

Pinellas County

315 Court Street
Clearwater, FL 33756



Follow-up Agenda

Tuesday, February 28, 2023

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting
Public Hearings at 6:00 P.M.

Board of County Commissioners

Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott

ROLL CALL - 2:01 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. African American History Month Proclamation:
Pinellas County African American History Museum at the Curtis
- Sandra W. Rooks, Executive Director
- Loretta Hunter, Board Member
Rose Cemetery
- Katie May Taylor, Board President, Rose Association
Special Angels Investments
- Dr. Shannon Peck-Bartle, Board President and Curriculum Consultant

2. Government Finance Professionals Week Proclamation:
- Ken Burke, Clerk of the Circuit Court and Comptroller
and staff from the Clerk's Office
- Chris Rose, Director, Office of Management and Budget (OMB)
and staff from OMB

3. Partner Presentation:
Kathryn Driver, Executive Director, Housing Finance Authority of Pinellas County

Request to allow Commissioner Peters to appear via Zoom.

APPROVED

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Todd Pressman, St. Petersburg
Renee Rivard, Cortez
Anne Marie Cancio, Tampa
Myriam Parham, Dade City
David Lee, St. Petersburg
David Ballard Geddis Jr., Palm Harbor
Mack Johnson, Largo
Margaret Keefe, Gulfport
Johann Bedingfield, St. Petersburg

Elyshah Jennings, St. Petersburg
Alan Perry, St. Petersburg
Jaime Simpson, St. Petersburg
Eddie Maulsby, St. Petersburg
Janice Kant, St. Petersburg
Akile Anai, St. Petersburg
Susan Holl, St. Petersburg
Barbara McNeill, St. Petersburg
Greg Pound, Largo
Laura Pennington, Tampa
Elizabeth Olson, Palm Harbor
Kitty Reilly, St. Petersburg
Sunje Schwarz, Holiday
Consuelo Mackey, St. Petersburg
Sandra Forrest, St. Petersburg

CONSENT AGENDA - Items 5 through 14 (Item No. 11 addressed under Regular Agenda)
APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Minutes of the regular meeting held January 17, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

- 6. Vouchers and bills paid from January 22 through February 4, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 7. Dock Fee Report for the month of January 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 8. Intergovernmental Cooperative Agreement for the City of St. Pete Beach for the purpose of providing insurance through Public Risk Management of Florida, together with an Affidavit of Authenticity.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 10, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 10. Ranking of firms and agreement with Aptim Environmental & Infrastructure, LLC for coastal management environmental consulting services.

APPROVED AS PART OF THE CONSENT AGENDA

- 12. Ranking of firms and agreement with Cumbey & Fair, Inc. for professional engineering design services for the Pinellas Trail South Gap Phase I from Ulmerton Road to Haines Bayshore Road.

APPROVED AS PART OF THE CONSENT AGENDA

Solid Waste

- 13. Award of bid to Poole & Kent Company of Florida for Industrial Waste Treatment Facility Clarifier System Phase 2.

APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 14. Housing Finance Authority of Pinellas County: 2022 Annual Report.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 11. Ranking of firms and agreements with the six highest ranked firms to provide contingency disaster debris collection and removal services on behalf of the Public Works Department and municipal partners.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

15. Award acceptance and agreements with service providers for the Edward Byrne Memorial Justice Assistance Grant Countywide.
APPROVED

COUNTY ATTORNEY

16. Arbitration determination in the case of Pepper Contracting Services, Inc. v. Pinellas County; Circuit Civil Case No. 19-004542-CI.
APPROVED
17. Proposed initiation of litigation in the case of Pinellas County v. Susan H. Caldwell - action for injunctive relief.
APPROVED
18. Proposed initiation of litigation in the case of Pinellas County v. Matthew Scott Tyczkowski and Shieva Zandi - action for injunctive relief.
APPROVED
19. Proposed ratification of certain participation agreements and assignments in opioid settlements pursuant to the Florida Plan.
APPROVED
20. Proposed settlement in the case of Jody Vance v. Pinellas County; Circuit Civil Case No. 19-008495-CI-15.
APPROVED
21. County Attorney Reports.
- Public hearing notice process update
- Proposed conflict waiver at the request of a law firm regarding representation for the County in a specific litigation.
APPROVED

COUNTY ADMINISTRATOR

22. County Administrator Reports.
- Tampa Bay Rays and City of St. Petersburg project budget update
- 2022 County Commission accomplishment report

The County Administrator requested a consensus among the members to allow him to teach a specific course at St. Petersburg College in the Fall.

APPROVED

COUNTY COMMISSION

23. 2023 Federal Legislative Program.

APPROVED

24. Appointment to the Feather Sound Community Services District, Inc. (Individual appointment by Commissioner Latvala).

APPROVED

Deviating from the agenda, Calvin Warren was put forth for reappointment as the individual appointment by Commissioner Eggers.

APPROVED

25. Appointments to the Suncoast Health Council (Board of County Commissioners as a whole).

APPROVED

26. Appointment to the Local Planning Agency (Board of County Commissioners as a whole).

Following a ballot vote, James Everett was appointed to serve a four year term beginning March 11, 2023.

27. Appointments to the Pinellas County Health Facilities Authority (Board of County Commissioners as a whole).

APPROVED

28. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Following a ballot vote, Paul Burroughs was appointed to serve a four-year term beginning February 26, 2023.

APPROVED

29. 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: 4:54 P.M.

Meeting Reconvened: 6:02 P.M.

In Chair Long's absence, and with the Vice-Chair appearing virtually, Commissioner Eggers was nominated to serve as acting Chair for the remainder of the meeting.

APPROVED

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

30. Case No. CW 23-02 - Pinellas County
Countywide Plan Map amendment from Public/Semi-Public to Residential Rural, regarding 4.29 acres more or less, located at 2669 St. Andrews Boulevard.

APPROVED

Board of County Commissioners

31. Tax Equity Fiscal Responsibility Act Resolution for the 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 aggregate principal amount of not to exceed \$10,000,000.00, on behalf of Racetrack 430, LLC. (Companion to Item No. 32)

APPROVED

Industrial Development Authority

32. Resolution for the 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 aggregate principal amount not to exceed \$10,000,000.00, on behalf of Racetrack 430, LLC. (Companion to Item No. 31)

APPROVED

ADJOURNMENT - 6:06 P.M.