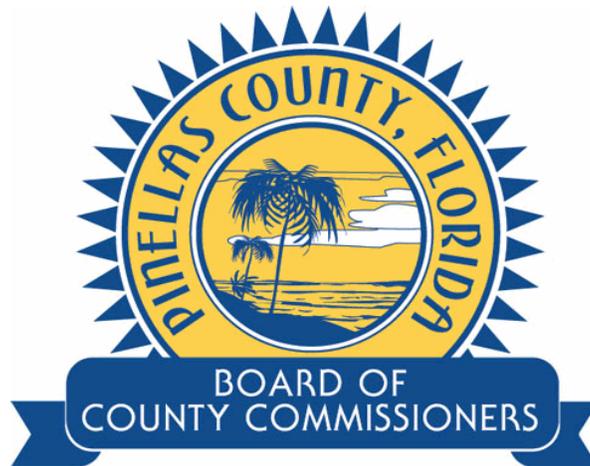


Pinellas County Board of County Commissioners

Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo
www.pinellascounty.org



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, November 17, 2020

9:30 A.M.

Pat Gerard, Chair
Dave Eggers, Vice-Chair
Rene Flowers
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel

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

ROLL CALL

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

1. [20-1992A](#) Case No. CW 20-17 - City of Pinellas Park
Countywide Plan Map amendment from Retail and Services to Employment,
regarding 2.19 acres more or less, located at 12575 U.S. Highway 19 North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-17, a proposal by the City of Pinellas Park to amend the Countywide Plan Map from Retail and Services to Employment, regarding 2.19 acres more or less, located at 12575 U.S. Highway 19 North.

- * The subject property is currently used as a contractor shop.
- * The purpose of the proposed amendment is to allow outdoor storage on the property.
- * While outdoor storage is an allowable use under the Countywide Retail & Services category, it is limited to an accessory use and 35 percent of lot coverage under the local zoning category.
- * The change of the local category to Industrial Limited, which corresponds to the Countywide Employment category, would allow outdoor storage as a primary use.
- * This amendment would bring the parcel into compliance as it is being utilized currently.
- * Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

2. [20-1994A](#) Case No. CW 20-18 - City of Largo
Countywide Plan Map amendment from Retail & Services, Employment, Office, Public/Semi-Public, Residential Medium, Residential Low Medium, Recreation/Open Space, and Preservation to Activity Center and Multimodal Corridor, regarding 736.2 acres more or less, located at the intersection of U.S. Highway 19 and Roosevelt Boulevard.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-18, a proposal by the City of Largo adopting the Tri-City Special Area Plan and amending the Countywide Plan Map from Retail & Services, Employment, Office, Public/Semi-Public, Residential Medium, Residential Low Medium, Recreation/Open Space, and Preservation to Activity Center and Multimodal Corridor, regarding 736.2 acres more or less, located at the intersection of U.S. Highway 19 and Roosevelt Boulevard.

* This proposed amendment seeks to amend properties from the categories listed above to Activity Center and Multimodal Corridor.

* The Activity Center category is intended to recognize those areas of the county within each local government jurisdiction that have been identified and planned for in a special and detailed manner, based on their unique location, intended use, appropriate density/intensity, and pertinent planning considerations. In particular, it is the intent of this category to recognize those important, identifiable centers of business, public, and residential activity, as may be appropriate to the particular circumstance, that are the focal point of a community, and served by enhanced transit commensurate with the type, scale, and intensity of use.

* The Multimodal Corridor category is intended to recognize those corridors of critical importance to the movement of people and goods throughout the county, and that are served by a combination of automobile, bus, bicycle, rail, and/or pedestrian transportation. This category is characterized by mixed-use development, supported by and designed to facilitate transit, and is particularly appropriate for creating transit connections between Activity Centers.

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

BOARD OF COUNTY COMMISSIONERS

3. [20-1949A](#) Petition of 201 Alt. 19 North LLC to vacate a ten-foot-wide strip of right-of-way acquired by Pinellas County per Official Records Book 5977, Page 1991. (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 ten-foot-wide strip of right-of-way lying east of the petitioner's property at 261 Alternate 19 North, Palm Harbor.

* The petitioner is requesting the vacation to allow for development of the subject property.

* County staff recommend approval of the vacation request.

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

4. [20-1936A](#) Petition of Lynne Atwood Williams and Joseph Williams, as Trustees of The Williams Family Revocable Trust dated April 9, 2015, to vacate a portion of the 4th Avenue Southeast right-of-way (60-foot-wide) lying south of and being coincident with Lot 14, Block E, Floral Gardens Unit One, according to the Map or Plat thereof as being recorded in Plat Book 51, Pages 8 and 9 of the public records of Pinellas County, Florida and lying north of and being coincident with Lot 1, Floral Gardens-Unit Two, according to the Map or Plat thereof as being recorded in Plat Book 62, Page 14 of the public records of Pinellas County, Florida, lying in Section 36-29-15. (Legislative Hearing)

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

* There is a 60-foot-wide platted and unimproved right-of-way lying south of and adjacent to the petitioners' property located at 397 36th Street Southeast, Largo.

* The petitioners are requesting the vacation to allow for an increase in property size and to install a new fence.

* County staff recommend approval of the vacation request.

* If vacated, a public utility easement will be retained over portions of the vacated right-of-way.

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

5. [20-2000A](#) Resolution and ordinance extending the existence of the Pinellas Park Community Redevelopment Area for 20 years, expanding the boundaries, adopting a modified Community Redevelopment Plan, and extending and modifying the redevelopment trust fund to include the expanded areas and adjust the County's Tax Increment Financing contribution rates.

Recommendation: Approval of a resolution and ordinance pertaining to the Pinellas Park Community Redevelopment Area (CRA) that will accomplish the following:

* Extend the Pinellas Park CRA and the Redevelopment Trust Fund for twenty years, from January 1, 2021 to December 31, 2040.

* Expand the boundaries of the CRA.

* Adjust the County's Tax Increment Financing (TIF) rates from 95% to 85% for the current CRA and establish a contribution rate of 90% for the expansion area.

* Establish a Mid-Point Review at ten years that will allow staff to conduct an assessment of CRA performance and make a recommendation to the Board of County Commissioners as to whether the County's TIF contribution should be adjusted.

* Adopt a modified Community Redevelopment Plan.

6. [20-2001A](#) Resolution approving an Interlocal Agreement with the City of St. Petersburg that delegates all powers and authority in Chapter 163 Part III, Florida Statutes, from Pinellas County to the City of St. Petersburg for the Intown West Community Redevelopment Area, Phase II Trust Fund, ends County Tax Increment Financing contributions to the Intown West CRA, and decreases the City's future Tax Increment Financing contribution to the Intown West CRA from 95% to 50%.

Recommendation: Approval of a resolution pertaining to the St. Petersburg Intown West Community Redevelopment Area (CRA) that will accomplish the following:

- * Delegates all powers and authority in Chapter 163 Part III, Florida Statutes, from Pinellas County to the City of St. Petersburg limited to its stewardship of the Phase II Trust fund for the Intown West CRA after November 17, 2020.
- * Ends County Tax Increment Financing (TIF) contributions to the Intown West CRA after November 15, 2020.
- * Authorizes one final County TIF Contribution prorated for the period October 1, 2020-November 15, 2020 in an amount not to exceed \$142,315.05.
- * Authorizes the City to create a separate Phase II Trust Fund that is comprised solely of the City's TIF revenue obligation collected in the Intown West CRA between November 15, 2020 and April 7, 2032.
- * Requires the City of St. Petersburg Intown West CRA to expend all remaining County TIF contributions within five years of the effective date of the agreement.
- * Requires that the City of St. Petersburg to continue to follow the County's reporting requirements until all remaining County TIF funds in the Redevelopment Trust Fund are expended or five years from the effective date of the agreement, whichever is the earlier date.

7. [20-1955A](#) Resolution supplementing the Fiscal Year 2020 Intergovernmental Radio Communications Fund Budget due to lower than anticipated revenues, and realigning funds within the Fiscal Year 2020 General Fund Budget and the Intergovernmental Radio Communications Fund Budget.

Recommendation: Conduct a public hearing and adopt the attached resolution supplementing the Fiscal Year 2020 (FY20) Intergovernmental Radio Communications Fund budget, and realigning funds within the FY20 General Fund and the Intergovernmental Radio Communications Fund.

- * The resolution recognizes the loss of FY20 revenue in the Intergovernmental Radio Communications Fund due COVID-19.
- * The resolution adjusts the FY20 Budget to realign funds (\$131,000.00) from the General Fund Reserve for Contingencies to Transfer to Intergovernmental Radio Communications Fund.
- * This resolution realigns funds within the Intergovernmental Radio Communications Fund to create an appropriation for interest expense (\$100.00) in the FY20 Budget.
- * The reduction in revenue to the Intergovernmental Radio Communications Fund for FY20 was anticipated in revenue estimates during FY21 budget development, and the continuing impact of COVID-19 on monthly revenue is reflected in the FY21 Adopted Budget.

CITIZENS TO BE HEARD

8. [20-1835A](#) Public Comment.

CONSENT AGENDA - Items 9 through 22

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

9. [20-2066A](#) Minutes of the virtual regular meetings held September 10, 2020.
Vouchers and bills paid from September 27 through October 31, 2020.
10. [20-2067A](#)

Reports received for filing:

11. [20-2068A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-18 dated October 7, 2020 - Audit of Pinellas CARES Small Business Grant Program.
12. [20-2071A](#) State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.
13. [20-2065A](#) State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Sheriff, pursuant to Section 218.36, Florida Statutes.
14. [20-2076A](#) State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.
15. [20-2077A](#) State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.
16. [20-2078A](#) State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.
17. [20-2069A](#) Quarterly Donation Listing of \$500 or More for the quarter ended September 30, 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

18. [20-1746A](#) Award of bid to Advanced Roofing, Inc. for roofing services and supplies, waterproofing, and related products and services.

Recommendation: Approval of the rejection of the bid from Precision Roofing on the basis of non-responsiveness for not meeting bid specifications.

Approval of the award of bid to Advanced Roofing, Inc. for roofing services and supplies, waterproofing, and related products and services.

* This contract provides the Facilities and Real Property Division of Administrative Services with various roofing-related services on an as-needed basis.

* This contract is designed for roofing inspections, repairs, and any other related services as required.

* Four bids were received with Advanced Roofing, Inc. recommended for award as the lowest responsive, responsible bidder with an annual average estimated value of \$778,000.00.

* Estimated contract total for sixty months is \$3,890,000.00.

* This contract replaces a current contract with Garland/DBS Inc.

Contract No. 190-0336-B(AR) for an estimated average annual expenditure of \$778,000.00 with a total contract amount not to exceed \$3,890,000.00 for a term of sixty months on the basis of being the lowest responsive, responsible bid meeting specifications. Authorize the Chairman to execute and the Clerk of the Circuit Court to attest.

19. [20-1010A](#) Ranking of firms and agreements with the three highest-ranked firms for requirements of auction services for vehicles and equipment, a Tampa Bay Purchasing Cooperative contract.

Recommendation: Approval of the ranking of firms and agreements with each of the three highest-ranked firms, as listed below, for requirements of auction services for vehicles and equipment, a Tampa Bay Purchasing Cooperative (Cooperative) contract:

- 1.) Atkinson Realty and Auction, Inc.
- 2.) Royal Auction Group, Inc.
- 3.) Tampa Machinery Auction, Inc.

* The purpose of this revenue-based Cooperative contract is to provide auction services including collection, transportation, decal removal and the storage of surplus vehicles and related equipment.

* The Department of Administrative Services is the facilitator of this Cooperative contract which includes requirements for the Cities of Dunedin, Oldsmar, St. Petersburg, Tarpon Springs, and the Pinellas County Sheriff's Office. However, all regional municipalities can utilize the services of this contract.

* County estimated average annual revenue is \$642,338.00, for an 84-month estimated revenue amount of \$4,496,366.00 (based on historical transactions).

* The contracts are based on a commission fee as a percentage of the gross sales paid, ranging from six percent to thirteen percent based on type of equipment sold and price paid by buyer.

* Multiple firms provide agencies the flexibility of utilizing services that best suit their needs based on the type of equipment to be auctioned and the method of auctioneering services required.

* Cooperative participants are responsible for issuance of their own awards; Cooperative revenues for the 84-month term (less County requirements) total \$6,819,379.00.

Contract 190-0537-R(JJ); estimated average annual revenue \$642,338.00, for an 84-month total estimated revenue amount of \$4,496,366.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

20. [20-1840A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2020.

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

COUNTY ATTORNEY

21. [20-1890A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Jerry Tetro v. Pinellas County, et al.; Circuit Civil Case No. 20-04309-CI-19 - allegations of negligence.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Jerry Tetro v. Pinellas County, et al.

22. [20-2011A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Estate of Khloe Williams v. Pinellas County, et al.; Circuit Civil Case No. 20-004706-CI-7 - allegations of negligence.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Estate of Khloe Williams v. Pinellas County, et al.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

23. [20-1953A](#) Local State of Emergency.

Airport

24. [20-1128A](#) Resolution approving the St. Pete-Clearwater International Airport Master Plan.

Recommendation: Approval of the resolution approving the St. Pete-Clearwater International Airport (Airport) Master Plan prepared by Environmental Science Associates.

* The Master Plan provides the guidance to satisfy the aviation demand in a financially feasible and responsible manner, while at the same time addressing the aviation, environmental, and socioeconomic issues of the community.

* Adoption of the Airport Master Plan by the Pinellas County Board of County Commissioners (Board) does not constitute Board approval of each of the Master Plan's elements.

* Any major capital improvement project or development will be brought back to the Board for review and approval.

Human Services

25. [20-1922A](#) Funding recommendations for the Alcohol and Drug Abuse Trust Fund program and service agreement for non-profit agencies.

Recommendation: Approval of the Alcohol and Drug Abuse Trust Fund recommendations from the Substance Abuse Advisory Board (SAAB) and service funding agreement with nine agencies.

* Annual funding of the Alcohol and Drug Abuse Trust Fund (Trust Fund) is provided through assessment of court fees for alcohol and drug related charges.

* The \$15.00 fees are collected by the Clerk of Court as defined in Chapters 938.23 and 893.165 of the Florida Statutes and are remitted to the Board of County Commissioners to provide for the Trust Fund.

* Funds are awarded to licensed substance abuse providers for non-recurring expenditures such as equipment or renovations.

* A competitive grant process is held annually for grants from \$2,000.00 to \$10,000.00. Rank and review is conducted by the SAAB with recommendations forwarded for County approval.

* The Fiscal Year 2021 available Trust Fund allocation is \$40,000.00 with nine Pinellas County non-profit agencies recommended for funding.

* No match is required.

26. [20-1947A](#) 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) 2021 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 7,822,380 residents. The PCFL serves approximately 12.5% of this population at 978,045 residents. There was a 10.8% increase in the number of DNA cases submitted to PCFL for analysis from FY19 to Fiscal Year 2020.

* At 12.5%, the FY21 Lab Grant funding for PCFL is an amount not to exceed \$290,000.00. There is no match required for this grant.

Management and Budget

27. [20-2053A](#) Resolution approving expanded Pinellas CARES programs.

Recommendation: Adoption of a resolution approving expanded Pinellas CARES programs to address continuing impacts due to the Coronavirus Disease 2019 (COVID-19) pandemic.

* Based on ongoing monitoring of actual and projected expenditures, CARES Act funds are anticipated to be available for the following expansions of existing grant programs.

a.) Nonprofit Attractions and Cultural Facilities Grant Program supporting nonprofit arts and cultural organizations that have been impacted by COVID-19 related closures and experienced economic damages as a result.

b.) Expanded Local Government COVID-19 Expense Reimbursement to provide flexibility in reimbursing response and recovery expenses not anticipated to be eligible for FEMA Public Assistance.

* Pinellas County received \$170.1 million from the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Fund. Funds must be expended by December 30, 2020.

* Pinellas County moved quickly to direct CARES Act funds to address immediate impacts then engaged the community for broad input on CARES Act fund uses as impacts from COVID-19 continued.

* Through Pinellas CARES programs, the County provided direct financial assistance to more than 11,500 individuals, families and businesses impacted by COVID-19, established a local personal protective equipment stockpile, operated community testing sites, and bolstered nonprofit and public health response efforts countywide.

Parks and Conservation Resources

28. [20-1912A](#) Contract with the Pinellas County Sheriff's Office for law enforcement services provided by Environmental Lands Unit Deputies.

Recommendation: Approval of the contract with the Pinellas County Sheriff's Office (PCSO) for law enforcement services provided by the Environmental Lands Unit (ELU).

* This annual contract provides for two assigned ELU deputies to patrol County environmentally sensitive lands, preserves and waterways at a cost of \$309,422.00 per year including personnel, vehicle, operating and training expenses.

* ELU deputies patrol and deter poaching of wildlife and cultural artifacts from county environmental lands, enforce prohibitions such as hunting and assist park rangers upon reports of suspicious activities.

* Partnership with the PCSO has existed since Fiscal Year 2001.

* Funding for this contract is included in the annual funding provided to the PCSO.

Public Works

29. [20-1899A](#) Interlocal Agreement with Mike Twitty, Pinellas County Property Appraiser, for payment of costs associated with a non-ad valorem assessment to dredge the southern entrance to Grand Canal. (Companion to Item No. 30)

Recommendation: Approval of an Interlocal Agreement with Mike Twitty, Pinellas County Property Appraiser (Property Appraiser), for payment of costs associated with a non-ad valorem assessment to dredge the southern entrance to Grand Canal.

* Per Resolution No. 20-142, the Board of County Commissioners (Board) approved the use of the state uniform non-ad valorem collection method for an assessment to dredge the southern entrance to Grand Canal.

* Section 197.3632(2), Florida Statutes requires the Board to enter an interlocal agreement with the Property Appraiser for reimbursement of assessment costs.

* The Board will compensate the Property Appraiser for charges incurred administering the assessment, which will be calculated on a time and materials basis as detailed in Appendix E of the agreement.

* The agreement term will renew uninterrupted annually on October 1st of each year.

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

30. [20-1898A](#) Interlocal Agreement with Charles W. Thomas, Pinellas County Tax Collector, for payment of costs associated with a non-ad valorem assessment to dredge the southern entrance to Grand Canal. (Companion to Item No. 29)

Recommendation: Approval of the Interlocal Agreement with Charles W. Thomas, Pinellas County Tax Collector (Tax Collector), for payment of costs associated with a non-ad valorem assessment to dredge the southern entrance to Grand Canal.

* Per Resolution No. 20-142, the Board of County Commissioners (Board) approved the use of the state uniform non-ad valorem collection method for an assessment to dredge the southern entrance to Grand Canal.

* Section 197.3632(2), Florida Statutes requires the Board to enter an interlocal agreement with the Tax Collector for reimbursement of assessment costs.

* The Board will compensate the Tax Collector at a rate not to exceed two percent for collection costs. The Board will also compensate the Tax Collector for related administrative and mailing costs.

* The agreement term will renew uninterrupted annually on October 1st of each year.

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

31. [20-1789A](#) Resolution renaming Boesch Drive in the Estates of Lake Tarpon Subdivision in unincorporated Palm Harbor as Blackstone Drive.

Recommendation: Approval of the resolution renaming Boesch Drive in the Estates of Lake Tarpon Subdivision in unincorporated Palm Harbor as Blackstone Drive.

- * Affected property owners were petitioned about the renaming of Boesch Drive to Blackstone Drive.
- * The Petition received 76.9% approval, which is 10 of the 13 affected property owners.
- * Florida Statute 336.05(1) and County Code 154-103(a)(2) allow for this renaming of the road by resolution, once conditions are met, including a petition signed by 60% of affected property owners for approval.

Safety and Emergency Services

32. [20-1748A](#) Agreement with the Palm Harbor Special Fire Control & Rescue District to provide reimbursement funding toward the construction of a new fire station.

Recommendation: Approval of the funding agreement between Pinellas County and the Palm Harbor Special Fire Control & Rescue District toward construction of a new fire station.

- * Provides reimbursement funding of up to \$3,500,000.00 to construct a new fire station that will replace the existing facility at 3007 U.S. Alternate Highway 19 North, Palm Harbor, Florida 34683.
- * Funding is approved within the current County Fiscal Year 2021-2026 Capital Improvement Plan.
- * The District shall be responsible for all aspects of land acquisition, design, construction, operation and future maintenance of the Fire Station facility. The County is solely providing funding support for the project.
- * The actual cost to the County shall not exceed the project cap of \$3,500,000.00 without an amendment to this agreement subject to the approval of the Board of County Commissioners.

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

33. [20-1749A](#) Agreement with the Lealman Special Fire Control District to provide reimbursement funding toward the construction of a new fire station.

Recommendation: Approval of the funding agreement between Pinellas County and the Lealman Special Fire Control District toward construction of a new fire station to replace the current Fire Station 19. Provides funding of up to \$3,600,000.00 on a reimbursement basis to construct a new fire station at 6785 46th Avenue North, St. Petersburg, Florida 33709.

* The District shall be responsible for all aspects of land acquisition, design, construction, operation and future maintenance of the Fire Station facility. The County is solely providing funding support for the project.

* The actual cost to the County shall not exceed the project cap of \$3,600,000.00 without an amendment to this agreement subject to the approval of the Board of County Commissioners.

* County Local Option Infrastructure Sales Surtax funds ("Penny for Pinellas") will be utilized to provide funding assistance for the construction of the new fire station.

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

34. [20-1969A](#) Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.

Recommendation: Approval of the renewal Certificates of Public Convenience and Necessity (COPCN) for the attached list of Advanced Life Support (ALS) providers.

* COPCNs are issued by Boards of County Commissioners (BCC) in all Counties in Florida. The certificate allows Emergency Medical Services (EMS) provider agencies to be licensed by the Florida Department of Health.

* The certificate process ensures there are coordinated and regulated EMS Systems at a County level.

* Certificates are issued on an annual basis to ensure continuous compliance to the various standards and requirements.

* There are 24 agencies that have been issued COPCNs by the BCC:

ALS First Responders:

Cities of Clearwater, Dunedin, Gulfport, Largo, Madeira Beach, Oldsmar, Pinellas Park, Safety Harbor, Seminole, South Pasadena, St. Pete Beach, St. Petersburg, Tarpon Springs, Treasure Island and East Lake Tarpon Special Fire Control District, Lealman Special Fire Control District Palm Harbor Special Fire Control & Rescue District and Pinellas Suncoast Fire & Rescue District

ALS Helicopter Ambulances:

Florida Health Sciences Center, Inc. d/b/a Tampa General Hospital - Aeromed Med-Trans Corporation, d/b/a Bayflite
Rocky Mountain Holdings, L.L.C. d/b/a AirLife

Hospitals:

Johns Hopkins All Children's Hospital, Inc. d/b/a Johns Hopkins All Children's Hospital - Lifeline
BayCare Health System, d/b/a St. Joseph's Hospital, Inc.

Sunstar Ambulance Service:

Pinellas County Emergency Medical Services Authority d/b/a Sunstar

* A COPCN is issued to ALS First Responders, ALS Helicopter, Hospital ground ambulances, All Children's Hospital, St. Joseph's Hospital and Sunstar in accordance with Section 401.25, Florida Statutes.

* The current COPCN's will expire on December 31, 2020.

* If approved, the new expiration date will be December 31, 2021.

Authorize the Chairman to sign the Certificates.

35. [20-1681A](#) Second Amendment to the Agreement with EMS Management & Consultants, Inc. for ambulance billing services.

Recommendation: Approval of the Second Amendment to the Agreement with EMS Management & Consultants, Inc. for ambulance billing services.

* This contract provides for the initial billing of ambulance transportation claims for the Emergency Medical Services (EMS) Authority.

* The Second Amendment provides call center services to the Agreement as a "pilot program" for a period of eighteen months and increases the contract \$351,000.00; effective January 1, 2021 through June 30, 2022.

* Specifically, this Amendment is expected to increase EMS levels of customer service, expedite secondary billing functions, and maximize ambulance program revenue through realignment of existing team members currently working phones to revenue generating workflows (claims that have been denied or submitted to insurance with no response or claims underpaid by insurance and many other scenarios).

* If this pilot program is successful, future competitive processes will include call center services in the scope of work.

* This contract was competitively solicited and awarded by the Board of County Commissioners (Board) on June 6, 2017. The First Amendment, to express the contract start date was approved by the County Administrator on June 29, 2017.

Contract no. 167-0085-P (JJ); in the amount of \$351,000.00 for an estimated annual average amount of \$941,689.40 and a revised total contract amount of \$3,889,447.00; effective through June 6, 2022. Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

36. [20-1823A](#) Amendments to the bylaws of the Emergency Medical Services Medical Control Board. (Companion to Item No. 37)

Recommendation: Sitting as the Emergency Medical Services (EMS) Authority, approve the amendments to the bylaws of the EMS Medical Control Board (MCB).

* The MCB is an advisory body to the Authority and to the EMS Medical Director. The MCB is given specific review and approval authority pursuant to Section 54-60 of the Pinellas County Code subject to overriding Florida Law.

* This item amends the by-laws of the MCB keeping them current.

* Three items are being amended:

a.) Requires hospital emergency physician members to be actively engaged in the practice of emergency medicine.

b.) Ensures that a balanced representation of hospital systems is maintained to the extent possible.

c.) Clarifies that the annual meeting will be held in the first quarter of each year.

37. [20-1961A](#) Appointments/reappointments to the Emergency Medical Services Medical Control Board. (Companion to Item No. 36)

Recommendation: Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve the following appointments/reappointments to the EMS Medical Control Board for a two-year term ending October 2022.

- * Reappointment of Mr. Lou Galdieri as a primary Hospital Administrator representative. Mr. Galdieri is the President of Morton Plant Hospital.
- * Reappointment of Ms. Nancy Hopkins as an alternate Hospital Administrator representative. Ms. Hopkins is the Director of Patient Services at Mease Dunedin Hospital.
- * Appointment of Ms. Amelia Russell as a primary Hospital Administrator representative. Ms. Russell is the Chief Nursing Officer of Largo Medical Center.
- * Appointment of Ms. Patti Squires as an alternate Hospital Administrator representative. Ms. Squires is the Assistant Chief Nursing Officer of Largo Medical Center.
- * Appointment of Dr. Aron Schlau as a primary representative for the Pinellas County Medical Association. Dr. Schlau is the President of the Pinellas County Medical Association.
- * Appointment of Dr. Paul Anderson as an alternate representative of the Pinellas County Medical Association. Dr. Anderson is the Vice-President of the Pinellas County Medical Association.

38. [20-1737A](#) Amendment to the Emergency Medical Services Advanced Life Support First Responder Agreement with the City of Largo.

Recommendation: Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve Amendment 1 to the EMS Advanced Life Support (ALS) First Responder Agreement with the City of Largo.

- * The Authority has determined that Squad 38, which serves the Largo EMS District, should be added as an additional Authority funded unit.
- * A funding increase in the amount of \$203,574.00 for 50% cost of Squad 38 is consistent with the Board-approved decision package added to the Fiscal Year (FY) 2021 Tentative Budget for the EMS Fund.
- * Section 708(a) of the ALS First Responder Agreement provides for the approval of Authority funded units.
- * Fiscal impact for FY22 is approximately \$423,500.00 for fully funding the additional unit. This unit will be funded in future years with costs increasing based on inflation.

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

Sheriff's Office

39. [20-2032A](#) Equitable Sharing Agreement and Certification between the United States Department of Justice, the Pinellas County Sheriff, and the Pinellas County Board of County Commissioners.

Recommendation: Approval of the Equitable Sharing Agreement and Certification between the Department of Justice, the Pinellas County Sheriff, and the Pinellas County Board of County Commissioners (BCC).

* Submission within 60 days of end of fiscal year is necessary to maintain compliance and enable continued participation in the program.

* Program funds, commonly known as federal law enforcement trust funds, must be used for law enforcement purposes in accordance with the published program guidelines, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

* Total receipts in Fiscal Year 2020 were \$1,923,340.59 (including beginning fund balance) and expenditures were \$1,685,181.03.

* Expenditures are reported to the BCC on a quarterly basis along with expenditures for the local law enforcement trust fund.

COUNTY ATTORNEY

40. [20-1836A](#) County Attorney Reports.

COUNTY ADMINISTRATOR REPORTS

41. [20-1837A](#) County Administrator Reports.

COUNTY COMMISSION

42. [20-1575A](#) Reappointments to the Board of Adjustment and Appeals (Individual appointments by Commissioners Seel, Long, and Justice).

Recommendation: Approve three reappointments to Board of Adjustments and Appeals for a four-year term, November 4, 2020 to November 3, 2024 to run concurrent with the term of the nominating Commissioner.

* John Doran nominated for reappointment by Commissioner Seel for a four-year term, November 4, 2020 to November 3, 2024.

* Joe Burdette nominated for reappointment by Commissioner Long for a four-year term, November 4, 2020 to November 3, 2024.

* Cliff Gephart nominated for reappointment by Commissioner Justice for a four-year term, November 4, 2020 to November 3, 2024.

* There are no ballots.

43. [20-1578A](#) Appointments/reappointments to the Parks and Conservation Resources Advisory Board (Individual appointments by Commissioners Peters, Eggers, Gerard, Justice, Long, and Seel).

Recommendation: Approve a total of six appointments, five of which are reappointments and one appointment to the Parks and Conservation Resources Advisory Board for a one-year term, November 4, 2020 to November 3, 2021 to run concurrent with the appointing Commissioner.

* Steven A. Ochsner nominated for appointment by Commissioner Peters for a one-year term, November 4, 2020 to November 3, 2021.

* Peg Cummings nominated for reappointment by Commissioner Eggers for a one-year term, November 4, 2020 to November 3, 2021.

* Deborah J. Chayet nominated for reappointment by Commissioner Gerard for a one-year term, November 4, 2020 to November 3, 2021.

* Brandon D. Shuler nominated for reappointment by Commissioner Justice for a one-year term, November 4, 2020 to November 3, 2021.

* Michael R. Bauer nominated for reappointment by Commissioner Long for a one-year term, November 4, 2020 to November 3, 2021.

* Brian Scott nominated for reappointment by Commissioner Seel for a one-year term, November 4, 2020 to November 3, 2021.

* There are no ballots

44. [20-1551A](#) Reappointments to the Pinellas County Historical Commission (Individual appointments by Commissioners Seel, Justice, and Long).

Recommendation: Approve three individual reappointments to the Pinellas County Historical Commission for a four-year term, November 4, 2020 to November 3, 2024 to run concurrent with the appointing Commissioner.

* Terry Fortner nominated for reappointment by Commissioner Seel for four-year term, November 4, 2020 to November 3, 2024.

* Carol Salustri nominated for reappointment by Commissioner Justice for a four-year term, November 4, 2020 to November 3, 2024.

* Tina Bucuvalas nominated for reappointment by Commissioner Long for a four-year term, November 4, 2020 to November 3, 2024.

* There are no ballots.

45. [20-1626A](#) Appointment to the Pinellas County Health Facilities Authority (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to the Pinellas County Health Facilities Authority for a four-year term.

* One appointment to the Pinellas County Health Facilities Authority.

* Chair has the ballots.

46. [20-1566A](#) Reappointments to the Local Planning Agency (Individual appointments by Commissioners Seel, Justice, and Long).

Recommendation: Approve three individual reappointments to the Local Planning Agency for a four-year term, November 4, 2020 to November 3, 2024 to run concurrent with the term of the nominating Commissioner.

* Steven Klar nominated for reappointment by Commissioner Seel for four-year term, November 4, 2020 to November 3, 2024.

* Mattaniah Jahn nominated for reappointment by Commissioner Justice for a four-year term, November 4, 2020 to November 3, 2024.

* Susan Reiter nominated for reappointment by Commissioner Long for a four-year term, November 4, 2020 to November 3, 2024.

* There are no ballots.

47. [20-1833A](#) Selection of the 2021 Chairman and Vice-Chairman.

48. [20-1838A](#) County Commission New Business Items.

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.