,401,000; Leveraged funding is \$23,449,000;<br>projects include:   |
|     |                        | a.) Utilities Building Hardening - \$3,213,000.00 ask; \$6,237,000.00 match;<br>\$9,450,000.00 total  |
|     |                        | b.) Pinellas Park Interceptor - \$4,488,000.00 ask; \$8,712,000.00 match;<br>\$13,200,000.00 total  |
|     |                        | c.) Dunn Electrical Upgrades - \$3,600,000.00 ask; \$5,400,000.00 match; \$9,000,000.00 total   |
|     |                        | d.) Pump Station Generators - \$2,100,000.00 ask; \$3,100,000.00 match; \$5,200,000.00 total  |
|     |                        | e.) Mobile Home Park Wastewater Collection System Improvements - \$25,000,000.00<br>request   |
|     |                        | Grant application in the amount of \$38,401,000.00.   |
|     |                        |   |

## COUNTY ATTORNEY

- **14.** <u>21-1952A</u> Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.
  - <u>Recommendation:</u> Accept the receipt and file report of civil lawsuits filed against Pinellas County.

## **REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

#### Administrative Services

- **15.** <u>21-1793A</u> First Amendment to the Agreement with Commercial Landscape Professionals, Inc. d/b/a Trimac Outdoor for landscape and irrigation maintenance services.
  - **<u>Recommendation:</u>** Approval of the First Amendment to the Agreement with Commercial Landscape Professionals, Inc. d/b/a Trimac Outdoor for landscape and irrigation maintenance services.

\* This contract is for landscape maintenance services to include edging; weeding; tree, shrub, and palm pruning and mulching; irrigation system maintenance and repair; pest control; and fertilizing and maintenance of perennial groundcover beds.

\* The First Amendment revises services due to market driven staffing shortages, by descoping five locations that receive routine landscaping maintenance and all miscellaneous services from the contract:

1.) Sheriff's Administration/Public Safety Complex and Medical Examiner Office

- 2.) Animal Services and Emergency Medical Services
- 3.) Fleet Management
- 4.) Meter Readers' Office

5.) Supervisor of Elections

\* Descoping of the contract will provide Trimac Outdoor the opportunity to meet requirements remaining on the contract and more adequately balance the workload due to labor shortages.

\* The services descoped will be transferred to Yellowstone Landscape - Southeast, LLC d/b/a Yellowstone Landscape the second lowest responsive and responsible bidder, for the locations and miscellaneous services being descoped. Bid pricing from Yellowstone Landscape is lower for the locations identified above.

Contract No. 189-0354-B decrease in the amount of \$1,051,310.00 for a revised total contract value of \$485,590.00 with an estimated annual average expenditure of \$97,118.00 effective through June 22, 2025. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## <u>Airport</u>

| 16. | <u>21-1941A</u>        | Change Order No. 4 (Final) with Ajax Paving Industries of Florida, LLC for<br>the Runway 18-36 rehabilitation project located at the St. Pete-Clearwater<br>International Airport.   |
|-----|------------------------|--|
|     | <u>Recommendation:</u> | Approval of Change Order No. 4 (Final) with Ajax Paving Industries of Florida, LLC (Ajax) for Runway 18-36 rehabilitation project located at St. Pete-Clearwater International Airport (PIE).  |
|     |                        | * This project consisted of the design and construction of Airport Runway 18-36 and Runway 4-22 extension.   |
|     |                        | * Change Order No. 4 (Final) Increase in the amount of \$186,963.42 for a total revised contract amount of \$23,139,170.31 and 96 consecutive calendar days added to the project duration.   |
|     |                        | <ul> <li>* The final increase amount of \$186,963.42 is due to additional work. Airport staff requested additional work be performed by the contractor to mitigate surface irregularities in the safety area of Runway 18 and additional price for the use of a Material Transfer Vehicle for asphalt placement negotiated with the contractor.</li> <li>* The contractor has completed the punch list items for all contracted work to the satisfaction of the Airport, Engineer of Record, and Construction Manager.</li> <li>* The contract contract of the Airport, Engineer of Record, and Construction Manager.</li> </ul>         |
|     |                        | * The original contract was approved by the Board of County Commissioners on<br>October 8, 2019 in the amount of \$22,565,120.10. Change Order No. 1 was approved<br>by the County Administrator on June 22, 2020 for an increase in the amount of<br>\$38,250.00. Change Order No. 2 was approved by the County Administrator on<br>October 15, 2020 for an increase in the amount of \$25,232.79. Change Order No. 3<br>was approved by the County Administrator on April 8, 2021 in the amount of<br>\$323,604.00 for an emergency repair at another location at the airport; utilized Ajax as<br>they were mobilized on this project |
|     |                        | Contract No. 189-0334-CP Runway 18-36 Rehabilitation Project- PIE with an increase   |

Contract No. 189-0334-CP Runway 18-36 Rehabilitation Project- PIE with an increase of \$186,963.42 and a revised total amount of \$23,139,170.31. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## Economic Development

| 17.        | <u>21-2011A</u>        | Resolution expressing support of Project C1071544713 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.   |
|------------|------------------------|---|
|            | <u>Recommendation:</u> | Adopt a resolution expressing support of Project C1071544713 (Company) as a qualified applicant for an Economic Development Ad Valorem Tax Exemption (EDAVTE) pursuant to Section 196.1995, Florida Statutes, and authorizing Project C1071544713 to make improvements before an EDAVTE Ordinance is adopted.   |
|            |                        | <ul> <li>* The Company is a Fortune 500 Corporate Headquarters currently located in New York<br/>City. The Company is considering the relocation of its entire operation.</li> <li>* The Company would be the sole occupant of a 150,000+ square foot building located<br/>within the city limits of St. Petersburg.</li> <li>* The Company will invest \$10,000,000.00 in real property improvements and<br/>\$6,500,000.00 in tangible property for the new facility.</li> <li>* The Company receives 92% of its revenues from outside of the State of Florida.</li> <li>* The Company will create at least 350 new jobs in Pinellas County at an average wage<br/>of \$120,000.00 per year.</li> <li>* The business activities of the Company will generate approximately 1,300 hotel room<br/>rentals per year in Pinellas County.</li> </ul> |
| <u>Hun</u> | <u>nan Services</u>    |   |
| 18.        | <u>21-1792A</u>        | Contract with the State of Florida Department of Health for operation of the Florida Department of Health in Pinellas County.   |
|            | <u>Recommendation:</u> | Approval of the contract with the State of Florida Department of Health for the Fiscal Year (FY) 2022 operation of the Florida Department of Health in Pinellas (DOH Pinellas).   |
|            |                        | <ul> <li>* This Contract provides the direct ad valorem support to the State of Florida<br/>Department of Health pursuant to Chapter 154 Florida Statutes for the operation of<br/>DOH Pinellas to promote, protect, maintain, and improve the health and safety of all<br/>citizens and visitors through a system of coordinated county health departments.</li> <li>* Funding in an amount not to exceed \$7,013,760.00 has been included in the Adopted<br/>FY22 DOH Pinellas budget. These funds are generated by a dedicated millage rate of<br/>0.0790 mills levied countywide.</li> <li>* The County's share includes \$5,445,910.00 for core services and \$1,567,850.00 for<br/>the School Nurse Program. Since October 1, 2020, the School Nurse Program has<br/>provided approximately 204,076 services.</li> </ul>                    |
|            |                        | <ul> <li>* Services maintained by the Department of Health include environmental health services, communicable disease control, prevention services, primary care services and school nurse program. During the first three quarters of FY21 (OctJun.), DOH Pinellas provided services to 102,465 clients.</li> <li>* This does not include the Pinellas County Health Program which is under a separate contract.</li> </ul>   |

#### Management and Budget

| 19. | <u>21-1939A</u> | Resolution approving the Pinellas County Employee Vaccination     |
|-----|-----------------|---|
|     |                 | Incentive Program and supplementing the Fiscal Year 2022 American |
|     |                 | Rescue Plan Act Fund Budget for unanticipated revenue from the    |
|     |                 | Department of Treasury for the American Rescue Plan Act State and |
|     |                 | Local Fiscal Recovery Fund program.                               |

# **<u>Recommendation:</u>** Adopt a resolution to approve the Pinellas County Employee Vaccination Incentive Program and to recognize and appropriate unanticipated revenue for a particular purpose in the Fiscal Year (FY) 2022 American Rescue Plan Act Fund Budget.

\* The Pinellas County Employee Vaccination Incentive Program, as reflected in the attached Exhibit A, is reasonably expected to result in a substantial increase in the rate of vaccinations as a result of a vaccine incentive and the positive public health benefit is reasonably proportional to the cost of the program.

\* Employees from all Appointing Authorities and the Sheriff will be eligible for a \$750 incentive payment upon proof of vaccination, as per program guidelines.

\* \$94,690,770.00 from the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) program will be recognized and appropriated for projects to be defined. This represents the first tranche of funding from the Department of Treasury under ARPA SLFRF with the second tranche of an equal amount to be received later in FY22.

\* ARPA SLFRF will be used to fund the Vaccination Incentive Program with expenditures estimated at \$4,000,000.00 or less.

## Public Works

- **20.** <u>21-1583A</u> Construction Agreement with CSX Transportation, Inc. for the replacement of the Keene Road Railroad Crossing.
  - <u>Recommendation:</u> Approval of the construction agreement with CSX Transportation, Inc. (CSXT) for the Keene Road (County Road 1) Railroad Reconstruction project.

\* Existing concrete surface to be replaced with new tub (platform-type) crossing surface by CSXT.

\* County to install approach roadway paving on each side of new crossing surface.

\* Work expected to commence and be completed in winter 2021 with the rail crossing work completed in 3-4 day and total project within 30 days.

\* Project is programmed in County's Capital Improvements Program with Penny for Pinellas funding.

CSXT OP No. FL2763, County PID No. 004506A in the amount of \$398,459.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## COUNTY ATTORNEY

| 21. | <u>21-1948A</u>        | Proposed ratification of initiation of litigation in the case of Pinellas<br>County v. Max Eldon Wysong; Circuit Civil Case No. 21-004477-CI-20 -<br>action for injunctive relief. |
|-----|------------------------|--|
|     | <u>Recommendation:</u> | Ratification of the Chair's approval of authority to initiate litigation against Max Eldon Wysong.   |
| 22. | <u>21-1950A</u>        | Proposed ratification of initiation of litigation in the case of Pinellas<br>County v. Max Eldon Wysong; County Court Case No. 21-007056-CO-41<br>- animal seizure.                |
|     | Recommendation:        | Ratification of the Chair's approval of authority to initiate litigation against Max Eldon Wysong.   |
| 23. | <u>21-1951A</u>        | Proposed ratification of initiation of litigation in the case of Pinellas<br>County v. Ralph Heath; County Court Case No. 21-007057-CO-41 -<br>animal seizure.                     |
|     | <u>Recommendation:</u> | Ratification of the Chair's approval of authority to initiate litigation against Ralph Heath.  |
| 24. | <u>21-1876A</u>        | County Attorney Reports:<br>- County Redistricting Board Update  |

## COUNTY ADMINISTRATOR

**25.** <u>21-1877A</u> County Administrator Reports.

## COUNTY COMMISSION

**26.** <u>21-1973A</u> Reappointments to the Parks & Conservation Resources Advisory Board (Individual reappointments by Commissioners Gerard, Justice, Eggers, Seel, Peters, and Flowers).

**Recommendation:** Approve six reappointments to the Parks & Conservation Resources Advisory Board for a one-year term, from November 4, 2021 to November 3, 2022.

\* Each County Commissioner has nominated an individual who resides within their district to be appointed to the Parks & Conservation Resources Advisory Board. o Deborah Chayet nominated for reappointment by Commissioner Gerard o Brandon Shuler nominated for reappointment by Commissioner Justice o Peg Cummings nominated for reappointment by Commissioner Eggers o Brian Scott pominated for reappointment by Commissioner Scol

- o Brian Scott nominated for reappointment by Commissioner Seel
- o Steven Ochsner nominated for reappointment by Commissioner Peters
- o Daniel Savercool nominated for reappointment by Commissioner Flowers
- \* Worksheet/ballot has been provided; however, the Clerk may request a verbal vote.
- **27.** <u>21-1878A</u> County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business.

## 6:00 PM

## **PUBLIC HEARINGS**

## BOARD OF COUNTY COMMISSIONERS

28. Case No. (Q) Z/LU-20-12 (Dushyant Gulati) 21-1940A A request for a land use change from Residential Suburban to Residential Low and a zoning change from R-R, Rural Residential to R-3-CO, Single Family Residential-Conditional Overlay, with the Conditional Overlay restricting the maximum number of lots to seven, establishing the minimum lot width as 80 feet, establishing the minimum lot size as 9,500 square feet, and requiring an additional five feet to the minimum setback on the east and south sides of the property; reversing and overturning Resolution No. 21-27 on approximately 2.18 acres located at 1736 Winchester Road in unincorporated Largo. Based upon evidence and findings contained in the staff report and attachments, Case **Recommendation:** No. Z/LU-20-12 is recommended for approval: 1.) An Ordinance approving the application of Dushyant Gulati for a land use change from Residential Suburban to Residential Low on approximately 2.18 acres located at 1736 Winchester Road in unincorporated Largo. 2.) A Resolution approving a zoning change from R-R, Rural Residential to R-3-CO, Single-Family Residential - Conditional Overlay, with the Conditional Overlay restricting the maximum number of lots to seven, establishing the minimum lot width as 80 feet, establishing the minimum lot size as 9,500 square feet, and requiring an additional five feet to the minimum setback on the east and south sides of the property; reversing and overturning Resolution No. 21-27. \* The applicant is seeking land use and zoning changes on a 2.18-acre property with a desire to build a single family detached subdivision. \* On April 27, 2021, the Board voted 5-1 to deny the applicant's original land use amendment and rezoning requests under this same case number that would have allowed up to 11 residential units based on the subject property's acreage. \* The applicant subsequently filed a request for mediation/request for relief to the Board's decision pursuant to Florida Statutes. \* The applicant and County staff met in mediation sessions to explore possible solutions to the contested issues arising from the case denial. \* The result is the proposed Conditional Overlay that sets conditions on the number of lots, lot sizes, lot widths, and setbacks. \* The parameters of the Conditional Overlay address compatibility concerns with existing properties on the west side of Winchester Road by reducing the number of lots and requiring larger and wider lots, and increased building setbacks. \* Neighborhood representatives were invited and to attend and comment on the proposed settlement agreement. \* The Board may accept, modify, or reject the recommendation as submitted by the Special Magistrate.

| 29. | <u>21-1897A</u>        | Case No. Q ZON-21-04 (1st Clearwater, LLC)<br>A request for a zoning change from E-1, Employment-1 to C-2, General<br>Commercial and Services on an approximately 0.62-acre portion of a<br>0.84-acre parcel located at 3877 Ulmerton Road in unincorporated<br>Clearwater.   |
|-----|------------------------|---|
|     | <u>Recommendation:</u> | Based upon evidence and findings contained in the staff report and attachments, Case No. ZON-21-04 is recommended for approval.   |
|     |                        | A Resolution approving the application of 1st Clearwater, LLC for a change in zoning from E-1, Employment-1 to C-2, General Commercial and Services.  |
|     |                        | <ul> <li>* The applicant is seeking a zoning change on a 0.62-acre portion of a property.</li> <li>* The proposed use is retail commercial.</li> <li>* The remainder of the site is already zoned C-2 and contains a commercial use.</li> <li>* The Local Planning Agency unanimously recommended approval of the request (Vote 5-0). No one appeared in favor or in opposition.</li> <li>* No correspondence has been received.</li> </ul> |
| 30. | <u>21-1898A</u>        | Case No. Q ZON-21-05 (Snug Harbor Lot 1, LLC)<br>A request for a zoning change from R-4, One, Two, and Three Family<br>Residential to R-5, Urban Residential on approximately 0.26 acre located<br>at the southwest corner of the intersection of Mortola Drive Northeast and<br>Snug Harbor Road Northeast in unincorporated St. Petersburg.   |
|     | <u>Recommendation:</u> | Based upon evidence and findings contained in the staff report and attachments, Case No. ZON-21-05 is recommended for approval.   |
|     |                        | A Resolution approving the application of Snug Harbor Lot 1, LLC for a change in zoning from R-4, One, Two, and Three Family Residential to R-5, Urban Residential.   |
|     |                        | <ul> <li>* The applicant is seeking a zoning change on a vacant 0.26-acre site.</li> <li>* The proposed use is two single-family detached homes.</li> <li>* The Local Planning Agency unanimously recommended approval of the request (vote 5-0). No one appeared in favor or in opposition.</li> <li>* No letters of objection have been received.</li> </ul>  |

| 31. | <u>21-1831A</u>        | Ordinance amending the Pinellas County Comprehensive Plan, providing<br>for the enactment of a new Property Rights Element in the<br>Comprehensive Plan, including a Goal, Objectives, and Policies to<br>implement Florida House Bill 59 requiring local government adoption of a<br>property rights element into its Comprehensive Plan.  |
|-----|------------------------|---|
|     | <u>Recommendation:</u> | The first of two public hearings for Case Number CP-21-01 (Ordinance). Based upon evidence and findings contained in the staff report and attachments, this Ordinance is recommended for transmittal to the State Department of Economic Opportunity for State agency review prior to a second public hearing before the Board of County Commissioners.   |
|     |                        | This Case consists of an Ordinance amending the County Comprehensive Plan by<br>adding a new Property Rights Element. This new element is being added to implement<br>Florida House Bill 59, effective July 1, 2021, requiring local government adoption of a<br>property rights element into its comprehensive plan. The amendment accomplishes the<br>following:                                      |
|     |                        | <ul> <li>* Implements newly adopted State law in order to comply with Statutory requirements.</li> <li>* Protects private property rights to ensure such rights are considered in local decision-making.</li> <li>* Provides further clarification of existing rights and protections for property owners as embodied in the current County Comprehensive Plan and the Florida Constitution.</li> </ul> |
| 32. | <u>21-1837A</u>        | Petition of Joseph M. Becker III and Julie M. Kurmay to vacate a portion<br>of the access, maintenance, utility and drainage easement lying within<br>Lot 39, Block 1, Bonnie Bay Country Club Estates - Phase 5, Plat Book<br>83, Page 21, lying in Section 31-30-16, Pinellas County, Florida.<br>(Quasi-Judicial Hearing)  |
|     | <u>Recommendation:</u> | Consider granting the petition to vacate, and if granted, adopt the attached Resolution pursuant to $\Box$ 177, Florida State Statutes.   |
|     |                        | <ul> <li>* The vacation request is to vacate a 10-foot-wide portion of an access, maintenance, utility and drainage easement within the petitioners' property located at 7211 57th Avenue North, St. Petersburg.</li> <li>* The petitioners are requesting the vacation to allow space for the construction of a new pool.</li> </ul>   |
|     |                        | * County staff have no objection to the vacation request.<br>Authorize the Clerk of the Circuit Court to record the resolution in the public records of<br>Pinellas County.   |

| 33. | <u>21-1840A</u> | Petition of Parkview Animal Hospital, Inc. to vacate that portion of a 16-foot-wide alley lying south of the south right-of-way of 54th Avenue North and lying east of and adjacent to Lot 7, Block 2, Third Section of Lealman Heights, Plat Book 17, Page 8, lying in Section 3-31-16, Pinellas |
|-----|-----------------|---|
|     |                 | County, Florida. (Legislative Hearing)  |

**<u>Recommendation</u>**: Consider granting the petition to vacate and if granted, adopt the attached resolution pursuant to  $\Box$  336, Florida State Statutes.

\* The petitioners are requesting to vacate a 16-foot-wide portion of a platted right-of-way adjacent to the petitioners' property located at 3720 54th Avenue North, Saint Petersburg.

\* The petitioner is requesting the vacation to allow for an increase in property size and to install a fence.

\* County staff have no objection to the vacation request. If vacated, County staff has requested that the vacation be contingent upon the retention of a 16-foot-wide public utility easement over a portion of the vacated area.

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

## 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 <u>accommodations@pinellascounty.org</u> 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 <a href="https://www.pinellascounty.org/BCC\_Participation.htm">www.pinellascounty.org/BCC\_Participation.htm</a> 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.