

Pinellas County

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



Follow-up Agenda

Tuesday, September 19, 2023

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

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

ROLL CALL - 2:01 P.M.

INVOCATION by Reverend Erick Ashley, Clearview United Methodist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. 2023 Pinellas County Fire Professionals of the Year Awards:
Fire Professional
 - Doug Higley, Firefighter Paramedic/Assistant Chief, Pinellas Suncoast Fire Rescue
 - Emergency Fire Dispatcher
 - James "Rich" King, Public Safety Telecommunicator II, Pinellas County Regional 911 Special Operations
 - John Ryan Mitchell, Fire Lieutenant/EMT, Pinellas Park Fire Department
 - Pinellas Federal Credit Union
 - Jim Kreiter, Jr., Vice President of Lending

2. Fire Prevention Week Proclamation:
 - Craig Hare, Director, EMS & Fire Administration

3. National Ovarian Cancer Awareness Month Proclamation:
 - Kerry Kriseman
 - Claudette Carlan
 - Jeanine Oliver
 - Amy Quillen

4. National Recovery Month Proclamation:
 - Jon Essenburg, Vice President of MAPS & HIV Services, Operation PAR, Inc.

CITIZENS TO BE HEARD

5. Citizens To Be Heard - Public Comment.

Bryan Beckman, Clearwater
David Ballard Geddis, Jr., Palm Harbor
Amelia Wallon, Clearwater
Katherine Kastanis, Oldsmar
David Happe, Tarpon Springs

CONSENT AGENDA - Items 6 through 15 (Item No. 7 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 6. Vouchers and bills paid from August 13 through August 19, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 8. City of Clearwater Ordinance Nos. 9681-23, 9697-23, and 9700-23, adopted August 3, 2023, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 9. Award of bid to Waste Management Inc. of Florida for trash and recycling services.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

- 10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 31, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Parks and Conservation Resources

- 11. Award of bid to Advanced Roofing, Inc. for countywide Parks and Conservation Resources roof replacement.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 12. Ratification of the County Administrator’s approval of the Resilient Florida grant applications with the Florida Department of Environmental Protection.
APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 13. Award of bid to Brenntag Mid-South Inc. for liquid chlorine one-ton cylinders.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 14. 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

Business Technology Services

- 15. Ranking of firms and agreements with the five highest-ranked firms for requirements of information technology staff augmentation (temporary staffing) services.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

- 7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-21 dated August 23, 2023 - Inspector General’s Follow-up Audit of Fleet Management Services Annual Physical Inventory of Surplus Fixed Assets.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 16. Funding recommendations for the Fiscal Year 2024 Human Services Social Action Grant Program.

APPROVED

- 17. Funding recommendations for the 2022 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

APPROVED

Public Works

- 18. Federally funded subaward and grant agreement from the Florida Division of Emergency Management for Federal Emergency Management Agency Region IV Hazard Mitigation Grant program funding for the replacement of span-wire-supported traffic signals with mast arm traffic signals.

APPROVED

Utilities

- 19. Grant agreement with the Florida Department of Environmental Protection for a Septic to Sewer Conversion Project for properties located in the City of Tarpon Springs.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 20. Purchase Authorization Agreement with Insight Public Sector Inc., as requested by the Business Technology Services Department, for technology products and services.

APPROVED

Emergency Medical Services Authority

- 21. Amendment to the Advanced Life Support First Responder Agreement with 4 municipalities and independent fire districts.

APPROVED

Housing Finance Authority

- 22. 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 Burlington Post 2.

APPROVED

Pinellas County Community Redevelopment Agency

- 23. Fiscal Year 2024 Lealman Community Redevelopment Trust Budget.

APPROVED

- 24. Fiscal Year 2024 Lealman Community Redevelopment Area Work Plan.

APPROVED

COUNTY ATTORNEY

- 25. Proposed initiation of litigation in the case of Carolyn Pulido v. Isle of Sand Key Condominium Association Inc. et al; HUD Case No. 04-23-4677-8; PC Case No. 23-021 - alleged housing discrimination.

APPROVED

- 26. Proposed settlement in the case of Bryan Bardega v. Pinellas County; Circuit Civil Case No. 22-004817-CI.

APPROVED

- 27. Proposed settlement in the case of Roger Reed v. Pinellas County Sheriff's Office; Workers' Compensation, Office of the Judges of Compensation Claims Case No.11-012637JPM.

APPROVED

- 28. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 29. County Administrator Reports
 - Emergency purchase authority for beach renourishment
 - Tampa Bay Rays update

COUNTY COMMISSION

- 30. 2024 State Legislative Program.
Amend Program to include dangerous dog topic

APPROVED

Amend Program to include gas tax fund topic

APPROVED

2024 State Legislative Program

APPROVED AS AMENDED

- 31. 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 discussed various topics. No votes were taken.

Meeting Recessed: 3:55 P.M.

Meeting Reconvened: 6:01 P.M.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 32. Resolution supplementing the Fiscal Year 2023 Operating Budget for revenue and expenditures for the General Fund, Emergency Medical Services Fund, Lealman Solid Waste Fund, and Lealman Community Development Agency Trust Fund. Realign appropriations from the General Fund, Fleet Management Fund, and Risk Management Fund reserves for unanticipated expenditures.

APPROVED

33. Resolutions to adopt final millage rates and budgets for Fiscal Year 2024 (second public hearing).

General Fund Millage rate reduction of 0.15 mills

FAILED

General Fund Final Millage Rate

APPROVED

General Fund Final Budget

APPROVED

Health Department Final Millage Rate

APPROVED

Health Department Final Budget

APPROVED

Dependent Special Districts and MSTUs Final Millage Rates

APPROVED

Dependent Special Districts and MSTUs Final Budget

APPROVED

Amendment to the 2023-2024 Tentative Budget in the amount of \$21 million

APPROVED

Final Fiscal Year 2024 County Budget

APPROVED

ADJOURNMENT - 8:20 P.M.