

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, February 14, 2023

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 9:31 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Engineers Week Proclamation:
 - Craig Osmanski, Engineer 3, Utilities
 - Nancy Lamagna, Engineer 3, Public Works

2. Partner Presentation:
 - Mike Sutton, President and Chief Executive Officer, Habitat for Humanity of Pinellas and West Pasco Counties

Commissioner Peters request to appear and participate in the meeting virtually.

APPROVED

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

Steve Cleveland, no address given
Angela Taylor Sweet, St. Petersburg
David Happe, Tarpon Springs
Jabril Omar Kidd, Largo
Greg Pound, Largo
David Ballard Geddis, Jr., Palm Harbor
Mack Johnson, Largo

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. Case No. CW 23-01 - City of St. Petersburg
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 4.4 acres more or less, located at 2624, 2642, 2702, 2710, 2714, 2720, and 2730 Union Street and Lakewood Estates Section H, Block B, Lots 6-11 and Block C Lots 6-12 and Lots 20-26.

APPROVED

**CONSENT AGENDA - Items 5 through 13 (Item No. 10 addressed under Regular Agenda)
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Minutes of the regular meeting held December 13, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

- 6. Vouchers and bills paid from January 1 through 21, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 7. Quarterly Donation Listing of \$1,000 or more for the quarter ended December 2022.
APPROVED AS PART OF THE CONSENT AGENDA

- 8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-01 dated January 16, 2023 - Observation of the Surplus Department's Annual Physical Inventory of Fixed Assets.
APPROVED AS PART OF THE CONSENT AGENDA

- 9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-02 dated January 20, 2023 - Follow-up Audit of the Observation of the Utilities South General Maintenance Division's 2021 Annual Physical Inventory of Fixed Assets.
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

- 12. Quarterly report of claim settlements for the period of October 1, through December 30, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 13. Award of bid to Temple, Inc. for Uninterruptible Power Source Batteries and Traffic Solar Flashers.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 10. Award of bid to Smith Industries, Inc. d/b/a Smith Fence Company for fencing, gate operators, and handrails.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 14. Purchase authorization with ServiceWear Apparel Inc. for requirements of uniforms.

APPROVED

- 15. Resolution approving the establishment and formation of the Auditor Selection Committee for the new external auditor contract.

APPROVED

Public Works

- 16. Purchase authorization with Control Technologies, Inc. for traffic signal electrical facility parts related to the State Road 60 Smart Corridor Project.

APPROVED

- 17. Transportation Regional Incentive Program Agreement and corresponding Resolution with the Florida Department of Transportation for the construction of the Advanced Traffic Management System/Intelligent Transportation System on I-175/I-375/Bayshore Drive Downtown St. Petersburg Project.
APPROVED

Utilities

- 18. Grant agreement with Florida Department of Environmental Protection for reliability improvements at four County Utilities Department facilities.
WITHDRAWN

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 19. Appointments to the Emergency Medical Services Medical Control Board.
APPROVED

COUNTY ATTORNEY

- 20. Arbitration determination in the case of Pepper Contracting Services, Inc. v. Pinellas County; Circuit Civil Case No. 19-004542-CI.
NO ACTION TAKEN
- 21. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

- 22. County Administrator Reports.
 - Septic to Sewer Program Update
 - Insurance Renewal Costs

COUNTY COMMISSION

- 23. Appointment to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).
APPROVED

24. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business:
- Skyway Lighting Resolutions

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues.

Commissioner Latvala proposed to revoke ARPA funding for African People's Education and Defense Fund.

APPROVED

Proposed resolution indicating the County Commissioner's support of the Florida Department of Transportation lighting of the Bob Graham Sunshine Skyway Bridge in support of Mental Health Awareness Month in May.

APPROVED

Commissioner Peters appointment to serve on the Human Rights Board.

APPROVED

ADJOURNMENT - 11:28 A.M.