

## **Pinellas County Board of County Commissioners**

*315 Court Street  
Clearwater, Florida 33756  
[www.pinellascounty.org](http://www.pinellascounty.org)*



### **Regular Meeting Agenda**

Tuesday, September 24, 2019  
2:00 P.M.

Budget Public Hearings at 6:00 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 Pastor Sheri Nicholson, Faith Family Outreach Church, Clearwater.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1.     [19-1395A](#)     2020 Census Proclamation:  
                    - Reginald Earl, Partnership Specialist-Florida, U.S. Census Bureau
2.     [19-1384A](#)     National Fire Prevention Week Proclamation:  
                    - Chief Brett Schlatterer, Fire Chiefs Association Representative, Pinellas  
                    Park Fire Department  
                    - Craig Hare, Division Director, EMS & Fire Administration
3.     [19-1383A](#)     2019 Pinellas County Fire Professionals of the Year Awards:  
                    Emergency Fire Dispatcher  
                    - Nicole McKeigue, 9-1-1 Telecommunicator 2, Pinellas County Regional  
                    9-1-1 Center  
                    Fire Professional  
                    - Allen Ahern, Fire Fighter/Paramedic (FF/PM), Treasure Island Fire Rescue  
                    Special Operations: Pinellas Park SWAT Team, Pinellas Park Fire  
                    Department  
                    - Lt. Brian Davies, SWAT Medic Team Leader  
                    - Kenny Huertas, FF/PM and alternate SWAT Medic Team Leader  
                    - Jared Nestor, FF/PM  
                    - Chris Huffman, FF/EMT  
                    Pinellas Federal Credit Union  
                    - Monica Lukasik, Marketing Specialist  
                    - Ken Cameron, VP of Lending and Collections
4.     [19-1669A](#)     Partner Presentation:  
                    - #PurePinellas by Commissioner Justice

**CITIZENS TO BE HEARD**

5.     [19-1389A](#)     Public Comment.

**CONSENT AGENDA - Items 6 through 23****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

6.     [19-1599A](#)     Minutes of the regular meeting held August 20, 2019.
7.     [19-1600A](#)     Vouchers and bills paid from July 21 through August 17, 2019.

## Reports received for filing:

8.     [19-1601A](#)     Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-25 dated August 23, 2019 - Investigation of Sunstar Paramedics Conflict of Interest.
9.     [19-1602A](#)     Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-26 dated August 29, 2019 - Follow-Up Investigation of PCCLB Employees' Misuse of County Time - Respondent #1.
10.    [19-1603A](#)     Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-27 dated August 29, 2019 - Follow-Up Investigation of PCCLB Employees' Misuse of County Time - Respondent #2.
11.    [19-1604A](#)     Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-28 dated August 29, 2019 - Unannounced Audit of the Fort De Soto Park Imprest Funds.
12.    [19-1605A](#)     Quarterly Investment Report for the period ended June 30, 2019.
13.    [19-1606A](#)     Dock Fee Report for the month of August 2019.

## Miscellaneous items received for filing:

14.    [19-1608A](#)     City of Dunedin Notice of Public Hearing to be held November 21, 2019, regarding proposed Ordinance No. 19-23 annexing certain property.
15.    [19-1609A](#)     City of Oldsmar Ordinance No. 2019-07 adopted August 20, 2019, annexing certain property.

## COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

16. [19-1591A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 30, 2019.

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

Public Works

17. [19-1353A](#) Joint Participation Agreement with the Florida Department of Transportation for utility work located at the north county satellite site.

**Recommendation:** Approval of the Joint Participation Agreement with the Florida Department of Transportation (FDOT) for utility work located at the north county satellite site.

\* Work consists of constructing and installing FDOT's drainage outfall pipes at the County's project site.

\* Cost of FDOT work is \$1,255,220.00 and will be reimbursed to the County by FDOT following construction completion.

\* A companion item will be presented for approval on an upcoming agenda consisting of a change order, for the same amount, to the County's construction contract with Keystone Excavators, Inc. for this project.

Utilities

18. [19-741A](#) Award of bid to Wharton-Smith, Inc. for the Capri Isle Pump Station Upgrade project.

**Recommendation:** Approval of the award of bid to Wharton-Smith, Inc. for the Capri Isle Pump Station upgrades project.

\* This project consists of pump station upgrades including replacement of yard piping, valves, meters, pumps, emergency generator and electrical equipment.

\* Three bids were received with award recommendation to the lowest responsive responsible bid Wharton-Smith, Inc. in the amount of \$6,108,430.00.

\* All work is expected to be completed within 540 consecutive calendar days.

\* The County has recently undergone multiple water quality and booster station upgrade projects, starting at the north end of the county, working downstream to the south. The Capri Isle Pump Station is one of the next locations scheduled for upgrades.

Bid No. 189-0350 (RO); PID No. 002151A; in the amount of \$6,108,430.00 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.

19. [18-2028A](#) Ranking of firms and agreement with Hazen and Sawyer, P.C. for professional engineering services pertaining to the Denitrification Filter Rehab project at the South Cross Bayou Water Reclamation Facility.
- Recommendation:** Approval of the ranking of firms and execution of agreement with Hazen and Sawyer, P.C., for professional engineering services pertaining to the Denitrification Filter Rehab project at the South Cross Bayou Water Reclamation Facility (SCBWRF).
- \* The contract is for professional engineering services to develop the design, permitting and implementation of the Denitrification Filter Rehab Project at SCBWRF.
- \* Award recommendation is to Hazen and Sawyer, P.C., per the Consultant Competitive Negotiation Act in the amount of \$1,061,294.00.
- Contract No. 189-0117-NC (SS), in the amount of \$1,061,294.00 from notice to proceed for a term of 1,095 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Court to attest.

#### COUNTY ATTORNEY

20. [19-1512A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of David Ballard Geddis, Jr. v. Pinellas County; Small Claims Case No. 19-006257-SC- small claims action.
- Recommendation:** Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of David Ballard Geddis, Jr. v. Pinellas County; Small Claims Case No. 19-006257-SC.
21. [19-1525A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Robert M. Menke and Jan P. Menke v. Pinellas County, et al.; Circuit Civil Case No. 19-005088-CI-15 - action for quiet title and declaratory judgment.
- Recommendation:** Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Robert M. Menke and Jan P. Menke v. Pinellas County, et al.; Circuit Civil Case No. 19-005088-CI-15.
22. [19-1526A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of RICAPP, LLC v. Pinellas County, et al.; Circuit Civil Case No. 19-005342-CI - action for quiet title.
- Recommendation:** Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of RICAPP, LLC v. Pinellas County, et al.; Circuit Civil Case No. 19-005342-CI.
23. [19-1524A](#) Authority for Pinellas County to participate in a class action settlement concerning the purchase of liquid aluminum sulfate in the Federal Court case Liquid Aluminum Sulfate Antitrust Litigation; Civil Action No. 16-md-2687 (JLL) (JAD).
- Recommendation:** Approval and authorization for the County Attorney to file a claim against a portion of a class action settlement funds in the Federal Court case Liquid Aluminum Sulfate Antitrust Litigation; Civil Action No. 16-md-2687 (JLL) (JAD).

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

24. [19-1297A](#) Airline Operating and Use Agreement with Allegiant Air, LLC for the operation of scheduled commercial air service at the St. Pete-Clearwater International Airport.

**Recommendation:** Approval of the Airline Operating and Use Agreement (Agreement) with Allegiant Air, LLC (Allegiant) for operation of scheduled air service at the St. Pete-Clearwater International Airport (PIE).

\* The new five-year Agreement for Fiscal Years (FY) 2020 through 2024 will provide PIE revenues of approximately \$14.2M, representing a 49.5% increase over the prior Agreement for FY14-FY19 valued at approximately \$9.5M.

\* Allegiant began operations at PIE in November 2006, with two based aircraft serving 12 non-stop routes and serving 668,000 annual passengers. In 2018, Allegiant transported over 2.2 million passengers at PIE, and now serves 55 non-stop destinations (358% increase of non-stop destinations over this twelve-year period).

\* PIE has an estimated \$1.04B annual regional economic impact as a result of this increased passenger growth.

\* Allegiant is currently investing \$4M to construct a new airline support facility at PIE to accommodate their existing operational needs and meet future growth.

Authorize the Chairman to sign and the Clerk of the Court to attest.

25. [19-1371A](#) Public Transportation Grant Agreement with the Florida Department of Transportation for rehabilitation of the terminal parking apron and conversion of Runway 09/27 to a taxiway at the St. Pete-Clearwater International Airport.

**Recommendation:** Approval of the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$4.5M for rehabilitation of the terminal parking apron and conversion of decommissioned Runway 09/27 to a taxiway at the St. Pete-Clearwater International Airport (PIE).

\* Three aircraft parking positions on the west side of the terminal parking apron need to be strengthened to accommodate airline or cargo aircraft.

\* Decommissioned Runway 09/27 needs to be converted to a taxiway that will accommodate Group IV aircraft, such as Airbus A319s/320s or Boeing 737s that currently serve PIE.

\* The total estimated costs for both items are \$9M. The PTGA will pay 50% of costs, and PIE will pay the remaining 50%.

\* The rehabilitated parking apron and new taxiway will also accommodate the future rehabilitation of the terminal building to the north as depicted on the current Airport Layout Plan which is being updated as part of our Airport Master Plan.

Authorize the Chairman to sign and the Clerk of the Court to attest.

- 26. 19-1637A** Grant Application for Federal Assistance submission to the Federal Aviation Administration for the Fiscal Year 2019 Capital Improvement Program project for the St. Pete-Clearwater International Airport and authority to execute Grant Agreement.

**Recommendation:** Approval of the Grant Application for Federal Assistance to request federal entitlement and discretionary grant funding to complete the construction phase of Runway 18-36 Rehabilitation project for the St. Pete-Clearwater International Airport (PIE).

\* Runway 18-36 is PIE's primary runway and is in need of asphalt pavement rehabilitation as a result of indications of pavement failures such as weathering and cracking.

\* PIE is committing its FAA entitlement funding for Fiscal Year (FY) 2019 and FY20 in the amount of \$8,161,816.00 and seeking \$11,584,528.00 in FAA discretionary funding to fund this runway rehabilitation project.

\* PIE will also be committing approximately \$3.4M from its Capital Improvement Plan budget to pay for construction management services and owner's contingency costs.

Authorize the Chair to sign and the Clerk of the Court to attest to the Grant Application form. Upon receipt of the Grant Agreement, authorize the Chair to execute the Grant Agreement.

- 27. 19-1638A** Award of bid to Ajax Paving Industries of Florida, LLC for the St. Pete-Clearwater International Airport Runway 18-36 Rehabilitation project.

**Recommendation:** Approval of the award of bid to Ajax Paving Industries of Florida, LLC for the St. Pete-Clearwater International Airport (Airport) Runway 18-36 Rehabilitation project.

\* This project consists of design and construction of Airport Runway 18-36 and Runway 4-22 extension.

\* Two bids were received with award recommendation to the lowest, responsive responsible bidder, Ajax Paving Industries of Florida, LLC, (Ajax) in the amount of \$22,565,120.10.

\* All work is expected to be completed within 448 consecutive calendar days.

\* Ajax will subcontract over \$1,000,000.00 to Small Business Enterprise qualified firms.

Bid No. 189-0334-CP (LN); PID No. 000035A in the amount of \$22,565,120.10 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.

Human Services

28. [19-1321A](#) Agreement with the District Six Medical Examiner for professional services related to the Medical Examiner's Office and Pinellas County Forensic Laboratory.

**Recommendation:** Approval of the agreement with Jon R. Thogmartin, M.D., P.A., District Six Medical Examiner (Medical Examiner) for professional services related to the Medical Examiner's Office and Pinellas County Forensic Laboratory.

\* The provision of forensic laboratory services and medical examiner services is an integral part of the criminal justice system.

\* Services performed by the Medical Examiner's Office include but are not limited to autopsies, laboratory testing for analysis of evidence, and cremation services.

\* This Agreement provides funding in the amount of \$6,109,250.00 for professional services.

29. [19-1266A](#) Grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Assisted Outpatient Treatment services for individuals with serious mental illness.

**Recommendation:** Approval of the year two grant award from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for Assisted Outpatient Treatment (AOT) services for individuals with serious mental illness.

\* The funding will support year two of the AOT program.

\* The grant provides \$997,160.00 per year for years two through four.

\* There is no match or cost sharing requirements.

30. [19-1246A](#) Grant award from the U.S. Department of Health and Human Services for the next 12 months of Expanding Access to Quality Substance Use Disorder and Mental Health Services Grant for the Health Care for the Homeless program.

**Recommendation:** Approval of the grant award from the U.S. Department of Health and Human Services for the Fiscal Year 2020 Expanding Access to Quality Substance Use Disorder and Mental Health Services (SUD-MH) Grant for the Health Care for the Homeless (HCH) program.

\* The funding will support continued substance use engagement and services for HCH clients.

\* The grant provides \$140,750.00 per year.

\* There is no match or cost sharing requirements.



31. [19-1397A](#) Grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for Integrated Behavioral Health Services supplemental funding for the Health Care for the Homeless program.
- Recommendation:** Approval of the grant award for the U.S. Department of Health and Human Services for Integrated Behavioral Health Services (IBHS) Grant for the Health Care for the Homeless (HCH) program.
- \* The funding will support 1.0 FTE Licensed Mental Health Clinician; psychiatric fee-for-services; and telehealth supplies.
  - \* The grant provides \$167,000.00 per year.
  - \* There is no match or cost sharing requirements.
32. [19-1241A](#) Interlocal Agreements with the Public Defender's Office for jail diversion, juvenile crossover case managers, a therapist for the Ready for Life program, and an information technology position.
- Recommendation:** Approval of the Interlocal Agreements with the Public Defender's Office for jail diversion, juvenile crossover case managers, a therapist for the Ready for Life program, and an information technology position.
- \* The Interlocal Agreements support programming and services offered by the Public Defender's Office.
  - \* Jail Diversion program directs the placement of individuals to appropriate mental health services in lieu of jail and the juvenile crossover program assists youth who are at-risk of re-offending and entering the adult justice system.
  - \* The information technology position supports Article V requirements.
  - \* The total amount of funding for the five Interlocal Agreements is \$1,201,000.00 for the Fiscal Year 2020.

### Public Works

33. [19-1415A](#) Local Agency Program Agreement and associated authorizing resolution with the Florida Department of Transportation for the 62nd Avenue sidewalk improvement project from 62nd Street North to east of 58th Street North.
- Recommendation:** Approval of the Local Agency Program Agreement and associated authorizing resolution with the Florida Department of Transportation (FDOT) for the 62nd Avenue sidewalk improvement project from 62nd Street North to east of 58th Street North.
- \* Federal grant funding provided for construction and construction engineering services for the sidewalk project.
  - \* Total project engineering estimate cost of construction is \$1,884,477.00 includes related intersection improvement to be funded with Penny for Pinellas.
  - \* Project will be advertised upon agreement execution and is anticipated to take one (1) year to complete.
- FDOT FPN No. 438022 1 58/68 01/02, County PID No. 003306A (sidewalk) and 000957A (intersection improvement), providing a maximum of \$474,367.00 in construction grant funding.

Real Estate Management

34. [19-1514A](#) Lease Agreement with the State of Florida Department of Juvenile Justice for space located at 14500 49th Street North in Clearwater.
- Recommendation:** Approval of the Lease Agreement with the State of Florida Department of Juvenile Justice (DJJ) for space located at 14500 49th Street North in Clearwater (Juvenile Assessment Center).
- \* The DJJ has occupied the Juvenile Assessment Center building for the past twenty-five years.
- \* The DJJ desires to stay in the space as it fits their operational needs.

Safety and Emergency Services

35. [19-1607A](#) Medicaid Public Emergency Medical Transportation Letter of Agreement between Pinellas County Emergency Medical Services dba Sunstar and the Agency for Health Care Administration that allows Pinellas County to participate in the State Fiscal Year 2019-2020 Medicaid Public Emergency Medical Transportation Intergovernmental Transfer program.
- Recommendation:** Approval of the Medicaid Public Emergency Medical Transportation (PEMT) Letter of Agreement with the Agency for Health Care Administration to participate in the extension of the PEMT program via an Intergovernmental Transfer (IGT) program.
- \* The PEMT IGT is an annual program that supplements unreimbursed fees associated with emergency ambulance transportation services.
- \* It is provided by public entities to Medicaid recipients enrolled in Managed Medical Assistance plans.
- \* Projected net revenue of \$2,537,404.62 to the Emergency Medical Services Fund in Fiscal Year 2020.

Utilities

36. [19-1390A](#) Change Order No. 3 to the agreement with Tamco Electric, Inc. for requirements of light duty commercial electrical repairs.
- Recommendation:** Approval of Change Order No. 3 to the agreement with Tamco Electric, Inc. (Tamco) for requirements of light duty commercial electrical repairs.
- \* This contract is work order based and is utilized for repair work associated with light duty commercial electrical equipment.
- \* Change Order No. 3 increases the contract by \$500,000.00 to replenish funds exhausted by unanticipated CIP projects.
- \* This contract's estimated expenditure and bid quantities were based on historic anticipated usage. Since contract award projects from various departments have been facilitated through this contract resulting in an enhanced expenditure of funds not anticipated.
- \* Expenditures have increased beyond the County Administrator's delegated approval authority. The Board is requested to approve Change Order No.3.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

37. [19-1138A](#) Advanced Life Support First Responder Agreement with 16 municipalities and independent fire districts.

**Recommendation:** Sitting as the Pinellas County Emergency Medical Services Authority, approve the Advanced Life Support First Responder Agreement with 16 municipalities and independent fire districts.

\* Agreement with 16 municipalities and fire districts to provide Advanced Life Support First Responder services.

\* Initial five-year term beginning on October 1, 2019 and ending on September 30, 2024. This agreement will also have the option for one additional five-year extension.

\* Funding in the amount of \$38,321,747 is consistent with the Fiscal Year 2020 Tentative Budget for the Emergency Medical Services Fund.

Authorize the Chairman to sign and the Clerk of the Court to attest.

38. [19-1536A](#) Issuance of Certificate of Public Convenience and Necessity for a non-medical wheelchair transport provider.

**Recommendation:** Sitting as the Emergency Medical Services Authority (Authority), issue a Certificate of Public Convenience and Necessity for a non-medical wheelchair transport to KERT, LLC.

\* KERT, LLC has completed an application and meets the Authority's inspection requirement to operate as a non-medical wheelchair transport business.

\* If approved, this Certificate of Public Convenience and Necessity will expire on June 30, 2020.

Authorize the Chairman to sign the certificate.

39. [19-1437A](#) Tierra Verde Advanced Life Support First Responder Agreement with the Lealman Special Fire Control District for Tierra Verde.

**Recommendation:** Approval of the Advanced Life Support (ALS) First Responder Agreement with the Lealman Special Fire Control District for Tierra Verde.

\* The Contractor currently contracts with the Emergency Medical Services (EMS) Authority to provide ALS First Responder services to Tierra Verde.

\* The Contractor and the EMS Authority wish to execute a new agreement for a five-year term with an expiration of September 30, 2024.

Authorize the Chairman to sign and the Clerk of the Court to attest.

Fire Protection Authority

40. [19-1235A](#) Tierra Verde Fire Protection Services Agreement with the Lealman Special Fire Control District.
- Recommendation:** Approval of the Fire Protection Services Agreement with the Lealman Special Fire Control District (Contractor) for Tierra Verde Fire District.
- \* The Contractor currently contracts with the County to provide fire protection and suppression services to the Tierra Verde Fire District.
- \* The Contractor and the County wish to enter into a new agreement for five years with an expiration of September 30, 2024.
- Authorize the Chairman to sign and the Clerk of the Court to attest.
41. [19-602A](#) Master Fire Protection Services Agreement with eight municipalities providing fire protection service in ten fire districts.
- Recommendation:** Sitting as the Pinellas County Fire Protection Authority, approve Fire Protection Services Agreements with the cities of Clearwater, Dunedin, Largo, Pinellas Park, Safety Harbor, Seminole, St. Petersburg and Tarpon Springs.
- \* Agreement with the cities of Clearwater, Dunedin, Largo, Pinellas Park, Safety Harbor, Seminole, St. Petersburg and Tarpon Springs to provide fire protection services within the unincorporated areas of their fire district(s).
- \* Operating and capital budgets for these agreements in FY20 total \$14,539,270.00.
- Authorize the Chairman to sign and the Clerk of the Court to attest.

Tax Collector

42. [19-1513A](#) Resolution approving the early extension of the 2019 tax rolls.
- Recommendation:** Adoption of a resolution approving the early extension of the 2019 tax rolls, pursuant to Section 197.323, Florida Statutes, directing the Property Appraiser to complete and deliver the extended rolls to the Tax Collector on or before October 4, 2019, and directing the Clerk of the Circuit Court and Comptroller to deliver the resolution to the Property Appraiser.

## COUNTY ATTORNEY

43. [19-1551A](#) Proposed initiation of litigation in the case of Pinellas County v. Jackie Koury and Roberta Grandshaw - action for injunctive relief and civil penalties for environmental violations.
- Recommendation:** Approval and authorization for the County Attorney to initiate litigation against Jackie Koury and Roberta Grandshaw.
44. [19-1527A](#) Proposed initiation of litigation in the case of Vincent and Gen Carthane v. Charles Rutenberg Realty, Inc., et al.; HUD Case No. 04-18-3407-8; PC Case No. 18-054 - alleged housing discrimination.
- Recommendation:** Approval to initiate litigation on behalf of Vincent and Gen Carthane through outside counsel retained for fair housing legal services.

45. [19-1450A](#) Proposed settlement in the case of Linda Jones v. Pinellas County; Circuit Civil Case No. 18-008205-CI-13.

**Recommendation:** Consideration of the proposed settlement in the case of Linda Jones v. Pinellas County; Circuit Civil Case No. 18-008205-CI-13.

46. [19-1386A](#) County Attorney Reports.

#### COUNTY ADMINISTRATOR REPORTS

47. [19-1388A](#) County Administrator Reports:  
- County Administrator Compensation Package

#### COUNTY COMMISSION

48. [19-1587A](#) Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).

**Recommendation:** Approve the appointments to the Youth Advisory Committee for a term ending May 31, 2020.

49. [19-1308A](#) Appointment/reappointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

**Recommendation:** Approve two appointments/reappointments to the Pinellas Public Library Cooperative for a 3-year term ending September 30, 2022.

50. [19-1418A](#) County Commission New Business Items.

51. [19-1419A](#) County Commission Board Reports and Miscellaneous.

6:00 P.M.

## PUBLIC HEARINGS

### BOARD OF COUNTY COMMISSIONERS

52. [19-1476A](#) Petition of Aprola, LLC/Richard Orr to vacate that portion of the 60-foot right-of-way known as 37th Street North, lying between Warehouse Site B, Replat of Mohawk Park Subdivision, Plat Book 19, Page 78, and Lots 1 and 2, Block C, Revised Plat of Norton's Subdivision No. 3, Plat Book 19, Page 57, lying in Section 3-31-16, Pinellas County, Florida. (Legislative Hearing)

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

\* The portion of the right-of-way known as 37th Street bisects the property owned by the Petitioner.

\* A drainage and utility easement will be retained over the vacated area should the vacation be approved.

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

53. [19-969A](#) Petition of Artemis, LLC/George M. Kolitsopoulos to vacate those certain platted five-foot utility easements lying in Lots 3, 4 and 5, Block 1, Frazee Acres Subdivision as recorded in Plat Book 31, Page 67, lying in Section 5-31-16. (Quasi-Judicial Hearing)

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

\* The building has already been constructed.

\* The service lines that existed in the north and south platted easement areas were removed prior to construction of the new building.

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

54. [19-1337A](#) Resolutions to adopt final millage rates and budgets for Fiscal Year 2020 (second public hearing).

**Recommendation:** Following a public hearing, adopt resolutions approving the final millage rates and budgets for Fiscal Year (FY) 2020.

## 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.*