

Pinellas County



Follow-up Agenda

Tuesday, October 20, 2020

2:00 P.M.

Public Hearings at 6:00 P.M.

Virtual Regular Meeting

Board of County Commissioners

Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch

ROLL CALL - 2:00 P.M.

Public Defender Bob Dillinger Day Proclamation

CITIZENS TO BE HEARD

1. Public Comment.

- Vicki Love, Dunedin
- Debra Mattheus, Dunedin
- Rebecca Cunningham, Safety Harbor
- Greg Pound, Largo
- Aurora Quiel, Largo
- Michelle Birnbaum, Dunedin
- Jaime Manfra, Clearwater
- Dylan Hubbard, Madeira Beach
- Virginia Frizzle, Largo
- Michelle Moore, St. Petersburg
- Kelsey Keil-Fuchs, Dunedin
- Shannon Brooks, Clearwater
- Beth Hovind, Tarpon Springs
- Kai Rubach, Dunedin
- Theresa Rubalcava, Clearwater
- Bridget Benduhn, Dunedin
- Barbara Walker, Palm Harbor
- Dave Sillman, Tarpon Springs
- Isaiah Niel, Clearwater
- Jay Hardman, Clearwater
- Jeremy Reynolds, Dunedin
- Craig Murtha, Largo
- Kate Lavanche, Seminole
- Yvette Gaugh, St. Pete Beach
- David Ballard Geddis, Jr., Palm Harbor
- Carla Rudolph, St. Petersburg
- Dawn Bohler, St. Petersburg
- Orlando Acosta, St. Petersburg
- Bonnie Korniak, St. Petersburg

CONSENT AGENDA - Items 2 through 23 (Items 4 and 5 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 2. Minutes of the virtual regular meetings held August 27 and September 3, 2020.
- 3. Vouchers and bills paid from September 13 through September 26, 2020.

Reports received for filing:

- 6. Quarterly Report of Routine Dock & Dredge/Fill Applications Received from July 1 to September 30, 2020.
- 7. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2020-2021.
- 8. Juvenile Welfare Board of Pinellas County Fiscal Year 2021 Budget.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 9. Ranking of firms and agreement with Wharton-Smith, Inc. for professional design build services pertaining to the North Redington Beach Fire Station and Lift Station Replacement project.

County Administrator

- 10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending September 30, 2020.
- 11. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2020.

Management and Budget

- 12. Fiscal Year 2020 Board Budget Amendment No. 5 to realign appropriation from Reserves for Contingency in the General Fund, Feather Sound Community Services District Fund, and the Fire Districts Fund for unanticipated Fiscal Year 2020 expenditures.

Public Works

13. Ranking of firms and agreement with Econolite Systems, Inc. for advanced traffic management system implementation and maintenance services.
14. Ranking of firms and agreements for requirements of parks and trails professional engineering services

Utilities

15. Award of bid to Icon Supply, Inc. d/b/a Icon Technologies for replacement, maintenance, parts and repair services for variable frequency drives.

COUNTY ATTORNEY

16. Award of bid to Premier Magnesia LLC for magnesium hydroxide and equipment services.
17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Catherine Difonte, et al. v. Pinellas County; Circuit Civil Case No. 20-004332-CI-13 - allegations of negligence resulting in personal injuries.
18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Roger Chambers v. Pinellas County, et al.; Circuit Civil Case No. 20-004102-CI-15 - allegations of negligence resulting in personal injuries.
19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Brenda Rivers v. Pinellas County; Circuit Civil Case No. 20-004255-CI-15 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

20. Housing Finance Authority of Pinellas County Resolution No. 2020-08 adopting and approving a Fiscal Year 2019-2020 General Fund Budget Amendment, as approved by the Housing Finance Authority Board of Directors.
21. Housing Finance Authority of Pinellas County Resolution No. 2020-09 adopting and approving the Fiscal Year 2020-2021 General Fund and Housing Trust Fund Operating Budgets, as approved by the Housing Finance Authority Board of Directors.

Sheriff's Office

- 22. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2020.
- 23. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending September 30, 2020.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Reports received for filing:

- 4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-19 dated September 30, 2020 - Follow-Up Audit of the Pinellas County Construction Licensing Board and Grand Jury Presentment.
APPROVED
- 5. Dock Fee Report for the month of September 2020.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

- 24. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on October 30, 2020.
APPROVED

County Administrator

- 25. Interlocal Agreement with barrier island municipalities authorizing the payment of local government infrastructure sales surtax for the undergrounding of utilities and other eligible projects consistent with the Gulf Boulevard Improvement Plan.
APPROVED
- 26. Resolution to enter into an agreement to subscribe to the Duke Energy Florida Clean Energy Connection program.
APPROVED

Human Services

27. Contract with the State of Florida Department of Health for operation of the Florida Department of Health in Pinellas County.

APPROVED

28. Notice of a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration for Fiscal Year 2020 Capital Assistance for Disaster Response and Recovery Efforts funding.

APPROVED

29. Second Amendment to the Behavioral Health Consulting Services Agreement with KPMG, LLP to elevate the Adult Behavioral Health System.

APPROVED

Planning

30. Pinellas Gateway/Mid-County Area Master Plan Implementation Memorandum of Understanding among Pinellas County, the City of Largo, the City of Pinellas Park, the City of St. Petersburg, and Forward Pinellas.

APPROVED

31. Resolution granting ad valorem tax exemption for the renovation of the historic property located at 2326 Andalusia Way Northeast, St. Petersburg.

APPROVED

Public Works

32. Agreement for the re-use of existing plans with AECOM Technical Services, Inc. for previously advertised professional engineering final design services for the Starkey Road Improvements project, from Flame Vine Avenue to north of 109th Avenue.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

33. Third Amendment to the Agreement with Oracle America, Inc., as requested by the Business Technology Services Department, for requirements of software licenses and maintenance support.

APPROVED

Emergency Medical Services Authority

- 34. Reappointments to the Emergency Medical Services Advisory Council.
APPROVED

- 35. Amendments to the Emergency Medical Services Advanced Life Support First Responder Agreements with four municipalities and two independent fire districts.
APPROVED

COUNTY ATTORNEY

- 36. Voluntary arbitration determination in the case of John Reyner and Monika Reyner v. Pinellas County; Circuit Civil Case No. 14-001865-CI-7.
Delegation of authority to County Administrator to accept or reject decision of arbitration panel.
APPROVED

- 37. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

- 38. County Administrator Reports.
U.S. Department of Justice, Bureau of Justice Assistance \$1.2 million grant award for opioid intervention programs.

COUNTY COMMISSION

- 39. Appointments to the Affordable Housing Advisory Committee (Board of County Commissioners as a whole).
Frances M. Pheeny, Sean King, Darren D. Lydting, Denise M. Deja, and Shannon L. Love appointed for three-year terms.
- 40. Appointments to the Greater Seminole Area Special Recreation District Board of Commissioners (Board of County Commissioners as a whole).
APPROVED
- 41. Appointments to the Pinellas County Educational Facilities Authority (Board of County Commissioners as whole).
APPROVED

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

Melinda Pletcher and Patricia Rodriguez appointed and Frank Hibbard, Rick Kriseman, Charles Prather, Anthony Satterfield, and J. Michael Williams reappointed for four-year terms.

43. County Commission New Business Items.

The Commissioners discussed various matters. No votes were taken.

Meeting Recessed: 5:06 P.M.

Meeting Reconvened: 6:02 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

44. Case No. Q DVA-20-2 (Eric Moore)

A request for an amendment to a previously approved Development Agreement to extend the duration of the Agreement for an additional 5-year term, to provide additional time for the development of an assisted living facility with up to 80 beds and a maximum height of 35 feet for a property containing approximately 5 acres located on the south side of Keystone Road approximately 1,960 feet east of East Lake Road in East Lake Tarpon.

APPROVED

45. Case No. Q DVA-20-3 (Z & N Properties, VI, LLC, f/k/a Belcher Place, LLC)

A request for an amendment to a previously approved Development Agreement to extend the duration of the Agreement for an additional five-year term, to provide additional time for the development of office uses having a maximum height of two stories and a building intensity as permitted by the property's zoning and land use designations on a property containing approximately 2.12 acres on the east side of Belcher Road, approximately 142 feet north of Perth Street in unincorporated Clearwater.

APPROVED

46. Case No. Q ZON-20-5 (Habitat for Humanity of Pinellas County, Inc.)

A request for a zoning change from C-2, General Commercial and Services to R-4, One, Two and Three Family Residential on approximately 0.35 acre located at 508 Braginton Street in unincorporated Largo.

APPROVED

47. Case No. Q ZON-20-6 (Allen Lee Gadoury)
A request for a zoning change from R-4, One, Two and Three Family Residential to C-2, General Commercial and Services on approximately 0.13 acre located at 4219 54th Avenue North in Lealman (a portion of parcel 34-30-16-64746-001-0040).
APPROVED
48. Case No. Q Z/LU-20-07 (Robert & Julie Ferguson and Jerry Hemphill, c/o John M. Williams)
A request for a zoning change from R-A, Residential Agriculture to R-1, Single Family Residential and a land use change from Residential Suburban and Preservation to Residential Low on approximately 6.45 acres located at the northeast corner of the intersection of 19th Street and Wisconsin Avenue in Palm Harbor.
APPROVED
49. Case No. Q Z/LU-20-08 (Pinellas County Land Assembly Trust - Lealman, Housing Finance Authority of Pinellas as Trustee)
A request for a zoning change from R-4, One, Two and Three Family Residential to RM, Multi-Family Residential (3.95 acres) and a Land Use change from Residential Urban to Residential Low Medium (5.7 acres) on approximately 5.7 acres located on the south side of 58th Avenue North and adjacent to both sides of 40th Street North in Lealman.
APPROVED
50. Ordinances amending the Comprehensive Plan to expand the Activity Center Future Land Use Map designation and amending the Future Land Use Categories and Rules to support the Downtown Palm Harbor Master Plan.
APPROVED
51. Ordinance amending the County Code by striking Section 98-2 relating to the renaming of County roads.
APPROVED
52. Ordinance approving Jabil, Inc. for an Economic Development Ad Valorem Tax Exemption.
APPROVED
53. Petition of Melissa Marie Bonilla and Michael Allen Copp to vacate a portion of a drainage, utility and/or natural easement located in Lot 5, Block A, Lake Saint George - Unit 1, Plat Book 78, Page 65, lying in Section 8-28-16, Pinellas County, Florida. (Quasi-Judicial Hearing)
APPROVED

ADJOURNMENT - 7:27 P.M.