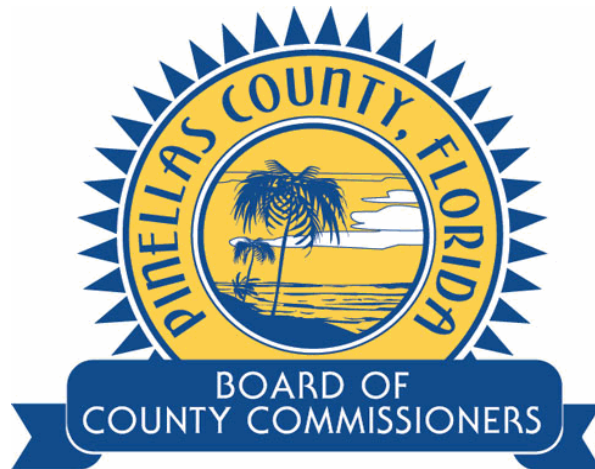


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, April 26, 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 Rabbi Jenn Mangold, Temple Beth-El, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [22-0286A](#) 2021 Procurement in Excellence Award:
 - Merry Celeste, Division Director, Purchasing and Risk Management
 - Amanda Richardson, Manager of Purchasing Operations, Purchasing
 - William Lawrentz, Manager of Purchasing Support, Purchasing
2. [22-0288A](#) Earth Day & Arbor Day Proclamation:
 - Stormwater and Vegetation Division, Public Works
 - Carolyn Cheatham Rhodes, Environmental Program Manager
 - Drew McLean, Operations Manager
3. [22-0289A](#) Public Service Recognition Week Proclamation:
 - Lisa Arispe, Chair, Employees' Advisory Council

CITIZENS TO BE HEARD

4. [22-0290A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 5 through 19**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. [22-0612A](#) Minutes of the regular meeting held February 8, 2022.
6. [22-0613A](#) Vouchers and bills paid from March 20 through 26, 2022.

Reports received for filing:

7. [22-0614A](#) Dock Fee Report for the month of March 2022.
8. [22-0615A](#) Quarterly Report of Routine Dock & Dredge/Fill Permits issued from January 1 through March 31, 2022.

Miscellaneous items received for filing:

9. [22-0616A](#) Oath of Office and Public Official Bond for Pinellas Suncoast Fire & Rescue District Commissioner Elizabeth McKenna.
10. [22-0617A](#) City of Dunedin Ordinance 21-32 adopted March 24, 2022, annexing certain real property.

11. [22-0618A](#) Juvenile Welfare Board Certified Annual Financial Statements dated March 30, 2022, and Annual Comprehensive Financial Report for the year ended September 30, 2021.
12. [22-0619A](#) Forward Pinellas Notice of Public Hearing for Amendment of the Countywide Plan Map, held on April 13, 2022.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

13. [22-0343A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 25, 2022.

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

14. [22-0601A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2022.

Recommendation: Accept the receipt and file report of purchasing items delegated to the County Administrator.

Public Works

15. [22-0523A](#) Joint Participation Agreement with the Florida Department of Transportation accepting funding for purchase of traffic control, detection, and communication equipment for the State Road 60/Gulf to Bay Boulevard from Missouri Avenue to Dr. Kiran C. Patel Boulevard.

Recommendation: Approval of the Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) accepting reimbursable funding for purchase of traffic control, detection, and communication equipment for the State Road (SR) 60/Gulf to Bay Boulevard from Missouri Avenue to Dr. Kiran C. Patel Boulevard.

* Funding in amount of \$1,800,000 is included in FDOT's five-year work program for the purchase of traffic control, detection, and communication equipment on SR 60/Gulf to Bay Boulevard.

* FDOT agrees to reimburse County for purchase of equipment authorized under the JPA up to the total program amount.

* If approved, funding in the amount of \$1,800,000 will be programmed in the Fiscal Year (FY) 2023-FY28 Capital Improvement Program 6-year Plan Transportation Plan, ATMS Project.

* County shall be responsible for maintenance of new equipment through the existing Traffic Signal Maintenance and Compensation Agreement.

FDOT Financial Project Number: 449244-1-93-01, County project number 004974A - ATMS Pinellas County ATCMTD Connected Community Project. FDOT funding in the amount of \$1,800,000.00; Equipment to be purchased must be identified and approved by October 1, 2022, with requisition process completed by December 31, 2022, and project completion no later than December 31, 2023; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

16. [22-0084A](#) 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

Business Technology Services

17. [21-1931A](#) Award of bid with CDW Government LLC for NetApp Storage Systems.

Recommendation: Approval of the award of bid and execution of agreement with CDW Government LLC (CDW), as requested by the Business Technology Services Department (BTS), for NetApp Storage Systems.

* This contract provides BTS a mechanism for requirements of support and maintenance including hardware and software purchases related to growth for the Storage Area Network solution.

* The contract provides for both ongoing and future storage capacity needs for on premise and cloud solutions in support of County applications such as, the Oracle Project Unified Solution, Justice Consolidated Case Management System, and the Geographic Information System.

* Award in the amount of \$4,635,000.00 for a duration of thirty-six months.

* One responsive bid was received with award recommendation to CDW as only responsive and responsible bidder due to market conditions.

* This contract replaces Contract No. 178-0127-S with ExtenSys, Inc.

Contract No. 21-0686-B(PW) in the estimated annual expenditure of \$1,545,000.00 for a thirty-six-month total of \$4,635,000.00; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

Sheriff's Office

18. [22-0512A](#) Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2022.

Recommendation: Accept the receipt and file report of Sheriff's Office grants received and service contracts - payments to the Sheriff for January 1 through March 31, 2022.

19. [22-0513A](#) Receipt and file report of the Law Enforcement Trust Fund for the quarter ending March 31, 2022.

Recommendation: Accept the receipt and file report on the Law Enforcement Trust Fund from January 1 to March 31, 2022.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

20. [21-2237A](#) Award of bid to DS Jordan Construction Inc. for the St. Pete-Clearwater International Airport new freight elevator in terminal.

Recommendation:

Approval of the award of bid with DS Jordan Construction Inc. for the new freight elevators in terminal at the St. Pete-Clearwater International Airport.

- * This contract provides for installation of a new freight elevator in the terminal building.
- * One bid was received with DS Jordan Construction, Inc. as the only responsive, responsible bidder in the amount of \$381,731.50.
- * Two other potential contractors were contacted and indicated they declined to bid due to current market conditions preferring to target larger projects.
- * DS Jordan will meet the SBE commitment of 7% for this project.
- * All work will be completed within 180 consecutive calendar days from issuance of notice to proceed.

Contract No. 22-0115-CP-MJ (PID No. 004352A) in the amount of \$381,731.50 on the basis of being the only responsive, responsible bid received meeting specifications; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

21. [22-0387A](#) Public Transportation Grant Agreement with the Florida Department of Transportation for the design and construction of paving the "Strawberry" economy parking lot at the St. Pete-Clearwater International Airport.

Recommendation:

Approval of the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation for the design and construction of the "Strawberry" economy parking lot at the St. Pete-Clearwater International Airport.

- * The scope calls for the paving of the "Strawberry" economy parking lot that is used as an overflow lot during heavy passenger usage. It is the last parking lot on the east side of Roosevelt Boulevard that can be used before directing all traffic to park on the west side of Roosevelt Boulevard.
- * The lot was originally improved by paving millings from another overflow lot in 2016.
- * The scope also calls for permanent lighting to be installed as well as an exit plaza where customers can pay their parking fees.
- * The total of the first phase of this project is \$550,000.00, with this grant funding \$275,000.00 and PIE funding the other \$275,000.00. We expect an amendment to this grant in another year to fund the rest of the project.
- * The expiration date of this PTGA is June 30, 2025.
- * Funding for this PTGA is consistent with the Fiscal Year 2023 proposed budget.

22. [22-0479A](#) Public Transportation Grant Agreement with the Florida Department of Transportation for the design and environmental work associated with the terminal building expansion at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for the design and environmental services associated with the terminal building expansion at the St. Pete-Clearwater International Airport (PIE).

* This grant is associated with FDOT's Strategic Airport Investment Program, which is a competitive-based grant that may provide up to 100 percent funding for commercial airport projects that meet certain criteria.

* This grant does not require any local match.

* The amount of this grant is \$1,976,040.00. This is the first grant of the grand total of \$9,976,040.00 that will be funded to PIE over the next five years.

* This grant is the enabling funding that will allow PIE to get started on the design and environmental services that will be needed to get the project ready for bid.

* The total of the first three phases, design and engineering, and environmental work total over \$106M on PIE's current Capital Improvement Program. There are five total phases of this project.

* The expiration date of this PTGA is June 30, 2026.

Economic Development

23. [22-0537A](#) Third Amendment to Economic Development Funding Agreement with STAR-TEC Enterprises to provide economic development incubation and acceleration services.

Recommendation: Approval of the Third Amendment to Funding Agreement between the Economic Development Authority (EDA) and STAR-TEC Enterprises (STAR-TEC), a Florida nonprofit corporation, by the Board of County Commissioners, sitting as the EDA, to provide economic development incubation and acceleration services.

* 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.

Human Services

24. [22-0086A](#) Agreement with Operation PAR for contracted substance use services for the Pinellas County Health Program.

Recommendation: Approval of the Master Service Agreement with Operation PAR, Inc. (Operation PAR) to provide integrated substance use services for Pinellas County Health Program patients.

Delegation of authority to the County Administrator for renewals and additional funding added to this Master Services Agreement.

* Through this Agreement Operation PAR, Inc. will continue to provide substance use treatment services for Pinellas County Health Program patients including case management, counseling, and medication assisted treatment.

* This action allocates annual funding in an amount not to exceed \$1,021,750.00 comprised of HRSA Grant Award (\$547,750.00), Low Income Pool Program (\$270,000.00) and General Fund dollars (\$204,000.00) for one program year, through February 28, 2023.

* In the 2021 calendar year (January - December) Operation Par provided 146 unduplicated clients substance use services including case management, individual counseling, and medicated assisted treatment as appropriate for each individual.

25. [22-0345A](#) Subrecipient Agreement with WestCare Gulfcoast-Florida, Inc. for the Fiscal Year 2021 Family Drug Court Grant program.

Recommendation: Approval of the Subrecipient Agreement with WestCare Gulfcoast-Florida, Inc. (WestCare) for the Fiscal Year (FY) 2021 Family Drug Court Grant program.

* The County is the recipient of a three-year grant award from the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention for the FY21 Family Drug Court Program.

* The Family Dependency Treatment Court (FDTC) is a collaborative partnership between the County, the Sixth Judicial Circuit Court, and WestCare, and serves adult clients and their families who are suffering from substance use and co-occurring mental health disorders (SUD/COD) and are involved in the justice system as a result of child abuse or neglect.

* As a result of the grant award, WestCare will receive an amount not to exceed \$996,944.00 over three years to support the FDTC, which provides outpatient and residential SUD/COD treatment to participants.

* Required in-kind match, totaling approximately \$336,546.00 over the three-year period, will be contributed by the Sixth Judicial Circuit and WestCare.

Public Works

26. [22-0470A](#) Local Agency Program Agreement with the Florida Department of Transportation and associated authorizing Resolution for construction of Starkey Road sidewalk from State Road 688/Ulmerton Road to East Bay Drive.

Recommendation:

Approval of the Local Agency Program Agreement with the Florida Department of Transportation (FDOT) and associated authorizing Resolution for construction of Starkey Road sidewalk from State Road 688/Ulmerton Road to East Bay Drive.

* FDOT to fund up to \$1,899,822.00 for construction and construction engineering inspection services.

* The project consists of approximately 9,300 linear feet of five-foot wide sidewalk on both sides of Starkey Road to fill in sidewalk gaps. Total project length is 1.520 miles.

* The County will fund \$900,000 in project costs from the Penny for Pinellas Capital Improvement Program for a total estimated project cost of \$2,799,822.00.

* Construction project is ready to be advertised upon execution of the agreement.

* Construction is anticipated to take approximately one-year to complete.

FDOT FPN No. 437736 2 58/68 01; County PID No. 004229A; providing \$1,899,822.00 in grant funding for construction and CEI; agreement term through March 5, 2024.

27. [21-2269A](#) Road Deed Transfer Interlocal Agreement with the City of Pinellas Park for the transfer of specific roadway deeds.

Recommendation:

Approval of the Road Deed Transfer Interlocal Agreement (Agreement) with the City of Pinellas Park (City) for the transfer and acceptance of specific roadway deeds.

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

* Agreement transfers deeds that are located on roadway segments that are in the jurisdiction of the receiving agency.

* The County and the City are authorized under Florida Statutes, Section 335.0415, 335.0415(3) (2021), to enter into agreements with other governmental entities, to provide for the transfer of jurisdiction, operation and maintenance responsibilities of public roads.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the Interlocal Agreement and record the Interlocal Agreement with Exhibits and separately Exhibit A and Exhibit B, the corresponding right-of-way deeds in the official records of the County.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

28. [22-0547A](#) Revisions to the WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas By-Laws.

Recommendation: Approval of the revised CareerSource Pinellas (CSPIN) By-Laws.

- * Changes to the by-laws incorporate requirements mandated by the Grantee-Subgrantee Agreement with the Florida Department of Economic Opportunity and other minor revisions.
- * The changes were approved by the CSPIN Board of Directors on March 16, 2022.

COUNTY ATTORNEY

29. [22-0593A](#) Proposed initiation of litigation in the case of Curtis Stowe v. Chalet Capri Condominium Association, Inc.; HUD Case No. 04-22-8869-8; PC Case No. 22-009 - alleged housing discrimination.

Recommendation: Approval and authorization for the County Attorney to initiate litigation on behalf of Curtis Stowe through outside counsel retained for these legal services.

30. [22-0291A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

31. [22-0292A](#) County Administrator Reports.

COUNTY COMMISSION

32. [22-0293A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business.

6:00PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

33. [22-0438A](#) Case No. ZON-21-13 (Philip and Erin Gregory)
A request for a change of Zoning from R-2, Single Family Residential to R-E, Residential Estate on approximately 1.06 acres located at 8990 131st Street North in unincorporated Seminole. (Quasi-Judicial)

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-21-13 is recommended for approval:

A Resolution approving the application of Philip and Erin Gregory for a change in zoning from R-2 (Single Family Residential) to R-E (Residential Estate).

- * The applicant is seeking a zoning change on a 1.06-acre property that is currently developed with a single-family home.
- * The proposed uses are a single-family home and the boarding of a horse.
- * The subject property is located within a predominately single-family residential area with equestrian uses in the vicinity.
- * The Local Planning Agency unanimously recommended approval of the request (vote 4-0). No one appeared in favor or opposition.
- * One letter in favor and an online petition with 749 signatures in favor have been received.

34. [22-0439A](#) Case No. ZON-21-14 (Summerset Villas, LLC, c/o Steven DiGiovanni)
A request for a change of Zoning from R-A, Residential Agriculture to R-5, Urban Residential on approximately 1.97 acres located at 2861 Summerdale Drive in unincorporated Clearwater. (Quasi-Judicial)

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-21-14 is recommended for approval:

A Resolution approving the application of Summerset Villas, LLC c/o Steven DiGiovanni for a change in zoning from Residential Agriculture (R-A) to Urban Residential (R-5).

- * The applicant is seeking a zoning change on a 1.97-acre site.
- * The applicant proposes to combine this site with two adjacent R-5 zoned parcels to develop a 39-unit townhome/villa development.
- * The Local Planning Agency unanimously recommended approval of the request (vote 5-0). One person appeared in opposition citing sewer impacts to the Hammock Pines neighborhood.
- a.) The applicant provided a letter from Sunshine Water Services, the sanitary sewer provider, confirming adequate sewer capacity is available to serve this proposed development.
- * No letters of objection have been received.

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.