

# **Pinellas County**

*315 Court Street  
Clearwater, FL 33756*



## **Follow-up Agenda**

**Tuesday, October 11, 2022**

**9:30 A.M.**

**Hybrid In-Person and Virtual Regular Meeting**

### **Board of County Commissioners**

*Charlie Justice, Chairman*

*Janet C. Long, Vice-Chair*

*Dave Eggers*

*Rene Flowers*

*Pat Gerard*

*Kathleen Peters*

*Karen Williams Seel*

**ROLL CALL - 9:32 A.M.****INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Breast Cancer Awareness Month Proclamation:  
Florida Department of Health in Pinellas County
  - Valarie D. Lee, Public Health Service Manager
  - Lisa Field, Human Services Program Analyst
  - Sharon Haggans, Human Services Counselor 1
  - LaShun Williams, Administrative Secretary
  
2. Fire Prevention Week Proclamation:
  - Chief Rick Graham, Lealman Fire Rescue and President of the Pinellas County Fire Chiefs Association
  
3. 2022 Pinellas County Fire Professionals of the Year Awards:  
Emergency Fire Dispatcher
  - Calvin Hunsinger, Pinellas County Regional 9-1-1 SupervisorFire Professionals
  - Michael Ross, Firefighter/Paramedic, Palm Harbor Fire RescueSpecial Operations:
  - Pinellas County Technical Rescue TeamPinellas Federal Credit Union
  - Bruce Barnes, AVP of Finance and Accounting
  - Yariel Alvarez, Branch Manager

**PUBLIC HEARINGS - There are no public hearings scheduled for this meeting.****CITIZENS TO BE HEARD**

4. Citizens To Be Heard - Public Comment.  
  
David Ballard Geddis, Jr., Palm Harbor (submitted documents)  
Greg Pound, Largo

**CONSENT AGENDA - Item 5 through 13 (Item No. 10 addressed under Regular Agenda)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Minutes of the regular meeting held July 19, 2022.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 6. Vouchers and bills paid from August 28 through September 17, 2022.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

- 7. Interlocal Agreement by and between Hillsborough County, the City of St. Petersburg, and the City of Tampa for inter-city ferry service.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 8. Juvenile Welfare Board of Pinellas County Fiscal Year 2023 Budget.

**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

- 9. Plat of LaRocca Estates; a private residential subdivision.

**APPROVED AS PART OF THE CONSENT AGENDA**

Management and Budget

- 11. Fiscal Year 2022 Board Budget Amendment No. 5 to realign appropriation from the Street Lighting Districts Fund Reserves and Street Lighting Districts Department operating budget for unanticipated Fiscal Year 2022 expenditures.

**APPROVED AS PART OF THE CONSENT AGENDA**

Solid Waste

Solid Waste

- 12. Award of bid with American Water Chemical, Inc. for reverse osmosis membrane cleaning chemicals (high and low pH) and low pH cleaner for the microfiltration membrane at the Solid Waste Department.

**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

- 13. Award of bid with Revere Control Systems, Inc. for instrumentation control and monitoring system services for County water and wastewater system operations.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Human Services

- 10. Ranking of firms and agreement with the Homeless Emergency Project, Inc. d/b/a Homeless Empowerment Program for emergency shelter and case management services.

**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 14. Suncoast Animal League Spay/Neuter Clinic Project Fiscal Year 2023 Municipal Services Taxing Unit special projects funding request.

**APPROVED**

Human Services

- 15. Award of contract to Unite USA, Inc. d/b/a Unite Us for the Pinellas County Behavioral Health Coordinated Access Model.

**APPROVED**

- 16. First Option of Renewal and Amendment 1 with 211 Tampa Bay Cares, Inc. for call center operations.

**APPROVED**

- 17. Funding recommendations for the 2021 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 18. First Amendment to the Purchase Authorization Agreement with SHI International Corp. for information technology solutions and services.

**APPROVED**

CareerSource Pinellas

- 19. 2022-2024 Local Workforce Services Two-Year Plan Modification as submitted by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

**APPROVED**

Emergency Medical Services Authority

- 20. Issuance of a Certificate of Public Convenience and Necessity to Rydepoint Medical Transport, L.L.C. for provision of non-medical wheelchair transport services.

**APPROVED**

Housing Finance Authority

- 21. Resolution approving the issuance by the Housing Finance Authority of Pinellas County of Multifamily Housing Revenue Bonds to finance the multifamily residential rental housing preservation project Creekside Manor.

**APPROVED**

Pinellas County Industrial Development Authority

- 22. Resolution for the execution and delivery of a First Amendment to Indenture of Trust relating to the prior issuance by the Pinellas County Industrial Development Authority, d/b/a the Pinellas County Economic Development Authority, of its Industrial Development Revenue Bonds in an original principal amount of \$3,570,000.00 which was undertaken on behalf of Volunteers of America of Florida, Inc.

**APPROVED**

## COUNTY ATTORNEY

23. Proposed ratification of initiation of litigation in the case of Pinellas County v. Sharon Cline; Circuit Civil Case No. 22-004553-CI - action for injunctive relief.  
**APPROVED**

24. County Attorney Reports. - None.

## COUNTY ADMINISTRATOR

25. County Administrator Reports.  
- County response to Hurricane Ian

## COUNTY COMMISSION

26. Appointment to the Educational Facilities Authority Board (Board of County Commissioners as a whole).

Ralph Reid reappointed for a five-year term, following a ballot vote.

27. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:  
- Skyway Lighting Resolutions (Commissioner Justice)

Resolution for the future lighting of the Bob Graham Sunshine Skyway Bridge for Go Red for Red Ribbon Week.

**APPROVED**

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

**ADJOURNMENT - 10:43 A.M.**