

Pinellas County

315 Court Street
Clearwater, FL 33756



Follow-up Agenda

Tuesday, May 23, 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
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott

ROLL CALL - 2:03 P.M.

INVOCATION by Reverend Kenneth F. Irby, Historic Bethel AME Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Historic Preservation Month Proclamation:
 - Tom Scofield, Principal Planner, Housing and Community Development
 - Brian Smith, Board Member, Historic Preservation Board

2. Memorial Day Proclamation:
 - Reverend Robert Swick, Chairman/CEO, Veterans Alliance of Clearwater

3. National Public Works Week Proclamation:
Public Works
 - Kaehalani Dobson, Environmental Specialist 1
 - Kathy Fernandez, Project Coordinator/Project Manager
 - Thomas Murray, Survey & Mapping Technician 2
 - DJ McDuffy, Operations Manager Assistant
 - Gerrell Sterling, Office Specialist 2
 - Delvan Gibson, Construction Management Inspector 2
 - Paul Haywood, Operations Field Coordinator Sr

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Tom Germond, Largo
Amy Tougaw, Clearwater Beach (submitted documents)
Kris King, Largo
David Tyndall, Palm Harbor
Frank Cisneros, Tampa
Susan Holl, St. Petersburg
Renee Rivard, St. Petersburg
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Greg Pound, Largo

CONSENT AGENDA - Items 5 through 11 (Item No. 8 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Minutes of the regular meeting held April 11, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

- 6. Vouchers and bills paid from April 16 through April 29, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 7. Dock Fee Report for the month of April 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 9. City of Clearwater Ordinances Nos. 9653-23 and 9656-23 adopted April 4, 2023, regarding the annexation of certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30th, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 11. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-07 dated April 25, 2023 - Audit of Fleet Management Billing Process.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

12. First Amendment to the purchase authorization agreement with Duval Ford for vehicle and equipment replacement.

APPROVED

13. Third Amendment to the Agreement with Robin Collier d/b/a Sprinklermatic Fire Protection Systems, Inc. for requirements of fire protection systems maintenance and repairs.

APPROVED

County Administrator

14. Resolution approving an updated list of Code Inspector job titles, as defined in Florida Statutes.

APPROVED

Housing & Community Development

15. Resolutions approving ad valorem tax exemptions for improvements made to four historic properties in the City of St. Petersburg.

APPROVED

Human Services

16. Behavioral Health Receiving System Plan and Behavioral Health Transportation Plan to support and facilitate access to the behavioral health receiving system for mental health and substance use.

APPROVED

Utilities

17. Resilient Florida Grant Program Agreement with Florida Department of Environmental Protection for reliability improvements at four County Utilities Department facilities.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

18. Extension of Designation as Direct Provider of Workforce Services as requested by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

APPROVED

COUNTY ATTORNEY

19. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

20. County Administrator Reports.

The County Administrator requested approval for Assistant to the County Administrator Nancy McKibben to serve on the Pinellas Public Library Cooperative.

APPROVED

COUNTY COMMISSION

21. Appointments/Reappointments to the County Council for Persons with Disabilities (Individual Appointments/Reappointments by Commissioners Flowers, Latvala, and Long). Acting Chair Peters requested that Kerry Carlisle be added to the list of reappointments.

APPROVED

22. 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.

Skyway Lighting Resolution

Update previously-approved resolution for lighting the Bob Graham Sunshine Skyway Bridge in support of the following:

Sickle Cell Awareness Day
World Fragile X Awareness Day
Pulmonary Fibrosis Awareness Week
Ovarian Cancer Awareness Month
Childhood Cancer Awareness Week
Breast Cancer Awareness Week
Metastatic Breast Cancer Awareness Day
International Phelan-McDermid Awareness Day

APPROVED

Meeting Recessed: 3:31 P.M.

Meeting Reconvened: 6:00 P.M.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 23.** Declare a portion of County-owned property as public right-of-way, declare a separate portion as surplus and grant the authorization to exchange it for property owned by the City of Largo, and execute a license agreement between the County and the City of Largo.

APPROVED

- 24.** Resolution and ordinance adopting the North Greenwood Community Redevelopment Area Plan, creating a redevelopment trust fund for a period of 20 years, and establishing the County's Tax Increment Financing contribution rates.

APPROVED

ADJOURNMENT 6:28 P.M.