

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, July 18, 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 - 2:02 P.M.**INVOCATION by Pastor Clem Bell, Shiloh Missionary Baptist Church, Dunedin.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Hometown Hero:
 - Miss Florida USA 2023, Caroline Dixon
 - Dev Shah, 2023 Scripps National Spelling Bee Champion

2. National Parks and Recreation Month Proclamation:
Pinellas County Parks and Conservation Resources Advisory Board
 - Bryan Beckman, Vice Chair
 - Miles Croom, Science Advisory Member

3. Employee Recognition Award:
 - Jeremiah Nugent, HVAC Mechanic, Administrative Services

42. Resolution supporting the honorary designation of Alternate U.S. Highway 19/Edgewater Drive/Broadway/Bayshore Boulevard (SR 595), from Orange Street to Orangewood Drive, as the Specialist Zachary L. Shannon Memorial Highway.

APPROVED**CITIZENS TO BE HEARD**

4. Citizens To Be Heard - Public Comment.

Jack Nowotarski, Clearwater

Jeffrey Moos, Clearwater

Jeff Undestad, Clearwater

Cecila Fanzago, Clearwater

Laura Howard, Clearwater

Amanda Elend, Clearwater

Geneva Nelson, St. Petersburg

Jacinda Shapiro, St. Petersburg

Renee Rivard, St. Petersburg

Mack Johnson, Largo

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

Greg Pound, Largo

Ada Henderson, Palm Harbor
Myriam Parham, Dade City
Steve Ehlers, Palm Harbor
Sarah Nichols, Palm Harbor
Tim Ferguson, Largo
Nina Perino, Palm Harbor

CONSENT AGENDA - Items 5 through 30

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held May 23, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

6. Vouchers and bills paid from May 21 through June 24, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-12 dated June 16, 2023 - Unannounced Audit of the Facility Operations Northwest Section Change Fund

APPROVED AS PART OF THE CONSENT AGENDA

8. Dock Fee Report for the month of May 2023

APPROVED AS PART OF THE CONSENT AGENDA

9. Pinellas County Annual Financial Report for the Fiscal Year ended September 30, 2022

APPROVED AS PART OF THE CONSENT AGENDA

10. Tax Collector 2022 Tax Roll Recapitulation

APPROVED AS PART OF THE CONSENT AGENDA

11. Juvenile Welfare Board FY23 Q2 Financials

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

12. Notice of Public Hearing for Amendment of Countywide Plan
APPROVED AS PART OF THE CONSENT AGENDA
13. Notice of Public Hearings for Proposed Amendments to the Countywide Plan
APPROVED AS PART OF THE CONSENT AGENDA
14. Safety Harbor Downtown Master Plan Update and CRA Sunset Extension
APPROVED AS PART OF THE CONSENT AGENDA
15. Special Purpose Financial Statement - Tampa Bay Water
APPROVED AS PART OF THE CONSENT AGENDA
16. Tampa Bay Water Annual Financial Report FY Ending 09-30-2022
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

17. Award of bid to Viktor Construction Corp for painting services for building exteriors, infrastructure systems, and pressure washing for various county departments.
APPROVED AS PART OF THE CONSENT AGENDA

Building and Development Review Services

18. Re-Plat of Cypress Run Unit III; a private residential subdivision.
APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

19. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Human Services

20. Ranking of firms and agreements with CDR Maguire, Inc. and Family Endeavors, Inc. d/b/a Endeavors for Emergency Management shelter staff and Clinical/Behavioral Health staff support services.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

21. Award of bid to Poole & Kent Company of Florida for the Solid Waste Industrial Waste Treatment Facility Intake Pump Station project.

APPROVED AS PART OF THE CONSENT AGENDA

22. Award of bid to Southern Precast Concrete Corporation for pipes, reinforced concrete, PVC, precast slabs, and related materials.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

23. Award of bid to Brenntag Mid-South Inc. for Membrane Grade Sodium Hydroxide (Caustic Soda, 25% and 50% Liquid NaOH).

APPROVED AS PART OF THE CONSENT AGENDA

24. Award of bid to Chinchor Electric, Inc. for the North Booster Pump Station electrical improvements.

APPROVED AS PART OF THE CONSENT AGENDA

25. Joint Project Agreement with the City of Largo for the relocation and replacement of County potable water lines, fire hydrants, valves, fittings, and service connections in conflict with the City's proposed roadway and drainage system improvements along Rosery Road, from Mandalay Drive Avenue to Eagle Lake Park.

APPROVED AS PART OF THE CONSENT AGENDA

26. Joint Project Agreement with the City of St. Pete Beach for the relocation and replacement of County drinking water and reclaimed water infrastructure along Gulf Winds Drive.

APPROVED AS PART OF THE CONSENT AGENDA

27. Ranking of firms and agreement with Jacobs Engineering Group, Inc. for professional engineering services pertaining to Utilities Program Management Services.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 28. 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

- 29. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending June 30, 2023
APPROVED AS PART OF THE CONSENT AGENDA
- 30. Receipt and file report of the Sheriff's Office grants received and service contracts for the quarter ending June 30, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 31. Increase to the purchase authorization with Amazon.com Services LLC for online Marketplace services.
APPROVED

Building and Development Review Services

- 32. Ranking of firms and agreements with HR Green, Inc., Joe Payne, Inc. d/b/a JPI, and Willdan Engineering for Building and Development Review on-call services.
APPROVED

Economic Development

33. Resolution expressing support to participate in a collaborative regional consortium seeking grant funding from the U.S. Economic Development Administration for a U.S. Economic Development Administration Strategy Development grant and designation as a Regional Technology and Innovation Hub.

APPROVED

Housing & Community Development

34. Resolution endorsing the Advantage Pinellas Housing Action Plan.

APPROVED

35. Resolution superseding, repealing, and replacing Resolution 22-7, which assigned the review of requests to reduce the State distance requirement for a Medical Marijuana Treatment Center Dispensing Facility from an elementary, middle, or secondary public or private school to the Pinellas County Board of Adjustment and Appeals.

APPROVED

Human Services

36. First Option of Renewal and Amendment 2 with Catholic Charities Diocese of St. Petersburg, Inc. for the Pinellas Hope Emergency Shelter.

APPROVED

Parks and Conservation Resources

37. Dedication to Public Use and Declaration of Restrictive Covenants between the Florida Communities Trust, the City of Dunedin, and Pinellas County for the Gladys E. Douglas Preserve acquisition.

APPROVED

Public Works

38. Amendment No. 2 to the Community Development Block Grant Mitigation Program Subrecipient Agreement with the Florida Department of Economic Opportunity.

APPROVED

39. Declaration of Cooperation of the Tampa Bay Nitrogen Management Consortium.

APPROVED

40. Grant Agreement with the Florida Department of Environmental Protection for the Pinellas County Shore Protection Project at Treasure Island.

APPROVED

41. Non-Competing Continuation of the Cooperative Grant Agreement with the United States Department of Homeland Security for the BioWatch Program.
APPROVED

Safety and Emergency Services

43. Agreement with the Pinellas Suncoast Fire & Rescue District to provide advanced funding toward the construction of a new Fire Station.
APPROVED

Utilities

44. First Amendment to the agreement with Badger Meter, Inc. for requirements of Advanced Metering Infrastructure system for water and reclaimed water utilities.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

45. Amendment No. 5 increase to the purchase authorization with Carahsoft Technology Corporation for the implementation of Accela Civic Platform software system for Contractor Licensing.
APPROVED
46. First Amendment to the Agreement with AssetWorks Inc for upgrade implementation, and maintenance services for the County's fleet management, fuel dispensing and accounting system.
APPROVED
47. Third Amendment to the Agreement with Bourntec Solutions, Inc. for additional services pertaining to the continued effort to upgrade the County's Oracle Enterprise Resource Planning system.
APPROVED

Housing Finance Authority

48. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Lealman Heights.

APPROVED

49. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Skyway Lofts II.

APPROVED

Human Resources

50. Rescind award of agreement with Sign-In Solutions, Inc. for staff augmentation services.

APPROVED

COUNTY ATTORNEY

51. Proposed initiation of litigation in the case of Pinellas County v. Wilmington Trust N.A. Successor Trustee to Citibank N.A. as Trustee for the Benefit of Registered Holders of Structured Asset Mortgage Investments II Trust 2007-AR1. Mortgage Pass-Through Certificates, Series 2007-AR1 - action for foreclosure of Special Magistrate lien.

APPROVED

52. Proposed initiation of litigation in the following cases involving actions for recovery of damages: Pinellas County Emergency Medical Services Authority d/b/a Sunstar Paramedics v. 9035 Bryan Dairy Road Operations LLC d/b/a Bardmoor Oaks Healthcare and Rehabilitation; 3825 Countryside Boulevard Operations LLC d/b/a Countryside Rehab and Healthcare Center; 1820 Shore Drive Operations LLC d/b/a The Health and Rehabilitation Centre at Dolphins View; 1061 Virginia Street Operations LLC d/b/a Lakeside Oaks Care Center; Safety Harbor Facility Operations, LLC d/b/a Living Center of Safety Harbor; St. Petersburg Facility Operations, LLC d/b/a Living Center of St. Petersburg.

APPROVED

53. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

54. County Administrator Reports:
- Proposed FY24 Budget

COUNTY COMMISSION

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

Deferred b/c of tie vote

DEFERRED

56. Appointments/Reappointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

APPROVED

57. Appointments to the Pinellas County Charter Review Commission (Board of County Commissioners as a whole).

Following a ballot vote, Commissioner Dave Eggers was appointed.

Elected Officials

APPROVED

Individual Appointments

APPROVED

Following a ballot and verbal vote, Linsey Grove and Todd Jennings were appointed.

APPROVED

58. Appointments to the Pinellas County Housing Finance Authority (Board of Commissioners as a whole).

Following a ballot vote, Steven Baumann was appointed and the second appointment was deferred.

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

APPROVED

60. County Commission New Business:

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business:

Commissioners Kathleen Peters, Rene Flowers, and Chris Latvala appointed to the Health and Human Services Leadership Board.

APPROVED

Commissioner Charlie Justice appointed to Florida Association of Counties Board of Directors for even-numbered years.

APPROVED

Resolutions supporting the Florida Department of Transportation lighting of the Bob Graham Sunshine Skyway Bridge in recognition of Ukrainian Independence from August 20 - August 26, 2023, and Chiari Malformation on September 8, 2023.

APPROVED

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics.

Meeting Recessed: 5:13 P.M.

Meeting Reconvened: 6:03 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 61.** Case No. ZON-23-02 (Pinellas County/St. Pete-Clearwater International Airport) (second public hearing)
A request for a zoning change from Employment-1 (E-1) to Pinellas County Airport (P.C. Airport) on approximately 18.5 acres located at 13690 Stoneybrook Drive in unincorporated Largo.
(Quasi-Judicial)
APPROVED
- 62.** Case No. FLU-23-01 (La Mirage Beauty Salon, Inc.)
A request for a land use change from Residential/Office General to Employment on approximately 3.3 acres located at 3720 and 3730 Tampa Road in Palm Harbor. (Companion to Item No. 63)
CONTINUED
- 63.** Case No. ZON-23-01 (La Mirage Beauty Salon, Inc.)
A request for a zoning change from GO, General Office to E-2, Employment-2, with a Development Agreement allowing up to 23,314 square feet of building area for the uses permitted in the E-2 zone, except those specifically prohibited by the Development Agreement, at a building height as allowed by the E-2 zone and terminating a 2014 deed restriction that limits building area to 14,690 square feet, on approximately 3.3 acres located at 3720 and 3730 Tampa Road in Palm Harbor.(Quasi-Judicial) (Companion to Item No. 63)
CONTINUED

64. Case No. CP-23-01 (Pinellas County/Housing and Community Development Department) (first public hearing)

A request to amend the Pinellas County Comprehensive Plan Future Land Use Map (FLUM) Category Descriptions Rules, Part 1 - FLUM Category Descriptions to add the Mixed Use Corridor-Supporting-Neighborhood Park (MUC-SU-NP), Mixed Use Corridor-Supporting-Local Trade MUC-SU-LT, and Mixed Use Corridor-Primary-Commerce (MUC-P-C), FLUM Designations to facilitate implementation of the Lealman Form Based Code (L-FBC); and amending the unincorporated Pinellas County FLUM Legend. (Companion to Item No. 65)

NO ACTION TAKEN

65. Case No. FLU-23-04 (Pinellas County/Housing and Community Development Department) (first public hearing)

A request for a land use change on approximately 168.63 acres from Commercial General (CG), Employment (E), Residential Urban (RU), Residential Medium (RM), Residential/Office Limited (R/OL), Residential/Office General (R/OG), Institutional (I), and Transportation/Utility (T/U), to Mixed Use Corridor-Supporting-Neighborhood Park (MUC-SU-NP) (approximately 36.5 acres); from CG, Residential Low (RL), RU, Residential Low Medium (RLM), RM, R/OG, to Mixed Use Corridor-Supporting-Local Trade (MUC-SU-LT), (approximately 38.71 acres); and from CG, E, RL, RU, RLM, RM, R/OG, to Mixed Use Corridor-Primary-Commerce (MUC-P-C) (approximately 93.42 acres); comprising various parcels within the Lealman Community Redevelopment Area.(Companion to Item No. 64)

NO ACTION TAKEN

66. Resolution approving the Fiscal Year 2023-2024 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.

APPROVED

67. Resolution amending the Clearwater Downtown Redevelopment Plan to allow for changes granting the Community Development Coordinator authority to approve allocations from the Public Amenities Incentive Pool and modify and expand the list of eligible amenities.

APPROVED

68. Amend Chapter 42- Consumer Protection, Article XIV, Property Assessed Clean Energy Program ordinance.

APPROVED

69. Ordinance amending the Pinellas County Code, Chapter 2, Section 441 - Pinellas County Economic Development Council, repealing ordinance establishing Pinellas County Economic Development Council.

APPROVED

70. Ordinance updates to Chapter 90 of the Pinellas County Code relating to the operation and management of parks and environmental lands.

APPROVED

ADJOURNMENT - 7:26 P.M.