

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, October 26, 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 - 2:04 P.M.

INVOCATION by Reverend Dr. Dawn Haeger, Peace Memorial, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Breast and Cervical Cancer Program Month Proclamation:
Florida Department of Health
 - Valarie D. Lee, Public Health Services Manager
 - Lisa Field, Human Services Program Analyst
 - Sharon Haggans, Human Services Counselor 1
 - Amilda Nunez, Administrative Secretary

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

Terie Raftery, Seminole
Alexandria Julian, Largo (submitted documents)
David Ballard Geddis, Jr., Palm Harbor
Natalia Sanabria, Largo (submitted documents)
Kaylin Neilson, Largo
Savannah Finley, Brandon
Greg Pound, Largo
Mack Johnson, Largo
Ellsworth Williams, St. Petersburg (submitted documents)

CONSENT AGENDA - Items 3 through 14 (Item Nos. 11, 12, and 13 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid from September 19 through October 2, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

4. Dock Fee Report for the month of September 2021.
APPROVED AS PART OF THE CONSENT AGENDA

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-20 dated September 28, 2021 - Unannounced Audit of the Parks and Conservation Resources Change Fund and Petty Cash Fund.
APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

6. City of Clearwater Ordinance No. 9478-21 adopted September 2, 2021, annexing certain properties.
APPROVED AS PART OF THE CONSENT AGENDA

7. Eastlake Oaks Community Development District Fiscal Year 2022 Meeting Schedule.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the month ending September 30, 2021.
APPROVED AS PART OF THE CONSENT AGENDA

9. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2021.
APPROVED AS PART OF THE CONSENT AGENDA

Economic Development

10. Ratification of the County Administrator's approval of an amended grant application to the U.S. Economic Development Administration for an additional grant of \$3.8 million to fund a portion of the design, construction, and equipping of the Tampa Bay Innovation Center incubator.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 14. 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

Public Works

- 11. Ranking of firms and agreement with Pennoni Associates, Inc. for preliminary engineering, planning, and environmental services pertaining to the Complete Streets Project of 54th Avenue North from 49th Street North to 34th Street North.

APPROVED

- 12. Ratification of the County Administrator's approval of the Cooperative Agreement with the Federal Highway Administration for the Advanced Transportation and Congestion Management Technologies Deployment program for the Pinellas Connected Community Project.

APPROVED

Utilities

- 13. Ratification of the County Administrator's approval of the Resilient Florida grant applications with the Florida Department of Environmental Protection.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 15. First Amendment to the Agreement with Commercial Landscape Professionals, Inc. d/b/a Trimac Outdoor for landscape and irrigation maintenance services.

APPROVED

Airport

- 16. Change Order No. 4 (Final) with Ajax Paving Industries of Florida, LLC for the Runway 18-36 rehabilitation project located at the St. Pete-Clearwater International Airport.

APPROVED

Economic Development

17. Resolution expressing support of Project C1071544713 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

APPROVED

Human Services

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

APPROVED

Management and Budget

19. Resolution approving the Pinellas County Employee Vaccination Incentive Program and supplementing the Fiscal Year 2022 American Rescue Plan Act Fund Budget for unanticipated revenue from the Department of Treasury for the American Rescue Plan Act State and Local Fiscal Recovery Fund program.

Pinellas County Employee Vaccination Incentive Program

APPROVED

Supplementing the Fiscal Year 2022 American Rescue Plan Act Fund Budget

APPROVED

Public Works

20. Construction Agreement with CSX Transportation, Inc. for the replacement of the Keene Road Railroad Crossing.

APPROVED

COUNTY ATTORNEY

21. Proposed ratification of initiation of litigation in the case of Pinellas County v. Max Eldon Wysong; Circuit Civil Case No. 21-004477-CI-20 - action for injunctive relief.

APPROVED

22. Proposed ratification of initiation of litigation in the case of Pinellas County v. Max Eldon Wysong; County Court Case No. 21-007056-CO-41 - animal seizure.

APPROVED

23. Proposed ratification of initiation of litigation in the case of Pinellas County v. Ralph Heath; County Court Case No. 21-007057-CO-41 - animal seizure.

APPROVED

24. County Attorney Reports:
- County Redistricting Board Update

COUNTY ADMINISTRATOR

25. County Administrator Reports:
- COVID-19 Update

COUNTY COMMISSION

26. Reappointments to the Parks & Conservation Resources Advisory Board (Individual reappointments by Commissioners Gerard, Justice, Eggers, Seel, Peters, and Flowers). Deborah Chayet, Brandon Shuler, Peg Cummings, Brian Scott, Steven Ochsner, Daniel Savercool, and Bryan Beckman reappointed for a one-year term ending November 3, 2022.

APPROVED

27. 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: 4:30 P.M.

Meeting Reconvened: 6:04 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

28. Case No. (Q) Z/LU-20-12 (Dushyant Gulati)

A request for a land use change from Residential Suburban to Residential Low and a zoning change from R-R, Rural Residential to R-3-CO, Single Family Residential-Conditional Overlay, with the Conditional Overlay restricting the maximum number of lots to seven, establishing the minimum lot width as 80 feet, establishing the minimum lot size as 9,500 square feet, and requiring an additional five feet to the minimum setback on the east and south sides of the property; reversing and overturning Resolution No. 21-27 on approximately 2.18 acres located at 1736 Winchester Road in unincorporated Largo.

APPROVED

29. Case No. Q ZON-21-04 (1st Clearwater, LLC)
A request for a zoning change from E-1, Employment-1 to C-2, General Commercial and Services on an approximately 0.62-acre portion of a 0.84-acre parcel located at 3877 Ulmerton Road in unincorporated Clearwater.

APPROVED

30. Case No. Q ZON-21-05 (Snug Harbor Lot 1, LLC)
A request for a zoning change from R-4, One, Two, and Three Family Residential to R-5, Urban Residential on approximately 0.26 acre located at the southwest corner of the intersection of Mortola Drive Northeast and Snug Harbor Road Northeast in unincorporated St. Petersburg.

APPROVED

31. Ordinance amending the Pinellas County Comprehensive Plan, providing for the enactment of a new Property Rights Element in the Comprehensive Plan, including a Goal, Objectives, and Policies to implement Florida House Bill 59 requiring local government adoption of a property rights element into its Comprehensive Plan. (first hearing)

Recommendation to transmit the Ordinance to the State Department of Economic Opportunity for State agency review prior to the second hearing.

APPROVED

32. Petition of Joseph M. Becker III and Julie M. Kurmay to vacate a portion of the access, maintenance, utility and drainage easement lying within Lot 39, Block 1, Bonnie Bay Country Club Estates - Phase 5, Plat Book 83, Page 21, lying in Section 31-30-16, Pinellas County, Florida. (Quasi-Judicial Hearing)

APPROVED

33. Petition of Parkview Animal Hospital, Inc. to vacate that portion of a 16-foot-wide alley lying south of the south right-of-way of 54th Avenue North and lying east of and adjacent to Lot 7, Block 2, Third Section of Lealman Heights, Plat Book 17, Page 8, lying in Section 3-31-16, Pinellas County, Florida. (Legislative Hearing)

APPROVED

ADJOURNMENT - 8:02 P.M.