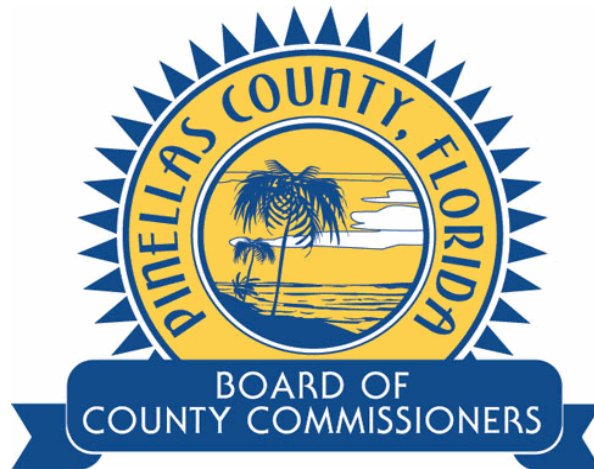


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, May 24, 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 Reverend Clarence Williams, Greater Mt. Zion AME Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [22-0637A](#) Memorial Day Proclamation
2. [22-0585A](#) National Historic Preservation Month Proclamation:
 - Thomas Scofield, Principal Planner, Housing and Community Development
 - John Barie, Vice Chairman, Historic Preservation Board
3. [22-0568A](#) Partner Presentation:
 - Chuck Carden, General Manager, Tampa Bay Water

CITIZENS TO BE HEARD

4. [22-0579A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 5 through 22**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. [22-0819A](#) Minutes of the regular meeting held March 8, 2022.
6. [22-0820A](#) Correction to minutes of January 11, 2022, Item No. 28, Board action corrected to "approved".
7. [22-0821A](#) Vouchers and bills paid from April 10 through 30, 2022.

Reports received for filing:

8. [22-0822A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-07 dated April 25, 2022 - Unannounced Audit of the Utilities Customer Service/Branch Services Office Change Fund.
9. [22-0823A](#) Quarterly Donation Listing of \$1,000 or more for the quarter ended March 31, 2022.

Miscellaneous items received for filing:

10. [22-0824A](#) City of Seminole Ordinance No. 02-2022 adopted March 22, 2022, annexing certain properties.

11. [22-0825A](#) City of Seminole Ordinance No. 03-2022 adopted April 12, 2022, annexing certain properties.
12. [22-0826A](#) Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2021.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. [21-2259A](#) Award of bid to F.H. Paschen, S.N. Nielsen & Associates LLC, Commercial Interiors, Inc., Centennial Contractors Enterprises, Inc., Caladesi Construction Co., Astra Construction Services, LLC, and Foresight Construction Group, Inc. for requirements of Job Order Contracting for the Department of Administrative Services.

Recommendation: Approval of the award of bid to F.H. Paschen, S.N. Nielsen & Associates LLC, Commercial Interiors, Inc., Centennial Contractors Enterprises, Inc., Caladesi Construction Co., Astra Construction Services, LLC and Foresight Construction Group, Inc. for requirements of Job Order Contracting (JOC) for the Department of Administrative Services (DAS).

* This contract is designed to be utilized by DAS for small to medium size construction projects.

* Six responsive bids received with award recommendation in the amount of \$4,000,000.00 upset limit to each contractor for a total award of \$24,000,000.00 based on the lowest responsive, responsible price multipliers received meeting specifications.

* Duration of the contracts shall be for five years with price multipliers fixed for the term of the contract.

* JOC contracting has been very successful to date, delivering small to medium size construction related projects in an expedited and efficient manner.

* The utilization of JOC as a delivery process provides an average of 4-5-month time savings per project as compared to other construction delivery processes.

* The Small Business Enterprise goal for individual job orders is 15% for this contract and will be applied and monitored when job orders are facilitated.

* This JOC contract replaces the current JOC contract which will expire at the end of this fiscal year.

Contract No. 22-0042-CP(MJ), in the amount of \$24,000,000.00 for five years with fixed price multipliers for the term of the contract; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

14. [22-0646A](#) Declare surplus and authorize the sale of County-owned equipment and vehicles.

Recommendation: Declare surplus and authorize the sale of equipment and vehicles on the attached lists. Approve distribution of the proceeds from the sale of vehicles and equipment sold to the funds from which the assets were purchased, typically the Fleet Vehicle Replacement or a specific enterprise fund.

* This action declares the listed items as surplus and authorizes their sale to the highest bidder.

* The usefulness of the identified equipment and vehicles has been exhausted.

* Unlike other surplus items, surplus vehicles/rolling stock are not available for donation because the proceeds are owed to the Fleet Vehicle Replacement Fund or specific enterprise fund for vehicle replacement.

County Administrator

15. [22-0584A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2022.

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

Housing & Community Development

16. [22-0308A](#) Annual update to the Pinellas County's Community Rating System program for Public Information and Pinellas County's Local Mitigation Strategy.

Recommendation: Receive and file the annual report to the Floodplain Management program for Public Information (PPI) and the Local Mitigation Strategy (LMS).

* The PPI is a comprehensive approach to flood hazard outreach and its purpose is to, improve communication to citizens regarding critical aspects such as, flood hazards, flood safety, flood insurance, and protection of natural floodplains, in a systematic step-by-step manner.

* The LMS is a countywide hazard mitigation plan. It also serves as the County's and many municipalities' Floodplain Management Plan. This plan must be in accordance with the Federal Disaster Mitigation Act of 2000. Maintaining this plan, helps us meet the eligibility for Federal hazard mitigation grants.

* Both the PPI and LMS are developed through a multi-agency effort.

* Participation in the National Flood Insurance Program's Community Rating System (CRS) requires the adoption of a Floodplain Management Plan.

* Submittal of the PPI and LMS annual updates to the Board are required as part of the County's participation in the CRS.

17. [22-0636A](#) Award of contract to Witt O'Brien's LLC for the Emergency Rental Assistance Program Administration and rescind award with Tetra Tech, Inc.

Recommendation: Award of contract to Witt O'Brien's LLC for the Emergency Rental Assistance Program Administration and rescind award with Tetra Tech, Inc.

* This contract provides the County with a new primary program administrator for Emergency Rental Assistance to provide emergency direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities, and home energy costs arrears, and other expenses related to housing (as defined by the Treasury Secretary).

* Tetra Tech, Inc. was originally awarded the contract on March 12, 2021 by the County Administrator under Resolution No. 21-8 in the amount of \$1,928,539.69 through December 31, 2021.

* The contract with Tetra Tech, Inc. was amended by the Board of County Commissioners on November 10, 2021, to revise the total not to exceed payment amount of the contract to \$3,483,774.20 through September 30, 2022. The amount was based on the full ERA1 grant amount of \$21,428,218.80 and 75% of the ERA2 grant amount \$18,296,876.55.

* Due to Tetra Tech, Inc. not delivering services according to the performance metrics of the agreement and failing to sustain an acceptable error rate for processing applications, the original award of contract is requested to be rescinded instead of amended for the remaining ERA2 funding.

* An award of contract to Witt O'Brien's is necessary to complete an ongoing task that was originally competitively solicited. The contract is unable to be resolicited due to time constraints associated with the urgent need to continue rental assistance services.

* Witt O'Brien's LLC was the second highest ranked firm submitting a proposal for the competitive Letter of Interest released February 5, 2021. This firm provides identical services for several other state agencies and is highly qualified to perform services on a superior level and has verified that staffing capacity is available to immediately implement the County program.

* Award of contract and execution of agreement with Witt O'Brien's, LLC for the Emergency Rental Assistance Program Administration. The total Agreement amount is not to exceed \$551,100.00. This amount is based on expending the balance of the ERA2 grant funds available for rental assistance \$5,012,311.19.

* The County may be eligible to request additional ERA2 reallocated funds based on pending Treasury Department guidelines. If additional funds are provided additional contractual services will be required.

Contract No. 21-0271-B in the amount of \$551,100.00, effective for twelve-months;
Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

18. [21-2409A](#) Award of bid to Bayshore Construction, Inc. for the Countywide Annual Boardwalk, Fishing Pier and Observation Tower improvements.

Recommendation: Approval of the award of bid and execution of agreement with Bayshore Construction, Inc. for the Countywide Annual Boardwalk, Fishing Pier and Observation Tower improvements.

* This contract consists of various types of projects including rehabilitation of countywide boardwalks/dune walkovers, fishing piers, and observation towers. Projects are defined from previous work requests and on-site condition inspection in order to keep the infrastructure in good repair.

* A total of three bids were submitted. The lowest responsive and responsible bid of \$5,914,075.50 was received from Bayshore Construction, Inc.

* All work will be completed within 1,095 consecutive calendar days.

* There are two CIP projects supporting this agreement, both funded through the Penny for Pinellas.

* The Small Business Enterprise commitment is 10% for this contract.

Contract No. 22-0143-CP-MJ in the amount of \$5,914,075.50 for 1095 calendar day term on the basis of being the lowest, responsive, responsible bid received meeting specifications; Authorize the Chair to sign and the Clerk of the Circuit Court to attest.

Utilities

19. [21-2166A](#) Award of bid to Backflow Apparatus & Valve Co. and Test Gauge Inc. for backflow prevention assembly parts.

Recommendation: Award of bid to Backflow Apparatus & Valve Co. and Test Gauge Inc. for backflow prevention assembly parts and request the Chairman conduct a drawing to determine the award amount of Sub-groups 3.3, 3.4, and 3.8 that have tied unit pricing. This will be conducted in accordance with County Code 2-176. The code specifies if two or more bid submittals are received for the same total amount or unit prices, qualifications, quality, and service being equal, and no firms are deemed local (office in geographical Pinellas County), the contract shall be awarded by drawing lots.

Following the outcome of drawing lots in public, authorize the vendor(s) to execute the agreement(s), County Attorney to approve agreement(s) as to form; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the agreement(s).

* This is a sixty-month contract to purchase backflow prevention assemblies, devices, and parts to be used in the Utilities Department when required.

* Award of bids to Test Gauge Inc. for bid tabulation sub-groups 3.1, 3.2, 3.5, 3.7, 3.9 and Unspecified Materials in the amount of \$939,775.05; and the tied amount of \$584,555.70 to either Test Gauge or Backflow Apparatus & Valve Co. once the tie is broken.

* Sub-groups 3.3, 3.4, and 3.8 from Test Gauge Inc. and Backflow Apparatus & Valve Co. tied unit pricing in the amount of \$584,555.70. The various subgroups include a variety of repair parts related to different sized backflow devices as well as an emergency parts list.

* Proposed bid will replace Contract No. 156-0478-B(BW), expiring on August 25, 2022.

* Funding is derived from the Water operating fund.

Contract No. 22-0100-B-BW in an amount not to exceed \$1,524,330.75 for a duration of sixty months.

20. [21-2169A](#) Award of bid to TLC Diversified, Inc. for the construction of the South Cross Bayou digester gas equipment improvements.

Recommendation: Approval of the award of bid and execution of agreement with TLC Diversified, Inc. for the construction of the South Cross Bayou digester gas equipment improvements.

* This contract will provide construction services to complete digester gas equipment improvements to the biosolids system at South Cross Bayou Advanced Water Reclamation Facility for improved production and safety.

* One bid was received with award recommendation to TLC Diversified, Inc. in the amount of \$822,800.00 as the only responsive and responsible bidder; other contractors stated they were too busy.

* All work is expected to be completed within 270 consecutive calendar days.

* Funding for this project is derived from the Sewer Renewal and Replacement fund.

Contract No. 22-0082-CP-MJ; PID No. 004358A for the not to exceed amount of \$822,800.00 as the only responsive and responsible bidder; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

21. [22-0790A](#) 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

Housing Finance Authority

22. [22-0624A](#) Housing Finance Authority of Pinellas County: 2021 Annual Report on the Pinellas County Housing Trust Fund Program.

Recommendation: Recommend the Board of County Commissioners (BCC) receive and file the 2021 Annual Report on the Pinellas Community Housing Trust Fund Program from the Housing Finance Authority of Pinellas County.

* The BCC did not provide new funds to the Housing Trust Fund in 2021. A total of \$2,726,703 was available, including program income and prior year carryforwards from participating jurisdictions.

* A total of \$347,700.52 was expended to assist 89 households (11 households were <50% AMI and 78 households were <80% AMI).

* Other accomplishments since last year's annual report include City of Clearwater produced 1 new single-family unit; the City of Clearwater rehabilitated 3 single-family units and the City of St. Petersburg produced 85 new multifamily units.

An independent audit was completed for the year ending September 30, 2021, and no significant deficiencies, material weaknesses or instances of noncompliance were identified. An unqualified opinion will be issued, and the audit will be filed with the Clerk of the Court.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

23. [21-1124A](#) Ranking of firms and agreement with Mason Blau and Associates, Inc. for design services pertaining to the construction of the new North County Service Center. (Companion to Agenda Item No. 24)

Recommendation: Approval of the ranking of firms and agreement with Mason Blau and Associates, Inc. for design services pertaining to the construction of the new North County Service Center (NCSC) project.

* Companion to Legistar item 21-1785A for award of a contract to Creative Contracting pertaining to construction manager at risk services (CMAR) for the new NCSC project.

* The purpose of this agreement with Mason Blau and Associates is to provide programming/design services and working with CMAR Creative Contracting, establish a guaranteed maximum price (GMP) for construction services for the new NCSC and associated infrastructure at 29582 U.S. 19 North in Clearwater

* The new NSCS will replace currently utilized lease space by the Tax Collector and Property Appraiser located south-east on U.S. 19. The new NCSC will not only provide much more convenient customer service but will save \$800K per year in leasing expenses.

* This project will be delivered via a CMAR delivery process. The CMAR process involves hiring two firms, the CMAR and a design firm. Both firms report to the owner, and both work together to program, design, price and build the project.

* The Board of County Commissioners (BCC) will review two distinct phases of this project for consideration. The First Phase (currently) contains pricing and services to program, design, and price the project. The Second Phase involves the development of a GMP to construct the project and will be presented to the BCC for consideration later.

* Award recommendation is in accordance with the Consultants Competitive Negotiation Act, per Florida Statute 287.055; the upset limit over the seven hundred thirty-day term is \$3,008,734.46.

* Mason Blau and Associates, Inc. is a Certified Small Business Enterprise (SBE) with Pinellas County, and they are using Master Consulting Engineers as a subconsultant who is also a Certified SBE with Pinellas County.

Contract No. 21-0592-NC-(PLU) upset limit over the seven hundred thirty-day term is \$3,008,734.46; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

24. [21-1785A](#) Ranking of firms and agreement with Creative Contractors, Inc. for Construction Manager at Risk services (Phase One) pertaining to the North County Service Center. (Companion to Agenda Item No. 23)

Recommendation: Approval of the ranking of firms and agreement with Creative Contractors for Construction Manager at Risk (CMAR) services pertaining to the North County Service Center (NCSC) project.

* Companion to Contract No. 21-0592-NC-(PLU) for award of a contract to Creative Contractors pertaining to construction manager at risk services for the NCSC project.

* This project will be delivered via a CMAR delivery process. The CMAR process involves hiring two firms, the CMAR and a design firm. Both firms report to the owner, and both work together to program, design, price and build the project.

* The purpose of this agreement is to work in coordination with Mason Blau and Associates to establish a guaranteed maximum price (GMP) for construction services for the new NCSC and associated infrastructure at 29582 U.S. 19 North in Clearwater and construct the project following approval of the Phase Two amendment.

* The Board of County Commissioners (BCC) will review two distinct phases of this project for consideration. The First Phase (currently) contains pricing and services to program, design, and competitively price the project. The Second Phase involves approval of the GMP to construct the project and will be presented to the BCC for consideration at a later date.

* Award recommendation to Creative Contractors in the amount of \$97,500.00 for Phase One services in accordance with the Consultants Competitive Negotiation Act, per Florida Statute 287.055.

* Small Business Enterprise participation will be negotiated and finalized for Phase Two consideration.

Contract No. 21-0750-NC-(PLU) in the amount of \$97,500.00 for Phase One services for a term of seven hundred thirty consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Airport

25. [22-0758A](#) Award of bid to Oshkosh Airport Products, LLC for Aircraft Rescue and Fire Fighting vehicle.

Recommendation: Approval of the award of bid to Oshkosh Airport Products, LLC for an Aircraft Rescue and Fire Fighting (ARFF) vehicle.

- * This request for bid award is to purchase an ARFF vehicle for the St. Petersburg-Clearwater International Airport.
- * This vehicle will be primarily utilized to transport firefighting and rescue equipment in response to rescuing aircraft passengers and combating fires.
- * This ARFF replaces a current ARFF which is in constant state of repair and beyond its useful life.
- * The Federal Aviation Administration mandates that the Airport own and operate these types of ARFF vehicles.
- * Two bids were received with Oshkosh Airport Products, LLC recommended for award as the lowest responsive, responsible bidder in the amount of \$783,255.00.
- * The fiscal impact of this contract is a one-time expenditure of \$783,255.00 and is included in the Fiscal Year 2023 Proposed Budget via CIP Project 000037A - Acquire Airport Rescue and Fire-Fighting Vehicles Airport. As a result, no negative budgetary impacts are anticipated. Passenger Facility Charges will be used to fund this purchase

Contract No. 22-0236-B in the annual not-to-exceed amount of \$783,255.00 on the basis of the lowest responsive, responsible bid meeting specifications; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

26. [22-0749A](#) Grant application for Federal Assistance submission to the Federal Aviation Administration for airport improvements at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the Federal Aviation Administration (FAA) grant application for the Infrastructure Investment and Jobs Act, commonly known as the Bipartisan Infrastructure Law (BIL).

- * The BIL results in aviation system improvements of \$25B over the next five years. Of this \$25B, \$2.48B will annually be made available to primary airports such as St. Pete-Clearwater International Airport (PIE).
- * The funding available for primary airports is to address repair and maintenance needs, reduce congestion, and modernize our National Aerospace System.
- * The apportionment of funds is determined by an airport's enplanements; the FAA will use Calendar Year 2019 to determine funding in Fiscal Year (FY) 2022 and FY23; funding in FY24, FY25, and FY26 will be based on the enplanements from the most recent calendar year.
- * PIE's apportionment for FY22 is \$4,914,957. The apportionments for the next four fiscal years are dependent on the percentage of PIE's enplanements versus the total enplanements of all primary airports.
- * The federal share is 90%.
- * This funding will be used on the first three phases of the airport terminal expansion, whose estimated cost is \$106M.
- * This grant expires in five years.

County Administrator

27. [22-0644A](#) Pinellas County Sheriff's Police Athletic League, Inc. Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request for contributing funds to a new portable classroom at the PAL location in Lealman.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) special projects funding request made by the Pinellas County Sheriff's Police Athletic League (PAL) for the purpose of contributing funds toward the purchase of one new portable classroom unit to be used as a computer lab/classroom.

* PAL is seeking MSTU Special Projects funding in the amount of \$18,446.00 to contribute to the cost of a portable classroom at its Lealman location.

* PAL was awarded a Juvenile Welfare Board Non-Operating & Capital Projects grant in October 2021 in the amount of \$84,063.96. However, since that time prices have increased, hence PAL is requesting the \$18,446.00 in MSTU funding to cover the additional costs.

* Positive short- and long-term outcomes referenced by PAL that would result from this funding include:

a.) Increased enrollment and participation in PAL programs as activities and facilities are upgraded.

b.) PAL youth take a greater sense of pride in their community, knowing people really care about their future.

c.) Upgraded facilities shows a long-term commitment to the Lealman community.

Economic Development

28. [22-0775A](#) Data Sharing Agreement between the Florida Department of Economic Opportunity and Pinellas County Economic Development.

Recommendation: Approval of the agreement to allow Florida Department of Economic Opportunity (DEO) to provide Pinellas County Economic Development (PCED) with its Quarterly Census of Employment and Wages data.

* DEO is the authority over the administration of Florida's Unemployment Compensation Program.

* The agreement establishes the confidentiality guidelines pursuant to which DEO agrees to disclose its Quarterly Census of Employment Wages to PCED.

* The information will be used to analyze employment and industry trends and review data for targeted industry businesses.

Management and Budget

29. [22-0252A](#) The American Rescue Plan Act Projects Phase 1.1 Revised Spending Plan and Fiscal Year 2022 Budget Amendment No. 22-01 to realign County received funds from the American Rescue Plan Act State and Local Fiscal Recovery Fund with the American Rescue Plan Act Projects Phase 1.1 Revised Spending Plan.

Recommendation: Approval of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Projects Phase 1.1 Revised Spending Plan to reallocate the County's ARPA-SLFRF allocation to more suitable and compliant projects and approval of Budget Amendment No. 22-01 to realign \$52,908,000.00 of the County's ARPA-SLFRF allocation within the ARPA Fund from the General Government cost center to various cost centers relating to projects listed in the ARPA Projects Phase 1.1 Revised Spending Plan.

This amendment is necessary to approve the ARPA Projects Phase 1.1 Revised Spending Plan as follows:

- * Replaces three Pinellas County Utilities projects that have either alternate external funding or noncompliant contracts with four proposed projects dealing with water distribution and sewage collection and treatment.
- * Amends budgets for seven transportation projects to reflect more accurate estimates based on information gathered from site visits.
- * Removes the Consolidated CAD Project that has a noncompliant contract.
- * Adds a new project that will transfer \$9,300,000 from ARPA SLFRF to the Sheriff's Office for operating expenses to free up monies in General Fund to pay for the two-year implementation of the Consolidated CAD Project.
- * Provides funding for three projects in County Fire Districts.
- * Adds five stormwater projects to improve stormwater quality allowing those funds to be reprogrammed toward transportation infrastructure projects.

The ARPA Projects Phase 1.1 Revised Spending Plan totals \$188,459,069.00, an increase of \$3,615,825.00. Changes are highlighted and located on the first page of the attached ARPA Projects Phase 1.1 Revised Spending Plan. The original Spending Plan is also attached for reference.

- * The budget amendment realigns Fiscal Year (FY) 2022 appropriation of \$52,908,000.00 to various departments to allow for initiation of the ARPA Projects Phase 1.1 Revised Spending Plan.
- * The funding will support projects associated with tranche 1 funding received after the adoption of the FY22 Budget.

30. [22-0721A](#) Resolution authorizing the County to irrevocably exercise its option to exchange the Sewer Revenue Refunding Note, Series 2021A for the Sewer Revenue Refunding Note, Series 2022; issue the Notice to Exchange; and the issuance of not to exceed \$40,900,000.00 Sewer Revenue Refunding Note, Series 2022 to refund the County's outstanding Taxable Sewer Revenue Refunding Note, Series 2021A.

Recommendation: Adoption of a Resolution authorizing the County to irrevocably exercise its option to exchange the Series 2021A Note for the Series 2022 Note; and the issuance of not to exceed \$40,900,000.00 Sewer Revenue Refunding Note, Series 2022 to refund the County's outstanding Taxable Sewer Revenue Refunding Note, Series 2021A.

* Authorization for the Board to irrevocably exercise its option to exchange the Series 2021A Note for the Series 2022 Note on July 5, 2022 or such other time, as determined to be practical pursuant to the terms of that certain Forward Delivery Agreement in order to achieve a lower interest rate.

* Authorization of the Board to issue Notice to Exchange the Series 2021A Note for the Series 2022 Note.

* Authorization for the Board to issue not to exceed \$40,900,000.00 Sewer Revenue Refunding Note, Series 2022 to refund the County's outstanding Taxable Sewer Revenue Refunding Note, Series 2021A.

Public Works

31. [22-0715A](#) Amendment No. 1 to the Project Cooperation Agreement with the United States Army Corps of Engineers for federal participation in the Pinellas County Shore Protection Project at Sand Key, Treasure Island, and Long Key.

Recommendation: Approval of Amendment No. 1 to the Project Cooperation Agreement with the United States Army Corps of Engineers (USACE) for federal participation in the Pinellas County Shore Protection Project at Sand Key, Treasure Island, and Long Key.

* Amendment No. 1 amends the Project Cooperation Agreement the County entered with the USACE in April 1995.

* Approval of Amendment No. 1 allows USACE to begin design and construction of Treasure Island Segment of the Pinellas County Shore Protection Project.

* Amendment No. 1 extends the schedule for the Treasure Island portion of the project to December 31, 2025.

* Amendment No. 1 revises the total projected cost for the entire 50-year life of the project (plus the 6-year Treasure Island extension), adjusted for inflation, to increase from \$143,362,000.00 to \$491,046,000.00 and the County's cost from \$58,360,000.00 to \$186,377,225.00.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority32. [22-0501A](#) Appointments to the Emergency Medical Services Medical Control Board.

Recommendation: Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve the following appointments/reappointments to the EMS Medical Control Board for a two-year term ending April 2024.

* Appointment of Mr. Matthew Novak as a Hospital Administrator representative. Mr. Novak is the President of Mease Countryside and Mease Dunedin hospitals.

* Reappointment of Ms. Nancy Hopkins as a Hospital Administrator alternate representative. Ms. Hopkins is the Director of Patient Services with BayCare Health System.

* Reappointment of Mr. Michael Irvin as a Hospital Administrator representative. Mr. Irvin is the CEO of HCA Florida Pasadena Hospital.

* Appointment of Ms. Kelly Malloy as a Hospital Administrator alternate representative. Ms. Malloy is the Vice President of Operations for HCA Florida Pasadena Hospital.

* Reappointment of Ms. Amelia Russell as a Hospital Administrator representative. Ms. Russell is the Chief Nursing Officer for HCA Florida Largo Hospital.

* Appointment of Ms. Diane Conti as a Hospital Administrator alternate representative. Ms. Conti is the Assistant Chief Nursing Officer for HCA Florida Largo Hospital.

* Reappointment of Dr. Joseph Namey as the Pinellas County Osteopathic Medical Society representative. Dr. Namey is a hospitalist and Program Director Internal Medicine for HCA Florida Largo Hospital.

* Appointment of Dr. Anthony Ottaviani as the Pinellas County Osteopathic Medical Society alternate representative. Dr. Ottaviani is the Executive Director of the Pinellas County Osteopathic Medical Society.

* Reappointment of Dr. Krista Gillis as an Emergency Physician, Trauma Center representative. Dr. Gillis is an Emergency Physician at Bayfront Health St. Petersburg.

33. [22-0502A](#) Appointments to the Emergency Medical Services Advisory Council.

Recommendation: Sitting as the Emergency Medical Services Authority, approve the following appointments/reappointments to the Emergency Medical Services Advisory Council (EMSAC) for a term ending in April 2024.

* Appointment of Ms. Tina Ambrose as a Citizen Representative for District 4.

* Appointment of Mr. Ty Dougherty as a Citizen Representative for District 6.

* Reappointment of Ms. Gayle Guidash as the Pinellas County Health Department representative. Ms. Guidash is the Assistant Director of the Pinellas County Health Department.

* Appointment of Ms. Erin Bates as the Pinellas County Health Department alternate representative. Ms. Bates is the Public Health Preparedness Program Manager for the Pinellas County Health Department.

Housing Finance Authority

34. [22-0625A](#) Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project, Oakhurst Trace.

Recommendation: Adopt a resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County in a principal amount not to exceed \$22M for the benefit of SP Pinellas III LLC, a Florida Limited Liability Company, or its affiliate, duly organized and existing under the laws of the State of Florida.

* Authorization to issue Multifamily Housing Revenue Bonds for an affordable rental housing preservation project.

* The Board previously approved the project for Penny IV affordable housing funding in the amount of \$6,750,000 for land acquisition.

* The project includes the acquisition, construction and equipping of Oakhurst Trace, a 220-unit multifamily rental housing facility located at the west side of U.S. Highway 19 North, approximately 500 feet west of the intersection of Mainlands Boulevard West and U.S Highway 19 North in Pinellas Park, Florida.

* All units will be rented to low-income persons or families earning 60% or less of the area median income.

* The development will include five midrise residential buildings with 40 one-bedroom units, 120 two-bedroom units and 60 three-bedroom units. The residential building will provide a leasing office and will also feature a host of resident amenities including a community meeting room, a computer lab, Wi-Fi connections, a playground, a library, luscious landscaping and a sport court/shuffleboard.

* The units will also incorporate a host of "green features including low VOX paint on all interior walls, low flow plumbing fixtures and toilets, the use of mold resistant products, energy star certified refrigerators and dishwashers, high efficiency HVAC equipment and water heaters with a minimum SEER of 14, programmable thermostats, energy star ceiling fans in all bedrooms and living areas, daylight sensors or timers on all outdoor lighting and energy star rated windows.

Supervisor of Elections

35. [22-0492A](#) Resolution approving adjustment of precinct lines.

Recommendation: Approval of the resolution adjusting precinct lines.

COUNTY ATTORNEY

36. [22-0785A](#) Proposed settlement in the case of Robert Burns v. Pinellas County Sheriff's Office; Workers' Compensation, Office of the Judges Compensation Claims Case No. 13-018207RLY.

Recommendation: Consideration of the proposed settlement in the case of Robert Burns v. Pinellas County Sheriff's Office.

37. [22-0580A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

38. [22-0581A](#) County Administrator Reports.

COUNTY COMMISSION

39. [22-0582A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions (Commissioner Justice)

6:00PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Educational Facilities Authority

40. [22-0697A](#) Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds in an aggregate amount not to exceed \$5,000,000.00 on behalf of Academie Da Vinci Charter School, Inc.

Recommendation: Conduct a public hearing to adopt a Tax Equity Fiscal Responsibility Act (TEFRA) Resolution granting TEFRA approval of the Pinellas County Educational Facilities Authority Revenue Bonds in an aggregate principal amount not to exceed \$5,000,000.00 on behalf of Academie Da Vinci Charter School, Inc. (Borrower).

* Borrower is requesting the issuance of bonds for the refinancing of certain existing indebtedness of the Borrower and the acquisition, construction and equipping of improvements to the Borrower's playground and related facilities located at 1060 Keene Road, Dunedin, Florida 34698.

* Borrower is responsible for payments of all fees and expenses.

* Issuance of these bonds will have no fiscal impact on the County.

BOARD OF COUNTY COMMISSIONERS

41. [22-0705A](#) Case No. FLU-21-06 (Salamander Innisbrook, LLC) (first public hearing)
An Ordinance amending the Future Land Use Map of Pinellas County, Florida, by changing the land use designation of approximately 64.1 acres located at 36750 U.S. Highway 19 North in Palm Harbor; from Recreation/Open Space, Residential Suburban and Residential Low Medium to Residential Low; and from Residential Estate Residential Suburban and Residential Low Medium to Recreation/Open Space.

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. FLU-21-06 is recommended for:

Approval of the transmittal of an Ordinance to the State Land Planning Agency (Florida Department of Economic Opportunity) for a Future Land Use Map (FLUM) amendment from Recreation/Open Space (R/OS) (32.625 acres), Residential Suburban (RS) (2.054 acres) and Residential Low Medium (RLM) (8.148 acres) to Residential Low (RL) (42.827 acres); and from Residential Estate (4.506 acres), RS (1.276 acres) and RLM (15.491 acres) to R/OS (21.273 acres) on approximately 64.1 acres located at 36750 U.S. Highway 19 North in Palm Harbor.

* This is a request for a large scale (greater than 50 acres) FLUM amendment, and this is the first of two Board public hearings required to adopt the ordinance. The second public hearing will follow State and regional agency review and comment if the Board authorizes the ordinance transmittal.

* The applicant is seeking a FLUM amendment on 64.1 acres of property located within the Innisbrook Development Master Plan (DMP) area.

* As part of a separate application to modify the existing DMP, the applicant is proposing to transfer 180 residential units of entitled development per the DMP from certain existing Parcels into a new Parcel L.

* The separate but contingent FMP modification application will be heard by the Board of County Commissioners (Board) on the date of the second required public hearing for the FLUM amendment should the Board authorize its transmittal.

* The Local Planning Agency (LPA) unanimously recommended approval of this request (vote 4-0), based on their agreement with the evidence and findings presented by staff. 10 persons appeared in person at the LPA hearing: one spoke in favor and nine spoke in opposition.

42. [22-0704A](#) Case No. ZON-21-11 (William J. and Joan Kimpton)
A request for a change of Zoning from R-A, Residential Agriculture to R-R-CO, Residential Rural-Conditional Overlay with the Conditional Overlay limiting the number of primary residential units to a maximum of two single family dwellings on approximately 2.12 acres located at 1645 Chaplene Court in unincorporated Dunedin. (Quasi-Judicial)

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. ZON-21-11 is recommended for approval:

A Resolution approving the application of William J. and Joan Kimpton for a change in zoning from, Residential Agriculture (R-A) to Residential Rural-Conditional Overlay (R-R-CO), with the Conditional Overlay limiting the maximum number of primary residential units to two single-family dwellings.

* The applicant is seeking a zoning change on a 2.12-acre site containing one single-family home. The proposed use is two single family homes.

* The existing R-A zoning requires a minimum lot size of two acres. The requested R-R-CO zoning would require a minimum lot size of 16,000 square feet, which is larger than most of the surrounding properties. No more than two primary single-family homes would be allowed per the Conditional Overlay.

* At the January 13, 2022, public hearing, the Local Planning Agency (LPA) continued the case to provide the applicant an option to pursue a Conditional Overlay to limit the number of residential units and to provide time to address the drainage issues concerning nearby property owners.

* At the April 14, 2022, public hearing, the LPA found the proposed Zoning Atlas Amendment with the Conditional Overlay to be consistent with the Pinellas County Comprehensive Plan and recommended approval (Vote 3-1, in favor). No reason was given for the dissenting vote.

* Nine persons spoke in opposition at the January 13, 2022, LPA public hearing and eight spoke in opposition at the April 14, 2022, LPA public hearing.

a.) The opposition is predominantly based on existing drainage problems in the area and concern that any additional development would exacerbate those problems.

b.) The applicant has expressed a willingness to work with neighboring homeowners on a solution to alleviate the drainage problems, which involve multiple properties in the area. Please see the attached correspondence from the applicant regarding his effort to address the drainage problems with the neighbors and the City of Dunedin.

c.) The additional home is proposed near the northeast corner of the subject property, which is opposite the area of drainage concern on the west side.

d.) New home construction is subject to the standards of the Land Development Code and would be required to go through the permitting process, which would address any increase in drainage.

* Several letters in opposition have been received regarding the drainage issues and other concerns stemming from increased development. The Conditional Overlay limiting the amount of the development is a response to those concerns.

43. [22-0703A](#) Case No. ZON-22-01 (Christopher R. Licea)
A request for a change of Zoning from R-3, Single Family Residential to C-2, General Commercial and Services on approximately 0.09 acre located at 5659 66th Way North in west Lealman. (Quasi-Judicial)

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-22-01 is recommended for approval:

A Resolution approving the application of Christopher R. Licea for a change in zoning from Single-family Residential (R-3) to General Commercial and Services (C-2).

- * The applicant is seeking a zoning change on a 0.09-acre parcel.
- * The proposed C-2 zoning is consistent with the parcel's Commercial General Future Land Use Map category.
- * This is the only residential zoned lot on the entire block.
- * The Local Planning Agency unanimously recommended approval of the request (vote 4-0). No one appeared in opposition and no correspondence has been received.

44. [22-0706A](#) Ordinance adopting a new Pinellas County Comprehensive Plan to be known as PLANPinellas; providing for a new Vision Element, the update and replacement of each Element and the associated Future Land Use Category Descriptions and Rules, as per State Statute requirements.

Recommendation: The first of two public hearings for Case Number CP-21-03 (Ordinance). Based upon evidence and findings contained in the staff report and attachments, this case is recommended for transmittal to the State Department of Economic Opportunity (DEO) for agency review prior to a second (adoption) hearing before the Board of County Commissioners (Board).

This proposed Ordinance will enact the following changes:

- * The creation of a new Vision Element
- * The update and replacement of the Goals, Objectives, Policies and Strategies of each Element
- * The update and replacement of the Future Land Use Category Descriptions and Rules

PLANPinellas is focused around eight Guiding Principles that set the foundation of the community vision and with which the policies must align. These Principles are briefly summarized below:

- Support a Sustainable Future
- Create and enhance Healthy Communities
- Facilitate a Strong Local Economy
- Provide Housing Options
- Provide a Multimodal Transportation Network
- Protect Natural Resources
- Promote Best Practices
- Recognize opportunities for Responsible Regionalism

These Principles were coordinated with each of the County's departments, presented to the Board, and shared with the community at-large; and each of these stakeholder groups expressed their support.

A Board Work Session was held March 3, 2022, outlining the key changes made to the comprehensive plan as part of this update. To address the Board's comments, Staff took the following actions:

- Coordinated with Human Services to update HOU Strategy 1.3.1.6 to reflect a "Housing First" approach to homelessness;
- Coordinated with Forward Pinellas to clarify the use of the "Proposed Bike Lanes" map (Transportation Supplemental, Figure 10);
- Updated TRA Policy 3.1.1. to reflect the County's intent to make "sound" investments in infrastructure;
- Clarified that comprehensive plan policies guide decision-making and do not provide specific requirements/regulations; and
- Expressed that Transfer of Development Rights will be reviewed in the future, following guidance from Forward Pinellas.
- Presented the key changes to the Development Customer Advisory Group (DCAG) on March 25, 2022.

45. [22-0540A](#) Ordinance amending Appendix A, the Ten-Year Water Supply Facility Plan, of the potable water supply, wastewater, and reuse element of the Pinellas County Comprehensive Plan. (second public hearing)

Recommendation: The second of two public hearings for Case Number CP-21-02 (Ordinance). Based upon evidence and findings contained in the staff report and attachments, this Case is recommended for approval by the Board of County Commissioners.

This Case consists of an Ordinance amending Appendix A, the Ten-Year Water Supply Facility Plan (Work Plan), of the potable water supply, wastewater, and reuse element of the Pinellas County Comprehensive Plan. The primary purpose of the Work Plan is to meet water supply and water facilities planning statutory requirements, and to identify and plan for water supply sources and facilities needed to meet existing and projected retail and wholesale potable water demands within the County's Water Demand Planning Area.

These proposed amendments are being added to comply with Section 163.3177(6)(c), Florida Statutes, requiring local governments to adopt a Work Plan into their Comprehensive Plan within 18 months after the Southwest Florida Water Management District adopts, or updates, the Regional Water Supply Plan. The amendments accomplish the following:

- * Compliance with Statutory requirements.
- * Updates water supply capital program dollar amounts to reflect current 10-year timeframe.
- * Focuses on operation and maintenance of existing infrastructure to ensure a safe and sustainable water supply.

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.