

# **Pinellas County**

*315 Court Street  
Clearwater, FL 33756*



## **Follow-up Agenda**

**Tuesday, June 13, 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 - 9:37 A.M.**

**INVOCATION by Pastor Bob Scott, Peace Memorial Church, Clearwater.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Youth Advisory Committee Year-End Presentation
  
2. Pride Month Proclamation:
  - Nicole Berman, Executive Director, St. Pete Pride
  - Todd Richardson, Pinellas Development Director, Equality Florida
  - Mark Esparza, Equal Opportunity Coordinator, Office of Human Rights
  
3. Partner Presentation:  
Hurricane Season Kickoff
  - Cathie Perkins, Director, Pinellas County Emergency Management
  
4. Partner Presentation:  
2022 Audit Results
  - Ken Burke, Clerk of Circuit Court and Comptroller
  - John Weber, Partner, Crowe LLP

**CITIZENS TO BE HEARD**

5. Citizens To Be Heard - Public Comment.

Mack Johnson, Largo  
Eddie Maulsby, St. Petersburg  
Johann Bedingfield, Largo  
Jamie Simpson, St. Petersburg  
Kaye Coddington, Seminole  
Akile Anai, St. Petersburg  
Greg Pound, Largo  
Larry Facyson, St. Petersburg  
David Ballard Geddis, Jr., Palm Harbor (submitted documents)  
Chimurenga Waller, St. Petersburg

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

6. Case No. CW 23-04 - (Pinellas County)  
Countywide Plan Map amendment from Recreation/Open Space to Public/Semi-Public, regarding 0.116 acre more or less, located on the west side of Ridgemoor Drive, approximately 300 feet north of Ridgemoor Boulevard.

**APPROVED**

## BOARD OF COUNTY COMMISSIONERS

7. Case No. FLU-23-02 (Pinellas County/St. Pete-Clearwater International Airport)  
A request for a land use change from Employment to Transportation/Utility, on approximately 18.5 acres located at 13690 Stoneybrook Drive in unincorporated Largo. (Companion to Item No. 8)

**APPROVED**

8. Case No. ZON-23-02 (Pinellas County/St. Pete-Clearwater International Airport) (first public hearing)  
A request for a Zoning change from E-1, Employment-1 to P.C. Airport, Pinellas County Airport, on approximately 18.5 acres located at 13690 Stoneybrook Drive in unincorporated Largo. (Quasi-Judicial) (Companion to Item No. 7)

**NO ACTION TAKEN**

9. Resolution adopting revised retail water, wholesale water, retail sewer, wholesale sewer, retail reclaimed water, and wholesale reclaimed water rates.

**APPROVED****CONSENT AGENDA - Items 10 through 34****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held April 25, 2023.  
**APPROVED AS PART OF THE CONSENT AGENDA**

11. Vouchers and bills paid from April 30 through May 20, 2023.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

12. Pinellas County Construction Licensing Board Financial Statements for the year ended September 30, 2022.  
**APPROVED AS PART OF THE CONSENT AGENDA**
13. Pinellas County Community Redevelopment Agency Financial Statements for the year ended September 30, 2022.  
**APPROVED AS PART OF THE CONSENT AGENDA**
14. Pinellas County Debt Report for the Fiscal Year ended September 30, 2022  
**APPROVED AS PART OF THE CONSENT AGENDA**
15. Pinellas County Annual Comprehensive Financial Report for the Fiscal Year ended September 30, 2022.  
**APPROVED AS PART OF THE CONSENT AGENDA**
16. Pinellas County Citizens' Guide to County Finances for the Fiscal Year ended September 30, 2022.  
**APPROVED AS PART OF THE CONSENT AGENDA**
17. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-10 dated May 5, 2023 - Investigative Review of Public Works Employee Conduct Unbecoming.  
**APPROVED AS PART OF THE CONSENT AGENDA**
18. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-11 dated May 19, 2023 - Follow-Up Investigation of Contractor Licensing Department Investigator Engaging in Conduct Unbecoming.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

19. City of Clearwater Ordinance No. 9668-23 adopted May 4, 2023, annexing certain properties.  
**APPROVED AS PART OF THE CONSENT AGENDA**

20. City of Safety Harbor Code Enforcement Case 18-005 - Illicit Sewer Discharge  
**APPROVED AS PART OF THE CONSENT AGENDA**
21. Southwest Florida Water Management District Comprehensive Annual Financial Report for Fiscal Year 2021-22, electronically filed with the Department of Financial Services.  
**APPROVED AS PART OF THE CONSENT AGENDA**
22. Independent Audit of the City of Largo Community Redevelopment Agency Fiscal Year 2022 Annual Report  
**APPROVED AS PART OF THE CONSENT AGENDA**

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Administrative Services

23. Award of bid to VSC Fire & Security, Inc. for fire protection system services.  
**APPROVED AS PART OF THE CONSENT AGENDA**
24. Declare surplus and authorize the sale of County-owned equipment and vehicles.  
**APPROVED AS PART OF THE CONSENT AGENDA**

##### County Administrator

25. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 26, 2023.  
**APPROVED AS PART OF THE CONSENT AGENDA**

##### Management and Budget

26. Fiscal Year 2023 Board Budget Amendment No. 2 to realign appropriation from various Reserves for unanticipated Fiscal Year 2023 expenditures in the Department of Administrative Services, Economic Development, Human Resources, Public Defender, and Supervisor of Elections. Also, realign appropriation for the American Rescue Plan Act and Capital Projects Funds for Capital Improvement Program projects.  
**APPROVED AS PART OF THE CONSENT AGENDA**

##### Public Works

27. Award of bid to Acme Barricades LC for guardrail installation along Keystone Road from East Lake Road to the Hillsborough County Line.  
**APPROVED AS PART OF THE CONSENT AGENDA**

28. Award of bid to Ajax Paving Industries of Florida, LLC for the American Rescue Plan Act paving and local roads contract.

**APPROVED AS PART OF THE CONSENT AGENDA**

29. Award of bid to Cone & Graham, Inc. for the Taylor Lake Seawall Improvement Project.

**APPROVED AS PART OF THE CONSENT AGENDA**

30. Award of bid to Kamminga & Roodvoets, Inc. for the 46th Avenue North, from 49th Street North to 55th Street North, Roadway Reconstruction Project.

**APPROVED AS PART OF THE CONSENT AGENDA**

31. Joint Project Agreement with the City of South Pasadena for roadway resurfacing and construction of Americans with Disability Act improvements on the City of South Pasadena maintained portions of Oleander Way South from Date Palm Avenue South to the south end of Oleander Way South and roadway resurfacing of Huffman Way from the east bridge terminus to Island Drive South.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### Utilities

32. Joint Project Agreement with the City of Pinellas Park for the proposed City of Pinellas Park Pump Station No. 31 upgrades and replacement of the City sewer force main from 102nd Avenue North to 84th Avenue North; concurrent with a planned County Utilities construction project of a bypass force main on Belcher Road from 84th Avenue to the South Cross Bayou Water Reclamation Facility and upgrades to the County gravity sewer interceptor.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### COUNTY ATTORNEY

33. 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

#### Clerk of the Circuit Court

34. Ranking of firms and agreement with MSL, P.A. for auditing services.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

35. Second Amendment to the agreement with Schindler Elevator Corporation for elevator/escalator maintenance and repair services.

**APPROVED**

Airport

36. Grant Application and Grant Agreement with the Federal Aviation Administration for the Construction of Airco Taxiways at the St. Pete-Clearwater International Airport.

**APPROVED**

37. Memorandum of Agreement and Cost Sign-Off Document to reimburse U.S. Customs and Border Protection for costs of technology and equipment at St. Pete-Clearwater International Airport.

**APPROVED**

Human Services

38. Regional Opioid Abatement Funding Advisory Board Priority List recommendations for Board approval for submission to the Florida Department of Children and Families.

**APPROVED**

39. City/County Opioid Abatement Funding Priority List for submission to the Florida Department of Children and Families.

**APPROVED**

40. Amendments to the agreements with the Florida Department of Children and Families and the Sixth Judicial Circuit Public Defender for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant.

**APPROVED**

41. Letter to rescind funds for award acceptance 8C218 - Directions - Telehealth Remote Access to Crisis Intervention for the Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant Countywide.

**APPROVED**

Management and Budget

42. Recommendation to award grant funding to applicants of the first round of large projects funded by the American Rescue Plan Act Nonprofit Capital Fund.

**APPROVED**

Public Works

43. Transportation Regional Incentive Program grant application with the Florida Department of Transportation for the 126th Avenue North Roadway Improvement Project from U.S. Highway 19 to 34th Street North.

**APPROVED**

Safety and Emergency Services

44. Agreement with the Palm Harbor Special Fire Control & Rescue District to provide funding toward the purchase of a new Squad 65.

**APPROVED**

45. Agreement with Stryker Sales LLC d/b/a Stryker Medical for the purchase of Electro-Cardiograph monitor/defibrillators and services.

**APPROVED**

46. Memorandum of Agreement with the State of Florida Department of Health to pre-position the Strategic National Stockpile CHEMPACK Assets and CHEMPACK Containers in Pinellas County, Florida.

**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

47. Memorandum of Understanding between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Advanced Robotics for Manufacturing Institute.

**APPROVED**



48. Program Year 2023-2024 Planning Budget for WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

**APPROVED**

49. WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas Board of Directors' recommendation of Steven Meier as permanent Chief Executive Official of CareerSource Pinellas.

**APPROVED**

Emergency Medical Services Authority

50. Issuance and renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

**APPROVED**

COUNTY ATTORNEY

51. Proposed initiation of litigation in the case of Brenda Hughes v. Glen Ellen Mobile Home Park L.P. et al.; HUD Case No. 04-22-2371-8; PC Case No. 22-053 - alleged housing discrimination.

**APPROVED**

52. Proposed settlement in the case of Myrna Rull v. Pinellas County; Circuit Civil Case No. 21-002716-CI.

**APPROVED**

53. County Attorney Reports.

- Introduction of new staff members
- Congratulating staff member Amanda Coffey for receiving an award from the Florida Bar

COUNTY ADMINISTRATOR

54. County Administrator Reports. - None.

COUNTY COMMISSION

55. Appointment of a Big-C Nominee to the Tourist Development Council (Board of County Commissioners as a whole).

**DEFERRED**

56. Appointment to the Affordable Housing Advisory Committee (Board of County Commissioners as a whole).

Tammy J. Hicks appointed to complete a term expiring on October 31, 2023, following a ballot vote.

57. Appointment to the Board of Adjustment and Appeals (Board of County Commissioners as a whole).

Robert E. Warner appointed as an alternate for a 4-year term beginning on June 14, 2023, following a ballot vote.

58. Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

**APPROVED**

59. 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.

**ADJOURNMENT - 12:58 P.M.**