

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Follow-up Agenda**

**Tuesday, March 9, 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 - 2:03 P.M.**

**INVOCATION by Reverend Clarence Williams, Greater Mt. Zion AME Church, St. Petersburg.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Florida Surveyors and Mappers Week Proclamation:
  - Jared Phillips, Professional Surveyor & Mapper, Survey and Mapping Division, Public Works
  - Susan Scholpp, Division Director, Survey and Mapping Division, Public Works
  
2. Water Matters Month Proclamation:
  - Alexandra Mauer, Environmental Specialist 2, Environmental Management Division, Public Works
  - Robert Kacinko, Electronic Equipment Technician 3, Plant Operations Division, Utilities
  
3. Partner Presentation:
  - Amanda Rice, P.E., Assistant Executive Director, Southwest Florida Water Management District
  
4. Business Partner Presentation:
  - Claudia Johnson, CEO, Grand Hacienda

**LOCAL STATE OF EMERGENCY**

5. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on March 19, 2021.

**APPROVED**

**CITIZENS TO BE HEARD**

6. Citizens To Be Heard - Public Comment.

David Ballard Geddis Jr., Palm Harbor  
Greg Pound, Largo  
Mack Johnson, Largo  
David Lee, St. Petersburg

**CONSENT AGENDA - Items 7 through 19 (Item 16 addressed under Regular Agenda)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 7. Minutes of the in-person and virtual regular meeting held January 12, 2021.
- 8. Vouchers and bills paid from January 24 through February 13, 2021.

Reports received for filing:

- 9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-03 dated February 16, 2021 - Audit of Building & Development Review Services - Phase II.
- 10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-04 dated February 17, 2021 - Audit of Risk Management Driver License Transcript Data Exchange.

Miscellaneous items received for filing:

- 11. City of Tarpon Springs Ordinance No. 2020-32 adopted January 26, 2021, annexing certain property.
- 12. Pinellas Suncoast Fire & Rescue Public Facilities Annual Notice of Change Report.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

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

County Administrator

- 14. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 19, 2021.

Public Works

15. Joint Project Agreement with the City of Pinellas Park for development of an updated Roosevelt Creek Watershed Management Plan.

## COUNTY ATTORNEY

17. Notice of new lawsuit and defense of the same by the County Attorney, or counsel provided through insurance, in the case of Paulina Perez-Allende v. Pinellas County, et al.; Circuit Civil Case No. 20-004779-CI-11 - allegations of negligence resulting in personal injuries.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

18. Housing Finance Authority of Pinellas County: 2020 Annual Report.
19. Housing Finance Authority of Pinellas County: 2020 Annual Report on the Pinellas County Housing Trust Fund Program.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Utilities

16. Ranking of firms and agreement with Wade Trim, Inc. for professional engineering services pertaining to the Wastewater Collection System master plan.

**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

20. Honorary and Philanthropic Naming Rights Policy.

Board proposal to rename the Pinellas County Law Library in honor of Fred D. Minnis, Sr.

**APPROVED**

Board proposal to waive the Policy and rename the State Attorney's Wing within the Pinellas County Justice Center in honor of Bernie McCabe.

**APPROVED**

Airport

21. Airport accounts receivable write-off.

**APPROVED**

Economic Development

22. Resolution and First Amendment of Joinder to Interlocal Agreement approving the issuance of not-to-exceed \$1,200,000.00 for projects located in Pinellas County, of Industrial Development Revenue Bonds by Florida Development Finance Corporation.

**APPROVED**

Human Services

23. Amendments to the Health Care for the Homeless Co-Applicant Board Bylaws and Co-Applicant Agreement and the Co-Applicant Board roster.

**APPROVED**

Parks and Conservation Resources

24. Interlocal agreement with the City of Dunedin for purchase of the Gladys Douglas property.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

25. First Amendment to the Agreement with Bourntec Solutions, Inc. for additional services pertaining to the continued effort to upgrade the County's Oracle Enterprise Resource Planning system.

**APPROVED**

CareerSource Pinellas

26. Appointment to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Lisa Cane appointed to serve for an indefinite term.

Emergency Medical Services Authority

27. Appointments to the Emergency Medical Services Advisory Council.

Sandra Bradbury and Eric Dinan each appointed for a term ending August 2022.

## COUNTY ATTORNEY

28. Proposed initiation of litigation in the case of Pinellas County Emergency Medical Services Authority v. AvMed, Inc. d/b/a AvMed Health Plans - action for recovery of damages.

**APPROVED**

29. County Attorney Reports.  
- County Redistricting Board Update

## COUNTY ADMINISTRATOR

30. County Administrator Reports - None.

## COUNTY COMMISSION

31. Appointment to the County Council for Persons with Disabilities (Individual appointment by Commissioner Peters).  
Kerry Carlisle appointed for a term ending May 21, 2021.
32. Reappointment to the Historic Preservation Board (Board of County Commissioners as a whole).  
Claire Cohn reappointed for a three-year term ending December 31, 2023.
33. 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: 5:40 P.M.**

**Meeting Reconvened: 6:02 P.M.**

**PUBLIC HEARINGS**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 34.** Case No. CW 21-04 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public to Office, regarding 7.39 acres more or less, located at 6021 142nd Avenue North.

**APPROVED**

**ADJOURNMENT - 6:03 P.M.**