

Pinellas County

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



Follow-up Agenda

Tuesday, February 25, 2025

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Brian Scott, Chair
Dave Eggers, Vice-Chair
René Flowers
Chris Latvala
Vince Nowicki
Kathleen Peters
Chris Scherer*

ROLL CALL - 2:01 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

1. Citizens To Be Heard - Public Comment.

James Nassiri, Clearwater
Ellsworth Williams, St. Petersburg
David Ballard Geddis Jr., Palm Harbor
Jeremy Heath, Clearwater
Ronald Walker, Largo
Darryl Henderson, Largo
Gia Ortiz, Largo
Dana Deiter, New Port Richey
Matthew Agudelo, Palmetto
Dan Cohn, Largo
Austin Cohn, Largo
Hailey Love, Largo (submitted documents)
Alexandria Julian, Largo
Greg Pound, Largo
Geoffrey Jacob, St. Petersburg
Pat Metcalf, Lutz
Chris Steiner, Clearwater

COUNTY ADMINISTRATOR

31. County Administrator Reports

- Substantial Damage Assessments and Permitting Updates
- Community Development Block Grant Disaster Recovery Presentation

CONSENT AGENDA - Items 2 through 13

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. Minutes of the regular meeting held January 14, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

3. Vouchers and bills paid from January 19 through February 1, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

4. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending December 31, 2024, Resolution No. 21-117/Donation Policy.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

5. City of Seminole Ordinance Nos. 20-2024, 21-2024, and 22-2024, adopted January 28, 2025, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Building and Development Review Services

6. Plat of Seaside Park Townhomes, a 9-lot subdivision.

APPROVED AS PART OF THE CONSENT AGENDA

Construction and Property Management

7. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending January 31, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Parks and Conservation Resources

9. Ranking of firms and agreement with Exhibit Concepts, Inc. for the Weedon Island and Brooker Creek Educational Refurbishment Project.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

10. Award of bid to American Lighting and Signalization, LLC for replacement of existing signalization with mast arms at five intersection locations.

APPROVED AS PART OF THE CONSENT AGENDA

11. Award of contract to Adapco, LLC, Clarke Mosquito Control Products, Inc., Rentokil d/b/a Target Specialty Products, and Es Opco USA LLC d/b/a Vesperis for annual requirements of mosquito abatement products.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

12. Ranking of firms and agreements with Advanced Environmental Laboratories, Inc. and Eurofins Environment Testing Southeast LLC for laboratory testing services for water, solids, and chemicals.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

13. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Building and Development Review Services

14. Resolution relating to local technical amendments to the Florida Building Code, as approved by the Pinellas County Construction Licensing Board, pertaining to revised definition of substantial improvement and removal of prior technical amendments now included in the Florida Building Code.

APPROVED

15. Resolution relating to waiving building permit fees for storm reconstruction and repair.

APPROVED

Convention and Visitors Bureau

16. Application received from Dr. Carter G. Woodson African American Museum, Inc. d/b/a The Woodson African American Museum of Florida for consideration in accordance with the Capital Projects Funding Program Guidelines for Category D Projects.

WITHDRAWN

17. Revisions to the Elite Event & Destination Enhancement Funding Program Guidelines from the Tourist Development Council.

APPROVED

Housing & Community Development

18. Affordable housing development by Habitat for Humanity of Pinellas County, Inc. on approximately 5.94 acres of land owned by the Housing Finance Authority of Pinellas County as Trustee of the Lealman Land Trust.

APPROVED

19. Affordable Housing Program project funding recommendation for Lake Belleview Townhomes by Lake Belleview Development LLC.

APPROVED

Human Services

20. Award acceptance and agreement with the Florida Department of Children and Families for the 2023 Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant, Treatment for Individuals Experiencing Homelessness.

APPROVED

21. Second Amendment to the agreement with Homeless Emergency Project, Inc. d/b/a Homeless Empowerment Program, for emergency shelter and case management services.

APPROVED

22. Termination of agreement for convenience with Directions for Mental Health, Inc., d/b/a Directions for Living, Inc., for the Cooperative Agreement to Benefit Homeless Individuals Program.

APPROVED

Parks and Conservation Resources

23. Comprehensive Plan Amendment application and Zoning Atlas Amendment application with the City of Clearwater for approval to amend Future Land Use and Zoning of specific portions of property within Cooper's Point co-owned by the City and Pinellas County.

APPROVED

Public Works

24. Change Order No. 1 to the agreement with Suncoast Development of Pinellas County, Inc. for American Rescue Plan Act Sidewalk, Americans with Disabilities Act, Drainage, and Paving - Package 2.

APPROVED

25. Local Agency Program Agreement with the Florida Department of Transportation and associated authorizing resolution for funding of construction and construction engineering inspection services for the Beckett Bridge Replacement Project, Bridge No. 154000 on North Spring Boulevard over Minetta Branch.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

26. Agreement with CDW Government LLC for information technology solutions and services.

APPROVED

Pinellas County Community Redevelopment Agency

27. Lealman Community Redevelopment Area Residential Improvement Program Grant program changes.

APPROVED

COUNTY ATTORNEY

28. Proposed initiation of litigation in the case of Pinellas County v. Alija Kuc a/k/a Ilija Kuc - action for foreclosure of Special Magistrate lien.

APPROVED

29. Proposed settlement in the case of Pinellas County v. DeGeorge Paving, Inc.; Circuit Civil Case No. 23-008495-CI.

APPROVED

30. County Attorney Reports - None

COUNTY ADMINISTRATOR

31. County Administrator Reports
- Upcoming Work Session Agendas and Length of Meetings

COUNTY COMMISSION

32. Appointments and Reappointments to the Emergency Medical Services Advisory Council.

APPROVED

33. Reappointment to the Emergency Medical Services Medical Control Board.

APPROVED

34. 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' appointment of Joey Vars to the Historic Preservation Board.

APPROVED

Resolution to allow Commissioners to use office budgets for buying tickets and tables, up to a \$1,000.00 limit, for community events, with certain exceptions.

APPROVED

Commissioner Flowers' appointment of William A. Wynne to the Feather Sound Community Services District.

APPROVED

Meeting Recessed: 4:53 P.M.

Meeting Reconvened: 6:02 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

35. Case No. LDR-24-04 (First Public Hearing)

An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning, related to definitions, a certificate of use program, standards, and inspections for consistency with the Florida Building Code and Florida Fire Prevention Code for Short Term Rentals. (Legislative)

Motion to provide clear direction to staff regarding occupancy language.

APPROVED

36. Tax Equity Fiscal Responsibility Act Resolution for the issuance by the Palm Beach County Health Facilities Authority of its Retirement Communities Revenue Bonds in an aggregate principal amount not to exceed \$70,000,000.00 on behalf of ACTS Retirement-Life Communities, Inc, a Pennsylvania not-for-profit corporation for a project to be located in Dunedin, Florida.

APPROVED

ADJOURNMENT - 8:42 P.M.