

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Follow-up Agenda**

**Tuesday, February 9, 2021**

**9:30 A.M.**

**Hybrid In-Person and Virtual Regular Meeting**

### **Board of County Commissioners**

*Dave Eggers, Chair  
Charlie Justice, Vice-Chair  
Rene Flowers  
Pat Gerard  
Janet C. Long  
Kathleen Peters  
Karen Williams Seel*

**ROLL CALL - 9:35 A.M.**

**INVOCATION by Reverend J.C. Pritchett, Interdenominational Ministerial Alliance, St. Petersburg.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Black History Month Proclamation:  
St. Petersburg Metropolitan Section of The National Council of Negro Women, Inc.
  - Ethel Peeples Robinson, President  
NAACP St. Petersburg Branch # 5130
  - Esther Eugene, President  
Clearwater Upper Pinellas County NAACP
  - Zeb Atkinson, President  
Advantage Village Academy
  - Toriano Parker, President
  
2. Engineers Week Proclamation:
  - John Carpenter, PE, Engineer 2, Public Works
  - Jenelle Ostrowski, PE, Engineer 3, Utilities
  
3. Partner Presentation:
  - Chris J. Knox, PE, ENV SP, President of Florida Engineering Society - Pinellas Chapter,  
Project Manager/Senior Drainage Engineer Cardno

**PUBLIC HEARINGS**

**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**

Countywide Planning Authority

4. Case No CW 21-01 - City of Tarpon Springs  
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public,  
regarding 2.82 acres more or less, located at 324 East Pine Street, 424 North Ring Avenue, and  
395 North Grosse Avenue.

**APPROVED**

- 5. Case No. CW 21-03 - City of Tarpon Springs  
Countywide Plan Map amendment from Resort to Residential Low Medium, regarding 8.61 acres more or less, located approximately 400 feet southwest of the intersection of Anclote Road and Marina Drive.  
**APPROVED**

LOCAL STATE OF EMERGENCY

- 6. Local State of Emergency.  
  
Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on February 19, 2021.  
**APPROVED**

CITIZENS TO BE HEARD

- 7. Citizens To Be Heard - Public Comment.  
  
Mack Johnson, Largo  
Nancy Obarski, Indian Rocks Beach  
Greg Pound, Largo  
David Ballard Geddis, Jr., Palm Harbor  
Bruce Rumble, Clearwater  
Scott Bressler, Clearwater  
Tony Kvedar, Clearwater

**CONSENT AGENDA - Items 8 through 13**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Minutes of the hybrid in-person and virtual regular meeting held November 17, 2020.
- 9. Vouchers and bills paid from January 3 through January 16, 2021.

Reports received for filing:

- 10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-27 dated December 31, 2020 - Inspector General's Observation of the Office of Technology and Innovation's Annual Physical Inventory of Fixed Assets.

Miscellaneous items received for filing:

- 11. City of Pinellas Park notice of public hearing held January 14, 2021, regarding proposed Resolution No. 21-01, vacating certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 12. Award of bid to Suncoast Development of Pinellas County, Inc. for the 49th Street at 38th Avenue North Intersection Improvements project.

COUNTY ATTORNEY

- 13. Notice of new lawsuit and defense of the same by the County Attorney in the case of Tracy Weber v. Pinellas County; Circuit Civil Case No. 20-005834-CI-19 - allegations of negligence resulting in personal injuries.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 14. Resolution granting status to Florida Digital Amateur Radio Network for donation of surplus personal property.

**APPROVED**

- 15. Honorary and Philanthropic Naming Rights Policy.

Workshop to be held on March 4, 2021.

**Meeting Recessed: 11:44 A.M.**

**Meeting Reconvened: 12:14 P.M.**

Emergency Management

- 16. Memorandum of Understanding with the Pinellas County School Board to provide Capital Improvement Program funding for the hurricane shelter retrofitting of pre-identified Pinellas County Schools.  
**APPROVED**

Human Services

- 17. Subrecipient Funding Agreement with Operation PAR, Inc. for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program grant.  
**APPROVED**

Public Works

- 18. Grant agreement with the National Fish and Wildlife Foundation for funding in support of the Philippe Park Seawall Enhancement project through the National Coastal Resilience Fund.  
**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 19. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the demolition, rehabilitation, and construction of Jordan Park Apartments.  
**APPROVED**

COUNTY ATTORNEY

- 20. County Attorney Reports:
  - Redistricting Update

COUNTY ADMINISTRATOR

- 21. County Administrator Reports:
  - Criteria for relaxing COVID-19 related regulations
  - Security breach at Oldsmar Water Treatment Plant
  - Spring Break

COUNTY COMMISSION

- 22.** 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 issues. Vice-Chair Justice was appointed to serve as the Chair's designated alternate on the Canvassing Board for the March 9, 2021 Municipal General Elections.

**ADJOURNMENT - 1:16 P.M.**