

Pinellas County

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



Follow-up Agenda

Tuesday, July 16, 2024

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

333 Chestnut Street, Palm Room, Clearwater

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 9:30 A.M.

INVOCATION by Commissioner Flowers

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. 727 Day Proclamation:
 - Brian Lowack, President and CEO, Visit St. Pete/Clearwater

2. National Parks and Recreation Month Proclamation:
 - Parks and Conservation Resources
 - Robert Cleveland, Chief Park Ranger
 - James Monroe, Crew Chief 2
 - Anna Yu, Park Ranger 3
 - Lisa Molina, Office Specialist 2

3. Employee Recognition Award:
 - Public Works
 - Alexandra Rieman, Project Coordinator
 - Joan Rice, Project Coordinator

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.
 - David Ballard Geddis, Jr., Palm Harbor (submitted documents)
 - Ann Marie Winter, St. Petersburg
 - Ronald Walker, Largo (submitted documents)
 - Greg Pound, Largo

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

5. Petition of James Kasper, as manager of Trustee Asset Services, LLC, a Florida Limited Liability Company, which serves as Trustee of the Hibiscus Land Trust, vacating the North 107.44 feet of the West 15 feet of a 30 foot right of way of Cocoanut Avenue, Lying East of Lot 1, Harbor View "A," Plat Book 9, Page 54, Lying in section 29-30-15, Pinellas County, Florida. (Legislative Hearing).

APPROVED

- 6. Amendment by resolution supplementing the Fiscal Year 2024 Operating Budget realigning reserves and recognizing unanticipated revenue for requesting departments and funds.

APPROVED

CONSENT AGENDA - Items 7 through 24

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 7. Minutes of the regular meeting held May 21, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 8. Vouchers and bills paid from May 19 through June 15, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 9. Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2024 Quarter 2.

APPROVED AS PART OF THE CONSENT AGENDA

- 10. Dock Fee Report for the month of May 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-07 dated May 23, 2024, Audit of the Quality Assurance Review Process within the Office of the Medical Director.

APPROVED AS PART OF THE CONSENT AGENDA

- 12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-08 dated May 23, 2024, Inspector General's Follow-up Audit of the Fleet Management Billing Process.

APPROVED AS PART OF THE CONSENT AGENDA

13. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-09 dated June 7, 2024, Inspector General's Follow-up Investigative Review of Public Works Employee Conduct Unbecoming.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

14. Correspondence from the City of Tarpon Springs, dated May 24, 2024, regarding proposed Resolution No. 2024-15, Central Tarpon Springs Community Redevelopment Area Finding of Necessity.

APPROVED AS PART OF THE CONSENT AGENDA

15. Approved Tentative Budget, Eastlake Oaks Community Redevelopment District Annual Operating Budget, Fiscal Year 2025.

APPROVED AS PART OF THE CONSENT AGENDA

16. Juvenile Welfare Board FY24 Q2 Financials.

APPROVED AS PART OF THE CONSENT AGENDA

17. Public Notice of Annexation Proceedings by the City of Largo, Ordinance Nos. 2024-49, 2024-50, 2024-51, and 2024-56, scheduled for July 16, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

18. City of Pinellas Park Notice of Public Hearing to be held July 25, 2024, regarding Ordinance No. 4263, voluntarily annexing certain property.

APPROVED AS PART OF THE CONSENT AGENDA

19. City of Seminole Ordinance Nos. 05-2024, 06-2024, and 07-2024, adopted on June 11, 2024, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

20. Notice of St. Petersburg City Council Public Hearing to be held on July 11, 2024, and rescheduled for July 18, 2024, regarding proposed amendments to the Intown Redevelopment Plan.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Construction Services

- 21. Award of bid to Nichols Contracting, Inc. for the Pinellas County Jail Elevator Modernization - Detention Central Intake Building.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 22. Joint Project Agreement with the City of St. Petersburg for the construction of underground utilities associated with the 71st Street North Project, from 38th Avenue North to 54th Avenue North, roadway, and drainage improvements.
APPROVED AS PART OF THE CONSENT AGENDA
- 23. Joint Project Agreement with the City of St. Petersburg for the construction of underground utilities associated with the 46th Avenue North Sidewalk Improvements Project from 49th Street North to 37th Street North.
APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 24. Ranking of firms and agreement with ADT Commercial LLC for maintenance, installation, and repair of security card badge access systems and closed-circuit television security camera system.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 25. Municipal Services Taxing Unit funding for the Feather Sound Community Services District Pickleball Court Improvements.
APPROVED

Housing & Community Development

- 26. Local Government Verification of Contribution Form for 2024 Housing Credit Financing Applications for the Grand Oaks Apartments Affordable Housing Development Project.

APPROVEDHuman Services

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

APPROVED

28. Funding recommendations for the Fiscal Year 2025 Human Services Social Action Grant Program.

APPROVEDPublic Works

29. Change Order No. 1 to the agreement with Hubbard Construction Company for Fiscal Year 2024 Pavement Preservation - Package 2.

APPROVED

30. Change Order No. 1 to the agreement with Keystone Excavators, Inc., for Mullet Creek Channel B Erosion Control.

APPROVEDSafety and Emergency Services

31. Amended and restated agreement with Frontier Communication Services for ethernet services.

APPROVED

COUNTY ATTORNEY

32. Proposed ratification of initiation of litigation in the case of Pinellas County v. Phillip Devine; County Civil Case No. 24-004905-CO - petition for custody of cruelly or neglectfully treated animals.

APPROVED

33. Proposed settlement in the case of William Glenn v. Pinellas County; Workers' Compensation Case No. 22-021012RLY.

APPROVED

34. Resolution placing Charter Review Commission referendum questions on the November 5, 2024 General Election ballot.

APPROVED

35. County Attorney Reports - None

COUNTY ADMINISTRATOR

36. County Administrator Reports:
- Proposed FY25 Budget
- Discussions regarding Tampa Bay Rays stadium

COUNTY COMMISSION

37. Appointment to the Area Agency on Aging of Pasco-Pinellas (Board of County Commissioners as a whole).

APPROVED

38. Appointment to the Palm Harbor Community Services Agency, Inc. (Individual appointment by Commissioner Justice).

APPROVED

39. Appointment to the Pinellas Opportunity Council Inc. (Board of County Commissioners as a whole).

Carolyn Michael appointed for a term expiring on July 31, 2028.

40. Appointment to the Solid Waste Technical Management Committee (Board of County Commissioners as a whole).

Tracey Meehan appointed for a two-year term beginning on the date of appointment.

41. Appointment of Mayors' Council of Pinellas County nominee to the Tourist Development Council (Board of County Commissioners as a whole).

APPROVED

42. 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.

Appointments of Chair Peters and Commissioner Long as member and alternate to the Canvassing Board, respectively.

APPROVED

ADJOURNMENT - 11:28 A.M.