

Pinellas County

315 Court Street
Clearwater, FL 33756



Follow-up Agenda

Tuesday, January 31, 2023

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting
Public Hearings at 6:00 P.M.

Board of County Commissioners

Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott

ROLL CALL - 2:01 P.M.

INVOCATION by Reverend Monsignor Robert Morris, St. Catherine of Siena Catholic Church, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Human Trafficking Prevention Month Proclamation:
 - Major Nathaly Patterson, Tampa Bay Human Trafficking Task Force Coordinator, St. Petersburg Police Department
 - Misty La Perriere, Task Force NGO Supervisor, Selah Freedom
 - Doug Templeton, Chief Investigator, Pinellas County Consumer Protection

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

Dave Will, Redington Beach

Ian Boyle, Clearwater

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

Greg Pound, Largo

CONSENT AGENDA - Items 3 through 20 (Item Nos. 12, 13, 14, and 15 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held November 15, 2022.
APPROVED AS PART OF THE CONSENT AGENDA
4. Vouchers and bills paid from December 18 through 31, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

5. Dock Fee Report for the month of December 2022.
APPROVED AS PART OF THE CONSENT AGENDA

6. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from October 1 through December 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

7. City of Clearwater Ordinance Nos. 9591-22, 9602-22, 9621-22, 9624-22, and 9630-22 adopted December 1, 2022, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

8. City of Largo notice of completion and adoption of the Finding of Necessity study for the Clearwater-Largo Road Community Redevelopment District's Expansion Area, including the District's Assessment Summary Memorandum for the existing area.

APPROVED AS PART OF THE CONSENT AGENDA

9. Palm Harbor Community Services Agency, Inc., Annual Fiscal Report for the Fiscal Year ended September 30, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 23, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

11. Award of bid to New Era Electric, Inc. for installation of steel mast arms and signalization equipment at three locations (Group 1).

APPROVED AS PART OF THE CONSENT AGENDA

Safety and Emergency Services

16. Ratification of the County Administrator's electronic signature on the Medicaid Public Emergency Medical Transportation Letter of Agreement between Pinellas County Emergency Medical Services d/b/a Sunstar and the Agency for Health Care Administration that allows Pinellas County to participate in the State Fiscal Year 2022-2023 Medicaid Public Emergency Medical Transportation Intergovernmental Transfer program.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 17. Award of bid to Professional Piping Services, Inc. for pipeline maintenance and repair services requirements.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 18. 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

Sheriff's Office

- 19. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

- 20. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending December 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 15. Joint Project Agreement with the City of Pinellas Park for construction of a culvert replacement at the intersection of 102nd Avenue North and Cross Bayou Canal, in conjunction with the culvert and roadway replacement of 102nd Avenue North.

APPROVED

- 12. Award of bid to Preferred Materials, Inc. for the Fiscal Year 2023-2025 Countywide Pavement Preservation.
APPROVED

- 13. Award of bid to R.J.P. Enterprises, Inc. for Fiscal Year 2023-2026 sidewalk and underdrain replacement projects.
APPROVED

- 14. Award of bid to Suncoast Development of Pinellas County, Inc. for American Rescue Plan Act Sidewalk, Drainage and Road Resurfacing Work.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 21. First Amendment to the Security Guard Services Agreement with Dynamic Security, Inc.
APPROVED

Public Works

- 22. Purchase authorization with Precision Sidewalk Safety Corporation for sidewalk trip hazard prevention and maintenance.
APPROVED

Safety and Emergency Services

- 23. Amendment No. 1 to the Station 68 Funding Agreement with the Palm Harbor Special Fire Control & Rescue District to provide additional funding toward the construction of a new fire station.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 24. Agreement with Oracle America, Inc. for Oracle support services.
APPROVED

COUNTY ATTORNEY

- 25. Proposed initiation of litigation in the case of Pinellas County v. PIT Crew Tire Service Inc. - action for injunctive relief.
APPROVED

- 26. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

- 27. County Administrator Reports. - None.

COUNTY COMMISSION

- 28. Appointment to the Auditor Selection Committee (Board of County Commissioners as a whole).
Timothy Shoby appointed via ballot vote.

- 29. Appointment to the Parks and Conservation Resources Advisory Board (Individual appointment by Commissioner Latvala).
APPROVED

- 30. Appointment to the Pinellas County Historical Commission (Individual appointment by Commissioner Flowers).
APPROVED

- 31. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

Skyway Lighting Resolution

Proposed resolution indicating the County Commission's support of the Florida Department of Transportation to light the Bob Graham Sunshine Skyway Bridge.

APPROVED

Meeting Recessed: 3:08 P.M.

Meeting Reconvened: 6:02 P.M.

6:00PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 32. Case No. FLU 22-04 (Community Assisted & Supported Living, Inc.)
A request for a change of Land Use 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.
DENIED WITHOUT PREJUDICE

- 33. Case No. ZON 22-05 (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 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 duplex or triplex residential structures, to be occupied as independent housing for a maximum of 28 Persons with Developmental Disabilities, as defined by Florida Statute Section 393.063(1), to include permanent supportive housing services, provided, however, that no such permanent supportive services shall be provided to persons who are not occupants of the development. A clubhouse and other associated amenities will be included. The minimum property line setbacks for new structures will be 25 feet front, 15 feet sides, and 120 feet rear. The existing two-story structure is allowed to remain. (Quasi-Judicial)
NO ACTION TAKEN

- 34. Resolution supplementing the Fiscal Year 2023 Operating and Capital Budget for unanticipated fund balances in the General, Emergency Medical Service, STAR Center, Emergency Communication 911 System, Fire Districts, Surface Water Utility, Capital Projects, Airport Revenue and Operating, Solid Waste Renewal and Replacement, Water Revenue and Operating, Water Renewal and Replacement, Sewer Revenue and Operating, and Sewer Renewal and Replacement Funds. Fiscal Year 2023 Board Budget Amendment realigning the Sustainability and Resiliency Division’s operating budget from County Administrator to the Office of Resilience and Asset Management.
APPROVED

- 35. Petition of Pinellas County to vacate a portion of a right-of-way known as Old Roosevelt Boulevard, lying approximately 800 feet, more or less, northwest of the intersection of Old Roosevelt Boulevard and 35th Street North in section 3-30-16, Pinellas County, Florida.
(Legislative Hearing)

APPROVED

- 36. Petition of Team Savage Inc. to vacate the 12-foot-wide drainage easement lying along the South Boundary of lot 1, Block U, Curlew City, Plat Book 51, Page 19, Lying in Section 18-28-16, Pinellas County, Florida (29747 U.S. Highway 19 North). Quasi- Judicial

APPROVED

ADJOURNMENT - 8:35 P.M.