

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, November 9, 2021

2:00 P.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 - 2:02 P.M.**INVOCATION by Reverend Jon Roberts, Calvary Episcopal Church, Indian Rocks Beach.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Veterans Day Proclamation:
Pinellas County Veteran Services
- Jill Maxwell, Veteran Services Officer
- Michael Swonger, Veteran Services Officer

2. Business Partner Presentation:
Suncoast Development of Pinellas County, Inc.
- Charles Cerullo, CEO
- Luis Aguayo, Project Manager

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Jamie Robinson, Largo
Andrew Strong, Palm Harbor (submitted documents)
Melissa Zepeda, St. Petersburg
Alexandria Julian, Largo
Rosaliss Socorro, Largo (submitted documents)
Kaylin Neilson, Largo
Todd Pressman, St. Petersburg (submitted documents)
Anne Marie Cancio, Tampa
Bianca Camille Cancio, Tampa
Greg Pound, Largo
Lisa Hinton, Safety Harbor
Dara Crystal, Clearwater
Peter Delacos, Tarpon Springs
David Happe, Tarpon Springs

CONSENT AGENDA - Items 4 through 18 (Item Nos. 10 and 16 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 4. Minutes of the in-person and virtual regular meeting held August 24, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

- 5. Vouchers and bills paid from October 3 through 9, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 6. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from July 1 to September 30, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

- 7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-21 dated October 20, 2021 - Follow-up Audit of Building and Development Review Services - Phase 1 Building Code Inspectors.

APPROVED AS PART OF THE CONSENT AGENDA

- 8. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2021-2022.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 9. City of St. Petersburg Notice of Public Hearing held October 27, 2021, regarding proposed amendments to the Intown West Community Redevelopment Plan.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 11. Ranking of firms and agreement with BayCare Home Care, Inc. for homecare and durable medical equipment.

APPROVED AS PART OF THE CONSENT AGENDA

Management and Budget

- 12. Fiscal Year 2021 Board Budget Amendment No. 5 to realign appropriation from Reserves for Contingency in the General Fund, Building Services Fund, Fleet Management Fund, and Risk Financing Fund for unanticipated Fiscal Year 2021 expenditures.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 13. Award of bid to Hubbard Construction Company for Fiscal Years 2022-2024 countywide pavement preservation work order contract.
APPROVED AS PART OF THE CONSENT AGENDA

- 14. Ranking of firms and agreement with WSP USA, Inc. for engineering, planning, and environmental services for the Forest Lakes Boulevard Phase III Widening Preliminary Engineering Report.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

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

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 17. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending September 30, 2021.
APPROVED AS PART OF THE CONSENT AGENDA

- 18. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2021.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

County Administrator

- 10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 15, 2021.

APPROVED

Business Technology Services

- 16. Ratification of the Emergency Second Amendment to the Agreement with Bourntec Solutions, Inc. for additional services pertaining to the continued effort to upgrade the County's Oracle Enterprise Resource Planning system.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 19. Airline Operating and Use Agreement with Swoop, Inc. for the operation of scheduled commercial air service at the St. Pete-Clearwater International Airport.
- 20. American Rescue Plan Act of 2021 program resulting grant applications, grant agreements, and documents designated for the St. Pete-Clearwater International Airport.

APPROVED

APPROVED

County Administrator

- 21. Municipal Services Taxing Unit funding for the Feather Sound Community Services District for the installation of a dog park at Earl Maize Recreation Area.
- 22. Municipal Services Taxing Unit funding for the Seminole Junior Warhawks Athletic Association for improvements to baseball field 2.
- 23. Municipal Services Taxing Unit funding for the Florida Dream Center for equipment to increase capacity for Resident Advocacy and Mobile Food Bank programs.

APPROVED

APPROVED

APPROVED

- 24. Resolution to join the Ready for 100 Program and establish clean energy targets.

APPROVED

Economic Development

- 25. Award of bid to Bandes Construction Company, Inc. for the Tampa Bay Innovation Center Incubator project.

APPROVED

Housing & Community Development

- 26. Third Amendment to the Agreement with Tetra Tech, Inc. for emergency rental assistance program administration.

APPROVED

Human Services

- 27. Grant Agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System Grant.

APPROVED

- 28. Notice of a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration for Fiscal Year 2021 American Rescue Plan Act Health Center Infrastructure Support funding.

APPROVED

Public Works

- 29. Resolution dedicating land from the Lealman Special Fire Control District as public road right-of-way for the Lealman Fire Station.

APPROVED

Safety and Emergency Services

- 30. Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

31. Purchase authorization with CDW Government LLC and SHI International Corp for information technology solutions and services as requested by the Business Technology Services department.

APPROVED

Emergency Medical Services Authority

32. Appointments/reappointments to the Emergency Medical Services Advisory Council.

APPROVED

COUNTY ATTORNEY

33. Proposed initiation of litigation in the case of Pinellas County v. PSC Civil, Inc., formerly known as Pepper Contracting Services, Inc. - for liquidated damages arising out of Contract Number 167-0509-CP(SCB).

APPROVED

34. County Attorney Reports:
- County Redistricting Board Update
- Virtual Attendance at Public Meetings Policy

COUNTY ADMINISTRATOR

35. County Administrator Reports.
- Federal Funding for Infrastructure

COUNTY COMMISSION

36. Reappointments to the Palm Harbor Community Services Agency (Individual appointments by Commissioners Gerard and Eggers).

APPROVED

37. Selection of the 2022 Chair and Vice-Chair.

Commissioner Justice selected to serve as BCC Chair for 2022.

APPROVED

Commissioner Long selected to serve as BCC Vice-Chair for 2022.

APPROVED

- 38.** 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 - 5:28 P.M.