

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, December 13, 2022

2:00 P.M.

**Hybrid In-Person and Virtual Regular Meeting
Public Hearings at 6:00 P.M.**

Board of County Commissioners

Charlie Justice, Chairman

Janet C. Long, Vice-Chair

Dave Eggers

Rene Flowers

Chris Latvala

Kathleen Peters

Brian Scott

ROLL CALL- 2:00 P.M.

INVOCATION by Rabbi Joshua Lobel, Temple B'nai Israel, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Tampa Bay Community Water Wise Awards:
 - Doris Heitzmann, Florida-Friendly Landscaping Program Coordinator, Pinellas County Extension
 - Deborah and Daniel Rothenberger, St. Pete Beach

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

Greg Pound, Largo
David Ballard Geddis Jr., Palm Harbor
Tom Rask, no address given

**CONSENT AGENDA - Items 3 through 19
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meetings held September 8 and 23, 2022.
APPROVED AS PART OF THE CONSENT AGENDA
4. Vouchers and bills paid from October 16 through November 12, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

5. Dock Fee Report for the month of October 2022.
APPROVED AS PART OF THE CONSENT AGENDA

6. State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA

7. State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA

8. State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Sheriff, pursuant to Section 218.36, Florida Statutes.
APPROVED AS PART OF THE CONSENT AGENDA

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-18 dated November 1, 2022 - Follow-up Audit of the Observation of Public Works Mosquito Control's 2021 Annual Physical Inventory of Fixed Assets.
APPROVED AS PART OF THE CONSENT AGENDA

10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-19 dated November 10, 2022 - Follow-up Investigation of Public Works Outside Employment and Procurement Practices.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

11. Award of bid with Geyen Group South, Inc. for carpet maintenance cleaning services.
APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

12. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 23, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

Human Services

13. Award of contract to LifeLine Mobile Inc. for the purchase of a 45-foot mobile medical unit.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 14. Award of bid to Vector Disease Control International, LLC for emergency aerial mosquito insecticide application services.

APPROVED AS PART OF THE CONSENT AGENDA

Safety and Emergency Services

- 15. Ranking of firms and agreement with Gulfstream Outsourcing and Specialized Billing, LLC to provide ambulance transports liability claims processing.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 16. Award of bid to Strut Mechanical, Inc. for HVAC preventative maintenance, repairs and equipment replacements.

APPROVED AS PART OF THE CONSENT AGENDA

- 17. Award of bid to Test Gauge FL LLC d/b/a Test Gauge, Inc. and Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks for backflow prevention assemblies and parts for groups 1, 2, and 4.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 18. 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

- 19. Countywide Plan Map - 2022 Annual Update

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

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

Airport

- 21. Award of contract to Marine Max, Inc. to lease the property owned by the St. Pete-Clearwater International Airport.
APPROVED

County Administrator

- 22. Florida Dream Center Pantry to Life Project Fiscal Year 2023 Municipal Services Taxing Unit funding request
APPROVED

Economic Development

- 23. Covenant of Purpose, Use, and Ownership between Pinellas County and the U.S. Economic Development Administration.
APPROVED

Housing & Community Development

- 24. Resolution approving the Affordable Housing Advisory Committee Report related to the State Housing Initiatives Partnership Program Affordable Housing incentives.
APPROVED

Human Services

- 25. Contract with the State of Florida Department of Health for the operation of the Florida Department of Health in Pinellas County.
APPROVED
- 26. Funding recommendations for the Alcohol and Drug Abuse Trust Fund program and service agreement for non-profit agencies.
APPROVED

Public Works

27. Change Order No. 2 to R.J.P. Enterprises, Inc. for the Sidewalk and Underdrain Replacement Program for Fiscal Years 2021-2023.
APPROVED
28. County Incentive Grant Program agreement with the Florida Department of Transportation and associated resolution for design of the Advanced Traffic Management System/Intelligent Transportation System project on State Road 590/Drew Street from Fort Harrison Road to State Road 55/U.S. Highway 19.
APPROVED
29. Sub-recipient Grant Agreement and associated resolution with the Federal Emergency Management Agency through the Florida Division of Emergency Management for the Cross Bayou Watershed Management Plan update.
APPROVED

Safety and Emergency Services

30. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

31. Second amendment to the purchase authorization agreement with CDW Government LLC for information technology solutions and services.
APPROVED

Emergency Medical Services Authority

32. Issuance of a Certificate of Public Convenience and Necessity to Sollavez Transportation, L.L.C. for provision of non-medical wheelchair transport services.
APPROVED

COUNTY ATTORNEY

33. Arbitration determination in the case of Pepper Contracting Services, Inc. v. Pinellas County; Circuit Civil Case No. 19-004558-CI-8 - claims arising from a work order contract. **DEFERRED**
34. Proposed initiation of litigation in the case of Azeen Sarkhosh v. Hunter's Glen Condominium Association, Inc. et al; HUD Case No. 04-22-2195-8; PC Case No. 22-050 - alleged housing discrimination.
APPROVED
35. Proposed ratification of initiation of litigation in the case of Pinellas County v. Joseph Rippey; County Civil Case No. 22-008067-CO - petition for custody of cruelly or neglectfully treated animals.
APPROVED
36. Proposed settlement in the case of Harold Petersen v. Pinellas County; Circuit Civil Case No. 22-004038-CI.
APPROVED
37. Public Official Bonds for Public Officers.
APPROVED
38. Resolution designating the County Attorney as the official to accept service of process on behalf of Pinellas County and its Board of County Commissioners, as well as individual County Commissioners and the County Administrator, in their official capacities.
APPROVED
39. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

40. County Administrator Reports. - None.

COUNTY COMMISSION

41. Appointments to the Feather Sound Community Services District, Inc. (Individual appointments by Commissioners Long, Justice, Eggers, Peters, and Flowers).
APPROVED
42. Appointment to the Historic Preservation Board (Board of County Commissioners as a whole).

Following a ballot vote, James Bachteler was reappointed to serve a three-year term beginning January 1, 2023.

43. Appointment to the Historic Preservation Board (Individual appointment by Commissioner Eggers).

APPROVED

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

APPROVED

45. Appointment to the Local Planning Agency (Individual appointment by Commissioner Long).

APPROVED

46. Reappointment to the Pinellas County Historical Commission (Individual reappointment by Commissioner Peters).

RESCINDED

47. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Following a ballot vote, Mary Kim Wagner was reappointed to serve a four-year term beginning January 1, 2023.

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

APPROVED

49. Selection of the 2023 Chair and Vice-Chair.

Commissioner Long appointed to serve as 2023 Chair

APPROVED

Commissioner Peters appointed to serve as 2023 Vice-Chair

APPROVED

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

- Skyway Lighting Resolutions (Commissioner Justice)
- Commissioner Scott's Appointments
- 2023 Chair Board Appointments

Skyway Lighting Resolution

Resolution for the future lighting of the Bob Graham Sunshine Skyway Bridge recognizing Superior Mesenteric Artery Syndrome Awareness Day.

APPROVED

Commissioner Scott's Appointments

- Gregory Buschman appointed to serve on the Pinellas County Historical Committee
- Heather Vernillo appointed to serve on the Parks and Conservation Resources Advisory Board
- Deborah White reappointed to serve on the Board of Adjustment and Appeals

APPROVED

2023 Chair Board Assignments

APPROVED AS AMENDED

Meeting Recessed: 3:09 P.M.

Meeting Reconvened: 6:01 P.M.

6:00PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 51.** Case No. CW 22-21 - Pinellas County
Countywide Plan Map amendment from Office and Preservation to Employment and Preservation, regarding 13.1 acres more or less, located at 10055 Seminole Boulevard.

APPROVED

- 52.** Case No. CW 22-22 - City of Safety Harbor
Countywide Plan Map amendment from Residential Very Low to Residential Low Medium, regarding 3.6 acres more or less, located at 3404 and 3406 Enterprise Road.

APPROVED

- 53.** Case No. CW 22-23 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 0.891 acre more or less, located at 110 North McMullen Booth Road.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 54.** Case No. FLU-22-04 (Community Assisted & Supported Living, Inc.)
A request for a change of Land Use from Residential Suburban to Residential Low on approximately 2.79 acres located at 13000 Park Boulevard in unincorporated Seminole through Katie Cole, Esq, & Angela Rauber, Esq. Will, Ward, Henderson, PA, Representatives.
CONTINUED TO JANUARY 31, 2023
- 55.** Case No. ZON 22-05 (Community Assisted & Supported Living, Inc.)
A request for a change of Zoning on approximately 2.79 acres located at 13000 Park Boulevard in unincorporated Seminole from R-E, Residential Estate to RM-CO, Multi-family Residential - Conditional Overlay with the Conditional Overlay limiting the number of residential dwelling units to a maximum of 21 that will include a combination of one, two, and three bedroom units in single story duplex or triplex residential structures, to be occupied as independent housing for a maximum of 28 Persons with Developmental Disabilities, as defined by Florida Statute Section 393.063(1), to include permanent supportive housing services, provided, however, that no such permanent supportive services shall be provided to persons who are not occupants of the development. A clubhouse and other associated amenities will be included. (Quasi-Judicial)
CONTINUED TO JANUARY 31, 2023
- 56.** Case No. FLU-22-05 (M J H Properties, Inc.)
A request for a change of Land Use from Residential Urban to Residential Low Medium on approximately 2.33 acres located at 2231 Blanchard Court in unincorporated Largo.
APPROVED
- 57.** Proposed settlement in the case of Vertex Development, LLC v. Pinellas County, Florida; Federal District Court Case No. 8:22-cv-02012-VMC-CPT.
DENIED

Meeting Recessed: 8:27 P.M.

Meeting Reconvened: 8:34 P.M.

58. Case No. ZON 22-07 (Joey K's LLC)

A request for a change of Zoning from C-1, Neighborhood Commercial to C-2-CO, General Commercial and Services - Conditional Overlay with the Conditional Overlay limiting the uses to motor vehicle sales and all uses allowed within the C-1 zoning district on approximately 0.45 acre located at 530 Alternate U.S. 19 in Palm Harbor. (Quasi-Judicial)

APPROVED

59. Case No. FLU-22-06 (Cypress Run of FL, LLC.)

A request for a change of Land Use from Transportation/Utility to Residential Rural on approximately 4.21 acres located on the east side of East Lake Drive in East Lake Tarpon, through Cynthia H. Tarapani, Tarapani Planning Strategies.

APPROVED

60. Petition of Holt Corner, LLC to vacate a portion of the right-of-way known as Indiana Avenue, lying adjacent to the northerly boundary of Lots 6 and 7 (1004 Indiana Avenue), Town of Sutherland, P.B. H-1, PG. 1, lying within section 2-28-15, Pinellas County, Florida.

APPROVED

61. Petition of Howard Allen Davis and Susan Davis to vacate a portion of the west 3.00 feet of the north 45-feet of the south 78.50-feet of the 10-foot drainage and utility easement lying along the east boundary of lot 4, Block B (9659 136th Street).

APPROVED

ADJOURNMENT - 8:44 P.M.