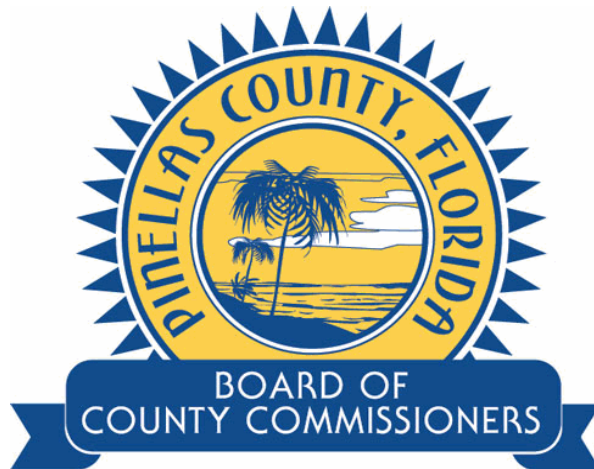


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, May 21, 2019
2:00 PM

Karen Williams Seel, Chair
Pat Gerard, Vice-Chair
Dave Eggers
Charlie Justice
Janet C. Long
Kathleen Peters
Kenneth T. Welch

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

ROLL CALL**INVOCATION by Pastor Rachel Hughes, Curlew United Methodist Church, Palm Harbor****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [19-623A](#) National Public Works Week Proclamation:
Public Works
 - Addie Javed, Director
 - Shea Jackson, Air Quality Division
 - Joe DeMoss, Construction Division
 - Glenn Goss, Construction Division
 - Sean Hannigan, Customer and Technical Services Division
 - Jessica Jones, Customer and Technical Services Division
 - Joseph Thames, Environmental Division
 - Rob Jones, Stormwater and Vegetation Division
 - Nathan Hitt, Survey & Mapping Division
 - Erin Lawson, Transportation Division
 - Nancy McKibben, Transportation Division
 - Casey Morse, Transportation Division
 - Alexis Sergeant, Transportation Division
 - Sean Tipton, Transportation Division
2. [19-624A](#) Superior Transit Access Recognition (STAR) Award Presentation:
 - Gloria Lepik-Corrigan, past Transit Rider Advisory Committee (TRAC) Chair
 - Bob Lasher, External Affairs Officer, Pinellas Suncoast Transit Authority (PSTA)
3. [19-625A](#) Partner Presentation:
Kirk Ray Smith, President & CEO, RCS Pinellas, Inc.

CONSENT AGENDA - Items 4 through 19**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

4. [19-774A](#) Minutes of the regular meeting held April 23, 2019.
5. [19-775A](#) Vouchers and bills paid from March 24 through May 4, 2019.

Reports received for filing:

6. [19-776A](#) Dock Fee Report for the month of April 2019.

7. [19-777A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-08 dated April 3, 2019 - Unannounced Audit of the Heritage Village Petty Cash Fund.
8. [19-778A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-09 dated May 2, 2019 - Unannounced Audit of the Code Enforcement Petty Cash and Change Funds.
9. [19-779A](#) Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarters ended June 30, 2017 through September 30, 2018.
10. [19-780A](#) Pinellas County Metropolitan Planning Organization Financial Statements, Supplementary Information, and Compliance Section for the year ended September 30, 2018, and Reports of Independent Auditor.
11. [19-781A](#) Pinellas County Sewer System Enterprise Fund Financial Statements for the years ended September 30, 2018 and 2017.

Miscellaneous items received for filing:

12. [19-783A](#) City of Clearwater Ordinances Nos. 9237-19, 9240-19, and 9243-19 adopted April 4, 2019, annexing certain properties.
13. [19-784A](#) Eastlake Oaks Community Development District minutes of the meeting held February 14, 2019.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

14. [19-717A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2019.

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

Public Works

15. [18-892A](#) Ranking of firms and agreement with Cardno, Inc. for professional engineering services pertaining to the Fort DeSoto Bay pier and dock replacement project.

Recommendation: Approval of the ranking of firms and agreement with Cardno, Inc. for professional engineering services pertaining to the Fort DeSoto Bay pier and dock replacement project.

- * This contract is for professional engineering services to prepare the design and construction plans for the replacement of the Fort DeSoto Bay Pier and Dock.
- * Award recommendation is to Cardno, Inc. per the Consultant Competitive Negotiation Act in the amount of \$897,980.30.
- * The pier structure serves as a docking point for multiple agencies and users including Tampa Bay Marine Pilots, U.S. Fish and Wildlife Service, and Florida Department of Environmental Protection.
- * The Federal Transit Administration (FTA) awarded a grant to the County to pay for design for the new pier/dock.
- * The professional engineering services and construction administration are expected to be completed no later than December 31, 2023.

Contract No. 178-0370-NC (SS); in the amount of \$897,980.25 from notice to proceed for one thousand three hundred ninety-five (1,395) consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Court to attest.

16. [18-1793A](#) Award of bid to Suncoast Development of Pinellas County, Inc. for the Park Boulevard Safe Routes to School sidewalk improvement project.

Recommendation: Approval of the award of bid to Suncoast Development of Pinellas County, Inc. (Suncoast) for the Park Boulevard (Blvd) Safe Routes to School (SRTS) sidewalk improvement project.

- * The purpose of this SRTS project consists of constructing Americans with Disabilities Act (ADA) compliant sidewalks, curb ramps and driveways on both sides of Park Blvd (CR694) from Starkey Road to 66th Street North.
- * Four bids were received with award recommended to the lowest responsive responsible bid Suncoast in the amount of \$1,517,031.30.
- * All work is expected to be completed within 250 consecutive calendar days.
- * The proposed upgrades will reduce potential conflicts for disabled citizens and afford a safer walking experience for the public at large while also encouraging citizens to consider alternative means of transportation.

Bid No. 189-0092 (JJ); PID No. 001512A; in the amount of \$1,517,031.30 on the basis of being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Court to attest.

Real Estate Management

17. [19-451A](#) Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.

Recommendation: Approval of the distribution of the proceeds from the sale of miscellaneous equipment to the General Fund; from vehicles sold from governmental funds to the Fleet Management Fund to offset the replacement cost of future vehicles; for unused building materials associated with an Airport project, to the Airport.

* 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 and vehicles) has been exhausted.

* In addition to miscellaneous equipment and vehicles, the listed items also include building materials from an uncompleted construction project to partially set off claims against the contractor's surety.

Risk Management

18. [19-669A](#) Quarterly report of claim settlements for the period of January 1, 2019 through March 31, 2019.

Recommendation: Acceptance of the receipt and file of the quarterly report of claim settlements for the period of January 1, 2019 through March 31, 2019.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

19. [18-852A](#) Ranking of firms and agreement with Willis Towers Watson US LLC for employee benefits consulting services.

Recommendation: Approval of the ranking of firms and execution of agreement, as requested by the Human Resources Department (Human Resources), with Willis Towers Watson US LLC (Willis) for employee benefits consulting services.

* Contract with Willis for employee benefits consulting services. Five year estimated expenditure of \$1,375,000.00. Willis is the current provider of these services.

* This contract provides Human Resources with consultant services to assist with benefit programs and on-going health and welfare services for employee and retiree group medical plans.

Contract No. 178-0396-P(RW) in an annual amount of \$275,000.00 for a sixty (60) month term total of \$1,375,000.00. Authorize the Chairman to sign and the Clerk of the Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

20. [19-612A](#) Resolution approving B5121447367 as a qualified applicant for the Qualified Target Industry Tax Refund program.

Recommendation: Adopt a resolution approving B5121447367 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identify sources of local County financial support of Project B5121447367 as local participation in the Qualified Target Industry Tax Refund program.

- * The company is in the aviation/aerospace manufacturing industry and is considering a project to consolidate its out-of-state production facility to Pinellas County.
- * The project would include the construction of an approximate 40,000-square-foot facility and substantial equipment upgrades.
- * An estimated 47 employees are projected to be hired with annual pay scales of at least 115% of the average annual wage for the Pinellas County.

21. [19-614A](#) Resolution approving B5121447367 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

Recommendation: Adopt a resolution approving B5121447367 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption (EDAVTE) pursuant to Section 196.1995, Florida Statutes, and authorizing B5121447367 to make improvements and/or tangible personal property additions before an exemption ordinance is adopted.

- * The company is in the aviation/aerospace manufacturing industry and is considering a project to consolidate its out-of-state production facility to Pinellas County.
- * The project would include the construction of an approximate 40,000-square-foot facility and substantial equipment upgrades for a total estimated capital investment of \$7.3 million.
- * An estimated 47 employees are projected to be hired with annual pay scales of at least 115% of the average annual wage for the Pinellas County.
- * The EDAVTE program provides for the approval of a resolution allowing a company to commence its project prior to adoption of an Exemption Ordinance. The project will be brought back to the Board for consideration of an Exemption Ordinance and written agreement at a future date with the company name and terms of the incentive being fully disclosed at that time. This resolution does not bind the Board to adopting an Exemption Ordinance.

Human Services**22. [19-643A](#) Third Amendment to the Agreement with Suncoast Center, Inc. for the Behavioral Health High Utilizer Pilot program.**

Recommendation: Approval of the Third Amendment to the Agreement with Suncoast Center, Inc. (Suncoast) for the behavioral health high utilizer pilot program (Program).

* The Third Amendment provides for continuation of the Program that provides intensive services to the highest utilizers of Pinellas County hospitals, jail, and crisis stabilization unit. The final two years are intended to continue transitioning clients to less intensive services while not interrupting the significant engagement and progress clients have made.

* Funding in the annual amount of \$650,862.00 has been identified in the Human Services Department (Human Services) Fiscal Year 2019 (FY19) General Fund appropriation and FY20 submitted continuation budget request.

* The Board of County Commissioners (Board) approved the original Program Agreement on May 10, 2016. The First Amendment term extension and Second Amendment term extension were approved by the County Administrator.

* This non-competitive request was vetted through the Non-Competitive Committee by Human Services on March 22, 2019; after discussion, Committee members agreed with the departmental request to proceed with Board consideration non-competitively.

Contract No. 156-0045-P (SS) in the annual amount of \$650,862.00 for a twelve month period through May 8, 2020. Authorize the Chairman to sign and the Clerk of the Court to attest.

Management and Budget**23. [19-479A](#) Amendment No. 3 to Hurricane Irma Grant Funding Agreement No. Z0141 with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance Grant.**

Recommendation: Approval of the Grant Funding Agreement with the State of Florida, Division of Emergency Management for reimbursement through the Federal Emergency Management Agency of disaster-related costs associated with Hurricane Irma.

* Amendment Three to Grant Funding Agreement Z0141 with the State of Florida, Division of Emergency Management is necessary to receive reimbursement for disaster-related costs associated with Hurricane Irma

* This amendment is to obligate \$58,031.49 for permanent work repairs to EMS communication satellite radios and fence repairs on various County sites, and includes a reduction of \$1,589.10 for the Belleair Boat dock project for direct administrative costs (DAC). All DAC will be combined into Category Z - Management Costs and submitted once all projects are obligated.

* Three Board actions have taken place:

(1.) Granicus #18-1362A appropriated \$334,339.10 for the Belleair boat docks replacement.

(2.) Granicus #18-1363A amended the original funding agreement to appropriate an additional \$5,042,697.47 for the Sheriff emergency response activities.

(3.) Granicus #18-1867A to appropriate \$2,664,791.75 for School Board sheltering activities.

Authorize the Chairman to sign.

Public Works

24. [19-503A](#) County Incentive Grant Program agreement with the Florida Department of Transportation for the construction of an Advanced Traffic Management System/Intelligent Transportation System project.

Recommendation: Approval of the County Incentive Grant Program Agreement (CIGP) and accompanying resolution with the Florida Department of Transportation (FDOT) in the amount of \$2,000,000.00 for the construction of the Phase 3 Advanced Traffic Management System/Intelligent Transportation System project at various locations throughout the County.

* The FDOT CIGP grant provides up to fifty percent of the construction cost, with the County paying the remaining amount.

* Design is complete and Construction will be completed by October 1, 2021.

* The project will provide for enhanced traffic management along these corridors.

FDOT FPN No. 437046-1-54-1; County PID No. 002601A. Authorize the Chairman to sign and the Clerk of the Court to attest.

COUNTY ADMINISTRATOR

25. [19-632A](#) County Administrator Miscellaneous.

COUNTY ATTORNEY

26. [19-631A](#) County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

27. [19-568A](#) Appointments to the Emergency Medical Services Medical Control Board.

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

* Reappointment of Dr. Stephen Feilinger as Emergency Physician representative.

* Appointment of Dr. Matthew Nelson as Emergency Physician alternate representative.

COUNTY ADMINISTRATOR REPORTS

28. [19-630A](#) County Administrator Reports.

CITIZENS TO BE HEARD

29. [19-629A](#) Public Comment.

COUNTY COMMISSION

30. [19-546A](#) Appointment of alternate member to the Board of Adjustment and Appeals (Board of County Commissioners as a whole).

Recommendation: Approval of the appointment of an alternate member to the Board of Adjustment and Appeals. The term of office shall be four years.

31. [19-672A](#) Appointment/reappointment to the Suncoast Health Council (Board of County Commissioners as a whole).

Recommendation: Approval of four appointments and one reappointment to the Suncoast Health Council. The term of office shall be two years. Two appointments will be from the Consumer category and three appointments from the Provider category.

32. [19-678A](#) Appointments to the Council for Person with Disabilities (Individual Appointments by each Commissioner).

Recommendation: Approval of the appointments of seven members to the Council for Persons with Disabilities. The term of office shall be two years.

Jennifer C. Boggess - Karen Seel
James "Steve" Cleveland - Janet C. Long
Keli Mondello - Pat Gerard
Ross I. Silvers - Dave Eggers
Sarah Goldman - Kathleen Peters
Deborah Figgs-Sanders - Kenneth T. Welch
Linsey Grove - Charlie Justice

33. [19-627A](#) County Commission New Business Items.

34. [19-628A](#) County Commission Board Reports and Miscellaneous Items.

6:00 PM

PRESENTATIONS AND AWARDS

35. [19-626A](#) Youth Advisory Committee Year-End Presentation.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Educational Facilities Authority

36. [19-570A](#) Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue and Refunding Bonds in an aggregate principal amount not to exceed \$10,300,000.00 on behalf of Pinellas Preparatory Academy, Inc.

Recommendation: Public hearing to adopt a Tax Equity Fiscal Responsibility Act (TEFRA) resolution granting TEFRA approval of the Pinellas County Educational Facilities Authority Revenue and Refunding Bonds in an aggregate principal amount not-to-exceed \$10,300,000.00 on behalf of Pinellas Preparatory Academy, Inc.

* Pinellas Preparatory Academy is requesting issuance of bonds for facility improvements and refinancing existing bonds.

* Pinellas Preparatory Academy is responsible for payment of all fees and expenses.

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

BOARD OF COUNTY COMMISSIONERS

37. [19-476A](#) Petition of Anthony Mendillo and Jenee Mendillo and the Bayou Club Community Association, Inc. to vacate the northerly 5 feet of the 10-foot drainage and utility easement lying adjacent to the southerly boundary of Lot 2, Bayou Club Estates, Tract 5, Phase 1, Plat Book 111, Page 57-59, lying within Section 19-30-16, Pinellas County, Florida. (Quasi-Judicial Hearing)

Recommendation: Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to Florida State Statute 177.

* The plat grants fee simple ownership to the Bayou Club Community Association, Inc.

* Bayou Club Community Association, Inc. supports the request to vacate and is a co-signer for the petition to vacate request.

Authorize the Clerk of the Court to attest and record the resolution in the Public Records of Pinellas County.

38. [19-593A](#) Resolution revising retail water, wholesale water, retail sewer, wholesale sewer, retail reclaimed water, and wholesale reclaimed water rates.

Recommendation: Approval of the Utilities Rate Resolution for Fiscal Year (FY) 2020 through FY 2023 adopting revised rates for retail water, wholesale water, retail sewer, wholesale sewer, retail reclaimed water, and wholesale reclaimed water.

* Recommendation stems from data presented by the long-range Utilities rate study, conducted by a third party professional firm.

* Retail and wholesale water rates are recommended to increase 1.0% each year for the next four years.

(1.) No increase to water usage charge for retail customers

(2.) No increase to customers with 5/8" or 3/4" meter (92% of customer base)

(3.) Phase-in of higher base charge for large meter sizes

* Retail and wholesale sewer rates are recommended to increase 9.5% each year for the next four years.

* Retail and Wholesale reclaimed water rates are recommended to increase 11.63%, 6.75%, 5.9%, and 5.58% over the next four years.

* Increasing rates will contribute to long-term fiscal sustainability of Utilities operations.

ADJOURNMENT

Special Accommodations

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

Public Participation Procedures

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding a specific agenda item must complete a Citizen Comment Card. Cards should be given to staff at the table located at the front of the Assembly Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call each individual, one by one, to the lectern to be heard. Each individual may speak for up to three minutes.

Public Hearing Procedures

The procedure used by the Board in conducting public hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents followed by comments from the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter.

Public hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each after completing a Public Hearing Comment Card and submitting it to staff at the table located at the front of the Assembly Room.
3. Representatives of groups consisting of 5 or more individuals who are present during the Public Hearing may speak on behalf of the group for up to 10 minutes at the Chairman's discretion. To do so, the other individuals in the group must have waived their time to the representative by providing their information on the Group Speaker List, located on the back of the Public Hearing Comment Card.

Appeals

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings 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.