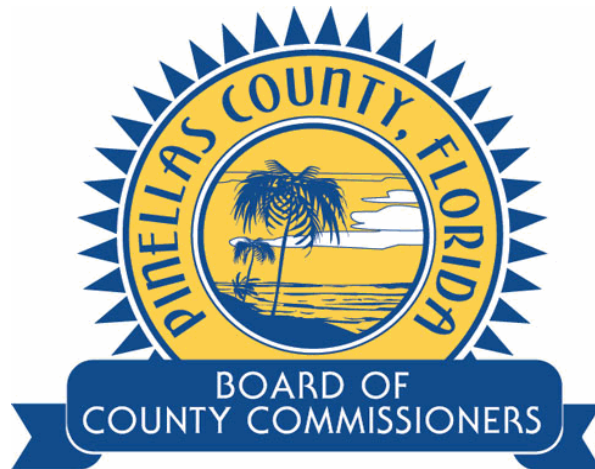


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, October 12, 2021
9:30 A.M.

Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
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

INVOCATION by Elder Anthony Shelton, St. John Primitive Baptist Church, Clearwater.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [21-1886A](#) Domestic Violence Awareness Month Proclamation:
 - Lariana Forsythe, CEO, Community Action Stops Abuse (CASA)
 - Kirk Smith, President & CEO, Hope Villages of America
2. [21-1720A](#) National Community Planning Month Proclamation:
 - Evan Johnson, Planning Division Manager, Housing and Community Development
 - Corey Gray, Planner, Housing and Community Development
3. [21-1718A](#) Employee Recognition Award:
 - Carlos Ceron, Maintenance Specialist, Utilities

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

4. [21-1724A](#) Case No. CW 21-10 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Residential High, regarding 1.14 acres more or less, located on the western terminus of 20th Terrace Southwest, approximately 330 feet west of Seminole Boulevard.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 21-10, a proposal by Pinellas County to amend the Countywide Plan Map from Residential Low Medium to Residential High, regarding 1.14 acres more or less, located on the western terminus of 20th Terrace Southwest.

* The property is currently vacant, and the applicant proposes to develop the site as a single-family attached residential subdivision.

* The amendment area involves two parcels which are located on the western terminus of 20th Terrace Southwest, approximately 330 feet west of Seminole Boulevard.

* This particular amendment is adjacent to the Largo Mall Activity Center Special Area Plan to the west and is thus compatible with the locational characteristics of the proposed category.

* Forward Pinellas voted 10-0 and the Planners Advisory Committee voted 12-0 to recommend approval of this proposal.

5. [21-1729A](#) Case No. CW 21-11 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to
Retail and Services, regarding 0.69 acre more or less, located at 8119
46th Avenue North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approve Case No.
CW 21-11, a proposal by Pinellas County to amend the Countywide Plan Map from
Residential Low Medium to Retail and Services, regarding 0.69 acre more or less,
located at 8119 46th Avenue North.

- * The property is in the west Lealman area, and fronts the north side of 46th Avenue North and is approximately 0.15 miles east of Park Street.
- * The property is occupied by a vacant single-family home that is in deteriorated condition.
- * The applicant is proposing a pool contractor business on the property, which would include an office, warehouse, and screened outdoor storage.
- * The Forward Pinellas Board and the Planners Advisory Committee each voted unanimously to recommend approval of the proposal.

6. [21-1730A](#) Case No. CW 21-12 - Pinellas County
Countywide Plan Map amendment from Retail and Services to
Residential Low Medium, regarding 0.65 acres more or less, located at
1201 Gooden Crossing.

Recommendation: Sitting as the Countywide Planning authority, adopt an ordinance approving Case No.
CW 21-12, a proposal by Pinellas County to amend the Countywide Plan Map from
Retail and Services to Residential Low Medium, regarding 0.65 acres more or less,
located at 1201 Gooden Crossing.

- * The subject property is current vacant, but formerly housed commercial retail uses.
- * The amendment area is located on the east corner of Gooden Crossing and is separated from the Fred Marquis Pinellas Trail by Railroad Avenue.
- * It is the intent of the applicant to redevelop the site with three single-family residential lots.
- * The Forward Pinellas Board and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

BOARD OF COUNTY COMMISSIONERS

7. [21-1903A](#) Ordinance amending Part III of the Pinellas County Code, Land Development Code, Chapter 158 Floodplain Management providing the basis for all development that is wholly or partially in a flood hazard area. (Companion to Item No. 8)

Recommendation: Approve and adopt the ordinance amending Part III of the Pinellas County Code, Land Development Code, Chapter 158 Floodplain Management providing the basis for all development that is wholly or partially in a flood hazard area.

* Adopts the new Federal Emergency Management Agency (FEMA) Flood Insurance Study and the Flood Insurance Rate Map and the Pinellas County Sea Level Rise and Storm Surge Vulnerability Assessment (RESTORE Act Vulnerability Assessment, 2021).

* Restricts development activities that flood neighboring properties.

* Clarifies definitions and provisions pertaining to substantial improvement, floodway encroachment analysis, and Coastal A Zones to ensure compliance with intent of the National Flood Insurance Program.

* Defines and adds provisions for agricultural and accessory structure consistent with FEMA and State Floodplain Management guidelines.

* Our amendments have been shared with stakeholders, including our cities and Forward Pinellas, and have been amended and approved by State of Florida.

* Ordinance amendments were heard by the Local Planning Agency on September 17, 2021. The amendments were approved 5-0.

8. [21-1907A](#) Resolution for the Pinellas County Construction Licensing Board to approve local technical amendments to the Florida Building Code, pertaining to floodplain management and flood damage prevention. (Regular Agenda Item that is Companion to Item No. 7)

Recommendation: Approval of a resolution for the Pinellas County Construction Licensing Board to approve local technical amendments to the Florida Building Code, pertaining to floodplain management and flood damage prevention.

Amendments to the Florida Building Code include the following:

* Definitions revised to be consistent with flood ordinance definitions.

* Removes exemption for foundations in Coastal A Zones for residential structures.

* Requires operation, inspection, and maintenance plan for dry floodproofed commercial buildings.

* Requires a compliance affidavit indicating that the as-built construction at the final inspection is compliant.

* Requires additions to match the existing structure lowest floor elevation at a minimum.

9. [21-1913A](#) Ordinance adopting a revised Stormwater Manual which is incorporated in the Pinellas County Land Development Code by Section 154-52.

Recommendation: Approve an Ordinance adopting a revised Stormwater Manual which is incorporated in the Pinellas County Land Development Code by Section 154-52 (Pinellas County Stormwater Manual).

* Stormwater Management standards for unincorporated areas updated as part of the revision.

* Development Review Services, Public Works, and private development community were engaged in providing comment helping shape Stormwater Manual updates.

* The proposed updated Stormwater Manual was presented at the August 9, 2021 Development Review Committee (DRC) meeting, and DRC members approved.

* Proposed updated Stormwater Manual was presented at the Local Planning Agency (LPA) hearing on September 17, 2021. LPA recommendation is attached.

* Newspaper Public Notice advertisement required.

10. [21-1501A](#) Resolution approving the use of a Non-Ad Valorem Special Assessment for the restoration of Hidden Cove II Oak Street Retention Pond in unincorporated Clearwater.

Recommendation: Consider the adoption of a resolution approving the use of the State Uniform Non-Ad Valorem Collection Method, pursuant to F.S. §§ 197.3632, 197.3635 and Pinellas County Code Chapter 110, for the restoration of Hidden Cove II Oak Street Retention Pond in unincorporated Clearwater.

* The Oak Street retention pond filled in due to lack of maintenance and has led to flooding in the Hidden Cove Subdivision.

* The pond is owned by two property owners who have agreed to a non-ad valorem assessment to cover the cost of restoring the pond.

* The pond owners have also agreed to participate in the Adopt-A-Pond program which includes native plantings to improve water quality and public education within the subdivision.

* The resolution directs staff to estimate project costs and develop assessment methodology for the two property owners; directs the County Attorney to prepare interlocal agreements with the Tax Collector and Property Appraiser for assessment administrative costs; and provides for mailing of the resolution to the Tax Collector, Property Appraiser, and State Department of Revenue.

The second public hearing to take place prior to the beginning of Fiscal Year 2023.

CITIZENS TO BE HEARD

11. [21-1714A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 12 through 30

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

12. [21-1969A](#) Minutes of the in-person and virtual regular meetings held July 13 and August 10, 2021.
13. [21-1962A](#) Vouchers and bills paid from August 29 through September 18, 2021.

Reports received for filing:

14. [21-1963A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-17 dated September 2, 2021 - Investigation of Public Works Outside Employment and Procurement Practices.
15. [21-1964A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-18 dated September 7, 2021 - Inspector General's Observations of Public Works Mosquito Control's 2021 Annual Physical Inventory of Fixed Assets.
16. [21-1965A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-19 dated September 17, 2021 - Audit of Utility and Telecommunications Billing.

Miscellaneous items received for filing:

17. [21-1966A](#) Correspondence from the City of Dunedin regarding voluntary annexation of certain property.
18. [21-1967A](#) Juvenile Welfare Board of Pinellas County Fiscal Year 2022 Budget.
19. [21-1968A](#) Southwest Florida Water Management District Fiscal Year 2022 schedule of meetings and a map depicting the District's boundaries.

COUNTY ADMINISTRATOR DEPARTMENTS

Emergency Management

20. [21-1922A](#) Ratification of the County Administrator's approval of the award of contract to CDR Health Care Inc. d/b/a CDR Health Inc. for COVID-19 Vaccine Point of Dispensing.

Recommendation:

Ratify, confirm, and enter into the minutes the approval by the County Administrator of the agreement with CDR Health Care Inc. d/b/a CDR Health Inc. for COVID-19 Vaccine Point of Dispensing.

* This contract provides COVID-19 booster vaccinations to fully vaccinated individuals within the County in coordination with State Department of Health and Florida Division of Emergency Management.

* The contractor will provide personnel, supplies, oversight, and data management for the operation of administering up to 1,000 Pfizer booster vaccines per day at the designated site.

* The site will operate Monday through Sunday, 9:00 AM to 5:00 PM for an initial period of six months with the option to extend for an additional two months.

* Staff requested approval and execution of the agreement under emergency code section 2-181(b) with ratification by the Board of County Commissioners.

Contract No. 21-0735-LI with an expenditure not to exceed \$9,000,000.00 through April 1, 2022.

Public Works

21. [21-1683A](#) Joint Project Agreement with the City of Tarpon Springs for development of the Klosterman Bayou Watershed Management Plan.

Recommendation: Approval of the Joint Project Agreement (JPA) with the City of Tarpon Springs (City) for development of the Klosterman Bayou Watershed Management Plan.

* The County has secured 50% (\$150,000.00) of anticipated project costs from the Southwest Florida Water Management District.

* The County and City will share remaining project costs of \$150,000.00, with an 89.29% (\$133,935.00) County share and a 10.71% (\$16,065.00) City share.

* The County has retained Applied Sciences Consulting, Inc. to perform services under a Request for Proposal (190-0353-NC) for development, evaluation, and assessment services.

* This will be the first full effort to model and analyze the Watershed.

County PID No. 004375A; estimated shared cost of the project is \$300,000.00.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest. Section 6.1 of the JPA requires it to be recorded with the County.

22. [21-674A](#) Ranking of firms and agreements for requirements of continuing material testing professional consulting services.

Recommendation: Approval of the ranking of firms and execution of negotiated agreements for requirements of continuing material testing professional consulting services.

1.) AREHNA Engineering, Inc.

2.) Terracon Consultants, Inc.

3.) Drigger's Engineering Services, Inc.

4.) Professional Service Industries, Inc.

* The purpose of the contract is to provide continuing material testing professional consulting services on an as needed basis to include work associated with the County's Capital Improvement Program or various operating projects as they arise.

* Each contractor will furnish all services, equipment, and manpower necessary for defined project scope of testing, which may include concrete and asphalt density and compression, field and rock densities, soils and waters Ph and percolation testing, among many others, consistent with American Society for Testing Materials and Florida Department of Transportation protocols and standards.

* Award recommendation with four firms is in accordance with the Consultants Competitive Negotiation Act (CCNA), per Florida Statute 287.055; the upset limit over the five-year term is \$3,000,000.00 for each firm for a total of \$12,000,000.00.

* One firm: AREHNA Engineering, Inc. is a certified Small Business Enterprise (SBE) firm with Pinellas County; additionally, six of the subconsultants being utilized by the prime firms are also certified SBE's.

* SBE percentage goals are not established for CCNA continuing contracts upon award. When the County utilizes a firm for an individual work assignment, the requesting department working with Economic Development, will ensure SBEs are utilized.

Contract No. 21-0155-CN(PLU); upset limit over the five-year term is 3,000,000.00 for each firm for a total of \$12,000,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

23. [21-872A](#) Award of bid to Metro Equipment Service, Inc. for construction services pertaining to the County Road 95 Force Main Relocation project.

Recommendation: Approval of the award of bid to Metro Equipment Service, Inc. for construction services pertaining to the County Road 95 Force Main Relocation project.

- * Award recommendation is to Metro Equipment Service, Inc. in the amount of \$728,077.00.
- * All work is expected to be completed within 290 consecutive calendar days.
- * This project includes the construction of a new 8-inch diameter pvc sewer force main that will replace an 8-inch ductile iron sewer force main that is nearing the end of its useful life.
- * This project allows the existing force main behind residents' homes on Langstaff Drive in Palm Harbor to be taken out of service once the new force main is constructed in a more easily accessible area located in the County right-of-way located along Cheltenham Drive, Langstaff Drive, and Lake St. George Drive.
- * The Small Business Enterprise program commitment for this contract is 13%.

Contract No. 21-0516-CP(MJ); PID No. 004532A; in the amount of \$728, 077.00; all work will be completed within 290 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

24. [21-1867A](#) Housing Finance Authority of Pinellas County Resolution No. 2021-07 adopting and approving Fiscal Year 2020-21 Land Assembly Fund Operating Budget, as approved by the Housing Finance Authority Board of Directors.

Recommendation: Accept the Housing Finance Authority Resolution No. 2021-07 adopting and approving Fiscal Year (FY) 2020-21 Land Assembly Fund Operating Budget, as approved by the Housing Finance Authority (HFA) Board of Directors.

- * On August 4, 2021, the HFA Board of Directors approved Resolution No. 2021-07 adopting and approving FY20-21 Land Assembly Fund Operating Budget.
- * The Land Assembly Fund Budget amount is \$80,000.00.
- * Florida Statutes 189.016 states that all reports or information required to be filed with a local general-purpose government or governing authority must be filed with the Clerk of the Circuit Court.
- * No County General Funds are required.

25. [21-1864A](#) Housing Finance Authority of Pinellas County Resolution No. 2021-10 adopting and approving Fiscal Year 2020-21 General Fund and Housing Trust Fund Budget Amendments, as approved by the Housing Finance Authority Board of Directors.

Recommendation: Accept the Housing Finance Authority Resolution No. 2021-10 adopting and approving Fiscal Year (FY) 2020-21 General Fund (GF) and Housing Trust Fund (HTF) Budget Amendments, as approved by the Housing Finance Authority (HFA) Board of Directors.

* On September 1, 2021, the HFA Board of Directors approved Resolution No. 2021-10 adopting and approving FY20-21 GF and HTF Budget Amendments.

* The amended GF Budget amount is \$1,841,750.00. The Amended HTF Budget amount is \$18,762.00.

* Florida Statutes 189.016 states that all reports or information required to be filed with a local general-purpose government or governing authority must be filed with the Clerk of the Circuit Court.

* No County GF are required.

26. [21-1869A](#) Housing Finance Authority of Pinellas County Resolution No. 2021-11 adopting and approving Fiscal Year 2021-22 General Fund, Housing Trust Fund, and Land Assembly Fund Operating Budgets, as approved by the Housing Finance Authority Board of Directors.

Recommendation: Accept the Housing Finance Authority Resolution No. 2021-11 adopting and approving Fiscal Year (FY) 2021-22 General Fund (GF), Housing Trust Fund (HTF), and Land Assembly Fund (LAF) Operating Budgets, as approved by the Housing Finance Authority (HFA) Board of Directors.

* On September 1, 2021, the HFA Board of Directors approved Resolution No. 2021-11 adopting and approving FY21-22 GF, HTF and LAF Operating Budgets.

* The GF budget amount is \$1,764,150.00, the HTF budget amount is \$20,000.00, the LAF budget amount is \$80,000.00.

* Florida Statutes 189.016 states that all reports or information required to be filed with a local general-purpose government or governing authority must be filed with the Clerk of the Circuit Court.

* No County General Funds are required.

Human Resources

27. [21-1775A](#) Ranking of firms and agreement with Aetna Life Insurance Company for requirements of group Medicare advantage personnel benefits.

Recommendation: Approval of the ranking of firms and agreement with the number one ranked firm, Aetna Life Insurance Company (Aetna) for requirements of group Medicare advantage personnel benefits.

* This agreement provides third party administration services for the County sponsored and self-insured Medicare advantage plan to retired county employees and dependents.

* Three firms submitted proposals, Aetna was selected as the highest ranked firms and is recommended for award by the Human Resources Department.

* The agreement has a term of thirty-six months with a service start date of January 1, 2022 and a total expenditure of \$20,800,000.00.

* This contract replaces a current contract that is expiring on December 31, 2021.

Contract No. 21-0162-P(LN) in the annual amount of \$6,933,333.33 for a thirty-six-month contract value of \$20,800,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

28. [20-2340A](#) Ranking of firms and agreement with Cigna Health and Life Insurance for requirements of dental benefit administration services.

Recommendation: Approval of the ranking of firms and agreement with Cigna Health and Life Insurance (Cigna) for requirements of dental benefit administration services.

* This agreement provides County employees, dependents, and retirees with dental benefits.

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

* The agreement has a term of sixty months with a service start date of January 1, 2022 with total expenditure of \$12,155,000.00.

* This contract replaces a current contract that is expiring on December 31, 2021 held by Cigna.

Contract No. 21-0179-P(LN) in the annual amount of \$2,431,000.00 for a sixty-month contract value of \$12,155,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

29. [20-2327A](#) Ranking of firms and agreement with Cigna Health and Life Insurance for requirements of group medical, employee assistance and managed behavioral and mental health benefits.

Recommendation: Approval of the ranking of firms and agreement with the number one ranked firm, Cigna Health and Life Insurance (Cigna) for requirements of group medical, employee assistance and managed behavioral and mental health benefits. Approval and execution of the 2022 Premium Rider Policy.

* The agreement provides third party administrator services for the County's employee medical benefits plan.

* Three firms submitted proposals, Cigna was selected as the highest ranked firm and is recommended for award by the Human Resources Department.

* The agreement has a term of sixty-months with a service start date of January 1, 2022 with total expenditure of \$9,040,000.00.

* Agreement may be extended for two 12-month periods.

* This contract replaces a current contract that is expiring on December 31, 2021.

* This agreement also contains a 2022 stoploss rider application with an individual excess risk benefit level of \$550,000.00. The 2022 Rider reflects an individual excess risk premium of \$36.03 per employee per month totaling an estimated annual premium rate of \$1,419,000.00.

Contract No. 21-0162-P(LN) in the annual amount of \$1,808,000.00 for a sixty-month contract value of \$9,040,000.00, plus one-year stoploss rider estimated at \$1,419,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

30. [20-2370A](#) Ranking of firms and agreement with Express Scripts, Inc. for requirements of prescription drug administrative services.

Recommendation: Approval of the ranking of firms and agreement with Express Scripts, Inc. (ESI) for requirements of prescription drug administrative services.

* This agreement provides County employees and dependents with prescription drug benefits.

* Three responsive firms submitted proposals; ESI was selected as the highest ranked firm and I recommended for award by the Human Resources Department.

* The agreement has a term of sixty-months with a service start date of January 1, 2022 with a total anticipated expenditure of \$68,000,000.00.

* The annual administrative services amount is \$400,000.00 with a sixty-month administrative services contract value of \$2,000,000.00 and is included in the total anticipated expenditure of \$68,000,000.00.

* This contract replaces the current contract held by ESI that expires on December 31, 2021.

Contract No. 21-0180-P(LN) in the annual administrative services amount of \$400,000.00 for a sixty-month administrative services contract value of \$2,000,000.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

31. [21-1847A](#) Airline Operating and Use Agreement with Sun Country Airlines for the operation of scheduled commercial air service at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the Airline Operating and Use Agreement (Agreement) with Sun Country Airlines (Sun Country) for operation of scheduled air service at the St. Pete-Clearwater International Airport (PIE).

* The new five-year Agreement for Fiscal Years (FY) 2022 through 2026 will provide PIE direct revenues of approximately \$652,971.00.

* Sun Country will be providing year-round service between PIE and Minneapolis-St. Paul, MN beginning November 25, 2021 using a Boeing 737-800 with a seating capacity of 186 seats.

* Sun Country Airlines is an American ultra-low-cost passenger and cargo airline, and the eleventh largest in the U.S. by passengers carried.

* Based at Minneapolis-Saint Paul International Airport with headquarters on airport property, Sun Country operates 86 passenger routes between destinations in the United States, Mexico, Central America, and the Caribbean.

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

32. [21-664A](#) Award of bid for rental car concession services at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the award of bid for car rental concession services at the St. Pete-Clearwater International Airport (Airport) with the following four firms:

- 1.) Enterprise Leasing Company of Florida, LLC d/b/a Alamo Rent A Car
- 2.) Enterprise Leasing Company of Florida, LLC d/b/a Enterprise Rent A Car
- 3.) Enterprise Leasing Company of Florida, LLC d/b/a National Car
- 4.) Avis Budget Car Rental, LLC d/b/a Avis and Budget

* This contract provides for the operation of on-site, non-exclusive, rental car concessions for up to four firms at the Airport.

* Five submittals were received with award recommendation for this revenue generating contract to the four highest, responsive, and responsible firms meeting the specifications of this bid.

* The Purchasing and Risk Division received a protest regarding the outcome of the bid results. In coordination with the County Attorney's Office, the protest procedures under Section 2-162 of County Code were followed and the protest was denied.

* This contract replaces Contract No. 156-0383-B which was approved by the Board of County Commissioners on September 14, 2016.

Contract No. 21-0413-R; for an estimated total revenue amount \$11,789,134.76 through September 30, 2024. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

33. [21-1217A](#) Award of bid to Eveland Brothers, Inc. for the purpose of replacing Portal Gates 7-11 at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the award of bid to Eveland Brothers, Inc for the purpose of replacing Portal Gates 7-11 at the St. Pete-Clearwater International Airport.

* This project involves replacing Portal Gates 7-11.

* Three bids were received with Eveland Brothers, Inc. recommended for award as the lowest responsive and responsible bidder in the amount of \$854,298.12.

* All work will be completed within 120 consecutive calendar days from Notice to Proceed.

* Eveland Brothers is a Certified Small Business Enterprise.

Contract No. 21-0585-CP-MJ Replace Portal Gates 7-11 (PID#004351A) in the amount of \$854,298.12. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Convention and Visitors Bureau

34. [21-1744A](#) Amendment to the Fiscal Year 2022 funding recommendations from the Tourist Development Council, including a waiver of the Elite Event Funding Program Guidelines' evaluation committee requirements.

Recommendation: Approval of an amendment to the Tourist Development Council's (TDC) funding recommendations for Fiscal Year (FY) 2022 Elite Events, including a waiver of the Elite Event Funding Program Guidelines' (Guidelines) evaluation committee requirements for St. Pete BikeFest.

* 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.

* On July 13, 2021, the Board of County Commissioners (Board) approved 18 - FY22 Elite Events for a cumulative total not exceeding \$1 million.

* During the August 18, 2021, TDC meeting, the TDC approved for the Board to consider a waiver of the Guidelines to bypass committee review and evaluation and move St. Pete BikeFest from a Category 3 funding level to Category 2.

* Approval of this amendment will increase the amount of funding for BikeFest from \$25,000.00 to an amount not exceeding \$75,000.00.

* As Elite Event funding agreements are negotiated, consistent with Board approval and Board delegated authority, the County Administrator or Purchasing Director will execute the agreements and they will appear as delegated items on a Board meeting agenda.

County Administrator

35. [21-1674A](#) Resolution designating the Airport Director position within the Senior Management Service Class of the Florida Retirement System.

Recommendation: Approval of a resolution to designate the Airport Director position for membership within the Senior Management Service Class of the Florida Retirement System (FRS).

* Florida Statutes, Sections 121.021 and 121.055, define and govern membership within the Senior Management Service Class of the FRS and require that any positions slated to be designated as Senior Management be publicly noticed and subsequently approved by the local governing body or agency.

* In compliance with state law, a notice of intent to designate a position for inclusion in the Senior Management Service Class was publicly advertised.

* The Airport Director performs highly responsible professional, administrative, and supervisory work planning, organizing, and directing the operations, construction, and maintenance of the St. Petersburg-Clearwater International Airport. This includes coordinating and complying with Federal agencies (e.g., Federal Aviation Administration, Transportation Security Administration, Customs) and negotiating with airlines and vendors.

Economic Development

36. [21-1715A](#) Employment Sites program funding approval of a sum not-to-exceed \$275,000.00 to the National Forensic Science Technology Center at the Florida International University for the purchase and installation of a shared Sensitive Compartmented Information Facility.

Recommendation: Approval of a sum of not-to-exceed \$275,000.00 to the National Forensic Science Technology Center at Florida International University for the purchase and installation of a shared Sensitive Compartmented Information Facility (Multi-Use SCIF).

* On July 13, 2021, the Board conditionally approved Employment Sites program funding in the amount of \$183,655.00 to fund the purchase and installation of a Multi-Use SCIF in unincorporated mid-County.

* During due diligence, the vendor for the Multi-Use SCIF informed Pinellas County Economic Development staff that the price had risen to \$200,213.00 and would continue to rise until a purchase is made.

* The funding agreement will be on a reimbursement basis based on the actual purchase and installation cost of the Multi-Use SCIF.

Emergency Management

37. [21-1767A](#) Resolution adopting the County's 2021 Comprehensive Emergency Management Plan.

Recommendation: Approval of the resolution to adopt the Comprehensive Emergency Management Plan pursuant to the requirements of Florida Administrative Code 27P-6.

* Proposed resolution will supersede Resolution Number 17-22 approved by the Board of County Commissioners on April 25, 2017.

* Proposed resolution will ensure Pinellas County is in compliance with state and federal criteria for disaster planning, response and recovery.

* Proposed resolution is essential as a criteria for Pinellas County to be considered eligible for available state and federal emergency management and disaster related funding.

Human Services

38. [21-485A](#) Agreement with 211 Tampa Bay Cares, Inc. for administration of the Adult Emergency Financial Assistance Program.

Recommendation: Approval of the agreement with 211 Tampa Bay Cares, Inc. for administration of the Adult Emergency Financial Assistance Program.

* This contract provides for the administration and disbursement of financial assistance for adults without minor children facing a qualifying emergency need.

* 211 will be responsible for screening applicants, assessing eligibility, collecting documentation for approval and the disbursement of funds.

* Following a competitive solicitation process, one firm submitted and was selected for recommendation of award by the Human Services Department.

* The agreement has a sixty-month term with an average annual expenditure of \$405,589.65 and a total sixty-month contract amount of \$2,027,948.29.

Contract No. 21-0398-LI(SCB) in an average annual amount of \$405,589.65 for a sixty-month total value of \$2,027,948.29 through September 30, 2026. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

39. [21-1827A](#) Grant award from the Substance Abuse and Mental Health Services Administration for the First Responders - Comprehensive Addiction and Recovery Act Grant.

Recommendation: Approval of the four-year grant award from the Substance Abuse and Mental Health Services Administration for the First Responders - Comprehensive Addiction and Recovery Act (FR-CARA) Grant. Approval of the delegation to the County Administrator to accept future annual continuation awards and to execute all subrecipient agreements and contracts.

* Funding will support year one of the FR-CARA program.

* FR-CARA will expand the first responder's Naloxone program in Pinellas County through increased training and Naloxone distribution; and increase connections to community substance use treatment services among overdose patients.

* The grant provides an award of \$499,999.00 per year for up to four years and a total award of \$1,999,996.00.

* There are no match or cost sharing requirements.

40. [21-1130A](#) Pinellas County Health Program Hospital provider agreements.

Recommendation: Approval of the Second Option of Renewal and Amendment 3 with Tarpon Springs Hospital Foundation, Inc. d/b/a AdventHealth North Pinellas (Advent); Funding Agreement with BayCare Health System, Inc. (BayCare), and Second Option of Renewal and Amendment 4 with OHI West, Inc. (OHI) formerly Bayfront HMA Medical Center, LLC (Bayfront) for hospital services for the Pinellas County Health Program (PCHP) and Health Care for the Homeless (HCH) program.

* Funding provides partial reimbursement for ambulatory and inpatient hospital care related services for authorized clients who are actively enrolled in the PCHP/HCH programs. The Renewals for OHI and Advent extend partnerships for an additional twelve months and the updated Agreement with BayCare provides for a three-year term. The renewals and agreement also update the funding distribution 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) 2022 breakdown is as follows: Advent receiving 2.4%, BayCare receiving 72.4%, and Bayfront receiving 25.2% 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 FY22.

Management and Budget**41. [21-1725A](#) Resolution amending the Countywide Donated Funds Policy to facilitate the more efficient processing and handling of donated funds to support County programs and facilities; amend Donation Agreement for use with Restricted Gifts as defined in the Donation Policy.**

Recommendation: Adoption of a resolution amending the Countywide Donated Funds Policy and Donation Agreement.

* Amend the policy to comply with Governmental Accounting Standards Board Statement No. 84: Fiduciary Activities.

* Amend the Donation Agreement to match the donation policy.

* Change how donations are accounted for within governmental funds.

* Increase the threshold for the quarterly new donation report from \$500.00 to \$1,000.00.

Public Works

42. [21-1670A](#) Agreement with Team Savage, Inc. d/b/a Cycle Springs Powersports to resolve a dispute regarding an obstructed stormwater pipe in a County drainage easement.

Recommendation: Approval of the Agreement with Team Savage, Inc. d/b/a Cycle Springs Powersports to resolve a dispute regarding an obstructed stormwater pipe in a County drainage easement.

- * Allows for access to and decommissioning of the stormwater pipe located underneath the existing building.
- * Provides for design/construction of a replacement, unobstructed stormwater pipe with sharing of project costs between the parties.
- * Provides a new, wider easement for safe maintenance access to the pipe.
- * Removes risk of claims.

43. [21-1809A](#) First Amendment to the Grant Funding Agreement with the Florida Department of Environmental Protection for Red Tide Management for and within the County.

Recommendation: Approval of the First Amendment to the Grant Funding Agreement (Agreement) with the Florida Department of Environmental Protection (FDEP) for Red Tide Management for and within the County.

- * FDEP grant RT001 provides funding for clean-up of biological debris due to red tide.
- * The First Amendment extends contract expiration and adds additional funding.
- * Funding allows County to reimburse municipalities within the County for Red Tide cleanup.
- * County Administrator approved the initial Agreement on July 16, 2021 with ratification by the Board of County Commissioners on August 24, 2021.
- * No matching funds are required. The additional funding is intended to reimburse county contracted expenses and waived solid waste disposal fees/costs.

FDEP Contract No. RT001; additional funding in the amount of \$2,097,500.00 for an Agreement total of \$3,000,000.00; Agreement term extended ninety days to January 15, 2022.

Utilities

44. [21-1630A](#) Change Order No. 1 with Garney Companies, Inc. d/b/a Garney Construction for design-build services for the new Headworks and Grit Removal Facility, located at the South Cross Bayou Water Reclamation Facility.

Recommendation: Approval of Change Order No. 1 to the project scope and lump sum price with Garney Companies, Inc. d/b/a Garney Construction (Garney) for professional design-build services of the New Headworks and Grit Removal Facility, located at South Cross Bayou Advanced Water Reclamation Facility.

* This change order will add \$2,223,862.00 to the contract to construct connections for two new force mains to the Headworks project that will accommodate additional capacity.

* This change order will increase the total revised contract amount to \$29,384,015.00 and extend the contract duration by 30 calendar days for a substantial completion date of September 23, 2022.

* The Board of County Commissioners (Board) approved the original award, Phase 1 - Design, on November 28, 2018 for \$2,449,325.00.

* The Board approved Amendment No. 1, Phase 2 - Construction on February 25, 2020 for \$24,710,828.00.

* Garney is the best option to perform the construction of these new connections because the vendor already has the necessary equipment on-site, which will prevent any possible delays and avoid incurring additional costs for mobilization. Garney is familiar with the Utilities Department project site, and the project schedule is optimized by Garney performing this work given the circumstance.

Contract No. 178-0001-NC (SS); Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

45. [21-1651A](#) Appointment to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Recommendation: Approval of the appointment to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.

* Replacement of one business seat for a two-year term expiring on June 30, 2022.

* This seat is required by federal law.

Educational Facilities Authority

46. [21-1766A](#) Appointments to the Educational Facilities Authority Board (Board of County Commissioners as a whole).

Recommendation: Approve two reappointments to the Educational Facilities Authority Board for a term of five years, from October 26, 2021 to October 25, 2026.

- * Approval of two reappointments.
- * Names can be viewed on the attached list.
- * Ballot/worksheet is provided; however, the Clerk may request a verbal vote.

47. [21-1882A](#) Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds in an increased aggregate principal amount not to exceed \$9,200,000.00 on behalf of Athenian Academy, Inc.

Recommendation: On August 24, 2021, a public hearing was held, and the County adopted a Tax Equity Fiscal Responsibility Act (TEFRA) resolution granting TEFRA approval of the Pinellas County Educational Facilities Authority Revenue Bonds in an aggregate principal amount not-to-exceed \$9,000,000.00 on behalf of Athenian Academy, Inc. Resolution No. 21-53 is in full force and effect. Now Athenian Academy has advised the Authority that the cost of acquiring the leased facilities is higher than the previous amount that was authorized and has requested an approval of the larger amount of \$9,200,000.00. The Authority has now approved and has requested that the Board, in order to comply with and pursuant to Section 5 of Resolution No. 77-601, approve the issuance by the Authority of such larger amount of its Bonds in an amount not to exceed a total of \$9,200,000.00, to be issued in one or more series.

- * Athenian Academy has requested issuance of bonds for acquisition of the facility the school is currently leasing at 2289 North Hercules Avenue, Clearwater, Florida.
- * Athenian Academy is responsible for payment of all fees and expenses.
- * Issuance of these bonds will have no fiscal impact on the County.

COUNTY ATTORNEY

48. [21-1713A](#) County Attorney Reports:
- Redistricting Update

COUNTY ADMINISTRATOR

49. [21-1712A](#) County Administrator Reports.

COUNTY COMMISSION

50. [21-1658A](#) Appointments to the Historic Preservation Board (Board of County Commissioners as a whole and Individual Appointment by Commissioner Peters).

Recommendation: Approve the appointment of Ramona Pletcher to the Historic Preservation Board to fill a current vacancy. This current term is set to expire on December 31, 2023. This is an individual appointment by Commissioner Kathleen Peters.

Approve the appointment of one Alternate to the Historic Preservation Board to fill a current vacancy. This current term is set to expire on December 31, 2022. This is an appointment by the Board of County Commissioners as a whole.

* Appointment of Ms. Pletcher by Commissioner Peters to fill a current position on the Historic Preservation Board.

* A motion can be made to approve the appointment of Ms. Pletcher. No ballot necessary.

* Appointment of one Alternate to fill a current vacancy. Names can be viewed on the attached list.

* Ballot/Worksheet for Alternate candidates provided; however, the Clerk may request a verbal vote.

51. [21-1690A](#) Appointment to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to the Parks and Conservation Resources Advisory Board for remainder of current term, expiring July 31, 2022.

* Approve one environmental science/policy appointment to fill existing vacancy due to resignation of previous appointee.

* Names can be viewed on the attached list.

* Ballot/worksheet is provided; however, the Clerk may request a verbal vote.

52. [21-1711A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business.

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 accommodations@pinellascounty.org 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 preregistering at pinellascounty.org/comment or 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 after preregistering.

Members of the public wishing to make comments on the virtual platform or by phone must preregister by 5 p.m. the day before the meeting. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman or Clerk 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. Members of the public who cannot attend at the time an agenda item is before the Board may offer comments during the Citizens to Be Heard section near the beginning of the meeting. 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.
3. Persons wishing to attend virtually must preregister at pinellascounty.org/comment by 5 p. m. the day before the meeting.

Appeals

Persons are advised that, if they decided 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.