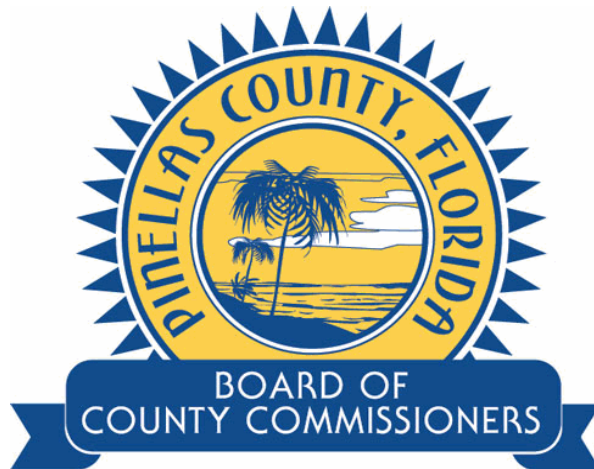


Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, July 23, 2019
2:00 P.M.

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 Monsignor Robert Morris, St. Catherine of Siena Catholic Church, Clearwater.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. **19-914A** National Park and Recreation Month Proclamation:
 - Paul Cozzie, Director, Parks and Conservation Resources (PCR)
 - Jolanda Jordan, Department Administrative Manager, PCR
 - Kristen O'Bryant, Park Ranger, Fort De Soto Park, PCR
 - David Kandz, Chair, Pinellas County Park Advisory Board
2. **19-916A** Doing Things! Employee Recognition Award:
 - Kristen O'Bryant, Park Ranger, Fort De Soto Park, PCR
3. **19-915A** Partner Presentation:
 - Barbara Hoffman, Business Director, Friends of Brooker Creek Preserve
4. **19-1033A** Partner Presentation:
 - #PurePinellas by Commissioner Justice

CONSENT AGENDA - Items 5 through 27**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. **19-1125A** Minutes of the regular meetings held June 4 and June 18, 2019.
6. **19-1126A** Vouchers and bills paid from June 2 through June 15, 2019.

Reports received for filing:

7. **19-1127A** Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-16 dated June 21, 2019 - Audit of the Pinellas County Purchasing Card Program.
8. **19-1128A** Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarters ended December 31, 2018 and March 31, 2019.
9. **19-1129A** Quarterly Donation Listing of \$500 or More for the quarters ended December 31, 2018 and March 31, 2019.
10. **19-1130A** Quarterly Report of Routine Dock and Dredge/Fill Applications Received from April 1 to June 30, 2019.

11. **19-1131A** Dock Fee Report for the month of June 2019.

Miscellaneous items received for filing:

12. **19-1133A** City of Clearwater Ordinances Nos. 9268-19, 9271-19, and 9274-19 adopted June 5, 2019, annexing certain properties.
13. **19-1134A** City of Oldsmar Ordinances Nos. 2019-01 and 2019-02 adopted June 18, 2019, annexing certain properties.
14. **19-1135A** Clearwater Cay Community Development District proposed Fiscal Year 2020 Annual Operating and Debt Service Budget.
15. **19-1136A** Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2020, pursuant to Chapter 190.008(2)(b), Florida Statutes.
16. **19-1137A** Eastlake Oaks Community Development District minutes of the meeting held April 11, 2019.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

17. **19-1099A** Award of bid to KOBO Utility Corporation for Navigational Aids Installation at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the award of bid to KOBO Utility Corp. (KOBO) for the installation of navigational aids at the St. Pete-Clearwater International Airport (Airport).

* This project consists of the installation of precision approach path indicator systems on Airport runways.

* Award of bid to KOBO, the sole responsive, responsible bidder in the amount of \$265,150.00.

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

* This is very specialized work requiring two solicitations to achieve one responsive submittal. Due to the amount of capital work being performed regionally, contractors are very selective in the project they pursue.

Bid No. 189-0397-CP(LN); PID No. 004087A; in the amount of \$265,150.00 on the basis of being the sole responsive, responsible bid received meeting specifications; all work is expected to be completed within one hundred consecutive days. Authorize the Chairman to sign and Clerk of Court to attest.

County Administrator

18. **19-1084A** Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2019.

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

19. **19-1110A** Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2019.

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

Public Works

20. **19-484A** Award of bid to Ajax Paving Industries of Florida, LLC for Fiscal Year 2020 - 2022 Countywide Pavement Preservation projects.

Recommendation: Approval of the award of bid to Ajax Paving Industries of Florida, LLC for Fiscal Year 2020 - 2022 Countywide Pavement Preservation projects.

* Resurface approximately eighty-four centerline miles of arterial, collector, and local roadways within the County.

* Three bid submittals were received with award recommended to the lowest responsive responsible bid Ajax Paving Industries of Florida, LLC. (Ajax) in the amount of \$17,745,968.30.

* Ajax has met the Small Business Enterprise goal of five percent and will subcontract approximately \$900,000.00 to local small businesses.

* All work is expected to be completed within 821 consecutive calendar days.

Bid No. 189-0315 (JJ); PID No. 003888A; in the amount of \$17,745,968.30 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.

21. **19-105A** Award of bid to Cemex, Inc. and Concrete on Call, Inc. for requirements of concrete mix materials for the Tampa Bay Area Purchasing Cooperative.

Recommendation: Approval of the award of bid to Cemex, Inc. and Concrete on Call, Inc. for requirements of concrete mix materials for the Tampa Bay Area Purchasing Cooperative (Cooperative).

* Award of bid to Cemex, Inc. for ready mix concrete for a total amount of \$2,450,935.00.

* Award of bid to Concrete on Call, Inc. for batch mix concrete for a total amount of \$992,010.00.

* Three bids were received for this solicitation.

* This Cooperative contract, administered by the County, contains requirements for the County and the cities of Clearwater, Dunedin, Oldsmar and Tarpon Springs.

Contract No. 189-0194-B(RO) in the annual amount of \$688,589.00 for a sixty-month term total of \$3,442,945.00 on the basis of being the lowest, responsible bids received meeting specifications.

- 22. 19-314A** Award of bid to ISS Facility Services, Inc. for requirements of bridge tending services.

Recommendation: Approval of the award of bid to ISS Facility Services, Inc. for requirements of bridge tending services.

* This contract provides bridge tending services for the Dunedin Causeway and Park Boulevard bridges.

* Two responsive bids were received.

* Award recommendation is to ISS Facility Services, Inc. in the amount of \$1,604,247.60.

Contract No. 189-0265-B(RO) in the annual amount of \$320,849.52 for a sixty-month term total of \$1,604,247.60 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.

- 23. 19-241A** Award of bid to Quinn Construction, Inc. for the Park Boulevard Drawbridge Machinery Rehabilitation project.

Recommendation: Approval of the award of bid to Quinn Construction, Inc. for the Park Boulevard Drawbridge Machinery Rehabilitation project.

* This project consists of replacement of the Park Boulevard Drawbridge electrical and control systems and rehabilitation of the mechanical systems.

* Four bids were received with award recommendation to the lowest responsive responsible bid Quinn Construction, Inc. in the amount of \$2,089,000.00.

* All work is expected to be completed within 365 consecutive calendar days.

* The Public Works Transportation Division identified the need for the rehabilitation of the Park Boulevard Bridge to provide operational improvements, improve safety, usability, integrity, and durability.

Bid No. 189-0247 (JJ); PID No. 001142B; in the amount of \$2,089,000.00 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.

COUNTY ATTORNEY

- 24. 19-987A** Notice of new lawsuit and defense of the same by the County Attorney in the case of Valerie Craig and Brian Craig, her husband v. Pinellas County, et al.; Circuit Civil Case No. 19-003731-CI-7 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Valerie Craig and Brian Craig, her husband v. Pinellas County, et al.; Circuit Civil Case No. 19-003731-CI-7.

- 25. 19-988A** Notice of new lawsuit and defense of the same by the County Attorney in the case of Frank Gilliam v. Pinellas County, et al.; Circuit Civil Case No. 19-003637-CI-11 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Frank Gilliam v. Pinellas County, et al.; Circuit Civil Case No. 19-003637-CI-11.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 26. 19-1081A** Receipt and file report on the Law Enforcement Trust Fund for the quarter ending June 30, 2019.

Recommendation: Accept the receipt and file report on the Law Enforcement Trust Fund from April 1, 2019 to June 30, 2019.

- 27. 19-1083A** Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2019.

Recommendation: Accept the receipt and file report of Sheriff's Office grants received and service contracts - payments to the Sheriff for April 1, 2019 to June 30, 2019.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Contractor Licensing Department

- 28. 19-971A** Interlocal Agreement between the Pinellas County Construction Licensing Board and the Pinellas County Board of County Commissioners authorizing the provisions of Section 163.01.

Recommendation: Approval of the Interlocal Agreement between the Pinellas County Construction Licensing Board (PCCLB) and the Pinellas County Board of County Commissioners authorizing the provisions of Section 163.01.

* The agreement gives the parties the common power of safeguarding the life, safety, health, property and public welfare of the County's citizens.

* The agreement will assist the PCCLB to effectively meet its objectives and carry out its statutory duties and obligations of the construction, contracting, and home improvement to business that affect the public.

Human Services

- 29. 19-827A** Funding recommendations for the Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

Recommendation: Approval of the funding recommendations submitted by the Substance Abuse Advisory Board (SAAB) for the Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C).

- * The JAG-C is a U.S. Department of Justice pass-through grant administered by the Florida Department of Law Enforcement.
- * The funding supports local projects that help reduce crime and improve the criminal justice system.
- * The JAG-C will provide \$276,412.00 in funding to support nine projects in Pinellas County. Human Services will administer five projects in the amount of \$150,641.00. No match is required.

Management and Budget

- 30. 19-997A** Resolution establishing the level of budgetary control within the County's financial system.

Recommendation: Adopt a resolution establishing the level of budgetary control within the County's financial system.

- * Budgetary control is used to determine when budget amendments are required.
- * Florida Uniform Accounting System Manual for Florida Counties (Latest Edition 2011) requires the governing body to adopt the legal level of budgetary control.
- * Budgetary control policy has been published in the adopted budget document annually, but had not been approved by the Board via stand-alone resolution.
- * Proposed modification incorporates certain debt service accounts into existing budgetary control account grouping, thereby avoiding budget amendments for nominal amounts.

- 31. 19-1069A** Resolution updating the previously adopted "Guidelines For Payment and/or Reimbursement of Travel Expenses for Pinellas County Officers and Employees," Resolution No. 03-192.

Recommendation: Adopt a new resolution updating the previously adopted "Guidelines For Payment and/or Reimbursement of Travel Expenses for Pinellas County Officers and Employees," Resolution 03-192 to:

- * Provide policy clarity in understanding and structure.
- * Provide consistency in travel arrangement and reimbursement practices.
- * Update and modernize guidelines and reimbursable expenses.
- * Allow for administrative updates to maintain consistency with state and federal guidelines.
- * Provide for long term policy sustainability.

Real Estate Management

- 32. 19-687A** First Amendment to the Lease Agreement with Palm Harbor Community Services Agency for the Rheba Sutton White Chapel and Harbor Hall, located at 1190 Georgia Avenue, Palm Harbor.
- Recommendation:** Approval of the First Amendment to the Lease Agreement with Palm Harbor Community Services Agency for the Rheba Sutton White Chapel and Harbor Hall, located at 1190 Georgia Avenue, Palm Harbor.
- * Based on direction from the Board of County Commissioners.
 - * Assigns responsibility for future facility capital improvement replacements to the County.
 - * Funding availability will be determined as individual projects are identified.
- 33. 19-654A** Second Amendment to the Lease Agreement with Palm Harbor Community Services Agency for The Centre, located at 1500 16th Street, Palm Harbor.
- Recommendation:** Approval of the Second Amendment to the Lease Agreement with the Palm Harbor Community Services Agency for The Centre, located at 1500 16th Street, Palm Harbor.
- * Based on direction from the Board of County Commissioners.
 - * Assigns responsibility for future facility capital improvement replacements to the County.
 - * Funding availability will be determined as individual projects are identified.
- 34. 19-688A** Second Amendment to the Lease Agreement with Palm Harbor Community Services Agency for the East Lake Community Library, located at 4125 East Lake Road South, Palm Harbor.
- Recommendation:** Approval of the Second Amendment to the Lease Agreement with Palm Harbor Community Services Agency for the East Lake Community Library, located at 4125 East Lake Road South, Palm Harbor.
- * Based on direction from the Board of County Commissioners.
 - * Assigns responsibility for future capital improvement replacements to the County.
 - * Funding availability will be determined as individual projects are identified.
- 35. 19-609A** Lease Agreement with Gulfcoast Legal Services, Inc. for office space at the Lealman Exchange, located at 5175 45th Street North, Lealman.
- Recommendation:** Approval of the Lease Agreement (Lease) with Gulfcoast Legal Services, Inc. (GLS) for office space within the Lealman Exchange, located at 5175 45th Street North, Lealman.
- * GLS provides free legal services to income eligible citizens of Pinellas County.
 - * The Florida Attorney General's Office has provided additional funding to GLS to allow for additional legal staff.
 - * The additional staff will provide service within the Lealman CRA.
 - * GLS will lease a total of 1,222 rentable square feet (RSF) at an initial rental rate of \$9.00 per RSF. The total annual rental amount will be \$10,998. The annual rental rate shall increase by 3.0% annually through the term of the Lease.

- 36. 19-738A** Resolution and Second Amendment to the Lease Agreement with Community Law Program, Inc. for office space located at 501 First Avenue North, St. Petersburg.

Recommendation: Approval of the Resolution and the Second Amendment to Lease Agreement (Amendment) with Community Law Program, Inc. (CLP) for office space located at 501 First Avenue North, St. Petersburg.

* The current Lease requires CLP pay a pro-rata share reimbursement of the 501 Building Operating Expenses (Operating Expenses) used to calculate the rent on the subject premises.

* This Amendment changes the method for calculating rent, from applying the Operating Expenses, to applying a Rent Schedule, increasing the Base Rent by 3% annually, as well as modifications to other provisions of the lease.

* In accordance to the lease, CLP would pay \$7.42 per square feet, to generate a total of \$18,802.28 in revenues for year 1 with an annual increase of 3% per year.

Safety and Emergency Services

- 37. 19-910A** Third Amendment to the Agreement with Motorola Solutions, Inc. for professional engineering and construction services pertaining to the Multi-Site Tower Replacement project.

Recommendation: Approval of the Third Amendment with Motorola Solutions, Inc. for professional engineering and construction services pertaining to the Multi-Site Tower Replacement project.

* This non-competitive request was vetted through the Non-Competitive Committee by Safety and Emergency Services on May 21, 2019; after discussion, Committee members agreed with the departmental request to proceed with Board consideration non-competitively. Prior to vetting by the Non-Competitive Committee, a consultant was engaged to review pricing presented by Motorola and viability of proceeding non-competitively.

* Funding in the annual amount of \$7,248,834 has been identified in the Infrastructure Sales Tax (Penny for Pinellas): Public Safety, Other Public Safety Projects Program Allocation budget.

* The Third Amendment provides for shelter replacement/hardening, site security, reconstruction of the tower and shelter at the EMS facility.

* The Third Amendment has provision for five options for consideration within future budgets pending funding resources.

* Funding sources for the five options have not been identified so only the base project is being recommended at this time.

Contract No. 134-0251-NC, in the amount of \$14,497,667.00 with a revised total amount of \$22,401,749.00 through December 31, 2021. Authorize the Chairman to sign and the Clerk of the Court to attest.

Utilities

- 38. 19-168A** Non-competitive purchase agreement with Vertex Data Utility Services, LLC for implementation and support services related to the Utilities customer information platform upgrade.

Recommendation: Approval of the non-competitive purchase agreement with Vertex Data Utility Services, LLC for implementation and support services related to the VertexOne platform upgrade.

* The existing hardware operating system is no longer supported and will be decommissioned February 2020.

* Upgrading to the latest version of software ensures continuity of systems and interfaces currently in place with Oracle, Wells Fargo (the County's banking institution) and Bill2Pay (which impacts payments via the lockbox and credit cards).

* This purchase was vetted through the Non-Competitive Committee with unanimous recommendation to proceed without competitive sourcing. The capital, labor, implementation services, County labor and software licensing cost avoidance of switching to a new vendor and customer information system is estimated at greater than \$15,000,000.00 based on comparable implementations.

* The Agreement with the same long-term business partner provides ongoing high level of service with minimal financial impacts to utility ratepayers and taxpayers.

Contract 189-0221-A(RG); in the estimated expenditure of \$18,875,053.01 effective for ten years upon execution. Authorize the Chairman to sign and the Clerk of the Court to attest.

- 39. 19-980A** Increase to the contract with Core & Main LP for requirements of water meter boxes, lid materials, and accessories - a Tampa Bay Area Cooperative contract.

Recommendation: Approval of an increase to the contract with Core & Main LP for requirements of water meter boxes, lid materials, and accessories - a Tampa Bay Area Purchasing Cooperative contract.

* This contract is for replacement of water meter boxes, lids and other associated equipment.

* The requested increase to the contract is \$300,000.00. The County Administrator approved an increase for \$320,325.00 on June 29, 2018.

* A new contract for countywide replacement of water meters, boxes and lids is currently in development. This increase provides for replacement and repairs until a new contract is awarded.

* This contract was originally awarded by the County Administrator on November 2, 2017.; this request for an increase exceeds County Administrator delegated authority requiring Board of County Commissioner consideration.

Contract No. 167-0015-B(JA); increase in the amount of \$300,000.00 for a revised contract total amount of \$1,379,325.50 with an annual amount of \$275,865.10.

COUNTY ADMINISTRATOR

- 40. 19-920A** County Administrator Miscellaneous.

COUNTY ATTORNEY

- 41. 19-986A** Proposed initiation of litigation in the case of Patrick Bergy v. Catholic Charities, et al; HUD Case No. 04-19-5727-8; PC Case No. 19-013 - alleged housing discrimination.
- Recommendation:** Approval and authorization for the County Attorney to initiate litigation on behalf of Patrick Bergy through outside counsel retained for these legal services.
- 42. 19-1095A** Proposed initiation of litigation in the case of Pinellas County v. Robert W. Remaley dba RWR Consulting LLC and RWR Consulting, Inc. - action for eviction.
- Recommendation:** Approval and authorization for the County Attorney to initiate litigation against Robert W. Remaley dba RWR Consulting LLC and RWR Consulting, Inc.
- 43. 19-990A** Ratification of the initiation of litigation in the case of Pinellas County v. Lend Lease (US) Construction, Inc. and Liberty Mutual Insurance Company; Circuit Case No. 19-003619-CI-21 - action to recover damages.
- Recommendation:** Ratification of the initiation of litigation in the case of Pinellas County v. Lend Lease (US) Construction, Inc. and Liberty Mutual Insurance Company and other potential defendants determined during discovery.
- 44. 19-1157A** Proposed settlement in the case of Mia Sindt v. Pinellas County; Circuit Civil Case No. 19-001021-CI-8 - allegations of negligence resulting in personal injuries.
- Recommendation:** Consideration of the proposed settlement in the case of Mia Sindt v. Pinellas County; Circuit Civil Case No. 19-001021-CI-8.
- 45. 19-921A** County Attorney Miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

- 46. 19-1030A** Revisions to the WorkNet Pinellas, Inc. dba CareerSource Pinellas Bylaws.
- Recommendation:** Approval of the revisions to the WorkNet Pinellas, Inc. dba CareerSource Pinellas (CSPIN) Bylaws.
- * At their March 12th meeting, the Pinellas County Board of County Commissioners recommended additional revisions to the CSPIN Bylaws related to regular reviews of the CEO and Legal Counsel.
- * An Ad Hoc Committee consisting of CSPIN board members reviewed the recommendations and referred them to the full CSPIN Board for approval.
- * At their June 5th meeting, the CSPIN Board approved the recommended additional revisions as directed by the BCC, and also recommended increasing the maximum number of CSPIN Board members from 31 to 33 in order to accommodate retaining all existing board members in good standing, while adding the new required seat to be held by an elected Pinellas County School Board member.

- 47. 19-1111A** Appointment to the WorkNet Pinellas, Inc. dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Recommendation: Approval of the appointment to WorkNet Pinellas, Inc. dba CareerSource Pinellas Board of Directors, with a two year term.

Housing Finance Authority

- 48. 19-1118A** Resolution approving the issuance by the Housing Finance Authority of Pinellas County of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

Recommendation: Adopt the proposed resolution allowing the Housing Finance Authority (HFA) to issue Multifamily Housing Revenue Bonds in a principal amount not to exceed \$9,600,000.00 for the benefit of SP Pinellas I LLC, a Florida Limited Liability company, or one of its affiliates, duly organized and existing under the laws of the State of Florida.

- * Development was previously approved on July 17, 2018, however the time period for the TEFRA has expired.
- * The estimated total development cost is anticipated to be \$19,492,691. Up to \$9,600,000 will be financed with proceeds of the Authority's Tax-Exempt Bonds.
- * The financing will allow the Developer to construct an 82-unit new construction affordable housing community that will target the family demographic in the City of Pinellas Park.

COUNTY ADMINISTRATOR REPORTS

- 49. 19-923A** County Administrator Reports:
- Proposed Fiscal Year 2020 Budget

CITIZENS TO BE HEARD

- 50. 19-922A** Public Comment.

COUNTY COMMISSION

- 51. 19-683A** Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

Recommendation: Approve the appointment to the Pinellas County Construction Licensing Board (PCCLB) of the Fire Official for term to expire 9/30/2021; and the North County Building Official for term to expire 9/30/2022.

- 52. 19-1098A** Appointment to the Feather Sound Community Services District, Inc. (Individual Appointment by Commissioner Gerard).

Recommendation: Approve the nomination of Kevin Chambers to the Feather Sound Community Services District, Inc.

- 53. 19-917A** County Commission New Business Items:
- Largo for Youth, Inc. - MSTU Funding Request (Commissioner Gerard)

- 54. 19-918A** County Commission Board Reports and Miscellaneous Items.

6:00 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 55. 19-808A** Resolution updating the maximum towing rate schedule in Section 122-42(a), Pinellas County Code.

Recommendation: Adopt the Resolution updating the maximum towing rate schedule established by ordinance in Section 122-42(a), Pinellas County Code.

- * Current towing ordinance was established in 2000. A review of existing rates demonstrated areas for adjustment to enable the industry to remain competitive while balancing possible impact to consumers.
- * The resolution will adjust specific towing rates with a follow-up review every three years.
- * The towing mileage rate will adjust from \$3.00 to \$4.00 per mile with a maximum of 10 miles for all vehicle classes under the ordinance.
- * The based towing fee for vehicles under 10,000 pounds will increase by 10% to \$110.00.
- * The daily storage fee for vehicles under 10,000 pounds will increase by 25% to \$25.00.

- 56. 19-958A** Resolution approving the Fiscal Year (FY) 2019-2020 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.

Recommendation: Hold a public hearing and adopt a resolution approving Pinellas County's FY 2019-2020 Annual Action Plan for community planning and development and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).

- * The FY 2019-2020 Action Plan contains the application for the Consortium's HOME Investment Partnerships (HOME) and the County's Community Development Block Grant (CDBG), and Emergency Solutions Grant (ESG) funds.
- * The County will receive \$3,912,907 in CDBG, HOME and ESG funding and estimates receiving \$850,000 in HOME and CDBG program income in FY20.
- * The Annual Action Plan identifies the projects and activities the County will undertake in FY20 to address the housing and community development needs identified in the five-year Consolidated Plan.

Authorize the Chairman to sign and the Clerk of the Court to attest applications, certifications, and HUD Grant Agreements, Specific Performance Agreements and Land Use Restriction Agreements, and Amendments; Authorize the Chairman to sign the Request for Release of Funds and Authority to Use Grant Funds; Authorize the County Administrator, or designee, to execute Housing Program Security Instruments, Agency Agreements, and Land Use Restriction Agreements; Authorize the Planning Director to serve as local administrator for the HUD Environmental Review Online System; Authorize the Planning Department Director to sign and file necessary forms, reports, and other administrative documents; and Authorize the Planning Department to hold a Needs Assessment/Performance Review Public Hearing in the first quarter of 2020 on behalf of the Board of County Commissioners.

- 57. 19-1023A** Case No. (Q) DMP-09-06-19 (Bayou Development, Inc.)
A request for establishment of a Development Master Plan (DMP) for a Residential Planned Development (RPD) zoned property consisting of approximately 4.9 acres located at the northeast corner of Missouri Avenue and 9th Street in Palm Harbor.
- Recommendation:** Adoption of Case No. (Q) DMP-09-06-19 approving the establishment of a Development Master Plan for an RPD-zoned property consisting of approximately 4.9 acres located at the northeast corner of Missouri Avenue and 9th Street.
- * The RDP zoning district requires a Development Master Plan.
 - * A 25-unit single family attached (townhome) subdivision is proposed.
 - * The Local Planning Agency unanimously recommended approval of the request.
- 58. 19-1020A** Case No. Q Z-07-06-19 (Chimayo, LLC)
A request for a zoning change from R-4, One, Two and Three Family Residential, RMH, Residential Mobile/Manufactured Home and RPD, Residential Planned Development to RM, Multiple-Family Residential (4.7 acres) and RM-CO, Multiple-Family Residential-Conditional Overlay (2.2 acres) with a Conditional Overlay limiting the use to single-family detached, single-family attached (townhomes), duplexes, and triplexes on approximately 6.9 acres consisting of 27 parcels located generally on the north and south sides of Savona Drive, between San Martin Boulevard and San Merino Boulevard in unincorporated St. Petersburg (see files for list of parcels).
- Recommendation:** Adoption of Case No. (Q) Z-07-06-19 approving the application of Chimayo, LLC for a change in zoning from R-4, One, Two & Three Family Residential, RMH, Residential Mobile/Manufactured Home & RPD, Residential Planned Development to RM, Multiple-Family Residential (4.7 acres) & RM-CO, Multiple-Family Residential-Conditional Overlay (2.2 acres) on approximately 6.9 acres located generally on the north and south sides of Savona Drive, between San Martin Boulevard and San Merino Boulevard.
- * The applicant is seeking a zoning change on 27 vacant parcels.
 - * The proposed Conditional Overlay would limit the use on a portion of the property to single family, duplex, triplex and townhomes.
 - * A specific use has not been proposed.
 - * The Local Planning Agency recommended approval of the request (vote 5-2).
- 59. 19-1022A** Case No. Q Z-08-06-19 (Chimayo, LLC)
A request for a zoning change from GO, General Office and R-4, One, Two and Three Family Residential to RM, Multiple-Family Residential on approximately 3.5 acres located at the northeast corner of San Martin Boulevard and Ricardo Place North in unincorporated St. Petersburg.
- Recommendation:** Adoption of Case No. (Q) Z-08-06-19 approving the application of Chimayo, LLC for a change in zoning from GO, General Office & R-4, One, Two & Three Family Residential to RM, Multi-Family Residential on approximately 3.5 acres located at the northeast corner of San Martin Boulevard and Ricardo Place North.
- * The applicant is seeking a zoning change from GO & R-4 to RM on two vacant parcels.
 - * The request would allow for multi-family residential development.
 - * The Local Planning Agency recommended approval of the request (vote 5-2).

60. 19-1062A Proposed Ordinance amending the Pinellas County Land Development Code, Chapter 150, Impact Fees, Article II, Multimodal Impact Fees.

Recommendation: Adopt the proposed Ordinance amending the Land Development Code, Chapter 150 Impact Fees, Article II, Section 150-40 (c), Schedule A. General Fee Schedule, Schedule B. Downtown Area Fee Schedule, and Section 150-41 (A) Payment of Fee and Credits, to provide for reduced fees for smaller single family homes and for housing units designated to low income households; defining low income household fee applicability and square foot calculation; and to provide for the collection of fees at permit issuance.

* Reduces impact fees for smaller single family homes and housing units designated for low income households.

* Clarifies that reduced fees for low-income households are assessed as a component of affordable housing development incentive programs as certified by the local government.

* Clarifies that single-family square footage is the heated living area square footage.

* Clarifies that fees will be collected at the time of permit issuance.

* Proposed amendments were coordinated through the MPO's Technical Coordinating Committee.

* Forward Pinellas reviewed and recommended approval of the proposed rate changes on July 11, 2018.

* The Local Planning Agency recommended approval by a 7-0 vote.

61. 19-1026A Case No. CP-04-02-19 (Second Hearing)
Proposed Ordinance amending the Pinellas County Comprehensive Plan; amending the Commercial General and Residential/Office/Retail Future Land Use Map (FLUM) categories and rules to promote economic development and increased housing opportunities, removing the 12.5 unit per acre residential density restriction in the Residential Medium and Residential High categories, and amending the Capital Improvements Element.

Recommendation: Conduct a 2nd public hearing and adopt the proposed ordinance amending the Pinellas County Comprehensive Plan.

The proposed Ordinance will enact the following major changes:

* Increase residential densities in the Commercial General and Residential/Office/Retail FLUM categories to 24 units per acre.

* Remove the 12.5 unit per acre restriction in the Residential Medium and Residential High FLUM categories, allowing these designations to achieve their underlying density of 15 and 30 units per acre, respectively.

* Remove prescriptive zoning compatibility language that has rendered some parcels "non-conforming" and prohibits redevelopment without a zoning or land use change.

* Adopts and enacts the Target Employment Center overlay from the Countywide Plan that increases allowable floor area ratios (FAR) for target industry development.

* Updates the Capital Improvements Element to reflect changes to Florida Statutes and incorporate the County's portfolio management approach to the Capital Improvements Program

- 62. 19-1024A** Case No. CP-10-06-19 (First Hearing)
Proposed Ordinance amending the Future Land Use and Quality Communities Element and the Housing Element of the Pinellas County Comprehensive Plan to delete policies that limit affordable housing densities in certain commercial and mixed-use Future Land Use Map categories.

Recommendation: Conduct a 1st public hearing on the proposed Ordinance and authorize its transmittal to the Florida Department of Economic Opportunity.

* Proposed Ordinance will remove restrictions on affordable housing densities in certain commercial and mixed-use Future Land Use Map categories.

* Up to a 50 percent affordable housing density bonus, which is standard in many residential categories, will be possible for qualifying developments if approved.

- 63. 19-604A** Petition of Michael A. Smith and Shawntee Smith to vacate a portion of Bayshore Drive right-of-way as recorded in Official Record Book 1881, Pages 325 and 326, lying adjacent to Lot 4, Block 4, Bayhaven First Addition Subdivision, Plat Book 60, Page 52, lying within Section 30-30-15, Pinellas County, Florida. (Legislative Hearing)

Recommendation: Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to Florida State Statute 336.

* The width of the original request was modified due to potential conflicts with existing underground infrastructure.

* The modified request accommodates the existing infrastructure.

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

- 64. 19-834A** Petition of Thomas A. March to vacate that portion of a ten-foot-wide drainage and utility easement lying in the west seven feet of the east ten feet of Lot 48, less the south five feet thereof, Imperial Point Unit 1, Plat Book 63, Page 86, lying in Section 18-30-15, 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 Petitioner was granted a setback variance from the Board of Adjustment that removed objections to the vacation request.

* The variance will allow the Petitioner to construct a pool in the area.

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

- 65. 19-837A** Petition of Paradigm Investment Properties to vacate a portion of 118th Avenue North right-of-way lying east of Starkey Road and west of the northerly extension of the east right-of-way of 87th Street North, Oakwoods Industrial Center, Plat Book 91, Page 10, also a portion of 87th Street North, Oakwoods Industrial Center, Plat Book 91, Page 10, lying north of the cul-de-sac, lying in Section 13-30-15, Pinellas County, Florida. (Legislative Hearing)

Recommendation: Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to Florida State Statute 336.

* The Petitioner has a business plan to increase its services and needs an additional parking area for employees.

* County staff has requested easements be retained over the vacated areas.

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

- 66. 19-832A** Petition of Jeffrey M. Conway and Pamela G. Conway to vacate all that portion of Beach Parkway lying south of Lot 30, Lot 31, and south of the vacated unnamed road right-of-way recorded in the Official Record Book 19747 PG. 1267 (13200 72nd Ave), Harborview No. 2, Plat Book 6, Page 6, lying in Section 29-30-15, Pinellas County, Florida. (Legislative Hearing)

Recommendation: Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to Florida State Statute 336. Authorize the Clerk of the Court to attest and record the resolution in the Public Records of Pinellas County.

* There is a portion of unopened right-of-way, known as Beach Parkway, lying within the boundary lines of the petitioners' property.

* The vacation of the right-of-way will allow the petitioner more use of the front portion of the property.

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 five 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 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.