

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Follow-up Agenda**

**Thursday, September 9, 2021**

**2:00 P.M.**

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

**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 - 2:07 P.M.**

Chair Eggers remarked that the 20th anniversary of the attacks of September 11, 2001 is nearing and requested a moment of silence to honor those who lost their lives that day, the survivors, and their families.

**INVOCATION by Reverend Clarence Williams, Greater Mt. Zion AME Church, St. Petersburg.**

**PLEDGE OF ALLEGIANCE**

Chair Eggers shared that Commissioner Seel has requested that she be allowed to appear and participate virtually in today's meeting.

**APPROVED**

**PRESENTATIONS AND AWARDS**

1. Business Partner Presentation:  
- Ben Vargas, President and General Manager, AeroMatrix Composites

**CITIZENS TO BE HEARD**

2. Citizens To Be Heard - Public Comment.

**CONSENT AGENDA**

**Items 3 through 13 (Item Nos. 10 and 13 addressed under Regular Agenda)**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. Minutes of the in-person and virtual regular meeting held June 8, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

4. Vouchers and bills paid from July 25 through August 14, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

5. Correspondence from the Association of Inspectors General dated July 21, 2021, regarding results of the Peer Review of the Clerk of the Circuit Court and Comptroller, Division of Inspector General.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

6. Memorandum dated August 10, 2021, from Clerk of the Circuit Court and Comptroller Ken Burke and County Administrator Barry Burton regarding changes to the capitalization thresholds for tangible personal property and non-capital assets subject to inventory procedures, effective October 1, 2020.

**APPROVED AS PART OF THE CONSENT AGENDA**

7. City of Clearwater Ordinance Nos. 9463-21, 9466-21, and 9472-21 adopted August 5, 2021, annexing certain properties.

**APPROVED AS PART OF THE CONSENT AGENDA**

## COUNTY ADMINISTRATOR DEPARTMENTS

### Administrative Services

8. Ranking of firms and agreement with Johns Eastern Company, Inc. for workers' compensation third party administration services.

**APPROVED AS PART OF THE CONSENT AGENDA**

### Human Services

9. Ranking of firms and agreement with the Society of St. Vincent de Paul South Pinellas, Inc. d/b/a St. Vincent de Paul Cares for a direct service provider for the Rapid Rehousing Program.

**APPROVED AS PART OF THE CONSENT AGENDA**

### Solid Waste

11. Award of bid to Recycling Services of Florida, Inc. for recycling collection and processing services for the Solid Waste Department.

**APPROVED AS PART OF THE CONSENT AGENDA**

### Utilities

12. Award of bid to Xylem Water Solutions USA, Inc., Mader Electric Motors, Inc., and Southeast Pump Specialist, Inc. for pumps, parts/repairs, installation, and calibration.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 10. Ranking of firms and award of agreement with Pennoni Associates Inc. for engineering services to develop the preliminary engineering report and plans for the Anclote Road Roadway and stormwater improvements.

**APPROVED**

Business Technology Services

- 13. Award of bid to Presidio Holdings Inc. d/b/a Presidio Networked Solutions LLC for Cisco equipment, software, and maintenance.

**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 14. Municipal Services Taxing Unit funding for the Tierra Verde Community Association for repairs to playground equipment.

**APPROVED**

- 15. Municipal Services Taxing Unit funding for the Palm Harbor Historical Society to construct a Native Plant and Historic "Living Landscape" with Interpretive Signage project.

**APPROVED**

- 16. Municipal Services Taxing Unit funding for the Palm Harbor Chamber of Commerce Downtown Palm Harbor Beautification Streetscape project.

**APPROVED**

- 17. Municipal Services Taxing Unit funding for Pinellas Police Athletic League Video Surveillance for the Lealman Sports Complex and the Landings Clubhouse.

**APPROVED**

Human Services

18. Agreement with the District Six Medical Examiner for professional services related to the Medical Examiner's Office and Pinellas County Forensic Laboratory.  
**APPROVED**
19. Funding Agreement with Gulfcoast Legal Services, Inc. for legal aid services.  
**APPROVED**
20. Grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Assisted Outpatient Treatment services for individuals with serious mental illness.  
**APPROVED**
21. Human Services Social Action Grant Funding recommendations.  
**APPROVED**

Parks and Conservation Resources

22. Agreement with the Pinellas County Sheriff's Office for law enforcement services by Environmental Lands Unit Deputies.  
**APPROVED**

Safety and Emergency Services

23. Medicaid Public Emergency Medical Transportation Letter of Agreement between Pinellas County Emergency Medical Services d/b/a Sunstar and the Agency for Health Care Administration that allows Pinellas County to participate in the State Fiscal Year 2021-2022 Medicaid Public Emergency Medical Transportation Intergovernmental Transfer program.  
**APPROVED**

Solid Waste

24. Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.  
**APPROVED**

Utilities

25. First Amendment to the Agreement with PCL Construction, Inc. for design-build services for the Dunn Water Reclamation Facility Filtration and Disinfection Improvements Project.  
**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

26. Third Amendment to the Memorandum of Understanding between STAR-TEC Enterprises, Inc., and the Pinellas County Industrial Development Authority d/b/a Pinellas County Economic Development Authority.

**APPROVED**

Emergency Medical Services Authority

27. Amendments to the Emergency Medical Services Advanced Life Support First Responder Agreements with five municipalities and two independent fire districts.

**APPROVED**

Housing Finance Authority

28. Resolution approving the issuance by the Housing Finance Authority of Pinellas County of Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

**APPROVED**

Pinellas County Community Redevelopment Agency

29. Fiscal Year 2022 Lealman Community Redevelopment Area Work Plan.

**APPROVED**

30. Fiscal Year 2022 Lealman Community Redevelopment Trust Budget.

**APPROVED**

## COUNTY ATTORNEY

31. Resolution approving early extension of 2021 tax rolls.

**APPROVED**

32. County Attorney Reports:  
County Redistricting Board Update

Attorney White provided a brief update on the Redistricting Board's first meeting.

## COUNTY ADMINISTRATOR

33. County Administrator Reports.

Mr. Burton discussed the appointment of Chris Rose as Director of Office of Management and Budget and Dr. Cynthia Johnson as Director of Pinellas County Economic Development, and provided a COVID-19 update.

COUNTY COMMISSION

- 34. Appointments to the Pinellas Public Library Cooperative Board of Directors (Board of County Commissioners as a whole).

**APPROVED**

- 35. Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).

**APPROVED**

- 36. 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..

Letter of no objection regarding lighting the Skyway Bridge for Red Ribbon Week.

**APPROVED**

**Meeting Recessed: 4:29 P.M.**

**Meeting Reconvened: 6:01 P.M.**

**6:00 PM**

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

- 37. Resolutions adopting tentative millage rates and budgets for Fiscal Year 2022 (first public hearing).

General Fund Tentative Millage Rates

**APPROVED**

General Fund Tentative Budget

**APPROVED**

Health Department Tentative Millage Rates

**APPROVED**

General Fund Tentative Budget

**APPROVED**

Dependent Special Districts and MSTUs Tentative Millage Rates

**APPROVED**

Dependent Special Districts and MSTUs Tentative Budget

**APPROVED**

**ADJOURNMENT - 6:56 P.M.**