

Pinellas County

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



Follow-up Agenda

Tuesday, June 11, 2024

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 9:30 A.M.

INVOCATION by Reverend Kim Wells, Lakewood United Church of Christ, St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Youth Advisory Committee Presentation

2. Pride Month Proclamation:
 - Nicole Berman, Executive Director, St. Pete Pride
 - Mark Esparza, Equal Opportunity Coordinator, Office of Human Rights

3. Juneteenth Proclamation

4. National Mosquito Control Awareness Week Proclamation:
Public Works
 - Alissa Berro, Mosquito Control and Vegetation Management Section Manager
 - Travis Faulk, Mosquito Lead Technician
 - Austin Deal, Entomology Trainee

5. Partner Presentation:
Hurricane Season Kickoff
 - Cathie Perkins, Director, Pinellas County Emergency Management
 - Paul Dean, Section Manager 3, Public Works

CITIZENS TO BE HEARD

6. Citizens To Be Heard - Public Comment.

Michael D. Hicks, Palm Harbor (submitted documents)
Michael Sapp, Palm Harbor
Ronald C. Walker, Largo (submitted documents)
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Patricia Kirby, Clearwater
Greg Pound, Largo

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

7. Case No. CW 24-11 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium and Preservation to Retail and Services, regarding 1.7 acres more or less, located at 29703 U.S. Highway 19 North.

APPROVED

8. Case No. CW 24-12 - City of Largo
Countywide Plan Map amendment from Public/Semi-Public and Target Employment Center to Employment and Target Employment Center, regarding 1.54 acres more or less, located at 13707 58th Street North.

APPROVED

BOARD OF COUNTY COMMISSIONERS

9. Petition of Land Trust Service Corporation, a Florida corporation, as Trustee, to vacate that portion of County Road 144 (Park Boulevard), a 100-foot road petition, declared per Board of County Commissioners Minutes Book 5, Page 516, lying within the West 35 feet of Lot 6, of the Northeast 1/4 of Section 08-30-16, Pinellas Groves, Plat Book 1, Page 55, less that portion within the South 300.00 feet of said Lot 6 and less that portion within the North 40.00 feet of the Northeast 1/4 of said Section 08, (6160 Ulmerton Road), Pinellas County, Florida. (Legislative)

APPROVED

10. Case No. FLU-24-01 (Jose E. Pagan Guzman)
A request for a Future Land Use Map amendment from Residential Low to Commercial General on approximately 0.15 acre located at 2520 55th Avenue North in the Lealman community of unincorporated Pinellas County. (Companion to Item No.11)

APPROVED

11. Case No. ZON-24-01 (Jose E. Pagan Guzman)
A request for a zoning change from R-4, One, Two, and Three Family Residential to C-2, General Commercial and Services with a variance on approximately 0.15 acre located at 2520 55th Avenue North in Lealman. (Quasi-Judicial) (Companion to Item No.10)

APPROVED

12. Case No. ZON-24-02 (Thuc Tri Cao)
A request for a zoning change from Limited Office to Single-Family Residential on approximately 0.29 acres located at 4940 41st Avenue North in Lealman. (Quasi-Judicial)

APPROVED

CONSENT AGENDA - Items 13 through 29

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 13. Minutes of the regular meetings held April 23 and May 7, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 14. Vouchers and bills paid from April 28 through May 18, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 15. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending March 31, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 16. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-06 dated May 6, 2024, Audit of Pinellas County Purchasing Card Usage.

APPROVED AS PART OF THE CONSENT AGENDA

- 17. Dock Fee Report for the month of April 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 18. Intergovernmental Cooperative Agreement and Affidavit of Authenticity for the City of Largo for the purpose of providing insurance through Public Risk Management of Florida.

APPROVED AS PART OF THE CONSENT AGENDA

- 19. City of Clearwater Public Hearing Notice, Annexation, Land Use Plan, and Zoning Atlas Amendments, regarding proposed Ordinance Nos. 9759-24, 9760-24, and 9761-24; public hearings scheduled for May 16 and June 6, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 20. City of Clearwater Public Hearing Notice, Land Use Plan and Zoning Atlas Amendments, regarding proposed Ordinance Nos. 9765-24 and 9766-24; public hearings scheduled for May 21, June 20, and July 18, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 21. City of Clearwater Notice of Community Development Board Public Hearing to consider a request from Azure Condominium Association Clearwater, Inc.; public hearing scheduled for May 21, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 22. City of Clearwater Notice of Community Development Board Public Hearing to consider a request from Carlouel Yacht Corporation; public hearing scheduled for May 21, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 23. City of Clearwater Ordinance Nos. 9733-24, 9736-24, and 9750-24, adopted April 29, 2024, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 24. Declare surplus and authorize the sale of County-owned equipment and vehicles.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

- 25. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 24, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Development Review Services

- 26. Plat of Gooden Place, a proposed 3 lot subdivision.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 27. Award of bid to AKCA, LLC for requirements of traffic pavement marking materials and services for the Traffic Pavement Marking Services - a Tampa Bay area cooperative contract.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 28. Ranking of firms and agreement with McKim & Creed, Inc. for the Pinellas Park Interceptor Collection System.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 29. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 30. Third Amendment to the agreement with Pro Energy, LLC for requirements of gasoline and diesel fuel delivery services.

APPROVED

Airport

- 31. Second Amendment to the agreement with AVCON, Inc. for the New Airco Taxiways - Professional Engineering Services.

APPROVED

County Administrator

- 32. Municipal Services Taxing Unit Special Project Funding for the Palm Harbor Little League Sunshade Project.

APPROVED

- 33. Resolution approving an updated list of Code Inspector job titles.

APPROVED

Economic Development

- 34. Six applications for funding under the Penny for Pinellas Employment Sites Program.

APPROVED

- 35. Transfer of Funds Agreement between Pinellas County and WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas, Inc.

APPROVED

Human Services

- 36. City/County Opioid Abatement Funding 2024-2025 Priority List recommendations for the Board of County Commissioners approval for submission to the Florida Department of Children and Families.

APPROVED

- 37. Opioid Abatement Funding Advisory Board 2024-2025 Priority List recommendations for the Board of County Commissioners approval for submission to the Florida Department of Children and Families.

APPROVED

- 38. Interlocal Agreement and Memorandum of Understanding with the Sixth Judicial Circuit Court of Florida for County-Funded Court Employees.

APPROVED

- 39. Changes to the Health Care for the Homeless Program Bylaws.

APPROVED

Parks and Conservation Resources

- 40. 2024-2025 Water Quality Improvement Grant application with the Florida Department of Environmental Protection for Philippe Park Wastewater Collection System Improvements.

APPROVED

Public Works

41. Road Transfer Interlocal Agreement with the City of Safety Harbor for the transfer of specific roadway segments and easements.
APPROVED
42. Contract for Sale and Purchase with Tarpon Springs Yacht Club, Inc.
APPROVED

Safety and Emergency Services

43. Agreement with the City of Madeira Beach to provide advanced funding toward the construction of a new Emergency Medical Services station.
APPROVED

Utilities

44. Change Order No. 1 to the Agreement with Archer Western Construction, LLC and TLC Diversified, Inc., for Job Order Contracting for as-needed work on wastewater treatment and water facilities, underground utility repair, maintenance, and minor construction; Termination for convenience with Astra Construction Services.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

45. Renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.
APPROVED

COUNTY ATTORNEY

46. Proposed initiation of litigation in the case of Pinellas County v. 5144 Family Revocable Trust - action for foreclosure of Special Magistrate lien.
NO ACTION TAKEN
47. Resolution regarding the Pinellas County School Board's proposed referendum question allowing electors to vote on the approval of a one mill levy.
APPROVED

48. County Attorney Reports - None

COUNTY ADMINISTRATOR

49. County Administrator Reports

- Revised agendas for remaining Budget Information Sessions
- Congratulations to Visit St. Pete/Clearwater President and CEO Brian Lowack for receiving his Master's Degree in Public Administration

COUNTY COMMISSION

50. Appointments and reappointments to the Emergency Medical Services Advisory Council (Board of County Commissioners as whole).

APPROVED

51. Appointments and reappointments to the Emergency Medical Services Medical Control Board (Board of County Commissioners as a whole).

APPROVED

52. 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 topics. No votes were taken.

ADJOURNMENT - 11:28 A.M.