

ROLL CALL - 2:00 P.M.

INVOCATION by Reverend Omar Reyes, St. Alban's Episcopal Church, St. Pete Beach.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

- 1. Recognition of the Gibbs High School Basketball Team:
 - Larry Murphy (Coach)
 - Fernando Maynor
 - Brandon Perkins
 - Mathis Roberts
 - Oneal Delancy
 - Jacob Daniels
 - Atron Eubanks
 - Bobby Crawford
 - Ronald Williams
 - Jerald Lewis
 - Myreon Phillip
 - Isaiah Medina
- **2.** Autism Awareness Month Proclamation:
 - LiFT Academy
- **3.** Joint Earth Day/Arbor Day Proclamation: Public Works Department
 - Matt Hill, Urban Forestry Management Specialist
 - Barbara Hetrick, Urban Forestry Horticulture Field Inspector
 - Nicole Maloney, Environmental Program Manager
 - Lauren Doing, Environmental Specialist 3
- Public Service Recognition Week Proclamation:
 Lisa Arispe, Chair, Employee Advisory Council
- 5. Partner Presentation:
 - Patricia DePlasco, Executive Director, Keep Pinellas Beautiful, Inc.

CITIZENS TO BE HEARD

6. Citizens To Be Heard - Public Comment.

Patricia Kirby, Clearwater Chris Peterson, Miami David Ballard Geddis, Jr., Palm Harbor (submitted documents) Mack Johnson, Largo Philip Zangara, Seminole (submitted documents)

CONSENT AGENDA - Items 7 through 23 (Item No. 8 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

7. Vouchers and bills paid from March 17 through March 30, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

9. Dock Fee Report for the month of March 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- Quarterly Report of Docks & Dredge/Fill Permits Issued from January 1 through March 31, 2024.
 APPROVED AS PART OF THE CONSENT AGENDA
- City of Largo Community Redevelopment Agency Fiscal Year 2023 Annual Report.
 APPROVED AS PART OF THE CONSENT AGENDA
- **12.** City of Oldsmar Community Redevelopment Agency 2023 Annual Report.

APPROVED AS PART OF THE CONSENT AGENDA

13. Tampa Bay Water Annual Financial Report, Fiscal Year 2022-2023.

APPROVED AS PART OF THE CONSENT AGENDA

14. Tampa Bay Water Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 15. City of Pinellas Park Notice of Public Hearing to be held April 25, 2024, regarding Ordinance No. 4247, voluntarily annexing certain property.
 APPROVED AS PART OF THE CONSENT AGENDA
- 16. City of Pinellas Park Notice of Public Hearing to be held April 25, 2024, regarding Ordinance No. 4248, voluntarily annexing certain property.
 APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 17. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 31, 2024.
 APPROVED AS PART OF THE CONSENT AGENDA
- Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2024.
 APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations.
 APPROVED AS PART OF THE CONSENT AGENDA
- Ratification of the revisions made to the requested grant funding and anticipated County match for the submitted Bridge Investment Program grant application to the United States Department of Transportation, Federal Highway Administration for the replacement of Beckett Bridge over Whitcomb Bayou in the City of Tarpon Springs.
 APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

21. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the

County Attorney. APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- Receipt and file report for Law Enforcement Trust Fund for the quarter ending March 31, 2024.
 APPROVED AS PART OF THE CONSENT AGENDA
- 23. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2024.
 APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

 Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-04 dated March 20, 2024, Audit of Human Services - Directions for Living Services Agreements.
 APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

 24. Third Amendment to the Agreement with Yellowstone Landscape - Southeast LLC d/b/a Yellowstone Landscape for landscape and irrigation maintenance services.
 APPROVED

<u>Airport</u>

25. Ranking of firms and agreement with FlagShip Aviation Services, LLC for janitorial services at the St. Pete - Clearwater International Airport.
 APPROVED

Code Enforcement

Demolition of the vacant property located at 3925 Mohr Avenue North, St. Petersburg, FL 33714.
 APPROVED

Human Services

 Award acceptance with service providers for the Edward Byrne Memorial Justice Assistance Grant Countywide.
 APPROVED

Public Works

- First Amendment to the agreement with Aptim Environmental & Infrastructure, LLC for coastal management environmental consulting services.
 APPROVED
- Florida Shared-Use Non-Motorized Trail Network Agreement and associated resolution with the Florida Department of Transportation for construction and engineering inspection activities on Pinellas Trail Loop Phase 4 from 126th Avenue North to Ulmerton Road.
 APPROVED
- Hazard Mitigation Grant Program grant application and maintenance agreement to the Florida Department of Emergency Management for the acquisition of repetitive loss properties project.
 APPROVED
- Specific Purpose Survey of maintained right-of-way for 46th Avenue North from east of 49th Street North to Joe's Creek.
 APPROVED
- State and Local Fiscal Recovery Funds Reporting Requirements Form for the grant funding agreement with the Florida Department of Environmental Protection for the Dunedin Causeway Resiliency and Adaptation.
 APPROVED

Safety and Emergency Services

33. Third Amendment with Motorola Solutions, Inc. for public safety communications products,

services, and solutions. **APPROVED**

Solid Waste

34. Amendment No. 3 to the agreement with Advanced Disposal Services Solid Waste Southeast, Inc. for landfill operations at Bridgeway Acres.
 APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

 Issuance of a Certificate of Public Convenience and Necessity to 1st Choice Trans, LLC for provision of non-medical wheelchair transport services.
 APPROVED

COUNTY ATTORNEY

- Proposed settlement in the case of Kyrollos Adel Youssef v. Pinellas County; Circuit Civil Case No. 23-006954-CI.
 NO ACTION TAKEN
- 37. County Attorney Reports

Participate with the Attorney General's Office regarding a topic of interest.

APPROVED

COUNTY ADMINISTRATOR

38. County Administrator Report - None

COUNTY COMMISSION

39. Appointments to the Unincorporated Seminole Sports Association (Board of County Commissioners as a whole).

The following individuals were appointed, by ballot vote, for a two-year term:

- Jacob Stowers
- Robert W. Groover
- Robert Ahlers
- Michael T. Powers

Three Board nominee appointments to the Seminole Sports Association Board.

APPROVED

40. County Commission New Business:

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics.

Meeting Recessed: 3:36 P.M.

Meeting Reconvened: 6:01 P.M.

6:00 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 41. Case No. LDR-24-02 (Second Public Hearing) An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 134 - General and Administrative Provisions, Chapter 138 - Zoning, Chapter 142 - Airport Zoning, Chapter 154 - Site Development, Right-of-Way Improvements, Subdivisions, and Platting, and Chapter 158 - Floodplain Management. (Legislative) APPROVED
- 42. Case No. LDR-24-03 (Second Public Hearing) An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Section 154-52 and the Pinellas County Stormwater Manual, updating parts A, B, and C of the manual for Unincorporated areas. (Legislative) APPROVED
- 43. Ordinance enabling the County to impose and collect an annual non-ad valorem special assessment levied solely on property owned or leased by hospitals to fund the Hospital Directed Payment Program.
 APPROVED

ADJOURNMENT - 6:18 P.M.