

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, October 25, 2022

2:00 P.M.

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

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 - 2:03 P.M.

INVOCATION by Reverend Andy Oliver, Allendale United Methodist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Veterans Day Proclamation:
American Legion Safety Harbor Post
 - David Clinger, Post Adjutant
 - Everette Smedley, Post Financial Officer, and his Service Dog Hercules

2. National Community Planning Month Proclamation:
 - Rebecca Stonefield, Strategic Initiative Manager, Housing and Community Development
 - Smita Ambadi, Principal Planner, Housing and Community Development

3. Employee Recognition Award:
Housing and Community Development
 - Rebecca Wayne
 - Sheri Harris
 - Joe Riddle
 - Natasha Suarez
 - Public Works
 - Don Robinson
 - Josie Benwell
 - Alissa Berro
 - Drew McLean
 - Tyler Cothron

4. Partner Presentation:
 - Kevin Hendrick, Superintendent, Pinellas County Schools

CITIZENS TO BE HEARD

5. Citizens To Be Heard - Public Comment.
 - Anthony Stillo, Clearwater
 - Mary Mallon, Seminole
 - Greg Pound, Largo
 - David Ballard Geddis, Jr., Palm Harbor (submitted document)
 - Andy Oliver, St. Petersburg

CONSENT AGENDA - Items 6 through 18

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 6. Minutes of the regular meeting held August 2, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 7. Dock Fee Report for the month of September 2022.

APPROVED AS PART OF THE CONSENT AGENDA

- 8. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from July 1 through September 30.

APPROVED AS PART OF THE CONSENT AGENDA

- 9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-16 dated August 3, 2022 - Audit of the Business Technology Services Administrative Petty Cash Fund.

APPROVED AS PART OF THE CONSENT AGENDA

- 10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-17 dated September 26, 2022 - Inspector General's Observation of the Parks and Conservation Resources Fort De Soto Park Annual Physical Inventory of Fixed Assets.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending September 30, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

- 12. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Human Services

- 13. Award of bid to Erickson & Lindstrom Construction Co. for the Bayside Health Clinic expansion.

APPROVED AS PART OF THE CONSENT AGENDA

- 14. Ranking of firms and agreement with Curaparr, Inc. d/b/a Center for Rational Living and WestCare Gulfcoast Florida, Inc. for Adult Drug Court Treatment.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 15. Award of bid to MTM Contractors, Inc. for Starkey Road corridor sidewalk from SR688/Ulmerton Road to East Bay Drive.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 16. 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

- 17. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

- 18. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending September 30, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 19. Third Amendment to the contract for requirements of Planning Support Services.

APPROVED

Housing & Community Development

- 20. First Amendment to the Community Development Block Grant Program Subaward Specific Performance and Land Use Restriction Agreement with Directions for Mental Health, Inc. d/b/a Directions for Living for Community Development Block Grant funded facility renovations.

APPROVED

Human Services

- 21. Grant agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System Grant.

APPROVED

- 22. Interlocal Agreement with the Public Defender’s Office of the Sixth Judicial Circuit to support jail diversion, juvenile crossover case management and therapy, information technology staff, and the Pinellas County Mental Health Court.

APPROVED

Public Works

- 23. Grant agreement with the Florida Department of Environmental Protection for the Vulnerability Assessment Phase II.

APPROVED

Safety and Emergency Services

- 24. Amendment No. 1 to the Fire Station 19 Funding Agreement between the County and the Lealman Special Fire Control District.

APPROVED

- 25. Award acceptance of the Fiscal Year 2022 Office of Community Oriented Policing Services Technology and Equipment Program funding.

APPROVED

- 26. Extension of the Hazardous Materials Response Team Agreement with the Cities of Pinellas Park, Seminole, St. Petersburg, and the Palm Harbor Special Fire Control & Rescue District.

APPROVED

- 27. Resolution and application to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 28. Advanced Life Support First Responder Agreements with 16 municipalities and independent fire districts.

APPROVED

COUNTY ATTORNEY

- 29. County Attorney Office Policy - Legal Representation of Multiple Clients.

APPROVED

- 30. County Attorney Reports.

Attorney White requested approval of a Conflict of Interest Waiver regarding Larry Mark Kalmowitz v. Pinellas County, et al.

APPROVED

COUNTY ADMINISTRATOR

- 31. County Administrator Reports.

Mr. Burton noted that his staff is continuing to meet with all County employees.

COUNTY COMMISSION

- 32. Appointments to the Greater Seminole Area Special Recreation District (Board of County Commissioners as a whole).

APPROVED

- 33. Reappointments to the Local Planning Agency (Individual reappointments by Commissioners Gerard and Eggers).

APPROVED

- 34. Appointments to the Tourist Development Council (Board of County Commissioners as a whole).

Following a ballot vote, Phil Henderson, Russ Kimball, Doreen Moore, and City of Dunedin Mayor Julie Ward-Bujalski each reappointed to serve a four-year term beginning November 1, 2022.

- 35. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions (Commissioner Justice) - None

Educational Facilities Authority Board

Following a ballot vote, Noreen Hodges reappointed to serve a five-year term.

New Business

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

Meeting Recessed: 3:35 P.M.

Meeting Reconvened: 6:02 P.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 36. Case No. CW 22-15 - City of Clearwater
Countywide Plan Map amendment from Office to Retail and Services, regarding 0.74 acres more or less, located at 1640 Gulf to Bay Boulevard.

APPROVED

37. Case No. CW 22-16 - Pinellas County
Countywide Plan Map amendment from Residential Very Low, Residential Low Medium and Recreation/Open Space to Residential Low Medium and Recreation/Open Space, regarding 64.1 acres more or less, located at 36750 U.S. Highway 19 North.
APPROVED
38. Case No. CW 22-18 - Pinellas County
Countywide Plan Amendment from Residential Medium to Residential High, regarding 4.3 acres more or less, located at 6464 54th Avenue North.
APPROVED
39. Case No. CW 22-19 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Office, regarding 0.13 acres more or less, located at 3205 Alternate U.S. 19 North.
APPROVED
40. Case No. CW 22-20 - City of Clearwater
Countywide Plan Map amendment from Office to Public/Semi-Public, regarding 1.86 acres more or less, located at 905 South Highland Avenue.
APPROVED
41. Case No. CW 22-17 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Low Medium to Activity Center, regarding 0.32 acres more or less, located at 100 and 108 North Ring Avenue.
APPROVED

BOARD OF COUNTY COMMISSIONERS

42. Case No. FLU-21-06 (Salamander Innisbrook, LLC) (second public hearing)
An Ordinance amending the Future Land Use Map of Pinellas County, Florida, by changing the land use designation of approximately 64.1 acres located at 36750 U.S. Highway 19 North in Palm Harbor; from Recreation/Open Space, Residential Suburban and Residential Low Medium to Residential Low; and from Residential Estate Residential Suburban and Residential Low Medium to Recreation/Open Space. (Companion to Item No. 43)
APPROVED
43. Case No. DMP-21-02 (Salamander Innisbrook, LLC)
A request for a Development Master Plan modification on a Residential Planned Development zoned property to transfer existing unused residential entitlements from various areas of the 844.55-acre Development Master Plan to newly designated 53.71-acre Parcel L to allow for the development of 180 residential units consisting of single family detached homes and townhouses, for the property located at 36750 U.S. Highway 19 North in Palm Harbor. (Quasi-Judicial Hearing) (Companion to Item No. 42)
APPROVED

44. Case No. ZON-22-06 (Pinellas County) (second public hearing)
A request for a change of Zoning from Residential Planned Development (4.14 acres) and Preservation/Conservation (7.86 acres) to Facility-Based Recreation (12 acres) on approximately 12 acres located on the south side of Duval Park Boulevard approximately 400 feet east of 44th Way North in Lealman. (Quasi-Judicial)
APPROVED
45. Ordinance adopting a new Pinellas County Comprehensive Plan to be known as PLANPinellas; providing for a new Vision Element, the update and replacement of each Element and the associated Future Land Use Category Descriptions and Rules, as per State Statute requirements. (second public hearing)
APPROVED
46. Petition of Robert D. Saner, Jennifer L. Saner, Ben Warren Gillen, Molly Glaser, 2013-1 IH Borrower LP, and Jeffrey L. Gray to vacate the west ten feet and east five feet, of the south 260 feet of 18th Street lying north of and adjacent to the north right-of-way of Georgia Avenue and ease of Block 79 and west of Block 78, Map of Sutherland, Plat Book H1, Page 1, Public Records of Pinellas County, Florida, lying in Section 1-28-15, Pinellas County, Florida.
(Legislative Hearing)
APPROVED
47. Petition of Antonia M. Raudszus and Justin P. Adams to vacate that portion of the 15-foot public utilities easement located in Lot 4, Block 7 (12077 92nd Way North), Oak Park Subdivision Unit Three, Plat Book 76, Page 81, Lying in Section 11-30-15, Pinellas County, Florida.
(Quasi-Judicial Hearing)
APPROVED

ADJOURNMENT - 6:55 P.M.