

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, May 11, 2021

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel*

ROLL CALL - 9:32 A.M.**INVOCATION by Reverend Bob Scott, Peace Memorial Church, Clearwater.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Public Works Week Proclamation:
 - Cedric Pace, Crew Chief 2, Road and Bridge Section, Public Works
 - Dale Laird, Construction Project Coordinator, Construction Division, Public Works

2. Emergency Medical Services (EMS) Week Proclamation:
 - Craig Hare, Director, EMS & Fire Administration
 - Doug Frost, Critical Care Transport - Nurse Manager, Sunstar Paramedics

3. EMS Professionals of the Year Award:
 - Emergency Medical Dispatcher
 - Matt Albright, Pinellas County Regional 9-1-1 Center
 - Emergency Medical Technician (EMT)
 - EMT/Field Training Officer Aaron Pearce, Sunstar Paramedics
 - Paramedic
 - Firefighter/Paramedic/Continuing Medical Education Instructor David Walker, St. Petersburg Fire Rescue
 - Pinellas Federal Credit Union
 - Monika Lukasik, Marketing Specialist

4. Business Partner Presentation:
 - Martin Bischoff, President and Shareholder, KRAMSKI North America, Inc.

Florida Association of Counties

President Melissa McKinlay commended the Commissioners for their leadership and noted that Pinellas is one of the most active counties in the State.

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

5. THIS ITEM HAS BEEN PULLED FROM THE AGENDA AND WILL NOT BE HEARD
Ordinance relating to indoor public safety requirements, mandating that individuals wear a face covering in public indoor places.

LOCAL STATE OF EMERGENCY

- 6. THIS ITEM HAS BEEN PULLED FROM THE AGENDA AND WILL NOT BE HEARD
Local State of Emergency.

CITIZENS TO BE HEARD

- 7. Citizens To Be Heard - Public Comment.

Greg Pound, Largo
David Ballard Geddis, Jr., Palm Harbor
Aden Barnes, Largo
Virginia Frizzle, Largo

CONSENT AGENDA - Items 8 through 16

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Minutes of the in-person and virtual regular meetings held February 9 and February 23, 2021.
- 9. Vouchers and bills paid from March 28 through April 3, 2021.

Reports received for filing:

- 10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-06 dated March 31, 2021 - Follow-up Audit of Airport Concession Services Agreement with Republic Parking System.

Miscellaneous items received for filing:

- 11. City of Oldsmar amended Ordinance No. 2021-02, adopted March 16, 2021, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 12. Quarterly report of claim settlements for the period of January 1 through March 31, 2021.

Economic Development

- 13. Award of bid to Advanced Engineered Systems Corporation for the STAR Center Fire Alarm System replacement project.

Public Works

- 14. Cooperative Funding Agreement with the Southwest Florida Water Management District for the Starkey Road Watershed Management Plan update.

Solid Waste

- 15. Award of bid to David Nelson Construction Co. for the Bridgeway Acres Class I Landfill Ditch Slope Rehabilitation project.

Utilities

- 16. Ranking of firms and agreement with Benro Enterprises, Inc. d/b/a Rocha Controls, Inc. for professional design-build services pertaining to the Quantum and Unity Upgrades project.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 17. Change Order No. 9 to the contract with American Facility Services, Inc. for requirements of janitorial services at various County buildings.

APPROVED

- 18. Transfer of installed assets from the Administrative Services Department to the Sheriff's Office for the Jail Campus Infrastructure Upgrade project.

APPROVED

Economic Development

19. Resolution expressing support of C1012942751 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.
APPROVED

Housing & Community Development

20. Interlocal Agreement with the Housing Finance Authority of Pinellas County, Florida to define services provided for the implementation of County affordable housing programs.
APPROVED
21. Proposed resolution making a finding that conditions of blight exist in the North Greenwood study area, establishing the Community Redevelopment Area boundary, authorizing the preparation of the North Greenwood Redevelopment Plan, and delegating redevelopment authority to the City of Clearwater.
APPROVED

Human Services

22. Notice of a grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration, COVID-19 American Rescue Plan Funding for the Health Care for the Homeless program.
APPROVED

Utilities

23. Change Order No. 1 to the annual sanitary sewer repair contract for Fiscal Year 2019 - 2021 with Rowland, Inc.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

24. Subrecipient agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Florida Department of Economic Opportunity to satisfy the requirements of the Workforce Innovation and Opportunity Act (Pub. L. 113-128) and section 445.009(2)(C), Florida Statutes regarding memoranda of understanding and infrastructure funding agreements with one-stop partners.
APPROVED

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

APPROVED

Housing Finance Authority

26. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the acquisition and rehabilitation of Palmetto Park Apartments.

APPROVED

COUNTY ATTORNEY

27. Proposed ratification of initiation of litigation in the case of Pinellas County v. Stephanie Johnson - action for protection of animals.

APPROVED

28. County Attorney Reports:
- Redistricting Update

Applicant Request - Upcoming Restoration Bay Hearing

Attorney White recommended that the Board allow 45 minutes for presentations by both the applicant and Pinellas County staff regarding the upcoming land use case for the Restoration Bay property. The case will be presented at the May 25 BCC meeting.

APPROVED

COUNTY ADMINISTRATOR

29. County Administrator Reports:
- Spring Break Snapshot

Visit St. Pete/Clearwater President and CEO Steve Hayes conducted a PowerPoint presentation titled *Visit St. Pete/Clearwater Update*, and Mr. Burton noted upcoming budget sessions in May and June.

COUNTY COMMISSION

- 30.** Appointments to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee (Board of County Commissioners as a whole).

Erin L. McFarley, Tracy Mater, and Steven Morrison appointed to three-year terms ending May 11, 2024, by a ballot vote.

- 31.** Appointments/reappointments to the County Council for Persons with Disabilities (Individual reappointment/appointments by individual Commissioners).

APPROVED

- 32.** 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. No votes were taken.

ADJOURNMENT - 11:55 A.M.