

# **Pinellas County**



## **Follow-up Agenda**

**Tuesday, June 2, 2020**

**9:30 A.M.**

**Virtual Regular Meeting**

### **Board of County Commissioners**

*Pat Gerard, Chair*  
*Dave Eggers, Vice-Chair*  
*Charlie Justice*  
*Janet C. Long*  
*Kathleen Peters*  
*Karen Williams Seel*  
*Kenneth T. Welch*

**ROLL CALL - 9:30 A.M.****MOMENT OF SILENCE****PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

1. Case No. CW 20-05 - City of Tarpon Springs  
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 1.46 acres more or less, located at the northeast corner of East Live Oak Street and North Hibiscus Street, south of Athenian Way.  
**APPROVED**
  
2. Case No. CW 20-07 - City of Largo  
Countywide Plan Map amendment from Recreation/Open Space to Employment, regarding 5.62 acres more or less, located on Highland Avenue Southeast, approximately 400 feet south of East Bay Drive.  
**APPROVED**
  
3. Case No. CW 20-08 - City of Clearwater  
Countywide Plan Map amendment from Public/Semi-Public to Office, regarding 0.729 acre more or less, located at 407 North Belcher Road.  
**APPROVED**
  
4. Case No. CW 20-09 - City of Safety Harbor  
Countywide Plan Map amendment from Residential Low Medium to Recreation/Open Space, regarding 1.05 acres more or less, located at 1550 Dr. Martin Luther King Jr. Street North.  
**APPROVED**

**CONSENT AGENDA - Items 5 through 10****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the virtual regular meetings held April 28, May 1, and May 5, 2020.

- 6. Vouchers and bills paid from April 26 through May 9, 2020.

Reports received for filing:

- 7. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended March 31, 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

- 8. Plat of Boca Ciega Millennium Estates.

Utilities

- 9. Award of bid to CEC Motor and Utility Services for motors, parts, and motor rewind and repair services.
- 10. Ranking of firms and agreement with Ardurra Group, Inc. for professional engineering services for the W.E. Dunn Off-Site Reclaimed Pump Station Improvements project.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

- 11. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on June 12, 2020.

**APPROVED**

Administrative Services

- 12. Declare escheated property surplus and authorize transfer of the property by donation to Habitat for Humanity of Pinellas County, Inc.

**APPROVED**

13. Purchase Agreement with the Florida Department of Transportation for a portion of a County-owned parcel in support of the U.S. 19 road improvement project from Northside Drive to north of CR 95.

**APPROVED**

14. Seventh Amendment to the purchase authorization with Genuine Parts Company d/b/a NAPA Auto Parts for the supply of vehicle and equipment parts.

**APPROVED**

#### Airport

15. Ratification of the County Administrator's approval and authorization of the Coronavirus Aid, Relief, and Economic Security Act funding grant application designated for the St. Pete-Clearwater International Airport.

**APPROVED**

16. Coronavirus Aid, Relief, and Economic Security Act funding grant agreement designated for the St. Pete-Clearwater International Airport.

**APPROVED**

#### Convention and Visitors Bureau

17. Capital Project Funding Agreements with Tampa Bay Watch, Inc. for construction of the Tampa Bay Watch Discovery Center, and with Florida Holocaust Museum, Inc. for renovations to the Florida Holocaust Museum.

**APPROVED**

#### County Administrator

18. Second Amendment to the Agreement with The Southern Group of Florida, Inc. for State Governmental Relations services.

**APPROVED**

#### Human Services

19. Funding recommendations for the 2019 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

**APPROVED**

20. Renewal of the Behavioral Health Transportation Plan to support and facilitate access to the Designated Receiving System.

**APPROVED**

#### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

##### Emergency Medical Services Authority

21. Renewal of Certificate of Public Convenience and Necessity for a non-medical wheelchair transport and stretcher van provider.

**APPROVED**

#### COUNTY ATTORNEY

22. Proposed settlement of a claim brought by Pinellas County against its insurer, FM Global, on behalf of the South Cross Bayou Water Reclamation Facility.

**APPROVED**

23. County Attorney Reports.

Attorney White provided an update regarding a recent lawsuit against the County and the State of Florida related to COVID-19, indicating that the County has been dismissed as a party to the suit.

#### COUNTY ADMINISTRATOR REPORTS

24. County Administrator Reports.

Mr. Burton thanked Pinellas County Utilities workers Brandon Smith and Raymond Collins for their efforts to assist a citizen in need and provided updates regarding ongoing emergency operations, upcoming budget meetings, Outback Key Vessel Exclusion Zones, and in-person meetings. Discussion ensued, and the members agreed to resume in-person meetings beginning June 23 in a hybrid Zoom format.

#### COUNTY COMMISSION

25. County Commission New Business Items.

The members discussed various matters. No votes were taken.

#### **ADJOURNMENT - 10:49 A.M.**