

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Follow-up Agenda**

**Tuesday, January 25, 2022**

**2:00 P.M.**

**Hybrid In-Person and Virtual Regular Meeting  
Public Hearings at 6:00 P.M.**

### **Board of County Commissioners**

*Charlie Justice, Chairman*

*Janet C. Long, Vice-Chair*

*Dave Eggers*

*Rene Flowers*

*Pat Gerard*

*Kathleen Peters*

*Karen Williams Seel*

**ROLL CALL - 2:04 P.M.****INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Mentor Month Proclamation:
  - Dr. Valerie Brimm, Director, Office of Strategic Partnerships, Pinellas County Schools
  - Debbie Buschman, Lunch Pals Coordinator, Office of Strategic Partnerships, Pinellas County Schools
2. Human Trafficking Prevention Month Proclamation:
  - Major Nathaly Patterson, Tampa Bay Human Trafficking Task Force Coordinator, St. Petersburg Police Department
  - Misty La Perriere, National Law Enforcement Liaison and Trainer, Selah Freedom
  - Doug Templeton, Chief Investigator, Consumer Protection, Human Services

**CITIZENS TO BE HEARD**

3. Citizens To Be Heard - Public Comment.

Mack Johnson, Largo  
David Ballard Geddis, Jr., Palm Harbor (submitted documents)  
Vincent Nowicki, St. Petersburg  
Tom Timcik, Madeira Beach  
Julie Vayne, Seminole  
Greg Pound, Largo  
Tom Rask, unincorporated Pinellas County  
Pam McAloon, Palm Harbor  
Steven D. Lange, St. Petersburg  
Aden Barnes, Largo

**CONSENT AGENDA - Items 4 through 15 (Item Nos. 9 and 12 addressed under Regular Agenda)****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Vouchers and bills paid from December 12, 2021, through January 1, 2022.

**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

5. Dock Fee Report for the month of December 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

6. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from October 1 to December 31, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

7. Affidavit of Publication of Legal Notice published in Tampa Bay Times on December 29, 2021 and also on January 5, 2022, regarding Notice of Redistricting the Pinellas County Commission Districts, as approved by the Board of County Commissioners on December 7, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

8. City of Madeira Beach Notice of Public Hearing held on January 10, 2022, regarding an application for rezoning and a land use change.

**APPROVED AS PART OF THE CONSENT AGENDA**

## COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

10. Award of bid to Patterson Veterinary Supply Inc. for annual requirements of veterinary drugs and medical supplies.

**APPROVED AS PART OF THE CONSENT AGENDA**

County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the month ending December 31, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

13. Joint Project Agreement with the City of Belleair Bluffs for construction and relocation of County water distribution mains and gravity sewer mains, in conjunction with proposed City of Belleair Bluffs road construction and drainage system improvements along Marlin Drive from Southwind Drive to Belmar Drive.

**APPROVED AS PART OF THE CONSENT AGENDA**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

14. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

15. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending December 31, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Miscellaneous items received for filing:

9. City of Tarpon Springs Ordinance No. 2021-21 adopted December 7, 2021, annexing certain properties.

**APPROVED**

Utilities

12. Award of bid to Rowland Inc. for annual sanitary sewer repairs and extensions for Fiscal Years 2022-2024

**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

16. Grant award from the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention for the Fiscal Year 2021 Family Drug Court Program.

**APPROVED**

Public Works

17. Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the Living Shoreline Project at Philippe Park.

**APPROVED**

Utilities

18. First Amendment to the agreement with Wharton Smith, Inc. for professional design build services pertaining to the Lift Station Replacement portion of the North Redington Beach Fire Rescue Station and Lift Station Replacement project.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

19. Second Amendment to the Agreement with EmCare, Inc. for medical direction services.

**APPROVED**

## COUNTY ATTORNEY

20. County Attorney Reports:  
- County Redistricting Update

## COUNTY ADMINISTRATOR

21. County Administrator Reports:  
- COVID-19 Update

## COUNTY COMMISSION

22. Appointment to the Historic Preservation Board (Individual appointment by Commissioner Justice).

**APPROVED**

23. Appointment of an alternate to the Historic Preservation Board (Board of County Commissioners as a whole).  
James Bachteler appointed as an alternate for a three-year term ending December 31, 2024, following a ballot vote.

24. Appointment to the Local Planning Agency (Individual appointment by Commissioner Seel).

**APPROVED**

25. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Kristina Kovarik appointed for a four-year term beginning February 1, 2022, following a ballot vote.

26. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business.

Chairman Justice appointed Herb Polson as the Alternate Canvassing Board Member for the Board of County Commissioners for the March 15, 2022 Municipal Elections and the November 8, 2022 General Election.

**APPROVED**

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

**Meeting Recessed: 3:42 P.M.**

**Meeting Reconvened: 6:02 P.M.**

## **PUBLIC HEARINGS**

### **BOARD OF COUNTY COMMISSIONERS**

27. Ordinance amending the Pinellas County Comprehensive Plan, providing for the enactment of a new Property Rights Element in the Comprehensive Plan, including a goal, objectives, and policies to implement Florida House Bill 59 requiring local government adoption of a property rights element into its comprehensive plan. (Legislative)

**APPROVED**

28. Case No. FLU-21-02 (FL Orange MU, LLC) (Companion to Agenda Item No. 29)  
A request for a change of land use from Residential Low Medium to Residential Medium on approximately 0.71 acre located at 5173 28th Street North, 2786 and 2782 52nd Avenue North in Lealman. (Legislative)

**APPROVED**

29. Case No. Q ZON-21-06 (FL Orange MU, LLC) (Companion to Agenda Item No. 28)  
A request for a change of Zoning from R-4, One, Two, and Three Family Residential to RM, Multi-Family Residential on approximately 0.71 acre located at 5173 28th Street North, 2786 and 2782 52nd Avenue North in Lealman. (Quasi-Judicial Hearing)

**APPROVED**

30. Case No. FLU-21-03 (Palm Harbor Montessori School, Inc.) (Companion to Agenda Item No. 31)  
A request for a change of Land Use from Residential Low to Residential/Office Limited on approximately 2.25 acres located at 1961 East Lake Road in East Lake Tarpon. (Legislative)  
**APPROVED**
31. Case No. Q ZON-21-07 (Palm Harbor Montessori School, Inc.) (Companion to Agenda Item No. 30)  
A request for a change of Zoning from RPD-W, Residential Planned Development-Wellhead Protection Overlay to LO-W, Limited Office-Wellhead Protection Overlay on approximately 2.25 acres located at 1961 East Lake Road in East Lake Tarpon. (Quasi-Judicial Hearing)  
**APPROVED**
32. Case No. FLU-21-04 (Cypress Run of FL, LLC)  
A request for a land use change from Recreation/Open Space (1.43 acres) to Residential Rural and Residential Rural (1.43 acres) to Recreation/Open Space on approximately 2.86 acres located at 2669 St. Andrews Boulevard in East Lake Tarpon. (Legislative)  
**APPROVED**
33. Case No. FLU-21-05 (90 20th Terrace Southwest, LLC)  
A request for a change of Land Use from Residential Low to Commercial General on approximately 0.33 acre located at 90 20th Terrace Southwest in unincorporated Largo. (Legislative)  
**APPROVED**
34. Case No. Q ZON-21-09 (Snug Harbor Lot 1, LLC)  
A request for a change of Zoning from RMH, Residential Mobile/Manufactured Home to R-5, Urban Residential on approximately 0.34 acre located at the northwest corner of San Fernando Boulevard Northeast and Monaco Drive Northeast in unincorporated St. Petersburg. (Quasi-Judicial Hearing)  
**APPROVED**
35. Ordinance adopting a new Pinellas County Comprehensive Plan to be known as PLANPinellas; providing for a new Vision Element, the update and replacement of each Element and the associated Future Land Use Category Descriptions and Rules, as per State Statute requirements. (Legislative)  
**DEFERRED**
36. Ordinance amending Appendix A, the ten-year Water Supply Facility Plan, of the Potable Water Supply, Wastewater and Reuse Element of the Pinellas County Comprehensive Plan. (Legislative)  
**FIRST PUBLIC HEARING; NO VOTE TAKEN. CASE RECOMMENDED FOR TRANSMITTAL TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY FOR REVIEW PRIOR TO SECOND HEARING FOR ADOPTION.**

37. Petition of A Investments Development Corp to vacate that portion of Second Avenue North right-of-way lying south of and adjacent to Lots 1 through 6, Block 45 and lying north of and adjacent to Lots 8 through 12, Block 42, Unit No. 1 - Sec. A Chautauqua "On the Lake", Plat Book 9, Page 52, lying in Section 32-28-16, Pinellas County, Florida. (Legislative Hearing)

**APPROVED**

38. Petition of Landen Clint Patrick Miller to vacate that portion of the 15-foot right-of-way lying west of and adjacent to the north  $\frac{1}{2}$  of Lot 4, Pinellas Groves, Plat Book 1 Page 55, lying in the northeast  $\frac{1}{4}$  of the northwest  $\frac{1}{4}$  of Section 29-30-15, Pinellas County, Florida, less that portion lying within 33 foot of the north line of Section 29-30-15. (Legislative Hearing)

**APPROVED**

39. Resolution supplementing the Fiscal Year 2022 Capital Budget for unanticipated fund balances in the STAR Center, Capital Projects, Airport Revenue & Operating, Solid Waste Renewal & Replacement, Water Renewal & Replacement, and Sewer Renewal & Replacement Funds.

**APPROVED**

40. Resolution supplementing the Fiscal Year 2022 Operating Budget for unanticipated fund balances in the General Fund, Emergency Medical Services Fund, Emergency Communications E911 Fund, Fire Districts Fund, Fleet Management Fund, Water Revenue & Operating Fund, Water Renewal & Replacement Fund, Sewer Revenue & Operating Fund, and Sewer Renewal & Replacement Fund.

**APPROVED**

**ADJOURNMENT - 7:46 P.M.**