

Pinellas County



Follow-up Agenda

Thursday, September 10, 2020

2:00 P.M.

Public Hearings at 6:00 P.M.

Virtual Regular Meeting

Board of County Commissioners

Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch

ROLL CALL - 2:00 P.M.

CITIZENS TO BE HEARD

1. Public Comment.

- Dawn Bohler, St. Petersburg
- David Waddell, Clearwater
- David Ballard Geddis, Jr., Palm Harbor
- Elena Lavine, Dunedin
- Karen Mullins, Dunedin
- Nicole Mattheus, Dunedin
- Alison Barden, Seminole
- Yvette Gaugh, St. Pete Beach
- Greg Pound, Largo
- Karen Nesello, St. Petersburg
- Virginia Gasler, Largo (spelling uncertain)
- Laura Edward, Seminole
- Jake Geffon, Treasure Island
- Carla Rudolph, St. Petersburg
- Jay Getman, St. Petersburg
- Kathy Gozo, Tarpon Springs
- Robert Hellinger, Largo

**CONSENT AGENDA - Items 2 through 13 (Item Nos. 8 and 9 addressed under Regular Agenda)
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 2. Minutes of the virtual regular meetings held July 7, 16, and 30 and the in-person and virtual regular meeting held July 21, 2020.
- 3. Vouchers and bills paid from July 19 through August 1, 2020.

Reports received for filing:

- 4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-15 dated August 17, 2020 - Inspector General's Observation of the Planning Department's Annual Physical Inventory of Fixed Assets.
- 5. Dock Fee Report for the month of August 2020.

- 6. Quarterly Donation Listings of \$500 or More for the quarters ended June 30, 2019 through June 30, 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 7. Award of bid to Palmdale Oil Company Inc. and Pro Energy LLC for requirements of gasoline and diesel fuel - a Tampa Bay Area Purchasing Cooperative contract.

Public Works

- 10. Joint Project Agreement with the Town of Kenneth City for roadway and stormwater improvements in conjunction with the construction of a recreational trail along 46th Avenue North from 61st Street North to 55th Street North.
- 11. Ranking of firms and agreements for requirements of roadway transportation, civil and traffic engineering services.

Utilities

- 12. Award of bid to Allied Universal Corporation for the supply of liquid chlorine cylinders.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 13. Countywide Plan Map adjustment submitted by the City of Clearwater.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 8. Award of bid to American Lighting and Signalization, LLC for the Advanced Traffic Management System/Intelligent Transportation System project-49th Street from State Road 60 to 46th Avenue North.

APPROVED

- 9. Award of bid to Preferred Materials, Inc. for Fiscal Year 2020 Countywide resurfacing, restoration and rehabilitation paving requirements.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 14. Purchase agreement with the Florida Department of Transportation for an easement and a portion of a County-owned parcel in support of the U.S. Highway 19 North road improvement project from Northside Drive to north of County Road 95.

APPROVED

County Administrator

- 15. Rebuild Florida CDBG-MIT General Infrastructure program grant applications with the Florida Department of Economic Opportunity.

APPROVED

Convention and Visitors Bureau

- 16. Fiscal Year 2021 Elite Event funding recommendations from the Tourist Development Council, including a waiver of the Elite Event Funding Program Guidelines scoring requirements.

APPROVED

Human Services

- 17. Agreement with the District Six Medical Examiner for professional services related to the Medical Examiner's Office and Pinellas County Forensic Laboratory.

APPROVED

- 18. Agreement with Gulfcoast Legal Services, Inc. to provide free legal aid to eligible residents of the county.

APPROVED

- 19. First Option of Renewal with the Homeless Leadership Alliance of Pinellas, Inc. for bridge housing.

APPROVED

20. Funding agreement with Catholic Charities Diocese of St. Petersburg, Inc. for the Pinellas Hope Emergency Shelter.

APPROVED

21. Second Option of Renewal with BayCare Home Care, Inc. for home healthcare for clients of the Pinellas County Health Program and Health Care for the Homeless Program.

APPROVED

Planning

22. First Amendment to the Specific Performance and Land Use Restriction Agreement with Directions for Mental Health, Inc. d/b/a Directions for Living for Community Development Block Grant funded facility improvements.

APPROVED

23. Coronavirus Relief Fund Subrecipient Agreement with the Florida Housing Finance Corporation to receive housing assistance funds to respond to the Coronavirus pandemic.

APPROVED

Public Works

24. Change Order No. 1 to the contract with Bayshore Construction, Inc. for the Fort De Soto Park Dune Walkover project.

APPROVED

25. Grant application with the National Fish and Wildlife Foundation National Coastal Resilience Fund for the Old Tampa Bay Philippe Park Seawall Enhancement project.

APPROVED

26. Interlocal Agreement between Pinellas County and the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Co-Permittees for the Water Quality Monitoring and Assessment program.

APPROVED

Safety and Emergency Services

27. Agreement with Gulfstream Outsourcing Specialized Billing for liability claims related to the ambulance transports pilot program.

APPROVED

Solid Waste

28. Interlocal Agreement with Hillsborough County for limited solid waste processing services.
APPROVED

Utilities

29. Resolution to waive the Pinellas County Utilities Department customer late fees in connection with COVID-19.
APPROVED
30. Amendment No. 1 to the Joint Project Agreement with the City of Largo for utility relocations along Rosery Road from the Pinellas Trail to Missouri Avenue.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

31. Appointments to the Emergency Medical Services Advisory Council.
APPROVED
32. Appointment/reappointments to the Emergency Medical Services Medical Control Board.
APPROVED

Human Resources

33. Resolution to adopt the restated plan document and amend the Cafeteria Plan.
APPROVED

Tax Collector

34. Resolution approving the early extension of the 2020 tax rolls.
APPROVED

COUNTY ATTORNEY

35. Proposed initiation of litigation in the case of Pinellas County v. David Roy Beard - action for injunctive relief.
APPROVED

36. Proposed initiation of litigation in the case of Pinellas County v. Sonian Va and Wendell Giles - action for injunctive relief.
APPROVED

37. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

38. County Administrator Reports.

Mr. Burton provided an update regarding the County's potential purchase of the Gladys Douglas Hackworth property in the City of Dunedin.

COUNTY COMMISSION

39. TVCA - MSTU Request (Commissioner Peters)
APPROVED

40. Appointment to the Feather Sound Community Services District, Inc. (Individual appointment by Commissioner Eggers).
APPROVED

41. Amendment to Board of County Commissioners Resolution No. 11-78: Youth Advisory Committee.
APPROVED

42. County Commission New Business Items.

The Commissioners discussed various matters. No votes were taken.

Meeting Recessed: 4:19 P.M.

Meeting Reconvened: 6:01 P.M.

PRESENTATIONS

- 43. Youth Advisory Committee Year-End Presentation.

CITIZENS TO BE HEARD

- 44. Public Comment.

- Aden Barnes, Largo
- Sheryl Evarts, Redington Shores
- Kimberly Joly, Largo
- David Happe, Tarpon Springs
- David Waddell, Clearwater
- Sherry Fiorenzo, Largo
- Jennifer Kerrigan, Seminole
- Dawn Peters, Redington Beach
- Isaiah Niel, Clearwater
- Tracy Cutler, Palm Harbor
- Tracy Sanders, Crystal Beach
- Kelly Edwards, Tarpon Springs
- Kevin Kennealy, Dunedin
- Virginia Frizzle, Largo
- Gabriella Barbarino, Tarpon Springs (spelling uncertain)
- Ashleigh Gass, Clearwater
- Barbara Walker, Palm Harbor
- John Anderson, Seminole
- Susan Mack, North Redington Beach
- Dixie Ross, Dunedin
- Jessica Gilley, Unincorporated Pinellas
- Dawn Bohler, St. Petersburg
- Meghan Panek, Clearwater
- Courtney Schroeder, Tarpon Springs
- Kristy Alvarez, Seminole

LOCAL STATE OF EMERGENCY

- 45. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on September 18, 2020.

APPROVED

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 46. Ordinance Amendments to Chapter 110, Special Assessments including repealing Article II (Public Lake Improvements) of Chapter 130 (Waterways), revising Chapter 110 (Special Assessments) providing for lake improvements to be assessed using the Uniform Non-Ad Valorem Collection Method under Chapter 110, and providing for other revisions to Chapter 110 consistent with the Uniform Non-Ad Valorem Collection Method.

APPROVED

- 47. Ordinance amending Chapter 122, Article IV of the Pinellas County Code relating to Golf Carts, revising Section 122-67 relating to Golf Cart Use on certain roadways in Ozona and Crystal Beach to allow for the inclusion of roadways in additional communities and to impose restrictions consistent with state law, revising Section 122-68 relating to Golf Cart Use on certain roadways in Highland Lakes to allow for the inclusion of roadways in additional communities and to impose restrictions consistent with state law, creating Section 122-69 providing for designation of roadways for golf cart use by ordinance or resolution, creating Appendix F and G of the Code identifying where golf cart use is permitted, and providing for applicability in unincorporated areas.

APPROVED

- 48. Resolutions adopting tentative millage rates and budgets for Fiscal Year 2021 (first public hearing).

APPROVED

ADJOURNMENT - 9:02 P.M.