

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, November 15, 2022

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

Charlie Justice, Chairman

Janet C. Long, Vice-Chair

Dave Eggers

Rene Flowers

Pat Gerard

Kathleen Peters

Karen Williams Seel

ROLL CALL - 2:02 PM

INVOCATION by Father Douglas Remer, St. Giles' Episcopal Church, Pinellas Park.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Apprenticeship Week Proclamation:
 - Steve Meier, Interim CEO and Chief Financial Officer, Career Source Pinellas
 - Mark Hunt, Pinellas County Schools
 - Dr. Rebecca Sarlo, Ultimate Medical Academy
 - Shawn McDonnell, International Brotherhood of Electrical Workers
 - Zac Holland, Plumbers & Pipefitters Labor Union No. 123
 - Michael Long, SailFuture Academy
 - Hunter Thompson, SailFuture Academy

Recognition of Commissioner Karen Williams Seel

Meeting Recessed: 2:40 P.M.

Meeting Reconvened: 2:55 P.M.

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

Matthew Yasova-Zaffos, Seminole
Mack Johnson, Largo
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Greg Pound, Largo

CONSENT AGENDA - Items 3 through 18

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held August 16, 2022.
APPROVED AS PART OF THE CONSENT AGENDA
4. Vouchers and bills paid from September 18 through October 15, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

5. Quarterly Donation Listing of \$1,000 or more for the quarter ended September 30, 2022.
APPROVED AS PART OF THE CONSENT AGENDA
6. State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA
7. State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

8. Florida Development Finance Corporation Annual Report for 2021-2022.
APPROVED AS PART OF THE CONSENT AGENDA
9. Southwest Florida Water Management District Fiscal Year 2023 schedule of meetings and map depicting the District's boundaries.
APPROVED AS PART OF THE CONSENT AGENDA
10. Tampa Bay Water 2023 Board meeting schedule.
APPROVED AS PART OF THE CONSENT AGENDA
11. Eastlake Oaks Community Development District minutes of the meeting held August 11, 2022.
APPROVED AS PART OF THE CONSENT AGENDA
12. Florida Department of Revenue Child Support Program calculations and awarding of incentive funds for Federal Fiscal Year 2020.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 13. Quarterly report of claim settlements for the period of July 1, through September 30, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

Animal Services

- 14. Award of bid to Erickson & Lindstrom Construction Co. for the Animal Services kennel replacement and HVAC renovation.
APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

- 15. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 28, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

Human Services

- 16. Ranking of firms and agreement with Directions for Mental Health Inc. d/b/a Directions for Living, Inc. for the Pinellas County Empowerment Team 2.0.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 17. Ranking of firms and agreements with the four highest ranked firms for requirements of disaster debris monitoring and management services.
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

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 19. 2022-2023 Florida Job Growth Grant Fund application and resulting grant applications, grant agreements, and documents designated for the St. Pete-Clearwater International Airport.

APPROVED

- 20. Ratification of the County Administrator's approval of the emergency agreement with Ajax Paving Industries of Florida, LLC, for Runway 18-36 Pavement Maintenance.

APPROVED

Convention and Visitors Bureau

- 21. Local Arts Agency Funding Agreement with Creative Pinellas Incorporated for marketing and promoting Pinellas County as an arts community and cultural destination during Fiscal Year 2023.

APPROVED

Economic Development

- 22. Resolution expressing support of Project C2030349259 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

APPROVED

Housing & Community Development

- 23. Local government verification of contribution form for 2022 Housing Credit Financing applications for the Grand Oaks Apartments affordable housing development project.

APPROVED

Management and Budget

24. Fiscal Year 2022 Board Budget Amendment No. 6 to realign appropriation from General Fund Reserves for the Department of Administrative Services for unanticipated operating expenditures, Building Services Reserves for higher-than-expected contractual services, Water Revenue and Operating Reserves for higher than anticipated repair and maintenance costs, and the Pinellas County Utilities Sewer Interest and Sinking Fund for unanticipated debt service.

APPROVED AS AMENDED

25. Fiscal Year 2022 Board Budget Amendment No. 7 to realign appropriation from various Fund Reserves for Hurricane Ian expenditures.

APPROVED

26. Interlocal Agreement with the Pinellas Suncoast Transit Authority for the Clearwater Transit Center Funding.

APPROVED

27. Pinellas Community Foundation's recommendation of the award of grant funding for the highest ranked applicants for the first round of small purchases funded by the American Rescue Plan Act Nonprofit Capital Project Fund.

APPROVED

28. Resolution supplementing the Fiscal Year 2022 Emergency Communications 911 System Fund Budget for a State of Florida E911 grant to the Safety and Emergency Services Department.

APPROVED

Parks and Conservation Resources

29. Resolution designating Pinellas County as a Bee City USA Affiliate.

APPROVED

Public Works

30. County Incentive Grant Program Agreement with the Florida Department of Transportation and associated Resolution for design of the Advanced Traffic Management System / Intelligent Transportation System Project on Alderman Road from Alternate U.S. Highway 19 to U.S. Highway 19.

APPROVED

31. Grant agreement with the Florida Department of Environmental Protection for Philippe Park Living Shoreline Oyster Reef Wave Attenuation project.

APPROVED

32. Local Agency Program Agreement with the Florida Department of Transportation and associated Resolution authorizing construction and construction engineering inspection services for 42nd Avenue North from 46th Street North to 35th Street North roadway and sidewalk improvements.
APPROVED
33. Multimodal priority list application for the Belleair Road Multimodal Improvement Project to receive federal and/or state grant funding administered through Forward Pinellas for construction.
APPROVED
34. Resolution providing authority for the use of golf carts within the Westlake Village subdivision in Palm Harbor.
APPROVED
35. Settlement agreement and release with HNTB Corporation for the design of the roadway reconstruction and widening of Forest Lakes Boulevard Phase II from Pine Avenue to Race Track Road project.
APPROVED
36. State of Florida Department of Economic Opportunity Community Development Block Grant Mitigation Program Subrecipient Agreement for the Joe's Creek Greenway Restoration project.
APPROVED

Safety and Emergency Services

37. Agreement with ImageTrend, Inc. to purchase a records management system for Safety and Emergency Services Fire/Emergency Medical Services.
APPROVED

Solid Waste

38. Interlocal Agreement with the City of Tampa for limited solid waste processing services.
APPROVED

Utilities

39. Cooperative Funding Agreement with the Southwest Florida Water Management District for the John Chesnut Sr. Park Aquifer Storage & Recovery and Aquifer Recharge Project.
APPROVED

- 40. First amendment to establish a guaranteed maximum price with Benro Enterprises, Inc. d/b/a Rocha Controls, Inc. for Phase 2 of contracted design-build services to upgrade programmable logic controllers and ancillary components.

APPROVED

Meeting Recessed: 4:41 P.M.

Meeting Reconvened: 4:55 P.M.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 41. Agreement with Redmark Technologies LLC for Redmark technical support hours and software development for the Business Technology Services Department.

APPROVED

Emergency Medical Services Authority

- 42. Advanced Life Support First Responder Agreement with the Cities of St. Pete Beach and St. Petersburg.

APPROVED

Fire Protection Authority

- 43. Fire Protection Services Agreement with the City of St. Petersburg to provide fire protection services within the South Pasadena Fire District.

APPROVED

Housing Finance Authority

- 44. Resolution approving the issuance of Single-Family Mortgage Revenue Bonds by the Housing Finance Authority of Pinellas County to finance Single-Family Mortgage Loans through a joint program with other Housing Finance Authorities in various counties.

APPROVED

COUNTY ATTORNEY

- 45. Proposed initiation of litigation in the case of Pinellas County v. Walter and Dorothy Jankowski, Deceased - action for foreclosure of Special Magistrate liens.

APPROVED

- 46. Proposed ratification of initiation of litigation in the case of Pinellas County v. Mahetab Bitar; County Civil Case No. 22-007149-CO - petition for custody of cruelly or neglectfully treated animals.

APPROVED

- 47. Proposed settlement in the case of Charles Knapp v. Pinellas County/Pinellas County Risk Management; Office of the Judges of Compensation Claims Case No. 21-000440RLY.

APPROVED

- 48. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

- 49. County Administrator Reports. - None.

COUNTY COMMISSION

- 50. Reappointments to the Board of Adjustment and Appeals (Individual reappointments by Commissioners Gerard, Eggers, and Peters).

APPROVED AS AMENDED

- 51. Reappointments to the Parks and Conservation Resources Advisory Board (Individual reappointments by Commissioners Long, Gerard, Eggers, Peters, and Flowers).

APPROVED AS AMENDED

- 52. Reappointments to the Pinellas County Historical Commission (Individual appointments by Commissioners Gerard and Eggers).

APPROVED AS AMENDED

- 53. Selection of the 2023 Chair and Vice-Chair.

The selection of 2023 Chair and Vice-Chair was deferred and authority was delegated to Vice-Chair Long to coordinate the appointment process of committees and boards, which will be presented at the December BCC meeting.

APPROVED AS AMENDED

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

- FAC Conference Sponsorships

NO ACTION TAKEN

- Skyway Lighting Resolutions (Commissioner Justice)
Resolution for the future lighting of the Bob Graham Sunshine Skyway Bridge for
March of Dimes Prematurity Awareness Month.

APPROVED

- Request to partner with St. Pete/Clearwater Airport in recognition of Sallie Parks.

APPROVED

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

PUBLIC HEARINGS - There are no public hearings scheduled for this meeting.

ADJOURNMENT - 5:37 P.M.