

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, June 7, 2022

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

5th Floor Assembly Room

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 - 9:34 A.M.**INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Juneteenth Proclamation:
Clearwater Urban Leadership Coalition
 - Gloria Campbell, Executive Director
 - Jai Hinson
 - Muhammad Abdur Rahim
 - Marilyn Turman
 - Madra Matthews

2. National Waste and Recycling Workers Week Proclamation:
 - Paul Sacco, Director, Solid Waste
 - Earl Gloster, City of Clearwater, Director of Solid Waste/General Service, and Chair of the Solid Waste Technical Management Committee
 - Tracy Meehan, Waste Pro, Communications Director, and member of the Solid Waste Technical Management Committee

3. Pride Month Proclamation:
 - Todd Richardson, St. Petersburg Development Director, Equality Florida
 - Tiffany Freisberg, President, St. Pete Pride
 - Nicole Berman, Executive Director, St. Pete Pride

4. Partner Presentation:
Hurricane Season Kickoff
 - Joe Borries, Operations Manager, Emergency Management

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

5. Case No. CW 22-09 - City of Largo
Countywide Plan Map amendment from Retail and Services to Public/Semi-Public, regarding 8.36 acres more or less, located at 1199 East Bay Drive.

APPROVED

- 6. Case No. CW 22-10 - City of Largo
Countywide Plan Map amendment from Residential Low Medium, Residential Medium, Retail and Services and Activity Center to Recreation/Open Space and Activity Center, regarding 7.07 acres more or less, located at 375 Seminole Boulevard.

APPROVED

- 7. Case No. CW 22-11 - City of Largo
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 3.24 acres more or less, located at 10050 Ulmerton Road.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 8. Ordinance updates to Chapter 14 of the Pinellas County Code relating to animals specifically regarding the retail sale of dogs and cats in Pinellas County.

APPROVED AS AMENDED

Meeting Recessed: 12:15 P.M.

Meeting Reconvened: 12:50 P.M.

CITIZENS TO BE HEARD

- 9. Citizens To Be Heard - Public Comment

David Ballard Geddis, Jr., Palm Harbor
Greg Pound, Largo

CONSENT AGENDA - Items 10 through 17

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 10. Minutes of the in-person and virtual meetings held April 7 and 12, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

- 11. Vouchers and bills paid from May 1 through May 14, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

12. Dock Fee Report for the month of April 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

13. Juvenile Welfare Board Quarterly Financial Statements for the period ended March 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

14. City of Safety Harbor Community Redevelopment Agency Annual Report for Fiscal Year 2020-2021.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

15. Plat of Jullee Estates; a private residential subdivision.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

16. Ratification of the Board of County Commissioners' approval of the April 12, 2022 Road Transfer Interlocal Agreement and Assignment of Easements and Right-of-Way with the City of Largo for transfer of specific roadway segments.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

17. Award of bid to Envirowaste Services Group, Inc. for domestic wastewater pumping and tankering services during emergency and non-emergency events.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 18. Airport Service Contract with the United States Coast Guard at the St. Pete-Clearwater International Airport for airfield operating expenses and aircraft rescue and firefighting services for the Coast Guard Air Station Clearwater.

APPROVED

Human Services

- 19. Appointment to the Opioid Abatement Funding Advisory Board.

APPROVED

Safety and Emergency Services

- 20. Interlocal Agreement to create the Pinellas Regional Information Management Enterprise made up of the Cities of Clearwater, Largo, Pinellas Park, St. Petersburg, and Tarpon Springs as well as the Safety and Emergency Services Department and the Pinellas County Sheriff's Office.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 21. Appointments to the Emergency Medical Services Advisory Council.

APPROVED

- 22. Issuance and renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

APPROVED

Human Resources

- 23. Third Amendment to the Agreement with Willis Towers Watson US LLC for benefits consulting services.

APPROVED

COUNTY ATTORNEY

24. Proposed initiation of litigation in the case of Leanne Brandfass v. Imperial Cove Condominium X Association, Inc.; HUD Case No. 04-22-8540-8; PC Case No. 21-049 - alleged housing discrimination.

APPROVED

25. County Attorney Reports.

Chief Assistant County Attorney Donald Crowell updated the Board on the recently dismissed litigation.

26. County Administrator Reports. - None.

COUNTY COMMISSION

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) (not addressed)

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

ADJOURNMENT - 2:02 P.M.