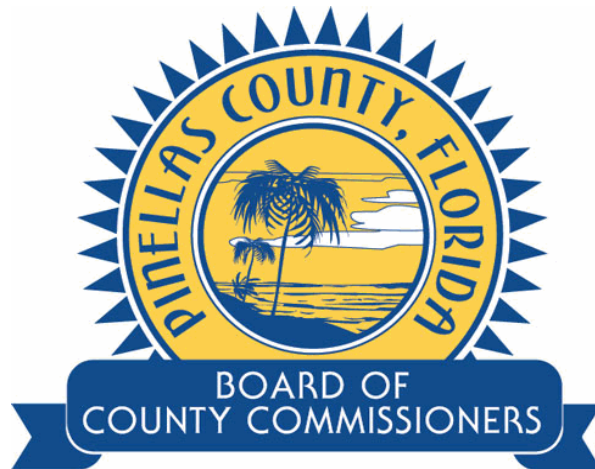


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, December 13, 2022

2:00 P.M.

Public Hearings at 6:00 P.M.

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

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

ROLL CALL

INVOCATION by Rabbi Joshua Lobel, Temple B'nai Israel, Clearwater.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [22-1783A](#) Tampa Bay Community Water Wise Awards:
 - Doris Heitzmann, Florida-Friendly Landscaping Program Coordinator, Pinellas County Extension
 - Deborah and Daniel Rothenberger, St. Pete Beach

CITIZENS TO BE HEARD

2. [22-1789A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 3 through 19**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. [22-2174A](#) Minutes of the regular meetings held September 8 and 23, 2022.
4. [22-2175A](#) Vouchers and bills paid from October 16 through November 12, 2022.

Reports received for filing:

5. [22-2176A](#) Dock Fee Report for the month of October 2022.
6. [22-2177A](#) State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.
7. [22-2179A](#) State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.
8. [22-2180A](#) State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Sheriff, pursuant to Section 218.36, Florida Statutes.
9. [22-2181A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-18 dated November 1, 2022 - Follow-up Audit of the Observation of Public Works Mosquito Control's 2021 Annual Physical Inventory of Fixed Assets.

10. [22-2182A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-19 dated November 10, 2022 - Follow-up Investigation of Public Works Outside Employment and Procurement Practices.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

11. [22-1012A](#) Award of bid with Geyen Group South, Inc. for carpet maintenance cleaning services.

Recommendation: Approval of the award of bid with Geyen Group South, Inc. for carpet maintenance cleaning services.

* This carpet maintenance cleaning services contract provides for regular carpet cleanings at 162 county locations.

* Award in the amount of \$966,079.23 for a thirty-six-month term; annual expenditure is \$322,026.41

* The agreement was competitively bid on July 11, 2022. The County received four responsive submittals. Geyen Group South, Inc. is the lowest responsive, responsible bidder.

* This contract replaces Contract No. 167-0216-B(JJ) in the annual amount of \$265,355.00 for a 60-month total of \$1,326.775.00. This new contract reflects a 21.0% annual increase from the previous contract primarily attributable to increased wages in this market.

* Funding is derived from multiple Funds, Centers, Accounts, and Programs, dependent on the requesting department.

Contract No. 22-0574-B in the annual amount of \$322,026.41 for a 36-month term total of \$966,079.23 on the basis of being the lowest, responsive, responsible bid received.

County Administrator

12. [22-1788A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 23, 2022.

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

Human Services

13. [22-2123A](#) Award of contract to LifeLine Mobile Inc. for the purchase of a 45-foot mobile medical unit.

Recommendation: Approval of the award of contract with LifeLine Mobile, Inc. (LifeLine) for the purchase of a 45-foot mobile medical unit.

* The award of this contract and execution of the agreement provides for the Human Services Department to purchase a 45-foot mobile medical unit to replace the existing mobile medical unit (MMU) for the purpose of providing healthcare services related to the Healthcare for the Homeless program (HCH).

* The current MMU is beyond its useful life and has consistent downtime. The new MMU will provide the opportunity for additional and more consistent services due to the reduction of downtime.

* The new MMU will allow the HCH contracted provider, the Florida Department of Health, and Pinellas County Health Department to continue to provide mobile primary medical care. The MMU will also provide oral and behavioral health assessments, dental care, telehealth screenings, and treatment to targeted areas throughout Pinellas County.

* The award recommendation is in the amount of \$601,985.00.

* Six proposals were received in response to a competitive request for proposal. LifeLine was selected as the top ranked firm.

* Funding is available in the FY 23 Vehicle Replacement Fund.

* The prior MMU was awarded and purchased in July 2011 to LifeLine Mobile, Inc in the amount of \$417,469.00. Price for the new MMU has increased 36.2% as compared to the prior MMU.

Contract No. 21-0594-P for a one-time purchase not-to-exceed amount of \$601,985.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

14. [22-2008A](#) Award of bid to Vector Disease Control International, LLC for emergency aerial mosquito insecticide application services.

Recommendation: Award of bid to Vector Disease Control International, LLC for emergency aerial mosquito insecticide application services.

* This contract is for aerial insecticide spraying of mosquitoes on an emergency basis to augment the Public Works Mosquito Control Division in the event of a mosquito-borne illness outbreak or other urgent needs. The awarded contractor will be required to perform services to include, but not limited to furnishing the insecticide, aircraft, aerial spraying equipment, qualified pilot and personnel, fuel, and any other services as required.

* Award in the amount of \$552,000.00 for a twenty-four-month term.

* Two responsive bids were received with Vector Disease Control International, LLC recommended for award as the lowest responsive, responsible bidder.

* This contract replaces contract number 167-0258-B, awarded on May 23, 2017, to Vector Disease Control International, LLC in the total amount of \$1,204,000.00 for a five-year term/equivalent to a twenty-four-month amount of \$481,600.00.

* Pricing for this contract has increased by 14.6% as compared to the prior contract.

* Funding is derived from the Public Works operating budget.

Contract No. 22-0668-B in a total amount not to exceed \$552,000.00 for a term of twenty-four months with an average annual expenditure of \$276,000.00 based on the lowest responsive, responsible bid received; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Safety and Emergency Services

15. [22-0561A](#) Ranking of firms and agreement with Gulfstream Outsourcing and Specialized Billing, LLC to provide ambulance transports liability claims processing.

Recommendation: Approval of the ranking of firms and agreement with Gulfstream Outsourcing and Specialized Billing, LLC (GoSB) for ambulance transports liability claims processing.

* This contract provides the Ambulance Billing operation within the Financial Services Division of the Safety and Emergency Services Department, a specialized service in applying the regulations associated with the collection of outstanding balances from insurance providers for ambulance transport fees associated with liability claims (workers compensation and auto accident).

* This contract has a projected net revenue of \$6,727,272.00 over a five-year period, based on a gross revenue of \$8,207,272.00, excluding contingency fees of 14.5% on claims 60-days from the date of service and 22% on claims 61 or more days from the date of service.

* This contract was advertised on May 6, 2022, for a request for the processing of liability ambulance claims. Limited response was anticipated due to the nature of the highly specialized service and state regulated requirements (2019 Florida Statute: Title XXXVIII - Insurance, Chapter 627 - Insurance Rates and Contracts, 627.736 - Required personal injury protection benefits; exclusions; priority; claims; and 2019 Florida Statute: Title XXXI - Labor, Chapter 440 - Workers Compensation, 440.13 Medical services and supplies; penalty for violations; limitations).

* One submission was received from GoSB. Negotiations were completed on October 28, 2022.

* A successful pilot program (190-0640-N) approved by the Board of County Commissioners on September 10, 2020, was conducted with GoSB over an eighteen-month period; The pilot program netted revenue totaling \$1,810,620.99 over an eighteen-month period with a contingency fee of 22%.

Contract No. 22-0429-P-(JJ) for an estimated net revenue total of \$6,727,272.00 for a term of five years based on a gross revenue of \$8,207,272.00 with and contingency fees 14.5% on claims 60 days from the date of service and of 22% on claims 61 or more days from the date of service; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

16. [22-1823A](#) Award of bid to Strut Mechanical, Inc. for HVAC preventative maintenance, repairs and equipment replacements.

Recommendation: Approval of the award of bid to Strut Mechanical, Inc. for HVAC preventative maintenance, repairs, and equipment replacements for various County departments.

* This contract is to procure HVAC preventative maintenance, repairs and equipment for the Utilities Department (Utilities) on an as-needed basis

* This contract will also be utilized by other county departments including Parks and Conservation Resources, Solid Waste and Administrative Services.

* The HVAC units maintain a healthy work environment for employees as well as cooling sensitive electrical equipment that controls plant processing ability.

* Contract award is in the amount of \$3,280,980.00 for a thirty-six-month term.

* Five bids were received with Strut Mechanical, Inc. recommended for award as the lowest responsive, responsible bidder.

* This contract will replace Contract No.167-0472-B, awarded for 60 months on December 2, 2017 in the amount of \$1,246,257.15 with an average annual expenditure of \$249,251.43:

a.) The former contract included only preventative maintenance and repairs.

b.) The price of materials and labor has increased by approximately 43% (increase of \$106,000 annually) over the expiring contract.

c.) The new contract will include HVAC preventative maintenance services, repairs and HVAC equipment replacements.

d.) HVAC units which have reached the end of useful life have been identified and slated for upgrade as part of this contract. The cost of planned replacement units is approximately \$2,214,000 or 67.5% of the total estimated costs for the new contract term.

* Funding is derived from Sewer Operating, Water Operating, Park & Conservation Operating, Solid Waste Operating and Administrative Services operating funds.

Contract No. 22-0681-B estimated annual expenditure of \$1,093,660.00 with a thirty-six-month expenditure not to exceed \$3,280,980.00 based on the lowest, responsive, responsible bid received meeting specifications.

17. [22-0977A](#) Award of bid to Test Gauge FL LLC d/b/a Test Gauge, Inc. and Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks for backflow prevention assemblies and parts for groups 1, 2, and 4.

Recommendation:

Approval of the award of bid to Test Gauge FL LLC d/b/a Test Gauge, Inc. and Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks for backflow prevention assemblies and parts for groups 1, 2, and 4.

* This is a thirty-six-month contract for replacements and installation of backflow prevention assemblies and parts to be used as needed.

* Total estimated expenditure in the amount of \$6,783,847.91 to two firms: Test Gauge FL LLC d/b/a Test Gauge Inc. for groups 1 and 2 for a total contract expenditure of \$5,543,256.26 for larger size backflows (2-inch to 10-inch range) which includes \$20,000.00 a year for unspecified equipment, and Ferguson Enterprises Inc. d/b/a Ferguson Waterworks for group 4 of the contract with a total expenditure of \$1,240,591.65 for smaller backflow assemblies (3/4-inch, 1/2-inch, and 1-inch) which includes \$20,000.00 a year for unspecified equipment.

* Group 3 was awarded by the Board of County Commissioners on May 24, 2022, as part of a larger contract. Utilities staff revised quantities for groups 1, 2, and 4 for this re-solicitation

* Backflows must be installed at commercial sites and tested annually per water use permits. The average life of backflow assemblies is 15-20 years; this contract provides replacement parts and backflow assemblies.

* Three bids were received with award recommendation to the two lowest responsive. responsible bidders.

* This contract replaces two agreements awarded under Contract No. 156-0384-B, which expired on August 8, 2022, with Core and Main for \$922,906.45 and Ferguson Enterprises for \$2,077,990.10 and Contract No. 156-0035-B with Core and Main for \$5,300,403.89 over a five-year duration. Unit pricing has increased approximately 25 to 30% as compared to the prior contract.

* Funding is derived from the Water Operating fund.

Contract No. 22-0562-B(BW) total contract amount of \$6,783,847.91 for a thirty-six-month duration; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

18. [22-2105A](#) 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

Countywide Planning Authority19. [22-2068A](#) Countywide Plan Map - 2022 Annual Update

Recommendation: Sitting as the Countywide Planning Authority, adopt a resolution accepting the amended Countywide Plan Map and direct its filing with the Clerk as the official record copy.

* This action is taken annually to incorporate all the amendments made to the Countywide Plan Map throughout the year.

* The Countywide Rules require an annual update and filing of the map at the end of each fiscal year as the official record copy.

* An official record copy of the Countywide Plan Map for Fiscal Year 2022, as amended through July 19, 2022, has been created and is attached.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend acceptance and filing of the Countywide Plan Map official record copy.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services20. [22-2044A](#) Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

Recommendation: Declare surplus and authorize the sale or donation of items on the attached lists of miscellaneous surplus items and various equipment. Approve the distribution of proceeds from the sale of such items to the fund that acquired and owned the item.

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

* The usefulness of the identified surplus items (miscellaneous equipment) has been exhausted.

* All surplus items are listed and sent to various agencies and non-profits such as Social Action Funding designees, Suwanee County Board of County Commissioners, Pinellas County School Board, Board Dependent Districts, and other agencies such as the Florida Dream Center, Vincent House, Seminole Junior Warhawks and others to determine if this equipment can be utilized before sending for sale at auction.

Airport

21. [22-2056A](#) Award of contract to Marine Max, Inc. to lease the property owned by the St. Pete-Clearwater International Airport.

Recommendation: Approval of the award of contract to Marine Max, Inc. to lease the property owned by the St. Pete-Clearwater International Airport (PIE).

* A request for negotiations was advertised on November 5, 2021 to lease the property owned by PIE.

* The property, located 900 front feet east of Bayside Bridge, north of Roosevelt Boulevard and west of PIE, was originally developed in the mid 1970's as a restaurant and banquets facility by Specialty Restaurants. Over time, the business closed and was subleased to another establishment, The Turtle Club. The Turtle Club eventually closed, and the County terminated the existing lease with Specialty Restaurants and demolished the remaining structure to market.

* One proposal was received from Marine Max, Inc. with award recommended following negotiations with the one responsive and responsible vendor, Marine Max, Inc.

* The agreement establishes a rate of \$.60 per square foot and allows for payment in monthly rental installments on a scaled approach for the first thirty-six months based on an annual revenue amount of \$248,987.40. Months 0-12 are \$0 annual rental payment, months 13-24 are 25% of the annual payment (or \$62,246.85), months 24-36 are 75% of the annual payment (or \$186,740.55), and months 37 and beyond are 100% of the annual payment (\$248,987.40).

* The scaled rental payment schedule above is based on the time it will take for the vendor to develop the property.

* After the five-year initial term of the lease and on the five-year anniversary date, the annual rental rate shall be increased based on the Consumer Price Index (CPI). The term of this lease agreement is fifty calendar years.

* Florida Statute Chapter 125.35(1)(a) states the Board of County Commissioners is expressly authorized to sell and convey any real or personal property, and to lease real property, belonging to the County.

Contract No. 22-0066-RN in the annual revenue amount of \$248,987.40 following negotiations with the one responsive and responsible vendor meeting the requirements of the solicitation documents and providing the best net revenue to the County;
Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator**22. [22-2081A](#)** Florida Dream Center Pantry to Life Project Fiscal Year 2023 Municipal Services Taxing Unit funding request

Recommendation: Approval of the Municipal Services Taxing Unit funding request, in the amount not to exceed \$20,000.00, for the Florida Dream Center (FLDC) Pantry to Life Fiscal Year 2023 Municipal Services Taxing Unit (MSTU) funding request.

* The FLDC's MSTU funding request is for the purchase of a new indoor walk-in cooler to allow the organization to continue to collect, sort and distribute fresh and nutritious food to residents in Pinellas County.

* In 2022, FLDC distributed 1.4 million pounds of food.

* The demographic profile of participating residents ranges from those who are chronically homeless to low-income, elderly, disabled and multigenerational-housed families.

* The organization anticipates the request will result in a 45% increase in food received by clients and increase the number of clients by 1,200 in 12 months.

* The cooler selected has a sales price of \$17,801.00 but actual shipping costs cannot be determined until the order is placed. Though the organization is requesting \$20,000.00, it understands it will only be reimbursed the actual cost and will be responsible for any amount above the \$20,000.00 grant limit.

Economic Development**23. [22-1891A](#)** Covenant of Purpose, Use, and Ownership between Pinellas County and the U.S. Economic Development Administration.

Recommendation: Approval of the Covenant of Purpose, Use, and Ownership (Covenant) between Pinellas County (County) and the U.S. Economic Development Administration (EDA) providing the EDA a security interest in the Tampa Bay Innovation Center Incubator project property.

* The Covenant is required as a Special Award Condition for the EDA grant award for the Tampa Bay Innovation Center Incubator project.

* During the twenty-year useful life of the project, the County must use the property only for the authorized project purpose and must not dispose of or encumber the property without EDA's prior written authorization.

* There is no current fiscal impact. If the property is used for other purposes, or is sold, leased, transferred, conveyed, encumbered, or mortgaged without the prior written approval of EDA, the County must compensate the federal government in the amount of the federal share. The compensation of the federal share shall be determined at the sole discretion of the EDA.

Housing & Community Development

24. [22-1849A](#) Resolution approving the Affordable Housing Advisory Committee Report related to the State Housing Initiatives Partnership Program Affordable Housing incentives.

Recommendation: Adopt a resolution approving the Affordable Housing Advisory Committee (AHAC) Report and authorizing submittal to the Florida Housing Finance Corporation.

- * As a recipient of State Housing Initiatives Partnership funds, Pinellas County established an affordable housing committee in May 2008, as required by Florida Statute section 420.9076.
- * The AHAC is responsible for reviewing policies, land development regulations, the Comprehensive Plan Policy, and other aspects of the County's policies and procedures that affect the cost of housing. In addition, the AHAC Committee is responsible for making recommendations to the Board to encourage affordable housing.
- * On October 7, 2022, the AHAC recommended approval of the 2022 AHAC Report to the Board of County Commissioners on Affordable Housing Incentive Strategies.
- * The draft report was made available to the public for comment on August 21, 2022, through October 7, 2022. No comments were received.

Human Services

25. [22-1822A](#) Contract with the State of Florida Department of Health for the operation of the Florida Department of Health in Pinellas County.

Recommendation: Approval of the contract with the State of Florida Department of Health for the Fiscal Year (FY) 2023 operation of the Florida Department of Health in Pinellas (DOH Pinellas).

- * The contract provides direct ad valorem support to the State of Florida Department of Health pursuant to Chapter 154 Florida Statutes for the operation of DOH Pinellas to promote, protect, maintain, and improve the health and safety of all citizens and visitors through a system of coordinated county health departments.
- * Funding in an amount not to exceed \$7,964,340.00 has been included in the Adopted FY23 DOH Pinellas budget. These funds are generated by a dedicated millage rate of 0.0790 mills levied countywide.
- * The County's share includes \$6,336,910.00 for core services and \$1,627,430.00 for the School Nurse program. Since October 1, 2021, the School Nurse Program has provided approximately 656,755 services.
- * 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 FY22 (October - June), DOH Pinellas provided services to 87,250 clients.
- * This does not include the Pinellas County Health Program which is under a separate contract.
- * This contract reflects an increase of \$950,580.00, or 11.9%, versus the FY22 contract, which is attributed to increased property values. The increase in funding will be used to support legislative salary increases for staff and school nurses and for partial replacement of the St. Petersburg location roof.

26. [22-1967A](#) Funding recommendations for the Alcohol and Drug Abuse Trust Fund program and service agreement for non-profit agencies.

Recommendation: Approval of the Alcohol and Drug Abuse Trust Fund recommendations from the Substance Abuse Advisory Board (SAAB) and execution of the funding agreement with six agencies.

* Annual funding of the Alcohol and Drug Abuse Trust Fund (Trust Fund) is provided through the assessment of court fees for alcohol and drug-related charges.

* Funds are awarded to licensed substance abuse providers for non-recurring expenditures such as equipment or renovations.

* The Fiscal Year 2023 available Trust Fund allocation is \$35,000.00. This is a decrease from previous years, \$40,000.00 in both FY22 and FY21, and \$53,000.00 in FY20 through FY16, due to a decrease in the number of court fee assessments.

* A competitive application process is held annually for grants from \$1,000.00 to \$10,000.00. There were eight applications requesting a total of \$66,543.84 in funding. Following the committee review process, the SAAB is recommending six Pinellas County non-profit agencies for awards.

* No match is required.

Public Works

27. [22-1981A](#) Change Order No. 2 to R.J.P. Enterprises, Inc. for the Sidewalk and Underdrain Replacement Program for Fiscal Years 2021-2023.

Recommendation: Approval of Change Order No. 2 to R.J.P. Enterprises, Inc. for the Sidewalk and Underdrain Replacement Program for Fiscal Years 2021-2023.

* This contract provides for removal and replacement of curbs, sidewalks, and underdrains at various locations throughout the County.

* Change Order No. 2 increases the contract by \$700,000.00 to fund additional work related to completing the Sidewalk Backlog Program.

* The Sidewalk Backlog Program is 85% complete with 7 months to complete the remaining 15%.

* This contract was approved by the Board of County Commissioners (BCC) on April 13, 2021, in the amount of \$3,115,360.00 for a duration of 1,098 consecutive calendar days; Change Order No.1 increased the contract by \$350,000.00 to fund additional work related to completing the Sidewalk Backlog Program and was approved by the BCC on September 8, 2022.

* Change Order No. 2 funding is derived from the Public Works operating budget associated with the \$4,000,000.00 allocation to the Sidewalk Backlog Program.

Contract No. 21-0216-CP AJM to increase amount by \$700,000.00 for a new total of \$4,165,360.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

28. [22-2064A](#) County Incentive Grant Program agreement with the Florida Department of Transportation and associated resolution for design of the Advanced Traffic Management System/Intelligent Transportation System project on State Road 590/Drew Street from Fort Harrison Road to State Road 55/U.S. Highway 19.

Recommendation: Approval of the County Incentive Grant Program (CIGP) agreement with the Florida Department of Transportation (FDOT) and associated resolution for design of the Advanced Traffic Management System/Intelligent Transportation System project on State Road (SR) 590/Drew Street from Fort Harrison Road to SR 55/U.S. Highway 19.

- * Agreement provides \$293,550.00 in state funding, contributing fifty percent required for project design.
- * County match is \$293,550.00 and total design estimate is \$587,100.00.
- * Project design will include fiber optic communication, dynamic message signs, CCTV cameras, and vehicle detection systems.
- * Project will enhance flow of traffic by providing necessary surveillance of traffic conditions along the roadway, and provide motorists with information for alerts, incidents, and evacuations.
- * Funding is derived from FDOT CIGP (50%) and Local Option Fuel Tax (50%).
- * Design is scheduled for completion January 3, 2025.

FDOT FPN 448511 1 34 01; PID No. 004542A; FDOT CIGP funding not to exceed \$293,550.00; Total design estimate is \$587,100.00; Agreement term expires July 23, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

29. [22-2168A](#) Sub-recipient Grant Agreement and associated resolution with the Federal Emergency Management Agency through the Florida Division of Emergency Management for the Cross Bayou Watershed Management Plan update.

Recommendation: Approval of the Sub-recipient Grant Agreement and associated resolution with the Federal Emergency Management (FEMA) through the Florida Division of Emergency Management for the Cross Bayou Watershed Management Plan (WMP) update.

- * The Agreement provides \$180,000.00 in FEMA funding and requires a \$60,000.00 County match.
- * Project updates the WMP model for the Cross Bayou Watershed including updates to model version, incorporating changes in area since the last WMP was developed, floodplain analysis, and level of service analysis.
- * Project must be completed by September 30, 2023.
- * The County will provide matching funds up to \$60,000.00 derived through the Surface Water Utility Fee.
- * Section 25 (Legal Authorization) of the agreement requires Board of County Commissioners approval of the agreement. However, the County Administrator has the authority to sign the agreement per the associated resolution.

Federal Award Identification No.: FEMA-DR-4337-FL; FDEM Contract No. H0889; Total contract amount is \$240,000.00 of which \$180,000.00 is grant funded; Agreement term ends September 30, 2023.

Safety and Emergency Services**30. [22-1880A](#) Renewal of Certificates of Public Convenience and Necessity for
Advanced Life Support providers.**

Recommendation: Approval of the renewal Certificates of Public Convenience and Necessity (COPCN) for the attached list of Advanced Life Support (ALS) providers.

* COPCNs are issued by Boards of County Commissioners (BCC) in all Counties in Florida. The certificate allows Emergency Medical Services (EMS) provider agencies to be licensed by the Florida Department of Health.

* The certificate process ensures there are coordinated and regulated EMS Systems at a County level.

* Certificates are issued on an annual basis to ensure continuous compliance to the various standards and requirements.

* This COPCN renewal process does not carry a fee and has no fiscal impact for the County.

* There are 25 ALS COPCNs that have been issued by the BCC:

ALS First Responders (18):

Cities of Clearwater, Dunedin, Gulfport, Largo, Madeira Beach, Oldsmar, Pinellas Park, Safety Harbor, Seminole, South Pasadena, St. Pete Beach, St. Petersburg, Tarpon Springs, Treasure Island, and East Lake Tarpon Special Fire Control District, Lealman Special Fire Control District, Palm Harbor Special Fire Control & Rescue District and Pinellas Suncoast Fire & Rescue District

ALS Helicopter Ambulances (4):

Florida Health Sciences Center, Inc., d/b/a Tampa General Hospital - Aeromed
Med-Trans Corp. d/b/a Johns Hopkins ACH - Lifeline All Children's (Interfacility Air)
Med-Trans Florida
Rocky Mountain Holdings, L.L.C. d/b/a Bayflite

Hospitals - Ground - Neonatal/Pediatric Interfacility (2):

BayCare Health System - St. Joseph's Children's Hospital
Johns Hopkins All Children's Hospital, Inc. - Lifeline All Children's (Interfacility Ground)

Sunstar (1):

Pinellas County Emergency Medical Services Authority, d/b/a Sunstar

* A COPCN is issued to ALS First Responders, ALS Helicopter, Hospital ground ambulances, All Children's Hospital, St. Joseph's Hospital and Sunstar in accordance with Section 401.25, Florida Statutes.

* The current COPCN's will expire on December 31, 2022.

* If approved, the new expiration date will be December 31, 2023.

Authorize the Chairman to sign the Certificates.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

31. [22-1908A](#) Second amendment to the purchase authorization agreement with CDW Government LLC for information technology solutions and services.

Recommendation: Approval of the second amendment to the purchase authorization agreement with CDW Government LLC (CDW) for information technology solutions and services.

* This purchase authorization provides a mechanism for the Business Technology Services (BTS) Department and other County departments to purchase software, hardware, and related services to support operational needs.

* This second amendment increases the contract in the amount of \$950,000.00 and extends the contract end date to February 28, 2025.

* This is a multi-vendor purchase authorization, approved by the Board of County Commissioners on November 9, 2021. Vendors associated with this purchase authorization include SHI International Corp (SHI) and CDW. On October 11, 2022, the Board of County Commissioners approved the first amendment to the agreement with SHI increasing and extending the contract.

* See Fiscal Impact Section for not-to-exceed breakdown between CDW and SHI.

* Funding is derived from BTS Enterprise Infrastructure Operating and Capital Improvement Program Budgets.

BTS uses the CDW purchasing cooperative to purchase capital, commodities and licensing items for core IT services including datacenter management, email protection, identity, cyber security, etc. Below are the products/services sourced from this agreement which are included in BTS's Fiscal Year 2023 budget:

* Adobe Licensing (Document Management)	\$100,401.40
* Splunk Maintenance (Cyber Security Monitoring)	\$ 55,598.00
* NetApp Licensing (Data Center Storage)	\$ 48,213.42
* Micro Focus, NetIQ Licensing (User Identity, Access Control)	\$154,798.78
* Barracuda Email Filtering (Email/SPAM monitoring)	\$164,913.84
* NetMotion Licensing/Support (Enterprise Device Management)	\$ 69,600.00
* NetScout, Nessus, Fluke Licensing (Network Monitoring)	\$ 18,513.36
* Cobol Licensing/Maintenance (Courts Jury System)	\$ 14,527.00
* Microsoft Teams Rooms Devices (Collaboration)	\$103,770.45
* Information Technology operating supplies, miscellaneous services	\$219,663.75

Contract No. 21-0201-PB increase in the amount of \$950,000.00, for a revised CDW total contract not-to-exceed amount of \$1,900,000.00 and a total (combined with SHI) contract not-to-exceed amount of \$9,400,000.00, effective through February 28, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Emergency Medical Services Authority

32. [22-2009A](#) Issuance of a Certificate of Public Convenience and Necessity to Sollavez Transportation, L.L.C. for provision of non-medical wheelchair transport services.

Recommendation: Sitting as the Emergency Medical Services Authority (Authority), issue a Certificate of Public Convenience and Necessity (COPCN) to Sollavez Transportation, L.L.C. to provide non-medical wheelchair transport services.

* This firm has completed an application and meets the Authority's requirement to operate as a non-medical wheelchair transport provider.

* There are currently 14 firms that hold a COPCN to provide wheelchair and/or stretcher van transport services. 7 of those 14 firms are approved to provide both wheelchair and stretcher van services.

* If approved, this COPCN will expire on June 30, 2023. There is no fee for certification. Staff administration of the process is included in the annual operating budget for the EMS Fund.

Authorize the Chairman to sign the certificate.

COUNTY ATTORNEY

33. [22-1982A](#) Arbitration determination in the case of Pepper Contracting Services, Inc. v. Pinellas County; Circuit Civil Case No. 19-004558-CI-8 - claims arising from a work order contract.

Recommendation: Consideration of the arbitration determination in the case of Pepper Contracting Services, Inc. v. Pinellas County.

34. [22-2152A](#) Proposed initiation of litigation in the case of Azeen Sarkhosh v. Hunter's Glen Condominium Association, Inc. et al; HUD Case No. 04-22-2195-8; PC Case No. 22-050 - alleged housing discrimination.

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

35. [22-2108A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Joseph Rippey; County Civil Case No. 22-008067-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Joseph Rippey.

36. [22-2144A](#) Proposed settlement in the case of Harold Petersen v. Pinellas County; Circuit Civil Case No. 22-004038-CI.

Recommendation: Consideration of the proposed settlement in the case of Harold Petersen v. Pinellas County.

37. [22-2107A](#) Public Official Bonds for Public Officers.

Recommendation: Approval of the Public Official Bonds as required by law for the Public Officers elected in November 2022.

38. [22-2142A](#) Resolution designating the County Attorney as the official to accept service of process on behalf of Pinellas County and its Board of County Commissioners, as well as individual County Commissioners and the County Administrator, in their official capacities.

Recommendation: Adopt a resolution designating the County Attorney as the official agent to accept service of process on behalf of Pinellas County and its Board of County Commissioners, as well as individual County Commissioners and the County Administrator, in their official capacities.

39. [22-1785A](#) County Attorney Reports.**COUNTY ADMINISTRATOR****40. [22-1784A](#) County Administrator Reports.****COUNTY COMMISSION****41. [22-1906A](#) Appointments to the Feather Sound Community Services District, Inc. (Individual appointments by Commissioners Long, Justice, Eggers, Peters, and Flowers).**

Recommendation: Approve one new appointment and four reappointments to the Feather Sound Community Services District, Inc. for a term of 1 year, beginning January 1, 2023.

- * Approve Anne Pollack - reappointment by Commissioner Long.
- * Approve Marshall Deason - reappointment by Commissioner Justice.
- * Approve Nicholas Pfeifer - reappointment by Commissioner Eggers.
- * Approve Rob Copenhaver - reappointment by Commissioner Peters.
- * Approve Jessica Hooper - appointment by Commissioner Flowers.

42. [22-1904A](#) Appointment to the Historic Preservation Board (Board of County Commissioners as a whole).

Recommendation: Approve appointment to the Historic Preservation Board, as an alternate, for a term of 3 years beginning January 1, 2023.

- * Approve one appointment for an alternate.
- * Names can be viewed on the attached list.
- * Ballot/worksheet is provided; however, the Clerk may request a verbal vote.

43. [22-1861A](#) Appointment to the Historic Preservation Board (Individual appointment by Commissioner Eggers).
- Recommendation:** Approve one appointment to the Historic Preservation Board for a term of 3 years, beginning January 1, 2023.
- * Approve Dr. Tina Bucuvalas - appointment by Commissioner Eggers.
44. [22-1905A](#) Appointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).
- Recommendation:** Approve three appointments to the Lealman Community Redevelopment Area Advisory Committee for a term of 3 years, beginning January 1, 2023.
- * Approve up to three appointments for a term of 3 years.
* Names can be viewed on the attached list.
* Ballot/worksheet is provided; however, the Clerk may request a verbal vote.
45. [22-1902A](#) Appointment to the Local Planning Agency (Individual appointment by Commissioner Long).
- Recommendation:** Approve one appointment to the Local Planning Agency to fulfill the remainder of a term ending November 4, 2024. This is an individual appointment by Commissioner Long.
- * Approve John Cueva - appointment by Commissioner Long.
46. [22-1862A](#) Approve one reappointment to the Pinellas County Historical Commission (Individual reappointment by Commissioner Peters).
- Recommendation:** Approve one reappointment to the Historical Commission for a term of 4 years, from November 8, 2022 until November 7, 2026.
- * Approve Jim King - reappointment by Commissioner Peters.
47. [22-1863A](#) Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).
- Recommendation:** Approve one appointment to the Pinellas County Housing Finance Authority for a term of 4 years, beginning January 1, 2023.
- * Approve one appointment to the Housing Finance Authority.
* Names can be viewed on the attached list.
* Ballot/worksheet is provided; however, the Clerk may request a verbal vote.
48. [22-1864A](#) Appointment to the Unified Personnel System Board (Board of County Commissioners as a whole).
- Recommendation:** Approve one appointment to the Unified Personnel System Board for a term of 2 years, beginning on January 1, 2023.
- * Approve one appointment for a term of 2 years.
* One application was received, for the current appointee - Jeffery Kronschnabl.
* Ballot/worksheet is provided; however, the Clerk may request a verbal vote.
49. [22-2113A](#) Selection of the 2023 Chair and Vice-Chair.

50. [22-1787A](#) County Commission New Business: Pertinent and Timely
Committee/Board Updates, Policy Considerations,
Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions (Commissioner Justice)
 - Commissioner Scott's Appointments
 - 2023 Chair Board Appointments

6:00PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

51. [22-2065A](#) Case No. CW 22-21 - Pinellas County
Countywide Plan Map amendment from Office and Preservation to
Employment and Preservation, regarding 13.1 acres more or less,
located at 10055 Seminole Boulevard.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 22-21, a proposal by Pinellas County to amend the Countywide Plan Map from Office and Preservation to Employment and Preservation, regarding 13.1 acres more or less, located at 10055 Seminole Boulevard.

* The amendment area is located on the east side of Seminole Boulevard but is accessed from approximately 435 feet south of the intersection of Seminole Boulevard and 102nd Avenue.

* The property currently consists of a 60,000 square foot office building and the applicant proposes to utilize the property for light manufacturing/assembly/processing uses, specifically for the mixing and packaging of nail coloring for acrylic nails.

* Currently, approximately 5.5 acres of the property is designated upland, while the remaining 7.6 acres of the property are classified as wetlands, including areas which are water with no future land use designation.

* The proposed amendment would designate the 5.5 acres of uplands to the Employment category, allowing the proposed uses, while maintaining the Preservation designation for existing wetlands.

* Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

52. [22-2066A](#) Case No. CW 22-22 - City of Safety Harbor
Countywide Plan Map amendment from Residential Very Low to
Residential Low Medium, regarding 3.6 acres more or less, located at
3404 and 3406 Enterprise Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 22-22, a proposal by the City of Safety Harbor to amend the Countywide Plan Map from Residential Very Low to Residential Low Medium, regarding 3.6 acres more or less, located at 3404 and 3406 Enterprise Road.

* The amendment area is comprised of two parcels located on the corner of Enterprise Road and a CSX Railroad line.

* The parcels consist of structures including a greenhouse, workshop, shed, carports, and a single-family detached dwelling.

* The property was formerly used as a plant nursery but is no longer operating as such.

* It is the intent of the applicant to develop single-family detached dwellings on the property at higher densities than allowed under the current category, hence the proposed amendment to Residential Low Medium.

* Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

53. [22-2067A](#) Case No. CW 22-23 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to
Public/Semi-Public, regarding 0.891 acre more or less, located at 110
North McMullen Booth Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 22-23, a proposal by the City of Clearwater to amend the Countywide Plan Map from Residential Low Medium to Public/Semi-Public, regarding 0.891 acre more or less, located at 110 North McMullen Booth Road.

* The amendment area involves two portions of property totaling approximately 0.891-acre portion which are part of a greater 41.016-acre property located on the southwest corner of Drew Street and McMullen Booth Road.

* The two specific portions being amended are located between Cleveland Street and Cherry Lane on the west side of McMullen Booth Road, at the western terminus of Cleveland Street.

* The property is occupied in the north by a church and educational facility

* The proposed amendment requests to revise and expand the parking lot for the church to create a more comprehensive parking plan, for which it has a building permit application in review.

* The proposed amendment to Public/Semi-Public would render the expanded parking lot consistent with the land use designation of the remaining property.

* Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

BOARD OF COUNTY COMMISSIONERS

54. [22-2085A](#) Case No. FLU-22-04 (Community Assisted & Supported Living, Inc.)
A request for a change of Land Use from Residential Suburban to Residential Low on approximately 2.79 acres located at 13000 Park Boulevard in unincorporated Seminole through Katie Cole, Esq, & Angela Rauber, Esq. Will, Ward, Henderson, PA, Representatives.

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. FLU-22-04 is recommended for approval:

An ordinance approving the application of Community Assisted & Supported Living, Inc. for a change of Land Use from Residential Suburban to Residential Low.

- * The applicants are seeking a Land Use change on a 2.79-acre property that is currently developed with a single-family home and accessory structures.
- * The subject property is in a transitional location with higher intensity Land Use designations and uses directly to the northeast, north, northwest, and west; and is adjacent to a commercial/office node.
- * The subject property's sole frontage and access is along Park Boulevard, a 4-lane divided arterial roadway.
- * The applicants are also pursuing a Zoning Atlas amendment under a separate case number.
- * The proposed future use as identified by an associated Zoning Atlas amendment and further limited by a Conditional (zoning) Overlay is housing for the developmentally disabled with supportive services.
- * The applicants hosted a neighborhood meeting during the evening of November 3, 2022, to explain the proposal.
- * The Local Planning Agency recommended denial of the request (vote 4-1) based on compatibility concerns with the neighboring residential area. Seven persons spoke in opposition and six letters in opposition and two letters in support have been received. The primary reasons given for opposition include compatibility concerns, traffic impacts, drainage, and resident evacuation concerns.
- * On November 15, 2022, the applicants submitted a request that the Board of County Commissioners continue this case and the companion Zoning Atlas amendment case to the scheduled January 31st, 2023, public hearing. The continuance is being requested to allow the applicant time to attempt to address some neighbor concerns through changes to the conditional overlay. The Board must take action and vote on whether or not to continue the cases as requested.

55. [22-2050A](#) Case No. ZON 22-05 (Community Assisted & Supported Living, Inc.)
A request for a change of Zoning on approximately 2.79 acres located at 13000 Park Boulevard in unincorporated Seminole from R-E, Residential Estate to RM-CO, Multi-family Residential - Conditional Overlay with the Conditional Overlay limiting the number of residential dwelling units to a maximum of 21 that will include a combination of one, two, and three bedroom units in single story duplex or triplex residential structures, to be occupied as independent housing for a maximum of 28 Persons with Developmental Disabilities, as defined by Florida Statute Section 393.063(1), to include permanent supportive housing services, provided, however, that no such permanent supportive services shall be provided to persons who are not occupants of the development. A clubhouse and other associated amenities will be included. (Quasi-Judicial)

Recommendation:

Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON- 22-05 is recommended for approval:

A resolution approving the application of Community Assisted & Supported Living, Inc. for a change in zoning from Residential Estate (R-E) to Multi-family Residential - Conditional Overlay (RM-CO) with the Conditional Overlay (CO) limiting the number of residential dwelling units to a maximum of 21 that will include a combination of one, two, and three bedroom units in single story duplex or triplex residential structures, to be occupied as independent housing for a maximum of 28 Persons with Developmental Disabilities, as defined by Florida Statute Section 393.063(1), to include permanent supportive housing services, provided, however, that no such permanent supportive services shall be provided to persons who are not occupants of the development. A clubhouse and other associated amenities will be included.

- * The applicants are seeking a zoning change on a 2.79-acre property that is currently developed with a single-family home and accessory structures.
- * The proposed future use as limited by the CO is housing for the developmentally disabled with supportive services.
- * The subject property is in a transitional location fronting a four lane divided arterial roadway that is adjacent to a commercial/office node.
- * The applicants are also pursuing a Future Land Use Map (FLUM) amendment under a separate case number.
- * The applicants hosted a neighborhood meeting during the evening of November 3, 2022, to explain the proposal.
- * The Local Planning Agency recommended denial of the request (vote 3-2) based on compatibility concerns with the neighboring residential area. Seven people spoke in opposition and six letters in opposition and two letters in support have been received. The primary reasons given for opposition include compatibility concerns, traffic impacts, drainage, and resident evacuation concerns.
- * On November 15, 2022, the applicants submitted a request that the Board of County Commissioners continue this case and the companion FLUM amendment case to the scheduled January 31st, 2023, public hearing. The continuance is being requested to allow the applicant time to attempt to address some neighborhood concerns through changes to the conditional overlay. The Board must take action and vote on whether or not to continue the cases as requested.

56. [22-2091A](#) Case No. FLU-22-05 (M J H Properties, Inc.)
A request for a change of Land Use from Residential Urban to Residential Low Medium on approximately 2.33 acres located at 2231 Blanchard Court in unincorporated Largo.

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. FLU-22-05 is recommended for approval:

An ordinance approving the application of M J H Properties, Inc. for a Land Use change from Residential Urban to Residential Low Medium on approximately 2.33 acres located at 2231 Blanchard Court in unincorporated Largo.

- * The applicant is seeking a Land Use change on an approximate 2.33-acre property currently developed with multi-family residential dwelling units.
- * The applicant intends to keep some of the existing units, demolish some units, and redevelop a portion of the site with new multi-family dwelling units; however, no official proposal has been received to-date.
- * The subject property is zoned RM, Multi-family Residential and there is no companion zoning case associated with this case.
- * On September 7, 2022, the Local Planning Agency held a public hearing and continued the case due to lacking a quorum of the Board. Seven members of the public appeared in opposition.
- * On November 9, 2022, the Local Planning Agency held a public hearing and recommended approval of this request (3-2 vote). Two members of the public appeared in opposition. The primary reasons given for opposition include drainage and the need for sidewalks on Blanchard Court, privacy, and fencing.
- * Three letters of opposition and one petition in opposition have been received.
- * The applicant reached out to residents expressing opposition to the application via telephone to discuss their issues prior to the first Local Planning Agency meeting in September. The applicant spoke with one of the members of the public who appeared in opposition after the second Local Planning Agency (LPA) meeting in November.
- * The applicant is committed to continue to work with the community to help mitigate issues and concerns during the site plan process. Also, since the September 2022 LPA public hearing the County installed a "Dead End" sign near the Dunkin Donuts driveway along 23rd Avenue SW.

57. [22-2143A](#) Proposed settlement in the case of Vertex Development, LLC v. Pinellas County, Florida; Federal District Court Case No. 8:22-cv-02012-VMC-CPT.

Recommendation: Approve the proposed settlement by authorizing conditional approval to allow construction of the camouflaged communications tower proposed in Case No. TY2-22-11, Board of Adjustment and Appeals with a height limitation of 100 feet.

58. [22-2017A](#) Case No. ZON 22-07 (Joey K's LLC)
A request for a change of Zoning from C-1, Neighborhood Commercial to C-2-CO, General Commercial and Services - Conditional Overlay with the Conditional Overlay limiting the uses to motor vehicle sales and all uses allowed within the C-1 zoning district on approximately 0.45 acre located at 530 Alternate U.S. 19 in Palm Harbor. (Quasi-Judicial)

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-22-07 is recommended for approval:

A resolution approving the application of Joey K's LLC for a change in zoning from Neighborhood Commercial (C-1) to General Commercial and Services - Conditional Overlay (C-2-CO), with the Conditional Overlay (CO) limiting the uses to motor vehicle sales and all uses allowed within the C-1 zoning district.

- * The applicant is seeking a zoning change on a 0.45-acre parcel.
- * The proposed C-2-CO zoning is consistent with the parcel's Commercial Neighborhood Future Land Use Map category.
- * The subject property is located in an area with a variety of uses.
- * The CO will limit future uses to what is allowed now plus motor vehicle sales. Golf cart sales are proposed.
- * The Local Planning Agency recommended approval of the request (4-1 vote). No reason was given for the dissenting vote. No one appeared in opposition to the CO case and two emails of support have been received.

59. [22-2092A](#) Case No. FLU-22-06 (Cypress Run of FL, LLC.)
A request for a change of Land Use from Transportation/Utility to Residential Rural on approximately 4.21 acres located on the east side of East Lake Drive in East Lake Tarpon, through Cynthia H. Tarapani, Tarapani Planning Strategies.

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. FLU-22-06 is recommended for approval:

An ordinance approving the application of Cypress Run of FL, LLC. for a change of Land Use from Transportation/Utility (T/U) to Residential Rural (RR).

- * The applicant is seeking a Land Use change on a 4.21-acre property that is currently developed with a maintenance facility for Cypress Run Golf Course.
- * The subject property is located at the northwest corner of and within the Cypress Run Residential Planned Development (RPD), and subject to the Cypress Run Development Master Plan (DMP).
- * The subject property and surrounding area are located within the East Lake Tarpon Community Overlay as recognized by the Pinellas County Comprehensive Plan and identified on the FLUM.
- * In addition to the Cypress Run RPD, the surrounding area consists of mostly low-density single family residential.
- * The applicant desires to move the current use of the property to an adjacent property to the east and redevelop the subject property with three single-family residential units and various recreation facilities.
- * A companion Zoning Atlas case and DMP modification is forthcoming and will be contingent up this FLUM amendment.
- * The Local Planning Agency recommended approval of the request (vote 5-0). Two persons spoke in opposition and four letters in opposition have been received. The primary reasons given for opposition include concerns for wildlife and the natural habitat, potential building height of future homes, and future movement of the maintenance facility to an adjacent parcel.

60. [22-1956A](#) Petition of Holt Corner, LLC to vacate a portion of the right-of-way known as Indiana Avenue, lying adjacent to the northerly boundary of Lots 6 and 7 (1004 Indiana Avenue), Town of Sutherland, P.B. H-1, PG. 1, lying within section 2-28-15, Pinellas County, Florida.

Recommendation: Approval of the petition by Holt Corner, LLC to vacate a one foot by 72.9-foot portion of the Indiana Avenue right-of-way in Palm Harbor.

- * Request is for vacation of a 1.0-foot wide by 72.9-foot-long portion of Indiana Avenue.
- * Petitioner is requesting a vacation to resolve an existing encroachment in the right-of-way.
- * Staff has no objection to the vacation request.
- * If petition is granted, Board of County Commissioners is asked to adopt the attached resolution pursuant to Florida State Statute 336.10.

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

61. [22-2011A](#) Petition of Howard Allen Davis and Susan Davis to vacate a portion of the west 3.00 feet of the north 45-feet of the south 78.50-feet of the 10-foot drainage and utility easement lying along the east boundary of lot 4, Block B (9659 136th Street).

Recommendation: Approval of the petition by Allen Davis and Susan Davis to vacate that portion of the 10-foot public drainage and utility easement located on the property at 9659 136th Street in unincorporated Seminole.

* Request is for the vacation of a 3-foot wide by 45-foot-long portion of a 10-foot-wide public drainage and utility easement.

* Petitioners are requesting the vacation to resolve an existing encroachment into the easement.

* County staff has no objection to the vacation request.

* If petition is granted, Board of County Commissioners is asked to adopt the attached resolution pursuant to Florida State Statue 177.101.

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 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.