

# **Pinellas County**

*333 Chestnut Street, Palm Room  
Clearwater, FL 33756*



## **Follow-up Agenda**

**Thursday, September 19, 2024**

**2:00 P.M.**

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

### **Board of County Commissioners**

*Kathleen Peters, Chair*

*Brian Scott, Vice-Chair*

*Dave Eggers*

*René Flowers*

*Charlie Justice*

*Chris Latvala*

*Janet C. Long*

**ROLL CALL - 2:00 P.M.**

Chair Peters requested that a motion be made to allow Commissioner Flowers to appear virtually; whereupon, a motion was made by Commissioner Latvala and seconded by Commissioner Scott. Upon call for the vote, the motion carried unanimously.

**INVOCATION by Rabbi Michael Birnholz, Temple of B'Nai Israel, Clearwater.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. 2024 Florida Shore and Beach Preservation Association Outstanding Service Award:
  - Kelli Levy, Director, Public Works
  - John Bishop, Coastal Management Coordinator, Public Works
  - Zach Westfall, Environmental Specialist, Public Works
  - Pepper Uchino, President, Florida Shore and Beach Preservation Association
  
2. 2024 Pinellas County Fire Professionals of the Year Awards:
  - Fire Professional
    - Lieutenant George Hill, Madeira Beach Fire Department
  - Special Operations
    - Lieutenant Bob Keane, Clearwater Fire & Rescue
  - Emergency Fire Dispatcher
    - Sandy Stoinski, Public Safety Telecommunicator Lead, Pinellas Regional 9-1-1
    - Yariel Alvarez, Assistant Vice-President of Support Services, Pinellas Federal Credit Union
  
3. Fire Prevention Week Proclamation:
  - Craig Hare, Director of EMS & Fire Administration, Safety and Emergency Services
  
4. National IT Professionals Day Proclamation:
  - Jeff Rohrs, Chief Information Officer, Business Technology Services
  
5. National Suicide Prevention Month Proclamation:
  - Zero Suicide Partners of Pinellas

**CITIZENS TO BE HEARD**

6. Citizens To Be Heard - Public Comment

Jill E. Grodin, Crystal Beach  
Cassandra Cole, St. Petersburg  
Victoria Boyd, Largo  
Sharon Calvert, Tierra Verde (submitted documents)  
David Ballard Geddis, Jr.  
Stacia Salanoa, Gulfport  
Pamela Le Clair, Clearwater  
Tony Venuto, Seminole  
Maureen Zilles, Largo  
Maryann Ortenzio, Clearwater  
Chuck Tiffany, Clearwater  
Ronald C. Walker, Largo (submitted documents)

**CONSENT AGENDA- Items 7 through 19**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 7. Vouchers and bills paid from July 28 through August 10, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

- 8. Dock Fee Report for the month of July 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 9. Quarterly Report of Routine Dock & Dredge/Fill applications received from January 1 through March 31, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 10. Quarterly Report of Routine Dock & Dredge/Fill applications received from April 1 through June 30, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 11. Quarterly Report of Docks & Dredge/Fill Permits issued from April 1 through June 30, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

- 12. City of Safety Harbor Ordinance No. 2024-13 adopted on August 19, 2024, annexing certain property.  
**APPROVED AS PART OF THE CONSENT AGENDA**

- 13. Correspondence from the City of Oldsmar regarding voluntary annexation of certain property.  
**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 14. Declare surplus and authorize the sale of County-owned equipment and vehicles.  
**APPROVED AS PART OF THE CONSENT AGENDA**

County Administrator

- 15. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 30th, 2024.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Human Services

- 16. Ranking of firms and agreement with athenahealth, Inc. for Electronic Health Record for Low Income and Homeless Healthcare Programs - Human Services American Rescue Plan Act.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Public Works

- 17. Award of bid to Preferred Materials for Fiscal Year 2025 Pavement Preservation - Package 2.  
**APPROVED AS PART OF THE CONSENT AGENDA**
- 18. Ranking of firms and agreement with HDR Engineering, Inc. for the Signalization Improvements Design at Various Locations - Professional Engineering Consulting Services.  
**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ATTORNEY

- 19. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.  
**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Building and Development Review Services

- 20. Demolition of the fire-damaged structure on vacant property located at 4510 44th Street North, St. Petersburg, FL 33714.  
**APPROVED**

Human Services

- 21. Funding Agreement with OHI West, Inc. d/b/a Orlando Health Bayfront Hospital for the Pinellas County Health Program.  
**APPROVED**

Parks and Conservation Resources

- 22. Annual agreement with Pinellas County Sheriff's Office for law enforcement services by Environmental Lands Unit Deputies.  
**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Metropolitan Planning Organization

- 23. Amendment to the Interlocal Agreement for the creation of the Pinellas County Metropolitan Planning Organization d/b/a Forward Pinellas.  
**APPROVED**

Chair Peters, Vice-Chair Scott, Commissioner Eggers, and Commissioner Flowers appointed to the new Forward Pinellas Board and providing the incoming Chair of the Board with the ability to make changes.

**APPROVED**

Pinellas County Community Redevelopment Agency

24. Fiscal Year 2025 Lealman Community Redevelopment Area Work Plan.

**APPROVED**

25. Fiscal Year 2025 Lealman Community Redevelopment Trust Budget.

**APPROVED**

COUNTY ATTORNEY

26. Proposed initiation of litigation in the case of Pinellas County v. Blue Cross & Blue Shield of Florida, Inc. dba Florida Blue - action for recovery of damages.

**APPROVED**

27. County Attorney Reports - None

COUNTY ADMINISTRATOR

28. County Administrator Reports

- Upcoming Tri-County BCC Meeting scheduled for September 27, 2024
- Attendance of several senior staff at the International City/County Management Conference

COUNTY COMMISSION

29. Appointment to the Pinellas Suncoast Transit Authority (Board of County Commissioners as a whole).

Barbara Haselden appointed to complete a term expiring on October 1, 2027, following a ballot vote.

30. Appointment to the Pinellas Suncoast Transit Authority (Individual appointment by Commissioner Peters).

**APPROVED**

- 31. 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. No votes were taken.

**Meeting Recessed: 4:45 P.M.**

**Meeting Reconvened: 6:00 P.M.**

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

- 32. Amendment by resolution supplementing the Fiscal Year 2024 Operating Budget recognizing unanticipated revenue for the Lealman Solid Waste Collection and Disposal Fund.

**APPROVED**

- 33. Ordinance providing for the amendment of Section 126.302 of the Pinellas County Code for adjustments to the procedure for converting septic system to public sanitary sewer connection within County sanitary sewer service areas.

**DEFERRED**

- 34. Resolutions to adopt final millage rates and budgets for Fiscal Year 2025 (second public hearing).

General Fund and Health Department Fund Final Millage Rates

**APPROVED**

General Fund and Health Department Fund Final Budgets

**APPROVED AS AMENDED**

Dependent Special Districts and MSTUs Final Millage Rates

**APPROVED**

Dependent Special Districts and MSTUs Final Budgets

**APPROVED**

Final Fiscal Year 2025 County Budget

**APPROVED**

**ADJOURNMENT - 6:17 P.M.**