

Pinellas County

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



Follow-up Agenda

Tuesday, October 17, 2023

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

Janet C. Long, Chair

Kathleen Peters, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Brian Scott

ROLL CALL - 9:30 A.M.

INVOCATION by Rabbi Philip Weintraub, Congregation B'Nai Israel, St. Petersburg and Bishop Gregory L. Parkes, Catholic Diocese of St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Community Planning Month Proclamation:
Housing and Community Development
 - Molly Cord, Principal Planner
 - Ryan Brinson, Principal Planner

2. Breast Cancer Awareness Month Proclamation:
Pinellas County Health Department
 - Valarie Lee, Public Health Services Manager
 - Lisa Field, Human Services Program Analyst
 - Sharon Haggans, Human Services Program Consultant

3. Employee Recognition Award:
 - Jacob Laboy, Animal Control Officer 2, Animal Services
 - Krista McIlhaney-Isaacs, Section Manager 2, Human Services

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.
 - Diane Daniel, Indian Rocks Beach (submitted document)
 - May-li Cuypers, Largo
 - Andrea Wells, Clearwater
 - Don Cocker, Seminole
 - David Ballard Geddis, Jr., Palm Harbor (submitted documents)
 - Greg Pound, Largo

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 5. Case No. CW 23-08 - City of St. Petersburg
Countywide Plan Map amendment from Office to Multimodal Corridor, regarding 0.79 acre more or less, located at 118 66th Street North.

APPROVED

- 6. Case No. CW 23-09 - City of Largo
Countywide Plan Map amendment from Industrial to Employment, regarding 1.39 acres of property, located at 9216 Ulmerton Road.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 7. Ordinance amending the Pinellas County Code by adding Article III - Anchoring Limitation Areas to Chapter 130 - Waterways of the Pinellas County Code and providing for establishment of two anchoring limitation areas, one in the City of Clearwater and one in Unincorporated County.

APPROVED

CONSENT AGENDA - Item 8 through 19 (Item No. 19 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Minutes of the regular meetings held August 15 and September 7, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

- 9. Vouchers and bills paid from August 20 through September 23, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-23 dated August 24, 2023 - Investigative Review of the Oracle Business Intelligence Enterprise Edition Upgrade.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

11. Eastlake Oaks Community Development District Fiscal Year 2024 Meeting Schedule.
APPROVED AS PART OF THE CONSENT AGENDA

12. Juvenile Welfare Board FY23 Q3 Financials.
APPROVED AS PART OF THE CONSENT AGENDA

13. Juvenile Welfare Board of Pinellas County Fiscal Year 2024 Budget.
APPROVED AS PART OF THE CONSENT AGENDA

14. Forward Pinellas Notice of Public Hearing for amendment of the Countywide Plan Map, to be held on October 11, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

15. City of Tarpon Springs Ordinance No. 2023-12 adopted August 21, 2023, annexing certain property.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

16. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.
APPROVED AS PART OF THE CONSENT AGENDA

Construction Services

17. Award of bid to Erickson & Lindstrom Construction Co. for the Mid-County Tax Collector Building interior renovation project.
APPROVED AS PART OF THE CONSENT AGENDA

Utilities

18. Cooperative Funding Agreement with the Southwest Florida Water Management District to perform a feasibility study to evaluate effluent management alternatives at the South Cross Bayou Advanced Water Reclamation Facility.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 19. Ranking of firms and agreement with 3-GIS, LLC for fiber analysis services.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 20. First Amendment to the Interlocal Agreement related to the operation and funding of the Pinellas Public Library Cooperative, Inc.

APPROVED

- 21. Municipal Services Taxing Unit funding for the Feather Sound Community Services District for the installation of landscaping improvements to community medians.

APPROVED

Convention and Visitors Bureau

- 22. Local Arts Agency Funding Agreement with Creative Pinellas Incorporated for marketing and promoting Pinellas County as an arts community and cultural destination during Fiscal Year 2024.

APPROVED

Human Services

- 23. Grant award with the U.S. Department of Justice for the 2023 Competitive DNA Capacity Enhancement for Backlog Reduction Program on behalf of the Pinellas County Forensic Laboratory.

APPROVED

Parks and Conservation Resources

24. Contract for Sale and Purchase with Morton Plant Mease Healthcare Foundation, Trustee of Roy & Joan Shaffer Charitable Remainder Trust to acquire environmentally sensitive land referred to as "Grey Oaks."

APPROVED

Public Works

25. Boundary Line Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for seawall enhancement project at Philippe Park.

APPROVED

26. First Amendment to the contract for professional engineering services with DRMP, Inc. for the 13th Street bridge replacement project and with Kisinger Campo & Associates, Corp for the Madonna Boulevard bridge replacement.

APPROVED

27. Interlocal Agreement with the City of Clearwater for implementation of an Anchoring Limitation Area in Mandalay Channel within City boundaries, established pursuant to a companion County ordinance.

APPROVED

28. Locally Funded Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation for the design and construction of a new bridge on Ridgemoor Boulevard at Brooker Creek Bridge.

APPROVED

29. Request for a public hearing to appeal the issuance of County Dock Permit No. WND-22-00252 for 1605 Pass-a-Grille Way, St. Pete Beach.

APPROVED

30. Request for a public hearing to appeal the issuance of County Dock Permit No. WND-20-00231REV for 106 Harbor Drive, Palm Harbor.

APPROVED

Utilities

31. Amendment No. 1 to the Joint Project Agreement with the City of Belleair Bluffs for the construction and relocation of County water distribution mains, gravity sewer mains, and installation of sewer lining to extend the level of service in conjunction with the proposed City of Belleair Bluffs roadway construction and drainage system improvements along Marlin Drive, Pine Tree Lane, and sections of Dolphin Drive from South Wind Drive to Belmar Drive.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

32. Amendment to the Advanced Life Support First Responder Agreement with 12 municipalities and independent fire districts.
APPROVED
33. Issuance of a Certificate of Public Convenience and Necessity to Trans 4 U, LLC for provision of non-medical wheelchair transport services.
APPROVED

COUNTY ATTORNEY

34. Proposed initiation of litigation in the case of Teresa Roberson v. St. Petersburg Housing Authority et al; HUD Case No. 04-23-4801-8; PC Case No. 23-026 - alleged housing discrimination.
APPROVED
35. Proposed settlement with Masters Pharmaceutical, LLC in the case of Pinellas County, Florida v. AmerisourceBergen; Federal Case No. 17-MD-2804.
APPROVED
36. Proposed settlement in the case of Anita Naclerio v. Pinellas County; Circuit Civil Case No. 22-005453-CI.
APPROVED
37. Proposed settlement in the case of John Hobson v. Pinellas County; Workers' Compensation, Office of the Judges of Compensation Claims Case No. 22-016706RLY.
APPROVED
38. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 39. County Administrator Reports
 - BCC Chair and Vice-Chair Election at November meeting
 - Upcoming vacation
 - One Pinellas Business Alliance launch

COUNTY COMMISSION

- 40. Appointments/Reappointments to the Affordable Housing Advisory Committee (Board of County Commissioners as a whole).

Elise B. Minkoff appointed and Shannon L. Love, Tammy J. Hicks, Sean King, and Frances Pheeny reappointed for a three-year term beginning on November 1, 2023, following a ballot vote.

- 41. Appointments to the Emergency Medical Services Advisory Council.

APPROVED

- 42. Appointments to the Emergency Medical Services Medical Control Board.

APPROVED

- 43. Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

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

- Tri-County Meeting Resolution

Resolution to allow for a Tri-County BCC meeting with Hillsborough and Pasco counties

APPROVED

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

Commissioner Flowers' appointment to the Historic Preservation Board

APPROVED

ADJOURNMENT - 11:47 A.M.