

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Follow-up Agenda**

**Tuesday, April 13, 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 - 9:33 A.M.**

**INVOCATION by Pastor Louis Murphy, Sr., Mt. Zion Progressive Missionary Baptist Church, St. Petersburg.**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Earth Day/Arbor Day Proclamation:
  - James Stevenson, Extension Specialist, Brooker Creek Preserve Environmental Education Center
  - Michael DePappa, Section Manager, Urban Forestry, Public Works
  - Martha Gruber, Environmental Specialist III, Environmental Management, Public Works
  
2. National Public Safety Telecommunicator's Week Proclamation:
  - Judith Weshinskey-Price, Director, Public Safety Center
  - Nicole McKeigue, Telecommunicator 2, Public Safety Center
  
3. Employee Recognition Award:  
Regional 911 Telecommunicators, Public Safety Center
  - Judith Weshinskey-Price, Director
  - Nicole McKeigue, Telecommunicator 2
  
4. Partner Presentation:
  - Eric Corliss, Executive Director, American Red Cross of Tampa Bay
  
5. Partner Presentation:
  - Thomas Mantz, CEO, Feeding Tampa Bay

**PUBLIC HEARINGS****AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

6. Case No. CW 21-02 - City of Tarpon Springs  
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 0.58 acre more or less, located at Anclote Boulevard and L and R Industrial Boulevard.

**APPROVED**

7. Case No. CW 21-05 - City of Clearwater  
Countywide Plan Map amendment from Residential Medium and Residential Low Medium to Residential Low Medium, regarding 9.0 acres more or less, located at 1280 and 1298 Lakeview Road.  
**APPROVED**
8. Case No. CW 21-06 - City of St. Petersburg  
Countywide Plan Map amendment from Employment & Target Employment Center to Multimodal Corridor & Target Employment Center, regarding 29.11 acres more or less, located at 1501 72nd Street North, St. Petersburg.  
**CONTINUED TO JUNE 8, 2021**
9. Case No. CW 21-07 - Pinellas County  
Countywide Plan Map amendment from Retail and Services, Employment, Office, Public/Semi-Public, Residential Low Medium, Recreation/Open Space and Preservation to Activity Center and Multimodal Corridor, regarding 140.46 acres more or less in the Largo Tri-City Activity Center.  
**APPROVED**

#### BOARD OF COUNTY COMMISSIONERS

10. Petition of Daniel Matiushenok and Anna Matiushenok to vacate a portion of a 7.5-foot wide public utilities and drainage easement located on Lot 9, Block 11, Oakhurst Acres 3rd Addition, Plat Book 66, Page 85, lying in Section 18-30-15, Pinellas County, Florida. (Quasi-Judicial Hearing)  
**APPROVED**

#### LOCAL STATE OF EMERGENCY

**Meeting Recessed: 1:27 P.M.**

**Meeting Reconvened: 1:48 P.M.**

11. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on April 23, 2021.

**APPROVED**

Commissioner Gerard moved, seconded by Commissioner Peters, that the Board discuss the mask ordinance and other regulations relating to COVID-19 at its meeting on May 11.

**APPROVED**

## CITIZENS TO BE HEARD

**12. Citizens To Be Heard - Public Comment.**

David Ballard Geddis, Jr., Palm Harbor  
Jamie Lewis, Clearwater  
Greg Pound, Largo

**CONSENT AGENDA - Items 13 through 35****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

**13. Vouchers and bills paid from February 14 through March 13, 2021.**

Reports received for filing:

- 14. Housing Finance Authority of Pinellas County Independent Auditor's Reports, Financial Statements, and Required Supplementary Information for the Year Ended September 30, 2020.**
- 15. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the Year Ending December 31, 2020.**
- 16. Dock Fee Report for the month of February 2021.**
- 17. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended December 31, 2020.**
- 18. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2020.**
- 19. Juvenile Welfare Board Certified Annual Financial Report dated March 24, 2021, and Comprehensive Annual Financial Report for the year ended September 30, 2020.**

Miscellaneous items received for filing:

20. City of Clearwater Ordinance Nos. 9416-21 and 9422-21 adopted January 21, 2021, annexing certain properties.
21. City of Clearwater Ordinance No. 9419-21 adopted February 18, 2021, annexing certain properties.
22. City of Madeira Beach Notices of Public Hearings held March 22 and April 5, 2021, regarding a proposed development agreement and rezoning associated with PD 2021-01.
23. City of Seminole Ordinance Nos. 01-2021 and 02-2021 adopted February 9, 2021, annexing certain properties.
24. City of St. Petersburg Notice of Public Hearing held March 3, 2021, regarding a special exception and related site plan to construct an accessory surface parking lot on a residentially zoned lot, Case No. 21-32000001.

## COUNTY ADMINISTRATOR DEPARTMENTS

### Development Review Services

25. Plat of Sunset at Lansbrook Second Replat; a private residential subdivision.

### Public Works

26. Award of bid to Keystone Excavators, Inc. for the Crystal Beach paving and drainage improvements project.
27. Award of bid to R.J.P. Enterprises, Inc. for Fiscal Year 2021-2023 sidewalk and underdrain replacement projects.
28. Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations to continue supporting the County's National Pollution Discharge Elimination System Permit.
29. Ranking of firms and agreements for requirements of professional engineering services pertaining to Stormwater Professional Engineering Services.

### Utilities

30. Award of bid to Southern Underground Industries, Inc. for the Force Main Air Release Valve Replacement project in the Hamlin Boulevard area.

COUNTY ATTORNEY

31. Notice of new lawsuit and defense of the same by the County Attorney in the case of Twynetta Feazell v. Advanced RX Management, Inc., et al; Circuit Civil Case No. 21-000752-CI-20 - interpleader action.
32. Notice of new lawsuit and defense of the same by the County Attorney in the case of Paul Nichols, Jr. v. Pinellas County, et al.; Circuit Civil Case No. 20-003560-CI-7 - allegations of negligence resulting in personal injuries.
33. Notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Davis v. Pinellas County, et al.; Circuit Civil Case No. 20-005536-CI-11 - allegations of negligence resulting in personal injuries.
34. Notice of new lawsuit and defense of the same by the County Attorney in the case of William Resop v. Pinellas County; Circuit Civil Case No. 21-000756-CI-13 - allegations of negligence resulting in personal injuries.
35. Notice of new lawsuit and defense of the same by the County Attorney in the case of Thomas Garrett v. Pinellas County, et al.; Circuit Civil Case No. 21-000742-CI-19 - action to set aside trust.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

36. Airport Coronavirus Response Grant program resulting grants applications, grant agreements, and documents designated for the St. Pete-Clearwater International Airport.

**APPROVED**

Economic Development

37. Part three of certificate as to project site, rights-of-way, and easements as required by a grant award from the U.S. Economic Development Administration for the construction of the Tampa Bay Innovation Center incubator.

**APPROVED**

38. Resolution expressing support of C1012942751 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

**DENIED**

Human Services

39. Grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.

**APPROVED**

Public Works

40. Grant agreement with the Florida Department of Environmental Protection for the Pinellas County Shore Protection Project at Pass-a-Grille.

**APPROVED**

Utilities

41. Change Order No. 1 to the agreement with TLC Diversified, Inc. for the Force Main Air Release Valve Replacement Highland Lakes Area project.

**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

42. Subsequent designation of local workforce area and continued charter of WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas, under the Workforce Innovation and Opportunity Act.

**APPROVED**

Supervisor of Elections

43. Fiscal Year 2021 Board Budget Amendment No. 2 to realign appropriation from the General Government cost center to the Supervisor of Elections cost center within the General Fund.

**APPROVED**

## COUNTY ATTORNEY

44. Proposed ratification of initiation of litigation in the case of Pinellas County v. Cortez Haugabook  
- action for protection of animals.

**APPROVED**

45. Proposed settlement in the case of Jeffrey Sachs, et al. v. Pinellas County, et al.; Circuit Civil  
Case No. 20-005453-CI-11.

The Board took no action on this item.

46. County Attorney Reports:  
- Redistricting Update

## COUNTY ADMINISTRATOR

47. County Administrator Reports.  
Mr. Burton provided a brief update.

## COUNTY COMMISSION

48. Appointment/reappointments to the Suncoast Health Council (Board of County Commissioners  
as a whole).

**APPROVED**

49. County Commission New Business:  
- Appointment by the Chair to the Agency on Bay Management (Commissioner Eggers)  
- Appointment by the Chair to the Canvassing Board as an Alternate for the August and  
November 2021 Elections (Commissioner Eggers)  
- Pertinent and Timely Committee/Board Updates, Policy Considerations,  
Administrative/Procedural Considerations, and Other New Business

Chair Eggers noted his appointments and the Commissioners reported on the activities of  
their assigned boards and committees and discussed various issues. No votes were  
taken.

**ADJOURNMENT - 3:41 P.M.**