

# **Pinellas County**

*333 Chestnut Street, Palm Room  
Clearwater, FL 33756*



## **Follow-up Agenda**

**Tuesday, May 7, 2024**

**9:30 A.M.**

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

### **Board of County Commissioners**

*Kathleen Peters, Chair*

*Brian Scott, Vice-Chair*

*Dave Eggers*

*René Flowers*

*Charlie Justice*

*Chris Latvala*

*Janet C. Long*

**ROLL CALL - 9:30 A.M.**

**INVOCATION by Reverend Erick Ashley, Clearview United Methodist Church, St. Petersburg.**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Mental Health Awareness Month Proclamation:
  - Maxine Booker, CEO, Personal Enrichment through Mental Health Services
  - Micki Thompson, CEO, 211 Tampa Bay Cares
  - Kim Curnan, 988 Director, 211 Tampa Bay Cares
2. National Hospital Week Proclamation
3. National Public Works Week Proclamation:  
Public Works
  - Heidi Byng, Electronic Equipment Technician 3
  - Kyle Steele, Data Management Analyst
  - Rashad Berrien, Assistant Operations Manager
  - Amber Hauser, Project Coordinator
  - Ernest Williams, Field Operations Supervisor
  - Delvan Gibson, Construction Engineering Inspector 3
  - Alexander Rieman, Project Coordinator
  - Adam Kiehn, Environmental Program Manager
4. National Historic Preservation Month Proclamation:
  - Thomas Scofield, Principal Planner, Housing and Community Development
  - Allison Dolan, Vice Chair, Historic Preservation Board
  - Monica Drake, Operations Manager, Heritage Village
5. Legislative Update:
  - Laura Boehmer, Consultant, The Southern Group
  - Mike Moore, Consultant, The Southern Group
6. Fiscal Year Ended September 30, 2023 Annual Comprehensive Financial Report:
  - Ken Burke, Clerk of the Circuit Court and Comptroller
  - Jeff Wolf, Shareholder, MSL CPAs & Advisors

## CITIZENS TO BE HEARD

## 7. Citizens To Be Heard - Public Comment.

Lynne Tucker, St. Petersburg

Trisha Kirby, Clearwater

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

Greg Pound, Largo

Mack Johnson, Largo

Tina Brown, Palm Harbor

**PUBLIC HEARINGS**

## BOARD OF COUNTY COMMISSIONERS

8. Petition of James Kasper, as manager of Trustee Asset Services, LLC, a Florida Limited Liability Company, which serves as Trustee of the Hibiscus Land Trust, vacating the north 90 feet of a 30 foot right of way of Coconut Avenue, Lying East of Lot 1, Harbor View "A," Plat Book 9, Page 54, Lying in section 29-30-15, Pinellas County, Florida. (Legislative Hearing).

**DEFERRED**

9. Resolution imposing and collecting a Non-Ad Valorem Special Assessment levied solely on property owned or leased by non-public hospitals to fund the Hospital Directed Payment Program and approval and execution of agreement to initiate Intergovernmental Transfers as match for improved Medicaid reimbursement levels for hospitals.

**APPROVED**

**CONSENT AGENDA - Items 10 through 17**

**APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

10. Minutes of the regular meetings held March 26 and April 9, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

11. Vouchers and bills paid from March 31 through April 13, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

- 12. Juvenile Welfare Board of Pinellas County Annual Financial Report submitted to the State of Florida.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 13. Juvenile Welfare Board of Pinellas County FY 2023 Annual Comprehensive Financial Report.

**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

- 14. Plat of Harbor Landing; a private residential subdivision.

**APPROVED AS PART OF THE CONSENT AGENDA**

Public Works

- 15. Award of bid to Southern Road and Bridge, LLC for bridge structures, fixed concrete maintenance and minor repairs.

**APPROVED AS PART OF THE CONSENT AGENDA**

Solid Waste

- 16. Ranking of firms and execution of agreements with four firms for the requirements of the Solid Waste Landfill and Ancillary Facilities Professional Engineering Consulting Services.

**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

- 17. Award of bid to Insituform Technologies, LLC for the Sanitary Sewer Cured-In-Place Pipe Rehabilitation Program in seven areas: Tarpon Springs, Palm Harbor, Curlew City, Bardmoor, Kenneth City, Belleair, and Belleair Bluffs.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

18. Agreement with Amadeus Airport IT Americas, Inc. for Common Use Passenger Processing Systems.

**APPROVED**Emergency Management

19. First Amendment to the Memorandum of Understanding with the Pinellas County School Board to provide Capital Improvement Program funding for hurricane shelter retrofitting of pre-identified Pinellas County Schools.

**APPROVED**Housing & Community Development

20. Letter of support for the redevelopment of Rainbow Village public housing within the boundaries of the Greater Ridgecrest area.

**APPROVED**

21. Resolutions granting historic preservation ad valorem tax exemptions for four properties in the City of St. Petersburg.

**APPROVED**Public Works

22. National Flood Insurance Program Community Rating System Annual Report.

**APPROVED**

23. Sovereignty Submerged Lands Easement between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the Shore Drive Bridge Replacement Project.

**APPROVED**

24. Specific Purpose Survey of maintained right-of-way of Fisher Road from north of Elcid Court to County Road 39.

**APPROVED**

Safety and Emergency Services

25. Agreement with the City of Largo to provide reimbursement funding to assist toward the construction of a new fire station.

**APPROVED**

26. Application to receive E911 trust fund monies from the State of Florida for equipment refresh for Vesta E911 phone system.

**APPROVED**

Utilities

27. Interlocal Agreement with the City of Pinellas Park for the sale and purchase of wholesale potable water for a ten-year term.

**APPROVED**

## COUNTY ATTORNEY

28. County Attorney Reports

- Intent to join a lawsuit against pharmacy benefit managers, as recommended by outside counsel

## COUNTY ADMINISTRATOR

29. County Administrator Reports

- Actions planned and currently underway regarding the impacts of House Bill 1365/Senate Bill 1530

## COUNTY COMMISSION

30. Appointment to the Pinellas Opportunity Council (Board of County Commissioners as a whole).

Lisa A. Smith appointed to complete a term expiring on July 31, 2028, following a ballot vote.

31. Appointments to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee (Board of County Commissioners as a whole).

William H. Cloyd, J. James Marzilli, and Emily Socash appointed for a three-year term, following a ballot vote.

**32. 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 topics. No votes were taken.

**ADJOURNMENT - 12:42 P.M.**