

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, August 1, 2023

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 9:33 A.M.

INVOCATION by Father Omar Reyes, St. Albans Epispcal Church, St. Pete Beach.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Purple Heart Day Proclamation:
 - Marc McCabe, Bureau Chief / Chief Service Officer, Vietnam Veterans of America
 - Reggie Fujimoto, Director, Pinellas County Veterans Services

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor
Mack Johnson, Largo
Fred Vanore, Seminole (submitted document)
Greg Pound, Largo

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

3. Case No. CW 23-05 - City of Pinellas Park
Countywide Plan Map amendment from Retail and Services to Employment, regarding 12.9 acres more or less, located at 10601 U.S. Highway 19 North.
APPROVED
4. Case No. CW 23-06 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Medium to Public/Semi-Public, regarding 1.06 acres more or less, located at 200 Dixie Highway.
APPROVED
5. Case No. CW 23-07 - Pinellas County
Countywide Plan Map amendment from Employment, Target Employment Center and No Designation to Public/Semi-Public and Target Employment Center, regarding 18.5 acres more or less, located at 13690 Stoneybrook Drive.
APPROVED

- 6. Ordinance amending the Countywide Plan (first public hearing).

CONSENT AGENDA - Items 7 through 12

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 7. Minutes of the regular BCC Meetings held on May 9 and June 13, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

- 8. Vouchers and bills paid from June 25 through July 8, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 9. Dock Fee Report for the month of June 2023.

APPROVED AS PART OF THE CONSENT AGENDA

- 10. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from April 1 through June 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 11. City of Seminole Ordinance Nos. 07-2023 and 08-2023 adopted on June 27, 2023, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Construction Services

- 12. Award of bid to Patterson Veterinary Supply, Inc. to provide and install new kennels for Animal Services.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 14. Recommendation to fund the revised request from The Dali Museum for an increased total amount of \$25 million in support of the Museum’s expansion project.
APPROVED AS AMENDED

Administrative Services

- 13. Third Amendment to the agreement with Schindler Elevator Corporation for elevator and escalator maintenance and repair services.
APPROVED

County Administrator

- 15. East Lake Recreation District Fiscal Year 2023 Municipal Services Taxing Unit special projects funding request.
APPROVED

Emergency Management

- 16. Interlocal Agreement between Pinellas County and the Pinellas County School Board for Disaster Shelter Facilities and Ancillary Services.
APPROVED

Housing & Community Development

- 17. Ranking of firms for the development of residential property located at 4500 43rd Street North in the Lealman Community Redevelopment Area. (Companion to Item No. 18)
APPROVED
- 18. Declare 12 County owned parcels as surplus and authorize the conveyance of those parcels to the Housing Finance Authority of Pinellas County. (Companion to Item No. 17)
APPROVED

Management and Budget

19. Fiscal Year 2023 Board Budget Amendment No. 3 to reallocate American Rescue Plan Act funds from Project 005015D Mobile Home Communities Potable Water System Improvements to 005015A Mobile Home Communities Wastewater System Improvements.
APPROVED

Public Works

20. Third Party Railroad Reimbursement Agreement and associated Resolution with CSX Transportation, Inc., and Florida Department of Transportation for future maintenance responsibility of the 46th Avenue North Grade Crossing Traffic Control Devices improvement.
APPROVED

Solid Waste

21. First Amendment with Keep Pinellas Beautiful, Inc. for Adopt-A-Program Management Services.
APPROVED

Utilities

22. Fifth Amendment to the Agreement with Synagro-WWT, Inc. for the sludge dryer project.
APPROVED
23. Interlocal Agreement with the Town of Belleair for the sale of wholesale potable water.
APPROVED

COUNTY ATTORNEY

24. Selection of law firm(s) to provide Special Counsel Services relating to litigation regarding insulin pricing and approval and authorization to initiate litigation.
APPROVED
25. County Attorney Reports - None

COUNTY ADMINISTRATOR

26. County Administrator Reports:

-Update report regarding Barrier Islands Government Council (BIG-C) and beach renourishment

-Next Joint Board of County Commissioners regional meeting of Pinellas, Hillsborough, and Pasco Counties

COUNTY COMMISSION

27. Appointments to the Emergency Medical Services Advisory Council.

APPROVED

28. Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

29. County Commission New Business:

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

- Appointment of a BIG-C nominee to the Tourist Development Council (Board of County Commissioners as a whole).

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

City of Belleair Beach Mayor Dave Gattis appointed to the Tourist Development Council following a ballot vote.

Audrey Henson appointed to the Housing Finance Authority following a ballot vote.

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics.

Appointment of Ryan Andrews to the Feather Sound Community Services District.

APPROVED

ADJOURNMENT - 12:24 P.M.