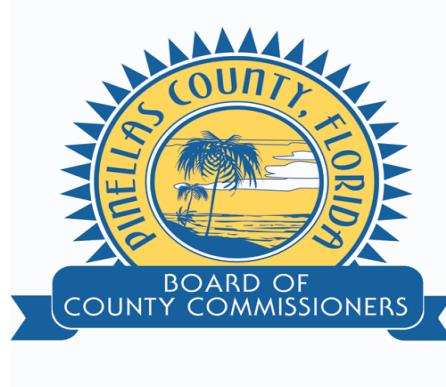


Pinellas County

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



Follow-up Agenda

Tuesday, October 31, 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
René Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 9:34 A.M.

INVOCATION by Sherry Nicholas, Faith Family Outreach Church, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Veterans Day Proclamation:

Pinellas County Veterans Services

- Reggie Fujimoto, Director
- James Foster, Veterans Services Officer 2
- Scott Glaeser, Veterans Services Officer 1
- Aletha Allen, Veterans Services Officer 1
- Tina O'Shields, Veterans Services Officer 1
- Jeremy Bayless, Veterans Services Officer 1

2. Domestic Violence Awareness Month Proclamation:

- Nick DiCeglie, President and CEO, Hope Villages of America
- Lariana Forsythe, CEO, Community Action Stops Abuse (CASA)

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

- Art Fyvilent, St. Petersburg
- Kimberly Chandler, Seminole
- Trisha Kirby, Clearwater
- Andrea Wells, Clearwater
- Veronica Sanchez, Land O Lakes (submitted documents)
- David Ballard Geddis, Jr., Palm Harbor (submitted documents)
- Greg Pound, Largo
- Dara Crystal, Palm Harbor
- Bryan Santa Maria, Tampa
- Lawrence Nicholas, Jacksonville
- Mike Merrill, Jacksonville
- Kate MacFall, Tallahassee

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. Case No. FLU-23-05 (4685 Park Street, LLC)
A request for a Future Land Use Map amendment from Residential Urban to Commercial General on approximately 0.19 acres located at 4685 Park Street in west Lealman. (Companion to Item No. 5)

APPROVED

5. Case No. ZON-23-06 (4685 Park Street, LLC)
A request for a Zoning change from R-4, one, two, and three Family Residential to E-2, Employment-2 on approximately 0.19 acres located at 4685 Park Street in west Lealman. (Quasi-Judicial) (Companion to Item No. 4)

APPROVED

6. Case No. FLU-23-03 (Community Assisted & Supported Living, Inc.)
A request for a change to the Future Land Use Map from Residential Suburban to Residential Low on approximately 2.79 acres located at 13000 Park Boulevard in unincorporated Seminole, through Katie Cole, Esq, & Angela Rauber, Esq. Will, Ward, Henderson, PA, Representatives. (Companion to Item No. 7)

APPROVED**Meeting Recessed: 12:34 P.M.****Meeting Reconvened: 12:55 P.M.**

7. Case No. ZON 23-03 (Community Assisted & Supported Living, Inc.)
A request for a change of Zoning on approximately 2.79 acres located at 13000 Park Boulevard in unincorporated Seminole from Residential Estate to Multi-family Residential - Conditional Overlay with the Conditional Overlay and an associated Development Agreement limiting the number of residential dwelling units to a maximum of 20 that will include a combination of one and two bedroom units in single story accessory residential structures, to be occupied as independent housing for a maximum of 24 Persons with Developmental Disabilities, as defined by Florida Statute Section 393.063(1), with supportive housing services for onsite residents only. The existing two-story structure is allowed to remain. Required minimum setbacks shall be 25 feet front, 15 feet sides, and 200 feet rear. (Quasi-Judicial) (Companion to Item No. 6)

APPROVED

8. Case No. LDR-22-01 (Second Public Hearing)
An ordinance of Pinellas County, Florida, providing for the amendment of Chapter 134 - General and Administrative Provisions, Chapter 138 - Zoning, Chapter 154 - Site Development, Right-of-Way Improvements, Subdivisions, and Platting, and Chapter 158 - Floodplain Management of the Pinellas County Land Development Code. (Legislative)
APPROVED
9. Case No. LDR-23-02 (Second Public Hearing)
An ordinance of Pinellas County, Florida, providing for the amendment of Chapter 138 - Zoning of the Pinellas County Land Development Code, providing revised authority and meeting notice procedures for the Development Review Committee. (Legislative)
APPROVED
10. Petition of Pinellas County Housing Authority to vacate Monroe Court, Washington Drive, Lincoln Place, and Jefferson Circle (12375 Jefferson Circle), as dedicated in Official Records Book 4719, Page 1833, lying in the northwest ¼ of Section 09-30-15, Pinellas County, Florida. (Legislative)
APPROVED
11. Petition to vacate by Timothy James Chapko and Tammy Jo Chapko, a portion of the 20-foot drainage easement lying along the south boundary of lot 10 (3170 Honeysuckle Road), Oakdale Manor addition, Plat book 45, Page 82, Lying in section 05-30-15, Pinellas County, Florida. (Quasi-Judicial)
APPROVED
12. Petition to vacate by Gerald W. Trammell and Johanna I. Wescott, the west 23.40 feet of the east 97.15 feet of the south 12.00 feet of the 40-foot easement lying within lot 63 (607 8th Street), St. Joseph Sound Estates, Plat Book 81, Pages 63 and 64, lying in section 02-28-15, Pinellas County, Florida. (Quasi- Judicial)
DEFERRED
13. Variance request from Kelly Lee McFrederick and Jack Rice to the County Code of Ordinances for docking facilities at 3612 East Maritana Drive, St. Pete Beach.
APPROVED

CONSENT AGENDA - Items 14 through 29 (Items Nos. 28 and 29 addressed under Regular Agenda)

Approval of the Consent Agenda

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

14. Minutes of the regular meeting held September 19, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

15. Vouchers and bills paid from September 24 through October 7, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

16. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-24, dated October 2, 2023 - Audit of Consumer Protection's Internal Controls over DAVID Information.

APPROVED AS PART OF THE CONSENT AGENDA

17. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-25, dated October 4, 2023 - Inspector General's Observation of the Parks and Conservation Resources Botanical Gardens Annual Physical Inventory of Fixed Assets.

APPROVED AS PART OF THE CONSENT AGENDA

18. Southwest Florida Water Management District Fiscal Year 2024 Schedule of Meetings and map depicting the District's boundaries.

APPROVED AS PART OF THE CONSENT AGENDA

19. Dock Fee Report for the month of September 2023.

APPROVED AS PART OF THE CONSENT AGENDA

20. Quarterly Report of Routine Dock & Dredge/Fill applications from July 1 through September 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

21. Clearwater Cay Community Development District Fiscal Year 2024 Meeting Schedule.

APPROVED AS PART OF THE CONSENT AGENDA

22. City of Clearwater Ordinance Nos. 9684-23 and 9694-23 adopted September 7, 2023, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 23. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending September 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 24. Ranking of firms and agreement with Kimley-Horn and Associates, Inc. for professional engineering services pertaining to the Septic to Sewer Conversion Project for properties located in the City of Tarpon Springs.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 25. 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

Housing Finance Authority

- 26. Housing Finance Authority of Pinellas County Resolution No. 2023-17 adopting and approving Fiscal Year 2022-23 General Fund and Housing Trust Fund Budget Amendments, as approved by the Housing Finance Authority Board of Directors.

APPROVED AS PART OF THE CONSENT AGENDA

- 27. Housing Finance Authority of Pinellas County Resolution No. 2023-18 adopting and approving Fiscal Year 2023-24 General Fund, Housing Trust Fund, Land Assembly Fund and St. Petersburg Land Assembly Fund Operating Budgets, as approved by the Housing Finance Authority Board of Directors.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 28. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending September 30, 2023.

APPROVED

- 29. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2023.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 30. Application for a funding modification under the Penny for Pinellas Employment Sites Program.

APPROVED

Emergency Management

- 31. 2023 Statewide Mutual Aid Agreement with the State of Florida, Division of Emergency Management.

APPROVED

Housing & Community Development

- 32. Affordable housing program project funding recommendation for Longlake Preserves townhome project by Habitat for Humanity of Pinellas and West Pasco Counties.

APPROVED

- 33. Affordable housing program project funding recommendation for Fairfield Avenue Apartments by Fairfield Avenue Apartments LLC.

APPROVED

Human Services

- 34. Contract with the State of Florida Department of Health for the operation of the Florida Department of Health in Pinellas County.
APPROVED

Public Works

- 35. Assignment of Special Registration Number and Release of Present Registration Number for the Mosquito Control Helicopter.
APPROVED
- 36. Resolution declaring a portion of County owned property as public right-of-way.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 37. Third Amendment to the purchase authorization agreements with SHI International Corp, and CDW Government LLC for information technology solutions and services.
APPROVED

Fire Protection Authority

- 38. Fire Protection Services Agreement with the City of St. Petersburg to provide fire protection services within the Gandy and Highpoint East Fire Control Districts.
APPROVED

COUNTY ATTORNEY

- 39. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 40. County Administrator Reports
 - Beach Nourishment Update
 - Upcoming Tri-County BCC Meeting
 - Proposed Legislation

COUNTY COMMISSION

41. 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.

Commissioner Peters' appointments to the Youth Advisory Council.

APPROVED

ADJOURNMENT - 3:28 P.M.