

Pinellas County

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



Minutes - Final

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.

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 Katie Poviones, Senior Board Reporter, Deputy Clerk

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

Deviating from the agenda, Chair Long read a proclamation expressing the Board's support for the State of Israel and its efforts to safeguard its citizens, protect its borders, and ensure the safety of its people.

Thereupon, Chair Long invited Mr. Burton to the podium, presented him with an award of recognition for his five-year work anniversary for the County, and expressed her appreciation for his commitment and dedication to his work.

PRESENTATIONS AND AWARDS

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

Chair Long invited Ms. Cord and Mr. Brinson to join her at the podium and read a proclamation recognizing October as National Community Planning Month; whereupon, Ms. Cord and Mr. Brinson provided brief remarks.

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

Chair Long invited Ms. Lee to the podium and read a proclamation recognizing October as Florida Department of Health and Pinellas County Breast and Cervical Cancer Program month.

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

Chair Long invited Mr. Laboy and Ms. McIlhane-Isaacs to the podium, recognized them individually for their exemplary work and dedication, and introduced videos which highlighted the value of the services that each of them provides. Mr. Burton expressed his appreciation to both recipients; whereupon, Mr. Laboy and Ms. McIlhane-Isaacs provided brief comments.

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

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

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.

Ordinance No. 23-19 adopted approving Case No. CW 23-08. 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.

In response to a query by Commissioner Justice, Forward Pinellas Planning Division Manager Rodney Chatman clarified that the amendment would facilitate a townhome project on the property.

A motion was made by Commissioner Eggers, 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

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.

Ordinance No. 23-20 adopted approving Case No. CW 23-09. 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 Eggers, 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

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.

Ordinance No. 23-21 adopted approving the amendment. No correspondence has been received.

Kris Self, St. Petersburg, appeared on behalf of the Seven Seas Cruising Association and provided brief remarks, indicating that she is in favor of the ordinance.

In response to a query by Commissioner Scott, Mr. Burton indicated that the ordinance would not affect recreational activities like kayaking and paddleboarding.

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

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

A motion was made by Vice-Chair Peters, seconded by Commissioner Scott, that the Consent Agenda items 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

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Minutes of the regular meetings held August 15 and September 7, 2023.
The item was approved as part of the Consent Agenda.

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

Period August 20 - August 26, 2023

Accounts Payable - \$17,738,536.63

Payroll - None

Period August 27 - September 2, 2023

Accounts Payable - \$39,012,434.82

Payroll - \$4,314,508.61

Period September 3 - September 9, 2023

Accounts Payable - \$10,783,263.26

Payroll - None

Period September 10 - September 16, 2023

Accounts Payable - \$16,894,679.12

Payroll - \$4,993,071.72

Period September 17 - September 23, 2023

Accounts Payable - \$15,200,520.28

Payroll - None

The item was 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.

The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

11. Eastlake Oaks Community Development District Fiscal Year 2024 Meeting Schedule.

The item was approved as part of the Consent Agenda.

12. Juvenile Welfare Board FY23 Q3 Financials.

The item was approved as part of the Consent Agenda.

13. Juvenile Welfare Board of Pinellas County Fiscal Year 2024 Budget.

The item was 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.

The item was approved as part of the Consent Agenda.

15. City of Tarpon Springs Ordinance No. 2023-12 adopted August 21, 2023, annexing certain property.

The item was 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.

The item was 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.

Contract No. 23-0753-ITB-C awarded in a total not-to-exceed amount of \$2,846,008.00, on the basis of being the lowest responsive, responsible bid received. All work to be completed within 365 consecutive calendar days from the issuance of the notice to proceed date.

The item was 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.

(PID No. 003149A) Agreement approved for \$200,000.00 in SWFWMD grant funding with a County match of \$200,000.00 for a total estimated amount of \$400,000.00. Agreement term expires on December 31, 2024.

The item was 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.

(Contract No. 23-0078-RFP) Ranking of firms and agreement approved in a first-year annual estimated expenditure of \$330,000.00, and an average estimated annual expenditure of \$109,563.50 in years 2-5, for a total not-to-exceed amount of \$768,254.00. Agreement effective for 60 months and includes a provision for two additional 12-month extensions.

In response to a query by Commissioner Flowers, Information Technology Manager Greg Carro provided clarifying comments regarding the agreement.

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

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.

Amendment approved in the amount of \$8,685,900.00. This will extend the current Interlocal Agreement for an additional five years for the period of October 1, 2023, to September 30, 2028.

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

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

Funding request approved in a one-time amount not to exceed \$20,000.00.

A motion was made by Commissioner Flowers, 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

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.

Agreement approved in the amount of \$1,053,750.00, effective October 1, 2023, for a term of one year.

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

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.

Grant award approved for funding in the amount of \$329,091.00 for a period of two years. No County match is required.

A motion was made by Commissioner Flowers, 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

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."

Contract for Sale and Purchase approved for a purchase price of \$500,000.00. Acquisition of the property will allow the County's Parks and Conservation Resources Department to expand the Brooker Creek Preserve and protect the property from future residential development. Funding is budgeted under Capital Improvement Project No. 002168A.

A motion was made by Commissioner Justice, 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

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.

(PID No. 004178B) Agreement approved. There is no fiscal impact associated with the Agreement.

A motion was made by Commissioner Flowers, 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

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.

(Contract No. 21-0678-NC) Amendment approved increasing the contract in the amount of \$106,546.60, for a revised total contract amount of \$2,077,275.03.

A motion was made by Vice-Chair Peters, 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

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.

Agreement approved; expenditure of County funds not required.

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

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.

FDOT Financial Project ID No. 445437 1 32/52/62 01/02. Agreement approved in the estimated amount of \$6,716,339.00; FDOT portion, \$3,750,000.00; County portion, \$2,966,339.00. Construction to begin in June 2025.

Responding to a query by Commissioner Eggers, Public Works Transportation Section Manager Tom Washburn related that the Florida Department of Transportation will cover 60% of the project's cost; that the County is responsible for any cost overruns as it is a County bridge located on County property; and that the contract has a clause allowing the County to withdraw from the contract in the case of a cost overrun.

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

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.

Request for public hearing approved.

Attorney White, with input from Mr. Burton and Deputy County Administrator Jill Silverboard, related that the request stems from a clause within the County's Water and Navigation Code which allows for dock permit determinations to be appealed; that the decision to be made today is whether the Board would like to hold a public hearing to hear the appeal; and that the appellants are neighbors who believe that the permit was issued in error; whereupon, discussion ensued regarding the request.

Responding to queries by the members, Ms. Silverboard, with input from Mr. Burton, Public Works Environmental Manager Melanie Weed, and Environmental Program Manager Julee Sims, related that the permit met all requirements for the construction of six boat slips for a multi-family parcel; and that other parcels in the area of the subject property have multiple boat slips.

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: 4 - Chair Long, Vice-Chair Peters, Commissioner Flowers, and Commissioner Latvala

Nay: 3 - Commissioner Eggers, Commissioner Justice, and Commissioner Scott

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

Request for public hearing approved.

Following a brief introduction of the item by Mr. Burton, Chair Long indicated that there are citizens wishing to be heard; whereupon, Edward Cole, Palm Harbor, and Katie Cole, Clearwater, appeared and presented their comments and concerns.

In response to queries by the members, Mr. Cole, with input from Public Works Environmental Program Manager Julee Sims, referenced the issued permit and provided clarifying information regarding the proposed dock and boat lift; whereupon, Attorney White advised that it is not appropriate to consider substantive information regarding the request at this time; and that the Board can determine if further discussion is warranted in the form of a public hearing.

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

Aye: 5 - Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Latvala, and Commissioner Scott

Nay: 2 - Chair Long and Commissioner Justice

Deputy County Administrator Jill Silverboard related that the public hearing for this case will be held at the December 12 BCC meeting.

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.

Amendment approved increasing the agreement amount by \$166,006.50 for a total not-to-exceed amount of \$716,006.50.

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

Emergency Medical Services Authority

- 32.** Amendment to the Advanced Life Support First Responder Agreement with 12 municipalities and independent fire districts.

Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the amendment to the EMS Advanced Life Support First Responder Agreement with 12 municipalities and independent fire districts for specific enhancements as outlined in the Staff Report. The current agreement will expire on September 30, 2024.

In response to a query by Commissioner Eggers, Emergency Medical Services & Fire Administration Director Craig Hare, with input from Mr. Burton, indicated that, per the agreement, a budget increase exceeding three percent of the budget must be approved by the Board; and that the increase is primarily driven by additional costs associated with Pinellas Park Squad 36, additional staffing for St. Petersburg Fire Rescue, and increased labor expenses.

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

- 33.** Issuance of a Certificate of Public Convenience and Necessity to Trans 4 U, LLC for provision of non-medical wheelchair transport services.

Sitting as the Emergency Medical Services Authority, certificate issued as set forth in the Staff Report. Certificate will expire on June 30, 2024.

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

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.

Initiation of litigation approved.

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. Proposed settlement with Masters Pharmaceutical, LLC in the case of Pinellas County, Florida v. AmerisourceBergen; Federal Case No. 17-MD-2804.

Settlement approved in accordance with the confidential memorandum dated October 17, 2023.

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

36. Proposed settlement in the case of Anita Naclerio v. Pinellas County; Circuit Civil Case No. 22-005453-CI.

Settlement approved in accordance with the confidential memorandum dated October 17, 2023.

A motion was made by Vice-Chair Peters, seconded by Commissioner Eggers, 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

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.

Settlement approved in accordance with the confidential memorandum dated October 17, 2023.

Later in the meeting, in response to a query by Commissioner Scott, Attorney White related that use of settlement money received by the County varies and is based on any applicable restrictions, and Mr. Burton added that some settlement monies are added to a risk settlement fund.

A motion was made by Vice-Chair Peters, 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

38. County Attorney Reports - None

COUNTY ADMINISTRATOR

39. County Administrator Reports

Mr. Burton reminded the Commissioners that the Board has traditionally picked the next Chair and Vice-Chair at its November meeting; that he will be on vacation from October 20-29; and that the One Pinellas Business Alliance will be launching October 19, which will bring together corporate partners and business influencers to discuss economic development strategies; whereupon, he invited the Commissioners to attend the launch event at the Maritime and Defense Technology Hub.

COUNTY COMMISSION

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

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

41. Appointments to the Emergency Medical Services Advisory Council.

Sitting as the Emergency Medical Services Authority, the Board approved the following reappointments for terms ending October 2025:

- Jeri Reed as Citizen Representative for Commission District 3
- Chief Ian Womack and Captain Thomas Kras as primary and alternate representatives, respectively, for the City of St. Petersburg Fire Chief
- Richard Schomp and Jeremy Tinter as primary and alternate representatives, respectively, for Sunstar Paramedics
- Captain Michael Leiner and Captain Brian Browne as primary and alternate representatives, respectively, for the Pinellas County Sheriff
- Dr. Anthony Ottaviani as the Pinellas County Osteopathic Medical Society representative

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

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

Sitting as the Emergency Medical Services Authority, the Board approved the appointments and reappointments of the following individuals for two-year terms ending June 2025:

- Dr. Jose Baraquin and Dr. Stephen Haire reappointed as Emergency Physician primary representatives
- Dr. Matthew Smith appointed and Dr. Brian Charity reappointed as Emergency Physician alternate representatives

A motion was made by Vice-Chair Peters, 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

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

Jeremy Robinson appointed to the Business category for a two-year term expiring on June 30, 2025.

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

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 No. 23-95 approved authorizing the attendance and participation of the County Commission in a joint meeting with the Boards of County Commissioners of Hillsborough and Pasco counties to be held on November 3, 2023.

A motion was made by Commissioner Eggers, seconded by Commissioner Scott, that the resolution 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

Commissioner Scott

- Attended the Fort De Soto Bay Pier Ribbon Cutting Ceremony
- Attended the National Association of Counties (NACo) 2023 Large Urban County Caucus Symposium
- Visited the Greater Palm Harbor YMCA and the Orange County Jail complex

- Affordable housing workshop for region 5
- Circuit 6 Juvenile Justice Council meeting
- Joint BCC meeting with State Delegation
- Proposed a future presentation regarding the history of Visit St. Pete/Clearwater

Commissioner Flowers

- Request for approval of the appointment of Michael Fridovich to the Historic Preservation Board

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the appointment 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

- Tampa Bay Regional Planning Council
- Attended the Pinellas County Urban League's 46th Annual Equal Opportunity Day Gala
- Upcoming 2023 Tampa Bay Regional Resiliency Leadership Summit, May 4-5
- NACo CareerSource and Workforce Development Board
- Florida Association of Counties upcoming Legislative Conference, November 15-17
- Upcoming Bay Area Women's Empowerment Expo on October 21 at Pinellas Technical College in St. Petersburg
- Human trafficking panel

Commissioner Justice

- Attended the Pace Pinellas Celebration of Champions Soirée, MetroHealth dinner, Pinellas Park Police Department's National Night Out, Heritage Village Turner Bungalow ribbon-cutting ceremony, and Habitat for Humanity of Pinellas groundbreaking for 12 homes in Lealman
- Visited the LiFT Academy

Commissioner Latvala

- Guest speaker on Mayor Dan Saracki's podcast, Experience Oldsmar with the Mayor
- Attended the Pace Pinellas Celebration of Champions Soirée, Clearwater Police Department's National Night Out, and Heritage Village Turner Bungalow ribbon-cutting ceremony
- Sand Key Civic Association meeting
- Wished luck to the Philadelphia Phillies in the National League Championship Series

Commissioner Eggers

- Upcoming Honor Flight of West Central Florida on October 24, 2023
- Upcoming honorary designation of a section of Alternate U.S. Highway 19 in Dunedin as the Zachary L. Shannon Memorial Highway
- Expressed thanks to the Transportation Department for their efforts in addressing concerns from residents regarding construction on Pinellas County Road 1
- Attended the Habitat for Humanity of Pinellas groundbreaking for 12 homes in Lealman
- Charter Review Commission
- Congratulations to Mr. Burton for five years of service and leadership to Pinellas County

Commissioner Peters

- Opioid Abatement Funding Advisory Board
- Statewide Council on Opioid Abatement
- Upcoming NACo Human Services & Education Policy Steering Committee meeting

Commissioner Long

- Tourist Development Council
- Proposed a future presentation and discussion regarding the history of the Community Event Fund

ADJOURNMENT - 11:47 A.M.

Chair

ATTEST: KEN BURKE, CLERK

By _____

Deputy Clerk