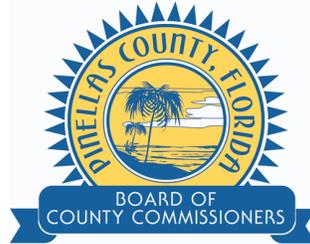


Pinellas County



Follow-up Agenda

Tuesday, August 11, 2020

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

**Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo**

Board of County Commissioners

Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch

ROLL CALL - 9:30 A.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

1. Ordinance amending the Countywide Rules (second public hearing).
APPROVED

BOARD OF COUNTY COMMISSIONERS

2. Ordinance establishing Chapter 42, Article XV County Code relating to an Infectious Disease Elimination program including syringe exchange, providing program definitions, requirements, and operational guidelines.
DEFERRED

CITIZENS TO BE HEARD

3. Public Comment.

Greg Pound, Largo, re Pinellas Government

David Ballard Geddis Jr., Palm Harbor, re British “black-out” operation

David Waddell, Clearwater, re Bayside Reserves property

Glenda Militanog, Gulfport, re school opening

CONSENT AGENDA - Items 4 through 19 (Items 6, 12, and 15 addressed under Regular Agenda)
APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the virtual regular meetings held June 23 and June 30, 2020.
5. Vouchers and bills paid from July 5 through July 18, 2020.

Reports received for filing:

7. Dock Fee Report for the month of July 2020.
8. Juvenile Welfare Board Quarterly Financial Statements for the period ended June 30, 2020.

Miscellaneous items received for filing:

9. Affidavit of Publication of Legal Notice published in La Glaceta regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Criminal, Civil, and Finance Divisions).
10. Tax Collector's certification of the Recapitulation for the 2019 Tax Roll.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

11. Award of bid to Tamco Electric, Inc. for light-duty electrical repairs.
13. Quarterly report of claim settlements for the period of April 1, 2020 through June 30, 2020.

County Administrator

14. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending July 31, 2020.

COUNTY ATTORNEY

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Signe Schmit v. Pinellas County; Circuit Civil Case No. 20-003166-CI-8 - allegations of negligence resulting in personal injuries.
17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Raymond Mireles v. Pinellas County; Circuit Civil Case No. 20-003080-CI-19 - allegations of negligence resulting in damages.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 18. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2020.
- 19. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending June 30, 2020.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Reports received for filing:

- 6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-13 dated July 13, 2020 - Follow-Up Audit of the Pinellas Public Library Cooperative Operations and Internal Controls.
APPROVED

Administrative Services

- 12. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.
APPROVED

Utilities

- 15. Ranking of firms and Agreement with Mason Blau & Associates, Inc. for professional architectural services for the Logan Lab improvements project.
APPROVED

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 August 21, 2020.
APPROVED

Human Services

21. Addendums to the agreements with the Florida Department of Health and Operation PAR Inc. for the Health Care for the Homeless program.

APPROVED

Management and Budget

22. Fiscal Year 2020 Board Budget Amendment No. 3 to realign appropriation from the General Government cost center to the Sheriff cost center within the General Fund.

APPROVED

Public Works

23. Construction agreement and addendum between the County and Florida Department of Transportation to install fiber optic cable in new and existing Advanced Traffic Management System/Intelligent Transportation System conduit on State roadways.

APPROVED

24. Federally funded subaward and grant agreement from the Florida Division of Emergency Management for Federal Emergency Management Agency Region IV Hazard Mitigation Grant program funding for the replacement of span-wire-supported traffic signals with mast arm traffic signals.

APPROVED

Solid Waste

25. Agreement with Keep Pinellas Beautiful, Inc. for Adopt-A-Program management services for a 36-month base contract and option for one 24-month term extension.

APPROVED

26. Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

APPROVED

COUNTY ATTORNEY

27. Initiation of litigation in the case of Pinellas County v. Kristine Wilder - action for protection of an animal.

APPROVED

28. Proposed initiation of litigation in the case of Anthony Knaver v. Bruce A. Mills; HUD Case No. 04-20-9950-8; PC Case No. 20-007 - alleged housing discrimination.

APPROVED

29. Resolution regarding the Pinellas County School Board's proposed referendum question to continue an additional one-half mill levy.

APPROVED

30. County Attorney Reports.

Update regarding the statutory process for collection of ad valorem taxes.

COUNTY ADMINISTRATOR REPORTS

31. County Administrator Reports:

- Hurricane Update
- Pinellas CARES Update

COUNTY COMMISSION

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

Steven Beal reappointed for a four-year term.

APPROVED

33. County Commission New Business Items - None.

ADJOURNMENT - 12:35 P.M.