

Pinellas County



Follow-up Agenda

Tuesday, June 23, 2020

2:00 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.

Dave Waddell, Clearwater

Michael Fox, St. Petersburg

V. Anita Holifield, Tierra Verde

Robert Amaio, Clearwater

John Benincasa, Oldsmar

CONSENT AGENDA - Items 2 through 19

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. Minutes of the virtual regular meetings held May 14 and May 19, 2020.
3. Vouchers and bills paid from May 10 through May 23, 2020.

Reports received for filing:

4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-11 dated May 28, 2020 - Investigation of Airport Rescue and Firefighting Misuse of Resources.
5. Dock Fee Report for the month of May 2020.
6. Juvenile Welfare Board Certified Annual Financial Report dated May 18, 2020 and Comprehensive Annual Financial Report for the year ended September 30, 2019.

Miscellaneous items received for filing:

7. City of Seminole Ordinance No. 03-2020 adopted April 28, 2020, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2020.

Parks and Conservation Resources

9. Award of bid to Commercial Landscape Professionals, Inc. d/b/a Trimac Outdoor for landscape and irrigation maintenance services.

Public Works

10. Award of bid to Kamminga & Roodvoets, Inc. for 131st Street North at 82nd Avenue North and 86th Avenue North Intersection Improvements project.
11. Award of bid to RJP Enterprises, Inc. for guardrail repair services.
12. Joint Project Agreement with the City of Pinellas Park for drainage and roadway design, post-design services, and construction of culvert replacement and channel improvements at 102nd Avenue North over the Cross Bayou Canal.

Utilities

13. Award of bid to Himes Electric Company, Inc. for South Cross Bayou Advanced Water Reclamation Facility lighting upgrades.
14. Award of bid to Harris - McBurney Company for the Force Main Air Release Valve Replacement project-54th Avenue, St. Petersburg.
15. Joint Project Agreement with the City of Belleair Bluffs for the construction and relocation of County water distribution mains and gravity sewer mains in conjunction with the proposed City of Belleair Bluffs roadway construction and drainage system improvements along Dolphin Drive from Mehlenbacher Road to South Winds Drive.
16. Ranking of firms and agreement with McKim & Creed, Inc. for professional engineering services pertaining to the Supervisory Control and Data Acquisition System Master Plan Update.

COUNTY ATTORNEY

17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Alexis Proude Campbell v. Pinellas County; Circuit Civil Case No. 20-002472-CI-13 - allegations of negligence resulting in personal injuries.

18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Third Street Holdings d/b/a/ JWags Saloon, et al. v. Pinellas County, et al.; Circuit Civil Case No. 20-002400-CI-11 - temporary injunction.
19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Helen Ribeiro v. Pinellas County; Circuit Civil Case No. 20-001917-CI-15 - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

20. Local State of Emergency.

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

APPROVED

21. Emergency Ordinance requiring face coverings.

Waiver of the notice provisions under Section 125.66(2), Florida Statutes, declaring that an emergency exists and that the immediate enactment of an emergency ordinance is necessary.

APPROVED

Ordinance setting indoor public safety requirements, mandating that individuals wear a face covering in public indoor places, and establishing exceptions.

APPROVED AS AMENDED

Meeting Recessed: 6:58 P.M.

Meeting Reconvened: 7:30 P.M.

Administrative Services

22. Contract for sale and purchase with Habitat for Humanity of Pinellas County, Inc. for the sale of 27 vacant parcels located in the Dansville neighborhood.

APPROVED

23. Agreement with Southern Folger Detention Equipment Company, LLC for the County Jail F wing sliding door retrofit project.

APPROVED

Economic Development

24. Resolution expressing support of Beckwith Electric as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

APPROVED

Human Services

25. Agreement with the Florida Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant.

APPROVED

Safety and Emergency Services

26. Issuance of a Certificate of Public Convenience and Necessity for provision of Helicopter Ambulance Service in Pinellas County.

APPROVED

27. Third amendment to the Agreement with Intrado Life & Safety, Inc. for Next Generation 9-1-1 networking services.

APPROVED

Solid Waste

28. Second amendment to the agreement with Covanta Projects, LLC for Waste to Energy Facility Operator Technical Recovery Plan projects.

APPROVED

Utilities

29. Second Amended Consent Order between the County Utilities South Cross Bayou Advanced Water Reclamation Facility and the Florida Department of Environmental Protection.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

30. Agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Florida Department of Economic Opportunity.
APPROVED
31. Memorandum of Understanding between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and the Pinellas County School District.
APPROVED
32. Program Year 2020-2021 Planning Budget for WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.
APPROVED
33. Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
Michael Ramsey and Pattye Sawyer approved as replacement appointments for Community College and Pinellas Opportunity Council seats, respectively, for one-year terms expiring on June 30, 2021.

The following appointments were approved to serve as business representatives upon a roll call vote: Chris Owens, Andrea Cianek, Michele Mathews, and Rebecca Arvin for two-year terms expiring on June 30, 2022, and Ivonne Alvarez for a one-year term expiring on June 30, 2021.

34. Reappointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
Amy VanNess, Jody Armstrong, Celeste Fernandez, David Fetkenher, Mark Hunt, Kay McKenzie, Kenneth Williams, Rebecca Sarlo, Russell Leggette, and Glenn Willocks reappointed for two-year terms expiring June 30, 2022.

Emergency Medical Services Authority

35. Fourth amendment to the agreement with Paramedics Logistics Florida, LLC for requirements of ambulance services.
APPROVED

Supervisor of Elections

36. Fiscal Year 2020 Board Budget Amendment No. 2 to realign appropriation from the General Government cost center to the Supervisor of Elections cost center within the General Fund.

APPROVED

COUNTY ATTORNEY

37. Proposed settlement in the case of Leighanna Staley v. Pinellas County; Circuit Civil Case No. 20-000979-CI-15.

APPROVED

38. Proposed initiation of litigation in the case of Gregory Blais v. Bayway Isles - Point Brittany Three Corporation, Inc.; HUD Case No. 04-20-0295-8; PC Case No. 20-009 - alleged housing discrimination.

APPROVED

39. Proposed initiation of litigation in the case of Pinellas County v. Peter Trott - action for injunctive relief.

APPROVED

40. Resolution regarding the Pinellas County School Board's proposed referendum question to continue an additional one-half mill levy.

APPROVED

41. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

42. County Administrator Reports.

Mr. Burton discussed the upcoming Commission meetings of June 30, July 7, and July 16.

COUNTY COMMISSION

43. Appointment to the Solid Waste Technical Management Committee (Board of County Commissioners as a whole).
Tracy Meehan appointed for a two-year term expiring June 20, 2022, following a roll call vote.

44. County Commission New Business Items:
- Palm Harbor Community Services Agency MSTU Requests (Commissioner Eggers).

APPROVED

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

45. (Deferred to a Future BCC Meeting)
Ordinance amending the Countywide Rules (first public hearing).
DEFERRED TO JULY 21, 2020

BOARD OF COUNTY COMMISSIONERS

46. (Deferred to a Future BCC Meeting)
Petition of Lazarus Paskalidis, Eugina Paskalidis, and Sokaratis Paskalidis to vacate a portion of a 10-foot-wide drainage and/or utility easement lying in Lots 36 and 37, Baywood Village, Section 5, Plat Book 75, Page 93, lying in Section 23-27-15, Pinellas County, Florida.
(Quasi-Judicial Hearing)
DEFERRED TO JULY 21, 2020
47. (Deferred to a Future BCC Meeting)
Petition of Pinellas County to vacate a portion of 118th Avenue North right-of-way lying east of Starkey Road and west of the Seaboard Coastline Railroad, lying in Sections 12-30-15 and 13-30-15, Pinellas County, Florida. (Legislative Hearing)
DEFERRED TO JULY 21, 2020
48. (Deferred to the July 21st BCC Meeting)
Petition of John Skopos to vacate a 12-foot-wide alley lying west of Desoto Boulevard and east of Moss Rose Avenue, lying in Block 1, Crystal Beach Heights, Plat Book 3, Page 58, lying in Section 35-27-15, Pinellas County, Florida. (Legislative Hearing)
DEFERRED TO JULY 21, 2020
49. (Deferred to a Future BCC Meeting)
Petition of Christopher D. Muller, Laura T. Muller, Raymond B. Bennett, and Debra J. Schaefer to vacate the 80-foot-wide right-of-way of Illinois Avenue lying between Lots 6, 7 and 8, Block 135 and Lots 9, 10, 11 and 12, Block 130, Map of Sutherland, Plat Book H1, Page 1; also the 20-foot-wide alley right-of-way lying between Lots 7, 8, 9 and 10, Block 135, Map of Sutherland, Plat Book H1, Page 1, lying in Section 2-28-15, Pinellas County, Florida. (Legislative Hearing)
DEFERRED TO JULY 21, 2020

ADJOURNMENT - 9:29 P.M.