

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Hybrid In-Person and Virtual Regular Meeting

Tuesday, December 15, 2020

2:00 P.M.

Public Hearings at 6:00 P.M.

Board of County Commissioners

Pat Gerard, Chair

Dave Eggers, Vice-Chair

Rene Flowers

Charlie Justice

Janet C. Long

Kathleen Peters

Karen Williams Seel

ROLL CALL - 2:01 P.M.

Tampa Bay Lightning Chief Executive Officer Steve Griggs displayed the Stanley Cup trophy and thanked Pinellas County for its continued and valued support of the hockey team.

CITIZENS TO BE HEARD

1. Public Comment.

- David Ballard Geddis Jr., Palm Harbor
- Greg Pound, Largo
- Mark Johnson, Largo
- Dawn Bohler, St. Petersburg
- Aden Barnes, Largo
- Kali Alonso, Clearwater
- Virginia Frizzle, Largo
- Shannon Brooks, Clearwater
- Nicole Mattheus, Dunedin
- Glenn Reihing, St. Petersburg
- Beth Hobind, Tarpon Springs
- Karen Mullins, Dunedin
- Craig Murtha, Largo
- Kai Rubach, Dunedin
- Lita Benduhn, Dunedin
- Jeremy Reynolds, Dunedin

CONSENT AGENDA - Items 2 through 19

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 2.** Minutes of the virtual regular meetings held September 17 and 22 and the in-person and virtual regular meeting held October 6, 2020.
- 3.** Vouchers and bills paid from November 1 through November 14, 2020.

Reports received for filing:

- 4.** Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-22 dated October 30, 2020 - Investigation of Misuse of County Time and Equipment.
- 5.** Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-23 dated November 12, 2020 - Audit of Consumer Protection’s Internal Controls Over DAVID Information.

6. Florida Development Finance Corporation financial statements for the year ended June 30, 2020 and Independent Auditor Reports.
7. Dock Fee Reports for the months of October and November 2020.

Miscellaneous items received for filing:

8. City of Tarpon Springs Ordinance No. 2020-25 adopted October 13, 2020, annexing certain property.
9. City of Tarpon Springs Resolution No. 2020-64 adopted October 13, 2020, naming that portion of previously undeveloped roadway connecting Meres Boulevard and Mango Street between Safford Avenue and Disston Avenue.
10. Tampa Bay Water 2021 Board Meeting Schedule.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

11. Declare surplus and authorize the sale of County-owned equipment and vehicles.
12. Ranking of firms and agreement with Wells Fargo Bank, N.A. for banking services.

Convention and Visitors Bureau

13. Ranking of firms and agreement with Destination Analysts, Inc. for requirements of development and implementation of integrated destination marketing research studies.

County Administrator

14. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 20, 2020.

Management and Budget

15. Resolution supplementing the Fiscal Year 2021 General Fund Budget for unanticipated revenue to the Public Defender of the Sixth Judicial Circuit.

Public Works

- 16. Ranking of firms and agreement with Stantec Consulting Services, Inc. for professional consulting services for the Surface Water Assessment Governance and Rate Study Update project.

COUNTY ATTORNEY

- 17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Tanaiyah Khadeeah Drake v. Pinellas County, et al.; Circuit Civil Case No. 20-005055-CI-7 - allegations of negligence resulting in personal injuries.
- 18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Clemmiesha Terell Flowers v. Pinellas County, et al.; Circuit Civil Case No. 20-004572-CI-15 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 19. Countywide Plan Map - 2020 Annual Update.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

- 20. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on December 25, 2020.

APPROVED

Convention and Visitors Bureau

- 21. Tourism Promotion Agreement with the Tampa Bay Super Bowl LV Host Committee, Inc. in support of Super Bowl LV.

APPROVED

- 22. Local Arts Funding Agreement with Creative Pinellas Incorporated for marketing and promoting Pinellas County as an arts community and cultural destination during Fiscal Year 2021.
APPROVED

Economic Development

- 23. Ad Valorem Tax Exemption Performance Agreement between Pinellas County Board of County Commissioners and Jabil, Inc.
APPROVED

Human Services

- 24. Grant award from the U.S. Department of Justice for the 2020 DNA Capacity Enhancement for Backlog Reduction program on behalf of the Pinellas County Forensic Laboratory.
APPROVED
- 25. Grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance’s Fiscal Year 2020 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program.
APPROVED

Planning

- 26. Affordable Housing Advisory Committee Report on State Housing Initiatives Partnership Program Affordable Housing Incentives.
APPROVED
- 27. City of St. Petersburg Intown Community Redevelopment Trust Fund 15-year review.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

- 28. Change Order No. 1 to the contract with UnitedHealthcare Specialty Benefits, LLC for requirements of disability benefits and Family Medical Leave Act administration services.
APPROVED

COUNTY ATTORNEY

29. Public Official Bonds for Public Officers.

APPROVED

30. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

31. County Administrator Reports.

- Staff has scheduled a meeting with city fire departments and independent fire districts to be held on January 5, 2021 regarding growth management strategies.
- Economic Development will begin discussions with cities to develop regional strategies.
- A Strategic Planning Session has been scheduled for January 21, 2021.
- Assistant County Administrator Lourdes Benedict will coordinate with the Homeless Leadership Board regarding Pinellas Safe Harbor.

COUNTY COMMISSION

32. Reappointments to the Feather Sound Community Services District (Individual appointments by Commissioners Peters, Justice, Long, Eggers, Seel, and Gerard).

APPROVED

33. Appointment to the Gulf Consortium (Board of County Commissioners as a whole).

APPROVED

34. Appointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).

Jeremy Heath appointed and Marsha A. McCoy, Rick W. Orr, and Oscar Seguban reappointed for three-year terms following a roll call vote.

35. Appointments to the Pinellas County Historic Preservation Board (Individual Commissioners and Board of County Commissioners as a whole).

Vincent G. Luisi and Brian Smith reappointed and John E. Doctor and David C. MacNamee appointed to three-year terms beginning January 1, 2021.

APPROVED

36. Appointment to the Pinellas Park Water Management District Board (Board of County Commissioners as a whole).
APPROVED
37. Reappointment to the Unified Personnel Board (Board of County Commissioners as a whole).
APPROVED
38. Appointment to the Pinellas County Youth Advisory Committee (Board of County Commissioners as a whole).
APPROVED
39. Assignments to the 2021 Committees and Boards by the Chair-Elect.
APPROVED
40. County Commission New Business Items.

The Commissioners discussed various matters, and Chair Gerard presented a request to cosign an opinion editorial in support of beach nourishment.

APPROVED

Meeting Recessed: 4:26 P.M.

Meeting Reconvened: 6:00 P.M.

Chair Gerard provided information regarding new procedures for online participation in public comment.

Commissioner Flowers read a proclamation by the Board of County Commissioners declaring December 15, 2020 as Alpha Kappa Alpha Sorority Incorporated Zeta Epsilon Omega Chapter Day.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

41. Case No. CW 20-19 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Low Medium to Preservation, regarding
2.39 acres more or less, located at 685 and 687 East Klosterman Road.
APPROVED

42. Case No. CW 20-20 - City of St. Petersburg Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.14 acre more or less, located at 1525 29th Avenue North.
APPROVED

BOARD OF COUNTY COMMISSIONERS

43. Case No. Q ZON-20-09 (JoAnn Kilgore, Tre) A request for a zoning change from C-1, Neighborhood Commercial to E-2, Employment-2 on approximately 0.47 acre located at 11697 Walsingham Road in unincorporated Largo.
APPROVED
44. Case No. Q Z/LU-20-10 (JRFF, LLC) A request for a zoning change from R-3, Single Family Residential (0.11 acre) and R-4, One, Two, and Three Family Residential (0.44 acre) to RM, Multi-Family Residential (0.55 acre) and a land use change from Residential Low to Residential Low Medium (0.55 acre) on approximately 0.55 acre located approximately 200 feet south of Ulmerton Road on the east side of 119th Street in unincorporated Largo.
APPROVED
45. Case No. Q ZON-20-11 (Brian Wyant) A request for a zoning change from R-4, One, Two, and Three Family Residential to R-R, Rural Residential on approximately 0.94 acre located at 12317 95th Street in unincorporated Largo.
APPROVED
46. (Deferred to a Future BCC Meeting) Countywide Plan Map amendment for unincorporated parcels within the City of Largo Tri-City Special Area Plan.
47. (Deferred to a Future BCC Meeting) Ordinance amending Pinellas County Code Section 38-73 to add a provision that ensures that the County's annual contribution to the West Bay Drive Community Redevelopment Area Trust Fund does not exceed that of the City of Largo in any given year.
48. Petition of Wat Lao Mixayaram, Inc. to vacate the sixteen-foot-wide alley lying easterly of Lot 7, Block 9 and westerly of Lots 5, 6, and a portion of Lot 4, Block 9, Ann Park Heights, Plat Book 6, Page 100, lying in Section 3-31-16, Pinellas County, Florida. (Legislative Hearing)
APPROVED WITH CONDITIONS
49. Resolution designating the former Baypointe Golf Course as a Brownfield site (first public hearing).

The second public hearing is scheduled for January 12, 2021.

ADJOURNMENT - 7:55 P.M.