

Pinellas County

*333 Chestnut Street, Palm Room
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, December 12, 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
René Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 2:00 P.M.

INVOCATION by Reverend Dr. John A. Evans, Friendship Missionary Baptist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Community Partner Recognition:

- Gator Dredging
- William Coughlin
- Philip Findlay
- Tyler McDougal
- Patrick Sullivan
- Dominick Dimento
- Chris Clausan
- Zach Wiand

- Aptim
- Beau Suthard
- Nicole Sharp
- Doris Otero

2. Community Water Wise Awards Program:

- Angela and Richard Clemow, Clearwater
- Cornelia and Bill Richards, Clearwater
- Doris Heitzmann, Florida-Friendly Landscaping Program Coordinator, Pinellas County Extension

3. Partner Presentation:

- Pinellas Suncoast Transit Authority (PSTA)

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

- Vince Cocks, St. Petersburg
- David Ballard Geddis, Jr., Palm Harbor (submitted documents)
- Greg Pound, Largo
- David Lee, Lealman
- Andrea Wells, Clearwater
- Lee Jacobs, Redington Beach

CONSENT AGENDA - Items 5 through 19 (Item No. 18 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meetings held October 17 and October 31, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

6. Vouchers and bills paid from October 22 through November 11, 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. 2023-28 dated November 6, 2023 - Investigative Review of County Administration Sale of Property.

APPROVED AS PART OF THE CONSENT AGENDA

8. Dock Fee Report for the month of October 2023.

APPROVED AS PART OF THE CONSENT AGENDA

9. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending September 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

10. State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA

11. State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Sheriff, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA

12. State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA

13. State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA

14. State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

15. Award of bid to Schindler Elevator Corporation for annual requirements of elevator maintenance and repair services.
APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

16. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 14, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Economic Development

17. Award of bid to Air Mechanical & Service Corp. for the STAR Center Chiller 2 replacement.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 19. 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

Public Works

- 18. Award of bid to Preferred Materials Inc. for Fiscal Year 2024 Pavement Preservation - Package 1.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 20. Palm Harbor Area Senior Council, Inc. Fiscal Year 2024 Municipal Services Taxing Unit Special Projects funding request.
APPROVED
- 21. Palm Harbor Parks and Recreation Fiscal Year 2024 Municipal Services Taxing Unit special projects funding request.
APPROVED

Convention and Visitors Bureau

- 22. Interlocal Agreement with the City of St. Petersburg for sharing consultant costs associated with the development of financing, design, and construction of the new stadium project.
APPROVED

Housing & Community Development

23. Resolution approving the Affordable Housing Advisory Committee Report related to the State Housing Initiatives Partnership Program Affordable Housing Incentives.

APPROVED

Management and Budget

24. Amendment to realign Reserves-Future Years-Tourist Development-Beach Nourishment with Post Idalia Emergency Shore Stabilization to fund stabilization design and construction.

APPROVED

Public Works

25. Award of bid to Vecellio & Grogan, Inc. for Pinellas Trail Loop North Gap - Lake Tarpon Outfall Canal Bridge.

APPROVED

26. Grant funding agreement with the Florida Department of Environmental Protection for the Pinellas County Dune Restoration Project.

WITHDRAWN

27. Supplemental No. 1 to the State funded Grant Agreement with the Florida Department of Transportation, providing construction and construction engineering inspection services for the Advanced Traffic Management System/Intelligent Transportation System project on State Road 580 / Skinner/Main from U.S. Alternate 19/State Road 580/Broadway to U.S. 19.

APPROVED

28. Supplemental No. 1 to the State funded Grant Agreement with the Florida Department of Transportation, providing construction and construction engineering inspection for the Advanced Traffic Management System /Intelligent Transportation System project on State Road 586/Causeway Boulevard/Curlew Road from the Honeymoon Park entrance to U.S. 19.

APPROVED

Safety and Emergency Services

29. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 30. Termination of agreement for convenience with Bourntec Solutions, Inc. for Oracle Enterprise Resource Planning Modernization.
APPROVED

Countywide Planning Authority

- 31. Countywide Plan Map - 2023 Annual Update.
APPROVED

Emergency Medical Services Authority

- 32. Amendment to the Advanced Life Support First Responder Agreement with 3 municipalities and independent fire districts.
APPROVED

COUNTY ATTORNEY

- 33. Proposed ratification of initiation of litigation in the case of Pinellas County v. Scott Newmark; County Civil Case No. 23-008323-CO - petition for custody of cruelly or neglectfully treated animals.
APPROVED
- 34. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 35. County Administrator Reports
 - Introduced new County hire, Amy Davis
 - Appreciation to Public Works Department for grants received
 - Appreciation to County employees for their hard work

COUNTY COMMISSION

36. Appointments to the Emergency Medical Services Advisory Council (Board of County Commissioners as whole).

APPROVED

37. Appointment to the Parks and Conservation Resources Advisory (Individual appointment by Commissioner Eggers).

APPROVED

38. Appointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

APPROVED

39. Reappointment to the Pinellas Park Water Management District Board (Board of County Commissioners as a whole).

APPROVED

40. Appointment to the Value Adjustment Board (Board of County Commissioners as a whole).

Frank Makowski reappointed for a term of two years, beginning on January 1, 2024, and ending on December 31, 2025, following a ballot vote.

41. Appointments/Reappointments to the Feather Sound Community Services District (Individual appointments/reappointments by Commissioners Long, Justice, Eggers, Latvala, Peters, and Flowers).

APPROVED

42. Appointments/Reappointments to the Historic Preservation Board (Individual appointments by Commissioners Scott and Peters, and Board of County Commissioners as a whole).

Vincent Luisi and Brian Smith reappointed to At-Large positions for a term of three years, beginning on January 1, 2023, and expiring on December 31, 2025, following a ballot vote.

Hilary Van Dyke appointed to an Alternate position for a term of three years, beginning on January 1, 2023, and expiring on December 31, 2025, following a ballot vote.

Ramona Pletcher reappointed by Commissioner Peters and Joseph Oliveri appointed by Commissioner Scott for a term of three years, beginning on January 1, 2023, and expiring on December 31, 2025.

APPROVED

43. Reappointment to the Lealman Community Redevelopment Area Citizen Advisory Committee (Board of County Commissioners as a whole).

APPROVED

44. 2024 Chair Board Appointments

APPROVED

45. County Commission New Business:

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

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics. No votes were taken.

Meeting Recessed: 4:42 P.M.

Meeting Reconvened: 6:03 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

53. Ordinance creating a Municipal Services Taxing Unit for recreation services and facilities in the unincorporated Seminole area.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

46. Case No. DA 23-01 - City of St. Petersburg

Countywide Plan Map amendment from Activity Center and Target Employment Center to Activity Center and Target Employment Center, regarding 17.91 acres more or less, located at the northwest corner of Gandy Boulevard and I-275.

APPROVED

BOARD OF COUNTY COMMISSIONERS

47. Case No. FLU-23-01 (La Mirage Beauty Salon, Inc.)

A request for a Future Land Use Map amendment from Residential/Office General to Institutional on approximately 3.3 acres located at 3720 and 3730 Tampa Road in Palm Harbor.

(Companion to Item No. 48)

APPROVED

48. Case No. ZON-23-01 (La Mirage Beauty Salon, Inc.)
A request for a zoning change from GO, General Office to GI, General Institutional, with a Development Agreement allowing up to 23,314 square feet of building area for the uses permitted in the GI zone at a building height as allowed by the GI 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. 47)
APPROVED
49. Case No. LDR-23-01 (Pinellas County/Housing and Community Development Department)
(second public hearing)
A request to amend the Pinellas County Land Development Code Section 138-2153 to adopt the Lealman Form Based Code (L-FBC) and adding Article XI - the Lealman Form Based Code to Chapter 138 of the Land Development Code. (Companion to Item No. 50)
APPROVED
50. Case No. ZON-23-05 (Pinellas County/Housing and Community Development Department)
(second public hearing)
A request to change the zoning classification of approximately 168.63 acres comprising various parcels within the Lealman Community Redevelopment Area from C-1, Neighborhood Commercial, C-2, General Commercial and Services, E-1, Employment-1, E-2, Employment-2, I, Heavy Industry, GO, General Office, LO, Limited Office, GI, General Institutional, R-3, Single Family Residential and R-4, One, Two, and Three Family Residential to L-FBC, Lealman Form Based Code District. (Companion to Item No. 49)
APPROVED
51. Resolution approving through Interlocal Agreement indebtedness and expenditure of Pinellas County Tax Increment Financing funds pursuant to the City of Dunedin Redevelopment Plan, subsequently amended as the City of Dunedin Community Redevelopment Agency Downtown Master Plan 2033, for the Dunedin Redevelopment District pursuant to the Community Redevelopment Act of 1969, Chapter 163, Part III, Florida Statutes; and providing for an effective date.
APPROVED
52. Ordinance approving Jabil, Inc. for an Economic Development Ad Valorem Tax Exemption.
APPROVED
54. Appeal by Mark and Debra Colburn of the issuance of County Dock Permit No. WND-22-00252 granted to Rostam Holding, LLC for a residential multiuse six-slip dock at 1605 Pass-a-Grille Way, St. Pete Beach, 33706.
WITHDRAWN

- 55. Appeal by Brian and Lori Myrback of the issuance of County Dock Permit No. WND-20-00231REV granted to Dr. James P. Donovan for a dock and boat lift at 106 Harbor Drive, Palm Harbor, 34683.

DENIED

County staff, permit applicant/owner, and appellant granted 20 minutes each for presentation, rebuttal, and closing remarks

APPROVED

- 56. Resolution supplementing the Fiscal Year 2024 Operating and Capital Budget for unanticipated revenue for the American Rescue Plan Act, Capital Projects and General Funds, revenue replacement for the General Fund, and unanticipated fund balance for the General Fund. Realign appropriation from General Fund Reserves for unanticipated expenditures at the Public Safety Complex.

APPROVED

- 57. Award of bid to Ring Power Corporation for the Public Safety Campus Generator Fuel Replenishment System project. (Regular Agenda Item that is companion to Item No. 56)

APPROVED

ADJOURNMENT - 8:01 P.M.