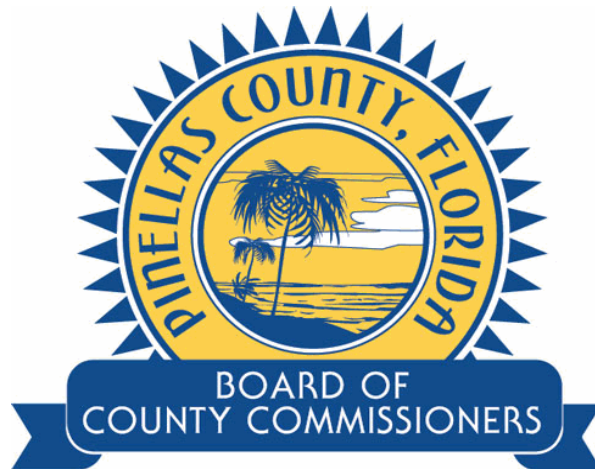


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, November 9, 2021
2:00 P.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 Reverend Jon Roberts, Calvary Episcopal Church, Indian Rocks Beach.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [21-2007A](#) Veterans Day Proclamation:
Pinellas County Veteran Services
- Jill Maxwell, Veteran Services Officer
- Michael Swonger, Veteran Services Officer
2. [21-1985A](#) Business Partner Presentation:
Suncoast Development of Pinellas County, Inc.
- Charles Cerullo, CEO
- Luis Aguayo, Project Manager

CITIZENS TO BE HEARD

3. [21-2001A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 4 through 18**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

4. [21-2153A](#) Minutes of the in-person and virtual regular meeting held August 24, 2021.
5. [21-2154A](#) Vouchers and bills paid from October 3 through 9, 2021.

Reports received for filing:

6. [21-2155A](#) Quarterly Report of Routine Dock & Dredge/Fill Permits issued from July 1 to September 30, 2021.
7. [21-2156A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-21 dated October 20, 2021 - Follow-up Audit of Building and Development Review Services - Phase 1 Building Code Inspectors.
8. [21-2157A](#) Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2021-2022.

Miscellaneous items received for filing:

9. [21-2158A](#) City of St. Petersburg Notice of Public Hearing held October 27, 2021, regarding proposed amendments to the Intown West Community Redevelopment Plan.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

10. [21-2002A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 15, 2021.

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

Human Services

11. [21-726A](#) Ranking of firms and agreement with BayCare Home Care, Inc. for homecare and durable medical equipment.

Recommendation: Approval of the ranking of firms and agreement with BayCare Home Care, Inc. (BayCare) for home healthcare services for clients of the Pinellas County Health Program (PCHP) and Health Care for the Homeless (HCH) program.

- * This contract provides home health services to uninsured adult PCHP/HCH clients that cannot afford medical services care and meet certain income level criteria.
- * Human Services will continue partnering with the Florida Department of Health of Pinellas County.
- * BayCare was the only responsive proposal received meeting proposal specialized requirements and is recommended for award by the Human Services Department.
- * The agreement has a term of sixty months with a service start date of October 1, 2021 and a total expenditure of \$2,750,000.00.
- * This contract replaces a current contract that is expiring on September 30, 2020 held by BayCare since 2018.

Contract No. 21-0445-P(LN) for a total amount of \$2,750,000.00, effective October 1, 2021 through September 30, 2026. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Management and Budget

12. [21-2064A](#) Fiscal Year 2021 Board Budget Amendment No. 5 to realign appropriation from Reserves for Contingency in the General Fund, Building Services Fund, Fleet Management Fund, and Risk Financing Fund for unanticipated Fiscal Year 2021 expenditures.

Recommendation: Approval of the Fiscal Year (FY) 2021 Board Budget Amendment No. 5 pursuant to section 129.06(2)(b) realigning:

- * \$160,000.00 from Reserves for Contingencies in the General Fund for Development Review Services to offset expenditures related to three new Development Project Manager positions created during FY21.
- * \$160,000.00 from Reserves for Contingencies in the Building Services Fund to offset higher-than-expected expenditures for contracted building inspectors resulting from increased permit volume.
- * \$195,000.00 from Reserves for Contingencies in the Fleet Management Fund for the purchase, installation, and support of Global Positioning and Telematics System equipment in county-owned vehicles and heavy equipment.
- * \$236,000.00 from Reserves for Contingencies in the Risk Management Fund to cover higher-than-anticipated insurance premiums.

Public Works

13. [21-1347A](#) Award of bid to Hubbard Construction Company for Fiscal Years 2022-2024 countywide pavement preservation work order contract.

Recommendation: Approval of the award of bid with Hubbard Construction Company for Fiscal Years 2022-2024 Countywide pavement preservation work order contract.

- * The purpose of this project is to resurface approximately eight-five lane miles of arterial, collector, and local roadways within the County on an individual work order basis.
- * Work is expected to be completed within 821 consecutive calendar days.
- * There were three bids received with Hubbard Construction Company recommended for award as the lowest responsive and responsible bidder in the amount of \$18,149,601.00.
- * The Small Business Enterprise program commitment for this contract is 13%.

Contract No. 21-0651-CP(AJM); PID No. 004936A; in the amount of \$18,149,601.00 on basis of being the lowest responsive and responsible bid received meeting specifications. All work is expected to be completed within 821 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

14. [20-1822A](#) Ranking of firms and agreement with WSP USA, Inc. for engineering, planning, and environmental services for the Forest Lakes Boulevard Phase III Widening Preliminary Engineering Report.

Recommendation: Approval of the ranking of firms and agreement with the number one ranked firm WSP USA, Inc. for engineering, planning, and environmental services for the Forest Lakes Boulevard Phase III Widening Preliminary Engineering Report.

* The contract is for engineering services to develop the Preliminary Engineering Report (PER), with the option for final design services of the improvements for Forest Lakes Boulevard Phase III Widening from SR 580 to SR 584 (Tampa Road).

* Eight firms submitted with the award recommendation to the number one ranked firm WSP USA, Inc. in the negotiated amount of \$458,963.71, in accordance with the Consultants Competitive Negotiation Act, per Florida Statute 287.055.

* The PER award of this project contains an overall Small Business Enterprise (SBE) commitment of 2.66% with SBE receiving approx. 2.14% and Florida Acquisition & Appraisal receiving 0.52% of the award amount. If WSP USA, Inc. continues with the design phase of this project, they will be able to incorporate additional SBE utilization.

Contract No. 21-0004-NC (SS), in the amount of \$458,963.71 for 270 consecutive calendar days from the notice to proceed date. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

15. [21-2112A](#) Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

Recommendation: Accept the receipt and file report of civil lawsuits filed against Pinellas County.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

16. [21-2120A](#) Ratification of the Emergency Second Amendment to the Agreement with Bourntec Solutions, Inc. for additional services pertaining to the continued effort to upgrade the County's Oracle Enterprise Resource Planning system.

Recommendation: Ratify, confirm, and enter into the minutes the County Administrator's approval of the Emergency Second Amendment with Bourntec Solutions, Inc. (Bourntec), providing additional services to complete the upgrade of the County's Oracle Enterprise Resource Planning system.

* The purchase authorization with Bourntec provides services to upgrade the existing Oracle E-Business Suite system from version 12.1.3 to 12.2.10 and Oracle Database to 19c 3 before current releases are unsupported. The original agreement Statement of Work allowed for immediate attention and booking of County and vendor resources to begin work in an effort to complete the OPUS upgrade prior to the current system version becoming unsupported in January 2022.

* This Emergency Second Amendment in an amount of \$1,423,600.00 is in support of finalizing Release 1 and establishing Release 2, as outlined in Exhibit A-5 and A-6 Statements of Work included as part of the amendment, in effort to resolve customer department and stakeholder pain points and continue Organizational Change Management (OCM) support to customer departments to maximize adoption of the upgraded system.

* The emergency request was due to a "STOP WORK" issued to Bourntec since all funds were exhausted in the current agreement and funding was needed immediately in order to continue the work.

* On August 28, 2020, the County Administrator approved the purchase authorization with Bourntec in the amount of \$550,000.00, effective for three years. On March 9, 2021 the Board of County Commissioners approved the First Amendment to provide for additional services supporting a technical upgrade of Oracle Business Intelligence platform; Functional Analyst for customer departments and business process re-engineering; and OCM support to maximize customer department technology adoption of the upgraded system. The First Amendment increased the contract in the amount of \$1,030,800.60, for a revised contract total of \$1,580,800.60 effective through September 02, 2023.

Contract No. 190-0719-G(PW) increase in the amount of \$1,423,600.00 for a revised contract total of \$3,004,400.60 or an average annual expenditure of \$1,001,466.87, through September 02, 2023.

Sheriff's Office

17. [21-1904A](#) Receipt and file report of the Law Enforcement Trust Fund for the quarter ending September 30, 2021.

Recommendation: Accept the receipt and file report on the Law Enforcement Trust Fund from July 1 to September 30, 2021.

18. [21-1909A](#) Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2021.

Recommendation: Accept the receipt and file report of Sheriff's Office grants received and service contracts - payments to the Sheriff for July 1 through September 30, 2021 for Fiscal Year 2021.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

19. [21-2053A](#) Airline Operating and Use Agreement with Swoop, Inc. 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 Swoop, Inc. (Swoop) for operation of scheduled air service at St. Pete-Clearwater International Airport (PIE).

* The new five-year Agreement Fiscal Years 2022-2026 will provide PIE with approximately \$834,037.00 in direct and indirect revenues (i.e., parking, food/beverages, news/gifts, rental car concessions), in addition to \$341,350.00 in capital revenue from Federal Aviation Administration passenger entitlement funds and passenger facility charges.

* Swoop will be providing year-round service to Toronto, Canada and seasonal scheduled service to Hamilton, Canada beginning in November 2021, using a Boeing 737-800 with a seating capacity of 189 seats.

* Swoop is a Canadian ultra-low-cost carrier owned by WestJet that was officially announced on September 27, 2017 and began flights on June 20, 2018. The airline is based in Calgary and was named after WestJet's desire to "swoop" (or jump) into the Canadian market with a new business model.

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

20. [21-1222A](#) American Rescue Plan Act of 2021 program resulting grant applications, grant agreements, and documents designated for the St. Pete-Clearwater International Airport.

Recommendation: Approval of the grant applications and resulting grant agreements that the St. Pete-Clearwater International Airport (PIE) must submit to the Federal Aviation Administration as a result of the recently passed American Rescue Plan Act of 2021 (ARPA).

* On March 11, 2021, the President signed the ARPA (Public Law 117-2). Section 7102 of ARPA provides approximately \$8B in economic relief to airports.

* The funds are being given to prevent, prepare for, and respond to the coronavirus disease 2019 (COVID-19) public health emergency, including relief from rent and minimum annual guarantees for eligible airport concessions at primary airports such as PIE.

* PIE's total grant amount is \$10,788,946.00. Of that amount, \$979,617.00 provides relief from rent and minimum annual guarantees (MAGs) to in-terminal airport concessionaires, while the remaining \$9,809,329.00 provides reimbursement for airport employee payroll and operational expenses to combat COVID-19. No local match is required.

* The grant must be obligated by November 30, 2021 and expended within four years.

* The grant agreement may be sent directly to the Board Chairman for electronic signature to streamline the process.

Authorize the Clerk of the Circuit Court to attest the two ARPA grant applications and resulting grant agreement documents that will follow in the next few months.

County Administrator

21. [21-2084A](#) Municipal Services Taxing Unit funding for the Feather Sound Community Services District for the installation of a dog park at Earl Maize Recreation Area.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) funding request, in the amount not to exceed \$20,000.00, for the Feather Sound Community Services District (FSCSD) for the installation of a dog park at Earl Maize Recreation Area.

* Residents have long desired a community dog park and the FSCSD voted in favor of submitting a request for MSTU funding for this purpose.

* Separate large and small dog parks will be installed at Earl Maize Recreation Area.

* The total cost of the project will be \$23,902.08 and the FSCSD will fund the remaining \$3,902.08.

22. [21-2085A](#) Municipal Services Taxing Unit funding for the Seminole Junior Warhawks Athletic Association for improvements to baseball field 2.

Recommendation: Approval of the Municipal Services Taxing Unit funding request, in the amount not to exceed \$19,600.00, for the Seminole Junior Warhawks Athletic Association for improvements to baseball field 2.

- * Seminole Junior Warhawks Baseball is renovating three of its baseball fields.
- * This funding will cover the cost of renovations to field 2 which includes the conversion of the infield from clay to Bermuda grass, installation of irrigation, and clay will be reverse tilled and laser graded.
- * These improvements will reduce the risk of injury to players, reduce the amount of time the fields are unable to be used due to flooding, and reduce future maintenance costs.

23. [21-2095A](#) Municipal Services Taxing Unit funding for the Florida Dream Center for equipment to increase capacity for Resident Advocacy and Mobile Food Bank programs.

Recommendation: Approval of the Municipal Services Taxing Unit funding request, in the amount not to exceed \$20,000.00, for the Florida Dream Center for the equipment to increase capacity for Resident Advocacy and Mobile Food Bank programs.

- * Funding is for technology and storage equipment including new laptops, printers, scanners, and storage shelving to support existing programs.
- * The total cost of the equipment is \$20,207.57 and the Dream Center will fund any amount above the maximum grant award of \$20,000.00 from their own private sources.

24. [21-2125A](#) Resolution to join the Ready for 100 Program and establish clean energy targets.

Recommendation: Approval of the resolution to join the Sierra Club's Ready for 100 campaign and establish clean energy targets.

- * Resolution directs the County to meet certain clean energy targets and utilize renewable, zero-emission, clean energy consumption by the following years: 50% for County operations by 2030; 100% for county operations by 2040; and, 100% countywide by 2050.
- * County Departments are directed to incorporate the clean energy targets into their planning processes, take policy and practice measures to reach the goals, including forming and maintaining partnerships.
- * The clean energy targets will be incorporated into the Sustainability and Resiliency Action Plan, and progress will be reported to the Board every two years.
- * Nine states, fourteen counties, and 180 cities, including Dunedin, Largo, Safety Harbor, and St. Petersburg have joined Ready for 100.
- * The Sustainability and Resiliency Program will oversee administration of this initiative.

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

Economic Development

25. [21-665A](#) Award of bid to Bandes Construction Company, Inc. for the Tampa Bay Innovation Center Incubator project.

Recommendation: Approval of the award of bid to Bandes Construction Company, Inc (Bandes). for the Tampa Bay Innovation Center Incubator project.

* This project consists of constructing a two-story 45,000 sq. ft. facility to house the Tampa Bay Innovation Center business incubator. The facility will include approximately 30,000 sq. ft. of client space, plus co-working/collaboration space, offices, and a conference/community room. Parking will be under a portion of the building and at the rear of the facility.

* Five bids were received with Bandes Construction Company, Inc. recommended for award as the lowest responsive and responsible bidder in the amount of \$14,706,448.00.

* All work will be completed within 578 consecutive calendar days from Notice to Proceed.

* Federal funds are being utilized for this project, therefore by grant requirements the County Small Business Enterprise (SBE) program could not be considered as the SBE contains geographic preference. County SBE qualified firms have been provided to Bandes and their participation is encouraged throughout construction of the project.

Contract No. 21-0227-CP(PLU); in the amount of \$14,706,448.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Housing & Community Development

26. [21-2013A](#) Third Amendment to the Agreement with Tetra Tech, Inc. for emergency rental assistance program administration.

Recommendation: Approval of the Third Amendment to the Agreement with Tetra Tech, Inc. for emergency rental assistance program administration. It is additionally requested that the Board of County Commissioners make a finding that, in accordance with County Code Section 2-180(5), due to the public exigency in getting needed rental relief payments to affected households, a delay resulting from publicizing a competitive solicitation for these additional services would be detrimental to the purpose of the program and cannot be permitted due to the timely securing of these services. Additionally, the efficiencies in combining these services with the ERA1 program further buttress amending the agreement with the current provider of these administrative services which was selected through a competitive process.

* This agreement provides the County with a primary program administrator for emergency rental assistance, including rent, rental arrears, utilities, and other expenses related to housing. Tetra Tech, Inc. provides applicant service and support, applicant portal management, record keeping, initial screening, eligibility verification, and approvals and denials.

* The Emergency Rental Assistance Program was created to respond to the pandemic by helping low-income renters cover rent and utility costs; preventing evictions during this pandemic is critical to tenants and landlords and is an essential part of protecting public health and the economy.

* The Third Amendment will extend the duration of the agreement through September 30, 2022 and revise the total not to exceed expenditure to \$3,483,774.20 (nine percent (9%) of funds budgeted for Emergency Rental Assistance through Fiscal Year 2022).

* A total of \$45,824,054.20 is allocated to the County under the Coronavirus Response and Relief Supplemental Appropriations Act and under the American Rescue Plan Act of 2021 to provide emergency direct financial assistance (as defined by the Treasury Secretary). The County has budgeted \$38,483,774.20 of these funds for the provision of Emergency Rental Assistance through Fiscal Year 2022. The remainder of the funds are being reserved for other housing stability services based on future needs through 2025.

* The County Administrator approved the original agreement under the local state of emergency on March 12, 2021 in the amount of \$1,928,539.69; Division Director of Purchasing and Risk approved the first and second amendments on June 15, 2021 and September 9, 2021 to clarify language in the agreement with no fiscal impact. Contract Number 21-0271-LI increase in the amount of \$1,555,234.51 for a revised total contract value of \$3,483,774.20, effective through September 30, 2022.

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

Human Services

27. [21-1921A](#) 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) 2022 Statewide Criminal Analysis Laboratory System Grant (Grant).

* The Grant is supported by court fines and fees and provides recurring supplemental funding for the Pinellas County Forensic Laboratory's (Laboratory) operating costs.

* Funding in an amount not to exceed \$265,000.00 has been identified in the FY22 Medical Examiner Budget provided by Grant #B4005. No Match is required.

* Since 2011, the number of DNA cases submitted to the Laboratory has continued to increase with the most significant growth coming from sexual assault cases due to legislative changes. As of September 28, 2021, 2,154 DNA cases were submitted to Laboratory for analysis, an 18% increase from 2020 (1,833 cases submitted).

28. [21-1982A](#) Notice of a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration for Fiscal Year 2021 American Rescue Plan Act Health Center Infrastructure Support funding.

Recommendation: Approval of the notice of a grant award from the Health Resources and Service's Administration (HRSA) American Rescue Plan Act Health Center Infrastructure Support (ARP-Capital) funding for the Health Care for the Homeless program.

* HRSA's Fiscal Year 2021 APR-Capital award provides federal funding to health centers to support infrastructure costs for health center construction, expansion, alteration, renovation, and other capital improvements.

* Pinellas County was awarded \$532,472.00 to increase the square footage of the Bayside Health Clinic by approximately 1,100 square feet. This addition will expand the dental area to include a third operatory chair, dental office, and storage closet, dedicated behavioral health offices, and an additional restroom and lobby area to manage the increased building capacity.

* One-time funding for a project period of 36 months, from September 15, 2021 through September 14, 2024.

Public Works

29. [21-2079A](#) Resolution dedicating land from the Lealman Special Fire Control District as public road right-of-way for the Lealman Fire Station.

Recommendation: Adoption of a Resolution dedicating land from the Lealman Special Fire Control District as public road right-of-way.

* Public road right-of-way is required by County Code.

* Dedication of this portion of land will provide needed right-of-way.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the Resolution. It is further recommended the Clerk record the Resolution in the public records of Pinellas County.

Safety and Emergency Services

30. [21-2049A](#) Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

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

* The State of Florida dispenses funds annually after the end of the state's fiscal year for the prior year from the EMS Trust Fund to Boards of County Commissioners upon their application to the State. These funds cannot supplant existing County EMS budget allocations. The grant rules require the Board of County Commissioners to submit a Resolution each year specifying the grant funds will be used to improve and expand the county pre-hospital EMS systems.

* For Fiscal Year 2022, the award will be for \$119,766.00 and will be used to purchase and deploy two automated CPR devices to assist in the treatment of sudden cardiac arrest patients in remote or austere environments (i.e., beach, water rescue, etc.).

* This award will also be used to purchase and deploy hydraulic stretchers, stretcher mounts, accessories and installation to upgrade transport capable Rescue Units in the EMS System.

Authorize the Chairman to sign the EMS County Grant Application.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

31. [21-2138A](#) Purchase authorization with CDW Government LLC and SHI International Corp for information technology solutions and services as requested by the Business Technology Services department.

Recommendation: Approval of the purchase authorization with CDW Government LLC and SHI International Corp for information technology solutions and services as requested by the Business Technology Services department (BTS).

* This purchase authorization will provide a mechanism for BTS and other County departments to purchase software, hardware, and related services to support as needed operational needs.

* The purchase authorization amount reflects BTS department's anticipated annual expenditure for County needs.

* Pricing is based on the Omnia Partner's Contract No. 2018011-01 with the City of New Mesa, Arizona (lead agency) while using County terms and conditions.

* Total contract expenditure not to exceed \$1,900,000.00 through February 28, 2023.

Vendors on this purchase authorization are as follows:

o CDW not to exceed \$950,000.00.

o SHI not to exceed \$950,000.00.

* This contract replaces Contract Nos. 189-0450-PB and 189-0455-PB.

Contract No. 21-0201-PB (SCB) in the not to exceed amount of \$1,900,000.00 through February 28, 2023.

Emergency Medical Services Authority

32. [21-1947A](#) Appointments/reappointments to the Emergency Medical Services Advisory Council.

Recommendation: Sitting as the Emergency Medical Services Authority, approve the following appointments/reappointments to the Emergency Medical Services Advisory Council for a term ending in October 2023.

- * Reappointment of Ms. Jeri Reed as the Citizen Representative for Commission District 3.
- * Reappointment of Chief Ian Womack as the City of St. Petersburg Fire Chief's primary representative. Chief Womack is the Rescue Chief for St. Petersburg Fire & Rescue.
- * Appointment of Captain Thomas Kras as the City of St. Petersburg Fire Chief's alternate representative. Captain Kras is the Fire Rescue Captain for St. Petersburg Fire & Rescue.
- * Appointment of Mr. Richard Schomp as the Sunstar Paramedics primary representative. Mr. Schomp is the Chief Operating Officer of Sunstar Paramedics.
- * Appointment of Mr. Jeremy Tinter as the Sunstar Paramedics alternate representative. Mr. Tinter is the Director of Operations for Sunstar Paramedics.
- * Reappointment of Captain Michael Leiner and Captain Brian Browne as the primary and alternate representatives for the Pinellas County Sheriff.
- * Appointment of Dr. Anthony Ottaviani as the Pinellas County Osteopathic Medical Society (PCOMS) primary representative. Dr. Ottaviani is the Executive Director of PCOMS.
- * Appointment of Dr. Kenneth Webster as the Pinellas County Osteopathic Medical Society alternate representative. Dr. Webster is the former Executive Director of PCOMS and long-term Emergency Medical Services Advisory Council primary representative.

COUNTY ATTORNEY

33. [21-2111A](#) Proposed initiation of litigation in the case of Pinellas County v. PSC Civil, Inc., formerly known as Pepper Contracting Services, Inc. - for liquidated damages arising out of Contract Number 167-0509-CP(SCB).

Recommendation: Approval and authorization for the County Attorney, through outside counsel, to initiate litigation against PSC Civil, Inc.

34. [21-2003A](#) County Attorney Reports:
- County Redistricting Board Update

COUNTY ADMINISTRATOR

35. [21-2004A](#) County Administrator Reports.

COUNTY COMMISSION

36. [21-1991A](#) Reappointments to the Palm Harbor Community Services Agency
(Individual appointments by Commissioners Gerard and Eggers).

Recommendation: Approve two reappointments to the Palm Harbor Community Services Agency for a two-year term, from December 1, 2021 to November 30, 2023.

* Approve 2 appointments.

* Candidates nominated by individual County Commissioner as follows:

1.) Sandra Faulkner nominated for reappointment by Commissioner Gerard

2.) Ron Schultz nominated for reappointment by Commissioner Eggers

* Worksheet/Ballot has been provided; however, the Clerk may request a verbal vote.

37. [21-2088A](#) Selection of the 2022 Chair and Vice-Chair.

38. [21-2005A](#) County Commission New Business: Pertinent and Timely
Committee/Board Updates, Policy Considerations,
Administrative/Procedural Considerations, and other New Business.

6:00 PM

PUBLIC HEARINGS

THERE ARE NO PUBLIC HEARINGS SCHEDULED

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.