

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, April 11, 2023

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 9:31 A.M.

INVOCATION by Pastor Keturah Pittman, Greater Mt Zion AME Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Water Conservation Month Proclamation:
Utilities Department
 - Franklin Roberson, Water Conservation Coordinator
 - Frank Quarterman, Water/Wastewater Plant Operator 1
 - Nathan Hickerson, Chemist 1
 - Robert Pawlikowski, Chemist 1

2. National Community Development Week Proclamation:
Housing and Community Development
 - Brook Gajan, Compliance Manager
 - Joe Riddle, Grants Program Manager

3. Department of Solid Waste Accreditation Award:
 - Paul Sacco, Director, Solid Waste
 - Rick Clarke, Solid Waste Program Supervisor, Solid Waste

4. Employee Recognition Award:
 - Rick Clarke, Solid Waste Program Supervisor, Solid Waste
 - Dan Schutzsmith, Web Team Leader and Sarah Powell, Graphics and Digital Project Coordinator, Communications

CITIZENS TO BE HEARD

5. Citizens To Be Heard - Public Comment.

Steven Duverge, address not provided
Colin Molnor, address not provided
Giovanni Jotz Da Silva, address not provided
Noah Aktas, St. Petersburg
Don Cocker, Seminole
David Ballard Geddis, Jr., Palm Harbor
Ellsworth Williams, St. Petersburg
Mack Johnson, Largo
Angela Sweet Taylor, St. Petersburg
Alexander Krest, St. Petersburg

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 6. Amendment to the ordinance of the Emergency Medical Services Medical Control Board.
(Companion to Item No. 7 and 8)
APPROVED

- 7. Amendment to the bylaws of the Emergency Medical Services Medical Control Board.
(Companion to Item No. 6 and 8)
APPROVED

- 8. Appointments to the Emergency Medical Services Medical Control Board. (Companion to Item No. 6 and 7)
APPROVED

CONSENT AGENDA - Items 9 through 18

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 9. Minutes of the regular meeting held February 28, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

- 10. Vouchers and bills paid from March 5, 2023 through March 18, 2023 **APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

- 11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the Year Ending December 31, 2022
APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

12. Juvenile Welfare Board Quarterly Financial Statements for the period ended September 30, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

13. Juvenile Welfare Board Quarterly Financial Statements for the period ended December 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

14. Award of bid to NDJ, LLC d/b/a Natural Designs Landscaping for roadway medians, rights of way, ponds and outparcels maintenance services.

APPROVED AS PART OF THE CONSENT AGENDA

15. Award of bid to Wholesale Landscape Supply d/b/a Big Earth Landscape Supply and Southern Landscaping Materials for requirements of Roadway and Landscape materials - a Tampa Bay Area Purchasing Cooperative contract.

APPROVED AS PART OF THE CONSENT AGENDA

Solid Waste

16. Ranking of firms and agreement with NewGen Strategies and Solutions, LLC for Solid Waste and Waste Diversion Consulting Services.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

17. Award of bid to Ring Power Corporation for electrical switchgear maintenance and repair services.

APPROVED AS PART OF THE CONSENT AGENDA

18. Joint Project Agreement with the City of Largo for the relocation and replacement of County's water system infrastructure in conflict with the City's proposed roadway and drainage system improvements along Valencia Drive North, South, West, and East.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

19. Grant Agreement with the Florida Department of Environmental Protection for the Pinellas County Shore Protection Project at Long Key/Upham Beach.
APPROVED
20. Grant Agreement with the Florida Department of Environmental Protection for reimbursement of non-federal costs spent on the Pinellas County Shore Protection Project at Treasure Island.
APPROVED
21. Resolution dedicating a County-owned property as public right-of-way.
APPROVED
22. National Flood Insurance Program Community Rating System Annual Report.
APPROVED

Safety and Emergency Services

23. Resolution adopting countywide minimum standards for radio frequency testing in new and existing high-rise structures; and providing for effective dates.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

24. Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
APPROVED

25. Subsequent designation of local workforce area and continued charter of WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas, under the Workforce Innovation and Opportunity Act.

APPROVED

Countywide Planning Authority

26. Joint Forward Pinellas/Countywide Planning Authority Resolution designating Forward Pinellas as the forum to guide implementation of the Advantage Pinellas Housing Action Plan.

APPROVED

Economic Development Authority

27. Pinellas County Industrial Development Authority (d/b/a the Pinellas County Economic Development Authority) Resolution Regarding Modification of the Variable Rate Index on Certain Outstanding Obligations from Certain London Interbank Offered Rates to a substitute variable interest rate index.

APPROVED

Emergency Medical Services Authority

28. Amendment to the bylaws of the EMS Advisory Council. (Companion to Item No. 29)

APPROVED

29. Appointments to the Emergency Medical Services Advisory Council. (Companion to Item No. 28)

APPROVED

COUNTY ATTORNEY

30. Arbitration determination in the case of Pepper Contracting Services, Inc. v. Pinellas County; Circuit Civil Case No. 19-004558-CI - claims arising from a work order contract.

WITHDRAWN

31. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

32. County Administrator Reports. - None.

COUNTY COMMISSION

- 33.** Appointment to the Pinellas County Housing Authority (Board of County Commissioners as a whole).

Robin Ruybal appointed to fill a current vacancy for a term to expire on January 31, 2026, following a ballot vote.

- 34.** 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 issues.

Support for Interim Mayor of Clearwater Brian Aungst, Sr., to represent the City of Clearwater on the Tourist Development Council.

APPROVED

Support for the following requests to light the Bob Graham Sunshine Skyway Bridge:

- Adenomyosis Awareness Month, April 23-29, 2023
- Light the Night for Fallen Firefighters, May 8, 2023
- Slow Down and Move Over Law for First Responders Awareness Week, June 18, 2023

APPROVED

ADJOURNMENT - 11:03 A.M.