

Pinellas County

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



Follow-up Agenda

Tuesday, February 20, 2024

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 9:31 A.M.

INVOCATION by Pastor Dr. James E. Fezell Jr., LIFT Ministries International, Largo.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Engineers Week Proclamation:
 - Anita Wang, Engineer 2, Public Work
 - Travis Gennell, Engineer in Training, Public Works
 - Guillermo "Billy" Bay, Project Coordinator, Utilities

2. Teen Dating Violence Awareness and Prevention Month Proclamation:
 - Melinda Perry, Chief Operating Officer, Hope Villages of America

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

Gary Orr, Oldsmar (submitted documents)
David Ballard Geddis, Jr., Palm Harbor

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. Case No. CW 24-01 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 0.54 of an acre more or less, located at 210 Meadow Lark Lane in Clearwater.
APPROVED

5. Case No. CW 24-02 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Retail and Services, regarding 0.19 of an acre more or less, located at 4685 Park Street in unincorporated Pinellas County.
APPROVED

- 6. Case No. CW 24-03 - City of St. Petersburg
Countywide Plan Map amendment from Office to Multimodal Corridor, regarding 0.41 acre more or less, located at 200 66th Street North.

APPROVED

- 7. Case No. CW 23-03 - City of Madeira Beach
Countywide Plan Map amendment from Retail and Services, Resort, Residential Medium, and Recreation/Open Space to Activity Center, regarding 27.0 acres more or less, in an area generally bounded by 133rd Avenue West to the west, John's Pass to the east, Boca Ciega Bay to the north, and the Gulf of Mexico to the south.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 8. Petition of Justin Aftanis, Dawn Aftanis, Marcel E. Feilinger, and Stephen S. Feilinger to vacate the 10-foot drainage easement lying within Lot 28 (334 Lagoon Drive) and Lot 29 (338 Lagoon Drive), Block E, replat of Third Addition to Ozona Shores, Plat Book 53, Page 18, lying in Section 11-28-15, Pinellas County, Florida. (Quasi-Judicial)

APPROVED

- 9. Resolution to expand the boundaries of the County seat of Pinellas County (first public hearing).
FIRST PUBLIC HEARING HELD

CONSENT AGENDA - Items 10 through 31

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 10. Minutes of the regular meetings held December 12, 2023 and January 16, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 11. Vouchers and bills paid from December 31, 2023 through January 20, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

12. Clerk of the Circuit Court and Comptroller Financial Statements, Year Ended September 30,2023, with Summarized Financial Information for the Year Ended September 30, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

13. Pinellas County Property Appraiser Financial Statements, September 30, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

14. Pinellas County Tax Collector Financial Statements, September 30, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

15. Pinellas County Sheriff Financial Statements, September 30, 2023, with Summarized Financial Information for the Year Ended September 30, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

16. Pinellas County Supervisor of Elections Financial Statements, September 30, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

17. Division of Inspector General, Clerk of the Circuit Court and Comptroller - 2024 Inspector General's Annual Plan.
APPROVED AS PART OF THE CONSENT AGENDA

18. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-01,dated January 25, 2024 - Investigative Review of the District Cooling and Central Energy Plant Operations and Maintenance Service Agreement.
APPROVED AS PART OF THE CONSENT AGENDA

19. Pinellas County Purchasing Receipt and File Quarterly Report, Reporting Period October 1through December 31, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

20. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending December 31, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

21. Forward Pinellas Notice of Public Hearing for proposed amendments of the Countywide Plan Map, to be held on February 14, 2024.
APPROVED AS PART OF THE CONSENT AGENDA

Administrative Services

- 22. Award of bid to JF Acquisition LLC d/b/a JF Petroleum Group for the U.S. Highway 19 fuel site renovation.

APPROVED AS PART OF THE CONSENT AGENDA

- 23. Quarterly report of claim settlements for the period of October 1, through December 31, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

- 24. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending January 31, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 25. Award of bid to Sea & Shoreline, LLC for the Weedon Island Preserve Salt Marsh Restoration - American Rescue Plan Act and other grant funded project.

APPROVED AS PART OF THE CONSENT AGENDA

- 26. Ranking of firms and agreement with DRC Emergency Services, LLC for red tide generated marine life collection and disposal.

APPROVED AS PART OF THE CONSENT AGENDA

Safety and Emergency Services

- 27. Ranking of firms and agreement with Intrado Life & Safety, Inc. for 9-1-1 core services.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 28. Award of bid to Applied Drilling Engineering, Inc. for the William E. Dunn Water Reclamation Facility Exploratory Well Project.

APPROVED AS PART OF THE CONSENT AGENDA

- 29. Award of bid to Chinchor Electric, Inc. for the construction of the William E. Dunn Water Reclamation Facility electrical improvements.

APPROVED AS PART OF THE CONSENT AGENDA

- 30. Award of bid to New Era Electric, Inc. for the construction of the South Cross Bayou Advanced Water Reclamation Facility electrical switchgear replacement.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 31. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 32. Termination of agreement with Bay Promo LLC and award of bid to On Time Marketing Corp. for promotional and novelty items.

APPROVED

County Administrator

- 33. East Lake Community Library Fiscal Year 2024 Municipal Services Taxing Unit special projects funding request.

APPROVED

Housing & Community Development

- 34. Ranking of firms and agreements with twelve firms for requirements of Pinellas County Housing and Community Development support services.

APPROVED

Human Services

35. Funding recommendation by the Opioid Abatement Funding Advisory Board for the Regional Opioid Abatement Leadership, Planning, and Coordination Solicitation.
APPROVED

Public Works

36. First amendment to the agreement with WSP USA, Inc. for the Forest Lakes Boulevard Phase III Professional Engineering Services Agreement.
APPROVED
37. Grant agreement with the Florida Department of Environmental Protection for the Dunedin Causeway Resiliency and Adaptation Plan.
APPROVED
38. Grant agreement with the Florida Department of Environmental Protection for the Pinellas County dune restoration project.
APPROVED
39. Grant agreement with the Florida Department of Environmental Protection for north County stormwater improvements.
APPROVED
40. Ranking of firms and agreement with APTIM Environmental & Infrastructure, LLC for engineering, construction and monitoring services for the Pinellas County Beach Nourishment Project.
APPROVED
41. State funded County Incentive Grant Program Agreement and corresponding Resolution with the Florida Department of Transportation for design activities of the Intelligent Transportation System/Advanced Traffic Management System on Duhme Road/113th Street from State Road 666/Tom Stuart Causeway to State Road 688/Ulmerton Road project.
APPROVED

Utilities

42. First amendment to exercise a term extension 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

Business Technology Services

- 43. First amendment to the agreements with 22nd Century Technologies, Inc., Computer Aid Inc., Image Technology Resources Corp d/b/a IT Resources, Serigor, Inc., SoftSages, LLC d/b/a SoftSages Technology, and US Tech Solutions, Inc. for information technology staff augmentation services.

APPROVED

CareerSource Pinellas

- 44. Second renewal to engagement agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and GrayRobinson, P.A. for legal counsel.

APPROVED

COUNTY ATTORNEY

- 45. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 46. County Administrator Reports:
 - Annual Accomplishments Reports rollout and video

COUNTY COMMISSION

- 47. 2024 Federal Legislative Program.
- 48. Appointment to the Pinellas Public Library Cooperative Board of Directors (Board of County Commissioners as a whole).

APPROVED

- 49. Appointment to the Technical Management Committee.
- WITHDRAWN**

50. County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

Lighting of the Bob Graham Sunshine Skyway Bridge in recognition of CHAMP1 on March 19, 2024.

APPROVED

ADJOURNMENT - 12:06 P.M.