

Pinellas County

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



Follow-up Agenda

Tuesday, January 16, 2024

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 9:33 A.M.

INVOCATION by Reverend J.C. Pritchett, Faith Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Employee Recognition Award:
- Financial Services Division, Safety and Emergency Services

2. Dr. Martin Luther King, Jr. Day Proclamation:
- Gloria Campbell, Executive Director, Clearwater Urban Leadership Coalition

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

Ron Englert, Dunedin
Chris Peterson, Miami
Lee Jacobs, Redington Beach
Jeff Jaeger, Palm Harbor
Annetta Speicher, Palm Harbor (submitted documents)
Jeannette Crede, Palm Harbor
Betsy Rutkowski, Palm Harbor
David Ballard Geddis, Jr., Palm Harbor
Greg Pound, Largo

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. Ordinance amending the Pinellas County Code, Chapter 86, related to the County Drug Paraphernalia Ordinance.
APPROVED

CONSENT AGENDA - Items 5 through 22 (Item No. 19 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held November 14, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

6. Vouchers and bills paid from November 12 through December 16, 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. 2023-30 dated November 28, 2023 - Inspector General's Follow-up Audit of Air Quality Compliance Fee and Asbestos Fee Collection.

APPROVED AS PART OF THE CONSENT AGENDA

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-31 dated December 20, 2023 - Audit of Cigna Medical Claims.

APPROVED AS PART OF THE CONSENT AGENDA

9. Dock Fee Report for the month of November 2023.

APPROVED AS PART OF THE CONSENT AGENDA

10. Report of Expenditures Incurred Under the Incentives, Awards and Recruitment Ordinance No. 07-26, Fiscal Years 2021, 2022 and 2023.

APPROVED AS PART OF THE CONSENT AGENDA

11. State of Florida Constitutional Officer Financial Report for 2022-2023 - Pinellas County Tax Collector, Post TD.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

12. Juvenile Welfare Board FY23 Q4 Financials.

APPROVED AS PART OF THE CONSENT AGENDA

13. City of Clearwater Ordinance Nos. 9706-23, 9709-23, and 9718-23 adopted November 2, 2023, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

14. Correspondence from Florida Department of Revenue regarding acceptance of Truth in Millage (TRIM) certification.

APPROVED AS PART OF THE CONSENT AGENDA

- 15. City of Largo Notice of Public Hearing to be held February 6, 2024, to consider proposed Ordinance Nos. 2024-13, 2024-14, 2024-15, 2024-16, and 2024-17.

APPROVED AS PART OF THE CONSENT AGENDA

- 16. Forward Pinellas Notice of Public Hearing for proposed amendment of the Countywide Plan Map, to be held on January 10, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 17. Declare surplus and authorize the sale of County-owned equipment and vehicles.

APPROVED AS PART OF THE CONSENT AGENDA

Development Review Services

- 18. Dansville Phase 6, a replat of Pinellas Groves.

APPROVED AS PART OF THE CONSENT AGENDA

- 20. Plat of Kotchman Estates; a private residential subdivision.

APPROVED AS PART OF THE CONSENT AGENDA

Solid Waste

- 21. Award of bid to MOR PPM, Inc. for the Waste-To-Energy structural steel replacement.

APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 22. Ranking of firms and agreement with GPI Geospatial, Inc. for photogrammetric and digital aerial mapping professional services.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

- 19. Plat of Estates at Eniswood; a private residential subdivision.

APPROVED

Administrative Services

- 23. Participant amendment with Bank of America, N.A. for electronic payment provider services.

APPROVED

Construction Services

- 24. Ranking of firms and agreement with Wannemacher Jensen Architects, Inc. for architectural design services for the Palm Harbor Community Services Agency Recreation Center project.

APPROVED

County Administrator

- 25. Municipal Services Taxing Unit funding for the Tierra Verde Community Association Tennis and Pickleball Court improvements.

APPROVED

Economic Development

- 26. Two applications for funding under the Penny for Pinellas Employment Sites Program.

APPROVED

Housing & Community Development

- 27. Affordable Housing Program project funding recommendation for Bayou Boulevard apartments by SPGRP IV, LLC.
APPROVED

Public Works

- 28. Award of bid to Hubbard Construction Company for Fiscal Year 2024 Pavement Preservation - Package 2.
APPROVED
- 29. Award of bid to Waterfront Property Services, LLC d/b/a Gator Dredging Inc. for the Grand Canal Maintenance Dredging project.
APPROVED
- 30. Amendment No. 2 to the Traffic Maintenance and Compensation Agreement with the Florida Department of Transportation.
APPROVED
- 31. Grant funding agreement with the Tampa Bay Estuary Program for Joe's Creek Greenway Restoration Phase 2.
APPROVED

Safety and Emergency Services

- 32. Resolution and application to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.
APPROVED

Utilities

- 33. Resolution providing a one-time grace period for applying the metered reclaimed water rates.
APPROVED

COUNTY ATTORNEY

- 34. Proposed ratification of initiation of litigation in the case of Pinellas County v. Christopher Roiland; County Civil Case No. 23-009306-CI- petition for emergency temporary injunction to prevent the illicit discharge of sewage and for permanent injunction.
APPROVED

- 35. County Attorney Reports
 - Quarterly Litigation Report

COUNTY ADMINISTRATOR

- 36. County Administrator Reports
 - Beach Nourishment update

COUNTY COMMISSION

- 37. Reappointment to the Emergency Medical Services Medical Control Board.
APPROVED

- 38. 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.

Skyway Bridge Lighting Resolution
APPROVED

ADJOURNMENT - 11:48 A.M.