

Pinellas County

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



Follow-up Agenda

Tuesday, November 14, 2023

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
René Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 2:06 P.M.

INVOCATION - Reverend Dr. James Sorvillo, Episcopal Church of the Ascension, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Partner Presentation:
David W. Gwynn, P.E., District Seven Secretary, Florida Department of Transportation

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

Andrea Wells, Clearwater
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Lois Larsen, Palm Harbor
Greg Pound, Largo
Mack Johnson, Largo
Norris McCray, Largo
Al Andreansky, Palm Harbor
Elizabeth Olson, Palm Harbor

CONSENT AGENDA - Items 3 through 15

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid from October 8 through October 21, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-26 dated October 11, 2023 - Unannounced Audit of the Building and Development Review Services Department Change Fund and Petty Cash Fund.

APPROVED AS PART OF THE CONSENT AGENDA

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-27 dated October 18, 2023 - Audit of Accounts Receivable Write-Offs for Fiscal Year 2022 and Inspection of the Accounts Receivable Write-Off Approval Memo for Fiscal Year 2021.
APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

6. City of Safety Harbor Ordinance No. 2023-10 adopted on October 16, 2023, annexing certain property.
APPROVED AS PART OF THE CONSENT AGENDA
7. City of Madeira Beach Notice of Public Hearing to be held on November 8, 2023, regarding an application for a Special Food Service Establishment Alcoholic Beverage License.
APPROVED AS PART OF THE CONSENT AGENDA
8. Tampa Bay Water 2024 Board Meeting Schedule.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2023.
APPROVED AS PART OF THE CONSENT AGENDA
10. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

11. Award of bid to Cone & Graham, Inc. for the Old Coachman Road Bridge replacement project.
APPROVED AS PART OF THE CONSENT AGENDA
12. Ranking of firms and agreements with five firms for requirements of materials testing services-professional consulting services - Federal Funds on a continuing basis to assist with implementation of the Capital Improvement Program.
APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 13. Award of bid to Keystone Excavators, Inc. for Pass-A-Grille Way, and Gulf Way from 9th Avenue to 22nd Avenue water main improvements and 62nd Street North sewer improvements.
APPROVED AS PART OF THE CONSENT AGENDA

- 14. Award of bid to Southeast Drilling Services, Inc. for well services for Pinellas County Utilities.
APPROVED AS PART OF THE CONSENT AGENDA

- 15. Ranking of firms and agreement with Ardurra Group, Inc. for professional engineering services for the South Cross Bayou Advanced Water Reclamation Facility - Reclaimed High Service Pump Station improvements project.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 16. Purchase authorization with Johnson Controls Inc. for HVAC systems parts and related services.
APPROVED

- 17. Resolution to declare a County-owned property located at 4017 56th Avenue North, Saint Petersburg, Florida as surplus, approve and execute a Purchase and Sale Agreement to sell the property to Florida Dream Center, Inc., a Florida not-for-profit corporation, approve the Declaration of Restrictions, and authorize the Chairman or Vice-Chairman to take all necessary actions to close the sale of the property.
APPROVED

County Administrator

- 18. Contract for Purchase and Sale with CD ICOT Properties, LLC.
APPROVED

Economic Development

19. Resolution for the Scoring Matrix by which applications to the Economic Development Ad Valorem Tax Exemption program are reviewed.

APPROVED

Human Services

20. Agreement with Directions for Mental Health, Inc., and First Option of Renewal with Operation Par, Inc., for the Cooperative Agreement to Benefit Homeless Individuals.

APPROVED

21. Funding recommendations for the Alcohol and Drug Abuse Trust Fund program.

APPROVED

22. Grant agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System grant.

APPROVED

23. Interlocal Agreement with the Florida Department of Health in Pinellas County for the Pinellas County Health Program and the Health Care for the Homeless program.

APPROVED

Parks and Conservation Resources

24. 2023-2024 Land and Water Conservation Fund grant agreement with the Florida Department of Environmental Protection for Raymond H. Neri Community Park Phase 1 development.

APPROVED

Public Works

25. Subrecipient grant agreement with the Gulf Consortium to provide RESTORE funding for Florida State Expenditure Plan, Project 16-3, for the acquisition of properties in floodplain areas within the County.

APPROVED

Safety and Emergency Services

- 26. Agreement with the City of Clearwater to provide funding to assist with the construction of a new Fire Station at the same location as the prior station.
APPROVED

Utilities

- 27. Change Order No. 1 with PCL Construction for the Dunn Water Reclamation Facility Filtration and Disinfection Improvement Design-Build project.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

- 28. Interlocal Agreement between Hillsborough County Board of County Commissioners and Pinellas County Board of County Commissioners to establish the Hillsborough/Pinellas Workforce Development Consortium.
APPROVED

Commissioners Flowers and Latvala appointed to represent the Pinellas County Board of County Commissioners to the Hillsborough/Pinellas Workforce Development Consortium

APPROVED

COUNTY ATTORNEY

- 29. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 30. County Administrator Reports - None

COUNTY COMMISSION

- 31. Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).
APPROVED

- 32. Appointment/Reappointments to the Palm Harbor Community Services Agency, Inc. (Individual appointments/reappointments by Commissioners Long, Scott, Justice, and Eggers).

APPROVED

- 33. Reappointments to the Parks and Conservation Resources Advisory Board (Individual reappointments by Commissioners Long, Scott, Justice, Latvala, Peters, and Flowers).

APPROVED

- 34. Reappointment to the Pinellas Opportunity Council (Board of County Commissioners as a whole).

APPROVED

- 35. Selection of the 2024 Chair and Vice-Chair.

Appointment of Commissioner Peters to serve as the 2024 Chair.

APPROVED

Appointment of Commissioner Flowers to serve as the 2024 Vice-Chair.

DENIED

Appointment of Commissioner Scott to serve as the 2024 Vice-Chair.

APPROVED

- 36. 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.

Meeting Recessed: 5:06 P.M.

Meeting Reconvened: 6:05 P.M.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

42. Case No. ZON-22-08 (Cypress Run of FL, LLC)

A request for a change of zoning on approximately 5.46 acres located on the east side of East Lake Drive across from the intersection of North Highland Avenue in East Lake Tarpon from R-A, Residential Agriculture to RPD, Residential Planned Development (5.46 acres) and from RPD, Residential Planned Development to R-A, Residential Agriculture (0.05 acre) with a Development Master Plan modification on an RPD zoned property to allow for the addition of 5.41 net acres to the Development Master Plan, three residential units, and two multi-use (maintenance/recreation/self-storage) buildings. (Quasi-Judicial)

CONTINUED TO JANUARY 30, 2024

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority**37.** Case No. CW 23-10 - Pinellas County

Countywide Plan Map amendment from Residential Low Medium, Residential Medium, Office, Public/Semi-Public, Retail and Services, Employment, and Target Employment Center to Multimodal Corridor and Target Employment Center, regarding 171.6 acres more or less, generally bounded by 68th Avenue North to the north, 45th Street North to the west, 44th Avenue North to the south, and 24th Street North to the east. (Unincorporated Lealman)

APPROVED

BOARD OF COUNTY COMMISSIONERS

38. Case No. CP-23-01 (Pinellas County/Housing and Community Development Department)
(second public hearing)

A request to amend the Pinellas County Comprehensive Plan Future Land Use Map Category Descriptions Rules, Part 1-FLUM Category Descriptions to add the Mixed Use Corridor-Supporting-Neighborhood Park, Mixed Use Corridor-Supporting-Local Trade, and Mixed Use Corridor-Primary-Commerce, Future Land Use Mixed Designations to facilitate implementation of the Lealman Form Based Code; and amending the unincorporated Pinellas County Future Land Use Mixed Legend. (Companion to Item No. 39)

APPROVED

39. Case No. FLU-23-04 (Pinellas County/Housing and Community Development Department)
(second public hearing)

A request for a land use change on approximately 168.63 acres from Commercial General, Employment, Residential Urban, Residential Medium, Residential/Office Limited, Residential/Office General, Institutional, and Transportation/Utility, to Mixed Use Corridor-Supporting-Neighborhood Park (approximately 36.5 acres); from Commercial General, Residential Low, Residential Urban, Residential Low Medium, Residential Medium, Residential/Office General, to Mixed Use Corridor-Supporting-Local Trade, (approximately 38.71 acres); and from Commercial General, Employment, Residential Low, Residential Urban,

Residential Low Medium, Residential Medium, Residential/Office General, to Mixed Use Corridor-Primary-Commerce (approximately 93.42 acres); comprising various parcels within the Lealman Community Redevelopment Area. (Companion to Item No. 38)

APPROVED

40. Case No. LDR-23-01 (Pinellas County/Housing and Community Development Department) (first public hearing)

A request to amend the Pinellas County Land Development Code Section 138-2153 to adopt the Lealman Form Based Code and adding Article XI - the Lealman Form Based Code to Chapter 138 of the Land Development Code. (Companion to Item No. 41)

FIRST PUBLIC HEARING HELD

41. Case No. ZON-23-05 (Pinellas County/Housing and Community Development Department) (first public hearing)

A request to change the zoning classification of approximately 168.63 acres comprising various parcels within the Lealman Community Redevelopment Area from C-1, Neighborhood Commercial, C-2, General Commercial and Services, E-1, Employment-1, E-2, Employment-2, I, Heavy Industry, GO, General Office, LO, Limited Office, GI, General Institutional, R-3, Single Family Residential and R-4, One, Two, and Three Family Residential to L-FBC, Lealman Form Based Code District. (Companion to Item No. 40)

FIRST PUBLIC HEARING HELD

43. Case No. ZON-23-08 (Jessica Alvarez)

A request for a change in zoning from RPD, Residential Planned Development to R-2, Single Family Residential on approximately 1.88 acres located on the southeast corner of West Lake Road and Backus Road in Palm Harbor. (Quasi-Judicial)

APPROVED

44. Resolution supplementing the Fiscal Year 2023 Operating Budget for unanticipated revenue for General and STAR Center Funds. Realign appropriation from various reserves for unanticipated expenditures in the General, Palm Harbor Community Service District, East Lake Library Service District, East Lake Recreation Service District, and Street Lighting District Funds.

APPROVED

ADJOURNMENT - 6:18 P.M.