

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, August 24, 2021

2:00 P.M.

**Hybrid In-Person and Virtual Regular Meeting
Public Hearings at 6:00 P.M.**

Board of County Commissioners

*Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel*

ROLL CALL - 2:05 P.M.

INVOCATION by Reverend Dr. James Feazell, Jr., Reconciled by Truth Ministries, Pinellas Park.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Civitan Club Centennial Proclamation:
- Jan Ward, President, St. Petersburg Civitan Club

2. 20th Anniversary Celebration for Miracles Outreach Proclamation:
- Michelle Walker, Executive Director, Miracles Outreach

3. Partner Presentation:
- #PurePinellas by Commissioner Justice

Chair Eggers stated that Commissioner Gerard is unable to attend the meeting in person and requested that the Board allow her to participate virtually.

APPROVED

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Matt Lettelleir, St. Petersburg
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Michael Bertalan, Palm Harbor
David Waddell, Clearwater
David Lee, St. Petersburg
Paige Gunn, Palm Harbor
Greg Tolman, Clearwater
Matthew Weidner, St. Petersburg
Holly Dickson, Tampa
Janet Long, no address given

In response to public comment, Mr. Burton provided an update regarding the County's response to COVID-19.

**CONSENT AGENDA - Items 5 through 23 (Item Nos. 6, 20, 21, and 23 addressed under Regular Agenda)
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Vouchers and bills paid from July 11 through July 24, 2021.

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-12 dated July 30, 2021 - Follow-up Investigation of Airport Rescue and Firefighting Misuse of Resources.
8. Dock Fee Report for the month of July 2021.

Miscellaneous items received for filing:

9. 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, Criminal, Civil, and Finance Divisions).
10. City of Safety Harbor Ordinance No. 2021-16 adopted August 2, 2021, annexing certain properties.
11. Independent Audit of the City of Largo Community Redevelopment Agency Fiscal Year 2020 Annual Report.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

12. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.
13. Ranking of firms and agreements for requirements of continuing architectural consulting services.

County Administrator

14. Receipt and file report of non-procurement items delegated to the County Administrator for the month ending July 31, 2021.

Management and Budget

- 15. Fiscal Year 2021 Board Budget Amendment No. 4 to realign appropriation from Reserves for Contingency in the General Fund for unanticipated Fiscal Year 2021 expenditures.

Public Works

- 16. Grant application to the Florida Department of Environmental Protection for the Beach Management Funding Assistance program local government funding request for Fiscal Years 2022 and 2023 for the Treasure Island Nourishment 2022 project.
- 17. Grant application to the Florida Department of Environmental Protection for the Beach Management Funding Assistance program local government funding request for Fiscal Years 2022 and 2023 for the Long Key-Upham Beach Nourishment 2023 project.
- 18. Ratification of the County Administrator's approval and execution of the grant funding agreement with the Florida Department of Environmental Protection for Red Tide Management for and within the County.

Utilities

- 19. Award of bid to U.S. Submergent Technologies, LLC for wastewater grit removal services.

COUNTY ATTORNEY

- 22. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Reports received for filing:

- 6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-11 dated July 21, 2021 - Review of Oasis Acres Affordable Housing Development.

APPROVED

Utilities

20. Ranking of firms and agreement with McKim and Creed, Inc. for professional engineering services pertaining to the North County sanitary sewer flow monitoring study.
APPROVED
21. Ranking of firms and agreements with the two highest ranked firms for a five-year continuing services contract for professional hydrogeologic consulting services.
APPROVED

Business Technology Services

23. Award of bid to Presidio Holdings Inc. d/b/a Presidio Networked Solutions LLC for Cisco equipment, software, and maintenance.
Item deferred to September 21, 2021.
DEFERRED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

24. Award of bid to Eau Gallie Electric Inc for the purpose of relocating the airfield electrical vault.
APPROVED

Housing & Community Development

25. Local government funding in support of an affordable housing development application to the Florida Housing Finance Corporation for housing credit financing.
APPROVED

Human Services

26. Final Option of Renewal of the 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.
APPROVED
27. Second Option of Renewal and Amendment 3 with Homeless Leadership Alliance of Pinellas, Inc. for operational costs and direct services.
APPROVED

Parks and Conservation Resources

28. Agreements between Pinellas County, the Florida Botanical Gardens Foundation, and the Majeed Foundation for the construction of the Majeed Discovery Gardens within the Florida Botanical Gardens.

APPROVED

Public Works

29. Community Aesthetic Feature Agreement and associated authorizing Resolution with the Florida Department of Transportation for the installation of murals on the four entryway walls of two Fred Marquis Pinellas Trail tunnels as part of the Graffiti Abatement program.

APPROVED

30. First Amendment for an extension and increase to the agreements with five firms for requirements of land surveying and mapping, subsurface utility locating, and geographic information system services.

APPROVED

31. Interlocal Agreement with the City of St. Petersburg for Red Tide cleanup and reimbursement.

APPROVED

32. Interlocal Agreement with Hillsborough County, the City of St. Petersburg, and the City of Tampa for the Cross Bay Ferry Inter-City.

Item deferred to September 21, 2021.

DEFERRED

Safety and Emergency Services

33. Fourth Amendment to the Agreement with Motorola Solutions, Inc. for professional engineering and construction services pertaining to the Multi-Site Tower Replacement project.

APPROVED

COUNTY COMMISSION

40. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business.

Chair Eggers asked for the members' support for sending letters to the Florida Department of Transportation stating that the Board does not wish to restrict bridge lighting requests for certain public events.

APPROVED

Chair Eggers asked the members for a resolution of support for the dedication of a portion of East Lake Road as Deputy Michael Magli Memorial Road.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

34. Reappointments to the Emergency Medical Services Medical Control Board.

APPROVED

Human Resources

35. Second Amendment to the Agreement with Willis Towers Watson US LLC for benefits consulting services.

APPROVED

COUNTY ATTORNEY

36. Dual legal representation with Bryant Miller Olive P.A.

APPROVED

37. Proposed settlement through Plan Confirmation in the case of In re: Mallinckrodt PLC, et al, Debtors; Mallinckrodt PLC Case No. 20-12522 (bankruptcy).

APPROVED

38. County Attorney Reports:

- County Redistricting Board Update (no update provided)

COUNTY ADMINISTRATOR

39. County Administrator Reports - None.

Meeting Recessed: 5:35 P.M.

Meeting Reconvened: 6:05 P.M.

6:00 PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Educational Facilities Authority

- 41. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds in an aggregate principal amount not to exceed \$9,000,000.00 on behalf of Athenian Academy, Inc.

APPROVED

- 42. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds in an aggregate principal amount not to exceed \$16,000,000.00 on behalf of Galaxy Education Property Holdings, LLC, the sole member of which is Galaxy Education, Inc. d/b/a Discovery Academy of Science.

APPROVED

Countywide Planning Authority

- 43. Case No. CW 21-08 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Medium to Employment, regarding 0.16 acre more or less, located at South Disston Avenue between East Lemon Street and East Boyer Street, Tarpon Springs.

APPROVED

- 44. Case No. CW 21-09 - City of Tarpon Springs
Countywide Plan Map amendment from Employment to Retail and Services, regarding 0.61 acre more or less, located at 41680 U.S. Highway 19 North, Tarpon Springs.

APPROVED

- 45. Ordinance amending the Countywide Rules (second public hearing).

APPROVED

BOARD OF COUNTY COMMISSIONERS

46. Petition of Landen Clint Patrick Miller to vacate that portion of the 15 foot right-of-way lying west of and adjacent to the north ½ of Lot 4, Pinellas Groves, Plat Book 1 Page 55, lying in the northeast ¼ of the northwest ¼ of Section 29-30-15, Pinellas County, Florida, less that portion lying within 33 foot of the north line of Section 29-30-15. (Legislative Hearing)

DENIED

47. Petition of Noell Family to vacate the 15-foot wide right-of-way of an unnamed street lying south and adjacent to Lot 6, Block II, Pleasant Valley Addition to Tarpon Springs, Plat Book 14, Page 12, north and adjacent to Tract 61, Tampa and Tarpon Springs Land Company Subdivision, Plat Book H1, Page 116, east of and adjacent to the easterly right-of-way of Fred Marquis Pinellas Trail and West of and adjacent to the west right-of-way of Pleasant Avenue, Lying in Section 24-27-15, Pinellas County, Florida. (Legislative Hearing)

APPROVED

48. Ordinance amending Chapter 138-Zoning and Chapter 146-Historic Preservation of the Pinellas County Land Development Code establishing the Downtown Palm Harbor Form-Based Code. (Companion to Item Nos. 49 & 50)

APPROVED

49. Resolution changing the zoning classification of approximately 64 acres comprising the greater Downtown Palm Harbor area from OPH-D, Old Palm Harbor Downtown, C-2, General Commercial and Services, C-2-H, General Commercial Services-Historic Preservation Overlay, R-3, Single Family Residential, R-4, One, Two, and Three Family Residential, LO, Limited Office, GO, General Office, C-1, Neighborhood Commercial, E-1, Employment 1, E-1-Co, Employment 1-Conditional Overlay and E-2, Employment 2 To DPH-FBC, Downtown Palm Harbor - Form Based Code District. (Companion to Item Nos. 48 & 50)

APPROVED

50. Resolution adopting the Downtown Palm Harbor Design Guidelines. (Regular Agenda Item that is Companion to Item Nos. 48 & 49)

APPROVED

ADJOURNMENT - 7:04 P.M.