

Pinellas County

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



Follow-up Agenda

Tuesday, December 17, 2024

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Chris Latvala

Vince Nowicki

Chris Scherer

ROLL CALL - 2:01 P.M.

INVOCATION by Chaplain Milton Smith, Palm Harbor Fire Rescue.

PLEDGE OF ALLEGIANCE

COUNTY ADMINISTRATOR

- 37. County Administrator Reports**
- Post-Hurricane Recovery Updates
 - Substantial Damage Assessments and Permitting Updates
 - Hurricane Home Repair Program

CITIZENS TO BE HEARD

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

Ryck Morales, Tampa
David Ballard Geddis, Jr., Palm Harbor
Greg Pound, Largo
John Richter, Crystal Beach
Heather Wendt, Crystal Beach
Ronald C. Walker, Largo (submitted documents)
Sharon Calvert, Tierra Verde
Scott Neff, Crystal Beach
William Nowell, Palm Harbor
Debra Squier, Crystal Beach

CONSENT AGENDA - Items 2 through 19 (Item No. 17 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 2. Minutes of the regular meeting held October 29, 2024.**

APPROVED AS PART OF THE CONSENT AGENDA

- 3. Vouchers and bills paid from October 27 through November 16, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 4. State of Florida Constitutional Officer Financial Report for 2023-2024 - Pinellas County Sheriff's Office, pursuant to Section 218.36, Florida Statutes.

APPROVED AS PART OF THE CONSENT AGENDA

- 5. State of Florida Constitutional Officer Financial Report for 2023-2024 - Pinellas County Tax Collector, Post TD.

APPROVED AS PART OF THE CONSENT AGENDA

- 6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-20 dated November 6, 2024 - Audit of Accounts Receivable Write-Offs for Fiscal Year 2023 and Inspection of the Accounts Receivable Write-Off Approval Memo for Fiscal Year 2022.

APPROVED AS PART OF THE CONSENT AGENDA

- 7. Dock Fee Report for the month of October 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 8. Quarterly Report of Routine Dock & Dredge/Fill applications received from July 1 through September 30, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 9. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending September 30, 2024, Resolution 21-117/Donation Policy.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 10. City of Clearwater Ordinance Nos. 9776-24, 9779-24, 9782-24, and 9785-24, adopted October 3, 2024, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

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

APPROVED AS PART OF THE CONSENT AGENDA

Construction and Property Management

- 12. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

- 13. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 27th, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Management and Budget

- 14. Grant funding agreement with the State of Florida Division of Emergency Management regarding a Federal Emergency Management Agency public assistance grant for disaster relief funding associated with Hurricane Debby.

APPROVED AS PART OF THE CONSENT AGENDA

- 15. Grant funding agreement with the State of Florida Division of Emergency Management regarding a Federal Emergency Management Agency public assistance grant for disaster relief funding associated with Hurricane Helene.

APPROVED AS PART OF THE CONSENT AGENDA

- 16. Grant funding agreement with the State of Florida Division of Emergency Management regarding a Federal Emergency Management Agency public assistance grant for disaster relief funding associated with Hurricane Milton.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 18. Ranking of firms and agreement with GCU, LLC d/b/a Gulf Coast Underground, LLC for Find and Fix Gravity Sewer Rehabilitation - Professional Design-Build Services.

APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 19. Countywide Plan Map - 2024 Annual Update.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Utilities

- 17. Award of bid to Rycon Construction, Inc. in the amount of \$4,564,000.00 for hardening projects at the Utilities General Maintenance Department Operations Center and the Public Education Center, and Dewatering Building at South Cross Bayou Advanced Water Reclamation Facility.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 20. Resolution superseding and replacing Resolution 02-151 regarding the Aircraft Noise Abatement Task Force for the St. Pete-Clearwater International Airport.

APPROVED

County Administrator

- 21. Municipal Services Taxing Unit funding for the Tierra Verde Community Association Tennis and Pickleball Court Resurfacing Improvements.

APPROVED

- 22. The Greater Palm Harbor Chamber of Commerce Fiscal Year 2025 Municipal Services Taxing Unit special projects funding request for replacing exterior door, wooden deck, and ADA ramp and for air conditioning upgrades.

APPROVED

Housing & Community Development

23. Resolution approving the Affordable Housing Advisory Committee Report related to the State Housing Initiatives Partnership Program Affordable Housing Incentives.

APPROVED

Human Services

24. Contract with the State of Florida Department of Health for the operation of the Florida Department of Health in Pinellas County.

APPROVED

25. Revised application for Federal Assistance SF-424 forms for the Fiscal Year 2024 Substance Abuse and Mental Health Services Administration Grants to expand Substance Use Disorder Treatment Capacity in Adult and Family Treatment Courts.

APPROVED

Management and Budget

26. Pinellas County adoption of a Tourist Development Tax Revenue Supplemental Bond Resolution Supplementing Resolution No. 24-42 adopted on July 30, 2024, and approval of the documents to support funding for the design and construction of a new stadium in St. Petersburg to be the new home of the Tampa Bay Rays Major League Baseball franchise.

APPROVED

Meeting Recessed: 6:01 P.M.

Meeting Reconvened: 6:32 P.M.

Public Works

27. Amendment No. 1 to the grant funding agreement with the Florida Department of Environmental Protection for the Vulnerability Assessment Phase II.

APPROVED

28. Construction Agreement with CSX Transportation, Inc. for the replacement of the 35th Street North Railroad Crossing.

APPROVED

29. Construction Agreement with CSX Transportation, Inc. for the replacement of the 46th Avenue North Railroad Crossing.

APPROVED

- 30. Resolution to approve the Downtown Palm Harbor Street Light District and authorize advertising for the district's creation and collection method.
APPROVED

Safety and Emergency Services

- 31. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support Providers.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 32. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Indigo Apartments.
APPROVED
- 33. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Oakhurst Trace Apartments.
APPROVED

Human Resources

- 34. Agreement with United Healthcare Insurance Company for Excess Loss Insurance Coverage.
APPROVED

COUNTY ATTORNEY

- 35. Public Official Bonds for Public Officers.
APPROVED

- 36. County Attorney Reports - None

COUNTY COMMISSION

38. Appointment to the Emergency Medical Services Advisory Council.

WITHDRAWN

39. Appointments to the Feather Sound Community Services District, Inc. (Individual Commissioner Appointments).

APPROVED

40. Appointments to the Historic Preservation Board (Individual appointments by Commissioners Latvala and Flowers).

APPROVED

Revote to solely reappoint Allison Dolan.

APPROVED

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

Tony Coryn and Charles Flynt reappointed for three-year terms, beginning on January 1, 2025.

APPROVED

42. Appointments to the Pinellas County Historical Commission (Individual Appointment by Commissioner Latvala and Reappointment by Commissioner Flowers).

APPROVED

43. Appointment to the Suncoast Health Council (Board of County Commissioners as a whole).

APPROVED

44. Appointment to the Unified Personnel Systems Board (Board of County Commissioners as a whole).

Jeffery Kronschnabl reappointed for a two-year term, beginning on January 1, 2025, following a ballot vote.

45. Appointment of the Youth Advisory Committee nominee to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

APPROVED

46. 2025 State Legislative Program.

APPROVED

47. 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.

Commissioner Latvala’s appointment to the Youth Advisory Committee.

APPROVED

2025 Board and Committee appointments.

APPROVED

Resolution to allow for a Tri-County BCC meeting with Hillsborough and Pasco Counties.

APPROVED

Adoption of the County Commission handbook.

APPROVED

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 48. Case No. CW 24-19 - City of St. Petersburg (continued from November 19, 2024)
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.58 acre more or less, located at 920 20th Avenue South and 919 21st Avenue South.

APPROVED

- 49. Case No. CW 24-20 - City of Tarpon Springs (continued from November 19, 2024)
Countywide Plan Map amendment from Retail & Services, Office and Preservation to Preservation and Recreation/Open Space, regarding 36 acres more or less, located at 42501 U.S. Highway 19 North.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 50. Case No. LDR-24-05 (First Public Hearing)
An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning. (Legislative)

FIRST PUBLIC HEARING HELD

- 51.** Case No. LDR-24-06
An ordinance of Pinellas County, Florida, providing for the amendment of Chapter 158 -Floodplain Management of the Pinellas County Land Development Code. (Legislative)
APPROVED

- 52.** Amendment by resolution for the Fiscal Year 2025 Capital Budget for unanticipated receipt of funds in the American Rescue Plan Act Fund and to realign appropriations for Capital Projects in the American Rescue Plan Act Fund.
APPROVED

- 53.** Resolution supplementing the Fiscal Year 2025 Budget for unanticipated revenue related to the issuance of debt for the Tampa Bay Rays Major League Baseball Stadium Project in St. Petersburg and realign appropriation from reserves in the Tourist Development Tax Fund for expenditures related to cost of issuance and debt service for the Tourist Development Tax Revenue Bonds.
APPROVED

ADJOURNMENT - 7:45 P.M.