

# **Pinellas County Board of County Commissioners**

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## **Virtual Regular Meeting Agenda**

Tuesday, September 22, 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. [20-1507A](#) Public Comment.

**CONSENT AGENDA - Items 2 through 16**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. [20-1751A](#) Minutes of the virtual regular meeting held August 6, 2020.
3. [20-1752A](#) Vouchers and bills paid from August 2 through August 22, 2020.

## Miscellaneous items received for filing:

4. [20-1753A](#) City of Clearwater Ordinance No. 9391-20 adopted August 6, 2020, annexing certain property.
5. [20-1754A](#) City of Tarpon Springs Ordinances Nos. 2020-14 and 2020-08 adopted August 4 and August 11, 2020, respectively, annexing certain properties.
6. [20-1755A](#) Clearwater Cay Community Development District Fiscal Year 2021 Meeting Schedule.
7. [20-1756A](#) Eastlake Oaks Community Development District Fiscal Year 2021 Meeting Schedule.

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

8. [20-1648A](#) Award of bid to Tappouni Mechanical Services, Inc. for the STAR Center Air Handler Replacement project.

**Recommendation:** Approval of the award to Tappouni Mechanical Services, Inc. for the STAR Center Air Handler Replacement project.

\* This project consists of supplying and installing three air handler units at the STAR Center.

\* Six responsive bids were received with award recommendation to the lowest responsive, responsible bidder, Tappouni Mechanical Services, Inc. in the amount of \$677,750.00.

\* All work will be completed within two hundred fifty consecutive calendar days.

\* Funding is derived from the STAR Center CIP Fund.

\* The Small Business Enterprise goal is 3% for this contract.

Contract No. 190-0314-CP(PLU); PID No. 003345A; in the amount of \$677,750.00, all work will be completed with two hundred fifty consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Airport

9. [20-1598A](#) Award of bid to Kenyon & Partners, Inc. for the St. Pete-Clearwater International Airport Chiller Replacement project.

**Recommendation:** Approval of the rejection of bid from Mechanical Services of Florida d/b/a Emcor Services on the basis of being non-responsive for not meeting specifications.

Approval of the award of bid to Kenyon & Partners, Inc. for the Chiller Replacement project at the St Pete-Clearwater International Airport (Airport).

\* This project consists of the replacement of an existing air cooled helical rotary water chiller at the Airport which has reached the end of its useful life.

\* Four responsive bids were received with award recommendation to the lowest responsive, responsible bidder, Kenyon & Partners, Inc. in the amount of \$747,888.35.

\* All work will be completed within two hundred ten consecutive calendar days.

\* Funding is available in the Airport Revenue and Operating Fund for the project.

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

Contract No. 190-0324-CP(PLU); PID No. 004086A; in the amount of \$747,888.35; all work will be completed with two hundred ten consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

10.     [20-1520A](#)     Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 31, 2020.

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

Human Services

11.     [20-553A](#)     Ranking of firms and agreement with Citizens Rx, LLC for Indigent Health Program-Pharmacy Services.

**Recommendation:**     Approval of the ranking of firms and agreement with Citizens Rx, LLC (Citizens) for Indigent Health Program-Pharmacy Services.

\* This contract continues access to critical medications for low income, uninsured and homeless individuals through the Pinellas County Health Program and Healthcare for the Homeless Program.

\* In Fiscal Year 2019, the program provided 103,173 prescriptions for low income and homeless clients suffering from illness and chronic conditions.

\* Two firms submitted proposals; Citizens was selected as the highest ranked firm and is recommended for award by the Human Services Department.

\* The agreement has a term of sixty months with a service start date of October 1, 2020 with total expenditure of \$25,000,000.00.

\* This contract replaces a current contract that is expiring on September 30, 2020 held by Citizens Rx, LLC since 2015.

Contract No.190-0362-P(LN) in an annual amount of \$5,000,000.00 for a sixty (60) month contract value of \$25,000,000.00. Authorize the Chairman to sign and the Clerk of Circuit Court to attest.

12. [20-1123A](#) Ranking of firms and agreement with Directions for Mental Health, Inc. d/b/a Directions for Living for Homeless Street Outreach Services.

**Recommendation:** Approval of the ranking of firms and agreement with Directions for Mental Health, Inc. d/b/a Directions for Living (Directions) for homeless street outreach services.

\* This Agreement provides intensive engagement, basic needs, and services to chronically homeless residents who are living in places not meant for habitation to transition to safe temporary or permanent placement while seeking referrals to community services under the Homeless Street Outreach Project HOPE program.

\* Under this effort, Directions will continue partnering with law enforcement on outreach efforts and will implement expanded engagement and navigation for homeless residents.

\* Two responsive proposals were received with Directions selected as the highest ranked firm and recommended for award by the Human Services Department.

\* The Agreement has a term of thirty-six months with provision for a twenty-four-month extension. Estimated annual expenditure is \$400,000.00 for a thirty-six-month total of \$1,200,000.00 The service start date is October 1, 2020.

Contract No. 190-0588-P(LN) in an annual amount of \$400,000.00 for a thirty-six-month contract value of \$1,200,000.00. Authorize the Chairman to sign and the Clerk of Circuit Court to attest.

#### Public Works

13. [20-864A](#) Award of bid to Keystone Excavators, Inc. for the Lakeshore Estates Phase 2 Roadway and Drainage Improvement project.

**Recommendation:** Approval of the award of bid to Keystone Excavators, Inc. for the Lakeshore Estates Phase 2 Roadway and Drainage Improvement project.

\* The purpose of this project is to reduce the frequency of roadway flooding from stormwater runoff and improve drainage in the neighborhood.

\* Improvements will be made on nine streets and complete roadway and drainage improvements for the Lakeshore Estates Neighborhood started in Phase I.

\* Five responsive bids were received with award recommendation to the lowest responsive, responsible bidder, Keystone Excavators, Inc. in the amount of \$3,995,451.20.

\* Funding is derived from Penny for Pinellas, Storm Sewer and Roadway Resurfacing Rehabilitation Funds and Utilities' Sewer and Water Enterprise Funds.

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

Contract No. 190-0494-CP(PLU); PID No. 001177B; all work will be completed within four hundred consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

14. [20-908A](#) Award of bid to Keystone Excavators, Inc. for the Water Main Improvement project from Alternate U.S. Highway 19 to Omaha Street and Delaware Avenue to Nebraska Avenue.

**Recommendation:** Approval of the rejection of bid from Intertek based on being non-responsive for not meeting specifications.

Approval of the award of bid to Keystone Excavators, Inc. for the Water Main Improvement project from Alternate U.S. Highway 19 to Omaha Street and Delaware Avenue to Nebraska Avenue.

\* This project consists of replacing eight to ten blocks of residential aging galvanized, cast iron and substandard PVC water mains in the area of New York Avenue and Alternate U.S. Highway 19 at Palm Harbor Boulevard with high density polyethylene pipe.

\* This project includes the installation of fire hydrants to meet public safety requirements and advanced meter reading water meters for more accurate measurement of consumption.

\* Three responsive bids were received with award recommendation to the lowest responsive, responsible bid in the amount of \$1,098,680.00.

\* Funding for the project is in the Water Renewal and Replacement Fund Capital Improvement program.

\* Work will be completed within three hundred sixty-five consecutive calendar days.

\* The Small Business Enterprise goal is 11% for this contract.

Contract No. 190-0510-CP(PLU); PID No. 004017A; in the amount of \$1,098,680.00; 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.

## COUNTY ATTORNEY

15. [20-1581A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Asset Recovery Inc. v. L.J.I. Properties, LLC, et al.; Circuit Civil Case No. 20-3400-CI-7 - declaratory relief.

**Recommendation:** Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Asset Recovery Inc. v. L.J.I. Properties, LLC, et al.

16. [20-1645A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Maurice Boulay v. Pinellas County; Circuit Civil Case No. 20-003885-CI-15 - allegations of negligence resulting in personal injuries.

**Recommendation:** Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Maurice Boulay v. Pinellas County.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

17.     [20-1709A](#)     Local State of Emergency.

Airport

18.     [20-1505A](#)     Fiscal Year 2021 Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport.

**Recommendation:**     Approval of the Interlocal Agreement with the Pinellas County Sheriff's Office (PCSO) for law enforcement services at the St. Pete-Clearwater International Airport (PIE).

\* The Interlocal Agreement with the PCSO ensures full-time law enforcement officer (LEO) coverage at PIE.

\* There are 12 LEOs that provide 24-hour coverage seven days a week.

\* The cost of the 12 LEO's salaries, benefits, vehicle cost, supervision, and equipment is \$1,402,188.00 for Fiscal Year (FY) 2021. This cost represents a 3.86% increase over FY20's Interlocal Agreement cost of \$1,350,000.00.

Contract in the amount of \$1,402,188.00 for a one-year term commencing October 1, 2020 through September 30, 2021. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Economic Development

19.     [20-1504A](#)     Agreement to terminate the Interlocal Agreement for Tampa Bay Advanced Manufacturing Industry Certification Training Centers.

**Recommendation:**     Approval of the agreement to terminate the Interlocal Agreement for Tampa Bay Advanced Manufacturing Industry Certification Training Centers (ICTC).

\* In July 2014, the Counties of Pinellas, Pasco and Hernando entered into an Interlocal Agreement for the Tampa Bay Advanced Manufacturing ICTC.

\* In July 2020, the ICTC Governing Board entered into an Agreement of Conveyance, Transfer and Assignment of Assets and Assumption of Obligations with AmSkills, Inc. (a newly-formed 501c3 organization that will continue the programs of the ICTC).

20.     [20-1696A](#)     Data Sharing Agreement between Florida Department of Economic Opportunity, Pinellas Board of County Commissioners, and WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

**Recommendation:**     Approval of the Data Sharing Agreement between Florida Department of Economic Opportunity (DEO), Pinellas County Board of County Commissioners (CLEO), and WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas (LWDB).

\* Establishes confidentiality guidelines pursuant to which DEO agrees to disclose confidential information to CLEO and its agent LWDB.

#### Human Services

21.     [20-1223A](#)     Agreements with Directions for Mental Health, Inc., Operation Par, Inc., and Westcare Gulfcoast-Florida, Inc. for the Cooperative Agreement to Benefit Homeless Individuals.

**Recommendation:**     Approval of the agreements with Directions for Mental Health, Inc. d/b/a Directions for Living, Operation Par, Inc., and Westcare Gulfcoast-Florida, Inc. for the Cooperative Agreement to Benefit Homeless Individuals (CABHI).

\* CABHI provides mental health and substance use treatment to individuals and families that have been recently housed, and have a serious mental illness, emotional disturbance, substance use, or co-occurring diagnosis.

\* Since Fiscal Year (FY) 2017, CABHI has enrolled 270 clients through March 2020. There are 110 clients currently active in the program.

\* These Agreements are a continuation of the CABHI program effective from October 1, 2020 - September 30, 2023. Funding in an amount not to exceed \$700,279.00 is included in the FY21 Proposed Budget.



22. [20-1139A](#) Agreement with Personal Enrichment Through Mental Health Services, Inc. for the Crisis Stabilization Unit and Pinellas Integrated Care Alliance.

**Recommendation:** Approval of the agreement with Personal Enrichment Through Mental Health Services, Inc. (PEMHS) for the public mental health Crisis Stabilization Unit (CSU) and the Pinellas Integrated Care Alliance (PICA) pilot program. The pilot is made up of two parts; a steering committee comprised of Pinellas County Administration, Central Florida Behavioral Health Network, Pinellas County Sheriff's office and the Department of Health Pinellas and the Pinellas Integrated Care Team (PIC Team) which is an integrated case management team that connects clients to appropriate resources and services to maintain client stability.

\* This agreement continues funding for the CSU and PICA. The PEMHS CSU is the only licensed public receiving crisis unit in Pinellas County.

\* PICA is comprised of the Steering Committee that discusses PIC Team outcomes and findings to improve program service delivery and make decisions to improve Pinellas County's system of care.

\* The PIC Team is a pilot program where a treatment team provides clients with integrated care coordination and access to services.

\* The PIC Team continues to accept referrals from the Pinellas County Sheriff's Mental Health Unit maintaining a caseload of approximately 90 clients.

\* A year following services, clients enrolled in the PIC Team were found to have a 70% reduction in CSU admissions and a decrease in arrests along with a decrease in average days in jail. The PICA Steering Committee oversees the program to identify and respond to system issues by coordinating community collaboration.

\* Funding in an amount not to exceed \$2,193,066.00 has been included in the Fiscal Year 2021 Proposed Budget for this purpose. CSU funding not to exceed \$1,693,066.00. PICA funding not to exceed \$500,000.00.

23. [20-1396A](#) 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 three 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. Approval of the delegation to the County Administrator to execute all subrecipient agreements and contracts.

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

\* AOT provides court ordered involuntary, outpatient treatment services to individuals meeting statutory criteria. Through June 1, 2020, the program has served 62 clients.

\* The grant provides a base award of \$997,160.00 per year; Years 1 and 2 awards totaled \$1,022,160.00 (\$997,160.00 base award + \$25,000.00 technical assistance supplement) for a four-year total award of \$4,038,640.00.

\* There is no match or cost sharing requirements.

24. [20-1398A](#) 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.

\* In Fiscal Year 2019, Jail Diversion program served a total of 756 clients and the Chronic Inebriate Program served 50 total clients.

\* Thirty-six youth received services from the Crossover program from March 2019 to April 2020.

\* The information technology position supports Article V requirements.

\* The total amount of funding for the five Interlocal Agreements is \$1,221,550.00 for the Fiscal Year 2021.

25. [20-1367A](#) Pinellas County Health Program hospital provider agreement renewals.

**Recommendation:** Approval of the First Option of Renewal and Amendment 2 with Tarpon Springs Hospital Foundation, Inc. d/b/a AdventHealth North Pinellas (Advent), Second Option of Renewal and Amendment 3 with BayCare Health System, Inc. (BayCare), and First Option of Renewal and Amendment 2 with Bayfront HMA Medical Center, LLC d/b/a Bayfront Medical Center (Bayfront) for hospital services for the Pinellas County Health Program (PCHP) and Health Care for the Homeless (HCH).

\* Funding provides partial reimbursement for ambulatory and inpatient hospital care related services for authorized clients who are actively enrolled in the PCHP/HCH programs. These Renewals renew partnerships for an additional twelve months and adjust the funding breakdown based upon the most recent utilization data.

\* The total funding available across hospital agreements is \$3,000,000.00. Based on reported service level data received, the Fiscal Year (FY) 2020 breakdown is as follows: Advent receiving 5.4%, BayCare receiving 69.7%, and Bayfront receiving 24.9% of the funding allocation.

\* Funding in the amount not to exceed \$3,000,000.00 has been included in the Human Services' proposed General Fund appropriation for FY21.

Planning

26. [20-1543A](#) Amendment to the Interlocal Agreement between the City of Clearwater and Pinellas County pertaining to the Clearwater Planning Area.

**Recommendation:** Approval to the Interlocal Agreement (Agreement) between the City of Clearwater and Pinellas County pertaining to the Clearwater Planning Area.

\* The Agreement created the Clearwater Planning Area which designated an area outside of the municipal limits that could be considered in the City's Comprehensive Plan to advise both the County and unincorporated residents, business owners, and property owners within the area of the City's long-term planning objectives.

\* The Agreement ensures that unincorporated residents, business owners, and property owners within the Planning Area have standing to participate in proceedings related to the adoption/amendment of the City's Comprehensive Plan that may affect their property.

\* The original Interlocal Agreement was executed by Pinellas County in January 1992 with extensions in September 2000 (First Amendment) and August 2010 (Second Amendment).

\* The proposed third amendment would extend the agreement through September 30, 2030.

Public Works

27. [20-1536A](#) Change Order No. 1 to the contract with Cone & Graham, Inc. for the Betty Lane at Sunset Point Road intersection improvements project.

**Recommendation:** Approval of Change Order No. 1 to the contract with Cone & Graham, Inc. for the Betty Lane at Sunset Point Road intersection improvements project.

\* The project consists of American with Disabilities (ADA) improvements including new sidewalks and pedestrian crossings on Betty Lane at Sunset Point Road.

\* Change Order No. 1 increases the contract price by \$317,245.88.

\* This Change Order is necessary due to additional work directed by the City of Clearwater to relocate the 16" water main that was discovered to conflict with the County's proposed construction.

\* The City of Clearwater is responsible for these costs and the Joint Project Agreement (20-939D) is being amended to reflect the increase in price.

\* Award of bid was approved by the Board of County Commissioners on January 1, 2019 in the amount of \$3,150,991.20.

Contract No. 178-0516-CP(PLU); PID 001018A; increase in the amount of \$317,245.88 for a revised total of \$3,468,237.08. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

28. [20-1698A](#) Resolution to delegate authority to Melanie Weed, Public Works Department Environmental Management Division Director, as Pinellas County's Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast Act Authorizing Official, to execute the certification required by the United States Treasury Financial Assistance application for direct component funds.

**Recommendation:** Adopt the proposed resolution to delegate authority to Melanie Weed, Public Works (PW) Department Environmental Management Division Director, as Pinellas County's Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast (RESTORE) Act Authorizing Official, to execute the certification required by the United States Treasury Financial Assistance application for direct component funds.

- \* Resolution designating Melanie Weed, PW Environmental Management Division Director, as certifying agent for County to receive RESTORE Act funds.
- \* The County's previously designated certifying agent recently retired and a new official must be named to execute the required certifications.
- \* RESTORE Act establishes funds designated for Gulf Coast stakeholders under the Federal Clean Water Act
- \* Approximately \$2.2 million in Direct Component funds are currently available to Pinellas County with additional funds becoming available over time.

Authorize the Clerk of the Circuit Court to record this Resolution in the public records of Pinellas County.

#### Safety and Emergency Services

29. [20-1747A](#) Medicaid Public Emergency Medical Transportation Letter of Agreement between Pinellas County Emergency Medical Services d/b/a Sunstar and the Agency for Health Care Administration that allows Pinellas County to participate in the State Fiscal Year 2020-2021 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 costs 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 \$3,044,883.14 to the Emergency Medical Services Fund in Fiscal Year 2021.

30. [20-1558A](#) Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

**Recommendation:** Approval of the resolution certifying that monies received from the State Emergency Medical Services (EMS) Trust Fund will be used to improve and expand pre-hospital emergency medical services.

\* The State of Florida dispenses funds annually from the EMS Trust Fund to Boards of County Commissioners upon their application to the State. These funds cannot supplant existing County EMS budget allocations.

\* The grant rules require the Board of County Commissioners to submit a Resolution each year specifying the grant funds will be used to improve and expand the county pre-hospital EMS systems.

\* Grant revenue of \$122,074.00 will be awarded by the State EMS Trust Fund to Pinellas County EMS upon application. No matching funds are associated with this grant.

\* These funds will be used toward the procurement of an EMS Rehab Operations support vehicle. This rehabilitation unit will assist in assuring that all personnel can recover properly and receive medical monitoring while involved in all hazard operations by providing personnel cooling, hydration, nutrition, decontamination shower, rest room, tents, fans, chairs and coolers with ice & water.

Authorize the Chairman to sign the grant application.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

### CareerSource Pinellas

31. [20-1656A](#) Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

**Recommendation:** \* Appointment of one business seat expiring on June 30, 2022.

### Supervisor of Elections

32. [20-1663A](#) Fiscal Year 2020 Board Budget Amendment No. 4 to realign appropriation from the General Government cost center to the Supervisor of Elections cost center within the General Fund.

**Recommendation:** Approval of the Fiscal Year 2020 Board Budget Amendment No. 4 realigning appropriation from the General Government - Reserves, at the request of the Supervisor of Elections, for Contingencies to the Supervisor of Elections cost center within the General Fund.

\* This amendment realigns a total of \$370,000.00 from the General Fund Reserves for contingencies.

\* Appropriation is needed to cover costs associated with Clerk of the Circuit Court and Comptroller staff working for the Supervisor of Elections.

## COUNTY ATTORNEY

33. [20-1517A](#) County Attorney Reports.

## COUNTY ADMINISTRATOR REPORTS

34. [20-1518A](#) County Administrator Reports.

## COUNTY COMMISSION

35. [20-1689A](#) Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).

**Recommendation:** Approve the appointments to the Youth Advisory Committee (Committee).

- \* Per Resolution 14-94, the Committee is capped at 25 appointees.
- \* Names of the applicants can be viewed in the attached packet.
- \* Suggested voice vote to approve slate of candidates.

36. [20-1405A](#) Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

**Recommendation:** Approve one appointment to the Pinellas County Construction Licensing Board for a 4-year term.

- \* One appointment for a Licensed Plumbing Contractor.
- \* The names can be viewed on the attached lists.
- \* The Chair has the ballots.

37. [20-1327A](#) Appointments to the Suncoast Health Council (Board of County Commissioners as a whole).

**Recommendation:** Approve the appointments to the Suncoast Health Council. One appointment is for a Health Care consumer and two appointments are for Health Care providers. The terms are for 2-years and will expire on Sept. 30, 2022.

- \* Approve 3 appointments to the Suncoast Health Council.
- \* There are multiple applicants. See ballot.
- \* Applicant resumes and applications can be reviewed on the attachment.
- \* Ballots are attached to agenda item.

38. [20-1519A](#) County Commission New Business Items.



**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](mailto:pvalenti@co.pinellas.fl.us) and to [jlorick@co.pinellas.fl.us](mailto: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](http://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.*