

# **Pinellas County**

*315 Court Street  
Clearwater, FL 33756*



## **Minutes - Final**

**Tuesday, April 12, 2022  
9:30 A.M.**

**Hybrid In-Person and Virtual Regular Meeting  
5th Floor Assembly Room**

## **Board of County Commissioners**

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

**ROLL CALL - 9:31 A.M.**

**Present:** 7 - Chairman Charlie Justice, Vice-Chair Janet C. Long, Dave Eggers, Rene Flowers, Pat Gerard, Kathleen Peters, and Karen Williams Seal

**Others Present:** Barry A. Burton, County Administrator; Jewel White, County Attorney; Jeanette L. Phillips, Chief Deputy Director; and Katie Poviones, Board Reporter, Deputy Clerk

**INVOCATION by Reverend Erick Ashley, Clearview United Methodist Church, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Water Conservation Month Proclamation:  
Business and Customer Service Division, Utilities  
- Cara McCown, Water Conservation Compliance Officer  
- Cassidy Fritts, Water Conservation Compliance Officer

Chairman Justice read a proclamation recognizing April 2022 as Water Conservation Month and invited Mses. McCown and Fritts to the podium; whereupon, Ms. McCown made brief comments, and both thanked the Board for the recognition.

2. National Community Development Week Proclamation:  
Housing and Community Development  
- Joe Riddle, Grants Section Manager  
- Maggie Miles, Community Development Specialist

Chairman Justice read a proclamation recognizing the week of April 11 through 15, 2022 as National Community Development Week and acknowledged the work done through local and national programs to improve neighborhoods and provide safe and affordable housing for low- and moderate-income residents. Mr. Riddle shared highlights of local program accomplishments, and he and Ms. Miles expressed appreciation for the proclamation.

3. Child Abuse Prevention and Volunteer Appreciation Month Proclamation:  
Pinellas County Guardian ad Litem Program  
- Mariela Ollsen, Esq., Circuit 6 Director  
- Rachel Villarreal, Volunteer Recruiter

Chairman Justice invited Mses. Ollsen and Villarreal to the podium and read a proclamation recognizing April 2022 as Child Abuse Prevention and Volunteer Appreciation Month; whereupon, both program representatives thanked the Board for its support. Ms. Villarreal recognized the efforts of over 700 program volunteers and invited anyone wishing to volunteer to contact the program office.

4. Employee Recognition Award:  
- Jamie Frank, Project Coordinator, Public Works  
- Elisa DeGregorio, Section Manager, Human Services

Chairman Justice invited Ms. DeGregorio to the podium, recognized her efforts, and introduced a video highlighting the services she provides; whereupon, Mr. Burton expressed appreciation for her work and dedication.

Chairman Justice invited Mr. Frank to the podium, noted a recent project accomplishment, and introduced a video highlighting his work; whereupon, Mr. Burton and Public Works Director Kelli Hammer Levy thanked him for his efforts.

#### **PUBLIC HEARINGS - None.**

#### **CITIZENS TO BE HEARD**

5. Citizens To Be Heard - Public Comment

David Ballard Geddis, Jr., Palm Harbor  
Stacy Geier, Largo

#### **CONSENT AGENDA - Items 6 through 18**

**A motion was made by Vice-Chair Long, seconded by Commissioner Gerard, that the Consent Agenda items be approved . The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

#### **CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

6. Minutes of the regular meetings held January 11 and 25, 2022.  
**The item was approved as part of the Consent Agenda.**
7. Vouchers and bills paid from February 13 through March 19, 2022.

Period: February 13 - 19, 2022  
Accounts Payable - \$9,813,568.92  
Payroll - \$4,048,336.78

Period: February 20 - 26, 2022  
Accounts Payable - \$24,933,657.14  
Payroll - None

Period: February 27 - March 5, 2022  
Accounts Payable - \$55,794,718.84  
Payroll - \$4,033,456.01

Period: March 6 - 12, 2022

Accounts Payable - \$10,261,362.95

Payroll - None

Period: March 13 - 19, 2022

Accounts Payable - \$31,458,071.12

Payroll - \$4,032,138.40

**The item was approved as part of the Consent Agenda.**

Reports received for filing:

8. Dock Fee Report for the month of February 2022.  
**The item was approved as part of the Consent Agenda.**
9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-02 dated February 21, 2022 - Audit of Existing Bank Accounts for the Board of County Commissioners and the Clerk of the Circuit Court and Comptroller.  
**The item was approved as part of the Consent Agenda.**
10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the year ending December 31, 2021.  
**The item was approved as part of the Consent Agenda.**
11. Quarterly Donation Listing of \$1,000 or more for the quarter ended December 31, 2021.  
**The item was approved as part of the Consent Agenda.**

Miscellaneous items received for filing:

12. Independent Audit of the St. Petersburg-Clearwater International Airport Enterprise Fund, Schedule of Passenger Facility Charges Collected and Expended (as reported to the Federal Aviation Administration) and related compliance requests dated September 30, 2021.  
**The item was approved as part of the Consent Agenda.**
13. City of Largo Community Redevelopment Agency Fiscal Year 2021 Annual Report.  
**The item was approved as part of the Consent Agenda.**

## COUNTY ADMINISTRATOR DEPARTMENTS

### Public Works

14. Cooperative Funding Agreement with the Southwest Florida Water Management District for water quality improvements at the Starkey M10 Stormwater Facility.  
  
SWFWMD Agreement No. 22CF0003715 (County Project No. 003900A) approved providing \$324,000.00 in SWFWMD grant funding; County match, \$324,000.00; total anticipated construction cost, \$648,000.00. Agreement is effective October 1, 2021 through June 21, 2025.  
**The item was approved as part of the Consent Agenda.**

15. Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations.

One-year joint funding agreement approved in the amount of \$270,200.00 (County responsibility, \$198,474.00). Agreement is effective May 1, 2022 to April 30, 2023.

**The item was approved as part of the Consent Agenda.**

16. Ranking of firms and agreements with the top five ranked firms for the requirements of continuing land surveying and mapping, subsurface utility locating and geographic information system services.

(Contract No. 22-0059-CN) Ranking of firms and agreements with the following highest-ranked firms approved with an upset limit over the five-year term in the amount of \$700,000.00 for each firm, for a total of \$3,500,000.00.

- Cumbey & Fair, Inc.
- George F. Young, Inc.
- ECHO UES, Inc.
- DRMP, Inc.
- McKim & Creed, Inc.

**The item was approved as part of the Consent Agenda.**

### Utilities

17. Award of bid to Evoqua Water Technologies, LLC for odor control unit preventative maintenance and repair.

Contract No. 22-0014-B awarded in the estimated annual amount of \$262,452.00 (estimated 60-month total, \$1,312,260.00) on the basis of being the only responsive, responsible bid received. This contract replaces the current contract which will expire on May 22, 2022.

**The item was approved as part of the Consent Agenda.**

18. Award of bid to Thatcher Chemical of Florida, Inc. for aluminum sulfate-liquid, a Tampa Bay Area Cooperative contract.

Contract No. 22-0025-B-BW awarded in the not-to-exceed amount of \$4,732,800.00 (estimated County annual expenditure, \$946,560.00) for a five-year term awarded on the basis of being the lowest responsive, responsible bid meeting specifications.

**The item was approved as part of the Consent Agenda.**

### **REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

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**COUNTY ADMINISTRATOR DEPARTMENTS**Convention and Visitors Bureau

- 19.** Second Amendment to the Capital Project Funding Agreement with the Florida Holocaust Museum, Inc. for an extension to the project commencement and completion dates, including a waiver of the Capital Project Funding Program Guidelines.

Amendment approved for the project commencement-date extension to no later than April 30, 2024 and the project completion date to no later than March 31, 2025.

**A motion was made by Commissioner Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

County Administrator

- 20.** Community Service Association Palm Harbor Parks and Recreation Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request.

Funding request approved in the not-to-exceed amount of \$17,000.00.

**A motion was made by Commissioner Eggers, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

- 21.** Palm Harbor Library Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request.

Funding request approved in the not-to-exceed amount of \$20,000.00.

**A motion was made by Commissioner Eggers, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

Economic Development

- 22.** Three applications for funding under the Penny for Pinellas Employment Sites program.

Two applications for funding conditionally approved following successful completion of due diligence to comply with the program guidelines, and authority delegated to the County Administrator to negotiate and execute all agreements and associated documentation, as set forth in the Staff Report, for the following projects:

- Coryn Investment Group Ltd, in the amount of \$137,500.00
- Florida Seating, Inc. in the amount of \$606,940.00

Application from Edge Central Development Partners, LLC for funding in the amount of \$3,000,000.00 placed on hold.

Mr. Burton introduced the item and indicated that completion of due diligence typically follows conditional approval of the Employment Sites program applications; whereupon, he requested approval of the Coryn Investment Group Ltd and the Florida Seating, Inc. applications.

Referencing questions which have been raised by the members regarding the Edge Central Development Partners, LLC application, he requested that it be placed on hold so that additional information may be obtained and presented prior to a conditional approval decision.

Business Development Manager Teresa Brydon provided a summary of the program's agreement structures and status updates related to first-round projects; whereupon, she responded to remarks and queries by the members with the following information:

- Regarding the Edge Central Development Partners application, a forgivable loan option will be considered, and decisions related to density would involve the developer and the City of St. Petersburg.
- The second-round applications have remained in a queue while work surrounding completion of the first round of applications occurred, and cost has most likely increased for the three projects.

Ms. Brydon referred to a PowerPoint presentation titled *Employment Sites Program Second Round Applications* and provided an overview of project specifications for each of the three applications.

Maria Nikolova, Clearwater, appeared via the Zoom application and expressed appreciation for the County's support of small business owners.

Responding to a query by Commissioner Long, Ms. Brydon indicated that applications for round three recently closed; that staff is comfortable with the process that is in place; and that there should be no further delays; whereupon, Commissioner Long opined that there may be room to improve the process to reduce the approval timeframe, particularly as it relates to cost.

**A motion was made by Vice-Chair Long, seconded by Commissioner Gerard, that the applications of Coryn Investment Group Ltd, and Florida Seating, Incorporated be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

Public Works

- 23.** Award of bid to Kamminga & Roodvoets, Inc. for the North Highland Avenue Road and Drainage Improvement Project Phase I.

Contract No. 22-0092-CP (PID No. 001333A) awarded in the amount of \$2,898,260.50 on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 550 consecutive days.

**A motion was made by Commissioner Gerard, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

- 24.** Change Order No. 1 with Kamminga & Roodvoets, Inc. for 131st Street North at 82nd Avenue North and 86th Avenue North intersection improvements project.

(Contract No. 190-0126-CP) Change Order approved for an increase of \$267,404.60, a revised total amount of \$5,918,699.88, and an extension of the contract duration by 90 consecutive calendar days, for a total duration of 525 consecutive calendar days.

Mr. Burton introduced the item and explained that approval of the Change Order will allow for construction of sidewalk segments and improvements to drainage.

**A motion was made by Commissioner Gerard, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

- 25.** Change Order No. 1 (final) with Preferred Materials, Inc. for the Fiscal Year 2020 Countywide Resurfacing, Restoration and Rehabilitation Paving project.

(Contract No. 190-0462-CP) Change Order approved increasing the contract amount by \$401,469.67, for a revised total of \$7,971,397.87 and extending the agreement term by 39 consecutive calendar days for a revised total duration of 403 days.

Mr. Burton noted that the increase is primarily attributed to work needed in the Harbor Bluffs Subdivision due to existing roadway grades which have contributed to ponding.

**A motion was made by Commissioner Peters, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel



26. Florida Shared-Use Nonmotorized Trail Network Agreement, including associated Resolution, and Maintenance Memorandum of Agreement with the Florida Department of Transportation for funding to complete design services for the Pinellas Trail Loop, (Phase 4) from 126th Avenue North to Ulmerton Road.

Resolution No. 22-24 adopted approving the execution of the Florida Shared-Use Nonmotorized Trail Network Agreement and the associated Maintenance Memorandum of Agreement. The Shared-Use Agreement (PID No. 003883A; FDOT Agreement No. 440093 3 34 01) provides for \$293,627.00 in grant funding (County responsibility, \$271,317.00) for an estimated total amount of \$564,944.00. Agreement term is through June 30, 2023.

**A motion was made by Commissioner Peters, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

27. Grant application to the United States Department of Transportation for the National Infrastructure Investments under the Infrastructure Investment and Jobs Act - Rebuilding American Infrastructure with Sustainability and Equity 2022 Grant Program for the Joe's Creek Greenway Trail and Channel Restoration Project.

Grant application approved for submission in an amount up to \$25 million. (County PID No. 004116A, total estimated project amount, \$51,000,000.00).

Mr. Burton discussed the proposed grant application, indicating that it is a competitive process; that the total project cost is estimated at \$51 million and includes design, construction, and inspection services; and that should \$25 million be awarded through this grant application, it will be utilized in conjunction with additional funding and grant awards.

**A motion was made by Commissioner Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

28. Agreement with the Property Appraiser Office for levying a non-ad valorem special assessment for the restoration of Hidden Cove II Oak Street Retention Pond in unincorporated Clearwater.

Agreement approved. Amount not-to-exceed \$34,000.00 (\$17,000.00 per property owner) to be paid to the County over the agreement period; assessment is scheduled to be levied upon execution of the Agreement through December 31, 2031.

In response to queries by Commissioners Seel and Eggers, Public Works Director Kelli Hammer Levy indicated that the two property owners will be responsible for ongoing pond maintenance; that the County has assisted with the pond restoration by completing pond excavation, and additional efforts will be made through the Adopt-a-Pond program; that the ten-year assessment will carry forward if either property is sold; and that the County provides an information resource for the residents regarding pond retention responsibilities.

**A motion was made by Commissioner Gerard, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

- 29.** Agreement with the Tax Collector's Office to collect and be compensated for collection of the non-ad valorem special assessment for the restoration of Hidden Cove II Oak Street Retention Pond in unincorporated Clearwater.

Agreement approved compensating the Tax Collector at a rate not to exceed 2% or \$680.00 commencing upon execution of the agreement and expiring after the assessment has been fully collected by December 31, 2031.

**A motion was made by Commissioner Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

- 30.** Resolution determining the necessity to construct bridge and drainage improvements to Beckett Bridge and Riverside Drive and directing the condemnation of the necessary properties and property rights required for construction.

Resolution No. 22-25 adopted.

In response to queries by Commissioner Eggers, Public Works Director Kelli Hammer Levy related that community outreach meetings regarding the construction were held prior to the pandemic; that the majority of the construction easements shown on the map provided to the Board are temporary; and that collaboration with property owners to acquire the rest of the easements is essential to the construction of the bridge. She noted that concerns have been received from fishermen regarding their ability to fish off the bridge based on its width; and that she would provide further information regarding it at a later time.

**A motion was made by Vice-Chair Long, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

31. Road Transfer Interlocal Agreement and assignment of Easements and Right-of-Way with the City of Largo for the transfer of specific roadway segments.

(PID No. 005076A) Agreement approved transferring roadway segments and assigning easements as set forth in the Staff Report. County to make a one-time payment to the City in the amount of \$370,047.96 for roadway improvements.

**A motion was made by Commissioner Eggers, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

### Safety and Emergency Services

32. Agreement with the City of Pinellas Park to provide reimbursement funding toward the construction of a new fire station.

Agreement approved providing funding in the amount of up to \$538,200.00 on a reimbursement basis for Fiscal Years 2021 and 2022.

**A motion was made by Commissioner Gerard, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

33. Increase the upset limit to the agreement with Frontier Communications of America, Inc. for 911 network services.

Contract No. 167-0161-Q approved increasing the upset limit in the amount of \$146,725.55 for a revised total contract value of \$1,630,782.28 through May 5, 2022.

Mr. Burton noted that a request for the increase is due to unexpected technical issues related to conversion to a new network.

In response to queries by Commissioner Seel, Public Safety Center Director Judith Weshinsky-Price indicated that the County will continue to use Frontier in the future; that issues pertaining to the firewalls associated with the department's VESTA phone system were resolved by working with BTS and the VESTA vendor; and that while the Frontier network was not part of the issue, it had to be kept online to support the VESTA system. She noted that Safety and Emergency Services Director Jim Fogarty is negotiating a potential reimbursement from VESTA; whereupon, Mr. Burton acknowledged Ms. Weshinsky-Price's efforts and the tremendous impact she has had on the Public Safety Center.

**A motion was made by Commissioner Peters, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

Utilities

- 34.** Award of bid to Granite Inliner, LLC for the Sanitary Sewer Rehabilitation in four areas; Ridgewood, Oakhurst, Belleair Beach, and North Lake Seminole.
- Contract No. 22-0094-CP awarded in the amount of \$2,771,079.25 on the basis of being the lowest responsive, responsible bid received. All work to be completed within 480 consecutive calendar days.

**A motion was made by Commissioner Peters, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

- 35.** First Renewal to Engagement Agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and GrayRobinson, P.A. for legal counsel.

First renewal approved extending the engagement agreement for a two-year period effective December 1, 2021 through December 1, 2023.

**A motion was made by Commissioner Peters, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

## COUNTY ATTORNEY

- 36.** Proposed settlement in the case of Jeffrey Sachs, et al. v. Pinellas County, et al.; Circuit Civil Case No. 20-005453-CI-11.

Settlement approved in accordance with the confidential memorandum dated April 12, 2022.

**A motion was made by Vice-Chair Long, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

- 37.** County Attorney Reports. - None.

## COUNTY ADMINISTRATOR

38. County Administrator Reports:  
-Budget Information Sessions

Mr. Burton related that staff is preparing for budget information sessions, which will begin in mid-June; that departments and Constitutional Officers are attempting to limit the amounts of monies being requested; and that concerns related to the budget include retaining employees and addressing salaries.

## COUNTY COMMISSION

39. Appointment to the Local Planning Agency (Individual appointment by Commissioner Gerard).

Stanley Cataldo appointed to serve the remainder of an existing term ending November 8, 2022.

**A motion was made by Commissioner Gerard, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

40. Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

Mark D Vasquez appointed to serve the remainder of an existing term ending September 30, 2022.

**A motion was made by Commissioner Peters, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

41. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:  
- Health Equity Resolution (Commissioner Flowers)  
- Pinellas County Tax Collector's Request for .GOV Domain (Commissioner Justice)  
- Bridge Illumination Resolutions (Commissioner Justice)

Health Equity Resolution (Commissioner Flowers)

Resolution No. 22-26 adopted committing to the County's ongoing efforts in the improvement of health care utilization, access, and quality.

Commissioner Flowers indicated that the resolution was updated to include a clause for older adults, as requested at a prior work session discussion; and that it is addressing the current policies while re-emphasizing the County's focus and direction.

**A motion was made by Commissioner Flowers, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

Pinellas County Tax Collector's Request for .GOV Domain (Commissioner Justice)

Request approved delegating the responsibility for the domain name *pinellastaxcollector.gov* to the Pinellas County Tax Collector.

**A motion was made by Commissioner Flowers, seconded by Vice-Chair Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

Bridge Illumination Resolutions (Commissioner Justice)

Resolution No. 22-27 adopted delegating authority to the Chairman of the BCC to approve bridge lighting sequence requests for the Sunshine Skyway Bridge.

Resolution No. 22-28 adopted indicating the Commission's support of the Florida Department of Transportation lighting the Sunshine Skyway Bridge in recognition of Ovarian Cancer Awareness.

Resolution No. 22-29 adopted indicating the Commission's support of the Florida Department of Transportation lighting the Sunshine Skyway Bridge in recognition of Pride Month.

Chairman Justice noted that the three resolutions related to the bridge illumination may be included in one motion.

**A motion was made by Commissioner Flowers, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chairman Justice, Vice-Chair Long, Commissioner Eggers, Commissioner Flowers, Commissioner Gerard, Commissioner Peters, and Commissioner Seel

The members provided updates regarding their assigned boards and committees and commented on various topics, as follows, with input from Attorney White and Mr. Burton:

Commissioner Flowers

- CareerSource Pinellas Board
- Pinellas Suncoast Transit Authority
- Tampa Bay Area Regional Transit Authority
- Tampa Bay Regional Planning Council Resiliency Leadership Summit

Commissioner Seel

- Forward Pinellas

Commissioner Gerard

- Juvenile Welfare Board
- Tampa Bay Regional Planning Council Resiliency Leadership Summit

Commissioner Eggers

- Neighborly Care Network
- BCC administrative issues
- City of Belleair water distribution system
- Grand Canal and John’s Pass

Commissioner Long

- BCC administrative issues
- John’s Pass

Commissioner Peters

- Grand Canal

Chairman Justice

- Tampa Bay Regional Planning Council Resiliency Leadership Summit
- Ribbon-cutting ceremony for SkyWay Lofts, St. Petersburg
- Foundation laying for Bayfront Health St. Petersburg Emergency Room on 66th Street in northwest St. Petersburg
- Election law training
- Farm Share event in Lealman

American Rescue Plan Act non-profit grant process

Responding to queries by the members, Assistant County Administrator Kevin Knutson related that County Administration is currently in the procurement process to find an outside agency to assist in reviewing grant applications; that the grant program will be advertised through collaborations with the Community Foundation, the media, and other organizations; and that the recommended program guidelines will be presented at a BCC meeting towards the end of April to early May.

**ADJOURNMENT - 11:21 A.M.**

ATTEST: KEN BURKE, CLERK

By *Doreen Leiro*  
Deputy Clerk



*Chack Johnson*  
Chair