

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, June 21, 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 - 2:02 P.M.

INVOCATION by Pastor Bill Losasso, New Path Community Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Mosquito Control Awareness Week Proclamation:
Public Works
 - Chris Bolin, Mosquito Control Technician
 - Matt Laverdure, Crew Chief 1
 - Alissa Berro, Mosquito Control Section Manager

2. Independence Day Proclamation

3. Partner Presentation:
David Green, Executive Director, Tampa Bay Area Regional Transit Authority (TBARTA)

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis Jr., Palm Harbor (submitted documents)
Cory J. Garland, Largo
Greg Pound, Largo
Matthew Isel, Crystal Beach

**CONSENT AGENDA - Items 5 through 15 (Item Nos. 12 and 15 addressed under Regular Agenda)
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Voucher and bills paid from May 15 through 28, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

6. Dock Fee Report for the month of May 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

7. City of Seminole Ordinance No. 07-2022 adopted May 10, 2022, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

8. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Management and Budget

10. Resolution supplementing the Fiscal Year 2022 General Fund Budget for unanticipated revenue and realigning appropriation from reserves for unanticipated expenditures.

ADOPTED AS PART OF THE CONSENT AGENDA

Public Works

11. Award of bid to Keystone Excavators, Inc. for Stormwater Local Group-M7 to Remove and Replace Cinnamon Hill Outfall to Sugar Bear Trail.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 13. Award of bid to Granite Inliner, LLC for the sanitary sewer infrastructure rehabilitation in the vicinity of three areas: 109th Street (Seminole), 74th Avenue (Seminole), and 37th Street North (Lealman).

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

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Safety and Emergency Services

- 12. Ranking of firms and agreement with EMS Management & Consultants, Inc. for ambulance billing services.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 15. Ranking of firms and agreements with the six highest-ranked firms for requirements of information technology staff augmentation services.

DEFERRED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 16. Grant application for federal assistance submission to the Federal Aviation Administration for the design of new taxiways at the St. Pete-Clearwater International Airport.

APPROVED

17. Resolution authorizing continuation of a \$4.50 Passenger Facility Charge at the St. Pete-Clearwater International Airport.

APPROVED

Economic Development

18. Conditional approval of funding under the Penny for Pinellas Employment Sites Program.

APPROVED

Housing & Community Development

19. Affordable Housing Program loan approval for Whispering Pines Apartments by Pinellas Affordable Living.

APPROVED

Management and Budget

20. Non-competitive purchase agreement with Pinellas Community Foundation for American Rescue Plan Act Nonprofit Capital Projects Fund.

APPROVED

Parks and Conservation Resources

21. Grant agreement between Pinellas County and the Florida Department of Environmental Protection for the acquisition of Gladys Douglas Property.

APPROVED

Public Works

22. Road Transfer Interlocal Agreement with the City of St. Petersburg for the transfer and acceptance of specific roadway segment and easements on 62nd Avenue North.

APPROVED

Utilities

23. Agreement with Badger Meter, Inc. to install an Advanced Metering Infrastructure system for water and reclaimed water utilities. (Companion to Item No. 24)

APPROVED

24. Amendment No. 2 to the Agreement with Vertex Data Utility Services, LLC for the upgrade to the customer information system software as a service functionality to provide Advanced Metering Infrastructure capabilities. (Companion to Item No. 23)

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

25. Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

26. Reappointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

27. Memorandum of Understanding between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Florida Department of Education, Division of Vocational Rehabilitation.

APPROVED

28. Program Year 2022-2023 Planning Budget for WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

APPROVED

Pinellas County Community Redevelopment Agency

29. Agreements with Habitat for Humanity of Pinellas County, Inc. and Rebuilding Together Tampa Bay, Inc. for the Lealman Community Redevelopment Area Housing Programs. (Companion to Item No. 30)

APPROVED

30. Declare five fee owned County properties as surplus, approve a resolution donating the properties to Habitat for Humanity of Pinellas and West Pasco Counties, and execute the County Deeds and Land Use Restriction Agreement in accordance with Section §125.38, Florida Statutes. (Companion to Item No. 29)

APPROVED

COUNTY ATTORNEY

- 31. Proposed ratification of initiation of litigation in the case of Pinellas County v. Terrell Coley; County Court Case No. 22-003216-CO - animal cruelty.

APPROVED

- 32. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

- 33. County Administrator Reports. - None.

COUNTY COMMISSION

- 34. Appointment to the Solid Waste Technical Management Committee (Board of County Commissioners as a whole).

Tracy Meehan appointed for a two-year term, following a ballot vote.

- 35. 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.

Meeting Recessed: 3:22 P.M.

Meeting Reconvened: 6:01 P.M.

PRESENTATIONS

- 36. Youth Advisory Committee Presentation

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

37. Resolution revising the Solid Waste Tipping Fee for Fiscal Years 2023, 2024, and 2025.2

APPROVED

38. Ordinance amending Chapter 42 of the Pinellas County Code adopting a Tenants Bill of Rights requiring the provision of information renters' rights under federal, state, and local law, prohibiting discrimination based on source of income, and requiring notice of late fees.

CONTINUED

39. Case No. FLU-22-01 (Northridge SP, LLC)

A request for a change of Land Use from Residential Medium to Residential High on approximately 4.3 acres located at 6464 54th Avenue North in west Lealman.

APPROVED

40. Case No. FLU-22-02 (Six Expanded Enterprises, LLC)

A request for a change of Land Use from Residential Urban to Residential/Office General on the west 0.13-acre portion of a 0.37-acre parcel located at 3205 U.S. Alternate 19 North in Crystal Beach. (Companion to Item No. 41)

APPROVED

41. Case No. Q ZON-22-02 (Six Expanded Enterprises, LLC)

A request for a change of Zoning from R-4, One, Two, and Three Family Residential to C-2, General Commercial and Services on the west 0.13-acre portion of a 0.37-acre parcel located at 3205 U.S. Alternate 19 North in Crystal Beach. (Quasi-Judicial Hearing) (Companion to Item No. 40)

APPROVED

42. Ordinance adopting a new Pinellas County Comprehensive Plan to be known as PLANPinellas; providing for a new Vision Element, the update and replacement of each Element and the associated Future Land Use Category Descriptions and Rules, as per State Statute requirements. (first public hearing)

AUTHORIZED FOR TRANSMITTAL TO THE STATE

43. Ordinance amending Appendix A, the Ten-Year Water Supply Facility Plan, of the potable water supply, wastewater, and reuse element of the Pinellas County Comprehensive Plan. (second public hearing)

APPROVED

ADJOURNMENT - 8:01 P.M.