

Pinellas County

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



Follow-up Agenda

Tuesday, January 14, 2025

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Brian Scott, Chair
Dave Eggers, Vice-Chair
René Flowers
Chris Latvala
Vince Nowicki
Kathleen Peters
Chris Scherer*

ROLL CALL - 9:30 A.M.

Dr. Martin Luther King, Jr. Day Proclamation

APPROVED

INVOCATION

PLEDGE OF ALLEGIANCE

COUNTY ADMINISTRATOR

- 31. County Administrator Reports
 - Post-Hurricane Recovery Updates
 - Substantial Damage Assessments and Permitting Updates

CITIZENS TO BE HEARD

- 1. Citizens To Be Heard - Public Comment.

Scott Daniels, Clearwater
JoAnn Tuinier, Crystal Beach
Darryl Henderson, Clearwater (submitted documents)
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Ron Walker, Largo
Charles White, Clearwater
Chris Steiner, Clearwater
Greg Pound, Largo
Constance Aguero, St. Petersburg

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 2. Ordinance amending the Pinellas County Code, Chapter 42, related to County Adult Uses to Align with Recent Statutory Changes.

APPROVED

- 3. Ordinance amending the Pinellas County Code, Chapter 42, related to the County Human Trafficking Ordinance to Align with Recent Statutory Changes.

APPROVED

CONSENT AGENDA - Items 4 through 14 (Item Nos. 6, 7, 8, and 9 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 4. Minutes of the regular meeting held November 19, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 5. Vouchers and bills paid from November 17 through December 14, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 10. Annual Investment Report for the period ended September 30, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 11. City of Safety Harbor Ordinance No. 2024-16 adopted on December 16, 2024, annexing certain property.

APPROVED AS PART OF THE CONSENT AGENDA

- 12. City of Seminole Notice of Ordinance Enactment and Public Hearings regarding proposed Ordinance Nos. 20-2024, 21-2024, and 22-2024, voluntarily annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

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

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 14. Grant agreement with the United States Department of Transportation for a Fiscal Year 2023 Safe Streets and Roads for All grant program award.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

- 6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-22 dated November 22, 2024 - Audit of the Pinellas County Purchasing Card Administration.
APPROVED
- 7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-23 dated November 27, 2024 - Inspector General's Follow-Up Investigation of the Oracle Business Intelligence Enterprise Edition Upgrade.
APPROVED
- 8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-26 dated December 3, 2024 - Unannounced Audit of the Planning Division Petty Cash Fund.
APPROVED
- 9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-29 dated December 3, 2024 - Unannounced Audit of the Emergency Management Department Petty Cash Fund.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 15. Third Amendment to the Purchase Authorization with Graybar Electric Company, Inc. for electrical, lighting, data communications, and security products and services.
APPROVED

Airport

- 16. Ranking of firms and agreement with Manhattan Construction Company for Construction Manager at Risk services pertaining to the Passenger Terminal Improvements.
APPROVED

Construction and Property Management

- 17. Declare a County-owned parcel as surplus and grant authorization for its sale to Caribbean Isles Owners, LLC.
APPROVED

Housing & Community Development

- 18. Affordable Housing Program project funding recommendation for Azalea Gateway by Azalea Gateway, LLC.
APPROVED
- 19. Affordable Housing Program project funding recommendation for Skytown Apartments.
APPROVED

Human Services

- 20. Renewal of the Letter of Signature Authority and Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant Countywide
APPROVED

Safety and Emergency Services

- 21. Eighth Amendment to the agreement with Carousel Industries of North America, LLC for maintenance and repair of 9-1-1 equipment
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

22. Amendment No. 9 to the Master Agreement with Environmental Systems Research Institute, Inc. for geographic information systems software.

APPROVED

23. Fourth Amendment to the purchase authorization agreement with CDW Government LLC for information technology solutions and services.

APPROVED

Housing Finance Authority

24. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Flats on 4th Apartments.

APPROVED

25. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Skye Isle Apartments.

APPROVED

26. Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to refinance a multifamily residential rental housing project Seminole Square Apartments.

APPROVED

COUNTY ATTORNEY

27. Public Official Bonds for Public Officers.

APPROVED

28. Proposed ratification of initiation of litigation in the case of Pinellas County v. Mary Holmes; County Court Case No. 24-009350-CO - petition for custody of cruelly or neglectfully treated animals.

APPROVED

29. Proposed settlement in the case of Pinellas County v. F&H Electrical Contractors, Inc.; Circuit Civil Case No. 23-007610-CI.

APPROVED

30. County Attorney Reports

- Informational overview of Charter amendments passed in November 2024

COUNTY COMMISSION

32. County Commission New Business:

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

- 1.) Skyway Bridge Lighting Resolution

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

Commissioner Nowicki's appointments of:

- Richard T. Dumont to the Parks and Conservation Resources Advisory Board
- Brad McCoy to the Council for People with Disabilities
- Baylie Dressman to the Historical Commission
- William "Bill" Mitchell, Sr. to the Feather Sound Community Services District
- Andrew Hunsicker to the Board of Adjustment and Appeals
- Erika Picard to the Palm Harbor Community Services Agency
- Gregory Cahanin to the Historic Preservation Board

APPROVED

Permission for Commissioner Eggers to send a letter regarding a \$1,500.00 request from the Law Enforcement Trust Fund in support of the Annual Law Enforcement and First Responder Appreciation Dinner

APPROVED

Chair Scott's reappointments of:

- Commissioner Eggers as the Chair of the Value Adjustment Board
- Commissioner Flowers to the School Transportation Safety Committee
- Commissioner Latvala to the Board of the Hillsborough/Pinellas Workforce Development Consortium

APPROVED

Skyway Bridge Lighting Resolution

APPROVED

ADJOURNMENT - 1:01 P.M.