

Pinellas County

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



Follow-up Agenda

Tuesday, July 30, 2024

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 1:59 P.M.

INVOCATION by Commissioner Scott

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Purple Heart Day Proclamation:
 - Robert Groover, President, Florida Veterans Coalition
 - Robert Swick, Vice President, Florida Veterans Coalition

COUNTY COMMISSION

42. County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

1.) Renaming the road above the Gandy Bridge in honor of Airman Mohammed "Mo" Haitham
Resolution supporting the honorary designation of those portions of the Gandy Bridge on U.S. Highway 92 located within the geographical boundaries of Hillsborough and Pinellas Counties as the AWF3 Mohammed "Mo" Haitham Memorial Way

APPROVED

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

Sharon Calvert, Tierra Verde (submitted documents)
Don Cocker, Seminole
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Toni Gross, Oldsmar
Greg Pound, Largo
Mack Johnson, Largo

CONSENT AGENDA - Items 3 through 19

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held June 11, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

4. Vouchers and bills paid from June 16 through June 29, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

5. City of Clearwater Ordinance No. 9759-24 adopted on June 6, 2024, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

6. Notice of St. Petersburg City Council Public Hearing, rescheduled to July 18, 2024, regarding proposed amendments to the Intown Redevelopment Plan.

APPROVED AS PART OF THE CONSENT AGENDA

7. Notice of City of Pinellas Park Public Hearing to be held August 8, 2024, regarding Ordinance No. 4265, annexing certain property.

APPROVED AS PART OF THE CONSENT AGENDA

8. Notice of City of Pinellas Park Public Hearing to be held August 8, 2024, regarding Ordinance No. 4267, annexing certain property.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

9. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

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 June 30, 2024.

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, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

12. Award of bid to Suncoast Development of Pinellas County, Inc. for American Rescue Plan Act Sidewalk, Americans with Disabilities Act, Drainage, and Paving - Package 2.

APPROVED AS PART OF THE CONSENT AGENDA

13. Award of bid to Kamminga & Roodvoets, Inc. for the American Rescue Plan Act Stormwater Starkey Facility M10 Modification (Rebid).

APPROVED AS PART OF THE CONSENT AGENDA

14. Joint Project Agreement with the City of Largo for the construction of a new reclaimed water main along the Whitney Road at Wolford Road Intersection Improvement Project from Sapphire Lane to Hidden Springs Place.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

15. Award of bid to Rowland DE, LLC for the Annual Sanitary Sewer Repairs and Extensions Fiscal Year 2024-2026.

APPROVED AS PART OF THE CONSENT AGENDA

16. Award of bid to Sherman Mechanical Contractors LLC for HVAC preventative maintenance, repairs, and equipment replacements.

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

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 18. Receipt and file report of Sheriff's Office grants and service contracts for the quarter ending June 30, 2024.
APPROVED AS PART OF THE CONSENT AGENDA

- 19. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending June 30, 2024.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 20. Pinellas County approval of the documents to support funding for the design and construction, and subsequent management of a new stadium in St. Petersburg to be the new home of the Tampa Bay Rays Major League Baseball franchise and adoption of the Tourist Development Tax Revenue Bond Resolution (Master Bond Resolution). (Regular Agenda Item that is companion to Item No.46)
APPROVED

Meeting Recessed: 4:54 P.M.

Meeting Reconvened: 5:34 P.M.

- 21. Municipal Services Taxing Unit Special Projects Funding for the Kiwanis Breakfast Club of Seminole Family Fun Fishing Trailer.
APPROVED

Airport

- 22. Resolution authorizing continuation of a \$4.50 Passenger Facility Charge and to amend past applications at the St. Pete-Clearwater International Airport.
APPROVED

Construction Services

23. First Amendment to the Agreement with Creative Contractors, Inc., for Construction Manager at Risk services pertaining to the Jail Security and Entry Center Project setting the Guaranteed Maximum Price.

APPROVED

Human Services

24. Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Program.

APPROVED

25. Funding recommendations for the 2023 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

APPROVED

Parks and Conservation Resources

26. Ad Hoc Naming Rights Committee recommendation and accompanying resolution to rename the Pinellas Trail West Bay Overpass as the Albert L. "Bert" Valery III Overpass.

APPROVED

Public Works

27. Award of bid to Bandes Construction Company, Inc. for Dansville Community Park -American Rescue Plan Act.

APPROVED

28. Award of bid to Erickson & Lindstrom Construction Co. for the High Point Community Park - American Rescue Plan Act (Rebid).

APPROVED

29. Award of bid to Kamminga & Roodvoets, Inc. for the American Rescue Plan Act Whitney Road and Wolford Road Intersection and Roadway Improvements.

APPROVED

30. Resolution requesting inclusion of County Beach Erosion Control projects in the Florida Beach Management Funding Assistance Program Fiscal Year 2025-2026 Long-Range Budget Plan with the Florida Department of Environmental Protection. Additionally, authorize staff to

electronically submit a grant application approving the County Local Government funding request to the Florida Department of Environmental Protection Beach Management Funding Assistance Program.

APPROVED

31. Agreement with Econolite Control Products, Inc. for traffic cobalt controllers.

APPROVED

32. Maintenance Agreement with the City of Pinellas Park for platted right-of-way located at 10951 Belcher Road South.

APPROVED

33. Safe Streets and Roads for all funding grant application with the United States Department of Transportation for a Pinellas Advanced Technology for Traveler Information Project.

APPROVED

Solid Waste

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

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Pinellas County Community Redevelopment Agency

35. First Amendment to the Agreement with Habitat for Humanity of Pinellas County, Inc. to support projects that further the Lealman Community Redevelopment Area's economic development by promoting homeownership, decreasing vacancy rates, and increasing the supply of affordable housing.

APPROVED

COUNTY ATTORNEY

36. Proposed settlement in the case of Ron W. Acoff v. Pinellas County; United States District Court Case No. 8:23-cv-1542-JSM-UAM.

APPROVED

37. County Attorney Reports - None

COUNTY ADMINISTRATOR

38. County Administrator Reports
- Informational notices regarding upcoming Tax Equity and Fiscal Responsibility Act (TEFRA) hearings

COUNTY COMMISSION

39. Appointment to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).
APPROVED
40. Appointments to the North Greenwood Community Redevelopment Area Citizen Advisory Committee. (Board of County Commissioners as a whole).
APPROVED
41. Appointments to the Parks and Conservation Resources Advisory Board (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. No votes were taken.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

43. Resolution approving the Fiscal Year 2024-2025 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs.
APPROVED

- 44.** Case No. LDR-24-01 (Second Public Hearing)
An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning, related to definitions and the standards for accessory dwelling units. (Legislative)
APPROVED
- 45.** Ordinance of Pinellas County, Florida, related to ad valorem tax exemption, amending Chapter 118 of the Pinellas County Code to create a new Article VIII, Additional Homestead Exemption for Qualifying Living Quarters of Parents or Grandparents. (Legislative)
APPROVED
- 46.** Resolution amending the St. Petersburg Intown Redevelopment Plan and the associated Interlocal Agreement between Pinellas County and the City of St. Petersburg; and Ordinance amending Pinellas County Code Section 38-61 related to the City of St. Petersburg Redevelopment Trust Fund for the Intown Redevelopment Plan. (Companion to Item No. 20)
APPROVED
- 47.** Ordinance amending Sections 118-176, 118-177, and 118-180 relating to an additional homestead exemption for persons 65 and older.
DEFERRED

ADJOURNMENT - 6:21 P.M.