

# **Pinellas County**

*315 Court Street  
Clearwater, FL 33756*



## **Follow-up Agenda**

**Tuesday, May 10, 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 - 9:33 A.M.****INVOCATION by Pastor Randy Morris, Gulf Coast Church, Largo.****PLEDGE OF ALLEGIANCE**

Chairman Justice stated that Commissioner Seel is unable to attend the meeting in person and requested that the Board allow her to participate virtually.

**APPROVED****PRESENTATIONS AND AWARDS**

1. Mental Health Month Proclamation:  
NAMI Pinellas County
  - Denise Bjurholm, Executive Director
  - Dr. Brittany Peters, Board President
  
2. Emergency Medical Services (EMS) Week Proclamation:
  - Craig Hare, Director, EMS & Fire Administration
  - Lt. Ashley White, Palm Harbor Fire Rescue
  - Chief Scott Sanford, Palm Harbor Fire Rescue

## 2022 EMS Professional of Year Awards

## Emergency Medical Dispatcher

- Sarah Walsh, Public Safety Telecommunicator III, Regional 911 Center
- Emergency Medical Technician
- Brian Peterson, Firefighter/EMT, St. Pete Beach Fire Rescue
- Paramedic
- Robert Krayner, Firefighter/Paramedic, Palm Harbor Fire Rescue

## Pinellas Federal Credit Union

- Lauren Sutton, Compliance Specialist
- Yariel Alvarez, Branch Manager

3. Partner Presentation:  
2021 Audit Results
  - Ken Burke, Clerk of the Circuit Court and Comptroller
  - John Weber, Partner, Crowe LLP

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. Case No. CW 22-05 - Pinellas County  
Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 0.71 acres more or less, located at 5173 28th Street North and 2786 and 2782 52nd Avenue North.

**APPROVED**

5. Case No. CW 22-06 - Pinellas County  
Countywide Plan Map amendment from Residential Low Medium and Scenic/Non Commercial Corridor to Office and Scenic/Non Commercial Corridor, regarding 2.25 acres more or less, located at 1961 East Lake Road.

**APPROVED**

6. Case No. CW 22-07 - Pinellas County  
Countywide Plan Map amendment from Residential Low Medium to Retail and Services, regarding 0.33 acres more or less, located at 90 20th Terrace Southwest.

**APPROVED**

7. Case No. CW 22-08 - Pinellas County  
Countywide Plan Map amendment from Recreation/Open Space and Residential Rural to Residential Rural and Recreation/Open Space, regarding 2.86 acres more or less, located at 2669 St. Andrews Boulevard.

**APPROVED**

## CITIZENS TO BE HEARD

8. Citizens To Be Heard - Public Comment

David Ballard Geddis, Jr., Palm Harbor (submitted documents)

Greg Pound, Largo

Mack Johnson, Largo

**CONSENT AGENDA - Items 9 through 17****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

9. Minutes of the regular meeting held February 22, 2022.  
**APPROVED AS PART OF THE CONSENT AGENDA**
10. Vouchers and bills paid from March 27 through April 9, 2022.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

11. Pinellas County, Florida, Community Redevelopment Agency Financial Statements for the year ended September 30, 2021.  
**APPROVED AS PART OF THE CONSENT AGENDA**
12. Eastlake Oaks Community Development District minutes and corresponding attachments of the meeting held February 10, 2022.  
**APPROVED AS PART OF THE CONSENT AGENDA**

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. Quarterly report of claim settlements for the period of January 1, through March 31, 2022.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Economic Development

14. Award of bid to Gibson Air Conditioning and Refrigeration, LLC for the STAR Center Air Handler Replacement project 138, 154, and 189.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Public Works

15. Joint Project Agreement with the Town of Belleair to address utility conflicts associated with County proposed sidewalk improvements on Mehlenbacher Road from Gulf View Drive to Belleair Forest Drive.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

- 16. Award of bid to Insituform Technologies, LLC for the sanitary sewer infrastructure rehabilitation in the vicinity of three areas: Bee Pond Road, Hamlin Boulevard, and 46th Avenue North.  
**APPROVED AS PART OF THE CONSENT AGENDA**
  
- 17. Ranking of firms and agreement with CDM Smith, Inc. for professional engineering services for the Regional Resource Recovery Facility project.  
**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 18. Declare 15 County-owned parcels as surplus and grant authorization to advertise and dispose of the parcels.  
**APPROVED**

Airport

- 19. Award of bid to Kloote Contracting, Inc. for the St. Pete-Clearwater International Airport cell lot restrooms.  
**APPROVED**

Housing & Community Development

- 20. Affordable Housing Program loan to Homes for Independence d/b/a ServiceSource for a multifamily rental housing project known as the Homes for Independence 6 Homes Renovation project.  
**APPROVED**
  
- 21. Affordable Housing Program project funding recommendation for Fairfield Avenue Apartments by Fairfield Avenue LLC.  
**APPROVED**

Management and Budget

22. Fiscal Year 2022 Board Budget Amendment No. 22-02 to realign appropriation from Reserve for Contingencies in the General Fund and Risk Financing Fund for unanticipated Fiscal Year 2022 expenditures.

**APPROVED**

Public Works

23. Request for a public hearing to appeal the denial of County Dock Permit Application No. WND-21-01528 for 618 Sunset Drive South in St. Petersburg.

**APPROVED**

## COUNTY ATTORNEY

24. County Attorney Report:  
Authorize County Attorney to execute conflict of waiver form from outside counsel related to Supervisor of Elections' request.

**APPROVED**

## COUNTY ADMINISTRATOR

25. County Administrator Reports:  
- Budget Information Sessions Update  
- Upcoming attendance at various community panel meetings  
- Cross Bay Ferry agreement

Authorize County Administrator to issue a written notice of termination of the Cross Bay Ferry Interlocal Agreement.

**APPROVED**

## COUNTY COMMISSION

26. 2022 Federal Legislative Program.
27. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:

- Skyway Lighting Resolutions (Commissioner Justice)

**NO ACTION TAKEN**

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

**ADJOURNMENT - 11:43 A.M.**