

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Follow-up Agenda**

**Tuesday, December 7, 2021**

**2:00 P.M.**

**Hybrid In-Person and Virtual Regular Meeting  
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 - 2:03 P.M.**

**INVOCATION by Reverend Bob Scott, Peace Memorial Church, Clearwater.**

**PLEDGE OF ALLEGIANCE**

Chair Eggers read a proclamation commemorating December 7, 2021 as the 80th anniversary in remembrance of the attack on Pearl Harbor and recognized Judge John Carassas and Herb Polson for their many years of service to the Canvassing Board.

**CITIZENS TO BE HEARD**

**1. Citizens To Be Heard - Public Comment.**

- David Lee, St. Petersburg
- Tom Showalter (uncertain of spelling; city not provided)
- David Ballard Geddis, Jr., Palm Harbor
- Greg Pound, Largo
- Cathy Doxsey, Largo
- Laura Havlin, Largo
- Rebecca Jensen, St. Petersburg
- David Waddell, Clearwater

**CONSENT AGENDA - Items 2 through 26**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

**2. Minutes of the in-person and virtual regular meetings held September 9 and 21, 2021.**

**APPROVED AS PART OF THE CONSENT AGENDA**

**3. Vouchers and bills paid from October 10 through November 13, 2021.**

**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

**4. Dock Fee Report for the month of October 2021.**

**APPROVED AS PART OF THE CONSENT AGENDA**

5. State of Florida Constitutional Officer Financial Report for 2020-2021 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

6. State of Florida Constitutional Officer Financial Report for 2020-2021 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

7. State of Florida Constitutional Officer Financial Report for 2020-2021 - Pinellas County Sheriff, pursuant to Section 218.36, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

8. State of Florida Constitutional Officer Financial Report for 2020-2021 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

9. State of Florida Constitutional Officer Financial Report for 2020-2021 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-22 dated October 25, 2021 - Follow-up Audit of the Observation of the Planning Division's Annual Physical Inventory of Fixed Assets.

**APPROVED AS PART OF THE CONSENT AGENDA**

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-23 dated October 25, 2021 - Follow-up Audit of the Observation of the William E. Dunn Water Reclamation Facility's Annual Physical Inventory of Fixed Assets.

**APPROVED AS PART OF THE CONSENT AGENDA**

12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-25 dated November 17, 2021 - Follow-up Investigation of Misuse of County Time and Equipment.

**APPROVED AS PART OF THE CONSENT AGENDA**

13. Quarterly Donation Listing of \$500 or more for the quarter ended September 30, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

14. Juvenile Welfare Board Quarterly Financial Statements for the period ended September 30, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 15. City of Clearwater Ordinance Nos. 9481-21, 9490-21, and 9493-21 adopted October 7, 2021, annexing certain properties.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 16. City of Safety Harbor Ordinance No. 2021-20 adopted November 5, 2021, annexing certain properties.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 17. City of Safety Harbor Community Redevelopment Agency Resolution No. 2021-01 CRA and City of Safety Harbor Resolution 2021-16 adopted October 4, 2021, recommending extension of the sunset date and extending the sunset date, respectively, in accordance with Chapter 163, Florida Statutes.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 18. City of Seminole Ordinance Nos. 14-2021 and 15-2021 adopted October 12, 2021, annexing certain properties.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 19. City of Largo Notice of Public Hearing held on December 2, 2021, regarding a conditional use application.

**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 20. Quarterly report of claim settlements for the period of July 1, 2021 through September 30, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

County Administrator

- 21. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 17, 2021.

**APPROVED AS PART OF THE CONSENT AGENDA**

Human Services

- 22. Award of bid to FPG Florida, LLC d/b/a Alife Tribute for indigent and unclaimed burial and cremation services.

**APPROVED AS PART OF THE CONSENT AGENDA**

Public Works

- 23. Award of bid to American Empire Builders, Inc. for the Oakwood Drive Bridge Replacement project  
**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

- 24. Award of bid to TLC Diversified, Inc. for the construction of the Keller Regional Treatment Polyphosphate Building process upgrades.  
**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ATTORNEY

- 25. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.  
**APPROVED AS PART OF THE CONSENT AGENDA**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 26. Countywide Plan Map - 2021 Annual Update.  
**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 27. Purchase authorization for requirements of heavy and light duty vehicles and equipment.  
**APPROVED**

Airport

28. Ranking of firms and agreement with AVCON, Inc. for professional engineering design services of the new Airco Taxiways.  
**APPROVED**
29. Ranking of firms and agreement with Michael Baker International, Inc. for professional engineering services of the Cargo Apron Reconstruction and Replacement of Runway 9-27.  
**APPROVED**

Convention and Visitors Bureau

30. Agreement with Kaus Media Services for International sales and public relations representation services in Central Europe.  
**APPROVED**
31. Contract with Rooster Creative Ltd. d/b/a Rooster for international sales and public relations representation - UK, Ireland, and Scandinavia.  
**APPROVED**
32. Local Arts Agency Funding Agreement with Creative Pinellas Incorporated for marketing and promoting Pinellas County as an arts community and cultural destination during Fiscal Year 2022.  
**APPROVED**

Management and Budget

33. Fiscal Year 2022 Board Budget Resolution to increase the Clerk of the Circuit Court board funded budget.  
**ITEM PULLED FROM AGENDA**

Public Works

34. Hazard Mitigation Grant Program application with the Florida Division of Emergency Management for the replacement and hardening of span wire supported traffic signals with mast arm traffic signals.  
**APPROVED**

- 35. Resolution providing authority for use of golf carts within the unincorporated Bardmoor North Community.

**APPROVED**

Safety and Emergency Services

- 36. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.

**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Clerk of the Circuit Court

- 37. Resolution amending the County’s Investment Policy; amend the Investment Policy for changes recommended by the Investment Committee.

**APPROVED**

Emergency Medical Services Authority

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

**APPROVED**

COUNTY ATTORNEY

- 39. Proposed litigation in the case of Pinellas County v. McKinsey and Company, Inc. - action for money damages arising from the opioid epidemic.

**NO ACTION TAKEN**

- 40. Resolution recognizing the efforts of Pinellas County in funding and providing opioid misuse prevention and treatment services, participation in the Pinellas County Opioid Task Force, and adoption of the Pinellas County Opioid Task Force Strategic Plan.

**APPROVED**

- 41. County Attorney Reports:
  - County Redistricting Board Update
  - Virtual Meeting Attendance Policy

Alternative 3 for At-Large Districts, as recommended by the County Redistricting Board.

**APPROVED**

Alternative 1 for Single Member Districts, as recommended by the County Redistricting Board.

**APPROVED**

Virtual Attendance Policy approved.

**APPROVED**

#### COUNTY ADMINISTRATOR

42. County Administrator Reports. - None.

#### COUNTY COMMISSION

43. 2022 State Legislative Program.

**APPROVED**

44. Appointments/reappointments to the Feather Sound Community Services District, Inc. (Individual appointments by Commissioners Long, Gerard, Justice, Eggers, Seel, Peters, and Flowers).

**APPROVED**

45. Appointments/reappointments to the Historic Preservation Board (Individual appointment by Commissioners Long, Seel, and Flowers).

**APPROVED**

46. Appointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).

**APPROVED**

47. Reappointment to the Palm Harbor Community Services Agency, Inc (Individual appointment by Commissioner Long).

**APPROVED**

48. Reappointment to the Unified Personnel Board (Board of County Commissioners as a whole).

**APPROVED**

49. Appointment to the Value Adjustment Board (Board of County Commissioners as a whole).

Frank Makowski appointed for a two-year term ending December 31, 2023, following a ballot vote.



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

- 2022 Chair Board Appointments

Chair Board assignments were approved as set forth in the attachment to the Staff Report.

**APPROVED**

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

**Meeting Recessed: 4:15 P.M.**

**Meeting Reconvened: 6:00 P.M.**

**PUBLIC HEARINGS**

**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**

Countywide Planning Authority

51. Case No. CW 21-13 - City of St. Petersburg  
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 17.91 acres more or less, located at the northwest corner of Gandy Boulevard and I-275

**APPROVED**

52. Case No. CW 21-15 - City of Pinellas Park  
Countywide Plan Map amendment from Employment, Retail and Services and Target Employment Center to Retail and Services and Target Employment Center, regarding 5.25 acres more or less, located approximately 750 feet southwest of Ulmerton Road and 49th Street North.

**APPROVED**

**BOARD OF COUNTY COMMISSIONERS**

53. Petition of Mikhail A. Fokin, Zilya Ruga, Hugo E. Gonzalez, Rosemary Craig Gonzalez, Kimble McNeal, and Mary McNeal to vacate the 50-foot wide right-of-way of Palmetto Avenue lying east of Elm Street and west of Church Street and also the 10-foot wide alley lying east of and adjacent to Lots 6 through 10, Block 2 and west of and adjacent to Lots 1 through 5, Block 2, all being a part of Jackson Park Subdivision, Plat Book 4, Page 1, lying in Section 33-28-16, Pinellas County, Florida. (Legislative Hearing)

**CONTINUED TO JANUARY 11, 2022**

- 55. Tax Equity Fiscal Responsibility Act Resolution for the issuance by the Pinellas County Health Facilities Authority of its Healthcare Facilities Refunding and Revenue Bonds in an aggregate principal amount not to exceed \$23,000,000.00 on behalf of Mease Life, Inc.

**APPROVED**

**Meeting Recessed: 7:57 P.M.**

**Meeting Reconvened: 8:00 P.M.**

- 54. Petition of Robert D. Saner, Jennifer L. Saner, Ben Warren Gillen, Molly Glaser, 2013-1 IH Borrower LP, and Jeffrey L. Gray to vacate the south 260 feet of 18th Street lying north of and adjacent to the north right-of-way of Georgia Avenue and east of Block 79 and west of Block 78, Map of Sutherland, Plat Book H1, Page 1, Public Records of Pinellas County, Florida, lying in Section 1-28-15, Pinellas County, Florida. (Legislative Hearing)

**CONTINUED TO JANUARY 25, 2022**

- 56. Moratorium relating to Section 14-29, Chapter 14 of the County Code relating to the expansion of commercial locations engaging in the retail sale of cats and dogs in Pinellas County.

**APPROVED**

**ADJOURNMENT - 9:41 P.M.**