

# **Pinellas County**



## **Follow-up Agenda**

**Tuesday, April 7, 2020**

**9:30 A.M.**

**Virtual Regular Meeting**

### **Board of County Commissioners**

*Pat Gerard, Chair*

*Dave Eggers, Vice-Chair*

*Charlie Justice*

*Janet C. Long*

*Kathleen Peters*

*Karen Williams Seel*

*Kenneth T. Welch*

**ROLL CALL - 9:31 A.M.****MOMENT OF SILENCE**

1. Ratification of Emergency Order Adopted Procedures for Virtual Meetings of the Board of County Commissioners.

**APPROVED**

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

2. (Postponed to a Future BCC Meeting)  
Case No. CW 20-05 - City of Tarpon Springs  
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 1.46 acres more or less, located at the northwest corner of North Safford Avenue and East Live Oak Street.
3. (Postponed to a Future BCC Meeting)  
Case No. CW 20-06 - Pinellas County  
Countywide Plan Map amendment from Recreation/Open Space to Public/Semi-Public, regarding 2.0 acres more or less, located on the east side of McMullen Booth Road, 900 feet north of Curlew Road.  
**DEFERRED TO A DATE CERTAIN OF APRIL 21, 2020**
4. (Postponed to a Future BCC Meeting)  
Case No. CW 20-07 - City of Largo  
Countywide Plan Map amendment from Recreation/Open Space to Employment, regarding 5.62 acres more or less, located at Highland Avenue South East, approximately 400 feet south of East Bay Drive.

## BOARD OF COUNTY COMMISSIONERS

5. (Postponed to a Future BCC Meeting)  
Petition of HSLD, LLC to vacate 1.1 feet of a 40-foot-wide drainage easement lying in Lot 62, Saint Joseph Sound Estates, Plat Book 81, Page 63, lying in Section 2-28-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

6. (Postponed to a Future BCC Meeting)  
Petition of Pinellas County to vacate a portion of 118th Avenue North right-of-way lying east of Starkey Road and west of the Seaboard Coastline Railroad, lying in Sections 12-30-15 and 13-30-15, Pinellas County, Florida. (Legislative Hearing)

**CONSENT AGENDA - Items 7 through 32 (Item 12 pulled for discussion)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

7. Minutes of the regular meeting held February 25, 2020.
8. Vouchers and bills paid from February 16 through March 7, 2020.

Reports received for filing:

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-06 dated March 12, 2020 - Investigation of Allegations Against Utilities Employees.
10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-07 dated March 18, 2020 - Unannounced Audit of the S.K. Keller Water Treatment Facility Petty Cash Fund.
11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-08 dated March 18, 2020 - Follow-Up Investigation of Building Services Time Abuse.
13. Housing Finance Authority of Pinellas County Independent Auditor's Reports, Financial Statements, and Supplementary Information for the Year Ended September 30, 2019.
14. Pinellas Planning Council Independent Auditor's Reports, Financial Statements, Supplementary Information, and Compliance Reports for the Year Ended September 30, 2019.
15. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from January 1 to March 31, 2020.
16. Dock Fee Report for the month of March 2020.

Miscellaneous items received for filing:

17. Interlocal Agreement between Forward Pinellas and the City of St. Petersburg for Complete Streets Funding.

18. City of Largo Notice of Public Hearing held March 17, 2020, re proposed Ordinance No. 2020-25, annexing certain property.
19. City of Seminole Ordinances Nos. 01-2020 and 02-2020 adopted January 28, 2020, annexing certain properties.
20. City of St. Petersburg Ordinance No. 415-H adopted February 13, 2020, annexing certain property.

## COUNTY ADMINISTRATOR DEPARTMENTS

### Management and Budget

21. Resolution for issuance by the Hillsborough County Industrial Development Authority authoring its issuance of an amount not to exceed \$1,250,000,000.00 of Health System Revenue Bonds, BayCare Health System Issue, Series 2020, with such Series 2020 Bonds to be issued in one or more series from time to time.
22. Resolution supplementing the Fiscal Year 2020 General Fund Budget for unanticipated grant revenue and realigning appropriation from Reserves within the General Fund.

### Public Works

23. Award of bid to Kamminga & Roodvoets, Inc. for the Hercules Avenue Phase II Sidewalk from Sherwood Street to Sunset Point Road.
24. Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations.

### Utilities

25. Award of bid to TLC Diversified, Inc. for the Pump Station Generator Improvement project.
26. Award of bid to TLC Diversified, Inc. for the Force Main Air Release Valve Replacement Highland Lakes Area project.
27. Award of bid to QRC, Inc. for annual potable water and reclaimed water repair services.

## COUNTY ATTORNEY

28. Notice of new lawsuit and defense of the same by the County Attorney in the case of Alice K. Wright v. Pinellas County; Circuit Civil Case No. 20-000844-CI-21 - allegations of negligence resulting in personal injuries.
29. Notice of new lawsuit and defense of the same by the County Attorney in the case of Gregory Murray v. Pinellas County; Circuit Civil Case No. 20-000686-CI-19 - allegations of negligence.
30. Notice of new lawsuit and defense of the same by the County Attorney in the case of Leighanna Staley v. Pinellas County; Circuit Civil Case No. 20-000979-CI-15 - allegations of negligence resulting in personal injuries.
31. Notice of new lawsuit and defense of the same by the County Attorney in the case of Ellise Peck v. Pinellas County; Circuit Civil Case No. 20-000951-CI-8 - allegations of negligence resulting in personal injuries.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

32. Countywide Plan Map adjustment submitted by the City of Clearwater.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the Year Ending December 31, 2019.

**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

33. Declare surplus a County-owned condominium unit located at 5970 21st Street North, St. Petersburg, establish a base bid, and grant authorization to advertise and sell the property.

**APPROVED**

34. Purchase Authorization with Ring Power Corporation to purchase a Caterpillar 800KW generator.

**APPROVED**

Public Works

35. Change Order No. 1 to the contract with Kamminga & Roodvoets, Inc. for the McKay Creek water quality improvement project.

**APPROVED**

36. First Amendment to the agreement with Cone and Graham, Inc. for design-build professional services pertaining to the Pinellas Trail Loop North Segment-Shared Use Non-Motorized Trail program.

**APPROVED**

Utilities

37. Change Order No. 3 to the contract with Caladesi Construction Co., PCL Construction, Inc., and TLC Diversified, Inc. for the Job Order Contract pertaining to waste water treatment plant and water plant repair, maintenance, minor construction and underground utilities.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

38. Amendment No. 7 and Master Agreement with Environmental Systems Research Institute, Inc. for geographic information systems software.

**APPROVED**

CareerSource Pinellas

39. Extension of Designation as Direct Provider of Workforce Services as requested by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

**APPROVED**

## COUNTY ATTORNEY

40. Proposed initiation of litigation in the case of Pinellas County v. Duke Energy, Florida, LLC. - action to recover damages.

**APPROVED**

**41. County Attorney Reports.**

Attorney White thanked her staff for their efforts in support of the County's response to COVID-19.

**COUNTY ADMINISTRATOR REPORTS****42. County Administrator Reports.**

Mr. Burton thanked County staff and partner agencies for their work in response to the COVID-19 pandemic and urged the public to stay at home and limit movements to those necessary for essential services, and discussion ensued.

**COUNTY COMMISSION****43. Appointment to the Citizen Advisory Committee for the South St. Petersburg Community Redevelopment Area (Board of County Commissioners as a whole).**

Caprice Johnson appointed to fill a current vacancy for a term to expire on January 31, 2021, following a roll call vote.

**44. Appointment to the Citizen Advisory Committee for the Lealman Community Redevelopment Area (Board of County Commissioners as a whole).**

Rick Orr appointed to fill a current vacancy for a term to expire on December 31, 2020, following a roll call vote.

**45. Appointment of the City of Clearwater's representative to the Tourist Development Council (Board of County Commissioners as a whole).**

**APPROVED**

**46. County Commission New Business Items:  
- MSTU Fund Proposal (Commissioner Justice)**

**APPROVED**

The members discussed various topics. No votes were taken.

**ADJOURNMENT - 10:56 A.M.**