

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, April 12, 2022

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

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.

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

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

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

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

PUBLIC HEARINGS

THERE ARE NO PUBLIC HEARINGS SCHEDULED

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**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the regular meetings held January 11 and 25, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

7. Vouchers and bills paid from February 13 through March 19, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

8. Dock Fee Report for the month of February 2022.

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.

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.

APPROVED AS PART OF THE CONSENT AGENDA

11. Quarterly Donation Listing of \$1,000 or more for the quarter ended December 31, 2021.

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.

APPROVED AS PART OF THE CONSENT AGENDA

13. City of Largo Community Redevelopment Agency Fiscal Year 2021 Annual Report.

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.

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.

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.

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.

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.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

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.

APPROVED

County Administrator

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

APPROVED

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

APPROVED

Economic Development

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

Applications of Coryn Investment Group Ltd, and Florida Seating, Incorporated.

APPROVED

Application of Edge Central Development Partners, LLC.

CONTINUED

Public Works

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

APPROVED

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

APPROVED

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

APPROVED

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.

APPROVED

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.

APPROVED

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.

APPROVED

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.

APPROVED

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.

APPROVED

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.

APPROVED

Safety and Emergency Services

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

APPROVED

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

APPROVED

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.

APPROVED

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.

APPROVED

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.

APPROVED

37. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

38. County Administrator Reports:
- Budget Information Sessions

COUNTY COMMISSION

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

Stanley Cataldo appointed to fulfill the remaining term ending November 8, 2022.

APPROVED

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

Mark D Vasquez appointed to fulfill the remainder of a current term, expiring on September 30, 2022.

APPROVED

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

APPROVED

Pinellas County Tax Collector's Request for .GOV Domain

APPROVED

Bridge Illumination Resolutions

APPROVED

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues.

ADJOURNMENT - 11:21 A.M.