

Pinellas County

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



Follow-up Agenda

Tuesday, August 13, 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

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 2:00 P.M.

INVOCATION by Pastor Clem Bell, Shiloh Missionary Baptist Church, Dunedin.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Water Quality Month Proclamation:
 - Kevin King, Project Coordinator, Utilities
 - Wendy Tiffit, Project Coordinator, Utilities
 - Ryan Ryczek, Environmental Program Manager 1, Public Works
 - Natasha Dickrell, Environmental Specialist 3, Public Works

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.
 - David Ballard Geddis, Jr., Palm Harbor
 - Mack Johnson, Largo
 - Greg Pound, Largo
 - Edward Baur, Gulfport
 - Robert Grondin, St. Petersburg
 - Wendy Szabo Kauai, Pinellas Park
 - Cassandra Cole, St. Petersburg
 - Ronald Walker, Largo
 - Susan Hargreaves, Jupiter (submitted documents)

CONSENT AGENDA - Items 3 through 12 (Item No. 9 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid from June 30 through July 13, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

4. Dock Fee Report for the month of June 2024

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

5. City of Clearwater Notice of Platting Application at 27 Somerset St. (PLT2024-07004)

APPROVED AS PART OF THE CONSENT AGENDA

6. City of Clearwater Notice of Platting Application at Freedom Dr. (PLT2024-06003)

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

7. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending July 26th, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

8. Award of bid to All Around Maintenance and Rehabs II LLC for Open Conveyance Maintenance Operation and Maintenance Work Order Contract.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

10. Award of bid to TLC Diversified, Inc. for the construction of the William E. Dunn Offsite Reclaimed Pump Station Improvements (Rebid).

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

11. 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

- 12. Ranking of firms and agreement with Ignyte Group, Inc. for Human Services Focused Case Management, Integration and Low Code Platform Solution - American Rescue Plan Act.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 9. Award of bid to David Nelson Construction Co. for 46th Avenue North from 49th Street North to 38th Street North - American Rescue Plan Act and 49th Street North at 46th Avenue North Intersection Improvements.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 13. Capital Project Funding Agreement with Salvador Dali Museum, Inc. for the Dali Museum Expansion Project.

APPROVED

- 14. Fiscal Year 2025 Elite Event funding recommendations from the Tourist Development Council.

APPROVED AS AMENDED

County Administrator

- 15. Palm Harbor Library Fiscal Year 2024 Municipal Services Taxing Unit special projects funding request for library shelving units.

APPROVED

Housing & Community Development

16. Affordable Housing Program project funding recommendation for Cypress Grove Apartments by Archway Partners.
APPROVED
17. Affordable Housing Program project funding recommendation for Flats on 4th Apartments by Archway Partners.
APPROVED

Safety and Emergency Services

18. Agreement between Pinellas County and the Lealman Special Fire Control & Rescue District for the purchase of water rescue equipment.
APPROVED

Utilities

19. Community Agreements for the Construction of the Manufactured Home Communities Wastewater Collection Systems Improvements Project Package 1 for Boca Ciega Resident's Association, Inc. with an additive of Holiday Shores Park, Inc. (Companion to Item No. 20)
APPROVED
20. Award of bid to Rowland DE, LLC for the construction of the Manufactured Home Communities Wastewater Collection Systems Improvements American Rescue Plan Act Project - Package 1 for Boca Ciega Residents Association, Inc. and the optional additive of Holiday Shores Park, Inc. (Companion to Item No. 19)
APPROVED
21. Community Agreements for the Construction of the Manufactured Home Communities Wastewater Collection Systems Improvements Project Package 2 for Lake Seminole Estates, and additives of Oasis Home Owners, Inc., Midway AM/CAN Home Owners, Inc. (Companion to Item No. 22)
APPROVED
22. Award of bid to Cathcart Construction Company Florida, LLC for the construction of the Manufactured Home Communities Wastewater System Improvements American Rescue Plan Act Project - Package 2 for Lake Seminole Estates, and optional additives of Oasis Homeowners, Inc., and Midway AM/CAN Homeowners, Inc. (Companion to Item No. 21)
APPROVED

23. Resilient Florida Grant Program application with the Florida Department of Environmental Protection for Gulf Beach Water Booster Station Improvements.
APPROVED
24. Resilient Florida Grant Program application with the Florida Department of Environmental Protection for Pinellas County Manufactured Home Communities Wastewater Collection Systems Improvements.
APPROVED
25. Termination of agreement for convenience with Strut Mechanical, Inc. for HVAC Preventative Maintenance, Repairs, and Unit Replacements.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

26. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Citrus Grove Apartments.
APPROVED

Human Resources

27. Agreement with UMR, Inc., a UnitedHealthcare company, for requirements of group medical, employee assistance, and managed behavioral and mental health benefits. Termination for convenience of current contract with Cigna Health and Life Insurance and Evernorth Behavioral Health, Inc., effective December 31, 2024.
APPROVED

COUNTY ATTORNEY

28. Proposed initiation of litigation in the case of Pinellas County v. The Estate of Patsy Piechocki - action for foreclosure of Special Magistrate Lien.
APPROVED
29. Resolution approving early extension of 2024 tax rolls.
APPROVED
30. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 31. County Administrator Reports
 - Highlighting Pinellas County Emergency Management Department
 - Sanitary sewer overflows

COUNTY COMMISSION

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

APPROVED

- 33. Appointments to the Emergency Medical Services Medical Control Board.

APPROVED

- 34. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Jordan Myers appointed to complete a four-year term, beginning on date of appointment and following a ballot vote.

- 35. Reappointments to the Emergency Medical Services Advisory Council.

APPROVED

- 36. 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.

Commissioner Eggers appointed to the Florida Association of Counties Board of Directors for District 21.

APPROVED

Meeting recessed: 5:05 P.M.

Meeting reconvened: 6:00 P.M.

PUBLIC HEARINGS

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

- 37.** Case No. CW 24-10 - City of Pinellas Park
Countywide Plan Map amendment from Office, Employment and Target Employment Center to Employment and Target Employment Center, regarding 1.9 acres more or less, located at 5005 Ulmerton Road.
APPROVED
- 38.** Case No. CW 24-13 - City of St. Petersburg
Countywide Plan Map amendment from Industrial, Activity Center and Target Employment Center to Industrial, Activity Center and Target Employment Center, regarding 58 acres more or less, generally located at the 22nd Street South SunRunner Bus Station, south of 1st Avenue South, east of 24th Street South and north and west of Interstate 275.
APPROVED

BOARD OF COUNTY COMMISSIONERS

- 39.** Case No. ZON-24-03 (Adam Schoenbaum)
A request for a zoning change from GI-W-CO, General Institutional-Wellhead Protection Overlay-Conditional Overlay, to R-A-W, Residential Agriculture-Wellhead Protection Overlay on approximately 9.38 acres located at 3561 Keystone Road in East Lake Tarpon.
(Quasi-Judicial)
APPROVED
- 40.** Ordinance amending Sections 118-176, 118-177, and 118-180 relating to an additional homestead exemption for persons 65 and older.
APPROVED
- 41.** Resolution authorizing an interfund loan from the Solid Waste Revenue and Operating Fund to the Lealman Solid Waste Collection and Disposal Fund, supplementing the Fiscal Year 2024 Operating Budget and recognizing unanticipated revenue for the Lealman Solid Waste Collection and Disposal Fund.
APPROVED
- 42.** Tax Equity Fiscal Responsibility Act Resolution granting host community approval pursuant to Section 147(f) the Internal Revenue Code of 1986, as amended, and approving, solely for the purposes of 163.01, Florida Statutes (the "Interlocal Act"), the expenditure of a portion of the proceeds of the Hillsborough County's Industrial Development Authority's Health System Revenue Bonds in an aggregate principal amount not to exceed \$1,900,000,000.00 on behalf of BayCare Health System, Inc.
APPROVED

- 43.** Tax Equity Fiscal Responsibility Act Resolution for the issuance by the Illinois Finance Authority of its Revenue Bonds in an aggregate principal amount not to exceed \$5,000,000.00 on behalf of National University of Health Sciences, an Illinois not-for-profit corporation for a project to be located in Oldsmar, Florida.

APPROVED

ADJOURNMENT - 6:09 P.M.