

Pinellas County

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



Follow-up Agenda

Thursday, September 7, 2023

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

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

ROLL CALL - 2:03 P.M.

INVOCATION by Commissioner Peters

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Partner Presentation:
- Charles Carden, General Manager, Tampa Bay Water

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

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

**CONSENT AGENDA - Items 3 through 10
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meetings held July 18 and August 1, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

4. Vouchers and bills paid from July 23 through August 12, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

5. Dock Fee Report for the month of July 2023.

APPROVED AS PART OF THE CONSENT AGENDA

- 6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-17 dated July 31, 2023 - Audit of Emergency Rental Assistance Program.
APPROVED AS PART OF THE CONSENT AGENDA

- 7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-18 dated August 4, 2023 - Investigative Review of the Municipal Recycling Reimbursement Grant Program involving the City of Clearwater.
APPROVED AS PART OF THE CONSENT AGENDA

- 8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-19 dated August 7, 2023 - Review of 2007 Grand Jury Presentment Recommendations.
APPROVED AS PART OF THE CONSENT AGENDA

- 9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-20 dated August 10, 2023 - Inspector General's Observation of the Communications Department's Annual Physical Inventory of Fixed Assets.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

- 10. Plat of Wilds; a private residential subdivision.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 11. Agreement with Trane US Inc. for Central Energy Plant maintenance and services.
APPROVED

Convention and Visitors Bureau

12. Revisions to the Capital Projects Funding Program Guidelines from the Tourist Development Council.
APPROVED

County Administrator

13. Palm Harbor Historical Society Fiscal Year 2023 Municipal Services Taxing Unit special projects funding request.
APPROVED
14. Palm Harbor Merchants Association Fiscal Year 2023 Municipal Services Taxing Unit special projects funding request.
APPROVED

Human Services

15. First Option of Renewal with Personal Enrichment Through Mental Health, Inc., to continue supporting operational costs of the designated public crisis stabilization unit and the Pinellas Integrated Care Team.
APPROVED

Management and Budget

16. 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 Nicole.
APPROVED
17. Resolution establishing the Pinellas County General Fund Reserve Policy at a minimum of 20.8% of recurring revenues.
APPROVED

Parks and Conservation Resources

18. Written notice that the County is exercising its option to purchase real property from the Blanche K. "Pip" Whitesell Revocable Trust Agreement.
WITHDRAWN

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Clerk of the Circuit Court

19. Resolution amending the County's Investment Policy.

APPROVED

COUNTY ATTORNEY

20. Proposed initiation of litigation in the case of Pinellas County v. James J. Gold and/or John J. Sierra - action for foreclosure of Special Magistrate lien.

APPROVED

21. Proposed initiation of litigation in the case of Pinellas County v. Jeffery L. Gray- action for foreclosure of Special Magistrate lien.

APPROVED

22. Resolution approving early extension of 2023 tax rolls.

APPROVED

23. County Attorney Reports - None

COUNTY ADMINISTRATOR

24. County Administrator Reports

- Hurricane Idalia damage assessment and recovery efforts
- Hurricane Idalia storm surge impacts on beach erosion
- New County Headquarters figures update

COUNTY COMMISSION

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

APPROVED

26. 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.

Meeting Recessed: 4:07 P.M.

Meeting Reconvened: 6:02 P.M.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 27. Resolutions adopting tentative millage rates and budgets for Fiscal Year 2024 (first public hearing).

General Fund Tentative Millage Rate reduction by 0.2 mills

FAILED

General Fund Tentative Budget reduction by \$15,000 from Community Fund

APPROVED

General Fund Tentative Millage Rate

APPROVED

General Fund Tentative Budget

APPROVED AS AMENDED

Health Department Tentative Millage Rate

APPROVED

Health Department Tentative Budget

APPROVED

Emergency Medical Services Authority Tentative Millage Rate

APPROVED

Dependent Special Districts and MSTUs Tentative Millage Rates (excluding Palm Harbor Community Services, Public Library Services District MSTU, East Lake Library Services, and East Lake Recreation Services)

APPROVED

Dependent Special Districts and MSTUs Tentative Budget (excluding Palm Harbor Community Services, Public Library Services District MSTU, East Lake Library Services, and East Lake Recreation Services)

APPROVED

Public Library Services District MSTU Tentative Millage Rate

APPROVED

Public Library Services District MSTU Tentative Budget

APPROVED

Palm Harbor Community Services Tentative Millage Rate

APPROVED

Palm Harbor Community Services Tentative Budget

APPROVED

East Lake Library Services Tentative Millage Rate

APPROVED

East Lake Library Services Tentative Budget

APPROVED

East Lake Recreation Services Tentative Millage Rate

APPROVED

East Lake Recreation Services Tentative Budget

APPROVED

Emergency Medical Services Authority Tentative Budget

APPROVED

ADJOURNMENT - 7:19 P.M.