

# **Pinellas County**

*315 Court Street  
Clearwater, FL 33756*



## **Follow-up Agenda**

**Tuesday, February 22, 2022**

**2:00 P.M.**

**Hybrid In-Person and Virtual Regular Meeting**

**Public Hearings at 6:00 P.M.**

### **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 - 2:05 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Black History Month Proclamation:  
- Terri Lipsey Scott, Executive Director, Dr. Carter G. Woodson African American Museum
2. Partner Presentation:  
- Mike Sutton, President & Chief Executive Officer, Habitat for Humanity of Pinellas and West Pasco Counties

**CITIZENS TO BE HEARD**

3. Citizens To Be Heard - Public Comment.

Jeff Fusco, Gulfport  
Jeff Maddux, St. Petersburg  
Richard Griswold, Palm Harbor (submitted documents)  
David Ballard Geddis, Jr., Palm Harbor (submitted documents)  
Rory King, St. Petersburg  
Patti Sidote, St. Petersburg  
Julie Vayne, Seminole  
William Henderson, Seminole  
David Happe, Tarpon Springs  
Lizbet Lorez, no address given  
Gisela Laubitz, South Pasadena  
Rocky Benslimane, St. Petersburg  
Vincent Nowick, St. Petersburg  
Dan Tucker, Seminole  
Michael Benjamin, Largo  
Mike Greiger, St. Petersburg  
John Kieffer, St. Petersburg  
Mack Johnson, Largo  
Rick Dumont, Tierra Verde  
Virginia Frizzle, Largo  
Greg Pound, Largo  
Aden Barnes, Largo  
Eileen Posch, Tarpon Springs  
Stacy Geier, Largo  
Barbara Haselden, St. Petersburg

**CONSENT AGENDA - Items 4 through 15 (Item No. 13 addressed under Regular Agenda)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 4. Minutes of the in-person and virtual regular meetings held on October 26 and November 9, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 5. Vouchers and bills paid from January 16 through 22, 2022.

**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

- 6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, 2022 Inspector General's Annual Plan.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 7. Dock Fee Report for the month of January 2022.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

- 8. City of Seminole Notice of Public Hearing to be held March 22, 2022, regarding proposed Ordinance No. 02-2022 and voluntary annexation.

**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 9. Quarterly report of claim settlements for the period of October 1, 2021 through December 31, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

County Administrator

- 10. Receipt and file report of non-procurement items delegated to the County Administrator for the month ending January 31, 2022.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 11. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

Public Works

- 12. Cooperative Funding Agreement with the Southwest Florida Water Management District for Habitat Restoration at Roosevelt Creek Channel 5.

**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ATTORNEY

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

**APPROVED AS PART OF THE CONSENT AGENDA**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Tax Collector

- 15. Award of quote to Gulf Coast Review, Inc. d/b/a Business Observer for the advertisement of delinquent real estate tax lists.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Utilities

- 13. Cooperative Funding Agreement with the Southwest Florida Water Management District for the Advanced Metering Infrastructure Project.

**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 16. Ranking of firms and agreement with Creative Contractors, Inc. for construction manager at risk services (Phase One) pertaining to the Jail Security and Entry Center project. (Companion to Agenda Item No. 17)

**CONTINUED TO MARCH 8, 2022**

- 17. Ranking of firms and agreement with Williamson Dacar Associates, Inc. for design services pertaining to the Jail Security Entry Center project. (Companion to Agenda Item No. 16)

**CONTINUED TO MARCH 8, 2022**

Economic Development

- 18. Resolution expressing support of Project C1110944724 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

**APPROVED**

Housing & Community Development

- 19. Advantage Pinellas Housing Compact to create a coordinated approach to addressing affordable housing in Pinellas County.

**APPROVED**

Parks and Conservation Resources

- 20. 2022 Weedon Island Preserve Management Plan Update as required by two Lease Agreements with the State of Florida Board of Trustees of the Internal Improvement Trust Fund.

**APPROVED**

Public Works

- 21. Declare a portion of fee owned County property as surplus and grant the authorization to exchange it for property owned by Kenneth M. McAlpin Trustee of the Huey Kenneth McAlpin Revocable Trust Agreement.

**APPROVED**

- 22. Road Transfer Interlocal Agreement with the City of Clearwater for the transfer and acceptance of specific roadway segments and easements.  
**APPROVED**

Utilities

- 23. Third Amendment to the Agreement with The Forestry Company for Ecosystem Management pertaining to the Al-Bar and Cross Bar Ranches.  
**APPROVED**

COUNTY ATTORNEY

- 24. Proposed initiation of litigation in the case of Lina Lindberg v. Lakeview of Largo South Condominium Association, Inc. et al; HUD Case No. 04-21-7231-8; PC Case No. 21-041 - alleged housing discrimination.  
**APPROVED**
- 25. Proposed initiation of litigation in the case of Patricia Lang v. Rosetree Village Association, Inc./ Real Manage, LLC; HUD Case No. 04-20-2631-8; PC Case No. 20-035 - alleged housing discrimination.  
**APPROVED**
- 26. Resolution approving the delegation of the Board of County Commissioner's duties to make the delinquent tax advertisements.  
**APPROVED**
- 27. County Attorney Reports:
  - Update on ad valorem tax litigation against Pasco County Property Appraiser and Tax Collector.

COUNTY ADMINISTRATOR

- 28. County Administrator Reports:
  - COVID-19 Update

COUNTY COMMISSION

- 29. Appointment to the Feather Sound Community Services District, Inc (Individual appointment by Commissioner Eggers).  
**APPROVED**

30. 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.

A motion was made to bring forth an agenda item on the March 8 meeting requesting a discussion of implementing term limits.

**FAILED**

**Meeting Recessed: 4:50 P.M.**

**Meeting Reconvened: 6:03 P.M.**

## **PUBLIC HEARINGS**

### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

#### Educational Facilities Authority

31. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds in an aggregate principal amount not to exceed \$7,000,000.00 on behalf of Learning Independence for Tomorrow, Inc. d/b/a LiFT Academy.

**APPROVED**

### BOARD OF COUNTY COMMISSIONERS

32. Q ZON-21-08 (Pinellas County)

A request for a change of Zoning from RMH, Residential Mobile/Manufactured Home to R-5-CO, Urban Residential-Conditional Overlay with the Conditional Overlay limiting the maximum building height to 35 feet and requiring a minimum 20-foot setback from 46th Avenue North, excluding front porches, decks, and covered entryways, which will require a minimum of 15 feet from 46th Avenue North, on approximately 1.55 acres located at 3901 46th Avenue North in Lealman. (Quasi-Judicial)

**APPROVED**

33. Q ZON-21-12 (First Capital Trusts, LLC)

A request for a change of Zoning from R-A, Residential Agriculture to R-5, Urban Residential on approximately 2.3 acres located on the west side of Starkey Road, approximately 483 feet north of 94th Avenue North in unincorporated Seminole. (Quasi-Judicial)

**APPROVED**

34. Ordinance amending the Pinellas County Code by adding Article VII to Chapter 126 that provides regulation pertaining to private sewer laterals and provides permitting and regulation of private sanitary sewer collection systems. (Companion to Agenda Item No. 35)

**APPROVED**

35. Resolution authorizing the County Administrator to establish and implement programs to address the conditions of private sewer laterals and collection systems and reduce related impacts to the County sewer system. (Regular Agenda Item that is Companion to Item No. 34)

**APPROVED**

36. Petition of Mikhail A. Fokin, Zilya Ruga, Hugo E. Gonzalez, Rosemary Craig Gonzalez, Kimble McNeal, and Mary McNeal to vacate the 50-foot-wide right-of-way of Palmetto Avenue lying east of Elm Street and west of Church Street. (Legislative Hearing)

**WITHDRAWN**

**ADJOURNMENT - 6:46 PM.**