

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, August 15, 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
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 2:04 P.M.

INVOCATION by Rev. Fr. Athanasios C. Haros, Saint Nicholas Greek Orthodox Cathedral, Tarpon Springs.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Workforce Development Month Proclamation:
- Steve Meier, Chief Executive Officer, CareerSource Pinellas

Commissioner Peters' request to appear and participate in the meeting virtually.

APPROVED

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

Gary Signorelli, Seminole (submitted documents)

John Hedger, Seminole

Dennis Ryan, Largo (submitted documents)

David Ballard Geddis, Jr., Palm Harbor (submitted documents)

Greg Pound, Largo

CONSENT AGENDA - Items 3 through 17 (Item No. 6 Deferred)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Approval of the Consent Agenda

3. Minutes of the regular meeting held June 13, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

4. Vouchers and bills paid from July 9 through July 22, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

5. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending June 30, 2023.
APPROVED AS PART OF THE CONSENT AGENDA
6. Updates to the Investment Policy.
DEFERRED

Miscellaneous items received for filing:

7. Affidavit of Publication of Legal Notice published in La Gaceta regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the Sixth Judicial Circuit in and for Pinellas County, Florida).
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

8. Award of bid to High Sources, Inc. for requirements of janitorial services
APPROVED AS PART OF THE CONSENT AGENDA

Convention and Visitors Bureau

9. Award of bid to Bay Promo LLC for promotional and novelty items.
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 July 28th, 2023.
APPROVED AS PART OF THE CONSENT AGENDA
11. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 12. Award of bid to Kamminga & Roodvoets, Inc. for 22nd Avenue South (51st Street South - 34th Street South) roadway improvements project.
APPROVED AS PART OF THE CONSENT AGENDA

- 13. Award of bid to Keystone Excavators, Inc. for Mullet Creek Channel B Erosion Control.
APPROVED AS PART OF THE CONSENT AGENDA

- 14. Award of bid to MTM Contractors, Inc. for the 62nd Avenue North and 25th Street North intersection improvement project.
APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 15. Award and agreement with Allied Universal Corporation to supply sodium hypochlorite-liquid.
APPROVED AS PART OF THE CONSENT AGENDA

- 16. Joint Project Agreement between Pinellas County Utilities, City of St Pete Beach, and City of South Pasadena for the replacement of a section of a twenty-inch reclaimed water transmission main, adjacent to the Corey Causeway, maintained by the County.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 17. 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

Airport

- 18. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport for Fiscal Year 2024.
APPROVED

Convention and Visitors Bureau

19. Fiscal Year 2024 Elite Event funding recommendations from the Tourist Development Council, including a waiver of the program's \$2 million funding cap under the Tourist Development Plan.
APPROVED AS AMENDED

County Administrator

20. Municipal Services Taxing Unit funding for the YMCA of the Suncoast, Inc. for the replacement of the sunshade structure at the Ridgecrest YMCA game field.
APPROVED

Housing & Community Development

21. Affordable Housing Program project funding recommendation for Founders Point by PinellasAffordable Living, Inc.
APPROVED
22. Resolution adopting the Downtown Palm Harbor Streetscape and Parking Strategic Action Plan identifying future improvements in the greater Downtown Palm Harbor area.
APPROVED

Management and Budget

23. Pinellas Community Foundation's recommendation to award grant funding for the highest ranked applicants for the second round of small capital purchases funded by the American Rescue Plan Act Nonprofit Capital Project Fund.
APPROVED

Parks and Conservation Resources

24. Resolution authorizing the County Administrator to negotiate for the purchase of property adjacent to Mariner's Point Management Area in an amount not to exceed \$1.5M in County funding and authorizing the County Administrator to enter into all contracts and agreements necessary for the effectuation thereof, including but not limited to a funding agreement with the West Klosterman Preservation Group (WKPG), Inc. for a contribution of \$1.5M, and a purchase and sale agreement with Pinellas County School Board in an amount not to exceed \$3.0M; County Administrator's approval of both the funding agreement and purchase and sale agreement are subject to Board ratification.
APPROVED

Public Works

25. Award of bid to Preferred Materials, Inc. for the Fiscal Year 2024-2026 Countywide Pavement Preservation.

APPROVED

26. Funding Agreement between the County, City of St. Petersburg, and Power Design Inc. for the design and construction of a new traffic signal at the intersection of Dr. Martin Luther King Jr. Street North and 116th Avenue North.

APPROVED

Solid Waste

27. Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

APPROVED

Utilities

28. Award of bid to Archer Western Construction, LLC for the construction of the South Cross Bayou Advanced Water Reclamation Facility Denitrification Rehabilitation and Dewatering Improvements Projects.

APPROVED

29. Purchase authorization with Federal Contract Corp. for four multiquip generators.

APPROVED

30. Submission of two Utilities Department Resilient Florida grant applications to the Florida Department of Environmental Protection.

APPROVED

COUNTY ATTORNEY

31. County Attorney Reports

- PACE Policy Proposal

APPROVED

COUNTY ADMINISTRATOR

- 32. County Administrator Reports
 - Sidewalk Repair Project

COUNTY COMMISSION

- 33. County Commission New Business:

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

Re-appointment of Commissioner Flowers to the Pinellas Suncoast Transit Authority.

APPROVED

Meeting Recess: 4:02 P.M.

Meeting Reconvened: 6:02 P.M.

6:00 PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 34. Ordinance amending the Countywide Plan (second public hearing).

APPROVED

Human Rights

- 35. Ordinance amending Pinellas County Code Chapter 70, Article V, relating to the county Council for Persons with Disabilities, providing alternates for non-board appointed members, providing providing for a lower quorum, and providing an effective date.

APPROVED

BOARD OF COUNTY COMMISSIONERS

36. Case No. LDR-22-01

An ordinance of Pinellas County, Florida, providing for the amendment of Chapter 134 - General and Administrative Provisions, Chapter 138 - Zoning, Chapter 154 - Site Development, Right-of-Way Improvements, Subdivisions, and Platting, and Chapter 158 - Floodplain Management of the Pinellas County Land Development Code. (Legislative)

First Public Hearing Held

37. Case No. LDR-23-02

An ordinance of Pinellas County, Florida, providing for the amendment of Chapter 138 - Zoning of the Pinellas County Land Development Code, providing revised authority and meeting notice procedures for the Development Review Committee. (Legislative)

First Public Hearing Held

**38. Petition of Arthur M Vinson and Evelyn Washer to vacate the 40 foot Right of Way of Anclote Boulevard per plat, also known as Riverside Avenue, lying southwesterly of and adjacent to lots 25 through 28 (1298 Riverside Avenue and 1275 Mickler Lane), Gladys Mickler's Resubdivision, plat book 5, Page 72, Lying in Section 03-27-15, Pinellas County, Florida.
(Legislative)**

APPROVED

39. Petition of Brenda Bond to vacate a portion of right-of-way known as San Merino Boulevard, lying adjacent to the westerly boundary of Lot 1 (10900 Gandy Boulevard North), Block 3, Florida Riviera section 'D' Plat No. 5, P.B. 17, PG. 37, Lying in Section 17-30-17, Pinellas County, Florida. (Legislative)

APPROVED

40. Petition of Hawkins Family Partnership, LLC, a Florida Limited Partnership company, to vacate a 16-foot platted alley lying north of Lot 23 and the east ½ of Lot 22 and lying south of Lot 10 and the east ½ of Lot 11 (5326 34th Street North), and a 16-foot public alley easement lying within the east 1.5 feet of lot 22 and the west 14.5 feet of lot 23, Block 4, First Section Lellman Heights, Plat Book 14, page 15, lying in Section 03-31-16, Pinellas County, Florida.

APPROVED

41. Case No. ZON-23-04 (Pinellas County/Baywood Hotels)

A request for a zoning change from Employment-2 (E-2) and, General Retail and Services (C-2) to General Retail and Services-Transient Accommodation Overlay (C-2-C-T) (2.78 acres) and from E-2 to C-2 (0.74 acre), with a Development Agreement as required by the Transient Accommodation Overlay on the C-2-C-T portion of the subject property allowing a hotel and its customary accessory uses that comply with the building density/intensity and height allowed by the property's land use and zoning designations, on approximately 3.52 acres located near the northeast corner of Roosevelt Boulevard and Ulmerton Road, adjacent to the west of 4011 Ulmerton Road, in unincorporated Pinellas Park. (Quasi-Judicial)

APPROVED

42. Ordinance amending the Pinellas County Code, by removing the Tenant's Bill of Rights, removing Sections 42-432, 42-433, 42-434, 42-435, 42-436, 42-437, and 42-438.

APPROVED

43. Resolution and ordinance approving a one-year extension of the Safety Harbor Community Redevelopment Area and Redevelopment Trust Fund.

APPROVED

44. Ordinance amending the Pinellas County Code, Chapter 122, related to the County Towing Ordinance.

APPROVED AS AMENDED

45. Resolution supplementing the Fiscal Year 2023 Operating Budget for unanticipated revenue for Emergency Communications E911 System, Opioid Abatement, and Street Lighting District Funds. Realign appropriation from various reserves and an American Rescue Plan Act project for unanticipated expenditures in various Offices and Departments.

APPROVED

ADJOURNMENT - 7:12 P.M.