

# **Pinellas County**



## **Follow-up Agenda**

**Tuesday, July 21, 2020**

**2:00 P.M.**

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

**Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo**

## **Board of County Commissioners**

*Pat Gerard, Chair*  
*Dave Eggers, Vice-Chair*  
*Charlie Justice*  
*Janet C. Long*  
*Kathleen Peters*  
*Karen Williams Seel*  
*Kenneth T. Welch*

**ROLL CALL - 2:00 P.M.**

## CITIZENS TO BE HEARD

## 1. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re ad valorem lien/levy  
David Waddell, Clearwater, re taking action regarding the pandemic  
(Item addressed after the recess)

**CONSENT AGENDA - Items 2 through 19****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. Minutes of the virtual regular meetings held May 28, June 2, June 5, and June 18, 2020.
3. Vouchers and bills paid from May 24 through July 4, 2020.

## Reports received for filing:

4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-10 dated June 29, 2020 - Audit of Building & Development Review Services - Phase 1, Building Code Inspectors.
5. Dock Fee Report for the month of June 2020.
6. Quarterly Report of Routine Dock & Dredge/Fill Applications Received from April 1 to June 30, 2020.

## Miscellaneous items received for filing:

7. City of Clearwater Ordinances Nos. 9360-20, 9363-20, 9366-20, 9369-20, and 9375-20 adopted April 16, 2020, and Ordinance No. 9372-20 adopted June 4, 2020, annexing certain properties.
8. City of Tarpon Springs Ordinance No. 2020-13 adopted June 9, 2020, amending Ordinance No. 2019-23 by revising the effective date of annexing certain property.

9. Clearwater Cay Community Development District Proposed Operating Budget for Fiscal Year 2021.
10. Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2021.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2020.
12. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2020.

##### Development Review Services

13. Plat of River Bend Village, a private residential and commercial subdivision.

##### Public Works

14. Award of bid to Keystone Excavators, Inc. for Lakeview Road ADA ramps and drainage improvements.
15. Joint Project Agreement with the City of Clearwater for utility work associated with the Old Coachman Road/County Road 535 bridge replacement over Alligator Creek.

#### COUNTY ATTORNEY

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Arlene Alligood v. Pinellas County; Circuit Civil Case No. 20-002649-CI-20 - civil action.
17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Mary Louise Colebrook v. Pinellas County; Circuit Civil Case No. 20-002635-CI-11 - allegations of negligence resulting in personal injuries.
18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Robert Kelly and Nancy Kelly v. Pinellas County; Circuit Civil Case No. 20-001519-CI-15 - allegations of negligence resulting in damages.

19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Weingarten Realty Investors v. Pike Electric, LLC and Pinellas County; Circuit Civil Case No. 20-002568-CI-13 - action to recover costs.

## REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

## COUNTY ADMINISTRATOR DEPARTMENTS

20. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on July 31, 2020.

**APPROVED**

### Administrative Services

21. Declare County-owned property surplus and authorize the transfer of the parcel to the Town of Kenneth City.

**APPROVED**

22. Second Amendment to the Lease Agreement with YMCA of the Suncoast, Inc.

**APPROVED**

### Human Services

23. Human Services Social Action Grant Funding Recommendations

**APPROVED**

## COUNTY ATTORNEY

24. Proposed settlement in the case of Gregory Murray v. Pinellas County; Circuit Civil Case No. 20-000686-CI-19.

**APPROVED**

25. Proposed initiation of litigation in the case of Emma Ortiz v. Casa Del Sol-Alhambra Condo Assoc., Inc. and Ameri-Tech Property Management, Inc.; HUD Case No. 04-19-8060-8; PC Case No. 19-062 - alleged housing discrimination.

**APPROVED**

- 26. Proposed initiation of litigation in the case of Shantelle Andre v. The Wave Condo Association of St. Petersburg, Inc.; HUD Case No. 04-19-8369-8; PC Case No. 19-068 - alleged housing discrimination.

**APPROVED**

- 27. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

- 28. County Administrator Reports:
  - FY21 Proposed Budget
  - Wall Springs Park Improvements

COUNTY COMMISSION

- 29. Appointments/reappointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Reappointment of Manitia Moultrie and Lindsay Cross for one-year terms.

**APPROVED**

- 30. County Commission New Business Items - None.

**Meeting Recessed: 4:51 P.M.**

**Meeting Reconvened: 6:00 P.M.**

**PUBLIC HEARINGS**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 31. Case No. CW 20-10 - City of Clearwater  
Countywide Plan Map amendment from Residential Low Medium, Retail and Services, Recreation/Open Space and Preservation to Multimodal Corridor and Preservation, regarding 26.3 acres more or less, located at 24323 and 24479 U.S. Highway 19 North.

**APPROVED**

32. Case No. CW 20-11 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public to Retail and Services, regarding 1.06 acres more or less, located at 2188 58th Street North.

**APPROVED**

33. Case CW 20-12 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 5.01 acres more or less, located at 2050 58th Street North.

**APPROVED**

34. Ordinance amending the Countywide Rules (first public hearing).

#### BOARD OF COUNTY COMMISSIONERS

35. Petition of Christopher D. Muller, Laura T. Muller, Raymond B. Bennett, and Debra J. Schaefer to vacate the 80-foot-wide right-of-way of Illinois Avenue lying between Lots 6, 7 and 8, Block 135 and Lots 9, 10, 11 and 12, Block 130, Map of Sutherland, Plat Book H1, Page 1; also the 20-foot-wide alley right-of-way lying between Lots 7, 8, 9 and 10, Block 135, Map of Sutherland, Plat Book H1, Page 1, lying in Section 2-28-15, Pinellas County, Florida. (Legislative Hearing)

Vacation of the 20-foot-wide alley.

**APPROVED**

Vacation of the 80-foot-wide right-of-way.

**CONTINUED TO JANUARY 2021**

36. Petition of John Skopos to vacate a 12-foot-wide alley lying west of Desoto Boulevard and east of Moss Rose Avenue, lying in Block 1, Crystal Beach Heights, Plat Book 3, Page 58, lying in Section 35-27-15, Pinellas County, Florida. (Legislative Hearing)

**APPROVED**

37. Petition of Lazarus Paskalidis, Eugina Paskalidis, and Sokaratis Paskalidis to vacate a portion of a 10-foot-wide drainage and/or utility easement lying in Lots 36 and 37, Baywood Village, Section 5, Plat Book 75, Page 93, lying in Section 23-27-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

**APPROVED**

38. Petition of Pinellas County to vacate a portion of 118th Avenue North right-of-way lying east of Starkey Road and west of the Seaboard Coastline Railroad, lying in Sections 12-30-15 and 13-30-15, Pinellas County, Florida. (Legislative Hearing)

**APPROVED**

39. Ordinance amending Section 2-142 of the Pinellas County Code, providing that the Risk Finance Ordinance be amended to modify the procedure for approving and rejecting settlement demands.

**APPROVED**

40. Ordinance amending the Pinellas County Code by revising Article IV-County Sewer System, further defining permit requirements for non-domestic waste users and ensuring the County has legal authority to implement new regulations in the Dental Amalgam Rule and Pharmaceutical Hazardous Waste Ban.

**APPROVED**

41. Ordinances adopting the Downtown Palm Harbor Master Plan, amending the Comprehensive Plan to expand the Activity Center Future Land Use Map designation, and amending the Future Land Use Categories and Rules.

Authorization for County staff to transmit the two Ordinances to the State Department of Economic Opportunity for review, per Florida Statute.

**APPROVED**

42. Resolution approving a Substantial Amendment to the Fiscal Year 2019-2020 Annual Action Plan for the purpose of receiving Community Development Block Grant and Emergency Solutions Grant Coronavirus Response funds.

**APPROVED**

43. Resolution approving the Fiscal Year 2020-2024 Five-Year Consolidated Plan, including the Fiscal Year 2020-2021 Annual Action Plan, and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.

**APPROVED**

44. Resolution accepting the City of Largo's 15-year review of the West Bay Drive Community Redevelopment Trust Fund and directing the City of Largo to amend the West Bay Drive Community Redevelopment Area Plan.

**APPROVED**

**ADJOURNMENT - 8:24 P.M.**