

# **Pinellas County**

*315 Court Street  
Clearwater, FL 33756*



## **Follow-up Agenda**

**Tuesday, March 8, 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 Thomas Morgan, St. Jerome Catholic Church, Largo.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Florida Surveyors and Mappers Week Proclamation:  
Survey and Mapping Division, Public Works  
- Trey Shimp, P.S.M., Professional Surveyor and Mapper  
- Sue Scholpp, P.S.M., Division Director
  
2. National Public Safety Telecommunications Week Proclamation:  
- Michelle Peterson, Operations Manager, Regional 911, Safety and Emergency Services  
- Richard Minshall, Public Safety Telecommunicator, Regional 911, Safety and Emergency Services
  
3. Partner Presentation:  
- Lariana Forsythe, CEO, Community Action Stops Abuse (CASA)

**CITIZENS TO BE HEARD**

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis Jr.  
Greg Pound  
William Kilgore  
Stacy Geier  
Karla Correa

**CONSENT AGENDA - Items 5 through 13  
APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. Minutes of the in-person and virtual regular meeting held December 7, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

6. Vouchers and bills paid from January 23, 2022 through February 12, 2022.

**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

7. Quarterly Investment Report for the period ended December 31, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

8. Juvenile Welfare Board Quarterly Financial Statements for the period ended December 31, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

9. City of Safety Harbor Ordinance No. 2022-06 adopted February 7, 2022, annexing a certain property.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 18, 2022.

**APPROVED AS PART OF THE CONSENT AGENDA**

##### Utilities

11. Award of bid to Crom, LLC and Petrotech Southeast Inc. d/b/a Tank Engineering for cleaning, disinfection, inspection, and certification of tanks.

**APPROVED AS PART OF THE CONSENT AGENDA**

12. Award of bid to Lawns Today, LLC and Natural Designs Landscaping for Utilities landscape and grounds maintenance.

**APPROVED AS PART OF THE CONSENT AGENDA**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 13. Housing Finance Authority of Pinellas County: 2021 Annual Report.  
**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 14. Ranking of firms and agreement with Creative Contractors, Inc. for construction manager at risk services (Phase One) pertaining to the Jail Security and Entry Center project. (Companion to Agenda Item No.15)  
**APPROVED**
- 15. Ranking of firms and agreement with Williamson Dacar Associates, Inc. for design services pertaining to the Jail Security Entry Center project. (Companion to Agenda Item No. 14)  
**APPROVED**
- 16. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.  
**APPROVED**

Airport

- 17. First Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation for the design and construction of new taxiways at the St. Pete-Clearwater International Airport.  
**APPROVED**

Convention and Visitors Bureau

18. Revisions to the Elite Event Funding Program Guidelines from the Tourist Development Council.  
**APPROVED AS AMENDED**

County Administrator

19. East Lake Community Library Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request.

**APPROVED**

20. Form 4A Disclosure of Business Transaction, Relationship, or Interest by a two-third's vote and award of bid to Island Way Property Services, LLC for cyclical maintenance and to the Florida Dream Center for optional services to maintain alleys located within the Lealman Community Redevelopment Area.

Recommendation to waive the Florida Dream Center's conflict of interest.

**APPROVED**

Award of Bid to Island Way Property Services, LLC.

**APPROVED**

Award of Bid to Florida Dream Center.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Pinellas County Community Redevelopment Agency

21. First Amendment to the Fiscal Year 2022 Lealman Community Redevelopment Area Work Plan.  
**APPROVED**

County Administrator

22. Lealman Exchange Master Lease and Management Agreement between Pinellas County and the St. Petersburg Foundation.

**APPROVED AS AMENDED**

Housing & Community Development

23. Resolution expanding and modifying the Pinellas County Emergency Rental Assistance Program to respond to the Coronavirus pandemic.

**APPROVED**

Human Services

24. Agreement with Pinellas Ex Offender Reentry Coalition for administration of the sterile needle and syringe exchange program.

**APPROVED**

25. Award acceptance and agreement with the Florida Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant.

**APPROVED**

Parks and Conservation Resources

26. Grant agreement with the Florida Department of Environmental Protection Florida Communities Trust Program for the acquisition of the Gladys Douglas Hackworth Property in Dunedin, FL.

**APPROVED**

Public Works

27. Declare a portion of fee owned County property as surplus, grant the authorization to sell the property to Philip Belejchak and Nadine Belejchak, and execute the County Deed in accordance with Section 125.35(2), Florida Statutes.

**APPROVED**

Utilities

28. Interlocal Agreement to reinstate and extend the agreement with the City of Safety Harbor for the sale of wholesale potable water.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

29. WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas Board of Directors' recommendation of Steven Meier as Acting Chief Executive Official of CareerSource Pinellas.

**APPROVED**

## COUNTY ATTORNEY

30. Proposed initiation of litigation in the case of Pinellas County v. 282 LLC - action for foreclosure of Special Magistrate lien.

**APPROVED**

31. Proposed initiation of litigation in the case of Pinellas County v. Estate of Max E. Wysong -action for foreclosure of liens.

**APPROVED**

32. Proposed initiation of litigation in the case of Pinellas County v. Estate of Alex Davis and Andrew Lennox - action for foreclosure of Special Magistrate liens.

**APPROVED**

33. Proposed ratification of initiation of litigation in the case of Pinellas County v. Christina Leverone and John Ryan; County Court Case No. 22-000398-CO-42 - animal cruelty.

**APPROVED**

34. County Attorney Reports:  
- Federal litigation update

#### COUNTY ADMINISTRATOR

35. County Administrator Reports:  
- COVID-19 Update  
- Introduction of the Interim Director of Building and Development Review Services

#### COUNTY COMMISSION

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

**APPROVED**

37. 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 issues.

A motion was made to appoint Jenny Goad to the Palm Harbor Community Services Agency Board of Directors.

**APPROVED**

**Meeting Recessed: 4:31 P.M.**

**Meeting Reconvened: 6:02 P.M.**

**6:00PM**

**PUBLIC HEARINGS**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 38.** Case No. CW 22-03 - City of Tarpon Springs  
Countywide Plan Map amendment from Retail and Services and Residential Low Medium to Retail and Services, regarding 0.385 acre more or less, located at 1954 South Pinellas Avenue.  
**APPROVED**

BOARD OF COUNTY COMMISSIONERS

- 39.** Variance request from Kelly Lee McFrederick and Jack Rice to County Code for docking facilities at 3612 East Maritana Drive, St. Pete Beach. (Quasi-Judicial)  
**CONTINUED**

**ADJOURNMENT - 6:05 P.M.**