

Pinellas County Board of County Commissioners

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Virtual Regular Meeting Agenda

Thursday, September 10, 2020

2:00 P.M.

Public Hearings at 6:00 P.M.

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

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

ROLL CALL

CITIZENS TO BE HEARD

1. [20-1347A](#) Public Comment.

CONSENT AGENDA - Items 2 through 13

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. [20-1599A](#) Minutes of the virtual regular meetings held July 7, 16, and 30 and the in-person and virtual regular meeting held July 21, 2020.
3. [20-1601A](#) Vouchers and bills paid from July 19 through August 1, 2020.

Reports received for filing:

4. [20-1602A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-15 dated August 17, 2020 - Inspector General's Observation of the Planning Department's Annual Physical Inventory of Fixed Assets.
5. [20-1603A](#) Dock Fee Report for the month of August 2020.
6. [20-1604A](#) Quarterly Donation Listings of \$500 or More for the quarters ended June 30, 2019 through June 30, 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

7. [20-1553A](#) Award of bid to Palmdale Oil Company Inc. and Pro Energy LLC for requirements of gasoline and diesel fuel - a Tampa Bay Area Purchasing Cooperative contract.

Recommendation: Reject the bids from James River Solutions and TAC Energy as non-responsive for not meeting specifications.

Approval of the award of bid to Pro Energy LLC (transport deliveries) and Palmdale Oil Company Inc (tank wagon deliveries) for requirements of gasoline and diesel fuel; a Tampa Bay Area Purchasing Cooperative (Cooperative) contract.

* This Cooperative contract is for annual requirements of gasoline and diesel fuel for both tank wagon and transport deliveries on an as needed basis.

* Award of bid to Pro Energy LLC for transport deliveries in the amount of \$11,167,792.80, and Palmdale Oil Company Inc. for tank wagon deliveries in the amount of \$4,311,338.00 for the five-year term.

* This contract is facilitated and administered by the Department of Administrative Services. Cooperative participants include the Cities of Dunedin, Gulfport, Largo, Madeira Beach, Oldsmar, Pinellas Park, St Petersburg and Palm Harbor Fire Rescue, St Petersburg College and Tampa Bay Water.

* Cooperative participants are responsible for issuance of their own awards and funding; Cooperatives expenditures for the five-year term (less County requirements) total \$24,291,634.40.

* This contract replaces the current contract which was awarded November 10, 2015 and expires December 15, 2020.

Bid No. 190-0360-B(AR) in the average annual amount of \$3,095,826.16 for a five-year term total of \$15,479,130.80 based on being the lowest, responsive, responsible bids received meeting specifications.

Public Works

8. [20-300A](#) Award of bid to American Lighting and Signalization, LLC for the Advanced Traffic Management System/Intelligent Transportation System project-49th Street from State Road 60 to 46th Avenue North.

Recommendation: Approval of the award of bid to American Lighting and Signalization, LLC for the Advanced Traffic Management System/Intelligent Transportation System project-49th Street from State Road 60 to 46th Avenue North.

* This project will enhance traffic flow and aid in times of emergency evacuation through connection of traffic signals to the County Traffic Management Center and provide for surveillance of roadway and traffic conditions.

* The improvements involve installation of approximately four miles of fiber optic cable and conduit, three dynamic message signs, nine closed circuit television cameras, and replacement of eleven traffic signal controller cabinets and video detection.

* Two responsive bids were received with award recommendation to the lowest responsive, responsible bid in the amount of \$1,986,914.95.

* All work will be completed within three hundred sixty-five consecutive calendar days.

* The work is funded by a County Incentive Grant Program agreement with the Florida Department of Transportation for 50% and County's Local Option Fuel Tax for the other 50%.

* As this project is partially funded with state grant funds from the Florida Department of Transportation, the Small Business Enterprise program is not applicable to this agreement.

PID No. 002600A; Contract No. 190-0240-CP; in the amount of \$1,986,914.95; all work will be completed within three hundred sixty-five consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

9. [20-793A](#) Award of bid to Preferred Materials, Inc. for Fiscal Year 2020 Countywide resurfacing, restoration and rehabilitation paving requirements.

Recommendation: Approval of the award of bid to Preferred Materials, Inc. for Fiscal Year 2020 Countywide resurfacing, restoration and rehabilitation paving requirements.

* This contract consists of the resurfacing, restoration, and rehabilitation of multiple roadways throughout the County, including seven specific improvement locations as reflected in the attachments.

* Four responsive bids were received with award recommendation to the lowest responsive responsible bidder, Preferred Materials, Inc in the amount of \$7,569,928.20.

* All work will be completed within three hundred sixty-five consecutive calendar days.

* The Small Business Enterprise goal is 10% for this contract.

PID No. 003873A; Contract No. 190-0462-CP(PLU); award amount is \$7,569,928.20; all work will be completed within 365 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

10. [20-1153A](#) Joint Project Agreement with the Town of Kenneth City for roadway and stormwater improvements in conjunction with the construction of a recreational trail along 46th Avenue North from 61st Street North to 55th Street North.

Recommendation: Approval of the Joint Project Agreement (JPA) with the Town of Kenneth City (Town) for roadway and stormwater improvements in conjunction with the construction of a recreational trail along 46th Avenue North from 61st Street North to 55th Street North.

* The Town will be constructing a new trail along 46th Avenue North between 61st Street North and 55th Street North.

* The County owns the 46th Avenue infrastructure and project was previously scheduled to improve the roadway, stormwater and along the corridor.

* Work with the Town, it was determined that completing the projects together will minimize disruption and maximize contractor efficiency.

* All the County work will be included in the scope and performed by Town's contractor as part of the 46th Avenue North recreational trail improvement.

* The total County cost for the infrastructure improvements is \$610,814.66. Funding is available within Public Works Budget for the project.

* Once executed, the JPA remains in place until both parties agree that all work has been performed satisfactorily.

PID Nos. 003677A, 003888A and 004184A; Agreement amount is \$581,728.25 plus five percent, or \$29,086.41, for administrative and testing costs for a total County cost of \$610,814.66.

11. [19-1788A](#) Ranking of firms and agreements for requirements of roadway transportation, civil and traffic engineering services.

Recommendation: Approval of the ranking of firms and agreements with each of the nine highest ranked firms, as listed below, for requirements of roadway transportation, civil and traffic engineering professional services:

- 1.) Cardno, Inc.
- 2.) Cumbey and Fair, Inc.
- 3.) DRMP, Inc.
- 4.) Hardesty & Hanover, LLC
- 5.) HDR Engineering, Inc.
- 6.) H.W. Lochner, Inc.
- 7.) Johnson, Mirmiran, & Thompson, Inc.
- 8.) Kisinger Campo & Associates, Corp.
- 9.) Pennoni Associates, Inc.

* The purpose of this continuing Consultant Competitive Negotiation Act (CCNA) contract is to have available professional engineering services for the delivery of various projects programmed in the County's Capital Improvement Program (CIP) and other associated engineering projects, including roadway transportation, civil and traffic engineering services for various programmed projects in the CIP.

* Award recommendation is for agreements with nine firms per CCNA requirements; the upset limit over the five-year term is \$2,500,000.00 for each firm for a total of \$22,500,000.00.

* The award and agreement do not guarantee work to the firm(s).

Contract 190-0015-CN (SS); the upset limit over the five-year term is \$2,500,000.00 for each firm, for a total of \$22,500,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

12. [20-1001A](#) Award of bid to Allied Universal Corporation for the supply of liquid chlorine cylinders.

Recommendation: Approval of the award of bid to Allied Universal Corporation for a five-year contract to supply liquid chlorine cylinders to the Utilities Department on an as-needed basis.

* Award of bid for liquid chlorine cylinder delivery to the Utilities Department on an as needed basis for a five-year term with fixed unit pricing.

* Two bids were received with award recommendation to the lowest responsive, responsible bidder, Allied Universal Corporation.

* Total estimated expenditure for the five years in the amount of \$1,998,125.00 with annual amount of \$399,625, based on unit prices.

* This contract replaces a current contract that expires on October 11, 2020.

Bid No. 190-0526-B(JA) in the annual amount of \$399,625.00 over a five-year term for a total of \$1,998,125.00 based on being the lowest responsive, responsible bid meeting specifications.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

13. [20-1556A](#) Countywide Plan Map adjustment submitted by the City of Clearwater.

Recommendation:

Sitting as the Countywide Planning Authority, accept the Countywide Plan Map adjustment submitted by the City of Clearwater.

* The City of Clearwater is requesting a map adjustment to a property located at 1176 Mandalay Point.

* The subject property includes 1.7 acres, of which 0.6 acres are currently designated Preservation, 0.5 acres are Residential Low Medium, and 0.6 acres are submerged land. A total of 0.15 acres is requested to be adjusted from Preservation to Residential Low Medium.

* The proposed adjustment will correct a mapping inconsistency from 1995, in which the Preservation category designated on the beachfront was also erroneously applied landward of the seawall, overlapping an area designated for residential use on the City's zoning map, and which contains existing residential development.

* The issue was identified when the owner submitted an application to the City to construct a new detached dwelling. A survey obtained as part of that application process shows the location of the seawall and the area to be adjusted.

* The Countywide Rules allow for these minor adjustments when it involves Preservation and/or Recreation/Open Space.

* As a supplemental recommendation, it is advised that the City research the adjacent parcels and pursue adjustment of related mapping inconsistencies.

* Forward Pinellas and the Planners Advisory Committee each unanimously recommended official acceptance of this map adjustment.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

14. [20-1348A](#) Local State of Emergency.

Administrative Services

15. [20-994A](#) Purchase agreement with the Florida Department of Transportation for an easement and a portion of a County-owned parcel in support of the U.S. Highway 19 North road improvement project from Northside Drive to north of County Road 95.

Recommendation: Approval of the resolution declaring a portion of a County-owned parcel (Property) surplus, execution of two purchase agreements and two addendums, and grant authorization to sell a portion of the property and grant a perpetual easement over another portion to the Florida Department of Transportation (FDOT) in support of the U.S. Highway 19 North road improvement project from Northside Drive to north of County Road 95.

* The Property is located at 29582 U.S. Highway 19 North - the North County Service Center.

* FDOT is purchasing a perpetual maintenance, drainage, and ingress/egress easement (Easement) and a small fee simple parcel.

* The Easement is requested to allow for maintenance of FDOT drainage pipes.

* The fee simple purchase will allow for the eastern landing of a pedestrian bridge crossing U.S. Highway 19 North.

* The purchase price for the Fee Simple Acquisition is \$67,300.00 and the purchase price for the Easement is \$2,262,200.00 based on an appraisal submitted by FDOT.

* The resolution in addition to declaring the fee property surplus, also authorizes the sale.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the County deed. It is further recommended that the Chairman sign and approve the addendums to the two associated contracts, the Easement document, and authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

County Administrator

16. [20-1493A](#) Rebuild Florida CDBG-MIT General Infrastructure program grant applications with the Florida Department of Economic Opportunity.

Recommendation: Approval of the submission for three proposals to the Florida Department of Economic Opportunity's Rebuild Florida Community Development Block Grant - Mitigation (CDBG-MIT) General Infrastructure program.

* These funds are available through a newly created Community Development Block Grant - Mitigation (CDBG-MIT) Program through U.S. Housing and Urban Development and administered by the Florida Department of Economic Opportunity's (DEO) "Rebuild Florida Program."

* On June 15, 2020, DEO launched the Rebuild Florida General Infrastructure Program (GIP), making \$475 million available for eligible applicants, including units of general local government. The GIP program is designed to provide funding opportunities for local governments and state agencies to develop large-scale mitigation activities that allow Florida communities to better withstand future disasters.

* Pinellas County's applications will fund enhanced hurricane readiness for Utilities' infrastructure, increase community sheltering capacity, and improve stormwater management in Joe's Creek Greenway.

* Final applications are due to DEO on September 14, 2020.

* There is no fiscal impact to the County for submission of this grant application. Should grant funding be approved, no match is required, but existing operational and capital improvement allocations will be used as leveraged funds.

* Grant amount is \$61,450,000; Leveraged funding is \$24,232,900; grant application submission deadline is September 14, 2020.

Convention and Visitors Bureau

17. [20-1600A](#) Fiscal Year 2021 Elite Event funding recommendations from the Tourist Development Council, including a waiver of the Elite Event Funding Program Guidelines scoring requirements.

Recommendation: Approval of the Tourist Development Council's (TDC) funding recommendations for Fiscal Year 2021 Elite Events, including a waiver of the Elite Event Funding Program Guidelines (Guidelines) scoring requirements as to the Localtopia event.

* This program provides funding for eligible major events that meet the criteria in the Guidelines, which requires Category 1-3 events to generate a large number of event attendees and substantial room nights in the County, and requires Cultural Heritage events (Category 4), to generate a large number of attendees.

* There are sixteen Elite Events recommended by the TDC to be funded for a cumulative total not exceeding \$1 million dollars. Staff will negotiate final funding amounts for each event agreement to ensure a return on investment.

* The TDC approved for the Board of County Commissioners (Board) to consider a waiver of the Guidelines as to the minimum scoring criteria for Localtopia.

* As funding agreements are negotiated, consistent with Board approval and Board Delegated Authority, the County Administrator will execute the agreements and they will appear as Non-Procurement Delegated items on the Board meeting agenda.

Human Services

18. [20-1390A](#) 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 the District Six 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 \$6,256,350.00 for professional services.

* Total Fiscal Year 2021 budget for Medical Examiner including two full-time equivalent positions for DNA section of the Forensic Laboratory and such operating expenses as utilities is \$6,934,130.00. Total offsetting revenue including grants, cremation fees, and charges for services to Pasco County is \$1,488,450.00.

19. [20-1187A](#) Agreement with Gulfcoast Legal Services, Inc. to provide free legal aid to eligible residents of the county.

Recommendation:

Approval of the agreement with Gulfcoast Legal Services, Inc. to provide free legal aid to eligible residents of the county.

* Funding of legal aid services is a required court-related program that provides assistance to those with household incomes that do not exceed 150% of the Federal Poverty Guidelines.

* Gulfcoast Legal Services functions as the lead agency for legal aid services retaining 75% of the funding and distributing 25% of the funding to Bay Area Legal Services (12.5%) and the Community Law Program (12.5%).

* The amount of the agreement is \$385,122.00 with an estimation of \$238,920.00 to be collected from court fees.

20. [20-1169A](#) First Option of Renewal with the Homeless Leadership Alliance of Pinellas, Inc. for bridge housing.

Recommendation:

Approval of the First Option of Renewal with the Homeless Leadership Alliance of Pinellas, Inc. for bridge housing.

* This renewal provides funding for bridge housing for families. The program provides flexible bridge housing, emergency shelter beds, and one full-time equivalent case manager or case management resources to work with households to ensure connection to resources.

* Funding in an amount not to exceed \$300,000.00 has been identified in the Human Services' anticipated Fiscal Year 2021 General Fund appropriation.

21. [20-1203A](#) Funding agreement with Catholic Charities Diocese of St. Petersburg, Inc. for the Pinellas Hope Emergency Shelter.

Recommendation: Approval of the funding agreement with Catholic Charities Diocese of St. Petersburg, Inc. for the Pinellas Hope Emergency Shelter.

* This agreement provides funding for Pinellas Hope, an emergency shelter which provides safe, temporary housing and support services to individuals and couples (not families) as they work toward self-sufficiency. The program provides emergency shelter, food, transportation, employment assistance to citizens facing homelessness.

* Funding in an amount not to exceed \$500,000.00 has been identified in the Fiscal Year 2021 Proposed Budget within the Human Services department appropriation.

22. [20-1371A](#) Second Option of Renewal with BayCare Home Care, Inc. for home healthcare for clients of the Pinellas County Health Program and Health Care for the Homeless Program.

Recommendation: Approval of the Second Option of Renewal with BayCare Home Care, Inc. (BCHC) for home healthcare for clients of the Pinellas County Health Program (PCHP) and Health Care for the Homeless Program (HCH).

* This renewal provides home health services such as durable medical equipment, home nursing services, oxygen, outpatient rehabilitation services, wound care, infusion therapy, and orthotics and prosthetics at agreed upon discounted rates. These services aid in stabilizing health and promoting recovery for authorized PCHP/HCH clients.

* Appropriation of \$550,000.00 has been included in the Fiscal Year 2021 tentative budget within the Human Services Department General Fund budget to support this not-to-exceed agreement.

* On September 13, 2018, the Board of County Commissioners approved the original agreement with BayCare Home Care, which was subsequently renewed for an additional twelve months on September 12, 2019. This second and final option of renewal will commence October 1, 2020 and end on September 30, 2021.

* From October 2019 through June 2020, BCHC provided services and supplies for 309 unique clients of PCHP/HCH. These services included 654 skilled nursing visits, 685 requests for durable medical equipment or medical supplies, and 1163 other services ranging from therapy to intravenous (IV) support.

Planning

23. [20-1473A](#) First Amendment to the Specific Performance and Land Use Restriction Agreement with Directions for Mental Health, Inc. d/b/a Directions for Living for Community Development Block Grant funded facility improvements.

Recommendation: Approval of the First Amendment to the Specific Performance and Land Use Restriction Agreement (Amendment) with Directions for Living for Community Development Block Grant (CDBG) funded facility improvements.

* The amendment provides an additional \$42,041.00, for a total CDBG investment of \$146,245.00, for the purchase and installation of an industrial back-up generator at Direction for Living's Clearwater Center.

* Total project costs based on competitive bids exceeded original cost estimates at the time of funding application.

* The amendment extends the term of the agreement six months to March 31, 2021, providing additional time for completion of improvements at the facility.

* The amendment extends the term of the restricted period thirty months, restricting the use of the property through April 1, 2031.

* On November 13, 2019, the County provided \$104,204.00 in CDBG funding for facility renovations including the purchase and installation of an industrial back-up generator at Direction's Clearwater Center through Agreement CD19DMH.

* Directions for Living provides services to approximately 21,083 individuals at-risk of, or diagnosed with behavioral health, substance misuse, or co-occurring disorders or persons or families at-risk of, or currently experiencing homelessness.

24. [20-1463A](#) Coronavirus Relief Fund Subrecipient Agreement with the Florida Housing Finance Corporation to receive housing assistance funds to respond to the Coronavirus pandemic.

Recommendation: Approval of the Coronavirus Relief Fund (CRF) Subrecipient Agreement with Florida Housing Finance Corporation (FHFC) to receive housing assistance funds to respond to the Coronavirus pandemic (COVID-19).

* Pinellas County will receive \$1,641,174.00 in the first round of FHFC CRF distributions for assistance to residents to mitigate the impacts of COVID-19.

* Eligible uses of FHFC CRF funds are:

- a.) Rental assistance payments (including back rent, deposits and utility payments);
- b.) Mortgage payments (including principal, interest, taxes, insurance and homeowner association fees) and buydowns;
- c.) Emergency repair of housing;
- d.) Assistance to homeowners to pay insurance deductibles;
- e.) Housing re-entry assistance, such as security deposits, utility deposits, and temporary storage of household furnishings;
- f.) Foreclosure or eviction prevention, including monthly rent and associated fees;
- g.) Homeownership counseling; and
- h.) Administrative expenses of up to 10% of allocation.

* FHFC CRF funds can serve eligible households with incomes below 120% of the area median income, adjusted for family size.

* The period of performance for this Agreement is March 1, 2020 - December 30, 2020.

* CRF funds must be expended by December 30, 2020.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest future Coronavirus Relief Fund Subrecipient Agreements with the Florida Housing Finance Corporation and Sub-Grantee Agreements, and Amendments; and authorize the Housing and Community Development Department Director, or designee to sign and file necessary forms, reports, and other administrative documents.

Public Works

25. [20-1443A](#) Change Order No. 1 to the contract with Bayshore Construction, Inc. for the Fort De Soto Park Dune Walkover project.

Recommendation:

Approval of Change Order No. 1 to the contract with Bayshore Construction, Inc. (Bayshore) for the Fort De Soto Park Dune Walkover project.

- * The original contract was for construction of new dune walkovers in the Fort De Soto Park that allow for natural movement of sand while providing ADA access to the beach.
- * Change Order No. 1 increases the contract by \$115,918.00 and extends the agreement term by 120 days.
- * The change order addresses safety issues (handrails/decking/framing) at three locations: Fort De Soto Dune Walkover - Northern Parking Area; Fort De Soto Bridge - Arrowhead Picnic Area; and Anderson Park Boat Ramp Courtesy Dock Deck.
- * Without repair, these safety issues will likely result in the closure of these locations; the contractor is mobilized onsite and therefore able to complete the safety related improvements in a cost-effective and efficient manner.
- * Funding for the Fort De Soto Park Dune Walkover project is provided by a U.S. Department of Treasury grant.
- * The grant could only be used for new construction so, funding for work to be completed under the change order is provided by the Parks Department PID No 003772A Renovation and Replacement of Park Structures (Penny for Pinellas).
- * Award of bid to Bayshore was approved by the Board of County Commissioners on December 10, 2019 in the amount of \$448,198.30.

Contract No. 189-0489-CP(PLU); PID 003010A; increasing the contract amount by \$115,918.00 and extending the agreement term by 120 consecutive calendar days for a revised total of \$564,116.30 and a revised completion date of March 27, 2021.

26. [20-1290A](#) Grant application with the National Fish and Wildlife Foundation National Coastal Resilience Fund for the Old Tampa Bay Philippe Park Seawall Enhancement project.

Recommendation:

Approval of the grant application with the National Fish and Wildlife Foundation (NFWF) National Coastal Resilience Fund (NCRF) for the Old Tampa Bay Philippe Park Seawall Enhancement project.

- * The grant provides funding of \$130,000.00 from NFWF NCRF, with a proposed matching contribution of \$196,000.00. Matching contributions are from project 004178B Philippe Park Living Shoreline: \$144,000.00 cash match from an agreement with the Tampa Bay Estuary program, a \$9,000.00 cash match, and \$43,000.00 in-kind services from the Public Works Department.
- * The project focus is baseline water quality and wave energy monitoring, site assessment, and a sixty percent preliminary design of approximately 2,850 linear feet of seawall enhancement/living shoreline options at Philippe Park.
- * This will be a demonstration project of options to increase coastal resilience, reduce seawall deterioration, expand aquatic habitat, and increase public education and awareness throughout the County.

The proposed grant period is January 1, 2021 through January 31, 2022.

27. [20-415A](#) Interlocal Agreement between Pinellas County and the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Co-Permittees for the Water Quality Monitoring and Assessment program.

Recommendation: Approval of the Interlocal Agreement between Pinellas County and the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Co-Permittees for Water Quality Monitoring and Assessment program.

* This agreement is necessary for the County and NPDES MS4 co-permittees to continue to implement the program and cost-share the state-required Water Quality Monitoring and Assessment Program through December 31, 2025.

* County and twenty-one municipal co-permittee's cost-share the assessment program based on jurisdictional acreage.

* The new Agreement incorporates new terminology implemented by the state in the County's NPDES permit. It also reiterates the cost-sharing structure as established in the previous Agreement.

* Program measures effectiveness of all co-permittee's stormwater management programs and identifies local sources where MS4 is affecting surface water quality.

The agreement will be in effect through December 31, 2025. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Safety and Emergency Services

28. [20-1565A](#) Agreement with Gulfstream Outsourcing Specialized Billing for liability claims related to the ambulance transports pilot program.

Recommendation: Approval of the Agreement with Gulfstream Outsourcing Specialized Billing (GoSB) for liability claims related to the ambulance transports pilot program.

* This pilot program provides the Ambulance Billing and Financial Services Division of the Safety and Emergency Services Department a new way to collect outstanding balances from insurance providers for ambulance transport fees associated with liability claims (workers compensation, car crashes) that have been previously closed.

* This pilot program could help mitigate the negative impacts COVID-19 has had on ambulance revenues, critical to fund Emergency Medical Services infrastructure cost. This pilot program is intended to improve revenue without adding cost to the County with minimal use of existing resources.

* This program has a projected net revenue of \$390,000.00 based on a gross revenue of \$500,000.00 and a contingency fee of 22%.

* If this pilot program is successful, a competitive contract will be sourced before expiration of this contract.

Contract No. 190-0640-N(AJM) for a net revenue total of \$390,000.00 for eighteen consecutive calendar months from notice to proceed based on a gross revenue of \$500,000.00 and a contingency fee of 22%. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Solid Waste

29. [20-749A](#) Interlocal Agreement with Hillsborough County for limited solid waste processing services.

Recommendation: Approval of the Interlocal Agreement with Hillsborough County for limited solid waste processing services.

* The agreement provides mutual assistance for contingency processing of municipal solid waste (MSW) in the event either party experiences Waste-To-Energy (WTE) facility outages, transfer stations outages or landfill issues.

* This is a perpetual agreement until terminated, in writing, by either party.

* The prevailing tipping fee rate will be charged for incoming MSW, but out-of-county surcharge fees will be waived.

* MSW excludes hazardous waste, bulky waste, and yard waste and will be processed at each party's WTE Facility and never landfilled.

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

Utilities

30. [20-1546A](#) Resolution to waive the Pinellas County Utilities Department customer late fees in connection with COVID-19.

Recommendation: Approval of the resolution to waive Pinellas County Utilities (PCU) Department customer late fees in connection with COVID-19.

* PCU began suspending normal billing protocols starting on March 16, 2020 through July 31, 2020 in response to the COVID-19 pandemic.

* On August 1, 2020, PCU resumed normal billing protocols and implemented a 12-month customer repayment plan for past due balances.

* The repayment plan was enacted under an Emergency Order and was presented to the BCC on the August 11, 2020 agenda.

* The suspension of normal billing protocols resulted in the deferment of late fees that accumulated to a total amount of \$668,320.48.

* The recommended action will waive the assessed late fees accumulated during March 16, 2020 through July 31, 2020.

To lessen the financial impact on customers due to COVID-19, the Pinellas County Board of County Commissioners, via this resolution, finds it appropriate to waive the accumulated late fees in a not-to-exceed amount of \$668,320.48. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

31. [20-661A](#) Amendment No. 1 to the Joint Project Agreement with the City of Largo for utility relocations along Rosery Road from the Pinellas Trail to Missouri Avenue.

Recommendation: Approval of Amendment No. 1 to the Joint Project Agreement with the City of Largo (City) for utility relocations along Rosery Road from the Pinellas Trail to Missouri Avenue.

* On October 22, 2019, the Board of County Commissioners approved the Joint Project Agreement (JPA) with the City for utility relocations along Rosery Road from the Pinellas Trail to Missouri Avenue, in coordination with roadway, sidewalk, and drainage system improvements by the City.

* The City has extended the project limits of their project from the west side of Missouri Avenue to approximately 1,100 linear feet to the east along Rosery Road.

* The County is responsible for relocating or replacing all utilities in conflict with the City's proposed project area. To accomplish the additional work, the County will pay for the City contractor to relocate County's utility facilities.

* The additional County utility work costs \$500,000.00 and includes replacement or relocation of existing water mains, with some consisting of old galvanized pipes/cast-iron pipes that have surpassed their useful life, are substandard, and need to be replaced.

* A supplemental increase of \$50,000.00 (ten percent of the cost increase) is necessary for associated additional mobilization, maintenance of traffic and miscellaneous administrative fees.

* The Utilities project number is 004071A. The total amount of the increase is \$550,000.00. This amendment has been included as part of this project's budget in the Fiscal Year 2021 budget development process.

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

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority**32. [20-1042A](#) Appointments to the Emergency Medical Services Advisory Council.**

- Recommendation:** Sitting as the Emergency Medical Services Authority, approve the following appointments/reappointments to the Emergency Medical Services Advisory Council (EMSAC) for a term ending in August 2022.
- * 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.
 - * Ms. Larri Gerson has volunteered to serve another two-year term representing Commission District 2.
 - * Mayor Woody Brown (Largo), Mayor Wanda Dudley (Kenneth City), Mayor Joseph Manzo (Belleair Beach) and Mayor Chris Alahouzos (Tarpon Springs) have been nominated by the Mayors' Council of Pinellas County to serve another two-year term as Mayors' Council representatives.
 - * Chief Ian Womack is nominated along with his alternate Chief David Kadau to represent the City of St. Petersburg Fire Chief.
 - * Dr. Eric Carver is nominated to serve a two-year term representing St. Petersburg College.
 - * Ms. Gayle Guidash and Ms. Ashley Hoskins are nominated to serve another two-year term representing the Pinellas County Health Department.
 - * Ms. Nancy Hopkins and Ms. Brenda McCarthy are nominated to serve another two-year term representing the Emergency Nurses' Association.
 - * Dr. Aron Schlau is nominated to be the primary representative for the Pinellas County Medical Association.
 - * Dr. Paul Anderson has been nominated to be the alternate representative for the Pinellas County Medical Association.

33. [20-1043A](#) Appointment/reappointments to the Emergency Medical Services Medical Control Board.

- Recommendation:** Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve the following appointment/reappointments to the EMS Medical Control Board for a two-year term ending August 2022.
- * Reappointment of Dr. Roberto Bellini as a primary Emergency Physician representative. Dr. Bellini is an emergency medicine physician with BayCare Health System.
 - * Appointment of Mr. Michael Irvin as Hospital Administrator representative. Mr. Irvin is a Hospital CEO with HCA West Florida.
 - * Appointment of Mr. Raynard Ware as Hospital Administrator alternate representative. Mr. Ware is a Hospital V.P. of Operations with HCA West Florida.
 - * Reappointment of Dr. Joseph Namey to represent the Pinellas County Osteopathic Medical Society. Dr. Namey is an Internal Medicine Hospitalist with HCA West Florida.

Human Resources

34. [20-1594A](#) Resolution to adopt the restated plan document and amend the Cafeteria Plan.

Recommendation: Approval of the resolution to adopt the restated plan document and amend the Cafeteria Plan.

* Includes all prior amendments and changes the carryover language for Health Care Flexible Spending Account (FSA) from a specific amount to the amount allowed by federal guidelines and increases the maximum amounts allowed to be deferred under the Flexible Spending Arrangements to the maximum permitted under federal law.

* Includes changes allowed to FSA in 2020 only, due to COVID-19.

Tax Collector

35. [20-1533A](#) Resolution approving the early extension of the 2020 tax rolls.

Recommendation: Adoption of a resolution approving the early extension of the 2020 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 9, 2020, and directing the Clerk to deliver the resolution to the Property Appraiser.

COUNTY ATTORNEY

36. [20-1540A](#) Proposed initiation of litigation in the case of Pinellas County v. David Roy Beard - action for injunctive relief.

Recommendation: Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. David Roy Beard.

37. [20-1303A](#) Proposed initiation of litigation in the case of Pinellas County v. Sonian Va and Wendell Giles - action for injunctive relief.

Recommendation: Approval and authorization for the County Attorney to initiate litigation against Sonian Va and Wendell Giles.

38. [20-1349A](#) County Attorney Reports.

COUNTY ADMINISTRATOR REPORTS

39. [20-1350A](#) County Administrator Reports.

COUNTY COMMISSION

40. [20-1503A](#) Appointment to the Feather Sound Community Services District, Inc. (Individual appointment by Commissioner Eggers).

Recommendation: Approve the appointment of Adam Shelton to the Feather Sound Community Services District, Inc.

* Appointment to the Feather Sound Community Services District, Inc.

* The application is attached.

* No ballot is necessary.

41. [20-1482A](#) Amendment to Board of County Commissioners Resolution No. 11-78: Youth Advisory Committee.

Recommendation: Amend Board of County Commissioners (BCC) Resolution No. 11-78, as amended by resolution 14-94, as follows:

SECTION 1. YOUTH ADVISORY COMMITTEE

(b) **Membership.** The Board of County Commissioners will appoint members to serve terms that begin on the date of appointment and are effective until the following year's appointments are made to the Committee.

* Supporting documentation with markup is included as an attachment.

- 42.** [20-1351A](#) County Commission New Business Items.

6:00 P.M.

PRESENTATIONS

43. [20-1592A](#) Youth Advisory Committee Year-End Presentation.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

44. [20-1423A](#) Ordinance Amendments to Chapter 110, Special Assessments including repealing Article II (Public Lake Improvements) of Chapter 130 (Waterways), revising Chapter 110 (Special Assessments) providing for lake improvements to be assessed using the Uniform Non-Ad Valorem Collection Method under Chapter 110, and providing for other revisions to Chapter 110 consistent with the Uniform Non-Ad Valorem Collection Method.

Recommendation: Adopt the amendments to Chapter 110, Special Assessments including repealing Article II (Public Lake Improvements) of Chapter 130 (Waterways) and revising Chapter 110 (Special Assessments) providing for lake improvements to be assessed using the Uniform Non-Ad Valorem Collection Method (Uniform Method) under Chapter 110.

- * Provides increased flexibility for how all improvements authorized under Chapter 110 are assessed.
- * Permits lake improvements to be assessed using the Uniform Method consistent with other special assessments.
- * Permits assessments authorized under Chapter 110 to be initially levied before or after construction.
- * Deletes superfluous and unnecessary language in Chapter 110.
- * Repeals Chapter 130, Waterways, Article II, Public Lake Improvements as predating and being inconsistent with F.S. 197.3632, 197.3635, Uniform Method and no longer necessary if the amendments to Chapter 110 are adopted.

45. [20-1091A](#) Ordinance amending Chapter 122, Article IV of the Pinellas County Code relating to Golf Carts, revising Section 122-67 relating to Golf Cart Use on certain roadways in Ozona and Crystal Beach to allow for the inclusion of roadways in additional communities and to impose restrictions consistent with state law, revising Section 122-68 relating to Golf Cart Use on certain roadways in Highland Lakes to allow for the inclusion of roadways in additional communities and to impose restrictions consistent with state law, creating Section 122-69 providing for designation of roadways for golf cart use by ordinance or resolution, creating Appendix F and G of the Code identifying where golf cart use is permitted, and providing for applicability in unincorporated areas.

Recommendation: Adopt the proposed ordinance amending Chapter 122, Article IV of the Pinellas County Code relating to Golf Carts, revising Section 122-67 relating to Golf Cart Use on certain roadways in Ozona and Crystal Beach to allow for the inclusion of roadways in additional communities and to impose restrictions consistent with state law, revising Section 122-68 relating to Golf Cart Use on certain roadways in Highland Lakes to allow for the inclusion of roadways in additional communities and to impose restrictions consistent with state law, creating Section 122-69 providing for designation of roadways for golf cart use by ordinance or resolution, creating Appendix F and G of the Code identifying where golf cart use is permitted, and providing for applicability in unincorporated areas.

* The ordinance clarifies that the Board of County Commissioners (Board) can designate roads for golf cart use by ordinance or resolution after making certain legislative findings.

* The ordinance creates two new appendices to the Code: Appendix F contains maps of roads that are open to golf cart use twenty-four hours day (Ozona/Crystal Beach); and Appendix G contains maps of roads that are open to golf cart use from sunrise to sunset (Highland Lakes).

* The designated roads for Ozona/Crystal Beach and Highland Lakes are pre-existing and not changing. However, the Board is adopting maps for these roads which will be codified in the appendices referenced above.

* After the Board adopts the ordinance, it may adopt the four standalone resolutions (with maps) designating new roads for golf cart use. The four resolutions include: Palm Harbor, Baywood Village, Lake Shore Estates, and Freshwater Estates and Lake Shore Estates North.

* The ordinance is effective when filed with the department of state. Resolutions (designating the new roads) are given a delayed effective date of October 1, 2020 to allow ample time for staff to install necessary signage.

46. [20-1345A](#) Resolutions adopting tentative millage rates and budgets for Fiscal Year 2021 (first public hearing).

Recommendation: Following a public hearing, adopt resolutions approving the tentative millage rates and budgets for Fiscal Year 2021.

ADJOURNMENT

Special Accommodations

Persons with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact Pinellas County's Office of Human Rights by e-mailing such requests to both pvalenti@co.pinellas.fl.us and to jlorick@co.pinellas.fl.us at least three (3) business days in advance of the need for reasonable accommodation. You may also call (727) 464-4882.

Public Participation Procedures

Persons wishing to comment regarding a specific agenda item should do so:

In person – by filling out a comment card with the County staff person in the meeting room; or,
Virtually – in advance in accordance with the instructions in the notice of this meeting, or on the virtual platform or phone. Virtual participants will be instructed before each vote during the virtual meeting how to do so.

At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call on each individual, one by one to be heard. Each individual may speak for up to three minutes as may be modified by the Chairman. Comments or behavior that violate Pinellas County Commission Public Participation and Decorum Rules will be disconnected. More information is available at www.pinellascounty.org/BCC_Participation.htm or by calling (727) 464-4400.

Public Hearing Procedures

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

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

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

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

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each after virtually raising their hand as directed during the meeting.

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.