

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, May 24, 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 Clarence Williams, Greater Mt. Zion AME Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Memorial Day Proclamation

2. National Historic Preservation Month Proclamation:
 - Thomas Scofield, Principal Planner, Housing and Community Development
 - John Barie, Vice Chairman, Historic Preservation Board

3. Partner Presentation:
 - Chuck Carden, General Manager, Tampa Bay Water

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr. (submitted documents)
Stacy Geier, Largo

CONSENT AGENDA - Items 5 through 22 (Item Nos. 17 and 19 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held March 8, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

6. Correction to minutes of January 11, 2022, Item No. 28, Board action corrected to "approved".

APPROVED AS PART OF THE CONSENT AGENDA

7. Vouchers and bills paid from April 10 through 30, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-07 dated April 25, 2022 - Unannounced Audit of the Utilities Customer Service/Branch Services Office Change Fund.

APPROVED AS PART OF THE CONSENT AGENDA

9. Quarterly Donation Listing of \$1,000 or more for the quarter ended March 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

10. City of Seminole Ordinance No. 02-2022 adopted March 22, 2022, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

11. City of Seminole Ordinance No. 03-2022 adopted April 12, 2022, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

12. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. Award of bid to F.H. Paschen, S.N. Nielsen & Associates LLC, Commercial Interiors, Inc., Centennial Contractors Enterprises, Inc., Caladesi Construction Co., Astra Construction Services, LLC, and Foresight Construction Group, Inc. for requirements of Job Order Contracting for the Department of Administrative Services.

APPROVED AS PART OF THE CONSENT AGENDA

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

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

- 15. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

Housing & Community Development

- 16. Annual update to the Pinellas County's Community Rating System program for Public Information and Pinellas County's Local Mitigation Strategy.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 18. Award of bid to Bayshore Construction, Inc. for the Countywide Annual Boardwalk, Fishing Pier and Observation Tower improvements.
APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 20. Award of bid to TLC Diversified, Inc. for the construction of the South Cross Bayou digester gas equipment improvements.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 21. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.
APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 22. Housing Finance Authority of Pinellas County: 2021 Annual Report on the Pinellas County Housing Trust Fund Program.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Housing & Community Development

17. Award of contract to Witt O'Brien's LLC for the Emergency Rental Assistance Program Administration and rescind award with Tetra Tech, Inc.

APPROVED

Utilities

19. Award of bid to Backflow Apparatus & Valve Co. and Test Gauge Inc. for backflow prevention assembly parts.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

23. Ranking of firms and agreement with Mason Blau and Associates, Inc. for design services pertaining to the construction of the new North County Service Center. (Companion to Agenda Item No. 24)

APPROVED

24. Ranking of firms and agreement with Creative Contractors, Inc. for Construction Manager at Risk services (Phase One) pertaining to the North County Service Center. (Companion to Agenda Item No. 23)

APPROVED

Airport

25. Award of bid to Oshkosh Airport Products, LLC for Aircraft Rescue and Fire Fighting vehicle.

APPROVED

26. Grant application for Federal Assistance submission to the Federal Aviation Administration for airport improvements at the St. Pete-Clearwater International Airport.

APPROVED

County Administrator

27. Pinellas County Sheriff's Police Athletic League, Inc. Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request for contributing funds to a new portable classroom at the PAL location in Lealman.

APPROVED

Economic Development

28. Data Sharing Agreement between the Florida Department of Economic Opportunity and Pinellas County Economic Development.

APPROVED

Management and Budget

29. The American Rescue Plan Act Projects Phase 1.1 Revised Spending Plan and Fiscal Year 2022 Budget Amendment No. 22-01 to realign County received funds from the American Rescue Plan Act State and Local Fiscal Recovery Fund with the American Rescue Plan Act Projects Phase 1.1 Revised Spending Plan.

APPROVED

30. Resolution authorizing the County to irrevocably exercise its option to exchange the Sewer Revenue Refunding Note, Series 2021A for the Sewer Revenue Refunding Note, Series 2022; issue the Notice to Exchange; and the issuance of not to exceed \$40,900,000.00 Sewer Revenue Refunding Note, Series 2022 to refund the County's outstanding Taxable Sewer Revenue Refunding Note, Series 2021A.

APPROVED

Public Works

31. Amendment No. 1 to the Project Cooperation Agreement with the United States Army Corps of Engineers for federal participation in the Pinellas County Shore Protection Project at Sand Key, Treasure Island, and Long Key.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

32. Appointments to the Emergency Medical Services Medical Control Board.

APPROVED

33. Appointments to the Emergency Medical Services Advisory Council.

APPROVED

Housing Finance Authority

34. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project, Oakhurst Trace.

APPROVED

Supervisor of Elections

35. Resolution approving adjustment of precinct lines.

APPROVED

COUNTY ATTORNEY

36. Proposed settlement in the case of Robert Burns v. Pinellas County Sheriff's Office; Workers' Compensation, Office of the Judges Compensation Claims Case No. 13-018207RLY.

APPROVED

37. County Attorney Reports:
- Recent County litigation update

Attorney White requested that the members approve separate conflict waivers to allow her staff to continue offering ongoing routine legal services to the Supervisor of Elections Office and the Clerk of the Circuit Court and Comptroller's Office.

APPROVED

COUNTY ADMINISTRATOR

38. County Administrator Reports:
- Orange Station status update

COUNTY COMMISSION

39. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions (Commissioner Justice)

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

Lighting of the Skyway Bridge in support of World MS Day and World Fragile X Awareness Day.
APPROVED

Meeting Recessed: 3:47 P.M.

Meeting Reconvened: 6:04 P.M.

6:00PM

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Educational Facilities Authority

40. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds in an aggregate amount not to exceed \$5,000,000.00 on behalf of Academie Da Vinci Charter School, Inc.

APPROVED

BOARD OF COUNTY COMMISSIONERS

41. Case No. FLU-21-06 (Salamander Innisbrook, LLC) (first public hearing)
An Ordinance amending the Future Land Use Map of Pinellas County, Florida, by changing the land use designation of approximately 64.1 acres located at 36750 U.S. Highway 19 North in Palm Harbor; from Recreation/Open Space, Residential Suburban and Residential Low Medium to Residential Low; and from Residential Estate Residential Suburban and Residential Low Medium to Recreation/Open Space.

APPROVED

42. Case No. ZON-21-11 (William J. and Joan Kimpton)
A request for a change of Zoning from R-A, Residential Agriculture to R-R-CO, Residential Rural-Conditional Overlay with the Conditional Overlay limiting the number of primary residential units to a maximum of two single family dwellings on approximately 2.12 acres located at 1645 Chaplene Court in unincorporated Dunedin. (Quasi-Judicial)

APPROVED

- 43.** Case No. ZON-22-01 (Christopher R. Licea)
A request for a change of Zoning from R-3, Single Family Residential to C-2, General Commercial and Services on approximately 0.09 acre located at 5659 66th Way North in west Lealman. (Quasi-Judicial)
APPROVED
- 44.** Ordinance adopting a new Pinellas County Comprehensive Plan to be known as PLANPinellas; providing for a new Vision Element, the update and replacement of each Element and the associated Future Land Use Category Descriptions and Rules, as per State Statute requirements.
CONTINUED TO FUTURE MEETING
- 45.** Ordinance amending Appendix A, the Ten-Year Water Supply Facility Plan, of the potable water supply, wastewater, and reuse element of the Pinellas County Comprehensive Plan. (second public hearing)
CONTINUED TO FUTURE MEETING

ADJOURNMENT - 8:26 P.M.