

Pinellas County

333 Chestnut Street, Palm Room
Clearwater, FL 33756



Follow-up Agenda

Tuesday, October 29, 2024

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting,
Public Hearings at 6:00 P.M.

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 2:01 P.M.

INVOCATION by Commissioner Latvala

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

Romaben Patel, Dunedin (submitted documents)
Paul Varga, Clearwater
David Ballard Geddis, Jr., Palm Harbor
Ronald C. Walker, Largo
Cali Giganc, Palm Harbor

PRESENTATIONS AND AWARDS

- 1. Veterans Day Proclamation:**
- Michael Swonger, Veteran Services Director, Human Services
 - Dave Marsh, Co-leader, Operation Warrior Hope
 - Ken Branch, Co-leader, Operation Warrior Hope

COUNTY ADMINISTRATOR

- 31. County Administrator Reports**
- Debt Resolution Policy
 - Post-Hurricane Recovery Efforts
 - Commemoration of Commissioner Long's service to Pinellas County

- 2. National Animal Shelter Appreciation Week:**
- Animal Services
- Jennifer Renner, Interim Director
 - Gary Brown, Animal Service Representative
 - Lindsey Martin, Program Manager
 - Kelli Coppla, Accounting Manager
 - Collis Mckenzie, Education Support Specialist
 - Sandra Singletary, Program Manager

NOT ADDRESSED

CONSENT AGENDA - Items 4 through 15

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

- 4. Eastlake Oaks Community Development District Memo
APPROVED AS PART OF THE CONSENT AGENDA

- 5. Eastlake Oaks Community Development District Minutes and Attachments
APPROVED AS PART OF THE CONSENT AGENDA

- 6. Minutes of Meeting - Eastlake Oaks Community Development District
APPROVED AS PART OF THE CONSENT AGENDA

- 7. Juvenile Welfare Board FY24 Q3 Financials
APPROVED AS PART OF THE CONSENT AGENDA

- 8. Pinellas County Sheriff's Office Adopted Budget 2024 - 2025
APPROVED AS PART OF THE CONSENT AGENDA

- 9. Report 2024 - 19, Inspector General's Follow-Up Investigative Review of the Municipal Recycling Reimbursement Grant Program Involving the City of Clearwater
APPROVED AS PART OF THE CONSENT AGENDA

- 10. Voluntary Annexation to the City of Tarpon Springs
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending September 30th, 2024.
APPROVED AS PART OF THE CONSENT AGENDA

Solid Waste

- 12. Notice of grant award from the National Oceanic and Atmospheric Administration, Marine Debris Program for removal of waste tires from County artificial reef locations.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 13. 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

Sheriff's Office

- 14. Receipt and file report for Sheriff's Office grants and service contracts for the quarter ending September 30, 2024.
APPROVED AS PART OF THE CONSENT AGENDA
- 15. Receipt and file report for the Sheriff's Law Enforcement Trust Fund for the quarter ending September 30, 2024.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

16. Public Transportation Grant Agreement with the Florida Department of Transportation for the design and construction associated with a new parking garage at the St. Pete-Clearwater International Airport.

APPROVED

17. Ranking of firms and agreement with Republic Parking System LLC for Concession Services - Airport Paid Public Parking Management and Operations.

APPROVED

Convention and Visitors Bureau

18. Local Arts Agency Funding Agreement with Creative Pinellas Incorporated for marketing and promoting Pinellas County as an arts community and cultural destination during Fiscal Year 2025.

APPROVED

Human Services

19. Grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the Fiscal Year 2024 Grants to Expand Substance Use Disorder Treatment Capacity in Adult Treatment Drug Courts.

APPROVED

20. Grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the Fiscal Year 2024 Grants to Expand Substance Use Disorder Treatment Capacity in Adult Treatment Drug Courts.

APPROVED

Management and Budget

21. Pinellas County adoption of a Tourist Development Tax Revenue Supplemental Bond Resolution supplementing Resolution No. 24-42 adopted on July 30, 2024, and approval of the documents to support funding for the design and construction of a new stadium in St. Petersburg to be the new home of the Tampa Bay Rays Major League Baseball franchise.

DEFERRED TO NOVEMBER 19 BCC MEETING

Public Works

22. Award of bid to Highway Safety Devices, Inc. for Starkey Road at Willow Avenue Signalization.

APPROVED

- 23. Bridge Investment Program grant application to the United States Department of Transportation, Federal Highway Administration for the replacement of Dunedin Causeway Main Channel Bridge in the City of Dunedin.

APPROVED

Solid Waste

- 24. First Amendment to the agreement with Recycling Services of Florida for Recycling Collection and Processing.

APPROVED

- 25. Third Amendment to the agreement with Reworld Waste, LLC, (formerly known as Covanta Projects, LLC) for the Waste to Energy Facility Operator Technical Recovery Plan projects.

APPROVED

Utilities

- 26. Second Amendment to the agreement with Condy Holdings LLC d/b/a Carus LLC for the proprietary corrosion control chemical blend used in the Pinellas County Utilities water system.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 27. Advanced Life Support First Responder Agreements with 18 municipalities and independent fire districts.

APPROVED

Fire Protection Authority

- 28. Fire Protection Services Agreement with nine municipalities providing fire protection service in eleven fire districts.

APPROVED

COUNTY ATTORNEY

29. Proposed settlement of claims against American Empire Builders.

WITHDRAWN

30. County Attorney Reports - None

COUNTY ADMINISTRATOR

31. County Administrator Reports

- Public Notice Regarding the Environmental Protection Agency's Revised Rule For Lead and Copper

COUNTY COMMISSION

32. Appointment to the Local Planning Agency (Individual appointment by Commissioner Latvala).

APPROVED

33. Appointments to the Pinellas County Board of Adjustment and Appeals (Individual Appointments by Commissioner Latvala and Commissioner Flowers).

APPROVED

34. Appointments to the Tourist Development Council (Board of County Commissioners as a whole).

Charles M. Prather and Patricia Rodriguez reappointed and James Dylan Hubbard appointed for four-year terms, beginning on November 1, 2024.

35. County Commission New Business:

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

Motion to accept Mr. Burton's Annual Review and to provide him with the same salary increase as all other County employees.

APPROVED

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

Meeting Recessed: 5:26 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

36. Brownfield Area designation of the Rainbow Village Green Reuse Area.
FIRST PUBLIC HEARING HELD
37. Case No. LDR-24-04 (First Public Hearing) (Being Withdrawn)
An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning, related to definitions, standards, and compliance with the Florida Building Code and Florida Fire Prevention Code for Short Term Rentals. (Legislative)
WITHDRAWN
38. Case No. FLU-24-02 (Habitat for Humanity of Pinellas County, Inc.)
A request for a land use amendment from Commercial Neighborhood to Residential Low on approximately 0.26 acre located at 1310 Gooden Crossing in unincorporated Largo.
(Companion to Item No. 39)
APPROVED
39. Case No. ZON-24-04 (Habitat for Humanity of Pinellas County, Inc.)
A request for a zoning change from C-1, Neighborhood Commercial, to R-3, Single Family Residential on approximately 0.26 acre located at 1310 Gooden Crossing in unincorporated Largo. (Quasi-Judicial) (Companion to Item No. 38)
APPROVED
40. Petition of Dennis J. Covini and Nancy Covini to vacate the east 54.50 feet of the west, 62 feet of the south, 1.5 feet of the 20-foot utility and drainage easement lying along the north boundary of Lot 33, Highland Lakes Unit Nine, Plat Book 77, Pages 84-85, lying in Section 31-27-16, Pinellas County, Florida. (Quasi- Judicial)
APPROVED
41. Petition of Dustin W. Chisholm and Donna M. Chisholm to vacate the south 10 feet of the 70-foot drainage easement lying along the north boundary of Lot 11, Pamela Estates, Plat Book 71, Page 20, lying in Section 20-30-15, Pinellas County, Florida. (Quasi-Judicial)
APPROVED

42. Resolution supplementing the Fiscal Year 2025 Budget for unanticipated revenue related to the issuance of debt for the Tampa Bay Rays Major League Baseball Stadium Project in St. Petersburg and realign appropriation from reserves in the Tourist Development Tax Fund for expenditures related to cost of issuance and debt service for the Tourist Development Tax Revenue Bonds.

DEFERRED TO NOVEMBER 19 BCC MEETING

ADJOURNMENT - 6:15 P.M.