

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, November 19, 2024**

**2:00 P.M.**

**Hybrid In-Person and Virtual Regular Meeting**

**Public Hearings at 6:00 P.M.**

## **Board of County Commissioners**

*Kathleen Peters, Chair*

*Brian Scott, Vice-Chair*

*Dave Eggers*

*René Flowers*

*Chris Latvala*

*Vince Nowicki*

*Chris Scherer*

**ROLL CALL - 2:01 P.M.**

**INVOCATION by Commissioner Flowers**

**PLEDGE OF ALLEGIANCE**

**CITIZENS TO BE HEARD**

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

- Aldo Della Sera, St. Petersburg
- David Ballard Geddis, Jr., Palm Harbor
- Gregory Goodwin, Palm Harbor
- Ronald Walker, Largo (submitted documents)
- William Schuette, Largo (submitted documents)
- Tom Rask, no address provided

**COUNTY ADMINISTRATOR**

- 35. County Administrator Reports**
- Post-Hurricane Recovery Updates

**CONSENT AGENDA - Items 2 through 17**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

- 2. Minutes of the regular meetings held September 19 and October 15, 2024.**

**APPROVED AS PART OF THE CONSENT AGENDA**

- 3. Vouchers and bills paid from August 11 through October 26, 2024.**

**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

4. Dock Fee Report for the month of September 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

5. State of Florida Constitutional Officer Financial Report for 2023-2024 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

6. State of Florida Constitutional Officer Financial Report for 2023-2024 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

7. State of Florida Constitutional Officer Financial Report for 2023-2024 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

8. State of Florida Constitutional Officer Financial Report for 2023-2024 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

9. Correspondence from the Southwest Florida Water Management District regarding its Proposed 2025 Five-Year Water Resource Development Work Program.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

10. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31st, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

Development Review Services

- 12. Plat of Sidney Street Twin Villas, a 10-lot subdivision.

**APPROVED AS PART OF THE CONSENT AGENDA**

Parks and Conservation Resources

- 13. Ranking of firms and agreement with Fort De Soto Hospitality LLC for Concession Services at Fort DeSoto Park.

**APPROVED AS PART OF THE CONSENT AGENDA**

Solid Waste

- 14. Ratification of the County Administrator's approval of the Agreement and Memorandum of Understanding with Duke Energy Florida for purchase of as available energy and/or parallel operation with a qualifying facility.

**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

- 15. Ratification of the County Administrator's approval of the Water Quality Improvement grant applications with the Florida Department of Environmental Protection.

**APPROVED AS PART OF THE CONSENT AGENDA**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 16. Housing Finance Authority of Pinellas County Resolution No. 2024-10 adopting and approving Fiscal Year 2023-2024 General Fund Budget Amendment, as approved by the Housing Finance Authority Board of Directors.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 17. Housing Finance Authority of Pinellas County Resolution No. 2024-11 adopting and approving Fiscal Year 2024-2025 General Fund, Housing Trust Fund, Land Assembly Fund and St. Petersburg Land Assembly Fund Operating Budgets, as approved by the Housing Finance Authority Board of Directors.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Construction and Property Management

- 18. Exercise the Option to purchase the 2500 34th Street North Building and appurtenances and adopt a Resolution authorizing the County Administrator to execute instruments necessary for the completion of the transaction.

**APPROVED**

Housing & Community Development

- 19. Affordable Housing Program project funding recommendation for Oasis at Bayside by SPGRP IV, LLC.

**APPROVED**

Human Services

- 20. Funding agreement with 211 Tampa Bay Cares, Inc. for call center operations.

**APPROVED**

Management and Budget

- 21. Increase to the agreement with Hagerty Consulting, Inc. for emergency comprehensive disaster recovery management consulting services for Hurricane Helene and Milton.

**APPROVED**

- 22. Pinellas County adoption of a Tourist Development Tax Revenue Supplemental Bond Resolution Supplementing Resolution No. 24-42 adopted on July 30, 2024, and approval of the documents to support funding for the design and construction of a new stadium in St. Petersburg to be the new home of the Tampa Bay Rays Major League Baseball franchise.

**CONTINUED TO DECEMBER 17 BCC MEETING**

Meeting Recessed: 6:24 P.M.

Meeting Reconvened: 6:55 P.M.

23. Resolution establishing a Debt Policy for Pinellas County.

**APPROVED**

Public Works

24. Agreement with Iteris, Inc. for Advanced Traffic Management System/Intelligent Transportation System traffic signal equipment related to the State Road 60 Smart Corridor Project.

**APPROVED**

25. Brownfield Site Rehabilitation Agreement with the Florida Department of Environmental Protection for the Dansville Central Historic Landfill Brownfield Site.

**APPROVED**

26. County Incentive Grant Program Agreement with the Florida Department of Transportation for the Right-of-Way Acquisition Activities of the Forest Lakes Boulevard from State Road 580 to State Road 584 Project.

**APPROVED**

27. Florida Shared-Use Non-motorized Trail Network Supplemental Agreement with the Florida Department of Transportation to fully fund construction of the Pinellas Trail South Gap from 126th Avenue North to Ulmerton Road.

**APPROVED**

28. Request for a public hearing to appeal the issuance of County Dredge and Fill Permit No. WND-24-00077 for 106 Harbor Drive, Palm Harbor.

**DENIED**

29. Local Agency Grants Program application with Forward Pinellas, related Florida Department of Transportation Project Application and Resolution for the Sunset Point Road Improvement Project from Kings Highway to Keene Road.

**APPROVED**

Solid Waste

30. Agreement with Rainbow Energy Marketing Corporation for power purchase, sale, and marketing for the Department of Solid Waste

**APPROVED**

Utilities

- 31. Agreement for laboratory testing equipment, maintenance, and supplies with the Hach Company.

**APPROVED**

- 32. Amendment No. 1 for Resilient Florida Grant Program Agreements 22FRP09 (Manufactured Home Communities Wastewater Collection System Improvements) and 22FRP10 (Utilities Reliability Improvements) with the Florida Department of Environmental Protection

**APPROVED**

COUNTY ATTORNEY

- 33. Proposed initiation of litigation in the case of Pinellas County v. King Plaza Condominium Association Inc. - action for injunctive relief.

**APPROVED**

- 34. County Attorney Reports - None

COUNTY COMMISSION

- 36. Appointment to the Emergency Medical Services Medical Control Board.

**APPROVED**

- 37. Appointment to the Pinellas County Health Facilities Authority (Board of County Commissioners as a whole).

**APPROVED**

- 38. Selection of the 2025 Chair and Vice-Chair.

Appointment of Commissioner Scott to serve as the 2025 Chair.

**APPROVED**

Appointment of Commissioner Eggers to serve as the 2025 Vice-Chair.

**APPROVED**

- 39. County Commission New Business:  
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

Commissioner Flowers' reappointment of Lari Johnson to the Local Planning Agency.

**APPROVED**

Commissioner Nowicki's appointment of John Hendricks to the Local Planning Agency.

**APPROVED**

Removal of Audrey Henson as Commissioner Peters' appointment to the Local Planning Agency and the appointment of Mattaniah Jahn.

**APPROVED**

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

**PUBLIC HEARINGS**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 40. Case No. CW 24-17 - City of Clearwater  
Countywide Plan Map amendment from Public/Semi-Public to Retail & Services, regarding 2.28 acres more or less, located at 407 South Saturn Avenue.

**APPROVED**

- 41. Case No. CW 24-19 - City of St. Petersburg (being continued to December 17, 2024)

**CONTINUED TO DECEMBER 17 BCC MEETING**

- 42. Case No. CW 24-20 - City of Tarpon Springs (being continued to December 17, 2024)

**CONTINUED TO DECEMBER 17 BCC MEETING**

BOARD OF COUNTY COMMISSIONERS

- 43. Brownfield Area designation of the Rainbow Village Green Reuse Area.

**APPROVED**

- 44. Ordinance amending Pinellas County Code Chapter 26, Article IX (Lobbying) modifying regulations related to registration of lobbyists and lobbying contacts.

**APPROVED**

- 45. Ordinance amending Section 118-32 of the Pinellas County Code relating to the Tourist Development Plan.

**APPROVED**



- 46. Ordinance amending the Pinellas County Code regarding the Economic Development Ad Valorem Tax Exemption process by amending Sections 118-181 to 118-191.

**APPROVED**

- 47. Resolution electing to not exempt property under Section 196.1978(3)(o), Florida Statutes, commonly known as the Live Local Act Property Tax Exemption.

**APPROVED**

- 48. Amendment by resolution supplementing the Fiscal Year 2024 Budget realigning reserves and funds and recognizing unanticipated receipt of funds for requesting departments.

**APPROVED**

- 49. Resolution amending the Fiscal Year 2025 Capital Budget to Realign Appropriations for Capital Projects in the American Rescue Plan Act and Capital Projects Funds and to Recognize Unanticipated Receipt of Funds in the American Rescue Plan Act Fund.

**APPROVED**

- 50. Resolution supplementing the Fiscal Year 2025 Budget for unanticipated revenue related to the issuance of debt for the Tampa Bay Rays Major League Baseball Stadium Project in St. Petersburg and realign appropriation from reserves in the Tourist Development Tax Fund for expenditures related to cost of issuance and debt service for the Tourist Development Tax Revenue Bonds.

**CONTINUED TO DECEMBER 17 BCC MEETING AS PART OF ITEM NO. 22**

**ADJOURNMENT - 8:12 P.M.**