

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, April 26, 2022

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

5th Floor Assembly Room, Clearwater

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 - 2:04 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. 2021 Procurement in Excellence Award:
 - Merry Celeste, Division Director, Purchasing and Risk Management
 - Amanda Richardson, Manager of Purchasing Operations, Purchasing
 - William Lawrentz, Manager of Purchasing Support, Purchasing

2. Earth Day & Arbor Day Proclamation:
 - Stormwater and Vegetation Division, Public Works
 - Carolyn Cheatham Rhodes, Environmental Program Manager
 - Drew McLean, Operations Manager

3. Public Service Recognition Week Proclamation:
 - Lisa Arispe, Chair, Employees' Advisory Council

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Todd Pressman, St. Petersburg
David Ballard Geddis, Jr., Palm Harbor
Stacy Geier, Largo
David Happe, Tarpon Springs
Gail Conroy, Redington Shores
Mack Jackson, Largo
Ryan Sullivan, Largo
Greg Pound, Largo
Daniel Amend, Seminole
Craig Murtha, Largo

CONSENT AGENDA - Items 5 through 19

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Minutes of the regular meeting held February 8, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

- 6. Vouchers and bills paid from March 20 through 26, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

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

APPROVED AS PART OF THE CONSENT AGENDA

- 8. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from January 1 through March 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 9. Oath of Office and Public Official Bond for Pinellas Suncoast Fire & Rescue District Commissioner Elizabeth McKenna.

APPROVED AS PART OF THE CONSENT AGENDA

- 10. City of Dunedin Ordinance 21-32 adopted March 24, 2022, annexing certain real property.

APPROVED AS PART OF THE CONSENT AGENDA

- 11. Juvenile Welfare Board Certified Annual Financial Statements dated March 30, 2022, and Annual Comprehensive Financial Report for the year ended September 30, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

- 12. Forward Pinellas Notice of Public Hearing for Amendment of the Countywide Plan Map, held on April 13, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

13. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 25, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

14. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

15. Joint Participation Agreement with the Florida Department of Transportation accepting funding for purchase of traffic control, detection, and communication equipment for the State Road 60/Gulf to Bay Boulevard from Missouri Avenue to Dr. Kiran C. Patel Boulevard.

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

Business Technology Services

17. Award of bid with CDW Government LLC for NetApp Storage Systems.

APPROVED AS PART OF THE CONSENT AGENDA

Sheriff's Office

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

APPROVED AS PART OF THE CONSENT AGENDA

19. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending March 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

20. Award of bid to DS Jordan Construction Inc. for the St. Pete-Clearwater International Airport new freight elevator in terminal.

APPROVED

21. Public Transportation Grant Agreement with the Florida Department of Transportation for the design and construction of paving the "Strawberry" economy parking lot at the St. Pete-Clearwater International Airport.

APPROVED

22. Public Transportation Grant Agreement with the Florida Department of Transportation for the design and environmental work associated with the terminal building expansion at the St. Pete-Clearwater International Airport.

APPROVED

Economic Development

23. Third Amendment to Economic Development Funding Agreement with STAR-TEC Enterprises to provide economic development incubation and acceleration services.

APPROVED

Human Services

24. Agreement with Operation PAR for contracted substance use services for the Pinellas County Health Program.

APPROVED

25. Subrecipient Agreement with WestCare Gulfcoast-Florida, Inc. for the Fiscal Year 2021 Family Drug Court Grant program.

APPROVED

Public Works

- 26. Local Agency Program Agreement with the Florida Department of Transportation and associated authorizing Resolution for construction of Starkey Road sidewalk from State Road 688/Ulmerton Road to East Bay Drive.

APPROVED

- 27. Road Deed Transfer Interlocal Agreement with the City of Pinellas Park for the transfer of specific roadway deeds.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

- 28. Revisions to the WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas By-Laws.

APPROVED

COUNTY ATTORNEY

- 29. Proposed initiation of litigation in the case of Curtis Stowe v. Chalet Capri Condominium Association, Inc.; HUD Case No. 04-22-8869-8; PC Case No. 22-009 - alleged housing discrimination.

APPROVED

- 30. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

- 31. County Administrator Reports. - None.

COUNTY COMMISSION

- 32. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
 - Approval of CareerSource Legal Counsel (Commissioner Flowers)
 - Bridge Illumination Resolutions (Commissioner Justice)

Lighting of the Skyway Bridge in support of the Tampa Bay Lightning and separately in support of "Paint the Town Blue", recognizing National Police Week and Peace Officers Memorial Day.

APPROVED

Authorize County Attorney to pursue legal action regarding Florida Senate Bill SB-524.

APPROVED

Authorize the retention of outside counsel to represent CareerSource Pinellas regarding its insurance coverage.

APPROVED

Meeting Recessed: 3:57 P.M.

Meeting Reconvened: 6:01 P.M.

6:00PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

33. Case No. ZON-21-13 (Philip and Erin Gregory)
A request for a change of Zoning from R-2, Single Family Residential to R-E, Residential Estate on approximately 1.06 acres located at 8990 131st Street North in unincorporated Seminole.
(Quasi-Judicial)

APPROVED

34. Case No. ZON-21-14 (Summerset Villas, LLC, c/o Steven DiGiovanni)
A request for a change of Zoning from R-A, Residential Agriculture to R-5, Urban Residential on approximately 1.97 acres located at 2861 Summerdale Drive in unincorporated Clearwater.
(Quasi-Judicial)

APPROVED

ADJOURNMENT - 6:04 P.M.