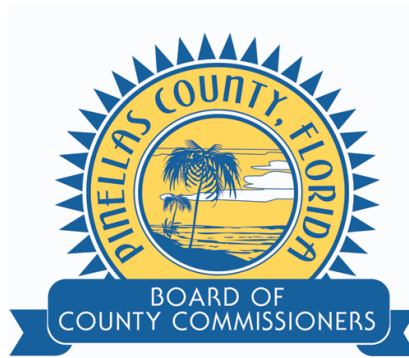


Pinellas County

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



Minutes - Final

Tuesday, November 14, 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 - 2:06 P.M.

Present: 7 - Chair Janet C. Long, Vice-Chair Kathleen Peters, Commissioner Dave Eggers, Commissioner René Flowers, Commissioner Charlie Justice, Commissioner Chris Latvala, and Commissioner Brian Scott

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Derelynn Revie, Board Records Manager; and Shirley Westfall, Board Reporter, Deputy Clerk

INVOCATION - Reverend Dr. James Sorvillo, Episcopal Church of the Ascension, Clearwater**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. Partner Presentation:**

David W. Gwynn, P.E., District Seven Secretary, Florida Department of Transportation

Referring to a PowerPoint presentation, Mr. Gwynn related that the modernization of the interstate system in the Tampa Bay Region continues to move forward and provided information regarding various projects being worked on by the Florida Department of Transportation (FDOT) in and around Pinellas County, including the following:

- Tampa Bay Next Program
- Westshore Interchange design updates
- Upcoming completion of the Howard Frankland Bridge
- Gateway Expressway toll roads
- I-275 Pinellas corridor updates
- U.S. Highway 19 frontage roads and new interchanges
- New roundabout on Alt. U.S. Highway 19
- Courtney Campbell Causeway pedestrian overpass
- Gandy Boulevard updates

Mr. Gwynn indicated that accident-related fatalities in the Tampa Bay region have decreased two years in a row; and that FDOT has been partnering with local high schools to provide driver education to students.

Responding to queries by the members, Mr. Gwynn provided clarifying comments and discussed accommodating future light rail transit on the Howard Frankland Bridge; whereupon, Commissioner Eggers extended his gratitude to FDOT and Mr. Gwynn for the continued efforts on projects, partnerships, and regional cooperation among surrounding counties.

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

Andrea Wells, Clearwater
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Lois Larsen, Palm Harbor
Greg Pound, Largo
Mack Johnson, Largo
Norris McCray, Largo
Al Andreansky, Palm Harbor
Elizabeth Olson, Palm Harbor

Responding to concerns expressed by Ms. Larsen regarding construction in her neighborhood, Commissioner Eggers related that the County has been in communication with the Florida Department of Transportation and the utility company completing the construction; and that the construction equipment is supposed to be removed by Monday.

CONSENT AGENDA - Items 3 through 15

A motion was made by Commissioner Flowers, seconded by Vice-Chair Peters, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid from October 8 through October 21, 2023.

Period October 8 - October 14, 2023
Accounts Payable - \$12,732,187.22
Payroll - \$4,318,397.24

Period October 15 - October 21, 2023
Accounts Payable - \$27,925,702.57
Payroll - None

The item was approved as part of the Consent Agenda.

Reports received for filing:

4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-26 dated October 11, 2023 - Unannounced Audit of the Building and Development Review Services Department Change Fund and Petty Cash Fund.
The item was approved as part of the Consent Agenda.

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-27 dated October 18, 2023 - Audit of Accounts Receivable Write-Offs for Fiscal Year 2022 and Inspection of the Accounts Receivable Write-Off Approval Memo for Fiscal Year 2021.
The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

6. City of Safety Harbor Ordinance No. 2023-10 adopted on October 16, 2023, annexing certain property.
The item was approved as part of the Consent Agenda.

7. City of Madeira Beach Notice of Public Hearing to be held on November 8, 2023, regarding an application for a Special Food Service Establishment Alcoholic Beverage License.
The item was approved as part of the Consent Agenda.

8. Tampa Bay Water 2024 Board Meeting Schedule.
The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2023.
The item was approved as part of the Consent Agenda.

10. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2023.
The item was approved as part of the Consent Agenda.

Public Works

11. Award of bid to Cone & Graham, Inc. for the Old Coachman Road Bridge replacement project.
Contract No. 23-0895-ITB-C awarded in the amount of \$6,872,093.35 on the basis of being the lowest responsive, responsible bid received. All work to be completed within 540 consecutive calendar days.
The item was approved as part of the Consent Agenda.

12. Ranking of firms and agreements with five firms for requirements of materials testing services-professional consulting services - Federal Funds on a continuing basis to assist with implementation of the Capital Improvement Program.
(Contract No. 23-0362-RFP-CCNAC) Ranking of firms and agreements with five firms approved in the amount of \$3,000,000.00 per vendor for a combined five-year total contract amount not to exceed \$15,000,000.00.
The item was approved as part of the Consent Agenda.

Utilities

13. Award of bid to Keystone Excavators, Inc. for Pass-A-Grille Way, and Gulf Way from 9th Avenue to 22nd Avenue water main improvements and 62nd Street North sewer improvements.
Contract No. 23-0953-ITB-C awarded in the amount of \$3,590,105.00 on the basis of being the sole responsive, responsible bid received. All work to be completed within 365 consecutive calendar days.
The item was approved as part of the Consent Agenda.

14. Award of bid to Southeast Drilling Services, Inc. for well services for Pinellas County Utilities.
Contract No. 23-0884-ITB-C awarded in the amount of \$741,040.00 on the basis of being the lowest responsive, responsible bid received. All work expected to be completed within 1,825 consecutive calendar days from the issuance of the notice to proceed.
The item was approved as part of the Consent Agenda.

15. Ranking of firms and agreement with Ardurra Group, Inc. for professional engineering services for the South Cross Bayou Advanced Water Reclamation Facility - Reclaimed High Service Pump Station improvements project.
(Contract No. 23-0711-RFP-CCNA-Non-Continuing) Ranking of firms and agreement approved in the amount of \$1,641,133.06 from the notice to proceed date for a term of 1,520 consecutive calendar days.
The item was approved as part of the Consent Agenda.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

16. Purchase authorization with Johnson Controls Inc. for HVAC systems parts and related services. Contract No. 23-0751-Piggyback approved with an expenditure not to exceed \$1,319,153.00, effective through August 12, 2025. This contract replaces a prior contract.

A motion was made by Vice-Chair Peters, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

17. Resolution to declare a County-owned property located at 4017 56th Avenue North, Saint Petersburg, Florida as surplus, approve and execute a Purchase and Sale Agreement to sell the property to Florida Dream Center, Inc., a Florida not-for-profit corporation, approve the Declaration of Restrictions, and authorize the Chairman or Vice-Chairman to take all necessary actions to close the sale of the property.

Resolution No. 23-101 adopted declaring County-owned property as surplus, approving and executing the Purchase and Sale Agreement, and approving the Declaration of Restrictions. Chair authorized to sign the Purchase and Sale Contract.

In response to the Chair’s call for citizens wishing to speak, Laura Simkanich, St. Petersburg, Steve Cleveland, Largo, and Jen Post, Lealman, appeared and expressed their support for the sale of the property.

Commissioner Eggers provided brief comments regarding the need for additional housing in Lealman, and Mr. Cleveland provided information regarding property search efforts.

Commissioner Scott expressed his concerns, noting that he believes that the best use for the property is affordable housing; whereupon, in response to comments and queries by the members, Assistant County Administrator Tom Almonte provided clarifying comments regarding the sale and condition of the property, including that the Florida Dream Center applied for and received American Rescue Plan Act (ARPA) funds totaling \$1.8 million; that approximately \$600,000.00 of the ARPA funds would be used for repairs, and the remainder would be used to purchase property; that funds from the sale of the property would be returned to the Penny for Pinellas fund; and that the property must continue to provide services to the community, and discussion ensued.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 5 - Chair Long, Vice-Chair Peters, Commissioner Flowers, Commissioner Justice, and Commissioner Latvala

Nay: 2 - Commissioner Eggers, and Commissioner Scott

County Administrator

18. Contract for Purchase and Sale with CD ICOT Properties, LLC.

Contract approved in the amount of \$33,280,970.00 for the purchase of approximately 21.155 acres located at 13600 Icot Boulevard, Clearwater, Florida, for future County facilities.

Commissioner Flowers made a motion, which was seconded by Commissioner Peters, that the contract be approved.

Upon the Chair's call for public comment, Robert Webster, Belleair Bluffs, appeared and expressed his concerns, related that he is the President of Harrod Properties, and provided information regarding a Harrod-owned property located on Brian Dairy Road.

In response to comments and queries by Commissioner Eggers, Lee Ann Korst, CBRE, appeared and discussed the search for a new County headquarters, noting that the County would face significant obstacles in developing the Harrod property. Dawn Gunter, Gensler, appeared and discussed the functionality of the Harrod property and the redevelopment of the current County headquarters; whereupon, she compared the potential development costs between the Harrod and ICOT properties, and discussion ensued.

Responding to queries by Commissioners Latvala and Scott, Mr. Burton discussed bond issuance for long-term funding with regard to relocating the County headquarters, the ability to combine functions in a more central location, and various concerns with the Harrod property.

During discussion, Commissioner Flowers related that she will be supporting staff's recommendation and provided input regarding the potential for increased costs due to further delays, and Commissioner Peters concurred; whereupon, Commissioner Scott suggested deferring approval of the contract to allow Harrod Properties to address some of the concerns raised during today's meeting. In response to a query by Commissioner Eggers, Ms. Korst provided information regarding the risk associated with delaying the purchasing of the ICOT property.

Chair Long expressed support for staff's recommendation and commented on the importance of moving forward with the relocation from the downtown Clearwater facilities for the benefit of County employees and residents.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Peters, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, and Commissioner Latvala

Nay: 1 - Commissioner Scott

Economic Development

19. Resolution for the Scoring Matrix by which applications to the Economic Development Ad Valorem Tax Exemption program are reviewed.

Resolution No. 23-102 adopted approving the scoring matrix that will allow the County to accurately and efficiently evaluate businesses early in the development process.

A motion was made by Commissioner Scott, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Human Services

20. Agreement with Directions for Mental Health, Inc., and First Option of Renewal with Operation Par, Inc., for the Cooperative Agreement to Benefit Homeless Individuals.

Agreement and first option of renewal approved for an annual funding amount not to exceed \$735,310.00, including a two-year renewal of the current agreement which expired on September 30, 2023.

A motion was made by Vice-Chair Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

21. Funding recommendations for the Alcohol and Drug Abuse Trust Fund program.

Funding recommendations by the Substance Abuse Advisory Board approved in the total amount of \$35,000.00 to be disbursed among five agencies, as outlined in the Staff Report.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

22. Grant agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System grant.

Agreement approved providing supplemental funding in an amount not to exceed \$265,000.00 for Fiscal Year 2024 for the Pinellas County Forensic Laboratory. No County match is required.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 23.** Interlocal Agreement with the Florida Department of Health in Pinellas County for the Pinellas County Health Program and the Health Care for the Homeless program.

Agreement approved providing funding in an amount not to exceed \$11,314,105.60 per fiscal year for a term of three years beginning October 1, 2023, with an option for renewal for one additional two-year term. This agreement replaces a previous five-year agreement with the Florida Department of Health. No County match is required.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Parks and Conservation Resources

- 24.** 2023-2024 Land and Water Conservation Fund grant agreement with the Florida Department of Environmental Protection for Raymond H. Neri Community Park Phase 1 development.

(FDEP Agreement No. LW760; County PID No. 002201A) Agreement approved in the amount of \$1,500,000.00 and a County match of \$1,500,000.00, with the term commencing upon execution and expiring September 30, 2026.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Public Works

- 25.** Subrecipient grant agreement with the Gulf Consortium to provide RESTORE funding for Florida State Expenditure Plan, Project 16-3, for the acquisition of properties in floodplain areas within the County.

Subrecipient grant agreement approved in the total amount of \$3,321,056.00, with the term commencing upon execution and expiring January 31, 2026. No County match is required.

Commissioner Justice noted that the funding is provided through the monies received by the Gulf Consortium following the Deepwater Horizon oil spill in 2010.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Safety and Emergency Services

- 26.** Agreement with the City of Clearwater to provide funding to assist with the construction of a new Fire Station at the same location as the prior station.

Agreement approved in the amount of \$1,166,523.08, with the term commencing upon execution and ending on September 30, 2024. County funding provided will be recorded as an expenditure in Fiscal Year 2023.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Utilities

27. Change Order No. 1 with PCL Construction for the Dunn Water Reclamation Facility Filtration and Disinfection Improvement Design-Build project.

(Contract No. 178-0407-NC) Change order approved for an increase in the amount of \$1,919,672.00, for a revised total contract amount of \$15,111,972.00.

In response to a query by Commissioner Eggers, Mr. Burton indicated that the project is funded by the Sewer Renewal and Replacement Fund.

A motion was made by Vice-Chair Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

28. Interlocal Agreement between Hillsborough County Board of County Commissioners and Pinellas County Board of County Commissioners to establish the Hillsborough/Pinellas Workforce Development Consortium.

Agreement approved for a term beginning December 1, 2023, and ending on June 30, 2025. Thereupon, the agreement will automatically renew for additional one-year terms unless a written notice of intent not to renew is provided to the other party no later than 90 days before the start of a new term.

In response to a query by Commissioner Flowers regarding next steps, Assistant County Administrator Kevin Knutson indicated that Chair Long now must assign two Commissioners to the Consortium, with one appointment being for two years and the other for one year; and that the first scheduled meeting of the Consortium is scheduled for December 5, 2023, to discuss its structure and future steps.

A motion was made by Commissioner Scott, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

A motion was made by Chair Long, seconded by Vice-Chair Peters, that Commissioners Flowers and Latvala be appointed to the Hillsborough/Pinellas Workforce Development Consortium, with the term for each appointment to be determined at a later date. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

COUNTY ATTORNEY

- 29. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 30. County Administrator Reports - None

COUNTY COMMISSION

- 31. Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

John Wear reappointed as Plumbing Contractor and Brian Rusu appointed as Beach Community Building Official for a term of four years ending on September 30, 2026.

A motion was made by Commissioner Justice, seconded by Vice-Chair Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 32. Appointment/Reappointments to the Palm Harbor Community Services Agency, Inc. (Individual appointments/reappointments by Commissioners Long, Scott, Justice, and Eggers).

The following appointment and reappointments were approved for a term of two years, beginning on December 1, 2023, and expiring on November 30, 2025:

Sandra Faulkner reappointed by Commissioner Scott

Jenny Goad reappointed by Commissioner Justice

John Holbach appointed by Commissioner Long

Ron Schultz reappointed by Commissioner Eggers

A motion was made by Commissioner Justice, seconded by Commissioner Flowers that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

33. Reappointments to the Parks and Conservation Resources Advisory Board (Individual reappointments by Commissioners Long, Scott, Justice, Latvala, Peters, and Flowers).

The following reappointments were approved for a term of two years, beginning on November 15, 2023, and ending on November 14, 2025:

Bryan Beckman - Commissioner Long
Steven Ochsner - Commissioner Peters
Daniel Savercool - Commissioner Flowers
Alan Shapiro - Commissioner Justice
Julie Vayne - Commissioner Latvala
Heather Vernillo - Commissioner Scott

A motion was made by Vice-Chair Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

34. Reappointment to the Pinellas Opportunity Council (Board of County Commissioners as a whole).

Steve Cleveland reappointed for a term of five years.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

35. Selection of the 2024 Chair and Vice-Chair.

Commissioner Peters selected to serve as BCC Chair for 2024.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, that Vice-Chair Peters serve as the BCC Chair for 2024. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Commissioner Justice nominated Commissioner Flowers for the position of Vice-Chair; whereupon, discussion ensued regarding seniority, eligibility to serve in a leadership position while seeking re-election, and setting precedence for future selections of Chair and Vice-Chair.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, that Commissioner Flowers serve as the BCC Vice-Chair for 2024. The motion failed by the following vote:

Aye: 3 - Chair Long, Commissioner Flowers, and Commissioner Justice

Nay: 4 - Vice-Chair Peters, Commissioner Eggers, Commissioner Latvala, and Commissioner Scott

Commissioner Scott selected to serve as BCC Vice-Chair for 2024.

A motion was made by Commissioner Latvala, seconded by Commissioner Eggers, that Commissioner Scott serve as the BCC Vice-Chair for 2024. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

36. County Commission New Business:

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

Chair Long requested confirmation regarding the earlier vote related to her appointments of Commissioners Flowers and Latvala to the Hillsborough/Pinellas Workforce Development Consortium; whereupon, the members voiced their agreement.

Commissioner Latvala

- Glamour 300 Salon & Spa Grand Opening
- Juvenile Welfare Board staff lunch

Commissioner Eggers

- Tri-County BCC Meeting
- Southwest Florida Water Management District Phase I Water Shortage Order
- Charter Review Committee
- Annual Holiday Tree Lighting in Palm Harbor
- Holiday parades throughout the county

Commissioner Peters

- Florida Water Star program
- Southwest Florida Water Management District Phase I Water Shortage Order
- Canvassing Board
- Opioid Abatement Funding Advisory Board

Commissioner Scott

- Melvin F. Sembler funeral
- Tri-County BCC Meeting
- Tour of Law Enforcement and Public Safety Academy at St. Petersburg College
- Shadows to Light Luncheon
- Holiday Lights in the Gardens at Florida Botanical Gardens

Commissioner Flowers

- Tampa Bay Regional Planning Council
- Pinellas County Housing Authority
- St. Petersburg Housing Authority
- National Association of Counties
- Police Athletic League Annual Breakfast
- Women Warriors luncheon
- National Council of Negro Women distributing Thanksgiving baskets to families in need
- Florida Association of Counties Legislative Conference
- Martin Luther King Dream Big Parade and Spelling Bee
- Pinellas Education Foundation

Commissioner Justice

- Police Athletic League Annual Breakfast
- Congratulations to Commissioner Long for receiving The Sallie Parks Award from the Suncoast Tiger Bay Club
- Creative Pinellas Arts Annual 2023
- Lealman and Asian Neighborhood Family Center Thomas Chance Thanksgiving Dinner

Commissioner Long

- Tony Jannus Award Gala
- New airline coming to St. Pete-Clearwater International Airport
- Expressed thanks to Mr. Burton for organizing the Tri-County BCC Meeting
- Trip to World Travel Market in London with staff from Visit St. Pete/Clearwater
- Forward Pinellas Board
- Canvassing Board

Meeting Recessed: 5:06 P.M.

Meeting Reconvened: 6:05 P.M.

6:00 PM

PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publications have been received and are on file in the Board Records Department.

BOARD OF COUNTY COMMISSIONERS

42. Case No. ZON-22-08 (Cypress Run of FL, LLC)

A request for a change of zoning on approximately 5.46 acres located on the east side of East Lake Drive across from the intersection of North Highland Avenue in East Lake Tarpon from R-A, Residential Agriculture to RPD, Residential Planned Development (5.46 acres) and from RPD, Residential Planned Development to R-A, Residential Agriculture (0.05 acre) with a Development Master Plan modification on an RPD zoned property to allow for the addition of 5.41 net acres to the Development Master Plan, three residential units, and two multi-use (maintenance/recreation/self-storage) buildings. (Quasi-Judicial)

Hearing continued to the January 30, 2024, meeting.

Deviating from the agenda, Chair Long indicated that Item No. 42 will be taken at this time; whereupon, Attorney White explained that quasi-judicial procedures require that information related to a case be submitted seven days in advance of a public hearing; and that due to some documents being submitted after the seven-day deadline, the applicant has requested a continuance for this case.

A motion was made by Commissioner Eggers, seconded by Commissioner Latvala, that the item be continued. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority**37.** Case No. CW 23-10 - Pinellas County

Countywide Plan Map amendment from Residential Low Medium, Residential Medium, Office, Public/Semi-Public, Retail and Services, Employment, and Target Employment Center to Multimodal Corridor and Target Employment Center, regarding 171.6 acres more or less, generally bounded by 68th Avenue North to the north, 45th Street North to the west, 44th Avenue North to the south, and 24th Street North to the east. (Unincorporated Lealman)

Ordinance No. 23-26 adopted approving Case No. CW 23-10. Forward Pinellas, in its role as the Pinellas Planning Council, recommended approval of the amendment, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Scott, seconded by Vice-Chair Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

BOARD OF COUNTY COMMISSIONERS

Attorney White indicated that Item Nos. 38, 39, 40, and 41, are somewhat related; and that staff recommends an effective date of January 1, 2024, for all four items to avoid an inconsistent implementation timeline among the related amendments.

38. Case No. CP-23-01 (Pinellas County/Housing and Community Development Department)
(second public hearing)

A request to amend the Pinellas County Comprehensive Plan Future Land Use Map Category Descriptions Rules, Part 1-FLUM Category Descriptions to add the Mixed Use Corridor-Supporting-Neighborhood Park, Mixed Use Corridor-Supporting-Local Trade, and Mixed Use Corridor-Primary-Commerce, Future Land Use Mixed Designations to facilitate implementation of the Lealman Form Based Code; and amending the unincorporated Pinellas County Future Land Use Mixed Legend. (Companion to Item No. 39)

Ordinance No. 23-27 adopted approving the changes as set forth in the Staff Report. The Local Planning Agency recommended approval of the request, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Eggers, seconded by Vice-Chair Peters, that the item be approved as amended. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 39.** Case No. FLU-23-04 (Pinellas County/Housing and Community Development Department)
(second public hearing)

A request for a land use change on approximately 168.63 acres from Commercial General, Employment, Residential Urban, Residential Medium, Residential/Office Limited, Residential/Office General, Institutional, and Transportation/Utility, to Mixed Use Corridor-Supporting-Neighborhood Park (approximately 36.5 acres); from Commercial General, Residential Low, Residential Urban, Residential Low Medium, Residential Medium, Residential/Office General, to Mixed Use Corridor-Supporting-Local Trade, (approximately 38.71 acres); and from Commercial General, Employment, Residential Low, Residential Urban, Residential Low Medium, Residential Medium, Residential/Office General, to Mixed Use Corridor-Primary-Commerce (approximately 93.42 acres); comprising various parcels within the Lealman Community Redevelopment Area. (Companion to Item No. 38)

Ordinance No. 23-28 adopted approving the land use change. The Local Planning Agency recommended approval of the request, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Eggers, seconded by Vice-Chair Peters, that the item be approved as amended. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 40.** Case No. LDR-23-01 (Pinellas County/Housing and Community Development Department) (first public hearing)

A request to amend the Pinellas County Land Development Code Section 138-2153 to adopt the Lealman Form Based Code and adding Article XI - the Lealman Form Based Code to Chapter 138 of the Land Development Code. (Companion to Item No. 41)

First public hearing held. The Local Planning Agency recommended approval of the request. No correspondence has been received. No citizens appeared to be heard.

- 41.** Case No. ZON-23-05 (Pinellas County/Housing and Community Development Department) (first public hearing)

A request to change the zoning classification of approximately 168.63 acres comprising various parcels within the Lealman Community Redevelopment Area from C-1, Neighborhood Commercial, C-2, General Commercial and Services, E-1, Employment-1, E-2, Employment-2, I, Heavy Industry, GO, General Office, LO, Limited Office, GI, General Institutional, R-3, Single Family Residential and R-4, One, Two, and Three Family Residential to L-FBC, Lealman Form Based Code District. (Companion to Item No. 40)

First public hearing held. The Local Planning Agency recommended approval of the request. No correspondence has been received. No citizens appeared to be heard.

43. Case No. ZON-23-08 (Jessica Alvarez)

A request for a change in zoning from RPD, Residential Planned Development to R-2, Single Family Residential on approximately 1.88 acres located on the southeast corner of West Lake Road and Backus Road in Palm Harbor. (Quasi-Judicial)

Resolution No. 23-103 adopted approving the zoning change. The Local Planning Agency approved the request, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Eggers, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

44. Resolution supplementing the Fiscal Year 2023 Operating Budget for unanticipated revenue for General and STAR Center Funds. Realign appropriation from various reserves for unanticipated expenditures in the General, Palm Harbor Community Service District, East Lake Library Service District, East Lake Recreation Service District, and Street Lighting District Funds.

Resolution No. 23-104 adopted. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Scott, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

ADJOURNMENT - 6:18 P.M.

Chair

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk