

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Hybrid In-Person and Virtual Regular Meeting

Tuesday, January 26, 2021

2:00 P.M.

Public Hearings at 6:00 P.M.

Board of County Commissioners

Dave Eggers, Chair

Charlie Justice, Vice-Chair

Rene Flowers

Pat Gerard

Janet C. Long

Kathleen Peters

Karen Williams Seel

ROLL CALL – 2:02 P.M.

Request to allow Commissioner Seel to participate virtually due to exigent circumstances.

APPROVED

INVOCATION by Pastor Bill Losasso, New Path Community Church, Lealman.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Human Trafficking Prevention Month Proclamation:
Office of Human Rights
- Paul Valenti, Director
Pinellas County Consumer Protection
- Doug Templeton, Chief Investigator
- Jason Ohman, Investigator Supervisor
- Jim Clark, Investigator
Florida Dream Center
- Pastor Bill Losasso
St. Petersburg Police Department, Investigative Support Division
- Major Nathaly Patterson

2. Partner Presentation:
Human Trafficking Update
- Doug Templeton, Chief Investigator, Pinellas County Consumer Protection
- Major Nathaly Patterson, Investigative Support Division, St. Petersburg Police Department
- Teresa Hibbard

LOCAL STATE OF EMERGENCY

3. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on February 5, 2021.

APPROVED

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor
Nancy Obarski, Indian Rocks Beach

Greg Pound, Largo
Mack Johnson, Largo
David Waddell, Clearwater
Brittany Peters, Pinellas Park

CONSENT AGENDA - Items 5 through 22

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Minutes of the virtual regular meeting held October 20 and the emergency meeting held November 11, 2020.
- 6. Vouchers and bills paid from December 20, 2020 through January 2, 2021.

Reports received for filing:

- 7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-25 dated December 23, 2020 - Follow-Up Investigation of Housing Finance Authority Board Application Process.
- 8. Annual Investment Report for the period ended September 30, 2020.
- 9. Dock Fee Report for the month of December 2020.
- 10. Quarterly Report of Routine Dock & Dredge/Fill Permits Issued from October 1 to December 31, 2020.

Miscellaneous items received for filing:

- 11. City of Clearwater Resolution No. 20-52 initiating the creation of the North Greenwood Community Redevelopment Area.
- 12. City of Clearwater Ordinance No. 9396-20 adopted December 3, 2020, annexing certain property.
- 13. City of Largo Notice to Taxing Authority regarding the proposed Clearwater-Largo Road Community Redevelopment District Expansion Area.

- 14. City of Seminole Ordinance No. 10-2020 adopted November 17, 2020, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 15. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 31, 2020.
- 16. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2020.

Public Works

- 17. Cooperative Funding Agreement with the Southwest Florida Water Management District for the Coastal Zone 5 Watershed Management Plan.
- 18. Cooperative Funding Agreement with the Southwest Florida Water Management District for the Joe's Creek model update, alternatives analysis, and feasibility study.
- 19. Cooperative Funding Agreement with the Southwest Florida Water Management District for development of a Preliminary Engineering Report for the McKay Creek Watershed.
- 20. Ranking of firms and agreements for requirements of professional engineering services pertaining to bridges and other structures.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 21. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending December 31, 2020.
- 22. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2020.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 23. Agreements for requirements of heavy and light duty vehicles and equipment.
APPROVED

- 24. Change Order No.1 with Gibraltar Construction and Change Order No.2 with New Vista Builders Group, Inc. for Job Order Contracting facility maintenance, repair, and construction.
APPROVED

Convention and Visitors Bureau

- 25. Production agreement with ATOL Film LLC for production of the film, "A Taste of Love."
APPROVED

County Administrator

- 26. Resolution ratifying the County Administrator's approval of acceptance of award terms for the Emergency Rental Assistance payment of the Consolidated Appropriations Act, 2021, and authorizing the County Administrator to take required action for Pinellas County to receive COVID-19 relief or stimulus funds for future programs.
APPROVED

Public Works

- 27. Air Pollution Control Specific Operating Agreement between with the State of Florida Department of Environmental Protection and the County.
APPROVED

Solid Waste

- 28. Interlocal Agreement with Pasco County for limited solid waste processing services.
APPROVED

Utilities

- 29. Fourth Amendment to the Agreement with Synagro-WWT, Inc. for the sludge dryer project.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 30. Attestation to accept Coronavirus Aid, Relief, and Economic Security Act funding, and comply with outlined terms and conditions associated with the United States of America Department of Health and Human Services Phase 3 General Distribution of \$20.0B to healthcare system providers.
APPROVED

Sheriff's Office

- 31. Fiscal Year 2021 Board Budget Amendment No. 1 to realign appropriation from Reserve for Contingencies in the General Fund to the Sheriff's Office for the implementation of body-worn cameras.
APPROVED AS AMENDED

COUNTY ATTORNEY

- 32. County Attorney Reports.
 - County Redistricting Board Applications Update

COUNTY ADMINISTRATOR

- 33. County Administrator Reports.
 - Contractor Licensing Update
 - Announcement of Daisy Rodriguez Retiring
 - Yellow Dot Update
 - Accomplishments Report

COUNTY COMMISSION

34. 2021 State Legislative Program.

APPROVED

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

Michael Sofarelli appointed for a four-year term.

36. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business:
- Medicaid Expansion Resolution (Commissioner Eggers)

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

Meeting Recessed: 5:45 P.M.

Meeting Reconvened: 6:06 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

37. Resolution supplementing the Fiscal Year 2021 Budget for unanticipated fund balances in the STAR Center, Surface Water Utility, Capital Projects, Solid Waste Renewal and Replacement, and Water Renewal and Replacement Funds.

APPROVED

38. Ordinance establishing Chapter 42, Article XV, Pinellas County Code relating to an Infectious Disease Elimination program including syringe exchange, providing program definitions, requirements, and operational guidelines.

APPROVED

39. Petition of Christopher D. Muller, Laura T. Muller, Raymond B. Bennett, and Debra J. Schaefer to vacate the 80-foot-wide right-of-way of Illinois Avenue lying between Lots 6, 7 and 8, Block 135 and Lots 9, 10, 11 and 12, Block 130, Map of Sutherland, Plat Book H1, Page 1, lying in Section 2-28-15, Pinellas County, Florida. (Legislative Hearing)

DENIED

ADJOURNMENT – 8:01 P.M.