

Pinellas County Board of County Commissioners

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



Regular Meeting Agenda

Tuesday, November 12, 2019
9:30 A.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 Edward A. Kellum, First United Methodist Church, Tarpon Springs.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [19-1766A](#) Community Water Wise Award:
 - Doris Heitzmann, Florida-Friendly Landscaping Program Coordinator,
 Pinellas County Extension
2. [19-1764A](#) Doing Things! Employee Recognition Award:
 - Dawn Shontz, Administrative Support Specialist II, Regional 9-1-1 Division
3. [19-1765A](#) Partner Presentation:
 - Melinda Perry, AMLkids Pinellas
4. [19-1767A](#) Partner Presentation:
 - #PurePinellas by Commissioner Justice

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

5. [19-1898A](#) Case No. CW 19-15 - City of Safety Harbor
 Countywide Plan Map amendment from Residential Low Medium to
 Public/Semi-Public, regarding 1.74 acres more or less, located
 approximately 250 feet northeast of the intersection of Railroad Avenue and
 Booth Street, Safety Harbor.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-15, a proposal by the City of Safety Harbor to amend the Countywide Plan Map from Residential Low Medium to Public/Semi-Public, regarding 1.74 acres more or less, located approximately 250 feet northeast of the intersection of Railroad Avenue and Booth Street, Safety Harbor.

* This case was originally advertised for CPA public hearing on October 8, 2019. However, it was deferred to November 12, 2019 to allow the Forward Pinellas Board to make its recommendation.

* The subject property is currently vacant and was purchased by the City of Safety Harbor with the intent to use the property to expand the public works facility in the future. No development proposals have been budgeted or proposed at this time.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

6. [19-1896A](#) Case No. CW 19-19 - Town of Belleair
Countywide Plan Map amendment from Residential Low Medium to Recreation/Open Space, regarding 3.65 acres more or less, located at 1601 Indian Rocks Road (Area A) and 1614 and 1616 Golf View Drive and 1609, 1611, and 1617 Indian Rocks Road (Area B).

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-19, a proposal by the Town of Belleair to amend the Countywide Plan Map from Residential Low Medium to Recreation/Open Space, regarding 3.65 acres more or less, located at 1601 Indian Rocks Road (Area A) and 1614 and 1616 Golf View Drive and 1609, 1611, and 1617 Indian Rocks Road (Area B).

* Area A, which is approximately 1.77 acres, was added to the Pelican Golf Course in 2018 and is being amended to bring the town's future land use map and Countywide Plan Map into consistency with one another.

* Area B, which is approximately 1.88 acres, is proposed to be amended to allow the subject properties to be incorporated into the golf course for additional on-site guest cottages to be used by members and guests, and allow for the future construction of an expanded golf course practice area.

* If approved, this amendment will be consistent with Town of Belleair Comprehensive Plan.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

7. [19-1897A](#) Case No. CW 19-20 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Office, regarding 0.39 acre more or less, located at 8095 46th Avenue North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-20, a proposal by Pinellas County to amend the Countywide Plan Map from Residential Low Medium to Office, regarding 0.39 acre more or less, located at 8095 46th Avenue North.

* The proposed amendment would allow for the subject parcel to be used as an office space for a small business which intends to use the site for their control center for phones and filing.

* There will be no storage of products on site, or commercial vehicles present.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

BOARD OF COUNTY COMMISSIONERS

8. [19-1910A](#) Resolution and ordinance approving one-year extensions of the Pinellas Park Community Redevelopment Agency and Redevelopment Trust Fund.

Recommendation: Approval of a resolution and ordinance granting temporary extensions of the current Pinellas Park Community Redevelopment Agency (CRA) and Redevelopment Trust Fund (Trust Fund) for one year in order to:

- * Prevent expiration of the CRA and Trust Fund on January 1, 2020.
- * Allow additional time for City and County staff to coordinate and address remaining information needed to provide a complete recommendation to the Board of County Commissioners and subsequently schedule the full request for public hearing, review and action by the BCC.

Introduce the request of Pinellas Park to extend the Pinellas Park CRA for 28 years and expand the boundary of the CRA to include an additional 748 acres.

9. [19-1916A](#) (Deferred to the December 10 BCC Meeting)
Resolution accepting the City of Largo's 15-year review of the West Bay Drive Community Redevelopment Trust Fund and directing the City of Largo to amend the West Bay Drive Community Redevelopment Area Plan.

Recommendation: Approval of the Resolution pertaining to the City of Largo West Bay Drive (WBD) Community Redevelopment Trust Fund 15-year review and the West Bay Drive Community Redevelopment Area Plan (Plan).

The County's proposed resolution, if adopted, will accomplish the following:

- * Accepts the 15 Year Review for the WBD Community Redevelopment Plan.
- * Continuation of the County's Tax Increment Financing contribution to the trust fund at the present rate of 95% (subject to reconsideration based upon final update of the Plan to include information identified in the 3rd bullet below).
- * Requires amendment of the WBD Redevelopment plan, prior to the Fiscal Year 2021 TIF payment, to include updated City and County TIF expenditures and budget detail/estimates for the following:
 - a) Projects currently proposed in the existing Plan (on going and not completed) as identified in the 15-Year review report.
 - b) New projects proposed as part of the 15-Year review, but not yet included in the West Bay Drive Redevelopment Plan (Aug 2, 2019 Spreadsheet).

10. [19-1902A](#) (Deferred to the December 10 BCC Meeting)
Case No. Q Z/LU-21-10-19 (Hickory Point Land, LLC)
A request for a zoning change from R-E, Residential Estate, R-A, Residential Agriculture and R-4, One, Two and Three Family Residential to CR, Commercial Recreation and a land use change from Residential Low to Commercial Recreation on approximately 4.55 acres located on the south side of Anclote Road, approximately 200 feet southeast of Wacassassa Street in unincorporated Tarpon Springs.

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. Q Z/LU-21-10-19 is recommended for approval:

1. An Ordinance approving the application of Hickory Point Land, LLC for a change in land use from Residential Low to Commercial Recreation, and
2. A Resolution approving a change in zoning from R-E, Residential Estate, R-A, Residential Agriculture, and R-4, One, Two and Three Family Residential to CR, Commercial Recreation, regarding approximately 4.55 acres located on the south side of Anclote Road, approximately 200 feet southeast of Wacassassa Street.

- * The applicants are seeking a zoning and land use change on 4.55 acres of land that is currently vacant. If granted, the amendments will allow for commercial recreation use.
- * The applicants are proposing to expand the adjacent RV park onto the subject property.
- * The Local Planning Agency unanimously recommended approval of the request (vote 6-0).

11. [19-1903A](#) Case No. Q Z/LU-22-10-19 (Alderman Crossings, LLC)
A request for a zoning change from RM, Multi-Family Residential to C-2, General Commercial and Services and a land use change from Residential Urban to Commercial General on approximately 0.22 acre located on the west side of Alternate U.S. Highway 19, 180 feet north of Crystal Beach Avenue in Crystal Beach (a portion of parcels 35/27/15/00000/310/0100 and 35/27/15/19872/081/0150).

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. (Q) Z/LU-22-10-19 is recommended for approval:

1. An Ordinance approving the application of Alderman Crossings, LLC for a change in land use from Residential Urban to Commercial General, and
2. A Resolution approving a change in zoning from RM, Multi-Family Residential to C-2, General Commercial and Services, regarding approximately 0.22 acre located on the west side of Alternate U.S. Highway 19, 180 feet north of Crystal Beach.

- * The applicants are seeking a zoning and land use change on 0.22 acre of land that is currently vacant. If granted, the amendments will allow for general commercial use.
- * The applicants are proposing to develop retail commercial uses fronting Alternate U.S. Highway 19.
- * The Local Planning Agency unanimously recommended approval of the request (vote 6-0).

12. [19-1899A](#) Case No. Q Z-17-10-19 (Donald E. Hess, Pauline D. Hess, Stephen T. Hess & Michael A. Hess)
A request for a zoning change from R-A, Residential Agriculture and R-R, Rural Residential to LI, Limited Institutional on approximately 4.02 acres located at the northwest corner of Tampa Road and Riviere Road in Palm Harbor.

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. Q Z-17-10-19 is recommended for approval.

1. A Resolution approving a change in zoning from R-A, Residential Agriculture and R-R, Rural Residential to LI, Limited Institutional, regarding approximately 4.02 acres located at the northwest corner of Tampa Road and Riviere Road.

2. The applicants are seeking a zoning change on 4.02 acres of land consisting of three parcels, two of which contain single family homes and the other being vacant. If granted, the amendment will allow for limited institutional use.

* The applicants are proposing a place of worship.

* The Local Planning Agency recommended approval of the request (vote 5-1)

13. [19-1901A](#) Case No. Q Z/LU-19-10-19 (P & P Tampa Property, LLC)
A request for a zoning change from RM, Multi-Family Residential to C-1, Neighborhood Commercial and a land use change from Residential Low Medium to Commercial General on approximately 0.93 acre located at the southwest corner of Alternate U.S. Highway 19 (Pinellas Avenue) and Wood Dove Avenue in unincorporated Tarpon Springs (a portion of parcel 01/27/15/29055/000/1080).

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. Q Z/LU-19-10-19 is recommended for approval:

1. An Ordinance approving the application of P & P Tampa Property, LLC for a change in land use from Residential Low Medium to Commercial General, and

2. A Resolution approving a change in zoning from RM, Multi-Family Residential to C-1, Neighborhood Commercial, regarding approximately 0.93 acre located at the southwest corner of Alternate U.S. Highway 19 and Wood Dove Avenue.

* An Ordinance approving the application of P & P Tampa Property, LLC for a change in land use from Residential Low Medium to Commercial General, and

* A Resolution approving a change in zoning from RM, Multi-Family Residential to C-1, Neighborhood Commercial, regarding approximately 0.93 acre located at the southwest corner of Alternate U.S. Highway 19 and Wood Dove Avenue.

* The Local Planning Agency (LPA) came to no decision on a recommendation during its October 10, 2019 public hearing (3-3 split vote).

14. [19-1900A](#) Case No. LU/DMP-18-10-19 (Taylor Morrison of Florida, Inc.)
A request for a land use change from Residential Suburban and Transportation/Utility Overlay to Residential Low and Transportation/Utility Overlay and the establishment of a Development Master Plan on an RPD-zoned property consisting of approximately 9.45 acres located at the southwest corner of Belcher Road and Alderman Road in Palm Harbor.

Recommendation: Based upon evidence and findings contained in the staff report and attachments, Case No. LU/DMP-18-10-19 is recommended for approval:

1. An Ordinance approving the application of Taylor Morrison of Florida, Inc for a change in land use from Residential Suburban and Transportation/Utility Overlay to Residential Low & Transportation/Utility Overlay, and
2. A Resolution establishing a Development Master Plan for an RPD-zoned property, regarding approximately 9.45 acres located at the southwest corner of Belcher Road and Alderman Road.

- * The applicants are seeking a land use change on 9.45 acres of vacant land. If granted, the amendments will allow for an increase in density.
- * The RPD zoning district requires a Development Master Plan.
- * A 30-unit single family detached subdivision is proposed.
- * The Local Planning Agency recommended denial of the request (vote 5-1).

15. [19-1886A](#) Petition of Frank Liberio to vacate a private drainage easement located across the southwesterly portion of Lot 3 and a portion of the 15-foot-wide private drainage and utility easement located along the westerly boundary of Lot 3 (3620 Shady Lane), Shady Lane, Plat Book 102, Page 6, lying in Section 26-27-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

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

- * A portion of the vacation request is part of a larger easement platted by the developer of the Shady Lane Subdivision
- * The private drainage and utility easement were platted to allow stormwater runoff for the subdivision.
- * Staff is recommending approval of the vacation request contingent upon confirmation that the stormwater requirements for the subject property have been adequately addressed elsewhere on the property. The construction of this re-design shall begin within one and one-half years from the approval of the resolution.
- * The vacation of the drainage easement and a portion of the fifteen-foot-wide private drainage and utility easement will allow the petitioner to construct a pool.

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

16. [19-1880A](#) Petition of Kevin D. Valliere and Suzanne N. Valliere to vacate a portion of a 7.5-foot sewer easement, as recorded in Official Records Book 6329, Page 1769, and a portion of a 10-foot platted drainage easement lying in Lot 5, Windward Trace Subdivision, Plat Book 135, Page 23, lying in Section 2-28-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

Recommendation: Consider granting the petition to vacate, and if granted, adopt the attached Resolution pursuant to §177, Florida State Statutes.

* There is an existing pool, pool deck, and pool enclosure encroaching in a portion of a 7.5-foot sewer easement and a 10-foot platted drainage easement lying within the boundary lines of the petitioners' property.

* The vacation of a portion of the seven and one-half foot sewer easement and ten-foot platted drainage easement will clear the encroachment.

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

17. [19-1779A](#) Petition of H2004, Inc. to vacate the north 10 feet of Dorothy Street lying contiguous with the south boundary of Block 1, Oak Crest Subdivision, Plat Book 15, Page 15, lying in Section 24-27-15, 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.

* There is a portion of unopened right-of-way, known as Dorothy Street, lying south of the petitioners' property.

* The vacation of the right-of-way will allow the petitioner to rearrange platted lots on the parcel.

* County staff have no objection to the vacation request.

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

CITIZENS TO BE HEARD

18. [19-1768A](#) Public Comment.

CONSENT AGENDA - Items 19 through 36

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

19. [19-1967A](#) Minutes of the regular meeting held October 8, 2019.
20. [19-1968A](#) Vouchers and bills paid from September 1 through October 12, 2019.

Reports received for filing:

- 21. [19-1969A](#) Florida Department of Agriculture and Consumer Services, Florida Forest Service, Lakeland District, Annual Report to Pinellas County Commissioners for the period July 1, 2018 through June 30, 2019.
- 22. [19-1970A](#) Florida Development Finance Corporation financial statements for the year ended June 30, 2019 and Independent Auditor's Report.

Miscellaneous items received for filing:

- 23. [19-1971A](#) City of Pinellas Park proposed Ordinances Nos. 4091 and 4092 voluntarily annexing certain properties; public hearings held October 24, 2019.
- 24. [19-1972A](#) City of Seminole Notices of Ordinance Enactment and Public Hearings to be held November 12, 2019, re proposed Ordinances Nos. 14-2019 and 16-2019 annexing certain properties.
- 25. [19-1974A](#) City of South Pasadena Resolution No. 2019-12 adopted October 8, 2019, reaffirming the City's opposition to the Pinellas Suncoast Transit Authority Bus Rapid Transit project on Pasadena Avenue.
- 26. [19-1976A](#) Oath of Office and Public Official Bond for Pinellas Suncoast Fire & Rescue District Commissioner David Benton Ardman.
- 27. [19-1978A](#) Intergovernmental Cooperative Agreement for the City of Fruitland Park for the purpose of providing insurance through Public Risk Management of Florida, together with an Affidavit of Authenticity.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 28. [19-1930A](#) Quarterly report of claim settlements for the period of July 1, 2019 through September 30, 2019.

Recommendation: Acceptance of the receipt and file quarterly report of claim settlements for the period of July 1, 2019 through September 30, 2019.

Airport

29. [19-058A](#) Ranking of firms and agreement with AECOM Technical Services, Inc. for professional engineering services pertaining to the airfield electrical fault relocation project at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the Agreement with AECOM Technical Services, Inc. for professional engineering services associated with the design and construction administration pertaining to the airfield electrical vault relocation project at the St. Pete-Clearwater International Airport.

* This contract is for professional engineering services to develop the design, survey and permitting of the new vault facility.

* The current location of the vault is restricting future airport expansion.

* Award recommendation is to AECOM Technical Services, Inc. per the Consultant Competitive Negotiation Act in the amount of \$659,468.89.

Contract No. 189-0193-NC (SS); in the amount of \$659,468.89 for five hundred and fifty consecutive calendar days from notice to proceed date. Authorize the Chairman to sign and the Clerk of the Court to attest.

County Administrator

30. [19-1812A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2019.

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

Human Services

31. [19-1966A](#) Authority to advertise a public hearing to be held on December 10, 2019, regarding a proposed ordinance amending County Code Sections 122-38, 122-42, and 122-45, relating to the County towing ordinance.

Recommendation: Authorize a public hearing to be held on December 10, 2019, regarding a proposed ordinance revising County Code 122-38, 122-42, and 122-45, clarifying definitions, updating the maximum towing rate schedule, and clarifying penalties.

* The current towing ordinance was established in 2000. Consumer Protection (CP) has reviewed existing tow rates and has recommended adjustments to enable the industry to remain competitive while balancing possible impact to consumers.

* Feedback was received from towing industry representatives, law enforcement partners, and the Board of County Commissioners as part of the review.

* The amendment clarifies the definitions for trespass and nonconsensual tows and establishes a separate nonconsensual towing fee.

* The amendment adjusts towing rates, including base towing rates, mileage rates, and administrative fees. Daily storage and labor fee adjustments are also included for specific vehicle classes.

* Additionally, the amendment removes civil penalties for failure to include current CP contact information on towing receipts to reduce frivolous civil actions based upon this omission alone.

Public Works

32. [19-289A](#) Award of bid to Kamminga and Roodvoets, Inc. for the Pinellas Trail and 54th Avenue North Drainage Improvement project.

Recommendation: Approval of the award of bid to Kamminga and Roodvoets, Inc. for the Pinellas Trail and 54th Avenue North Drainage Improvement project.

* The project consists of the construction of flood control measures to improve the level of service for structures and roads for a 255-acre sub-basin that ultimately discharges into Long Bayou.

* Four bids were received with award recommendation to the lowest responsive responsible bid Kamminga & Roodvoets, Inc. in the amount of \$2,985,248.93.

* All work is expected to be completed within 420 consecutive calendar days.

Bid No. 189-0262 (RO); PID No. 000183A; in the amount of \$2,985,248.93 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.

33. [19-1865A](#) Cooperative Funding Agreement with the Southwest Florida Water Management District for the Roosevelt Creek Watershed Management Plan.

Recommendation: Approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for the Roosevelt Creek Watershed Management Plan (WMP).

* The WMP evaluates the various characteristics of the watershed. These characteristics better define areas that flood (floodplains) and areas whose surface water quality does not meet the adequate standards.

* Once the characteristics of the watershed have been evaluated, best management practices are identified to reduce the impacts of flooding and improve the quality of certain surface waters.

* This WMP is done in partnership with the SWFWMD, who also provides fifty percent of the funding to complete this plan.

PID No. 004238A; SWFWMD Agreement No. 20CF0002703. Authorize the Chairman to sign and the Clerk of the Court to attest.

Utilities

34. [19-973A](#) Award of bid to Insituform Technologies, LLC for the Sewer Interceptor Rehabilitation-North Lake Seminole project.

Recommendation: Approval of the award of bid to Insituform Technologies, LLC (Insituform) for the Sewer Interceptor Rehabilitation-North Lake Seminole project.

- * This contract is for Cured in Place Pipelining rehabilitation of sewer pipes.
- * Four bids were received with award recommendation to the lowest responsive responsible bid from Insituform in the amount of \$463,670.30.
- * Insituform will subcontract over \$40K to Small Business Enterprise firms.
- * All work is expected to be completed within 365 consecutive calendar days.

Bid No. 189-0430-CP(RO); PID No. 002747E; in the amount of \$463,670.30 based on being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Court to attest.

35. [19-185A](#) Award of bid to Southern Underground Industries, Inc. for the Pump Station 016\Park Boulevard Force Main to South Cross Bayou Replacement project.

Recommendation: Approval of the award of bid to Southern Underground Industries, Inc. for the Pump Station 016\Park Boulevard Force Main to South Cross Bayou Replacement project.

- * This contract is for the construction of a new 36-inch force main approximately 19,000 linear feet in length, from Pump Station 016 on Park Boulevard to South Cross Water Reclamation Facility, allowing the existing 36-inch force main to remain as a redundant back-up.
- * Six bids were received with award recommendation to the lowest responsive responsible bid Southern Underground Industries, Inc. in the amount of \$15,278,275.00.
- * All work is expected to be completed within 450 consecutive calendar days.

Bid No. 189-0224 (RO); PID No. 002160A; in the amount of \$15,278,275.00 based on being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

36. [18-843A](#) Ranking of firms and agreement with United HealthCare Services, Inc. for employee assistance and managed behavioral programs.

Recommendation: Approval of the ranking of firms and agreement with United HealthCare Services, Inc. (UHC) for employee assistance and managed behavioral health programs.

- * This Agreement provides County employees and dependents with a comprehensive and consolidated employee assistance and managed behavioral health benefits.
- * The Administrative Services Agreement between UHC, on behalf of its affiliate United Behavioral Health (Optum), has a service start date of January 1, 2020.

Contract No. 178-0395-P(LN) in an annual amount of \$552,990.00 for a two year total of \$1,105,980.00. 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

Administrative Services

37. [19-1663A](#) Purchase authorization for requirements of heavy and light duty vehicles and equipment.

Recommendation: Authorize the purchase of heavy and light duty vehicles and equipment pursuant to the pricing, terms and conditions of the Florida Sheriff Association and Florida Association of County Cooperative contract

- * The Florida Sheriff's Association / Florida Association of Counties contract provides government organizations throughout Florida with police, administrative; utility vehicles, trucks and vans and heavy equipment.
- * Utilizing this cooperative contract provides a savings through economy of scale
- * Vehicles to be replaced by this purchase authorization are at the end of their useful and economic life.
- * This purchase authorization provides for most of the FY20 vehicle replacements with the associated equipment to be purchased noted via attachment in Legistar
- * Other rolling stock to be purchased for FY20 will be solicited via competitive bid and/or purchase authorization from other agency contracts.

Contract No. 190-0014-PB(AM) in the amount of \$3,459,669.00, effective to September 30, 2020.

38. [19-1824A](#) Sixth Amendment to the purchase authorization with Genuine Parts Company dba NAPA Auto Parts for a vehicle and equipment parts management system.

Recommendation: Approval of the Sixth Amendment to the purchase authorization with Genuine Parts Company dba NAPA Auto Parts (NAPA) for a vehicle and equipment parts management system.

- * Sixth Amendment to extend contract through 7/21/2020.
- * This purchase authorization provides Fleet Management with all the parts required to support the maintenance and repair of vehicles in the County Fleet.
- * The Sixth Amendment provides the time and funds necessary until Sourcewell negotiates and awards a new contract with NAPA.

Contract No. 134-0296-PB(AM) increase in the amount of \$1,380,000.00 for a revised term total amount of \$2,680,000.00 with an annual amount of \$1,608,000.00; effective through July 21, 2020.

Convention and Visitors Bureau

39. [19-1763A](#) Local Arts Funding Agreement with Creative Pinellas, Inc. for marketing and promoting Pinellas County as an arts community and arts destination during Fiscal Year 2020.

Recommendation: Approval of the Local Arts Funding Agreement with Creative Pinellas, Inc. for marketing and promoting the County as a vibrant arts community and arts destination in Fiscal Year 2020.

* The Agreement term is for one year.

* The total commitment is \$1,077,070.00 (\$896,070.00 from Tourist Development Tax Fund, \$145,000.00 from General Fund, and \$36,000.00 from Transportation Trust Fund).

* Detailed promotional and marketing benefits to the County are listed in Exhibit A of the agreement.

40. [19-1731A](#) Recommendations from the Tourist Development Council to fund three Fiscal Year 2019 Capital Project Funding Program applications, including a legislative determination that the Tampa Bay Watch Discovery Center can be funded as a museum.

Recommendation: Approval of the recommendations from the Tourist Development Council to fund three projects up-to \$20.6M from the Fiscal Year 2019 Capital Project Funding Program (CPFP) application cycle, including a legislative determination that the Tampa Bay Watch Discovery Center can be funded as a museum.

It is further recommended that staff be authorized to negotiate the terms and final funding amounts for increased return on investment.

* The application from the Salvador Dali Museum is for \$17.5M and includes an expansion to the museum space and the addition of a new parking garage, which in part, can be converted to usable space.

* The application from the St. Petersburg Museum of History is for \$2.8M for an expansion. This project requires a waiver of the CPFP Guidelines as to the lease requirements.

* The application from Tampa Bay Watch, Inc. is for \$300K for the construction of the Tampa Bay Watch Discovery Center, which will be located at the new St. Pete Pier. This application requires the Board of County Commissioners to make a legislative determination that the facility is a museum for the project to be statutorily eligible for funding. Additionally, this project requires a waiver of the Guidelines as to the lease and room night requirements.

* All CPFP reimbursements will be paid after project completion and occupancy.

* Next step: the Board considers negotiated funding agreements supported by deliverables to ensure a return on investment.

Human Services

41. [19-1734A](#) Grant Agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System Grant.

Recommendation: Approval of the Grant Agreement with the Florida Department of Law Enforcement for Fiscal Year (FY) 2020 Statewide Criminal Analysis Laboratory System Grant.

- * The Statewide Criminal Analysis Laboratory System Grant (Lab Grant) is funded by court fines and fees established under Florida Statutes Section 938.07 and 938.055.
- * Fines and fees are collected statewide and allocated annually across each of the five locally-operated crime laboratories (local labs) based upon a percentage of population served.
- * The Lab Grant provides recurring supplemental funding for the Pinellas County Forensic Lab (PCFL) operating costs to help maintain staffing levels and equipment.
- * Total coverage of the five local lab areas serve a combined population of 7,732,180 residents. The PCFL serves approximately 12.6% of this population at 970,532 residents.
- * At 12.6%, the FY20 Lab Grant funding for PCFL is an amount not to exceed \$290,000.00.
- * Since 2011, the number of DNA cases submitted to the PCFL has increased 127%, with the most significant growth coming from sexual assault cases due to legislative changes. In 2018, 1,861 DNA cases were submitted to PCFL for analysis.

Management and Budget

42. [19-1944A](#) Fiscal Year 2019 Board Budget Amendment No. 5 to realign appropriation from multiple departments to County Administration across multiple funds.

Recommendation: Approval of the Fiscal Year (FY) 2019 Board Budget Amendment No. 5 realigning appropriation from multiple departments to County Administration across multiple funds.

- * This amendment realigns \$26,000.00 to County Administration budget from a combination of Public Works, Airport, Solid Waste, and Utilities budgets within their respective funds.
- * Appropriation is needed in County Administration due to budgeting personal services at lower level than required based on actual expenditures.
- * County Administration budget and actual expenditures were partially allocated in FY19 on a proportional basis to special revenue and enterprise funds to account for the support provided to those funds.

Parks and Conservation Resources

43. [19-1938A](#) Change Order No. 2 to the contract with Duval Landscape Maintenance, LLC for requirements of landscape and grounds maintenance.

Recommendation: Approval of Change Order No. 2 with Duval Landscape Maintenance, LLC (Duval) for requirements of landscape and grounds maintenance.

* Change Order No. 2 reduces the contract (\$939,533.28) for the purpose of providing opportunities for small businesses to compete for portions of this contract and to shift some of the mowing work to a new contract with Yellowstone Southeast which was awarded by the County Administrator on October 3, 2019.

* Due to the size and complexity of this contract, Duval was having difficulty maintaining contract standards.

* Duval will still provide landscape and grounds maintenance for the Utilities Department until a new contract is solicited and awarded in the future.

Contract No. 167-0018-B (AM) for a reduced amount of (\$939,533.28) for a revised contract value of \$5,755,741.24 with an annual expenditure of \$1,151,148.25; effective through January 11, 2022.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

44. [19-1834A](#) Reappointments to the Emergency Medical Services Advisory Council.

Recommendation: Sitting as the Emergency Medical Services Authority, approve the following reappointments to the Emergency Medical Services Advisory Council (EMSAC) for a term ending in October 2021.

* EMSAC evaluates the County's emergency medical services system from a qualitative point of view to recommend requirements and programs.

* EMSAC is made up of 24 members appointed by BCC acting as the EMS authority constituting a broad spectrum of representation.

* The term of appointment shall be for two years.

* EMSAC rules and by-laws describe the selection process for positions.

* Reappointment of Ms. Jeri Reed as a Citizen Representative for District 3.

* Reappointment of Mr. William Holmes as a Citizen Representative for District 6.

* Reappointment of Capt. Michael Leiner as Pinellas County Sheriff's Office representative.

* Reappointment of Capt. Brian Browne as Pinellas County Sheriff's Office alternate representative.

* Reappointment of Dr. Kenneth Webster as the Pinellas County Osteopathic Medical Society representative.

COUNTY ATTORNEY

45. [19-1936A](#) Proposed settlement in the case of Pinellas County v. Harvard Jolly, Inc., et al.; Circuit Civil Case No. 18-003625-CI-15 - breach of contract.

Recommendation: Consideration of the proposed settlement in the case of Pinellas County v. Harvard Jolly, Inc., et al.; Circuit Civil Case No. 18-003625-CI-15

46. [19-1769A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

47. [19-1618A](#) County Administrator Reports:
- CareerSource Pinellas Update

COUNTY COMMISSION

48. [19-1838A](#) Appointment and reappointments to the Palm Harbor Community Services Agency, Inc. (Individual Commissioners).

Recommendation: Approve one appointment and two reappointments to the Palm Harbor Community Services Agency, Inc. for two-year terms, expiring November 30, 2021, as follows:

Sandra Faulkner (Commissioner Gerard, District 2)
Kelli Snow (Commissioner Justice, District 3)
Ron Schultz (new appointment) (Commissioner Eggers, District 4)

49. [19-1943A](#) Reappointment to the Historic Preservation Board (Individual appointment by Commissioner Eggers).

Recommendation: Approve the reappointment of Phyllis E. Kolianos by Commissioner Eggers to the Historic Preservation Board for a term of three years beginning on January 1, 2020 and expiring on December 31, 2022.

50. [19-1980A](#) Selection of the 2020 Chairman and Vice-Chairman.

51. [19-1770A](#) County Commissioner New Business Items.

52. [19-1771A](#) County Commission Board Reports and Miscellaneous Items.

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.