

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Hybrid In-Person and Virtual Regular Meeting

Tuesday, February 23, 2021

2:00 P.M.

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 Pastor Andy Oliver, Allendale United Methodist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Partner Presentation:
- Mike Sutton, President & Chief Executive Officer, Habitat for Humanity of Pinellas and West Pasco Counties

2. Partner Presentation:
- #PurePinellas by Commissioner Justice

LOCAL STATE OF EMERGENCY

3. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on March 5, 2021.

APPROVED

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Reverend Andy Oliver, St. Petersburg
Greg Pound, Largo
Pastor Mack Johnson, Largo
Nancy Obarski, Indian Rocks
David Ballard Geddis, Jr., Palm Harbor
Amelia Bryant, Clearwater
Kitty Rawson, St. Petersburg

CONSENT AGENDA - Items 5 through 19 (Item 15 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the in-person and virtual meeting held December 15, 2020.
6. Vouchers and bills paid from January 17 through January 23, 2021.

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-24 dated December 2, 2020 - Follow-Up Investigation of Misuse of County Purchasing Card.
8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-02 dated February 3, 2021 - Follow-Up Investigation of Misuse of County Equipment.
9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, 2021 Inspector General's Annual Audit Plan.
10. Juvenile Welfare Board Quarterly Financial Statements for the periods ended September 30 and December 31, 2020.
11. Quarterly Donation Listing of \$500 or More for the quarter ended December 31, 2020.
12. Dock Fee Report for the month of January 2021.

Miscellaneous items received for filing:

13. Eastlake Oaks Community Development District minutes of the meeting held October 8, 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

14. Award of bid to Dynamic Security, Inc. for security guard services; a Tampa Bay Area Purchasing Cooperative contract.

Development Review Services

16. Plat of North Point of Palm Harbor, a private residential subdivision.
17. Plat of Silver Ridge, a private residential subdivision.

Public Works

- 18. Award of bid to Keystone Excavators, Inc. for the Jail Perimeter Road ditch modification project.

COUNTY ATTORNEY

- 19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Brian Oliver v. Pinellas County, et al.; Circuit Civil Case No. 20-004093-CI-15 - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

County Administrator

- 15. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending January 31, 2021.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 20. Ranking of firms and agreement with Starmark International, Inc. for requirements of promotional and marketing services for the St. Pete-Clearwater International Airport.

APPROVED

- 21. Resolution authorizing continuation of a \$4.50 Passenger Facility Charge at the St. Pete-Clearwater International Airport.

APPROVED

Convention and Visitors Bureau

- 22. Production Agreement with Florida Tourism Industry Marketing Corporation, Inc. for the production of "Life's Rewards," an eight segment video series.

APPROVED

Human Services

- 23. Program recommendation for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant submission.

APPROVED

Public Works

- 24. Agreement with the Florida Department of Transportation for State Highway lighting, maintenance, and compensation.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 25. Appointment/reappointments to the Emergency Medical Services Advisory Council.

APPROVED

- 26. Reappointment to the Emergency Medical Services Medical Control Board.

APPROVED

COUNTY ATTORNEY

- 27. Proposed settlement in the case of Carlos Quesada and Sabrina Kremin v. Pinellas County, et al.; Circuit Civil Case No. 17-002734-CI.

APPROVED

- 28. Proposed initiation of litigation in the case of Pinellas County v. TTGC, LLC - action for injunctive relief.

APPROVED

- 29. County Attorney Reports:
 - Redistricting Update

COUNTY ADMINISTRATOR

- 30. County Administrator Reports:
 - Gladys Douglas Hackworth Property Acquisition Update

COUNTY COMMISSION

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

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

Meeting recessed: 5:05 P.M.

Meeting reconvened: 6:04 P.M.

32. Pinellas County Youth Advisory Committee Update.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

33. Case No. ZON-21-01 (Katie Hodges)

A request for a zoning change from R-A, Residential Agricultural to R-R, Rural Residential on approximately 1.59 acres located at 4720 Roberts Road in Palm Harbor.

APPROVED

34. Case No. Q Z/LU-20-12 (Dushyant Gulati)

A request for a zoning change from R-R, Rural Residential to R-3, Single Family Residential and a land use change from Residential Suburban to Residential Low on approximately 2.18 acres located at 1736 Winchester Road in unincorporated Largo.

CONTINUED

35. Case No. LDR-21-01

An Ordinance of Pinellas County, Florida, providing for the amendment of Chapters 138 - Zoning and 154 - Site Development, Right-of-Way Improvements, Subdivisions, and Platting of the Pinellas County Land Development Code and providing for the adoption of the Transportation Design Manual.

FIRST PUBLIC HEARING HELD

36. Resolution addressing lien forgiveness. (Companion to Items Nos. 37, 38, & 39)

APPROVED

37. Ordinance amendment addressing capping of Code Enforcement liens. (Companion to Items Nos. 36, 38, & 39)

APPROVED

38. Ordinance amendment addressing Code Enforcement demolitions and condemnations. (Companion to Items Nos. 36, 37, & 39)

APPROVED

39. Ordinance amendment addressing the delegation of authority for litigation. (Companion to Items Nos. 36, 37, & 38)

NO ACTION TAKEN

ADJOURNMENT - 7:21 P.M.