

Pinellas County

*333 Chestnut Street, Palm Room
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, March 26, 2024

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 2:00 P.M.

INVOCATION by Reverend Clarence Williams, Greater Mt. Zion A.M.E. Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Community Development Month Proclamation:
 - Joe Riddle, Grant Program Manager, Housing and Community Development
 - Marcella Faucette, Community Development Specialist 3, Housing and Community Development
 - Andrea Ramirez, Community Development Specialist 2, Housing and Community Development

2. Partner Presentation:
 - Sean King, Chief Strategy Officer, Habitat for Humanity of Pinellas and West Pasco Counties

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Mack Johnson, Largo
Greg Pound, Largo

CONSENT AGENDA - Items 4 through 12

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held February 20, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

5. Vouchers and bills paid from February 4 through March 2, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

6. Dock Fee Report for the month of February 2024.

APPROVED AS PART OF THE CONSENT AGENDA

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-02 dated February 29, 2024 - Inspector General's Follow-up Audit of the Observation of the Surplus 2022 Annual Physical Inventory of Fixed Assets.

APPROVED AS PART OF THE CONSENT AGENDA

8. Housing Finance Authority of Pinellas County (A Component Unit of Pinellas County, Florida) Independent Auditor's Reports, Financial Statements, and Required Supplementary Information, September 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

9. Juvenile Welfare Board FY24 Q1 Financials.

APPROVED AS PART OF THE CONSENT AGENDA

10. City of Tarpon Springs Ordinance 2023-25 adopted February 20, 2024, annexing certain real property.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 29, 2024.

APPROVED AS PART OF THE CONSENT AGENDAUtilities

12. Ranking of firms and agreement with Quest Ecology, Inc. for ecological consultant services on the Cross Bar and Al Bar Ranch property located in Pasco County, FL.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 13. Municipal Services Taxing Unit funding for the Ozona Village Hall improvement project.

APPROVED

Human Services

- 14. Grant award for continuation funding from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.

APPROVED

Public Works

- 15. Specific Purpose Survey of maintained right-of-way of Fisher Road from north of Elcid Court to County Road 39.

CONTINUED

Safety and Emergency Services

- 16. Agreement between Pinellas County and St. Petersburg College for improvement of the Fire and Emergency Medical Services Training Center.

APPROVED

- 17. Amendment No. 1 to the Agreement to receive E911 trust fund monies from the State of Florida for Pinellas County's E911 training room redesign.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

18. Issuance of a Certificate of Public Convenience and Necessity to Med-Trans Corp. d/b/a AirStar 1 for provision of helicopter ambulance service in Pinellas County.

APPROVED

Human Resources

19. Agreement with Gallagher Benefit Services Inc. for employee benefits consulting services.

APPROVED

COUNTY ATTORNEY

20. Proposed initiation of litigation in the case of Jad Joubran v. Beau Monde Inc. et al; HUD Case No. 04-23-5313-8; PC Case No. 23-039 - alleged housing discrimination.

APPROVED

21. Proposed initiation of litigation in the case of Pinellas County v. Bryan McGoldrick, DVM, et al. - action for monetary damages.

APPROVED

22. Proposed settlement in the case of Giovanni Rojas v. Pinellas County; Circuit Civil Case No. 23-000704-CI - allegations of negligence resulting in personal injuries.

APPROVED

23. County Attorney Reports

- Updates regarding ongoing litigation with the Florida Property Assessed Clean Energy Funding Agency

COUNTY ADMINISTRATOR

24. County Administrator Reports

- Strategic Plan discussion at April 18 work session
- Ongoing budget meetings
- Upcoming sandbag distribution events
- Upcoming Tri-County BCC Meeting

COUNTY COMMISSION

25. Appointment to the Pinellas County Historical Commission (Individual appointment by Commissioner Justice).

APPROVED

26. Appointment to the Technical Management Committee.

APPROVED

27. County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations,
administrative/procedural considerations, and other new business:

- 1.) Skyway Bridge Lighting Resolution
- 2.) Tri-County Meeting Resolution

Chair Peters' appointment of Alan Schwartz to the Charter Review Commission.

APPROVED

Chair Peters' appointment of James Millican to the Charter Review Commission.

APPROVED

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

Lighting of the Bob Graham Sunshine Skyway Bridge in recognition of World Parkinson's Day on April 11, 2024.

APPROVED

Resolution to allow for a Tri-County BCC meeting with Hillsborough and Pasco counties.

APPROVED

Meeting Recessed: 3:47 P.M.

Meeting Reconvened: 6:00 P.M.

6:00 PM

PRESENTATIONS

28. Clearwater For Youth Scholarship Presentation

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

29. Case No. ZON-23-10 (Storage at Anclote, LLC)
A request for a zoning change from R-A, Residential Agriculture to E-1, Employment-1 on approximately 0.37 acre located at the northeast corner of Anclote Road and North Bend

Drive in unincorporated Tarpon Springs. (Quasi-Judicial)

APPROVED

30. Case No. FLU-23-06 (Team Savage, Inc. and G4 Landwerks, LLC)
A request for a Future Land Use Map amendment from Preservation and Residential Low to Residential/Office/Retail on approximately 1.7 acres located at 29703 U.S Highway 19 North in unincorporated Clearwater. (Companion to Item No. 31)

APPROVED

31. Case No. ZON-23-07 (Team Savage, Inc. and Landwerks, LLC)
A request for a zoning change from RMH, Residential Mobile/Manufactured Home and CP, Commercial Parkway to CP-CO, Commercial Parkway - Conditional Overlay on approximately 3.7 acres located at 29703 U.S Highway 19 North in unincorporated Clearwater. (Quasi-Judicial) (Companion to Item No. 24-0294A)

APPROVED AS AMENDED

32. Case No. CP-23-01 (Pinellas County/Housing and Community Development Department) (re-adoption public hearing)
A request to amend the Pinellas County Comprehensive Plan Future Land Use Map (FLUM) Category Descriptions and Rules, Part 1-FLUM Category Descriptions to add the Mixed Use Corridor-Supporting-Neighborhood Park, Mixed Use Corridor-Supporting-Local Trade, and Mixed Use Corridor-Primary-Commerce, Future Land Use Mixed Designations to facilitate implementation of the Lealman Form Based Code; and amending the unincorporated Pinellas County FLUM Legend. (Companion to Item No. 33)

APPROVED

33. Case No. FLU-23-04 (Pinellas County/Housing and Community Development Department) (re-adoption public hearing)
A request for a land use change on approximately 168.63 acres from Commercial General, Employment, Residential Urban, Residential Medium, Residential/Office Limited, Residential/Office General, Institutional, and Transportation/Utility to Mixed Use Corridor-Supporting-Neighborhood Park (approximately 36.5 acres); from Commercial General, Residential Low, Residential Urban, Residential Low Medium, Residential Medium, and Residential/Office General to Mixed Use Corridor-Supporting-Local Trade, (approximately 38.71 acres); and from Commercial General, Employment, Residential Low, Residential Urban, Residential Low Medium, Residential Medium, and Residential/Office General to Mixed Use Corridor-Primary-Commerce (approximately 93.42 acres); comprising various parcels within the Lealman Community Redevelopment Area. (Companion to Item No. 32)

APPROVED

34. Case No. LDR-24-02 (first public hearing)
An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 134 - General and Administrative Provisions, Chapter 138 - Zoning, Chapter 142 - Airport Zoning, Chapter 154 - Site Development, Right-of-Way

Improvements, Subdivisions, and Platting, and Chapter 158 - Floodplain Management.
(Legislative)

FIRST PUBLIC HEARING HELD

35. Case No. LDR-24-03 (first public hearing)

An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Section 154-52 and the Pinellas County Stormwater Manual, updating parts A, B, and C of the manual for unincorporated areas. (Legislative)

FIRST PUBLIC HEARING HELD

36. Resolution supplementing the Fiscal Year 2024 Budget for unanticipated revenue for Capital Projects Fund and Surface Water Utility Fund, and unanticipated fund balance for the General Fund. Realign appropriations within the American Rescue Plan Act and Capital Projects Funds.

APPROVED

ADJOURNMENT - 7:37 P.M.