

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, January 17, 2023

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 9:32 A.M.

INVOCATION by Father Richard Pilger, Blessed Sacrament Catholic Church, Seminole.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Dr. Martin Luther King, Jr. Day Proclamation:
 - Terri Lipsey Scott, Executive Director, Dr. Carter G. Woodson African American Museum

2. National Mentoring Month Proclamation:
 - Pinellas County Schools
 - Lori Matway, Associate Superintendent, Student and Community Support Services
 - Seymour Brown, Director, Office of Strategic Partnerships
 - Debbie Buschman, Lunch Pals Coordinator

3. Employee Recognition Award:
 - Karen Cervone-Nitz, Department Administrative Manager, Safety and Emergency Services
 - Dwayne Adams, Veterans Service Officer 2, Human Services

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor

PUBLIC HEARINGS - There are no public hearings scheduled for this meeting.

CONSENT AGENDA - Items 5 through 18

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meetings held October 11 and 25, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

6. Vouchers and bills paid from November 13 through December 17, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

7. Dock Fee Report for the month of November 2022.

APPROVED AS PART OF THE CONSENT AGENDA

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-21 dated December 2, 2022 - Investigation of Facility Operations Employees Incentives.

APPROVED AS PART OF THE CONSENT AGENDA

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-22 dated December 6, 2022 - Follow-up Investigation of Former County Employee.

APPROVED AS PART OF THE CONSENT AGENDA

10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-25 dated December 14, 2022 - Unannounced Audit of the Contractor Licensing Department Change Fund and Internal Controls Over the Collection and Deposit of Funds.

APPROVED AS PART OF THE CONSENT AGENDA

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-26 dated December 16, 2022 - Audit of Air Quality Compliance Fee and Asbestos Fee Collection.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

12. City of Seminole Ordinance Nos. 16-2022, 17-2022, and 18-2022 adopted on December 6, 2022, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

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

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

- 14. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Parks and Conservation Resources

- 15. Ranking of firms and agreement with Playmore West, Inc. d/b/a Playmore Recreational Products and Services for playground removal and installation.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 16. Joint Project Agreement with the City of Clearwater for utility work associated with the Old Coachman Road/County Road 535 bridge replacement over Alligator Creek.

APPROVED AS PART OF THE CONSENT AGENDA

- 17. Joint Project Agreement with the City of St. Petersburg for utility work associated with the 22nd Avenue South sidewalk and roadway improvements from 58th Street South to 34th Street South.

APPROVED AS PART OF THE CONSENT AGENDA

Solid Waste

- 18. Award of bid to US Ecology Tampa, Inc. for household waste collection, transportation, and disposal services, including hazardous chemical wastes and mobile collection events, on an as needed basis.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 19. Declare 19 County-owned parcels as surplus and grant authorization to advertise and dispose of the parcels and declare one County-owned parcel as surplus and authorize its sale.

APPROVED

Economic Development

20. Employment Sites Program grant funding resolution for a sum of not-to-exceed \$4,000,000.00 for support of the Tampa Bay Innovation Center Incubator through the Commitment of the Employment Sites Program Funds.

APPROVED

Housing & Community Development

21. Resolution approving a first substantial amendment to the Fiscal Year 2021-2022 Annual Action Plan for the purpose of receiving an allocation of HOME Investment Partnerships Program - American Rescue Plan funds.

APPROVED

Human Services

22. Fifth Amendment to the Behavioral Health Consulting Services Agreement with KPMG, LLP for the evaluation of the Pinellas County Adult Behavioral Health System.

APPROVED

Management and Budget

23. Grant Funding Agreement with the State of Florida Division of Emergency Management regarding a Federal Emergency Management Agency Public Assistance Grant for disaster relief funding associated with Hurricane Ian.

APPROVED

Public Works

24. County Incentive Grant Program Agreement with the Florida Department of Transportation and associated Resolution for engineering, planning, and environmental services for the Forest Lakes Boulevard Phase III Widening Design between State Road 580 and State Road 584 (Tampa Road).

APPROVED

25. Request to move to the Project Development and Environmental phase of the East Lake Road Improvements Project from south of Curlew Road to north of Trinity Road.

APPROVED

Safety and Emergency Services

- 26. Extension of the Pinellas County Hazardous Materials Response Team agreement with the City of Largo.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

- 27. Appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
APPROVED

Housing Finance Authority

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

COUNTY ATTORNEY

- 29. Proposed initiation of litigation in the case of Pinellas County v. Estancia Townes Homeowners Association, Inc. - action for declaratory and injunctive relief.
APPROVED
- 30. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

- 31. County Administrator Reports.
- Penny for Pinellas Update

COUNTY COMMISSION

32. 2023 State Legislative Program.

APPROVED

33. Appointment to the Feather Sound Community Services District, Inc. (Individual appointment by Commissioner Scott).

APPROVED

34. Appointment to the Local Planning Agency (Individual appointment by Commissioner Peters).

APPROVED

35. Appointment to the Parks and Conservation Resources Advisory Board (Individual appointment by Commissioner Justice).

APPROVED

36. Appointment to the Pinellas County Historical Commission (Individual appointment by Commissioner Peters).

APPROVED

37. Appointment to the Tourist Development Council (Board of County Commissioners as a whole).

APPROVED

38. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions
 - Letter of Support for 2nd Vice President of the Florida Association of Counties from the BCC (Commissioner Flowers)
 - Opioid Abatement Funding Advisory Board - It is recommended after further discussion with the County Attorney's Office that a staff member, Karen, not be the representative and that a Commissioner be appointed instead (Commissioner Long)
 - Resolution approval for Highway Memorial designation for Deputy Sheriff Hartwick on I-275 between mile markers 30 and 31 in Pinellas.

Letter of Support

Letter of support from the BCC for Commissioner Flowers to be named as the 2nd Vice President of the Florida Association of Counties.

APPROVED

Highway Memorial designation

Resolution in support of the State of Florida's honorary designation of I-275 between mile markers 30 and 31 in Pinellas County, Florida, as the Deputy Michael Hartwick Memorial Road.

APPROVED

Opioid Abatement Funding Advisory Board

Commissioner Peters' nominated to serve on the Opioid Abatement Funding Advisory Board and Chair Long nominated to serve as alternate.

APPROVED

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues.

ADJOURNMENT - 10:56 A.M.